

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals and Blocked Persons List

February 20, 2020

ALPHABETICAL LISTING OF SPECIALLY DESIGNATED NATIONALS AND BLOC KED PERSONS ("SDN List"):

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other persons (which ter m includes both individuals and entities) whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes to the SDN List may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked persons may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the SDN List.

2ND ACADEMY OF NATURAL SCIENCES (a.k.a. ACADEMY OF NATURAL SCIENCES; a k.a. CHAYON KWAHAK-WON, a k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE). Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD]. 3G LOJISTIK VE HAVACILIK HIZMETLARI LTD., No. 3/182 Altintepe Bagdat Cad. Istasyon Yolu Sok., Istanbul 34840, Turkey, Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN

 7 KARNES, Avenida Ciudad de Cali No. 15A-91, Local A06-07, Bogota, Colombia; Matricula Mercantil No 1978075 (Colombia) [SDNTK].
 7 MAKARA PHARY CO., LTD., Deaum Mien, Daeum Mien, Ta Khmau, Kandal 8252, Cambodia; Company Number 00037307 (Cambodia) [GLOMAG] (Linked To: SOPHARY, Kim).

7TH OF TIR (a.k.a. 7TH OF TIR COMPLEX;

a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN: a.k.a. MOJTAMAE SANATE HAFTOME TIR; a.k.a. SANAYE HAFTOME TIR; a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran, P.O. Box 81465-478, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. 7TH OF TIR COMPLEX (a.k.a. 7TH OF TIR; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES: a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; a.k.a. MOJTAMAE SANATE HAFTOME TIR: a.k.a. SANAYE HAFTOME TIR; a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran, P.O. Box 81465-478, Isfahan, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. 7TH OF TIR INDUSTRIAL COMPLEX (a.k.a. 7TH OF TIR; a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; aka MOJTAMAF SANATE HAFTOME TIR a.k.a. SANAYE HAFTOME TIR: a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran; P.O. Box 81465-478, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. 7TH OF TIR INDUSTRIES (a.k.a. 7TH OF TIR; a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; a.k.a. MOJTAMAE SANATE HAFTOME TIR; a.k.a. SANAYE HAFTOME TIR: a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran; P.O. Box 81465-478, Isfahan, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN (a.k.a. 7TH OF TIR; a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. MOJTAMAE SANATE HAFTOME TIR; a.k.a. SANAYE HAFTOME

TIR; a.k.a. SEVENTH OF TIR), Mobarakeh

Road Km 45. Isfahan, Iran, P.O. Box 81465-478, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] 8TH IMAM INDUSTRIES GROUP (a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. CRUISE SYSTEMS INDUSTRY GROUP: a.k.a. NAVAL DEFENCE MISSILE INDUSTRY GROUP; a.k.a. SAMEN AL-A'EMMEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. 14 STAR SHIPPING MANAGEMENT (a.k.a. FOURTEEN STAR SHIPPING MANAGEMENT; a.k.a. "FOURTEEN STARS"), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP). 32 COUNTY SOVEREIGNTY COMMITTEE (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO] [SDGT]. 32 COUNTY SOVEREIGNTY MOVEMENT (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO] [SDGT]. 33RD LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Sagaing, Burma [GLOMAG]. 99TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Meiktila, Burma [GLOMAG]. 101 DAYS CAMPAIGN (a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR, a.k.a. ETILAFU EL-KHAIR; a.k.a. I'TILAF AL-KHAIR; a.k.a. I'TILAF AL-KHAYR: a.k.a. UNION OF GOOD). P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT] 200G PSA HOLDINGS LLC, 80 SW 8th Street Suite 2000, Miami, FL 33130, United States; Tax ID No. 80-0890696 (United States)

1425 BRICKELL AVE 63-F LLC, 1425 Brickell

Ave 63-F, Miami, FL 33131, United States; Tax

ID No. 71-1053365 (United States) [SDNTK].

Brickell Avenue 64E, Miami, FL 33131, United

1425 BRICKELL AVENUE 64E LLC, 1425

- States; Tax ID No. 90-1019707 (United States) [SDNTK].
- 1425 BRICKELL AVENUE UNIT 46B, LLC, 1425 Brickell Avenue Unit 46B, Miami, FL 33131, United States; Tax ID No. 90-0865341 (United States) [SDNTK].
- 11420 CORP., 5599 NW 23rd Avenue, Boca Raton, FL 33496, United States; 11420 NW 4 Street, Plantation, FL 33325, United States; Company Number 27-0746046 (United States) [VENEZUELA] (Linked To: SARRIA DIAZ, Rafael Alfredo).
- 2904977 CANADA, INC. (a.k.a. CARIBE SOL; a.k.a. HAVANTUR CANADA INC.), 818 rue Sherbrooke East, Montreal, Quebec H2L 1K3, Canada [CUBA].
- A & S CARRIER INTERNACIONAL, S.A. DE
 C.V. (a.k.a. A Y S CARRIER INTERNACIONAL,
 S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio
 Mercantil No. 22839 (Jalisco) (Mexico)
 [SDNTK].
- A A TRADING FZCO, P.O. Box 37089, Dubai, United Arab Emirates [SDNTK].
- A K DIFUSION S.A. PUBLICIDAD Y

 MERCADEO, Calle 28N No. 6BN-54, Cali,
 Colombia; NIT # 900015699-8 (Colombia)
 ISDNTI.
- A K EDUCAL S.A. EDUCACION CON CALIDAD, Calle 28N No. 6BN-54, Cali, Colombia; NIT # 900015704-7 (Colombia) [SDNT].
- A RAHMAN, Mohamad Iqbal (a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fikiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].
- A Y S CARRIER INTERNACIONAL, S.A. DE
 C.V. (a.k.a. A & S CARRIER INTERNACIONAL,
 S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio
 Mercantil No. 22839 (Jalisco) (Mexico)
 [SDNTK].
- A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V. (a.k.a. AA ESTUDIO ARQUITECTONICO), Privada Juan Martin 537, Zapopan, Jalisco CP 45138, Mexico; Website www.aaestudioarquitectonico.com; Folio Mercantil No. 77083 (Mexico) [SDNTK].

- A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU (a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB: a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN: a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN, a.k.a. JSC 'ALMAZ-ANTEY' MSDB: f.k.a. OTKRYTOE AKTSIONERNOE **OBSHCHESTVO NAUCHNO** PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE (a.k.a. A.I.C. SOGO KENKYUSHO;
- A.I.C. COMPREHENSIVE RESEARCH
 INSTITUTE (a.k.a. A.I.C. SOGO KENKYUSHO
 a.k.a. ALEPH; a.k.a. AUM SHINRIKYO; a.k.a.
 AUM SUPREME TRUTH) [FTO] [SDGT].
 A.I.C. SOGO KENKYUSHO (a.k.a. A.I.C.
- COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. ALEPH; a.k.a. AUM SHINRIKYO; a.k.a. AUM SUPREME TRUTH) [FTO] [SDGT].
- A.M. WAKED E HIJOS, S.A., Panama; RUC # 26961-10-226532 (Panama) [SDNTK].
- A.S.P. BUILDERS, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- A.T.E. INTERNATIONAL LTD. (a.k.a. RWR INTERNATIONAL COMMODITIES), 3
 Mandeville Place, London, United Kingdom IIRAQ21.
- A.W.A. ENGINEERING LIMITED, 3 Mandeville Place, London, United Kingdom [IRAQ2].

 A+ ENGINEERING, ELECTRONICS & MEDIA PRINTING CO. LTD., Tongping, Juba, Central Equatorial State, South Sudan; Tax ID No. 1100214326 (South Sudan); Commercial Registry Number 11045 (South Sudan) [SOUTH SUDAN].
- AA ENERGY FZCO, United Arab Emirates;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN].

- AA ESTUDIO ARQUITECTONICO (a.k.a. A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V.), Privada Juan Martin 537, Zapopan, Jalisco CP 45138, Mexico, Website www.aaestudioarquitectonico.com; Folio Mercantil No. 77083 (Mexico) [SDNTK]. AAFIA SIDDIQUE BRIGADE (a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR: a.k.a. JAMAAT-UL-AHRAR TTP: a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR: a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan, Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].
- AAYADH, Abou (a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu lyyadh"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].
- AB ROSSIYA, OAO (f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA), 2 Liter A PI. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661].
- ABAHUSEYIN, Mansur Othman M (a.k.a.
 ABAHUSSAIN, Mansour Othman M.; a.k.a.
 HUSSEIN, Mansour Othman Aba); DOB 11 Aug
 1972; alt. DOB 10 Aug 1972; POB Majmaa,
 Saudi Arabia; nationality Saudi Arabia; Gender
 Male; Passport S059033 (Saudi Arabia) issued
 22 Feb 2016 expires 28 Dec 2020 (individual)
 [GLOMAG].
- ABAHUSSAIN, Mansour Othman M. (a.k.a.
 ABAHUSEYIN, Mansur Othman M; a.k.a.
 HUSSEIN, Mansour Othman Aba); DOB 11 Aug
 1972; alt. DOB 10 Aug 1972; POB Majmaa,
 Saudi Arabia; nationality Saudi Arabia; Gender
 Male; Passport S059033 (Saudi Arabia) issued

February 20, 2020 - 2 -

22 Feb 2016 expires 28 Dec 2020 (individual) [GLOMAG].

ABAR PETROLEUM SERVICE SAL (a.k.a. ABAR PETROLEUM SERVICE SAL (OFFSHORE); a.k.a. ABAR PETROLEUM SERVICES LTD SAL (OFFSHORE)), Azarieh Building, Block 03, 5th floor, Azarieh Street, Beirut, Lebanon (SYRIA).

ABAR PETROLEUM SERVICE SAL
(OFFSHORE) (a.k.a. ABAR PETROLEUM
SERVICE SAL; a.k.a. ABAR PETROLEUM
SERVICES LTD SAL (OFFSHORE)), Azarieh
Building, Block 03, 5th floor, Azarieh Street,
Beirut, Lebanon [SYRIA].

ABAR PETROLEUM SERVICES LTD SAL (OFFSHORE) (a.k.a. ABAR PETROLEUM SERVICE SAL; a.k.a. ABAR PETROLEUM SERVICE SAL (OFFSHORE)), Azarieh Building, Block 03, 5th floor, Azarieh Street, Beirut, Lebanon [SYRIA].

ABASCIENCE TECH CO. LTD., Room 1724, Si Fang Building No. 5, Xiao Ying Road, ChaoYang District, Beijing 100101, China; 14C, Hung Shui Kiu Main Street, Yuen Long, N.T., Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Emily).

ABAUNZA MARTINEZ, Javier; DOB 01 Jan 1965; POB Guernica, Vizcaya Province, Spain; D.N.I. 78.865.882 (Spain); Member ETA (individual) [SDGT].

ABBAKAR MUHAMAD, Abdul Aziz; DOB 1961; POB Sudan; Passport 562605 (Sudan) issued 28 Oct 1998; IARA Peshwar, Pakistan Director (individual) [SDGT].

ABBAS, Abdul Hussein, Italy (individual) [IRAQ2].
ABBAS, Abu (a.k.a. ZAYDAN, Muhammad); DOB
10 Dec 1948; Director of PALESTINE
LIBERATION FRONT - ABU ABBAS FACTION
(individual) [SDGT].

ABBAS, Ghassan; DOB 10 Mar 1960; Scientific
Studies and Research Center Brigadier General
(individual) [NPWMD] (Linked To: SCIENTIFIC
STUDIES AND RESEARCH CENTER).

ABBAS, Mohammad Hasan (a.k.a. ABBAS, Mohammad Hassan; a.k.a. ABBAS, Muhammad), Damascus, Syria; DOB 01 Sep 1964; POB Al Ladhiqiyah, Syria; Gender Male (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

ABBAS, Mohammad Hassan (a.k.a. ABBAS, Mohammad Hasan; a.k.a. ABBAS, Muhammad), Damascus, Syria; DOB 01 Sep 1964; POB Al Ladhiqiyah, Syria; Gender Male (individual) [SYRIA] (Linked To: MAKHLUF, Rami)

ABBAS, Muhammad (a.k.a. ABBAS, Mohammad Hasan; a.k.a. ABBAS, Mohammad Hassan), Damascus, Syria; DOB 01 Sep 1964; POB Al Ladhiqiyah, Syria; Gender Male (individual) [SYRIA] (Linked To: MAKHLUF, Rami). 'ABBAS, Rim, Syria; DOB 25 Mar 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

'ABBAS, Yasir (a.k.a. 'ABBAS, Yasir 'Aziz); DOB 22 Aug 1978; nationality Syria; Gender Male (individual) [SYRIA].

'ABBAS, Yasir 'Aziz (a.k.a. 'ABBAS, Yasir); DOB 22 Aug 1978; nationality Syria; Gender Male (individual) [SYRIA].

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

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

ABBASI, Fereydoon (a.k.a. ABBASI DAVANI, Fereidoon; a.k.a. ABBASI DAVANI, Fereydoon; a.k.a. ABBASI, Fereidoun; a.k.a. ABBASI-DAVANI, Fereidoun; a.k.a. ABBASI-DAVANI, Fereidoun; a.k.a. ABBASI-DAVANI, Fereidun; a.k.a. "DR. ABBASI"); DOB 1958; alt. DOB 1959; POB Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR]. ABBASI, Hossein (a.k.a. ALAVI, Hossein), Iran; DOB 06 Dec 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT

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

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

ABBASIN, Abdul Aziz (a.k.a. MAHSUD, Abdul Aziz); DOB 1969; POB Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan (individual) [SDGT].

ABBES, Moustafa, Via Padova, 82, Milan, Italy;
DOB 05 Feb 1962; POB Osniers, Algeria
(individual) [SDGT].

ABBES, Youcef (a.k.a. "GIUSEPPE"), Via Padova 82, Milan, Italy; Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 05 Jan 1965; POB Bab El Aoued, Algeria (individual) ISDGTI.

ABBUD, Bin Muhammad Awad (a.k.a. ABUD, Sa'ad Muhammad Awad; a.k.a. ADBUD, Muhammad 'Awad; a.k.a. AWAD, Muhammad; a.k.a. BAABOOD, Sa'ad Muhammad; a.k.a. BIN LADEN, Sa'ad; a.k.a. BIN LADEN, Sad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].

'ABBUD, Hikmat, Syria; DOB 01 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

ABD AL RAZEQ, Abu Sufian (a.k.a. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian; a.k.a. "ABOU ELLAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABU JURIAH"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan;

February 20, 2020 - 3 -

COMPANY).

- Passport BC166787 (Canada) (individual) [SDGT].
- 'ABD AL-BASIR, Haji (a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdul; a.k.a. BASIR, Haji Abdul; a.k.a. NOORZAI, Haji Basir), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].
- ABD AL-GHAFAR, Sundus, Iraq; DOB circa 1967; POB Kirkuk, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri (individual) [IRAQ2].

 ABD AL-GHAFUR, Humam Abd al-Khaliq (a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD-AL-GHAFUR, Humam abd-al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993 (individual) [IRAQ2].
- 'ABD AL-HAMID AL-ASADI, Makki Kazim (a.k.a. ABDUL HAMEED AL ASADI, Makki Kadhim), Basrah, Iraq; DOB 10 Oct 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- ABD AL-KHALIQ, Adil Muhammad Mahmud
 (a.k.a. ABDUL KHALED, Adel Mohamed
 Mahmood; a.k.a. ABDUL KHALIQ, Adel
 Mohamed Mahmoud); DOB 02 Mar 1984; POB
 Bahrain; nationality Bahrain; Passport 1632207
 (Bahrain) (individual) [SDGT].
- 'ABD ALLAH, 'Issam 'Ali Muhammad (a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ; a.k.a. "'ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].
- 'ABD AL-NASIR, Hajji (a.k.a. "ABD AL-NASR, Hajji"; a.k.a. "ABDELNASSER, Hajji"; a.k.a. "AL-KHUWAYT, Taha"), Syria; DOB 1967; alt. DOB 1966; alt. DOB 1968; POB Tall 'Afar, Iraq; nationality Iraq (individual) [SDGT].
- ABD AL-RAHMAN, Abdullah Muhammad Rajab (a.k.a. ABU AL-KHAYR, Ahmad Hasan); DOB 03 Nov 1957; POB Kafr al-Shaykh; nationality Egypt (individual) [SDGT].
- ABD AL-RAHMAN, Atiyah (a.k.a. AL-LIBI, 'Atiyah 'Abd al-Rahman; a.k.a. AL-SHATIWI, Jamal;

- a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammad; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-SHTIWI, Jamal; a.k.a. "AL-LIBI, Shaykh Mahmud"); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) ISDGTI.
- 'ABD AL-RAHMAN, Humam 'abd al-Khaliq (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. ABD-AL-GHAFUR, Humam abd-al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993 (individual) [IRAQ2].
- 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousfian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK Abousofiane: a.k.a. ABDELRAZIK, Sofian, a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada, alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].
- 'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman (a.k.a. 'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif; a.k.a. "'Umar al-Qatari"; a.k.a. "'Umar al-Tayyar"); DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug 2014; National ID No. 28940000602 (Qatar) (individual) [SDGT].
- 'ABD AL-SALAM, Ashraf Muhammad Yusif
 (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad
 Yusuf 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf
 Muhammad Yusif 'Uthman; a.k.a. 'ABD-ALSALAM, Ashraf Muhammad Yusuf; a.k.a. "Ibn
 al-Khattab"; a.k.a. "Khattab"), Syria; DOB 01
 Jan 1984 to 31 Dec 1984; POB Iraq; nationality
 Jordan; Passport 486298 (Jordan); alt. Passport
 K048787; National ID No. 28440000526 (Qatar)
 (individual) [SDGT].
- 'ABD AL-SALAM, Ashraf Muhammad Yusuf

 'Uthman (a.k.a. 'ABD AL-SALAM, Ashraf

 Muhammad Yusif; a.k.a. 'ABD-AL-SALAM,

 Ashraf Muhammad Yusif 'Uthman; a.k.a. 'ABD-

AL-SALAM, Ashraf Muhammad Yusuf, a.k.a. "Ibn al-Khattab", a.k.a. "Khattab"), Syria, DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [SDGT]. 'ABD AL-SALAM, Said Jan (a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said, a.k.a. KHAN, Farhan, a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT] ABD AL-WADOUB, Abdou Moussa (a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab a k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD Abou Mossab a k a ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB. Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek: a.k.a. DRIDQAL. Abd-al-Malik: a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek, a.k.a. DROUGDEL,

Abdelmalek; a.k.a. DROUKADAL, Abdelmalek;

February 20, 2020 - 4 -

a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

'ABD AL-YUNIS, Hamid Majid (a.k.a. AL-LAMI, Hamid Muhammad, a.k.a. AL-MASUI, Husavn Muhammad Jabur; a.k.a. AL-MUSAWI, Ali Mussa Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Jabur; a.k.a. AL-MUSUI, Hamid Muhammad Jabur: a.k.a. DAQDUQ. Ali Mussa; a.k.a. JABUR AL-LAMI, Hamid Muhammad); DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) ISDGT1.

ABD EL OUADOUD, Abou Mossab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a k a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD. Abu Mussaab: a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB Abdelwadoud a k a ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek;

a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL. Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL Abdelmalek a k a DROUGDEL Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, aka DROUKDEL Abdelmalek aka DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD. Abu Musab: a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality

Algeria (individual) [SDGT]. ABD EL OUADOUD, Abou Mousab (a.k.a. ABD AL-WADOUB, Abdou Moussa, a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab ak a ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB Abdelwadoud a k a ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL. 'Abd-al-Malik: a.k.a DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek, a.k.a. DROUKDAL. Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL Abdelouadour alka DRUKDAL

'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABD EL-OUADOUD, Abi Mossaab (a.k.a. ABD AL-WADOUB, Abdou Moussa, a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD Abou Mossab aka ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal, a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelou adoud: a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL Abdelmalek a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek: a.k.a. DROUKADAL. Abdelmalek: a.k.a. DROUKBEL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABD EL-RAHMAN, Suhayl Salim (a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib, a.k.a. MUHAMMAD,

Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-

February 20, 2020 - 5 -

ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

ABD-AL-GHAFUR, Humam abd-al-Khaliq (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993 (individual) [IRAQ2].

'ABD-AL-JALIL, Yahya, Syria; DOB 26 Sep 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ABD-AL-KARIM ALI, Ali (a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA].

ABD-AL-KARIM GROUP (a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. ALKARIM FOR TRADE AND INDUSTRY; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO., a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy, Building No. 7, 1st Floor, Office No. 5. Damascus, Syria: Jaber Bin Havan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor, Damascus, Syria, P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ABD-AL-KARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA].

ABDALLA, Fazul (a.k.a. ADBALLAH, Fazul;
a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah
Mohammed; a.k.a. FAZUL, Abdalla; a.k.a.
FAZUL, Abdallah; a.k.a. FAZUL, Abdallah
Mohammed; a.k.a. FAZUL, Haroon; a.k.a.
FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a.

LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah alka "AL SUDANI Abu Seif" alka "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]. ABDALLAH AL-JAZAIRI (a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERAHMANE": a.k.a. "ABDERRAHMANE": a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

ABDALLAH AZZAM BRIGADES (a.k.a. ABDULLAH AZZAM BRIGADES: a.k.a. MARWAN HADID BRIGADE; a.k.a. MARWAN HADID BRIGADES; a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT]. ABDALLAH, Abu (a.k.a. MUJAHID, Abdullah), Mohallah Markaz Tayyeba Street, Muridke, Lahore, Pakistan; DOB 15 May 1970; POB Bhalwal, Sargodha District, Punjab Province, Pakistan; citizen Pakistan; Passport DM1074371 (Pakistan) issued 30 May 2009 expires 29 May 2014; National ID No. 3540118204373 (Pakistan) (individual) [SDGT]. ABDALLAH, Ali Thafir (a.k.a. AL-TIKRITI, Yasir Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan, a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan, a.k.a. AL-TIKRITI, Yassir Sabawi Ibrahim Hasan), Mosul, Iraq; Az Zabadani, Syria; DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

ABDALLAH, Kamal Mustafa (a.k.a. AL-TIKRITI, Kamal Mustafa Abdallah Sultan; a.k.a. AL-TIKRITI, Kamal Mustafa Sultan Abdallah); DOB 1952; alt. DOB 04 May 1955; POB Tikrit, Iraq; nationality Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps (individual) [IRAQ2].

'ABDALLAH, Muhammad, Syria; DOB 05 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA]. ABDALLAH, Muhammad Yusif, Avenue
Presidente Juscelino Kubistcheck 338,
Apartment 1802, Center, Foz do Iguacu, Brazil;
Avenue Presidente Juscelino Kubistcheck 133,
Apartment 102, Center, Foz do Iguacu, Brazil;
DOB 15 Jun 1952; POB Khalia, Lebanon;
citizen Lebanon; alt. citizen Paraguay;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations; Cedula No.
1110775 (Paraguay); Passport 670317
(Lebanon); alt. Passport 137532 (Paraguay)
(individual) [SDGT].

'ABDALLAH, Qazi (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN. Qasi: a.k.a. WALID. Ibrahim: a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]. ABDALLAH, Ramadan (a.k.a. ABDULLAH, Dr. Ramadan: a.k.a. SHALLAH, Dr. Ramadan Abdullah; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Damascus, Syria; DOB 01 Jan 1958: POB Gaza City, Gaza Strip: Passport 265

Secretary General of the PALESTINIAN ISLAMIC JIHAD (individual) [SDGT].

'ABDALLAH, Sayyar, Syria; DOB 15 May 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

216 (Egypt); SSN 589-17-6824 (United States);

ABDALLAH, Tarwat Salah (a.k.a. SHIHATA, Thirwat Salah; a.k.a. THIRWAT, Salah Shihata; a.k.a. THIRWAT, Shahata); DOB 29 Jun 1960; POB Egypt (individual) [SDGT].

'ABD-AL-QADIR, Abd-al-'Aziz, Syria; DOB 01
Feb 1965; nationality Syria; Scientific Studies
and Research Center Employee (individual)
[SYRIA].

'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif (a.k.a. 'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman; a.k.a. "'Umar al-Qatari"; a.k.a. "'Umar al-Tayyar"); DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug

February 20, 2020 - 6 -

2014; National ID No. 28940000602 (Qatar) (individual) [SDGT].

ABD-AL-SALAM, Ashraf Muhammad Yusif 'Uthman (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif a k a 'ABD AL-SALAM Ashraf Muhammad Yusuf 'Uthman, a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf, a.k.a. "lbn al-Khattab"; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [SDGT]. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif, a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusuf 'Uthman, a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusif 'Uthman; a k a "lbn al-Khattab" a k a "Khattab") Syria DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [SDGT]. 'ABD-AL-SALAM, Sa'id Jan (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

'ABD-AL-SAMAD, Muhammad Haytham, Syria; DOB 05 Sep 1947; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ABD-AL-WADUD, Abu-Mus'ab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossab; a.k.a. ABDEL EL-WADOUD, Abu Mossab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussab; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, a.k.a. ABDELOUADOUD, Abu Mussaab; a.k.a.

ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD Abou Mossabi a k a ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD Abou Musab a k a ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD Abou Mossabi a k a ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH Abdelouadoud aka ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek: a.k.a. DRIDQAL. Abd-al-Malik: a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek, a.k.a DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

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

'ABD-AL-WAHHAB, Ahmad, Syria; DOB 01 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

ABDAOUI, Youssef (a.k.a. ABDAOUI, Youssef Ben Abdul Baki Ben Youcef; a.k.a.

"ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovane Italia n.2,

Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012 (individual) [SDGT].

ABDAOUI, Youssef Ben Abdul Baki Ben Youcef (a.k.a. ABDAOUI, Youssef; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovane Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012 (individual) [SDGT].

ABDEL EL-WADOUD, Abu Mossaab (a.k.a. ABD AL-WADOUB, Abdou Moussa, a.k.a. ABD EL OUADOUD Abou Mossab, a k a ABD FL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD Abi Mossaab a k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab: a.k.a. ABDELMALEK. Drokdal: a.k.a. ABDELMALEK, Droukdal, a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; aka DROKDAL 'Abd-al-Malik aka DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab, a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

February 20, 2020 - 7 -

ABDEL HAMID, Mostafa Mohamed (a.k.a. FARAG Mostafa a k a FARAG Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). ABDEL WADOUD, Abou Mossab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab a k a ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD. Abu Mus'ab: a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB Abdelwadoud a k a ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt.

POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDEL WADOUD, Abou Moussaab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD Abou Mossab a ka ABD FL OUADOUD Abou Mousab a k a ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab ak a ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD Abou Mossab a k a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD. Abu Mussaab: a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL Abdel Malek: a.k.a. DOURKDAL. Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL Abdelmalek: a.k.a. DROUGDEL. Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, aka DROUKBEL Abdelmalek aka DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL. Abdelmalek: a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELHAY, al-Sheikh (a.k.a. AHCENE, Cheib; a.k.a. ALLANE, Hacene, a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT]. ABDELMALEK, Drokdal (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD Abou Mousab a k a ABD FI -

OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a k a ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD Abou Mossaab a k a ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud: a.k.a. ABU MUSAB. Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL. Abdelmalek: a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik: a.k.a. DROUKDEL. Abdel Malek: a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELMALEK, Droukdal (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD Abu Mossaab: a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab: a.k.a. ABDELOUADOUD. Abou

February 20, 2020 - 8 -

Mossab; a.k.a. ABDELOUADOUD, Abou

Mousaab a k a ABDELOUADOUD Abou

Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; aka ABDELOUADOUD Abu Mus'ab aka ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB Abdelwadoud a k a ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELMALEK, Droukdel (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus ab a k a ABDEL FL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal a k a ABDELOUADODUD Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab: a.k.a. ABDELOUADOUD. Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou

Musab; a.k.a. ABDELOUADOUD, Abu Mossab;

a.k.a. ABDELOUADOUD, Abu Mus'ab, a.k.a.

ABDELOUADOUDE, Abou Moussaab; a.k.a.

ABKELWADOUD, Abou Mosaab, a.k.a. ABOU

ABDELOUDOUD, Abu Musab; a.k.a.

ABDELWADOUD, Abou Mossab; a.k.a.

MOSSAAB, Abdelwadoud; a.k.a. ABOU

MOSSAAH Abdelouadoud aka ABOU

Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek alka DRIDQAL Abd-al-Malik a.k.a. DROKDAL. 'Abd-al-Malik: a.k.a DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL Abdelouadour alka DRUKDAL 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a k a OUDOUD. Abu Musab a k a "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELOUADODUD, Abu Mussaab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD Abu Musab a k a ABDELWADOUD Abou Mossab, a k a ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL Abdelmalek: a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL. Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek: a.k.a. DROUKADAL. Abdelmalek: a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek,

MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB,

a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL. 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELOUADOUD, Abi Mousaab (a.k.a. ABD AL-WADOUR Abdou Moussa a k a ABD FL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD Abi Mossaab a k a ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK. Droukdal: a.k.a. ABDELMALEK, Droukdel: a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud: a.k.a. ABU MUSAB. Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; aka DERDOUKAL Abdelmalek aka DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL 'Abd-al-Malik a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELOUADOUD, Abou Mossaab (a.k.a. ABD AL-WADOUB, Abdou Moussa, a.k.a. ABD EL OUADOUD Abou Mossabi a k a ABD FL

February 20, 2020 - 9 -

OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD Abou Mossab a k a ABDEL WADOUD Abou Moussaab a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL. Abdelmalek: a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik: a.k.a. DROUKDEL. Abdel Malek: a.k.a. DROUKDEL Abdelmalek a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABDELOUADOUD, Abou Mossab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossab; a.k.a. ABD EL-WADOUD, Abi Mossab; a.k.a. ABDEL EL-WADOUD, Abu Mossab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussab; a.k.a. ABDEL WADOUD, Abou Moussab; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a.

ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD Abou Moussab a k a ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD Abu Mus'ab a k a ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB Abdelwadoud a k a ABOU MOSSAAH, Abdelouadoud, a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud a k a DARDAKII Abdelmalek a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL Abdelmalek alka DROUGDEL Abdelmalek: a.k.a. DROUKADAL. Abdelmalek: a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL. Abdelmalek: a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik; a k a OUDOUD. Abu Musab, a k a "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELOUADOUD, Abou Mousaab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab: a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD Abou Mossab, a k a ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU

MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek alka DRIDOAL Abd-al-Malik a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek, a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL Abdelouadour alka DRUKDAL 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELOUADOUD, Abou Moussab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD Abou Mossab: a.k.a. ABDEL WADOUD Abou Moussaab a k a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD. Abu Mussaab a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD Abou Musab a k a ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab, a.k.a ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD Abou Mossabi a k a ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud: a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL Abdelmalek a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek;

February 20, 2020 - 10 -

MOSSAAH Abdelouadoud aka ABOU

ABDELOUADOUD, Abou Mossab, a.k.a.

a.k.a. DROUKDEL, Abdelmalek; a.k.a.
DROUKDEL, Abdelouadour; a.k.a. DRUKDAL,
'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik;
a.k.a. OUDOUD, Abu Musab; a.k.a.
"ABDELWADOUD, Abou"), Meftah, Algeria;
DOB 20 Apr 1970; POB Meftah, Algeria; alt.
POB Khemis El Khechna, Algeria; nationality
Algeria (individual) [SDGT].

Algeria (individual) [SDGT]. ABDELOUADOUD, Abou Musab (a.k.a. ABD AL-WADOUB Abdou Moussa aka ABD FL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD Abou Mousab a k a ABD EL-OUADOUD. Abi Mossaab: a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal: a.k.a. ABDELMALEK. Droukdel: a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL 'Abd-al-Malik: a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABDELOUADOUD, Abu Mossab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD ELOUADOUD, Abou Mossab; a.k.a. ABD EL

OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD Abi Mossaab a k a ABD-AL-WADUD Abu-Mus'ab; a k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD Abou Mossab a k a ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB. Abdelouadoud: a.k.a. ABU MUSAB. Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL. Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL 'Abd-al-Malik: a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL. Abdelmalek: a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELOUADOUD, Abu Mus'ab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD Abu Mossaab: a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a.

ABDELOUADOUD Abou Mousaab a k a ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD Abu Mossab a k a ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB Abdelwadoud aka ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL Abdelmalek alka DROUGDEL Abdelmalek, a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABDELOUADOUDE, Abou Moussaab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD. Abou Mossab: a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab aka ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a k a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD Abou Mossab a k a ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH Abdelouadoud aka ABOU

February 20, 2020 -11 -

ABDELMALEK, Drokdal; a.k.a. ABDELMALEK,

Droukdal; a.k.a. ABDELMALEK, Droukdel;

a.k.a. ABDELOUADODUD, Abu Mussaab;

ABDELOUADOUD Abou Mossaab a k a

a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a.

MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek: a.k.a. DRIDQAL. Abd-al-Malik: a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek, a.k.a DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek; a.k.a DROUKDEL Abdelouadour alk a DRUKDAL 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a k.a. OUDOUD. Abu Musab. a k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]

ABDELOUDOUD, Abu Musab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD. Abu Mussaab: a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD Abou Moussab a k a ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD. Abu Mus'ab: a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL. Abdel Malek: a.k.a. DOURKDAL. Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek,

a.k.a. DROUKDEL, Abdelmalek; a.k.a.
DROUKDEL, Abdelouadour; a.k.a. DRUKDAL,
'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik;
a.k.a. OUDOUD, Abu Musab; a.k.a.
"ABDELWADOUD, Abou"), Meftah, Algeria;
DOB 20 Apr 1970; POB Meftah, Algeria; alt.
POB Khemis El Khechna, Algeria; nationality
Algeria (individual) (SDGT).

ABDELRAZAK, Ismail (a.k.a. ESMAIL,
Abdurazak; a.k.a. FITIWI, Abdurazak; a.k.a.
FITWI, Abd al-Razzak), Tripoli, Libya; Sabratha,
Libya; Benghazi, Libya; DOB 1985 to 1987;
POB Massawa, Eritrea; nationality Sudan;
Gender Male (individual) [LIBYA3].
ABDELRAZEK, Abousofian (a.k.a. ABD AL

RAZEQ, Abu Sufian, a k.a. ABD AL-RAZZIQ,

Abu Sufian al-Salamabi Muhammed Ahmed;

a.k.a. ABDELRAZIK. Abousfian Salman: a.k.a.

ABDELRAZIK, Abousofian; a.k.a.
ABDELRAZIK, Abousofiane; a.k.a.
ABDELRAZIK, Sofian; a.k.a. "ABOU EL
LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU
JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a.
"ABULAIL"; a.k.a. "DJOLAIBA THE
SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD
EL SAYEIGH"); DOB 06 Aug 1962; POB AlBawgah, Sudan; alt. POB Albaouga, Sudan;
nationality Canada; alt. nationality Sudan;
Passport BC 166787 (Canada) (individual)

ABDELRAZIK, Aboustian Salman (a.k.a. ABD AL RAZEQ, Abu Sufian; a k.a. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed: a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousofian, a.k.a. ABDFI RAZIK Abousofiane a k a ABDELRAZIK, Sofian, a.k.a. "ABOU EL LAYTH", a.k.a. "ABOULAIL", a.k.a. "ABU JUIRIAH": a.k.a. "ABU SUFIAN": a.k.a. "ABULAIL": a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT]

ABDELRAZIK, Abousofian (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian; a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a.

"ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].

ABDELRAZIK, Abousofiane (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Aboustian Salman; a.k.a. ABDFI RAZIK Abousofian a k a ABDELRAZIK, Sofian; a.k.a. "ABOU EL LAYTH": a.k.a. "ABOULAIL": a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE": a.k.a. "JOLAIBA": a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) **ISDGT1**

ABDELRAZIK, Sofian (a.k.a. ABD AL RAZEQ, Abu Sufian: a.k.a. 'ABD AL-RAZZIQ. Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a. ABDELRAZEK, Abousofian; a.k.a ABDELRAZIK, Aboustian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. "ABOU EL LAYTH": a.k.a. "ABOULAIL": a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan, alt. POB Albaouga, Sudan, nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) **ISDGT1**

ABDELWADOUD, Abou Mossab (a.k.a. ABD AL-WADOUR Abdou Moussa, alk a ABD FL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD Abi Mossaab a k a ABD-AL-WADUD, Abu-Mus'ab, a k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a k.a.

February 20, 2020 - 12 -

ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL. Abdel Malek: a.k.a. DOURKDAL. Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL. Abdelmalek: a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria, alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABDESLAM, Salah; DOB 15 Sep 1989; POB Brussels, Belgium; citizen France (individual) [SDGT].

ABDI, Abdifatah Abubakar (a.k.a. "MUHAJIR, Musa"), Somalia; Mombasa, Kenya; DOB 15 Apr 1982; POB Somalia; nationality Somalia; Gender Male (individual) [SDGT].

ABDIKARIM, Sheikh Mahad Omar (a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].

ABDILLAH, Abubakar (a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province,

Philippines; nationality Philippines (individual) [SDGT].

ABDILLAH, Ustadz Abubakar (a.k.a. ABDILLAH, Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

ABDILLAHI, Abshir (a.k.a. ABDULAHI, Asad; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAHI, Abshir; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH", a.k.a. "BOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA]. ABDOLLAHI ALIABADI, Ali (a.k.a. ABDOLLAHI, Ali), Iran; DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

ABDOLLAHI, Ali (a.k.a. ABDOLLAHI ALIABADI, Ali), Iran; DOB 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

ABDOLLAHI, Hamed (a.k.a. ABDULLAHI, Mustafa); DOB 11 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004878 (individual) [SDGT] [IRGC] [IFSR].

ABDORABOH, Mohammed Saleh (a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMQE, Mohammed Saleh A, a k a. AL-AMOL Muhammad Salih 'Abd-Rabbuh: a.k.a. ALAMQY, Mohammed Salih Abdrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abdrabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh, a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen: Al Hudaydah San'a' Street, J Dirham. Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun,

Yemen; Shabwat, Ataq, Shabwah, Yemen;
Tarim, At Tawahi Street, Tarim, Yemen; DOB
11 Feb 1962; alt. DOB 12 Feb 1962; POB
Shakhawi, Hadramawt Governorate, Yemen;
nationality Yemen; Passport 02729375 (Yemen)
issued 29 Dec 2009 expires 08 Dec 2013; alt.
Passport 00692808 (Yemen) issued 03 Mar
2001 expires 03 Mar 2007; Identification
Number 08010019189 (Yemen) (individual)
[SDGT] (Linked To: AL-QA'IDA IN THE
ARABIAN PENINSULA; Linked To: AL-OMGY
AND BROTHERS MONEY EXCHANGE).

ABDOULAY, Oumar Younnes (a.k.a.
ABDOULAY, Oumar Younous; a.k.a.
M'BETIBANGUI, Oumar Younous; a.k.a.
SODIAM, Oumar; a.k.a. YOUNOUS, Omar;
a.k.a. YOUNOUS, Oumar; a.k.a. YUNUS,
'Umar), Bria, Haute-Kotto Prefecture, Central
African Republic; Birao, Vakaga Prefecture,
Central African Republic; Darfur, Sudan; DOB
02 Apr 1970; POB Tullus, Southern Darfur,
Sudan; nationality Sudan; Passport D00000898
issued 04 Nov 2013 (individual) [CAR].

ABDOULAY, Oumar Younous (a.k.a.

ABDOULAY, Oumar Younous; a.k.a.

M'BETIBANGUI, Oumar Younous; a.k.a.

SODIAM, Oumar; a.k.a. YOUNOUS, Omar;
a.k.a. YOUNOUS, Oumar; a.k.a. YUNUS,

'Umar), Bria, Haute-Kotto Prefecture, Central

African Republic; Birao, Vakaga Prefecture,
Central African Republic; Darfur, Sudan; DOB

02 Apr 1970; POB Tullus, Southern Darfur,
Sudan; nationality Sudan; Passport D00000898
issued 04 Nov 2013 (individual) [CAR].

ABDOULAYE, Hissene (a.k.a. ABDOULAYE, Issene; a.k.a. HISSEIN, Abdoulaye; a.k.a. HISSENE, Abdoulaye; a.k.a. ISSENE, Abdoulaye (Latin: ISSÈNE, Abdoulaye); a.k.a. RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issène)), KM5, Bangui, Central African Republic; Ndele, Bamingui-Bangoran Prefecture, Central African Republic; DOB 1967; POB Ndele, Bamingui-Bangoran Prefecture, Central African Republic; nationality Central African Republic; Gender Male; Passport D00000897 (Central African Republic) issued 05 Apr 2013 expires 04 Apr 2018 (individual) [CAR].

ABDOULAYE, Issene (a.k.a. ABDOULAYE, Hissene; a.k.a. HISSEIN, Abdoulaye; a.k.a. HISSENE, Abdoulaye; a.k.a. ISSENE, Abdoulaye (Latin: ISSÈNE, Abdoulaye); a.k.a. RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issene)), KM5, Bangui, Central African Republic; Ndele,

February 20, 2020 - 13 -

Bamingui-Bangoran Prefecture, Central African Republic; DOB 1967; POB Ndele, Bamingui-Bangoran Prefecture, Central African Republic; nationality Central African Republic; Gender Male; Passport D00000897 (Central African Republic) issued 05 Apr 2013 expires 04 Apr 2018 (individual) [CAR].

ABDRABBA, Ghoma (a.k.a. ABDRABBA, Ghunia; a.k.a. ABD'RABBAH, Ghuma; a.k.a. ABDURABBA, Ghunia; a.k.a. "ABD'RABBAH"; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT].

ABDRABBA, Ghunia (a.k.a. ABDRABBA, Ghoma; a.k.a. ABD'RABBAH, Ghuma; a.k.a. ABDURABBA, Ghunia; a.k.a. "ABD'RABBAH"; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT].

ABD'RABBAH, Ghuma (a.k.a. ABDRABBA, Ghoma; a.k.a. ABDRABBA, Ghunia; a.k.a. ABDURABBA, Ghunia; a.k.a. "ABD'RABBAH"; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT].

ABDU SHAKUR, Anas (a.k.a. AL-ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "Act-ITALY, Anas"; a.k.a. "McKhalifh"; a.k.a. "McKhalifh"; a.k.a. "McKhalifh"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].

'ABDU, Abdallah, Syria; DOB 05 Dec 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

'ABDU, Hikmat, Syria; DOB 12 Mar 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

'ABDU, Muhammad Jamal (a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Muhammad Jamal Abu; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964;

alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

ABDU, Muhammad Jamal Ahmad (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDUH, Mohammad Jamal; a.k.a. ABDUH, Mohammad Jamal Abu; a.k.a. AHMAD, Muhammad Jamal Abu; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Muhammad Jamal Abu; a.k.a. AHMAD, Muhammad Jamal Abdo; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

Afif; a.k.a. ABDUL MAJID, Afif; a.k.a. BIN
ABDUL MADJID, Afief; a.k.a. BIN ABDUL
MAJID, Afif); DOB 26 Apr 1952; POB Pacitan,
East Java, Indonesia; nationality Indonesia
(individual) [SDGT].

ABDUL BASEER, Abdul Qadeer Basir (a.k.a. AHMAT, Abdul Qadir; a.k.a. BASIR, Abdul Qadir; a.k.a. BASIR, Abdul Qadir; a.k.a. HAQQANI, Abdul Qadir; a.k.a. QADIR, Abdul; a.k.a. "Nasibullah"), Peshawar, Pakistan; DOB 1964; POB Nangarhar Province, Afghanistan; nationality Afghanistan; Gender Male; Passport D000974 (Afghanistan) (individual) [SDGT] (Linked To: TALIBAN). ABDUL HAMEED AL ASADI, Makki Kadhim

ABDUL HAMEED AL ASADI, Makki Kadhim (a.k.a. 'ABD AL-HAMID AL-ASADI, Makki Kazim), Basrah, Iraq; DOB 10 Oct 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ABDUL HAMEED SHAHABUDDAIN (a.k.a. ABDUL HAMEED SHAHABUDDIN; a.k.a. ABDUL HAMEED SHAHAB-UD-DIN; a.k.a. ABDUL HAMEED SHAHAB-U-DIN), 2-Chamberlain Road, Lahore, Pakistan; 2-Chamberlain Road 54000, Pakistan [SDGT] (Linked To: SHEIKH, Muhammad Naeem).

ABDUL HAMEED SHAHABUDDIN (a.k.a. ABDUL HAMEED SHAHABUDDAIN; a.k.a. ABDUL HAMEED SHAHAB-UD-DIN; a.k.a. ABDUL HAMEED SHAHAB-U-DIN), 2-Chamberlain Road Lahore Pakistan 2-Chamberlain Road 54000, Pakistan [SDGT] (Linked To: SHEIKH, Muhammad Naeem). ABDUL HAMEED SHAHAB-UD-DIN (a.k.a. ABDUL HAMEED SHAHABUDDAIN; a.k.a. ABDUL HAMEED SHAHABUDDIN: a.k.a. ABDUL HAMEED SHAHAB-U-DIN), 2-Chamberlain Road, Lahore, Pakistan; 2-Chamberlain Road 54000, Pakistan [SDGT] (Linked To: SHEIKH, Muhammad Naeem). ABDUL HAMEED SHAHAB-U-DIN (a.k.a. ABDUL HAMEED SHAHABUDDAIN; a.k.a. ABDUL HAMEED SHAHABUDDIN; a.k.a. ABDUL HAMEED SHAHAB-UD-DIN), 2-Chamberlain Road, Lahore, Pakistan; 2-Chamberlain Road 54000, Pakistan [SDGT] (Linked To: SHEIKH, Muhammad Naeem). ABDUL KHALED, Adel Mohamed Mahmood (a.k.a. ABD AL-KHALIQ, Adil Muhammad Mahmud; a.k.a. ABDUL KHALIQ, Adel Mohamed Mahmoud); DOB 02 Mar 1984; POB Bahrain; nationality Bahrain; Passport 1632207 (Bahrain) (individual) [SDGT].

ABDUL KHALIQ, Adel Mohamed Mahmoud
(a.k.a. ABD AL-KHALIQ, Adil Muhammad
Mahmud; a.k.a. ABDUL KHALED, Adel
Mohamed Mahmood); DOB 02 Mar 1984; POB
Bahrain; nationality Bahrain; Passport 1632207
(Bahrain) (individual) [SDGT].

ABDUL MADJID, Afif (a.k.a. ABDUL AL MAJID, Afif; a.k.a. ABDUL MAJID, Afif; a.k.a. BIN ABDUL MADJID, Afief; a.k.a. BIN ABDUL MAJID, Afif); DOB 26 Apr 1952; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

ABDUL MAJID, Afif (a.k.a. ABDUL AL MAJID, Afif; a.k.a. ABDUL MADJID, Afif; a.k.a. BIN ABDUL MADJID, Afief; a.k.a. BIN ABDUL MAJID, Afif); DOB 26 Apr 1952; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

ABDUL RAHIM, Ali Mohamad, Trsv 44, No. 45a - 19, Colombia; DOB 16 Sep 1968; nationality Lebanon; citizen Colombia; Cedula No. 310221 (Colombia); Passport 1505015 (Lebanon) (individual) [SDNT].

ABDUL RAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin;

February 20, 2020 - 14 -

a.k.a. RAHMAN, Mohamad Igbal; a.k.a. "ABU

JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

ABDUL RAHMAN, Muhammad Jibriel (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS,

Muhammad Ricky; a.k.a. ARDHAN, Muhamad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

ABDUL RAHMAN, Muhammad Jibril (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibril: a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky: a.k.a. ARDHAN, Muhamad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia, DOB 28 May 1984, alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558: Identification Number 2181558 (individual) [SDGT].

ABDULAHI, Asad (a.k.a. ABDILLAHI, Abshir; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAHI, Abshir; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH", a.k.a. "BOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA]. ABDULASATTAR (a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Satar; a.k.a. MANAN, Haji Abdul Sattar Haji Abdul; a.k.a.

SATAR, Haji Abdul), Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; Chaman, Balochistan Province Pakistan Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013: National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN). ABDULI, Aburashid Abdulahi (a.k.a. ABDILLAHI. Abshir; a.k.a. ABDULAHI, Asad; a.k.a.

ABDULLAHI, Abshir; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH", a.k.a. "BOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].
ABDULKARIM ALI, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA].

ABDULKARIM GROUP (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. ALKARIM FOR TRADE AND INDUSTRY; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ABDULKARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a.

ABDULKARIM, Ali (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA].

ABDULKARIM, Mohammad Wael (a.k.a.

ABDULKARIM, Wael), Dubai, United Arab
Emirates; DOB 1973; POB Damascus, Syria;
nationality Syria; Managing Director, Pangates
International Corp. Ltd.; General Manager,
Pangates International Corp. Ltd.; Director,
Abdulkarim Group (individual) [SYRIA] (Linked
To: PANGATES INTERNATIONAL
CORPORATION LIMITED; Linked To:
ABDULKARIM GROUP).

ABDULKARIM, Wael (a.k.a. ABDULKARIM, Mohammad Wael), Dubai, United Arab Emirates; DOB 1973; POB Damascus, Syria; nationality Syria; Managing Director, Pangates International Corp. Ltd.; General Manager, Pangates International Corp. Ltd.; Director, Abdulkarim Group (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: ABDULKARIM GROUP).

ABDULLAH ALI, Qassim (a.k.a. ABDULLAH,

Qassim; a.k.a. AHMED, Qassim Abdullah Ali;

a.k.a. AL MUAMEN, Qassim; a.k.a. ALMUAMEN, Qassim), Iran; DOB 1989; alt. DOB
1988; alt. DOB 1990 (individual) [SDGT].
ABDULLAH AZZAM BRIGADES (a.k.a.
ABDALLAH AZZAM BRIGADES; a.k.a.
MARWAN HADID BRIGADE; a.k.a. MARWAN
HADID BRIGADES; a.k.a. YUSUF AL-'UYAYRI
BATTALIONS OF THE ABDULLAH AZZAM
BRIGADES; a.k.a. ZIYAD AL-JARRAH
BATTALIONS OF THE ABDULLAH AZZAM
BRIGADES), Lebanon [FTO] [SDGT].
ABDULLAH SAHIB, Amir (a.k.a. ABDULLAH,
Amir); DOB 1972; POB Paktika Province,
Afghanistan (individual) [SDGT].

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

'ABDULLAH, 'Ali Zafir (a.k.a. AL-BAYJAT, Bashar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashar Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sab'awi Ibrahim Al-Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Al-Hassan), Fuad Dawod Farm, Az Zabadani, Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

ABDULLAH, Amir (a.k.a. ABDULLAH SAHIB, Amir); DOB 1972; POB Paktika Province, Afghanistan (individual) [SDGT]. ABDULLAH, Dr. Ramadan (a.k.a. ABDALLAH, Ramadan; a.k.a. SHALLAH, Dr. Ramadan

February 20, 2020 - 15 -

Abdullah; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Damascus, Syria; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; Passport 265 216 (Egypt), SSN 589-17-6824 (United States), Secretary General of the PALESTINIAN ISLAMIC JIHAD (individual) [SDGT]. ABDULLAH, Mian (a.k.a. SHABBIR, Abu Saad; a.k.a. SHABIR, Abu Sa'ad; a.k.a. SHABIR, Abu Saad; a.k.a. "SHABIR, Ustad"); DOB 1973; alt. DOB 1972; From: Bahawalpur, Punjab Province, Pakistan (individual) [SDGT]. ABDULLAH, Qassim (a.k.a. ABDULLAH ALI, Qassim: a.k.a. AHMED. Qassim Abdullah Ali: a k.a. AL MUAMEN, Qassim; a k.a. AL-MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990 (individual) [SDGT]. ABDULLAH, Qazi (a.k.a. 'ABD AL-SALAM, Said Jan: a.k.a. 'ABDALLAH, Qazi: a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. CAIRO, Aziz, a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan, Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT]. ABDULLAH, Sheikh Taysir (a.k.a. ABU SITTA, Subhi: a.k.a. AL-MASRI. Abu Hafs: a.k.a. ATEF. Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT]. ABDULLAHI, Abshir (a.k.a. ABDILLAHI, Abshir; aka ABDULAHI Asad aka ABDULI Aburashid Abdulahi; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH"; a.k.a. "BOYAH"), Eyi, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA]. ABDULLAHI, Mustafa (a.k.a. ABDOLLAHI, Hamed); DOB 11 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004878 (individual) [SDGT] [IRGC] [IFSR]. ABDULMALIK, Abdul Hameed (a.k.a. MALIK, Assim Mohammed Rafiq Abdul; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al

Nozha, Cairo, Egypt (individual) [IRAQ2].

ABDULROHMAN, Oman (a.k.a. ABDURAHMAN, Aman; a.k.a. ABDURRACHMAN, Aman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman: a.k.a. ABDURRAHMAN. Oman: a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN Oman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ABDURABBA Ghunia (a k.a. ABDRABBA Ghoma; a.k.a. ABDRABBA, Ghunia; a.k.a. ABD'RABBAH, Ghuma; a.k.a. "ABD'RABBAH"; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) **ISDGTI** ABDURAHAMAN, Suhayl (a.k.a. ABD EL-

Abu Faris; a.k.a. FARIS, Abu; a.k.a MUHAMMAD, Sahib, a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA": a.k.a. "SANA": a.k.a. "SUNDUS"): DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA]. ABDURAHMAN, Aman (a.k.a. ABDULROHMAN, Oman: a.k.a. ABDURRACHMAN. Aman: a.k.a. ABDURRAHMAN AL-ARKHABILIY Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Oman; a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN, Oman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAHMAN, Suhayi Salim; a.k.a. AL-SUDANI,

ABDURAKHMANOV, Maghomed

Maghomedzakirovich (a.k.a. "Abu al Banat";
a.k.a. "Abu Banat"), Turkey; Syria; DOB 24 Nov
1974; POB Khadzhalmahi Village, Levashinskiy
District, Republic of Dagestan, Russia; citizen
Russia; Passport 515458008 (Russia) expires
30 May 2017; alt. Passport 8200203535
(Russia) (individual) [SDGT].
ABDUREHMAN, Ahmed Mohammed (a.k.a.

AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a.

"ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]. ABDURRACHMAN Aman (a.k.a. ABDULROHMAN, Oman; a.k.a. ABDURAHMAN, Aman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Oman; a.k.a. RAHMAN, Aman Abdul, a.k.a. RAHMAN, Oman: a.k.a. ROCHMAN. Oman). Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman (a.k.a. ABDULROHMAN, Oman; a.k.a. ABDURAHMAN, Aman; a.k.a. ABDURRACHMAN, Aman; a.k.a. ABDURRAHMAN, Aman, a.k.a. ABDURRAHMAN, Oman; a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN, Oman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ABDURRAHMAN, Abu Jibril (a.k.a. A RAHMAN,

ABDURRAHMAN, ABU JIBII (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]. ABDURRAHMAN, Aman (a.k.a.

ABDULROHMAN, Oman; a.k.a.
ABDURAHMAN, Aman; a.k.a.
ABDURRACHMAN, Aman; a.k.a.
ABDURRAHMAN AL-ARKHABILIY, Abu
Sulaiman Aman; a.k.a. ABDURRAHMAN,
Oman; a.k.a. RAHMAN, Aman Abdul; a.k.a.
RAHMAN, Oman; a.k.a. ROCHMAN, Oman),
Pasir Putih Prison, Nusa Kambangan Island,
Indonesia; DOB 05 Jan 1972; POB Sumedang,
Indonesia; nationality Indonesia; Gender Male;

February 20, 2020 - 16 -

Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ABDURRAHMAN, Mohamad Igbal (a.k.a. A RAHMAN, Mohamad Iqbal; a.k.a. ABDUL RAHMAN Mohamad lobal: a k a ABDURRAHMAN, Abu Jibril; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad Igbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]. ABDURRAHMAN, Mohammad Jibriel (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril: a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAN, Muhamad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT]. ABDURRAHMAN, Mohammad Jibril (a.k.a.

ABDUL RAHMAN Muhammad libriel alka ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAN, Muhamad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT]. ABDURRAHMAN, Oman (a.k.a.

ABDULROHMAN, Oman; a.k.a.

ABDURAHMAN, Aman, a.k.a. ABDURRACHMAN, Aman, a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman aka RAHMAN Aman Abdul aka RAHMAN, Oman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia, nationality Indonesia, Gender Male, Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ABED, Ahmed Abdullah (a.k.a. AL-JUBOURI, Ahmad Abdullah: a.k.a. AL-JUBOURI. Ahmed: a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazen"; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].

ABETE, Mariano; DOB 03 Apr 1991; POB Naples, Italy (individual) [TCO].

ABIB, Soussou (a.k.a. HABIB, Soussou; a.k.a. SAIDOU, Habib; a.k.a. SOUSSOU, Habib), Boda, Lobaye Prefecture, Central African Republic; DOB 13 Mar 1980; nationality Central African Republic (individual) [CAR].

ABIF INVESTMENT, S.A., Panama; RUC # 2022799-1-743641 (Panama) [SDNTK].
ABISOV, Sergei (a.k.a. ABISOV, Sergei Vadimovich); DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine (individual) [UKRAINE-EO13660].

ABISOV, Sergei Vadimovich (a.k.a. ABISOV, Sergei); DOB 27 Nov 1967; POB Simferopol, Crimea, Ukraine (individual) [UKRAINE-EO13660].

ABKELWADOUD, Abou Mosaab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab; a k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a.

ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABOU MOSSAAB Abdelwadoud aka ABOU MOSSAAH, Abdelouadoud: a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL Abdelmalek a k a DROUGDEL Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL. Abdelmalek: a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABM CONSTRUCTION COMPANY (a.k.a. ABMC THAI SOUTH SUDAN CONSTRUCTION; a.k.a. ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED; a.k.a. AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY: aka THALSOUTH SUDAN CRUSHER AGGREGATES, AND BUILDING MATERIALS COMPANY; a.k.a. TSSABM), Customs Area, Adjacent to the Bus Park, Juba, South Sudan; Jebel Kujur, Juba-Yei Road, South Sudan, Luri, Central Equatoria State, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin). ABMC THAI SOUTH SUDAN CONSTRUCTION (a.k.a. ABM CONSTRUCTION COMPANY: aka ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED; a.k.a.

AGGREGATE BUILDING MATERIALS
CONSTRUCTION COMPANY; a.k.a. THAI
SOUTH SUDAN CRUSHER, AGGREGATES,
AND BUILDING MATERIALS COMPANY;
a.k.a. TSSABM), Customs Area, Adjacent to the
Bus Park, Juba, South Sudan; Jebel Kujur,
Juba-Yei Road, South Sudan; Luri, Central
Equatoria State, South Sudan [GLOMAG]
(Linked To: BOL MEL, Benjamin).
ABMC THAI-SOUTH SUDAN CONSTRUCTION
COMPANY LIMITED (a.k.a. ABM
CONSTRUCTION COMPANY; a.k.a. ABMC
THAI SOUTH SUDAN CONSTRUCTION; a.k.a.

February 20, 2020 - 17 -

AGGREGATE BUILDING MATERIALS
CONSTRUCTION COMPANY; a.k.a. THAI
SOUTH SUDAN CRUSHER, AGGREGATES,
AND BUILDING MATERIALS COMPANY;
a.k.a. TSSABM), Customs Area, Adjacent to the
Bus Park, Juba, South Sudan; Jebel Kujur,
Juba-Yei Road, South Sudan; Luri, Central
Equatoria State, South Sudan [GLOMAG]
(Linked To: BOL MEL, Benjamin).

ABNAA UL-CALIPHA (a.k.a. ISIS IN EAST

AFRICA; a.k.a. ISIS-SOMALIA; a.k.a. ISLAMIC

STATE IN SOMALIA; a.k.a. "ISS"), Puntland

Region, Somalia [SDGT].

ABO GHAITH, Sulaiman Jassem; DOB 14 Dec 1965; POB Kuwait (individual) [SDGT]. ABOU DAOUD, Moussa (a.k.a. ABU DAWUD, Musa; a.k.a. BOURAHLA, Moussa; a.k.a. MOUSSA, Bourahla; a.k.a. "ABOU DAOUD"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].

ABOU DJARRAH (a.k.a. AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer; a.k.a. TRABELSI, Mourad), Via Geromini 15, Cremona, Italy; DOB 20 May 1969; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003 (individual) [SDGT].

ABOU MOSSAAB, Abdelwadoud (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD. Abu Mussaab: a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL. Abdelmalek: a.k.a.

DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek a k.a. DROUKADAL Abdelmalek a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab, a.k.a "ABDELWADOUD Abou") Meffah Algeria: DOB 20 Apr 1970; POB Meftah, Algeria, alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

ABOU MOSSAAH, Abdelouadoud (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab ak a ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB Abdelwadoud a k a ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL. Abdelmalek, a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL. Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL Abdelmalek a.k.a. DROUGDEL Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik;

a.k.a. OUDOUD, Abu Musab; a.k.a.
"ABDELWADOUD, Abou"), Meftah, Algeria;
DOB 20 Apr 1970; POB Meftah, Algeria; alt.
POB Khemis El Khechna, Algeria; nationality

Algeria (individual) [SDGT]. ABOU MOSSAB, Abdelouadoud (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD Abi Mossaab a k a ABD-AL-WADUD, Abu-Mus'ab, a k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD Abou Mossab aka ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal, a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud: a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek, a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek, a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek: a.k.a. DROUKBEL. Abdelmalek: a.k.a. DROUKDAL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik: a.k.a. OUDOUD. Abu Musab: a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABOU SALMAN (a.k.a. AL-CHERIF, Said Ben Abdelhakim Ben Omar, a.k.a. BEN ABDELHAKIM, Cherif Said; a.k.a. "DJALLAL"; a.k.a. "YOUCEF"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968

February 20, 2020 - 18 -

issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT]. ABOU ZEID, Abdelhamid (a.k.a. ABU ZEID, Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMADU, Abid; a.k.a. HAMMADOU, Abid; a.k.a. "ABU ABDELLAH"); DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT].

ABOUTARIF, Nassif (a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT AL ALVAHILH, Nasif Gergers; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Nasif; a.k.a. BARKAT, Nassif; a.k.a. TARIF, Abu), Fahel, Syria; Germana, Damascus, Syria; Al-Qassaa, Damascus, Syria; Al Fuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked To: BARAKAT TRANS NATIONAL CRIMINAL ORGANIZATION).

ABOUZAID EL BAYEH, Salime, Paseo de los Virreyes 951-A20, Fraccionamiento Virreyes, Zapopan, Jalisco, Mexico; DOB 28 Nov 1983; POB Guadalajara, Jalisco, Mexico; Gender Female; C.U.R.P. AOBS831128MJCBYL09 (Mexico) (individual) [SDNTK] (Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.; Linked To: GRUPO DE ALTA ESPECIALIDAD FARMACEUTICA, S.A. DE C.V.; Linked To: LOS CUINIS; Linked To: CARTEL DE JALISCO NUEVA GENERACION).

ABR MANAGEMENT CJSC (a.k.a. CJSC ABR MANAGEMENT; a.k.a. ZAKRYTOE

AKTSIONERNOE OBSHCHESTVO ABR

MANAGEMENT; a.k.a. "ABR"), 2 Liter A,

Rastrelli Sq, St. Petersburg 191124, Russia;

Ulitsa Graftio, Dom 7, Liter A, St. Petersburg

197022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA).

ABRAMOV, Mikhail (a.k.a. BURCHIK, Mikhail Leonidovich), Russia; DOB 07 Jun 1986; Gender Male (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

ABRAMOV, Valeri Vyacheslavovich (a.k.a. ABRAMOV, Valeri Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).

ABRAMOV, Valerii Vyacheslavovich (a.k.a. ABRAMOV, Valerii Vyacheslavovich), St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 06 Jan 1963; POB Tula, Russia; Gender Male; Tax ID No. 780201346432 (Russia); General Director (individual) [UKRAINE-EO13685] (Linked To: VAD. AO).

ABRIL CORTES, Oliverio (a.k.a. ABRIL CORTEZ, Oliverio; f.k.a. CORTEZ, Oliverio Abril), c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia; DOB 20 Aug 1956; Cedula No. 3002003 (Colombia); Passport AF368431 (Colombia) (individual) [SDNT].

ABRIL CORTEZ, Oliverio (a.k.a. ABRIL CORTES, Oliverio; f.k.a. CORTEZ, Oliverio Abril), c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; c/o W. TERRERA Y CIA. S. EN C., Cali, Colombia; c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia; DOB 20 Aug 1956; Cedula No. 3002003 (Colombia); Passport AF368431 (Colombia) (individual) ISDNTI.

ABRINI, Mohamed (a.k.a. ABRINI, Mohammad; a.k.a. ABRINI, Mohammed), Belgium; DOB 27 Dec 1984; nationality Belgium; alt. nationality Morocco (individual) [SDGT].

ABRINI, Mohammad (a.k.a. ABRINI, Mohamed; a.k.a. ABRINI, Mohammed), Belgium; DOB 27 Dec 1984; nationality Belgium; alt. nationality Morocco (individual) [SDGT].

ABRINI, Mohammed (a.k.a. ABRINI, Mohamed; a.k.a. ABRINI, Mohammad), Belgium; DOB 27 Dec 1984; nationality Belgium; alt. nationality Morocco (individual) ISDGT1.

ABS HEALTH CLUB S.A., Carrera 10 No. 93A-27, Bogota, Colombia; NIT # 830121474-8 (Colombia) [SDNT].

ABU ABDALLAH (a.k.a. AL-IRAQI, Abd al-Hadi; a.k.a. AL-IRAQI, Abdal al-Hadi) (individual) [SDGT].

ABU AHMED GROUP (a.k.a. AL-QA'IDA IN EGYPT; a.k.a. JAMAL NETWORK; a.k.a. MUHAMMAD JAMAL GROUP; a.k.a. MUHAMMAD JAMAL NETWORK), Egypt [SDGT].

ABU AL-KHAYR, Ahmad Hasan (a.k.a. ABD AL-RAHMAN, Abdullah Muhammad Rajab); DOB 03 Nov 1957; POB Kafr al-Shaykh; nationality Egypt (individual) [SDGT].

ABU AMAR, Yahia (a.k.a. DJOUADI, Yahia;
a.k.a. "ABOU ALAM"; a.k.a. "ABU ALA"); DOB
01 Jan 1967; POB M'Hamid, Sidi Bel Abbas,
Algeria (individual) [SDGT].

ABU AMIR (a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].

ABU BAKAR, Mohammad Hassan (a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].

ABU BAKR, Ibrahim Ali Muhammad (a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABD AL-MUHSI"; a.k.a. "ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].

ABU DAWUD, Musa (a.k.a. ABOU DAOUD, Moussa; a.k.a. BOURAHLA, Moussa; a.k.a. MOUSSA, Bourahla; a.k.a. "ABOU DAOUD"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].

ABU DHESS, Mohamed (a.k.a. HASSAN, Yaser; a.k.a. "ABU ALI"), Holdenweg 76, Essen 45143, Germany; DOB 01 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

ABU GHAZALA, Muhammad Hisham Muhammad Isma'il (a.k.a. ABU LAYTH,

February 20, 2020 - 19 -

Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman, a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI Abu Lavth a k.a. ISMA'IL 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarga, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS (a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS: a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE: a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION: a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

ABU GREIN, Musab (a.k.a. ABU-QURAYN, Mus'ab), Sabratha, Libya; DOB 1982 to 1983; nationality Libya; Gender Male (individual) [LIBYA3].

ABU HAFS THE MAURITANIAN (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould); DOB 01 Jan 1975 (individual) [SDGT].

ABU HAMMUDI AL-SHAMMARI (a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "ABU KHALAF"; a.k.a. "SAAD OWAIED OBAID"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; DOB 03 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT].

ABU HAMZAH (a.k.a. AL-KHAYAT, Samir Ahmed; a.k.a. KHATTAB, Anas Hasan; a.k.a. "HANI"); DOB 07 Apr 1986; POB Damascus, Syria; National ID No. 00351762055 (individual) [SDGT].

ABU JANDAL AL-BANGALI (a.k.a. CALIPHATE IN BANGLADESH; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. ISLAMIC STATE IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

ABU LAYTH, Mansur (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALAH"; a.k.a. "ABU GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT].

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

ABU MARZOOK, Mousa Mohammed (a.k.a.
ABU-MARZUQ, Dr. Musa; a.k.a. ABUMARZUQ, Sa'id; a.k.a. MARZOOK, Mousa
Mohamed Abou; a.k.a. MARZOUK, Musa Abu;
a.k.a. MARZUK, Musa Abu; a.k.a. "ABU'UMAR"); DOB 09 Feb 1951; POB Gaza, Egypt;
Passport 92/664 (Egypt); SSN 523-33-8386
(United States); Political Leader in Amman,
Jordan and Damascus, Syria for HAMAS
(individual) [SDGT].

ABU MUSAB, Abdelwadoud (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab aka ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal: a.k.a. ABDELMALEK. Droukdel: a.k.a. ABDELOUADODUD. Abu Mussaab: a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB Abdelouadoud a ka DARDAKII

Abdelmalek, a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; aka DROKDAL Abdelmalek aka DROUGDEL, Abdelmalek, a.k.a. DROUKADAL. Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik: a.k.a. OUDOUD. Abu Musab: a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. ABU OBEIDA, Youcef (a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba. Algeria; citizen Algeria (individual) [SDGT]. ABU REIHAN GROUP, Iran; Additional Sanctions

ABU REIHAN GROUP, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

ABU SAYYAF GROUP (a.k.a. AL HARAKAT AL ISLAMIYYA) [FTO] [SDGT].

ABU SHANAB METALS ESTABLISHMENT
(a.k.a. AMIN ABU SHANAB & SONS CO.;
a.k.a. AMIN ABU SHANAB AND SONS CO.;
a.k.a. AMIN ABU SHANAB AND SONS CO.;
a.k.a. SHANAB METALS ESTABLISHMENT;
a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ
ABU SHANAB EST. FOR TRADE &
COMMERCE; a.k.a. TARIQ ABU SHANAB
EST. FOR TRADE AND COMMERCE; a.k.a.
TARIQ ABU SHANAB METALS
ESTABLISHMENT), Musherfeh, P.O. Box 766,
Zarka, Jordan [IRAQ2].

ABU SITTA, Subhi (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

February 20, 2020 - 20 -

ABU SUWAYWIN, 'Ali 'Abd Al-Rahman (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALAH"; a.k.a. "ABU GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]. ABU UBAIDAH, Ahmad Umar (a.k.a.

ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].

ABU UBAIDAH, Ahmed Omar (a.k.a.
ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU
UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH,
Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH,
Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA,
Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a.
DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed;
a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu";
a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972;
POB Somalia (individual) [SDGT].

ABU UBAIDAH, Sheikh Ahmad Umar (a.k.a. ABUKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].

ABU UBAIDAH, Sheikh Ahmed Umar (a.k.a. ABUKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].

ABU UBAIDAHA, Sheikh Omar (a.k.a.

ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU

UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH,

Ahmed Omar; a.k.a. ABU UBAIDAH. Sheikh

Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].

ABU UBAYDAH, Yusuf (a.k.a. ABU OBEIDA, Youcef; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

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

ABU YAHYA MUHAMMAD FATIH (a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

ABU ZAID MOHAMED, Abdel Raouf (a.k.a. ABUZAID, Abdul Rauf; a.k.a. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a. MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu); DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].

ABU ZEID, Abdelhamid (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMADU, Abid; a.k.a. HAMMADOU, Abid; a.k.a. "ABU ABDELLAH"); DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT].

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

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

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

ABU ZUBEYR, Muktar Abdirahman (a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "MUKHTAR, Shaykh"; a.k.a. "ZUBEYR, Abu"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

ABU-AL-KHAYR, Muhammad Abdallah Hasan (a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

February 20, 2020 -21 -

ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

ABUBAKAR, Abdul Patta Escalon (a.k.a.
ABUBAKAR, Abdulpatta Escalon; a.k.a.
ESCALON, Abdulpatta Abubakar; a.k.a. "ABU
BAKAR, Abdul Patta"), Philippines; Jeddah,
Saudi Arabia; Daina, Saudi Arabia; DOB 03 Mar
1965; alt. DOB 01 Jan 1965; alt. DOB 11 Jan
1965; POB Tuburan, Basilan Province,
Philippines; nationality Philippines; Gender
Male; Passport EC6530802 (Philippines)
expires 19 Jan 2021; alt. Passport EB2778599
(Philippines); National ID No. 2135314355
(Saudi Arabia); alt. National ID No. 202112421
(Saudi Arabia) (individual) [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE LEVANT).

ABUBAKAR, Abdulpatta Escalon (a.k.a.

ABUBAKAR, Abdul Patta Escalon; a.k.a.

ESCALON, Abdulpatta Abubakar; a.k.a. "ABU
BAKAR, Abdul Patta"), Philippines; Jeddah,
Saudi Arabia; Daina, Saudi Arabia; DOB 03 Mar
1965; alt. DOB 01 Jan 1965; alt. DOB 11 Jan
1965; POB Tuburan, Basilan Province,
Philippines; nationality Philippines; Gender
Male; Passport EC6530802 (Philippines)
expires 19 Jan 2021; alt. Passport EB2778599
(Philippines); National ID No. 2135314355
(Saudi Arabia); alt. National ID No. 202112421
(Saudi Arabia) (individual) [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE LEVANT).
'ABUD, Ahmad, Syria; DOB 28 May 1984;

'ABUD, Ahmad, Syria; DOB 28 May 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ABUD, Sa'ad Muhammad Awad (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. ADBUD, Muhammad 'Awad; a.k.a. AWAD, Muhammad; a.k.a. BAABOOD, Sa'ad Muhammad; a.k.a. BIN LADEN, Sa'ad; a.k.a. BIN LADEN, Sad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].

ABU-GHAZALAH, Muhammad Hisham Isma'il (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT].

ABU-GHAZALAH, Muhammad Hisham Muhammad (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALA"; a.k.a. "ABU GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]. ABUL-KHAIR, Mohammed Abdullah Hassan (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah

Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

ABU-MARZUQ, Dr. Musa (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZOUK, Musa Abu; a.k.a. MARZUK, Musa Abu; a.k.a. "ABU-'UMAR"); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual) [SDGT].

ABU-MARZUQ, Sa'id (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZOUK, Musa Abu; a.k.a. MARZUK, Musa Abu; a.k.a. "ABU-'UMAR"); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual) [SDGT].

Abu-Muqatil al-Tunisi (a.k.a. AL-HAKIM, Boubakeur; a.k.a. ALI HAKIM, Boubaker Ben Habib Ben; a.k.a. EL HAKIM, Boubaker; a.k.a. EL-HAKIM, Boubakeur; a.k.a. "Abou al Mouqatel"; a.k.a. "Abou Mouqatel"), Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].

ABU-QURAYN, Mus'ab (a.k.a. ABU GREIN, Musab), Sabratha, Libya; DOB 1982 to 1983; nationality Libya; Gender Male (individual) [LIBYA3].

ABU-SULAYMAN, Nashwan al-Adani (a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

ABUTURAB, Ali Muhammad (a.k.a.

MOHAMMAD. Ali Mohammad Abutorab Noor: a.k.a. MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan, Saudi Arabia, DOB 10 Sep 1964; alt. DOB 05 Jan 1968: POB Quetta, Balochistan. Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

ABU-YUNUS (a.k.a. AL HUTHI, Abd-al-Khaliq Badr-al-Din; a.k.a. AL-HUTHI, Abd al-Khaliq; a.k.a. AL-HUTHI, 'Abd al-Khaliq Badr al-Din; a.k.a. AL-HUTHI, Abd-al-Khaliq); DOB 1984;

February 20, 2020 - 22 -

Gender Male; Huthi military commander (individual) [YEMEN].

ABUZAID, Abdul Rauf (a.k.a. ABU ZAID MOHAMED, Abdel Raouf; a.k.a. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a. MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu); DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].

ABUZUBAIR, Muktar Abdulrahim (a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. "ABU ZUBEYR"; a.k.a. "GODANI"; a.k.a. "GODANI"; a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].

ABUZUBAIR, Muktar Abdulrahim (a.k.a. ABU ZUBEYR, Muktar Abdirahman; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "MUKHTAR, Shaykh"; a.k.a. "ZUBEYR, Abu"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

Abyr Valgov (a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Mag"; a.k.a. "Mag"; a.k.a. "Mag"; a.k.a. "Mag"; a.k.a. "Moy.Yawik"; a.k.a. "Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].

ABYSSEC, Madar Square, Boulvar-e-Mirdamad, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

ACA LTDA. (a.k.a. ASESORES CONSULTORES ASOCIADOS LTDA.), Carrera 100 No. 11-90 Ofc. 403, Cali, Colombia; NIT # 805007818-1 (Colombia) [SDNT].

ACADEMY OF NATIONAL DEFENSE SCIENCE, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

ACADEMY OF NATURAL SCIENCES (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE

ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE),
Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
ACCESOS ELECTRONICOS S.A.DE C.V., Bivd. Cuauhtemoc 1711, Oficina 305, Colonia Zona Rio, Tijuana, Baja California, Mexico; Avenida Cuauhtemoc 1209, CP 22290, Colonia Zona Rio, Tijuana, Baja California, Mexico; David Alfaro 25, CP 22320, Tijuana, Baja California, Mexico [SDNTK].

ACCIRENT S.A., Transversal 9C No. 130C-26 Ofc. 401, Bogota, Colombia; NIT # 830088969-0 (Colombia) [SDNT].

ACERO PIEDRAHITA, Cesar Augusto, Avenida 7N No. 17A-48, Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; DOB 20 May 1965; Cedula No. 70564947 (Colombia) (individual) [SDNT]. ACHEKZAI, Abdul Samad (a.k.a. SAMAD,

Abdul), Balochistan Province, Pakistan; DOB
1970; nationality Afghanistan (individual)
ISDGTI.

ACHEKZAI, Maulawi Adam Khan (a.k.a. KHAN, Maulawi Adam; a.k.a. "ADAM, Maulawi"; a.k.a. "ADAM, Molawi"), Chaman, Balochistan Province, Pakistan; DOB 1972; alt. DOB 1970; alt. DOB 1971; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Qandahar, Afghanistan; citizen Pakistan (individual) [SDGT].

ACHWAN, Mochammad (a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochtar; a.k.a. ACHWAN, Mochtar; a.k.a. AKHWAN, Mochtar; a.k.a. AKHWAN, Muhammad; a.k.a. AKWAN, Mochtar), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) [SDGT].

ACHWAN, Mochdar (a.k.a. ACHWAN, Mochammad; a.k.a. ACHWAN, Mochtar; a.k.a. ACHWAN, Mochtar; a.k.a. ACHWAN, Muhammad; a.k.a. AKHWAN, Mochtar; a.k.a. AKHWAN, Muhammad; a.k.a. AKWAN, Mochtar), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) [SDGT].

ACHWAN, Mochtar (a.k.a. ACHWAN,

Mochammad: a.k.a. ACHWAN, Mochdar: a.k.a.

ACHWAN, Muhammad; a.k.a. AKHWAN, Mochtar; a.k.a. AKHWAN, Muhammad; a.k.a. AKHWAN, Muhammad; a.k.a. AKWAN, Mochtar), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) [SDGT].

ACHWAN, Muhammad (a.k.a. ACHWAN, Mochammad; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochtar; a.k.a. AKHWAN, Mochtar; a.k.a. AKHWAN, Muhammad; a.k.a. AKWAN, Mochtar), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) ISDGTI.

ACL GSM IMPORT EXPORT (a.k.a. ACL ITHALAT IHRACAT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALTUN), No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey [SDGT] (Linked To: BAYALTUN, Ismail).

ACL ITHALAT IHRACAT (a.k.a. ACL GSM IMPORT EXPORT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALTUN), No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey [SDGT] (Linked To: BAYALTUN, Ismail).

ACL ITHALAT IHRACAT ISMAIL BAYALT (a.k.a. ACL GSM IMPORT EXPORT; a.k.a. ACL ITHALAT IHRACAT; a.k.a. ACL ITHALAT IHRACAT ISMAIL BAYALTUN), No: 96 Dunya Is Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel Mah 2 Dun is Merk, Sanliurfa, Turkey; Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa 63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey [SDGT] (Linked To: BAYALTUN, Ismail).

ACL ITHALAT IHRACAT ISMAIL BAYALTUN
(a.k.a. ACL GSM IMPORT EXPORT; a.k.a. ACL
ITHALAT IHRACAT; a.k.a. ACL ITHALAT
IHRACAT ISMAIL BAYALT), No: 96 Dunya Is
Merkezi 2 Kat, Sanliurfa, Turkey; Cengiz Topel
Mah 2 Dun is Merk, Sanliurfa, Turkey;
Yusufpasa Mah Dunya Is Merkeri Ctr, Sanliurfa

February 20, 2020 - 23 -

63000, Turkey; 96 Earth Business Center, 2nd Floor, Sanliurfa, Turkey [SDGT] (Linked To: BAYALTUN, Ismail).

ACOSTA IBARRA, Ruben, Calle Siete de Abril
No. 5, Colonia Hidalgo, Hidalgo C.P. 42500,
Mexico; DOB 20 Oct 1967; POB Acatlan,
Hidalgo; nationality Mexico; citizen Mexico;
C.U.R.P. AOIR671020HHGCBB02 (Mexico);
Electoral Registry No. ACIBRB67102013H701
(Mexico); Cartilla de Servicio Militar Nacional
B4111940 (Mexico); C.U.I.P.
AOIR671020H1374898 (Mexico) (individual)
ISDNTKI.

ACOSTA SERNA, Oscar Alonso, Colombia; DOB 15 Aug 1971; POB Argelia, Colombia; nationality Colombia; citizen Colombia; Cedula No. 10141319 (Colombia); Passport AK253066 (Colombia) (individual) [SDNT].

ACOSTA SERNA, Robinson Duvan, Mz 1 cs 12

B. Santiago Londono, Colombia; DOB 26 Apr
1977; POB Colombia; nationality Colombia;
citizen Colombia; Cedula No. 10002061
(Colombia); Passport AJ418881 (Colombia)
(individual) [SDNT].

ACOSTA URUETA, Janeth (a.k.a. ACOSTA URUETA, Yaneth; a.k.a. ACOSTA URUETA, Yaneth del Socorro), c/o HODWALKER Y LEAL Y CIA. S.C.A., Barranquilla, Colombia; c/o MARTIN HODWALKER M. & CIA. S. EN C., Barranquilla, Colombia; DOB 10 Nov 1965; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 57411214 (Colombia) (individual) [SDNT].

ACOSTA URUETA, Yaneth (a.k.a. ACOSTA URUETA, Yaneth; a.k.a. ACOSTA URUETA, Yaneth del Socorro), c/o HODWALKER Y LEAL Y CIA. S.C.A., Barranquilla, Colombia; c/o MARTIN HODWALKER M. & CIA. S. EN C., Barranquilla, Colombia; DOB 10 Nov 1965; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 57411214 (Colombia) (individual) [SDNT].

ACOSTA URUETA, Yaneth del Socorro (a.k.a. ACOSTA URUETA, Janeth; a.k.a. ACOSTA URUETA, Yaneth), c/o HODWALKER Y LEAL Y CIA. S.C.A., Barranquilla, Colombia; c/o MARTIN HODWALKER M. & CIA. S. EN C., Barranquilla, Colombia; DOB 10 Nov 1965; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 57411214 (Colombia) (individual) [SDNT].

ACTIVOS PARA EL DESARROLLO ISLA
BLANCA S.A. DE C.V. (a.k.a. CIMIENTOS LA
TORRE S.A. DE C.V.), Calle San Uriel 690,

Interior 10, Piso 4, Colonia Chapalita, Guadalajara, Jalisco, Mexico [SDNT]. ACUAMATERIALES Y CIA. LIMITADA, Carrera 51 B No. 12 Sur 21 Piso 2, Medellin, Colombia; NIT # 811022933-3 (Colombia) [SDNTK].

ADAM, Noureddine (a.k.a. ADAM, Nourreddine; a.k.a. ADAM, Nourreldine; a.k.a. ADAM, Nourreldine; a.k.a. ADAM, Nureldine); DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security (individual) [CAR].

ADAM, Nourreddine (a.k.a. ADAM, Noureddine; a.k.a. ADAM, Nourredine; a.k.a. ADAM, Nourreldine; a.k.a. ADAM, Nureldine); DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security (individual) [CAR].

ADAM, Nourredine (a.k.a. ADAM, Noureddine; a.k.a. ADAM, Nourreddine; a.k.a. ADAM, Nourreldine; a.k.a. ADAM, Nureldine); DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security (individual) [CAR].

ADAM, Nourreldine (a.k.a. ADAM, Noureddine; a.k.a. ADAM, Nourreddine; a.k.a. ADAM, Nourredine; a.k.a. ADAM, Nourredine; a.k.a. ADAM, Nureldine); DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security (individual) [CAR].

ADAM, Nureldine (a.k.a. ADAM, Noureddine; a.k.a. ADAM, Nourreddine; a.k.a. ADAM, Nourreddine; a.k.a. ADAM, Nourreldine); DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security (individual) [CAR].

ADAM, Sheikh Hassaan Hussein (a.k.a. HUSSEIN, Sheikh Hassaan; a.k.a. OMAR, Hassan Mahad; a.k.a. OMAR, Hassan Mahat); DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Passport A1180173 (Kenya) expires 20 Aug 2017; Kenyan ID No. 23446085 (Kenya) (individual) [SOMALIA].

ADAN, Abukar Ali (a.k.a. ADEN, Abukar Ali; a.k.a. "Ibrahim Afghan"; a.k.a. "Sheikh Abukar"); DOB 1972; alt. DOB 1971; alt. DOB 1973 (individual) [SDGT].

ADANOF, Munir (a.k.a. ADANOV, Munir; a.k.a.

ADNUF, Munir); DOB 1951; Deputy Chief of
General Staff of the Syrian Army; Lieutenant
General (individual) [SYRIA].

ADANOV, Munir (a.k.a. ADANOF, Munir; a.k.a. ADNUF, Munir); DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General (individual) [SYRIA].

ADB ARQUITECTOS Y INMOBILIARIA (a.k.a.

ADB INMOBILIARIA; a.k.a. ARQUITECTURA Y
DISENO EN BALANCE, S.A. DE C.V.), Pegaso
3261, Colonia La Calma, Zapopan, Jalisco,
Mexico; R.F.C. ADB130606VA4 (Mexico)
[SDNTK].

ADB INMOBILIARIA (a.k.a. ADB ARQUITECTOS Y INMOBILIARIA; a.k.a. ARQUITECTURA Y DISENO EN BALANCE, S.A. DE C.V.), Pegaso 3261, Colonia La Calma, Zapopan, Jalisco, Mexico; R.F.C. ADB130606VA4 (Mexico) [SDNTK].

ADBALLAH, Fazul (a.k.a. ABDALLA, Fazul; a k a AISHA Abura k a ALI Fadel Abdallah Mohammed: a.k.a. FAZUL. Abdalla: a.k.a. FAZUL, Abdallah, a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]. ADBUD, Muhammad 'Awad (a.k.a. ABBUD, Bin Muhammad Awad: a.k.a. ABUD. Sa'ad Muhammad Awad; a.k.a. AWAD, Muhammad; a.k.a. BAABOOD, Sa'ad Muhammad, a.k.a. BIN LADEN, Sa'ad, a.k.a. BIN LADEN, Sad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia;

AD-DAGESTANI, Abu Muhammad Ali (a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District,

Passport 520951 (Sudan); alt. Passport 530951

(Sudan) (individual) [SDGT].

February 20, 2020 - 24 -

Dagestan Republic; citizen Russia (individual) [SDGT].

AD-DAGESTANI, Sheikh Ali Abu Muhammad (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a k a AL DAGESTANI Ali Abu Muhammadi a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. ALIASKHAB, Abu Mukhammad, a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Mukhammad": a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) ISDGTI

AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM (a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA, a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS aka AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS aka ISLAMIC STATE aka ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AI - JIHAD aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS, a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S

BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

ADDOUNIA TV (a.k.a. AL DOUNIA; a.k.a. AL-DONYA TELEVISION CHANNEL; a.k.a. AL-DUNYA TELEVISION; a.k.a. DUNIA LIMITED LIABILITY COMPANY FOR INFORMATION; a.k.a. DUNIA TELEVISION), Information Free Zone, Damascus, Syria [SYRIA].

ADEL, Youcef (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ABU ZEID, Abdelhamid; a.k.a. HAMADU, Abid; a.k.a. HAMADOU, Abid; a.k.a. "ABU ABDELLAH"); DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT]. ADEMI, Xhevat; DOB 08 Dec 1962; POB Tetovo, Macedonia (individual) [BALKANS].

ADEMULERO, Babestan Oluwole (a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatude Irewole); DOB 04 Mar 1953; POB Nigeria (individual) ISDNTKI.

ADEN, Abukar Ali (a.k.a. ADAN, Abukar Ali; a.k.a. "Ibrahim Afghan"; a.k.a. "Sheikh Abukar"); DOB 1972; alt. DOB 1971; alt. DOB 1973 (individual) [SDGT].

ADHAJANI, Azim (a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

ADILI, Gafur; DOB 05 Jan 1959; POB Kicevo, Macedonia (individual) [BALKANS].

ADJ SWORDFISH LIMITED (a.k.a. ADJ TRADING; a.k.a. ADJ TRADING LIMITED), 22 Mensjia Street, San Gwann SGN 1608, Malta; PO Box 105, 1045, Majuro, Marshall Islands; D-U-N-S Number 52-023-7366; Tax ID No. 18589120 (Malta); Trade License No. C 41310 (Malta) [LiBYA3] (Linked To: DEBONO, Darren; Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed; Linked To: BEN KHALIFA, Fahmi).

ADJ TRADING (f.k.a. ADJ SWORDFISH LIMITED; a.k.a. ADJ TRADING LIMITED), 22 Mensjia Street, San Gwann SGN 1608, Malta; PO Box 105, 1045, Majuro, Marshall Islands; D-U-N-S Number 52-023-7366; Tax ID No. 18589120 (Malta); Trade License No. C 41310 (Malta) [LIBYA3] (Linked To: DEBONO, Darren;

Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed; Linked To: BEN KHALIFA, Fahmi).

ADJ TRADING LIMITED (f.k.a. ADJ SWORDFISH LIMITED; a.k.a. ADJ TRADING), 22 Mensjia Street, San Gwann SGN 1608, Malta; PO Box 105, 1045, Majuro, Marshall Islands; D-U-N-S Number 52-023-7366; Tax ID No. 18589120 (Malta); Trade License No. C 41310 (Malta) [LIBYA3] (Linked To: DEBONO, Darren; Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed; Linked To: BEN KHALIFA, Fahmi).

ADJUSTMENT BUSINESS CORP., Panama;
RUC # 264715-1-405109 (Panama) [SDNTK].
ADMINCHECK LIMITED, 1 Old Burlington Street,
London, United Kingdom [IRAQ2].

ADMINISTRACION INMOBILIARIA BOLIVAR
S.A., Calle 17N No. 6N-28, Cali, Colombia;
Avenida 2CN No. 24N-92, Cali, Colombia; NIT #
800149060-5 (Colombia) [SDNT].

ADMINISTRACION MILLENIUM PLAZA, S.A., Panama; RUC # 1050723-1-547544 (Panama) [SDNTK].

ADMINISTRADORA DE INMUEBLES VIDA, S.A. DE C.V., Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico [SDNTK].

ADMINISTRADORA DEL ORIENTE (a.k.a. ESTACION GUADALUPE; a.k.a. HOTEL REGENTE), Guatemala; NIT # 7142099 (Guatemala) [SDNTK].

ADMINISTRADORA GANADERA EL 45 LTDA., Carrera 49 No. 61Sur-540 Bod. 137, Medellin, Colombia; Carrera 49A No. 48S-60 Bod. 102, Medellin, Colombia; NIT # 811038291-3 (Colombia) [SDNT].

ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE (a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a k a DORA F MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA, a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a.

February 20, 2020 - 25 -

JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT, a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE aka RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a.

RIHS INDIAN SUBCONTINENT COMMITTEE; aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO aka RIHS-LEBANON aka RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7. Uttara, Dhaka, Bangladesh; Number 28. Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-

Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. ADNAN, Ahmed S. Hasan (a.k.a. AHMED, Adnan S. Hasan; a.k.a. SULTAN, Ahmed), Amman, Jordan (individual) [IRAQ2] ADNUF, Munir (a.k.a. ADANOF, Munir; a.k.a. ADANOV, Munir); DOB 1951; Deputy Chief of General Staff of the Syrian Army; Lieutenant General (individual) [SYRIA]. ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT, Badenerstrasse 791, Zurich 8048, Switzerland; Commercial Registry Number CH-020.1.066.499-9 (Switzerland); Company Number CHE-427 006 032 (Switzerland) [SDNTK] ADP, S.C., Tijuana, Baja California, Mexico ISDNTKI. ADT PETROSERVICIOS, S.A. DE C.V., Carretera Federal Mexico - Tuxpan Km. 255 S/N, Santiago de la Pena, Tuxpan, Veracruz 92770, Mexico; Calle Panama #509, Colonia 27 De Septiembre, Poza Rica, Veracruz 93220, Mexico; Calle Rafael Nieto #187, Colonia El Cuatro, Cero Azul, Veracruz 82510, Mexico; Calle Francita #202, Colonia Guadalupe,

Tampico, Tamaulipas 89120, Mexico, Veracruz, Veracruz, Mexico; Villahermosa, Tabasco, Mexico; R.F.C. APE010515F17 (Mexico) ISDNTKI.

ADUOL, Gregory Deng Kuac (a.k.a. DIMITRY, Gregory Vasili; a.k.a. KUAC, Gregory Deng; a.k.a. KUACH, Gregory Deng, a.k.a. YALOURIS, Gregory Vasilis Dimitry), Juba, South Sudan; DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL (a.k.a. CLEAR TRADE LINK SL; a.k.a. "AEIT"), Passeig Verdauguer, 120, Igualada (Barcelona) 08700, Spain; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. ADVANCED ELECTRONICS DEVELOPMENT, LTD, 3 Mandeville Place, London, United

ADVANCED INFORMATION AND COMMUNICATION TECHNOLOGY CENTER (a.k.a. AICTC), No. 5, Golestan Alley, Shahid Ghasemi St., Sharif University of Technology, Tehran, Iran; Website www.aictc.ir; Additional

Kingdom [IRAQ2].

February 20, 2020 - 26 - Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ADVANCED SYSTEMS RESEARCH COMPANY
(a.k.a. ASRC; a.k.a. CENTER FOR
ADVANCED SYSTEMS RESEARCH; a.k.a.
CRAS; a.k.a. PISHRO COMPANY; a.k.a.
PISHRO SYSTEMS RESEARCH COMPANY),
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

ADVANCED TECHNOLOGIES COMPANY OF IRAN (f.k.a. GHANI SAZI ENRICHMENT; f.k.a. IRANIAN ENRICHMENT COMPANY: a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY": a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "IATC"), Tehran, Iran: Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). AEISA (a.k.a. AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.; a.k.a. INTEREXPRESS), Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Seccion, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico: Avenida Ruben Dario. Albrook Comercial Park, Deposito No. 20, Bella Vista, Distrito de Panama, Panama, R.F.C. AIN-000713-GR7 (Mexico) [SDNTK].

AEOI BASIJ RESISTANCE CENTER (a.k.a. BASIJ RESISTANCE CENTER OF THE AEOI), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). AERO CONTINENT S.A. (a.k.a. AERO CONTINENTE S.A; a.k.a. AEROCONTINENTE S.A.; n.k.a. NUEVO CONTINENTE S.A.; n.k.a. NUEVOCONTINENTE S.A., a.k.a. WWW AEROCONTINENTE COM: a.k.a. WWW AEROCONTINENTE COM PE: n.k.a. WWW NUEVOCONTINENTE COM PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D, Barranco, Lima, Peru, Plaza Camacho TDA 3-C, La Molina, Lima, Peru; Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru; Av. Camino Real 441, San Isidro, Lima, Peru; Av. Arequipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I, Lima, Peru; Av. Saenz Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru, Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel

Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru, Av. Jose Pardo 601, Miraflores Lima Peru Av Peru 3421 San Martin, Lima, Peru: Av. Grau 624, Barranco. Lima, Peru; Av. La Marina 2095, San Miguel, Lima, Peru: Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru; Portal de Carnes 254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru: Calle San Roman 175, Juliaca, Peru: Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucalipa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina, Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador, Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela, Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico, Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina, Rivadavia 209 (CP-5500). Mendoza, Argentina, Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina, Bogota, Colombia, 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia), US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK].

AERO CONTINENTE (USA) INC. (a.k.a. AERO CONTINENTE, INC.), Miami, FL, United States; US FEIN 65-0467983; Business Registration Document # P94000013372 (United States) [SDNTK].

AERO CONTINENTE E.I.R.L., Avenida Jose
Pardo 601, Int. 16, Lima, Peru; RUC #
20510752695 (Peru) [SDNTK].

AERO CONTINENTE S.A. (a.k.a. AERO
CONTINENT S.A.; a.k.a. AEROCONTINENTE
S.A.; n.k.a. NUEVO CONTINENTE S.A.; n.k.a.
NUEVOCONTINENTE S.A.; a.k.a.
WWW.AEROCONTINENTE.COM: a.k.a.

WWW AEROCONTINENTE COM PE; n.k.a. WWW.NUEVOCONTINENTE.COM.PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D, Barranco, Lima, Peru Plaza Camacho TDA 3-C. La Molina Lima, Peru; Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru, Av. Camino Real 441, San Isidro, Lima, Peru; Av. Arequipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I, Lima, Peru; Av. Saenz Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru; Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru: Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru; Av. Jose Pardo 601, Miraflores, Lima, Peru; Av. Peru 3421, San Martin, Lima, Peru, Av. Grau 624, Barranco, Lima, Peru, Av. La Marina 2095, San Miguel, Lima, Peru; Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru; Portal de Carnes 254. Cusco. Peru: Jr. Prospero 232. Iquitos. Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucalipa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina, Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador, Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic, 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico, Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina, Rivadavia 209 (CP-5500), Mendoza, Argentina, Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia); US FEIN 55-2197267;

February 20, 2020 -27 -

RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK].

AERO CONTINENTE, INC. (a.k.a. AERO CONTINENTE (USA) INC.), Miami, FL, United States; US FEIN 65-0467983; Business Registration Document # P94000013372 (United States) [SDNTK].

AERO COURIER CARGO S.A., Avenida Jose Pardo 601, Edificio La Alameda, Lima, Peru; RUC # 20507531823 (Peru) [SDNTK].

AERO EXPRESS INTERCONTINENTAL S.A. DE C.V. (a.k.a. AEISA; a.k.a. INTEREXPRESS), Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Seccion, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Avenida Ruben Dario, Albrook Comercial Park, Deposito No. 20, Bella Vista, Distrito de Panama, Panama; R.F.C. AIN-000713-GR7 (Mexico) [SDNTK].

AERO SKY ONE LTD (a.k.a. AERO SKYONE CO. LIMITED; a.k.a. AEROSKYONE CO. LTD), Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang, Guangzhou, China; Room 1501 (340), 15/F, SPA Center, 53-55 Lockhart Road, Wan Chai, Hong Kong, Room 1501 (340), Lockhart, Wan Chai, Hong Kong; Website www.aerskyone.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali). AERO SKYONE CO. LIMITED (a.k.a. AERO SKY ONE LTD; a.k.a. AEROSKYONE CO. LTD), Tianhe Qu. Tianhe Bei Lu. 255 Hao. 1606 Fang. Guangzhou, China; Room 1501 (340), 15/F, SPA Center, 53-55 Lockhart Road, Wan Chai, Hong Kong, Room 1501 (340), Lockhart, Wan Chai, Hong Kong; Website www.aerskyone.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali). AEROATLANTICO LTDA. (a.k.a. AEROVIAS

[SDNT].
AERO-CARIBBEAN (a.k.a. AEROCARIBBEAN AIRLINES), Havana, Cuba [CUBA].
AEROCARIBBEAN AIRLINES (a.k.a. AERO-CARIBBEAN), Havana, Cuba [CUBA].
AEROCOMERCIAL ALAS DE COLOMBIA LTDA., Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 800049071-7 (Colombia) [SDNT].

ATLANTICO LTDA.), Aeropuerto Int. Ernesto

Cortisoz Hangar 1, Barranquilla Atlantico,

Colombia; NIT # 890109958-1 (Colombia)

AEROCONDOR S.A. DE C.V. (a.k.a.

AERONAUTICA CONDOR S.A. DE C.V.), Calle
3 Hangar 22 al 29, Aeropuerto Internacional
Toluca, Toluca, Estado de Mexico C.P. 50500,
Mexico; Hangar D-2 y D-3, Puerta 2, Aviacion
General, Aeropuerto Internacional de Toluca,
Toluca, Estado de Mexico, Mexico; R.F.C.
ACO-031113-MB8 (Mexico) [SDNT].
AEROCONTINENTE S.A. (a.k.a. AERO
CONTINENT S.A.; a.k.a. AERO CONTINENTE

CONTINENT S.A.; a.k.a. AERO CONTINENTE S.A; n.k.a. NUEVO CONTINENTE S.A.; n.k.a. NUEVOCONTINENTE S.A., a.k.a. WWW AEROCONTINENTE COM: a.k.a. WWW.AEROCONTINENTE.COM.PE; n.k.a. WWW.NUEVOCONTINENTE.COM.PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D, Barranco, Lima, Peru: Plaza Camacho TDA 3-C. La Molina. Lima, Peru, Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru; Av. Camino Real 441, San Isidro, Lima, Peru; Av. Arequipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I, Lima, Peru; Av. Saenz Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru; Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru, C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru, Av. Jose Pardo 601, Miraflores, Lima, Peru; Av. Peru 3421, San Martin, Lima, Peru; Av. Grau 624, Barranco, Lima, Peru; Av. La Marina 2095, San Miguel, Lima, Peru; Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru, Portal de Carnes 254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584. Puerto Maldonado, Peru: Jr. 7 de Junio 861, Pucalipa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru, Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina, Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador: Avenida Portugal No. 20, Of. 27 - Comuna Santiago

No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64 P.B. Col. Cuauhtemoc. C.P., Mexico City D.F. 065000, Mexico, Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina; Rivadavia 209 (CP-5500), Mendoza, Argentina; Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia): US FEIN 55-2197267: RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK].

AERONAUTICA CONDOR DE PANAMA, S.A.,
Panama; RUC # 581123-1-448204-93
(Panama) [SDNT].

AERONAUTICA CONDOR S.A. DE C.V. (a.k.a. AEROCONDOR S.A. DE C.V.), Calle 3 Hangar 22 al 29, Aeropuerto Internacional Toluca, Toluca, Estado de Mexico C.P. 50500, Mexico; Hangar D-2 y D-3, Puerta 2, Aviacion General, Aeropuerto Internacional de Toluca, Toluca, Estado de Mexico, Mexico; R.F.C. ACO-031113-MB8 (Mexico) [SDNT].

AEROSKYONE CO. LTD (a.k.a. AERO SKY ONE LTD; a.k.a. AERO SKYONE CO. LIMITED), Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang, Guangzhou, China; Room 1501 (340), 15/F, SPA Center, 53-55 Lockhart Road, Wan Chai, Hong Kong; Room 1501 (340), Lockhart, Wan Chai, Hong Kong; Website www.aerskyone.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali). AEROSPACE DIVISION OF IRGC (a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC

REVOLUTIONARY GUARDS CORPS AIR

FORCE; a.k.a. SEPAH PASDARAN AIR

FORCE), Tehran, Iran; Syria; Additional

Sanctions Information - Subject to Secondary

February 20, 2020 - 28 -

Centro, Santiago, Chile; Boyaca 1012 Y P.

Icaza, Guayaquil, Ecuador, Av. 27 De Febrero

Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR].

AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AEROSPACE DIVISION OF IRGC: a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN), a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE: a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR]

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

AEROSPACE RESEARCH INSTITUTE (a.k.a.
ASTRONAUTICS RESEARCH INSTITUTE;
a.k.a. ASTRONAUTICS SYSTEMS
RESEARCH CENTER), P.O. Box 15875-3885,
Tehran, Iran; 15th St, Mahestan St, Iran Zamin
St, Shahrak Ghods, Tehran 1465774111, Iran;
Aerospace Rd, Mahestan Rd, Iran Zamin Rd,
PO Box 14665-834, Tehran, Iran; Shahrak-eGhods, Zamin St, Mahestan St, 15 Metri St,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [NPWMD] [IFSR].
AEROVIAS ATLANTICO LTDA. (a.k.a.
AEROATLANTICO LTDA.), Aeropuerto Int.
Ernesto Cortisoz Hangar 1, Barranquilla

Atlantico, Colombia; NIT # 890109958-1

(Colombia) [SDNT].

AFAGIR (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGCAF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR

FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC]

AFAK DUBAI EXCHANGE COMPANY (a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI COMPANY; a.k.a. AFAQ DUBAI HAWALAH; f.k.a. "ASTU"), Iraq; Email Address me.iraq17@yahoo.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFANASYEV, Sergei (a.k.a. AFANASYEV, Sergey), Russia; DOB 16 May 1963; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
AFANASYEV, Sergey (a.k.a. AFANASYEV, Sergei), Russia; DOB 16 May 1963; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
AFAQ DUBAI (a.k.a. AFAK DUBAI EXCHANGE COMPANY; a.k.a. AFAQ DUBAI COMPANY; a.k.a. AFAQ DUBAI HAWALAH; f.k.a. "ASTU"), Iraq; Email Address me.iraq17@yahoo.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFAQ DUBAI COMPANY (a.k.a. AFAK DUBAI EXCHANGE COMPANY; a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI HAWALAH; f.k.a. "ASTU"), Iraq; Email Address me.iraq17@yahoo.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFAQ DUBAI HAWALAH (a.k.a. AFAK DUBAI EXCHANGE COMPANY; a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI COMPANY; f.k.a. "ASTU"), Iraq; Email Address me.iraq17@yahoo.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFGHAN SUPPORT COMMITTEE (a.k.a. AHIYAHU TURUS: a.k.a. AHYA UL TURAS: a.k.a. AHYA UTRAS: a.k.a. AL FORQAN CHARITY aka AI FORQANAI KHAIRYA a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURGAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA, a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS: a.k.a. HAYATUTRAS: a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL

ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA aka JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA: a.k.a. LAJNATUL FURQAN: a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN": a.k.a. "AL-FORKAN": a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN", a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan, Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. AFGHAN, Shear (a.k.a. AFGHAN, Sher, a.k.a. AFGHAN, Shir; a.k.a. AZIZ, Mohammad; a.k.a. KHAN, Abdullah); DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK]. AFGHAN Sher (a.k.a. AFGHAN Shear a.k.a. AFGHAN, Shir; a.k.a. AZIZ, Mohammad; a.k.a. KHAN, Abdullah): DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK]. AFGHAN, Shir (a.k.a. AFGHAN, Shear, a.k.a. AFGHAN Sher aka AZIZ Mohammad aka KHAN, Abdullah); DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK]. AFKHAMI RASHIDI, Mahmood (a.k.a. AFKHAMI RASHIDI. Mahmoud: a.k.a. AFKHAMI RASHIDI, Mahmud); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT]

[IRGC] [IFSR].

AFKHAMI RASHIDI, Mahmoud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmud); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IRGC] [IFSR].

February 20, 2020 - 29 -

AFKHAMI RASHIDI, Mahmud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmoud); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IRGC] [IFSR].

AFO (a.k.a. ARELLANO FELIX ORGANIZATION; a.k.a. TIJUANA CARTEL), Mexico [SDNTK]. AFRI BELG (a.k.a. AFRI BELG COMMERCIO E INDUSTRIA LDA; a.k.a. AFRI-BELG; a.k.a. AFRI-BELG AGRICULTURE: a.k.a. AFRI-BELG CONTRUCTION; a.k.a. AFRI-BELG SUPERMERCADOS; a.k.a. CASH & CARRY RETAIL STORES), Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola; Avenida Comandante De Valodia n. 0.67. 1 Andar. Luanda, Angola; Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address) [SDGT].

AFRI BELG COMMERCIO E INDUSTRIA LDA (a.k.a. AFRI BELG; a.k.a. AFRI-BELG; a.k.a. AFRI-BELG AGRICULTURE; a.k.a. AFRI-BELG CONTRUCTION; a.k.a. AFRI-BELG SUPERMERCADOS: a k a. CASH & CARRY RETAIL STORES), Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola; Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola; Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address) [SDGT].

AFRI-BELG (a.k.a. AFRI BELG; a.k.a. AFRI BELG COMMERCIO E INDUSTRIA LDA; a.k.a. AFRI-BELG AGRICULTURE; a.k.a. AFRI-BELG CONTRUCTION; a.k.a. AFRI-BELG SUPERMERCADOS; a.k.a. CASH & CARRY RETAIL STORES), Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola; Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola; Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are

subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address) [SDGT].

AFRI-BELG AGRICULTURE (a.k.a. AFRI BELG; a.k.a. AFRI BELG COMMERCIO E INDUSTRIA LDA; a.k.a. AFRI-BELG; a.k.a. AFRI-BELG CONTRUCTION; a.k.a. AFRI-BELG SUPERMERCADOS; a.k.a. CASH & CARRY RETAIL STORES), Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola, Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola; Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria I da and operated from the same business address) [SDGT]

AFRI-BELG CONTRUCTION (a.k.a. AFRI BELG; a.k.a. AFRI BELG COMMERCIO E INDUSTRIA LDA; a.k.a. AFRI-BELG; a.k.a. AFRI-BELG AGRICULTURE: a.k.a. AFRI-BELG SUPERMERCADOS; a.k.a. CASH & CARRY RETAIL STORES), Rua Comandante Valodia 266-268. Sao Paulo, Luanda, Angola, Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola; Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address) [SDGT]

AFRI-BELG SUPERMERCADOS (a.k.a. AFRI BELG; a.k.a. AFRI BELG COMMERCIO E INDUSTRIA LDA; a.k.a. AFRI-BELG; a.k.a. AFRI-BELG AGRICULTURE; a.k.a. AFRI-BELG CONTRUCTION; a.k.a. CASH & CARRY RETAIL STORES), Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola; Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola; Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address) [SDGT].

AFRICA HORIZONS INVESTMENT LIMITED, Cayman Islands; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

AFRICA MIDDLE EAST INVESTMENT
HOLDING SAL, Beirut, Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations; Commercial Registry
Number 1901011 (Lebanon) [SDGT] (Linked
To: BAZZI, Mohammad Ibrahim).

AFRICADA AIRWAYS, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

AFRICADA FINANCIAL SERVICES & BUREAU
DE CHANGE LTD (a.k.a. AFRICADA
FINANCIAL SERVICES AND BUREAU DE
CHANGE LTD), The Gambia [GLOMAG]
(Linked To: JAMMEH, Yahya).

AFRICADA FINANCIAL SERVICES AND
BUREAU DE CHANGE LTD (a.k.a. AFRICADA
FINANCIAL SERVICES & BUREAU DE
CHANGE LTD), The Gambia [GLOMAG]
(Linked To: JAMMEH, Yahya).

AFRICADA INSURANCE COMPANY, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

AFRICADA MICRO-FINANCE LTD, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

AFRICAN TRANS INTERNATIONAL HOLDINGS
B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland
2421 LK, Netherlands; V.A.T. Number
NL852496527B01; Branch Unit Number
000026703254 (Netherlands); Chamber of
Commerce Number 57239169 (Netherlands);
Legal Entity Number 852496527 (Netherlands)
[GLOMAG] (Linked To: FLEURETTE
PROPERTIES LIMITED).

AFRICANA GENERAL TRADING LTD, Plot No. 297, Block BYVI, 3rd Floor Office No. 33, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).

AFRICO 1 OFFSHORE (a.k.a. AFRICO 1 OFF-SHORE S.A.L.; a.k.a. AFRICO 1 OFF-SHORE SAL), Al Azarieh Building, Bechara el Khoury Street, Beirut, Lebanon; Registration Number 1804932 (Lebanon) [SDGT] (Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED).

AFRICO 1 OFF-SHORE S.A.L. (a.k.a. AFRICO 1
OFFSHORE; a.k.a. AFRICO 1 OFF-SHORE
SAL), Al Azarieh Building, Bechara el Khoury
Street, Beirut, Lebanon; Registration Number
1804932 (Lebanon) [SDGT] (Linked To:
VANIYA SHIP MANAGEMENT PRIVATE
LIMITED).

AFRICO 1 OFF-SHORE SAL (a.k.a. AFRICO 1 OFFSHORE: a.k.a. AFRICO 1 OFF-SHORE

February 20, 2020 - 30 -

S.A.L.), Al Azarieh Building, Bechara el Khoury Street, Beirut, Lebanon; Registration Number 1804932 (Lebanon) [SDGT] (Linked To: VANIYA SHIP MANAGEMENT PRIVATE LIMITED).

AFRIDI, Amanullah (a.k.a. GUL, Muhammad Aman; a.k.a. ULLAH, Aman; a.k.a. URS, Amanullah; a.k.a. "MUFTI ILYAS"), Frontier Region Kohat, Pakistan; DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975 (individual) [SDGT].

AG & CARLON, S.A. DE C.V., Diag. Hernan Cortes No. 29, Vallarta San Lucas, Guadalajara, Jalisco 44690, Mexico; R.F.C. AAC100303FP1 (Mexico) [SDNTK].

AG ALBACHAR, Ahmed (a.k.a. AG ALBACHAR, Intahmadou), Quartier Aliou, Kidal, Mali; DOB 31 Dec 1963; POB Tin-Essako, Kidal region, Mali; nationality Mali; Gender Male; National ID No. 1 63 08 4 01 001 005E (Mali) (individual) [MALI-EO13882].

AG ALBACHAR, Intahmadou (a.k.a. AG ALBACHAR, Ahmed), Quartier Aliou, Kidal, Mali; DOB 31 Dec 1963; POB Tin-Essako, Kidal region, Mali; nationality Mali; Gender Male; National ID No. 1 63 08 4 01 001 005E (Mali) (individual) [MALI-EO13882].

AG ALHOUSSEINI, Houka Houka (a.k.a. IBN ALHOUSSEYNI, Mohamed; a.k.a. IBN ALHUSAYN, Muhammad), Zouera, Mali; DOB 1962; alt. DOB 1963; alt. DOB 1964; POB Ariaw, Tombouctou region, Mali; nationality Mali; Gender Male (individual) [MALI-EO13882].

AG TERMINAL OOO (a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ)), Ter. Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC).

AGAJANY, Azimi (a.k.a. ADHAJANI, Azim; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

AGBA CONSULTORES CASA DE CAMBIO
(a.k.a. AGBAS CONSULTORES, S.A. DE C.V.),
Boulevard Agua Caliente, Tijuana, Baja

California, Mexico; Boulevard Agua Caliente
No. 148, Col. Revolucion, Tijuana, Baja
California, Mexico; Blv Agua Caliente 148, Col.
Revolucion Rio Panuco Rio Yaqui, Tijuana,
Baja California, Mexico; R.F.C. ACO040630893
(Mexico) [SDNTK].

AGBAS CONSULTORES, S.A. DE C.V. (a.k.a. AGBA CONSULTORES CASA DE CAMBIO), Boulevard Agua Caliente, Tijuana, Baja California, Mexico; Boulevard Agua Caliente No. 148, Col. Revolucion, Tijuana, Baja California, Mexico; Blv Agua Caliente 148, Col. Revolucion Rio Panuco Rio Yaqui, Tijuana, Baja California, Mexico; R.F.C. ACO040630893 (Mexico) [SDNTK].

AGENCIA VEHICULOS ESPECIALES
RURALES Y URBANOS, C.A. (a.k.a.
AVERUCA, C.A.), Calle Paris, Torre Global,
Piso 5, Las Mercedes, Caracas, Venezuela
[VENEZUELA] (Linked To: SARRIA DIAZ,
Rafael Alfredo).

AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY (a.k.a. ABM CONSTRUCTION COMPANY; a.k.a. ABMC THAI SOUTH SUDAN CONSTRUCTION: a.k.a. ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED; a.k.a. THAI SOUTH SUDAN CRUSHER. AGGREGATES, AND BUILDING MATERIALS COMPANY; a.k.a. TSSABM), Customs Area, Adjacent to the Bus Park, Juba, South Sudan; Jebel Kujur, Juba-Yei Road, South Sudan, Luri, Central Equatoria State, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin). AGHA SAYEED, Sia (a.k.a. AGHA, Ahmad Zia; a.k.a. AGHA, Zia; a.k.a. AHMAD, Noor, a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT].

AGHA, Abu Obaida Khairy Hafiz (a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a.

"ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida", a.k.a. "HAFEZ, Abu-Obaidah K.", a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia, Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Muiib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

AGHA, Abu Ubaydah Khayr (a.k.a. AGHA, Abu Obaida Khairy Hafiz, a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy: a.k.a. ALAGHA. Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez, a.k.a. AL-AGHA, Abu Ubayda Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ. Abo Obeida": a.k.a. "HAFEZ. Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712

February 20, 2020 - 31 -

(Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

AGHA, Ahmad Zia (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Zia; a.k.a. AHMAD, Noor; a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT].

AGHA, Haji Abdul Manan (a.k.a. SAIYID, Abd Al-Man'am), Pakistan (individual) [SDGT]. AGHA, Torak (a.k.a. AGHA, Torek; a.k.a. AGHA, Toriq; a.k.a. HASHAN, Sayed Mohammad; a.k.a. SAYED, Toriq Agha), Pashtunabad, Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec

1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province,
Afghanistan; alt. POB Pishin, Balochistan
Province, Pakistan; Identification Number 5430312277059 (Pakistan); Haji (individual)
[SDGT] (Linked To: TALIBAN).

AGHA, Torek (a.k.a. AGHA, Torak; a.k.a. AGHA, Toriq; a.k.a. HASHAN, Sayed Mohammad; a.k.a. SAYED, Toriq Agha), Pashtunabad, Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec 1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. POB Pishin, Balochistan Province, Pakistan; Identification Number 5430312277059 (Pakistan); Haji (individual) [SDGT] (Linked To: TALIBAN).

AGHA, Toriq (a.k.a. AGHA, Torak; a.k.a. AGHA, Torek; a.k.a. HASHAN, Sayed Mohammad; a.k.a. SAYED, Toriq Agha), Pashtunabad, Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec 1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. POB Pishin, Balochistan Province, Pakistan; Identification Number 5430312277059 (Pakistan); Haji (individual) [SDGT] (Linked To: TALIBAN).

AGHA, Zia (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Ahmad Zia; a.k.a. AHMAD, Noor; a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT].

AGHAJANI, Asim (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

AGHAJANI, Azim (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967;

nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [SDGT] [IRGC] [IFSR].

AGHAJANI, Azimi (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AG HAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Hosein; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

AGHAJANI, Hosein (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AQAJANI, Azim); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

AGIR (a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS: a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD: a.k.a. REVOLUTIONARY GUARDS aka SEPAH a.k.a. SEPAH PASDARAN: a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. AGRICOLA BOREAL S.P.R. DE R.L., Naciones Unidas Numero 6885-22. Colonia Jardines del Tule, Zapopan, Jalisco, Mexico; Folio Mercantil

AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 12 Via Santa Ana Molina, Hacienda Doima, Cartago, Colombia; NIT # 800144713-3 (Colombia) [SDNT].

No. 60606 (Mexico) [SDNTK]

AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Colombia; Km. 5 Via Aeropuerto,

Cartago, Colombia; Carrera 1 No. 13-08, Cartago, Colombia; NIT # 800021615-1 (Colombia) [SDNT].

AGRICOLA GAXIOLA S.A. DE C.V., Calle
Colonizadores No. exterior 83 y No.interior D,
Esq. Quintas de las Aves, Col. Las Quintas,
Hermosillo, Sonora 83240, Mexico; R.F.C.
AGA9607119X3 (Mexico) [SDNTK].
AGRICOLA RUELAS, S.P.R. DE R.I. (a.k.a.

"AGRICOLA RUELAS", SOCIEDAD DE
PRODUCCION RURAL DE
RESPONSABILIDAD ILIMITADA), Av. Victor C
Miranda SN, Genaro Estrada Poste 112,
Sinaloa, Sinaloa C.P. 81960, Mexico; Poblado
Genaro Estrada, Municipio de Sinaloa, Sinaloa,
Mexico; R.F.C. ARU010206T27 (Mexico);
National ID No. 25RQ00000933 (Mexico); Folio
Mercantil No. C 4892138 (Mexico) [SDNTK].
AGRICOLA SONGO LTDA., Calle 74 No. 53-30,
Barranquilla, Colombia; NIT # 890115794-3

AGRICOLA TAVO S.P.R. DE R.L. (a.k.a.

AGRICULTURA TAVO S.P.R. DE R.L.),

Zapopan, Jalisco, Mexico; Folio Mercantil No.
59574 (Mexico) [SDNTK].

(Colombia) [SDNT].

AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I. (a.k.a. RANCHO LA HERRADURA CUEMIR), Av. Prolongacion Vallarta No. 600, Zona Centro, Tlajomulco de Zuniga, Jalisco C.P. 45640, Mexico; Folio Mercantil No. 17919-1 (Mexico) [SDNTK].

AGRICULTURA TAVO S.P.R. DE R.L. (a.k.a. AGRICOLA TAVO S.P.R. DE R.L.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 59574 (Mexico) [SDNTK].

AGRICULTURAL BANK OF IRAN (a.k.a. BANK KESHAVARZI; a.k.a. BANK KESHAVARZI IRAN), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; all offices worldwide IIRANI.

AGRICULTURAL COOPERATIVE BANK (a.k.a. AL MASRAF AL ZERAEI AL TAWENI; a.k.a. "ACB"), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Tall, Damascus, Syria; Doma, Doma, Syria; Zabadani, Damascus, Syria; Katana, Damascus, Syria; Al Qatifa, Damascus, Syria; Nabek, Damascus, Syria; Yabrood, Damascus, Syria; Daria, Damascus, Syria; Alksoaa, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alsnmin, Syria; Gazallah, Syria; Nawa, Syria; Sweida, Syria; Shahba, Sweida, Syria; Salkhad, Sweida, Syria; Algaria, Sweida, Syria; Homs, Syria; Talkah, Homs,

February 20, 2020 - 32 -

Syria; Tadmer, Homs, Syria; Al Rastan, Homs, Syria; Al Qasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA].

AGRICULTURAL DEVELOPMENT BANK, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER (a.k.a. KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; f.k.a. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "AMIRC"; f.k.a. "NRCAM"), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE).

AGRO NEGOCIOS SAJE LTDA., Carrera 15A No. 121-12, Ofc. 504, Bogota, Colombia; NIT # 9002933274 (Colombia); Matricula Mercantil No 1903808 (Colombia) [SDNTK].

AGRO XPO S.A.S., Cr 53 No 82 - 86 Of 410, Barranquilla, Atlantico, Colombia; NIT # 9011991477 (Colombia) [VENEZUELA-EO13850].

AGRO Y COMERCIO DE SANTA BARBARA
LAGROMER S. EN C., Cl 57 No. 24-72 Of 102
P 2, Bogota, Colombia; NIT # 800016670-7
(Colombia) [SDNTK].

AGROCONSTRUCCIONES LAS PALMERAS S.A.S., Carrera 43 A 1 Sur 220 Interior 706, Medellin, Antioquia, Colombia; NIT # 900609147-4 (Colombia) [SDNTK].

AGROESPINAL S.A., Calle 16 No. 41-210 of. 801, Medellin, Colombia; NIT # 800256233-0 (Colombia) [SDNT].

AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP (a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONAL NOGO INSTYTUTU VYNOGRADU. I VYNA MAGARACH: a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. STATE ENTERPRISE MAGARACH OF

THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

AGROGANADERA LOS SANTOS S.A., Calle 16 No. 41-210 of. 801, Medellin, Colombia; NIT # 800215934-1 (Colombia) [SDNT].

AGROHOLDING KUBAN (a.k.a. KUBAN AGRO; a.k.a. KUBAN AGROHOLDING), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

AGROINDUPALMA S.A. (a.k.a. CIA.

AGROINDUSTRIAL PALMERA S.A.), C.C.

Villacentro Blq. B Ofc. 414, Villavicencio,

Colombia; NIT # 900197835-3 (Colombia)

[SDNTK].

AGROINDUSTRIAS CIMA S.A.S., Calle 8 B 65
191, Of. 519, Medellin, Antioquia, Colombia;
NIT # 900383867-6 (Colombia) [SDNTK].
AGROINVERSORA URDINOLA HENAO Y CIA.
S.C.S., Calle 5 No. 22-39 of. 205, Cali,
Colombia; Calle 52 No. 28E-30, Cali, Colombia;
NIT # 800042180-1 (Colombia) [SDNT].
AGRONILO S.A. (a.k.a. AGROPECUARIA EL

NILO S.A.), Calle 14 No. 4-123, La Union, Valle, Colombia; Corregimiento El Bohio Finca El Nilo, Toro, Valle, Colombia; Establecimientos
Corabastos Bodega Reina Puesto 35A, Bogota, Colombia; Establecimientos Corabastos
Bodega Reina Puesto 64A, Bogota, Colombia; NIT # 800099699-5 (Colombia) [SDNT].
AGROPECUARIA BETANIA LTDA., Calle 70N

AGROPECUARIA BETANIA LI DA., Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia [SDNT].

AGROPECUARIA BETANIA LTDA. (a.k.a. VALLADARES LTDA.), Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali,

Colombia; NIT # 890329123-0 (Colombia) [SDNT].

AGROPECUARIA EL NILO S.A. (a.k.a.
AGRONILO S.A.), Calle 14 No. 4-123, La
Union, Valle, Colombia; Corregimiento El Bohio
Finca El Nilo, Toro, Valle, Colombia;
Establecimientos Corabastos Bodega Reina
Puesto 35A, Bogota, Colombia;
Establecimientos Corabastos Bodega Reina
Puesto 64A, Bogota, Colombia; NIT #
800099699-5 (Colombia) [SDNT].
AGROPECUARIA HATO SANTA MARIA LTDA.,

AGROPECUARIA HATO SANTA MARIA LTDA.

Carrera 43B No. 12-133, Medellin, Colombia;

NIT # 9001387615 (Colombia) [SDNTK].

AGROPECUARIA LA PERLA LTDA. (a.k.a.
"AGROPERLA"), Calle 18 Norte, No. 3N-24,
Oficina 602, Cali, Colombia; NIT # 8002113865
(Colombia) [SDNTK].

AGROPECUARIA LA ROBLEDA S.A., Avenida 2DN No. 24N-76, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; NIT # 800160353-2 (Colombia) [SDNT].

AGROPECUARIA LA ROBLEDA S.A. (a.k.a. MANAURE S.A.), Avenida 2D Norte No. 24N-76, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; NIT # 800160353-2 (Colombia) ISDNTI.

AGROPECUARIA MAIS S.A.S. (a.k.a.
AGROPECUARIA MAIS SOCIEDAD POR
ACCIONES SIMPLIFICADA), Calle 35 85 B 40,
Medellin, Antioquia, Colombia; Calle 8B No. 65191, Ofc. 519, Medellin, Antioquia, Colombia;
NIT # 900385162-1 (Colombia) [SDNTK].

AGROPECUARIA MAIS SOCIEDAD POR
ACCIONES SIMPLIFICADA (a.k.a.
AGROPECUARIA MAIS S.A.S.), Calle 35 85 B
40, Medellin, Antioquia, Colombia; Calle 8B No.
65-191, Ofc. 519, Medellin, Antioquia,
Colombia; NIT # 900385162-1 (Colombia)
[SDNTK].

AGROPECUARIA MIRALINDO S.A., Carrera 8N No. 17A-12, Cartago, Colombia; NIT # 836000446-4 (Colombia) [SDNT].

AGROPECUARIA PALMA DEL RIO S.A., Carrera 5 No. 29-32, C.C. La Quinta, Ibague, Tolima, Colombia; Carrera 17 No. 91-42, Apt. 502, Bogota, Colombia; NIT # 830061299-7 (Colombia) [SDNT].

AGROPECUARIA SAN CAYETANO DE COSTA RICA LTDA, Centro Comercial El Lago, San Rafael de Escazu, San Jose, Costa Rica; Commercial Registry Number CJ 3-102-285524 (Costa Rica) [SDNTK].

AGROPECUARIA SAN CAYETANO S EN CS
(a.k.a. CARILLANCA COLOMBIA Y CIA S EN

February 20, 2020 - 33 -

CS), Calle 100 No. 60-04, Ofc. 504, Bogota, Colombia; NIT # 800241061-5 (Colombia) ISDNTK].

AGROPECUARIA Y REFORESTADORA
HERREBE LTDA., Avenida 2N No. 7N-55 of.
501, Cali, Colombia [SDNT].

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

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

AGROSOYUZ (Cyrillic: AГРОСОЮЗ) (a.k.a. AGROSOYUZ LLC (Cyrillic: АГРОСОЮЗ ООО); a.k.a. COMMERCIAL BANK AGROSOYUZ (Cyrillic: КОММЕРЧЕСКИЙ ВАНК АГРОСОЮЗ); a.k.a. LLC COMMERCIAL BANK AGROSOYUZ (Cyrillic: ООО КОММЕРЧЕСКИЙ ВАНК АГРОСОЮЗ; Cyrillic: ООО КВ АГРОСОЮЗ)), Ulanskiy pereulok, number 13 building 1, Moscow 101000, Russia; SWIFT/BIC AGSZRU31; alt. SWIFT/BIC AGSZRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

AGROSOYUZ LLC (Cyrillic: АГРОСОЮЗ 000)
(a.k.a. AGROSOYUZ (Cyrillic: АГРОСОЮЗ);
a.k.a. COMMERCIAL BANK AGROSOYUZ
(Cyrillic: КОММЕРЧЕСКИЙ ВАНК
АГРОСОЮЗ); a.k.a. LLC COMMERCIAL BANK
AGROSOYUZ (Cyrillic: ООО
КОММЕРЧЕСКИЙ ВАНК АГРОСОЮЗ; Cyrillic:
ООО КВ АГРОСОЮЗ)), Ulanskiy pereulok,
number 13 building 1, Moscow 101000, Russia;
SWIFT/BIC AGSZRU31; alt. SWIFT/BIC
AGSZRU33; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [DPRK4].

AGUDELO VELASQUEZ, Norberto Antonio
(a.k.a. "AMADO"), Guasca, Cundinamarca,
Colombia; DOB 20 Aug 1955; POB Colombia;
nationality Colombia; citizen Colombia; Cedula
No. 4590874 (Colombia) (individual) [SDNTK].
AGUILAR AGUILAR Y CIA. LTDA., Carrera 70H
No. 127A-26, Bogota, Colombia; NIT #
900039614-6 (Colombia) [SDNTK].
AGUILAR ALVAREZ Y CIA. LTDA., Carrera 35
No. 34B-37 of. 20T, Villavicencio, Colombia;
NIT # 830122743-9 (Colombia) [SDNTK].

AGUILAR AMAO, Miguel, Avenida Del Sol 4551, Fraccionamiento La Escondida, Tijuana, Baja California, Mexico; Avenida Del Sol 4551-2, Fraccionamiento La Escondida 22440, Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico; DOB 29 Sep

1953; POB Santa Agueda, Baja California Sur, Mexico; R.F.C. AUAM-530929 (Mexico); Credencial electoral 101924629544 (Mexico) (individual) [SDNTK].

AGUILAR DEL BOSQUE, Mauricio (a.k.a. AGUILAR VELEZ, Luis Antonio; a.k.a. BERMUDEZ SUAZA, Pedro Antonio, a.k.a. VEGA LUJAN, Diego Rodrigo; a.k.a. "EL ARQUITECTO"), c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia: c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia, Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico, DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia): Passport 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico) (individual) [SDNT].

AGUILAR DUARTE, Jose Lenoir, c/o AGUILAR
AGUILAR Y CIA. LTDA., Bogota, Colombia; c/o
AGUILAR ALVAREZ Y CIA. LTDA.,
Villavicencio, Colombia; c/o CARILLANCA
COLOMBIA Y CIA S EN CS, Bogota, Colombia;
c/o CARILLANCA S.A., San Jose, Costa Rica;
c/o INVERSIONES ADAG LTDA., Bogota,
Colombia; c/o INVERSIONES LOS TUNJOS
LTDA., Bogota, Colombia; c/o RECIFIBRAS
SECUNDARIAS LTDA., Bogota, Colombia;
Cedula No. 79265614 (Colombia); Residency
Number 117000439417 (Costa Rica)
(individual) [SDNTK].

AGUILAR RAMIREZ, Gerardo Antonio (a.k.a.

"CESAR"); DOB 20 Sep 1962; POB Colombia;
Cedula No. 16148998 (Colombia); alt. Cedula
No. 16447616 (Colombia) (individual) [SDNTK].
AGUILAR VELEZ, Luis Antonio (a.k.a. AGUILAR
DEL BOSQUE, Mauricio; a.k.a. BERMUDEZ
SUAZA, Pedro Antonio; a.k.a. VEGA LUJAN,
Diego Rodrigo; a.k.a. "EL ARQUITECTO"), c/o
ASES DE COMPETENCIA Y CIA. S.A.,
Medellin, Colombia; c/o CONSTRUCTORA
GUADALEST S.A., Medellin, Colombia; c/o
FRANZUL S.A., Medellin, Colombia; c/o
GRUPO GUADALEST S.A. DE C.V., Mexico

City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Taine 253 2, Col. Chapultenec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560 Mexico Camino a San Mateo 41 edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico, DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico): R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico) (individual) [SDNT].

AGUINO ARBOLEDA, Onofre Junior (Latin: AGUIÑO ARBOLEDA, Onofre Junior) (a.k.a. "DIOS Y CIEGO"), Colombia; DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender Male; Cedula No. 1087132209 (Colombia) (individual) [SDNTK].

AGUIRRE CARDONA, Armando, Mexico; DOB 28 Oct 1955; POB Nuevo Leon, Monterrey, Mexico; nationality Mexico; citizen Mexico; R.F.C. AUCA551028 (Mexico); C.U.R.P. AUCA551028HNLGRR03 (Mexico) (individual) [SDNTK].

AGUIRRE GALINDO, Manuel, c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosarito, Baja California, Mexico; c/o INMOBILIARIA ESPARTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 02 Nov 1950; POB Tijuana, Baja California, Mexico, R.F.C. AUGM-501102-PM3 (Mexico) (individual) [SDNTK]. AGUIRRE SANCHEZ, Blanca Armida, Blvd. Agua Caliente No. 148, Tijuana, Baja California, Mexico; Calle Ixtapan de la Sal No. 12137, Fraccionamiento Colinas de Agua Caliente, Tijuana, Baja California, Mexico; C. Cerro Alto No. 7855, Fracc. Lomas de Agua Caliente, Tijuana, Baja California, Mexico: Avenida Central No. 10200, Departamento 401 Guion "E." Colonia Hipodromo Dos, Tijuana, Baja California, Mexico; c/o MULTISERVICIOS AGSA, S.A. DE C.V., Tijuana, Baja California, Mexico: c/o AGBAS CONSULTORES, S.A. DE C.V., Tijuana, Baja California, Mexico, c/o MEXGLOBO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; c/o COCINA DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Diaz Miron, Calle 1903 3 Zona Central, Tijuana, Baja California, Mexico,

February 20, 2020 - 34 -

DOB 07 Mar 1958; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 04020067193 (Mexico); R.F.C. AUSB580307CR4 (Mexico); alt. R.F.C. AUSB580307CRA (Mexico); Electoral Registry No. AGSNBL58030702M801 (Mexico) (individual) [SDNTK].

AGUIRRE SANCHEZ, Claudia, Calle Gladiolas No. 28, Fraccionamiento Del Prado, Tijuana, Baja California, Mexico; Calle Garita de Otay No. 1408, Colonia Mesa de Otay, Tijuana, Baja California, Mexico, Priv del Cesar No. 7013, Fracc Racial Agua Caliente Tijuana Baja California, Mexico; c/o MULTISERVICIOS AGSA, S.A. DE C.V., Tijuana, Baja California, Mexico, c/o MEXGLOBO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o COCINA DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; c/o HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V., Tijuana, Baja California, Mexico; Cll Gladiolas 11449, Lomas de Agua Caliente c de Las Torres c de S Fco, Tijuana, Baja California 22024, Mexico; DOB 04 Jan 1969; POB Tijuana, Baja California, Mexico, nationality Mexico; citizen Mexico; Cedula No. 1993358 (Mexico); Electoral Registry No. AGSNCL69010402M000 (Mexico) (individual) [SDNTK].

AGUSTA GRAND I LLC, 80 SW 8th Street Suite 2000, Miami, FL 33130, United States; Tax ID No. 36-4802365 (United States) [SDNTK].

AGUSTIN GRAJALES Y CIA. LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800166941-0 (Colombia) [SDNT].

AH HAQ, Dr. Amin (a.k.a. AL-HAQ, Amin; a.k.a.

AMIN, Muhammad; a.k.a. UL-HAQ, Dr. Amin);

DOB 1960; POB Nangahar Province,

Afghanistan (individual) [SDGT].

AHAK-E SANATI SIMAN SHARGH (a.k.a. SHARQ CEMENT INDUSTRIAL LIMESTONE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

AHCENE, Cheib (a.k.a. ABDELHAY, al-Sheikh; a.k.a. ALLANE, Hacene; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT].

AHED AL-ZOUBI, Omran; DOB 1959; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

AHIYAHU TURUS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY;

a k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FUROAN AL KHARIYA aka AL FUROAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; aka AI-FURQANKHARIA aka AI-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA: a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN" a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. AHMAD AL-ABDULLAH, Subhi; DOB 1951; POB Idleb, Syria; Minister of Agriculture and Agrarian

Reform (individual) [SYRIA].

AHMAD SHAH HAWALA (a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of

Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta Balochistan Province Pakistan Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan: Safar Bazaar, Garm Ser District. Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan, Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan, Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Mariah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan, Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). AHMAD, Abu Bakr (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan: a.k.a. AHMED. Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad, a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan: a.k.a. GHILANI. Ahmad Khalafan: a.k.a. HUSSEIN. Mahafudh Abubakar Ahmed Abdallah a k a KHALFAN Ahmed a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

AHMAD, Aliazra Ra'ad (a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHI ARI, 'Abd al-Rahman Muhammad

February 20, 2020 - 35 -

Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].

AHMAD, Ayman, Syria; DOB 01 Feb 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AHMAD, Dilshad (a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanat; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amanatullah; a.k.a. DILSHAD, Danish; a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT]. AHMAD, Farhad Kanabi (a.k.a. HAMAWANDI, Kawa; a.k.a. OMAR ACHMED, Kaua), Lochhamer Str. 115, Munich 81477, Germany; Iraq; DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany) (individual) [SDGT]. AHMAD, Fayyaz (a.k.a. FIAZ, Muhammad; a.k.a.

A0139243 (Germany) (individual) [SDGT].
AHMAD, Fayyaz (a.k.a. FIAZ, Muhammad; a.k.a.
"BAHA'I, Fayaz"; a.k.a. "FAIZ, Shaikh"; a.k.a.
"FAYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"; a.k.a.
"FIYYAZ, Sheikh"), Sheikhpura, Pakistan; DOB
05 Dec 1973; POB Sheikhpura, Pakistan;
Gender Male (individual) [SDGT] (Linked To:
LASHKAR E-TAYYIBA).

AHMAD, Firas; DOB 21 Jan 1967; Scientific
Studies and Research Center Colonel
(individual) [NPWMD] (Linked To: SCIENTIFIC
STUDIES AND RESEARCH CENTER).

AHMAD, Hasan, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

AHMAD, Mufti Rasheed (a.k.a. LADEHYANOY, Mufti Rashid Ahmad; a.k.a. LUDHIANVI, Mufti Rashid Ahmad; a.k.a. WADEHYANOY, Mufti Rashid Ahmad), Karachi, Pakistan (individual) [SDGT].

AHMAD, Muhammad Ali Sayid (a.k.a. SAEED, Mohammad Ali; a.k.a. "Abu Turab al-Canadi"), As Susah, Syria; DOB 07 Oct 1990; POB Faisalabad, Punjab Province, Pakistan; nationality Canada; Gender Male (individual) [SDGT].

AHMAD, Muhammad Gamal Abu (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal: a.k.a. AHMAD, Muhammad Jamal Abu: a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

AHMAD, Muhammad Jamal Abu (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal Ahmad; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

AHMAD, Muhammad Yunis (a.k.a. AHMED, Muhammad Yunis; a.k.a. AL-AHMED, Muhammad Yunis; a.k.a. AL-BADRANI, Muhammad Yunis Ahmad; a.k.a. AL-MOALI, Mohammed Yunis Ahmed), Al-Dawar Street, Bludan, Syria; Damascus, Syria; Mosul, Iraq; Wadi al-Hawi, Iraq; Dubai, United Arab Emirates; Al-Hasaka, Syria; DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq (individual) [IRAQ2].

AHMAD, Mustafa Muhammad (a.k.a. SAl'ID, Shaykh); POB Egypt (individual) [SDGT].
AHMAD, Najmuddin Faraj (a.k.a. FARRAJ, Fateh Najm Eddine; a.k.a. KREKAR, Mullah; a.k.a.
NAJMUDDIN, Faraj Ahmad), Heimdalsgate 36-V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt.
DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [SDGT].

AHMAD, Nazem Ali (a.k.a. AHMAD, Nazem Saeed aka AHMAD Nazem Said aka AHMAD, Nazim; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nizam Saed, a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Saied), Mteferraa From Es Semrind, Beirut, Lebanon: DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon: citizen Belgium: Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH). AHMAD, Nazem Saeed (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazim; a.k.a. AHMAD, Nazim Sa'id, a.k.a. AHMAD Nizam Saed aka AHMED Nazem

Said; a.k.a. AHMED, Nazem Saied), Mteferraa From Es Semrind, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMAD, Nazem Said (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazim; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nizam Saed; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Saied), Mteferraa From Es SemrInd, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMAD, Nazim (a.k.a. AHMAD, Nazem Ali;
a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD,
Nazem Said; a.k.a. AHMAD, Nazim Sa'id; a.k.a.
AHMAD, Nizam Saed; a.k.a. AHMED, Nazem
Said; a.k.a. AHMED, Nazem Saied), Mteferraa
From Es Semrind, Beirut, Lebanon; DOB 05
Jan 1965; POB Sierra Leone; nationality
Lebanon; citizen Belgium; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Gender Male (individual) [SDGT]
(Linked To: HIZBALLAH).

AHMAD, Nazim Sa'id (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazem Saeid; a.k.a. AHMAD, Nazim; a.k.a. AHMAD, Nizam Saed; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Saied), Mteferraa From Es Semrind, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMAD, Nazir (a.k.a. AHMED, Nazeer; a.k.a. AHMED, Nazir; a.k.a. CHAUDHRY, Nazir Ahmad); DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4196581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan) (individual) [SDGT]. AHMAD, Nizam Saed (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazem Sai

February 20, 2020 - 36 -

AHMAD, Nazim Sa'id; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Saied), Mteferraa From Es Semrind, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMAD, Noor (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Ahmad Zia; a.k.a. AGHA, Zia; a.k.a. AHMED, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT].

AHMAD, Rasem, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

AHMAD, Sayed (a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saed; a.k.a. KHAN, Hafiz Saed; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

AHMAD, Sayyid (a.k.a. HARB, Hajj Ya'taqad Khalil; a.k.a. HARB, Khalil Yusif; a.k.a. HARB, Khalil Yusif; a.k.a. HARB, Khalil Yusuf; a.k.a. HARB, Mustafa Khalil; a.k.a. MUSTAFA, Abu); DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AHMAD, Tariq Anwar al-Sayyid (a.k.a. FARAG, Hamdi Ahmad; a.k.a. FATHI, Amr Al-Fatih); DOB 15 Mar 1963; POB Alexandria, Egypt (individual) [SDGT].

AHMAD, Wallid Issa, Iraq (individual) [IRAQ2].
AHMAD, Zaki Izzat Zaki; DOB 21 Apr 1960; POB
Sharqiyah, Egypt; nationality Egypt (individual)
[SDGT].

AHMADI MOGHADAM, Ismail (a.k.a. AHMADI MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Force; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force:

Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA].

AHMADI MOGHADDAM, Esma'il (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esmail; a.k.a. AHMADI-MOGHADDAM, Esmail; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA].

AHMADI, Rahim; DOB 07 Sep 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0033560 (Iran); Director, Shahid Bakeri Industries Group (individual) [NPWMD] [IFSR] (Linked To: SHAHID BAKERI INDUSTRIAL GROUP).

AHMADIAN, Ali Akbar (a.k.a. AHMADIYAN, Ali Akbar); DOB circa 1961; POB Kerman, Iran; nationality Iran; citizen Iran; Additional

Akbar); DOB circa 1961; POB Kerman, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

AHMADI-MOGHADDAM, Esmail (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA].

AHMADI-MOGHADDAM, Esma'il (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces;

Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA].

AHMADI-MOQADDAM, Esma'il (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esmail; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esmail; a.k.a. MOGHADDAM, Esmail Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA].

AHMADIYAN, Ali Akbar (a.k.a. AHMADIAN, Ali Akbar); DOB circa 1961; POB Kerman, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC]

AHMADZADEGAN, Sadegh (a.k.a. "el_nitr0jen"; a.k.a. "Nitr0jen"; a.k.a. "Nitr0jen26"); DOB 27
Oct 1992; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [CYBER2].

AHMAT, Abdul Qadir (a.k.a. ABDUL BASEER,
Abdul Qadeer Basir; a.k.a. BASIR, Abdul Qadir;
a.k.a. HAQQANI, Abdul Qadir; a.k.a. QADIR,
Abdul; a.k.a. "Nasibullah"), Peshawar, Pakistan;
DOB 1964; POB Nangarhar Province,
Afghanistan; nationality Afghanistan; Gender
Male; Passport D000974 (Afghanistan)
(individual) [SDGT] (Linked To: TALIBAN).
AHMED NACER, Yacine (a.k.a. YACINE DI

ANNABA), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria (individual) [SDGT]. AHMED, Abubakar (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED,

a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED,

February 20, 2020 - 37 -

A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

AHMED, Abubakar (a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

AHMED, Abubakar K. (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar, a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED. Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad, a.k.a. ALI, Ahmed Khalfan, a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar, a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974, alt. DOB 13 Apr 1974, alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

AHMED, Abubakar Khalfan (a.k.a. AHMAD, Abu Bakr: a.k.a. AHMED. Abubakar: a.k.a. AHMED. Abubakar K.; a.k.a. AHMED, Abubakary K.; aka AHMED Ahmed Khalfan aka Al-TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI. Ahmed: a.k.a. GHAILANI. Ahmed Khalfan: a.k.a. GHILANI. Ahmad Khalafan a k.a. HUSSEIN Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar, a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

AHMED, Abubakary K. (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed;
a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI,
Ahmed Khalfan; a.k.a. GHILANI, Ahmad
Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar
Ahmed Abdallah; a.k.a. KHALFAN, Ahmed;
a.k.a. MOHAMMED, Shariff Omar; a.k.a.
""AHMED THE TANZANIAN""; a.k.a. "AHMED,
A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE"";
a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14
Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14
Apr 1974; alt. DOB 01 Aug 1970; POB
Zanzibar, Tanzania; citizen Tanzania
(individual) [SDGT].

AHMED, Abubaker Shariff (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

AHMED, Abubaker Shariff (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

AHMED, Adnan S. Hasan (a.k.a. ADNAN, Ahmed S. Hasan; a.k.a. SULTAN, Ahmed), Amman, Jordan (individual) [IRAQ2].

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

AHMED, Ahmed Khalfan (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalfan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED,

A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

AHMED, Mohammad Jamal Abdo (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AL KASHEF, Muhammad Jamal Abu; a.k.a. AL KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

AHMED, Muhammad Yunis (a.k.a. AHMAD, Muhammad Yunis; a.k.a. AL-AHMED, Muhammad Yunis; a.k.a. AL-BADRANI, Muhammad Yunis Ahmad; a.k.a. AL-MOALI, Mohammed Yunis Ahmed), Al-Dawar Street, Bludan, Syria; Damascus, Syria; Mosul, Iraq; Wadi al-Hawi, Iraq; Dubai, United Arab Emirates; Al-Hasaka, Syria; DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq (individual) [IRAQ2].

AHMED, Nazeer (a.k.a. AHMAD, Nazir; a.k.a. AHMED, Nazir; a.k.a. CHAUDHRY, Nazir Ahmad); DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4196581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan) (individual) [SDGT]. AHMED, Nazem Said (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed, a.k.a. AHMAD, Nazem Said: a.k.a. AHMAD. Nazim: a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nizam Saed, a.k.a. AHMED, Nazem Saied), Mteferraa From Es Semrind, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AHMED, Nazem Saied (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazim; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nizam Saed; a.k.a. AHMED, Nazem Said), Mteferraa From Es SemrInd, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone;

February 20, 2020 - 38 -

nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH). AHMED, Nazir (a.k.a. AHMAD, Nazir; a.k.a. AHMED, Nazeer, a.k.a. CHAUDHRY, Nazir Ahmad); DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4196581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan) (individual) ISDGTI. AHMED, Noor (a.k.a. AGHA SAYEED, Sia; a.k.a. AGHA, Ahmad Zia; a.k.a. AGHA, Zia; a.k.a. AHMAD, Noor); DOB 1974; POB Maiwand District, Qandahar Province, Afghanistan; Haji (individual) [SDGT].

AHMED, Qassim Abdullah Ali (a.k.a. ABDULLAH ALI, Qassim; a.k.a. ABDULLAH, Qassim; a.k.a. AL MUAMEN, Qassim; a.k.a. AL-MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990 (individual) [SDGT].

AHMED, Rao Anwar (a.k.a. ANWAR, Rao; a.k.a. KHAN, Anwar Ahmed; a.k.a. KHAN, Anwar Ahmed Rao; a.k.a. KHAN, Rao Anwar Ahmed), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual) [GLOMAG].

AHMED, Saeed (a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul Hakim; a.k.a. MURAD, Abdul Hakim; a.k.a. MURAD, Abdul Hakim Al Hashim; a.k.a. MURAD, Abdul Hakim Hasim; a.k.a. MURAD, Adbul Hakim Ali Hashim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [SDGT].

AHMED, Shahid Mehmood Manzoor (a.k.a. MAHMOOD, Shahid; a.k.a. MEHMOOD, Shaheed; a.k.a. MEHMOUD, Shahid; a.k.a. REHMATULLAH, Shahid Mahmood), Karachi, Pakistan; DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

AHMED, Sheikh Abubakar (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

AHMED, Sheikh Shakeel (a.k.a. MOHIDDIN, Shaikh Shakil Babu; a.k.a. SHAKEEL, Chhota; a.k.a. SHAKEEL, Chota; a.k.a. SHAKIL, Chhota), R. No. 11, 1st Floor Ruksans Manzil, 78 Temkar Street, Nagpada, Mumbai, India; DOB 31 Dec 1955; alt. DOB 1960; POB Mumbai (Bombay), India; nationality India (individual) [SDNTK].

AHOME REAL ESTATE, S.A. DE C.V., Alberta No. 2166, Colomos Providencia, Guadalajara, Jalisco 44660, Mexico; Albino Aranda # 3525, Colonia Rinconada Santa Rita, Guadalajara, Jalisco, Mexico; R.F.C. ARE0906295S0 (Mexico) [SDNTK].

AHSAN, Muhammad (a.k.a. EHSAN, Muhammad; a.k.a. IHSAN, Muhammad; a.k.a. IHSAN, Muhammad; a.k.a. "ULLAH, Ehsan"), Sialkot, Pakistan; Islamabad, Pakistan; DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR ETAYYIBA).

AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC (f.k.a. AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH; a.k.a. ASCOTEC HOLDING GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC (fka AHWAZ STEFL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH; a.k.a. ASCOTEC HOLDING GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN]. AHYA UL TURAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIFF ORGANIZATION: a k a HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA aka JAMIA IHYA

UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA: a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN" aka "AL-FORKAN" aka "AL-FURKAN", a k.a. "AL-MOSASATUL FURQAN", a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN": a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. AHYA UTRAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS: a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA. a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION: a.k.a. AL-TURAZ TRUST: a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIFF ORGANIZATION: a k a HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF

PAKISTAN: a.k.a. REVIVAL OF ISLAMIC

February 20, 2020 - 39 -

HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN", a.k.a. "AL-FORKAN", a.k.a. "AL-FURKAN": a.k.a. "AL-MOSASATUL FURQAN": a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan, Chinar, Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

AIADI, Ben Muhammad (a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [SDGT].

AIADY, Ben Muhammad (a.k.a. AIADI, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [SDGT]. AIAI (a.k.a. AL-ITIHAAD AL-ISLAMIYA) [SDGT]. AICTC (a.k.a. ADVANCED INFORMATION AND

AIAI (a.k.a. AL-ITIHAAD AL-ISLAMIYA) [SDGT].
AICTC (a.k.a. ADVANCED INFORMATION AND
COMMUNICATION TECHNOLOGY CENTER),
No. 5, Golestan Alley, Shahid Ghasemi St.,
Sharif University of Technology, Tehran, Iran;
Website www.aictc.ir; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

AI-HARZI, Tariq Bin Tahir Bin AI-Falih AI-Auni
(a.k.a. AI-HARZI, Tariq Tahir Falih AI-Awni;
a.k.a. AL-HARAZI, Tarik Bin aI-Falah aI-Awni;
a.k.a. AL-HARZI, Tariq Bin-AI-Tahar Bin AI Falih
AI-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh AIAwni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. ALTUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu
'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a.
EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a.
HARZI, Tariq Tahir Falih 'Awni; a.k.a.

"HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) ISDGTI.

AI-HARZI, Tariq Tahir Falih AI-Awni (a.k.a. AI-HARZI, Tariq Bin Tahir Bin AI-Falih AI-Auni; a.k.a. AL-HARAZI, Tarik Bin aI-Falah aI-Awni; a.k.a. AL-HARAZI, Tariq Bin-AI-Tahar Bin AI Falih AI-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh AI-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben EI Felah EI Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].

AIR ALANNA (a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z
OBMEZHENOYU VIDPOVIDALNISTYU
'DART'; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolchenyia Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2
Vul.Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

AIR BUTEMBO (a.k.a. BUTEMBO AIRLINES),
Butembo, Congo, Democratic Republic of the;
Bunia, Congo, Democratic Republic of the
[DRCONGO].

AIR FORCE INTELLIGENCE DIRECTORATE

(a.k.a. IDARAT AL-MUKHABARAT ALJAWIYYA; a.k.a. SYRIAN AIR FORCE
INTELLIGENCE) [SYRIA].

AIR FORCE, IRGC (PASDARAN) (a.k.a.

AEROSPACE DIVISION OF IRGC; a.k.a.

AEROSPACE FORCE OF THE ARMY OF THE
GUARDIANS OF THE ISLAMIC REVOLUTION;
a.k.a. AFAGIR; a.k.a. IRGC AEROSPACE
FORCE; a.k.a. IRGC AIR FORCE; a.k.a.

IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC
REVOLUTION GUARDS CORPS AIR FORCE;
a.k.a. ISLAMIC REVOLUTIONARY GUARD
CORPS AIR FORCE; a.k.a. ISLAMIC
REVOLUTIONARY GUARDS CORPS
AEROSPACE FORCE; a.k.a. ISLAMIC
REVOLUTIONARY GUARDS CORPS
AEROSPACE FORCE; a.k.a. ISLAMIC
REVOLUTIONARY GUARDS CORPS AIR
FORCE; a.k.a. SEPAH PASDARAN AIR

FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR].

AIR KORYO (a.k.a. AIRKORYO), Sunan District, Pyongyang, Korea, North; Swissotel, Hongkong-Macau Center, Dong Si Shi Tiao Li Jiao Qiao, Beijing 10027, China; Chilbosan Hotel, No 81, Shyiwei Road, Heping District, Shenyang, China; Room 412, XinHui Bldg, No 1197 Rd Husong, District SongJiang, Shanghai, China; Soon Vijai Conominun, Room 208, Floor 2. New Petchburi Road, Khwaeng Bangkapi. Huai Khwang, Bangkok 10310, Thailand; Airport, 45, Portovaya Street, Artyom, Primorski Krai 692760, Russia; Mosfilimovskaya 72, Moscow 101000, Russia; Friedrichstr 106B, Berlin 10117. Germany: 20-114. Level 20. Menara Safuan, No. 80, Jalan Ampang, Kuala Lumpur 50450, Malaysia; Office 10, 2nd floor, Mghateer complex 31, Block 40, Al Farwaniyah, Kuwait; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]

AIRCRAFT AVIONICS PARTS AND SUPPORT LTD. (a.k.a. AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD.), 50 St. Leonards Road, Bexhill on Sea, East Sussex, United Kingdom; 74 High Street, Battle, East Sussex, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 03632365 [SDGT] [IFSR] (Linked To: MAHAN AIR).

AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD. (a.k.a. AIRCRAFT AVIONICS PARTS AND SUPPORT LTD.), 50 St. Leonards Road, Bexhill on Sea, East Sussex, United Kingdom; 74 High Street, Battle, East Sussex, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 03632365 [SDGT] [IFSR] (Linked To: MAHAN AIR).

AIRFIX AVIATION OY, Tullimiehentie 4-6, Vantaa 01530, Finland; Chemin des Papillons 4, Geneva/Cointrin 1216, Switzerland [UKRAINE-E013661].

AIRKORYO (a.k.a. AIR KORYO), Sunan District,
Pyongyang, Korea, North; Swissotel,
Hongkong-Macau Center, Dong Si Shi Tiao Li
Jiao Qiao, Beijing 10027, China; Chilbosan
Hotel, No 81, Shyiwei Road, Heping District,
Shenyang, China; Room 412, XinHui Bldg, No
1197 Rd Husong, District SongJiang, Shanghai,
China; Soon Vijai Conominun, Room 208, Floor
2, New Petchburi Road, Khwaeng Bangkapi,

February 20, 2020 - 40 -

Huai Khwang, Bangkok 10310, Thailand;
Airport, 45, Portovaya Street, Artyom, Primorski
Krai 692760, Russia; Mosfilimovskaya 72,
Moscow 101000, Russia; Friedrichstr 106B,
Berlin 10117, Germany; 20-114, Level 20,
Menara Safuan, No.80, Jalan Ampang, Kuala
Lumpur 50450, Malaysia; Office 10, 2nd floor,
Mghateer complex 31, Block 40, Al Farwaniyah,
Kuwait; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

AISHA, Abu (a.k.a. ABDALLA, Fazul; a.k.a.

ADBALLAH, Fazul; a.k.a. ALI, Fadel Abdallah

Mohammed; a.k.a. FAZUL, Abdalla; a.k.a.

FAZUL, Abdallah; a.k.a. FAZUL, Abdallah

Mohammed; a.k.a. FAZUL, Haroon; a.k.a.

FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a.

LUQMAN, Abu; a.k.a. MOHAMMED, Fazul;
a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a.

MOHAMMED, Fazul Abdullah; a.k.a.

MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil

Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a.

"HAROON"; a.k.a. "HARUN"); DOB 25 Aug

1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb

1974; POB Moroni, Comoros Islands; citizen

Comoros; alt. citizen Kenya (individual) [SDGT].

AJAKA, Anni (a.k.a. BEURKLIAN, Anni),
Lebanon; Bsalim, Majzoub St. #701, Bldg.
#254, 3rd floor, Beirut, Lebanon; DOB 17 May
1969; nationality Lebanon; citizen United States
(individual) [NPWMD] (Linked To: KATRANGI,
Amir).

AJAKA, Antoine (a.k.a. AJAKA, Tony); DOB 14
Mar 1968; nationality Lebanon (individual)
[NPWMD] (Linked To: KATRANGI, Amir).

AJAKA, Tony (a.k.a. AJAKA, Antoine); DOB 14

Mar 1968; nationality Lebanon (individual)

[NPWMD] (Linked To: KATRANGI, Amir).

AJAMI, Ajaj (a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [SDGT].

AJILI, Sa'id (a.k.a. AJILY, Mohammed Saeed);
DOB 03 Sep 1982; nationality Iran (individual)
[TCO] (Linked To: AJILY SOFTWARE
PROCUREMENT GROUP).

 $\label{eq:ajily} \mbox{AJILY SOFTWARE PROCUREMENT GROUP,} \\ \mbox{Iran [TCO]}.$

AJILY, Mohammed Saeed (a.k.a. AJILI, Sa'id);
DOB 03 Sep 1982; nationality Iran (individual)

[TCO] (Linked To: AJILY SOFTWARE PROCUREMENT GROUP).

AJING ATER KUR, Kur (a.k.a. AJING ATER, Kur; a.k.a. AJING, Kur), Juba, South Sudan; DOB 02 Jan 1962; POB Equatorial Guinea; nationality South Sudan; Gender Male; Passport B00001010 (South Sudan) expires 11 Aug 2022 (individual) [GLOMAG].

AJING ATER, Kur (a.k.a. AJING ATER KUR, Kur; a.k.a. AJING, Kur), Juba, South Sudan; DOB 02 Jan 1962; POB Equatorial Guinea; nationality South Sudan; Gender Male; Passport B00001010 (South Sudan) expires 11 Aug 2022 (individual) [GLOMAG].

AJING, Kur (a.k.a. AJING ATER KUR, Kur; a.k.a.
AJING ATER, Kur), Juba, South Sudan; DOB
02 Jan 1962; POB Equatorial Guinea;
nationality South Sudan; Gender Male;
Passport B00001010 (South Sudan) expires 11
Aug 2022 (individual) [GLOMAG].

AJJNEHA (a.k.a. AL-AGNEHA COMPANY; a.k.a. AL-AJNIHAH; a.k.a. AL-AJNIHAH PRIVATE JOINT STOCK CORPORATION), Damascus, Syria [SYRIA] (Linked To: ABBAS, Muhammad).

AJNAD MASR (a.k.a. AJNAD MISR; a.k.a.
"EGYPT'S SOLDIERS"; a.k.a. "SOLDIERS OF
EGYPT"), Egypt [SDGT].

AJNAD MISR (a.k.a. AJNAD MASR; a.k.a.
"EGYPT'S SOLDIERS"; a.k.a. "SOLDIERS OF
EGYPT"), Egypt [SDGT].

AJNEHAT AL SHAM (a.k.a. AL-SHAM WINGS; a.k.a. CHAM WINGS (Arabic: أجنحة الشام); a.k.a. CHAM WINGS AIRLINES (Arabic: أجنحة الشام); f.k.a. SHAM WING AIRLINES), AI Fardous Street, Damascus, Syria; Saadoon Street, Baghdad, Iraq; 8 March Street, Lattakia, Syria; Hai Al Gharbi-Alraees Street, Kamishli, Syria; P.O. Box 1620 Tal-Kurdi, Adra, Damascus, Syria; Registration ID 14683 (Syria) [SYRIA] (Linked To: SYRIAN ARAB AIRLINES).

AKACHA, Jamel (a.k.a. DJAMEL, Akkacha; a.k.a. EL HAMMAM, Yahia Abou; a.k.a. HAMMAM, Yahya Abu); DOB 1979; nationality Algeria (individual) [SDGT].

AKB MOSOBLBANK OAO (a.k.a.

AKTSIONERNY KOMMERCHESKI BANK

MOSKOVSKI OBLASTNOI BANK OTKRYTOE

AKTSIONERNOE OBSHCHESTVO; a.k.a. PAO

MOSOBLBANK; a.k.a. PUBLIC JOINT STOCK

COMPANY MOSCOW REGIONAL BANK),

Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow

107023, Russia; SWIFT/BIC MOBKRUMM

[UKRAINE-EO13661] (Linked To: SMP BANK).

AKBARI, Mohammadreza Ali (a.k.a. ALIAKBARI, Mohammad Reza Abbas; a.k.a. ALI-AKBARI, Mohammadreza; a.k.a. "AKBARI, Ali"); DOB 31 Oct 1967; Passport 21795618 (individual) [SDGT] (Linked To: QASEMI, Rostam).

AKBARNEJAD, Esmaeil Ghaani (a.k.a. GHA'ANI, Esma'il; a.k.a. GHAANI, Esmail; a.k.a. GHANI, Esmail; a.k.a. GHANI, Esmail; a.k.a. NEZHAD, Ismail Akbar; a.k.a. QA'ANI, Esma'il; a.k.a. QANI, Esmail); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] [IFSR].

AKBULUT, Cerkez (a.k.a. MURAT, Altig; a.k.a. MURAT, Cernit); DOB 18 Nov 1965; alt. DOB 31 Oct 1971; POB Bingol, Turkey; alt. POB Deric, Turkey; citizen Turkey; Passport TR-J 565114 (Turkey) issued 10 Sep 1997; Driver's License No. 04900377 (Moldova) issued 02 Jul 2004; Stateless Person Passport C000375 (Moldova) issued 09 Sep 2000; Stateless Person ID Card CC00200261 (Moldova) issued 09 Sep 2000; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005 (individual) ISDNTKI.

AKHAEE, Shaghayegh (a.k.a. AKHAEI,
Shaghayegh (Arabic: شقايق اخايی); a.k.a.
AKHAIEE, Shaghayegh; a.k.a. AKHAYEE,
Shaghayegh); DOB 12 Mar 1988; alt. DOB 07
Mar 1988; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Female; National ID No. 0079221777
(Iran) (individual) [NPWMD] [IFSR] (Linked To:
PISHTAZAN KAVOSH GOSTAR BOSHRA,

AKHAEI, Shaghayegh (Arabic: رشقایق اخایی)
(a.k.a. AKHAEE, Shaghayegh; a.k.a. AKHAIEE, Shaghayegh; a.k.a. AKHAIEE, Shaghayegh; a.k.a. AKHAYEE, Shaghayegh);
DOB 12 Mar 1988; alt. DOB 07 Mar 1988;
nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Female; National ID No. 0079221777
(Iran) (individual) [NPWMD] [IFSR] (Linked To:
PISHTAZAN KAVOSH GOSTAR BOSHRA,
LLC).

AKHAIEE, Shaghayegh (a.k.a. AKHAEE, Shaghayegh; a.k.a. AKHAEI, Shaghayegh (Arabic: شقايق اخايي); a.k.a. AKHAYEE, Shaghayegh); DOB 12 Mar 1988; alt. DOB 07 Mar 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0079221777 (Iran) (individual) [NPWMD] [IFSR] (Linked To:

February 20, 2020 - 41 -

PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

AKHAYEE, Shaghayegh (a.k.a. AKHAEE, Shaghayegh; a.k.a. AKHAEI, Shaghayegh (Arabic: شقايق اخايى); a.k.a. AKHAIEE, Shaghayegh); DOB 12 Mar 1988; alt. DOB 07 Mar 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; National ID No. 0079221777 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC).

AKHLOMOV, Nikolay (a.k.a. AKHLOMOV, Nikolay Vasilyevich); DOB 25 Apr 1960; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

AKHLOMOV, Nikolay Vasilyevich (a.k.a.
AKHLOMOV, Nikolay); DOB 25 Apr 1960;
Deputy Chairman, Executive Board, Tempbank
(individual) [SYRIA] (Linked To: TEMPBANK).

AKHTARABAD MEDICAL CAMP (a.k.a. AL-AKHTAR MEDICAL CENTRE; a.k.a. AL-AKHTAR TRUST INTERNATIONAL; a.k.a. AZMAT PAKISTAN TRUST; a.k.a. AZMAT-E-PAKISTAN TRUST; a.k.a. PAKISTAN RELIEF FOUNDATION); a.k.a. PAKISTANI RELIEF FOUNDATION), ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas,

worldwide [SDGT].

AKHUND, Mohammad Aman (a.k.a. AMAN,
Mohammed; a.k.a. NOORZAI, Mullah Mad
Aman Ustad; a.k.a. OMAN, Mullah Mohammed;
a.k.a. "SANAULLAH"); DOB 1970; POB Bande
Tumur Village, Maiwand District, Qandahar
Province, Afghanistan (individual) [SDGT].

Pakistan; Spin Boldak, Afghanistan; Tando-Jan-

Muhammad, Pakistan; and all other offices

AKHWAN, Mochtar (a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mohdar; a.k.a. ACHWAN, Muhammad; a.k.a. AKHWAN, Muhammad; a.k.a. AKHWAN, Muhammad; a.k.a. AKWAN, Mochtar), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual)

AKHWAN, Muhammad (a.k.a. ACHWAN, Mochammad; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN, Mochdar; a.k.a. AKHWAN, Mochdar; a.k.a. AKHWAN, Mochdar; a.k.a.

AKWAN, Mochtar), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) [SDGT].

AKIEL, Ibrahim Mohamed (a.k.a. AKIL, Ibrahim Mohamed; a.k.a. AQIL, Ibrahim); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; POB Bidnayil, Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SYRIA] (Linked To: HIZBALLAH). AKIEL, Ibrahim Mohamed (a.k.a. AKIL, Ibrahim Mohamed; a.k.a. 'AQIL, Abd al-Qadr, a.k.a. 'AQIL, Ibrahim; a.k.a. MEHDI, Ghosn Ali Abdel; a.k.a. "'ABD-AL-QADIR"; a.k.a. "TAHSIN"); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Gender Male; Sheikh (individual) [SDGT].

AKIL, Ibrahim Mohamed (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AQIL, Ibrahim); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; POB Bidnayil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SYRIA] (Linked To: HIZBALLAH).

AKIL, Ibrahim Mohamed (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. 'AQIL, Abd al-Qadr; a.k.a. 'AQIL, Ibrahim; a.k.a. MEHDI, Ghosn Ali Abdel; a.k.a. "'ABD-AL-QADIR"; a.k.a. "TAHSIN"); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Gender Male; Sheikh (individual) [SDGT].

AKIMOV, Andrey Igorevich, Russia; DOB 1953; POB Leningrad, Russia; Gender Male; Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661].

AKIRAPHOKIN, Thit (a.k.a. SUTHIT, Samsaeng; a.k.a. THIT, Akiraphokin; a.k.a. WEI, Ta Han; a.k.a. "AH HAN"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; Burma; DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand) (individual) [SDNTK].

AKLI, Mohamed Amine (a.k.a. "ELIAS"; a.k.a.
"KALI SAMI"; a.k.a. "KILLECH SHAMIR"); DOB

30 Mar 1972; POB Abordj El Kiffani, Algeria (individual) [SDGT].

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

AKMAN, Saeed (a.k.a. AHMED, Saeed; a.k.a. MURAD, Abdul Hakim; a.k.a. MURAD, Abdul Hakim Al Hashim; a.k.a. MURAD, Abdul Hakim Hasim; a.k.a. MURAD, Addul Hakim Ali Hashim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [SDGT].

AKSENOV, Sergei (a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Sergiy; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660].

AKSH (a.k.a. ALBANIAN NATIONAL ARMY; a.k.a. "ANA") [BALKANS].

AKSYONOV, Sergei (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Sergiy; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660].

AKSYONOV, Sergey (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Sergiy; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660].

AKSYONOV, Sergey Valeryevich (a.k.a.
AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei;
a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOV,
Sergiy; a.k.a. AKSYONOV, Serhiy Valeryevich);
DOB 26 Nov 1972; POB Balti, Moldova
(individual) [UKRAINE-EO13660].

AKSYONOV, Sergiy (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660].

February 20, 2020 - 42 -

AKSYONOV, Serhiy Valeryevich (a.k.a.

AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Sergey Valeryevich; a.k.a. AKSYONOV, Sergiy); DOB 26 Nov 1972; POB Balti, Moldova (individual) [UKRAINE-EO13660].

AKTSIONERNOE OBSCHESTVO

'YALTINSKAYA KINODSTUDIYA' (a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine;

Sevastopolskaya 4, Yalta, Crimea, Ukraine;

Registration ID 30993572 [UKRAINE-

EO136851 AKTSIONERNOE OBSHCESTVO INSTITUT STROIPROEKT (a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; f.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPROEKT, AO; a.k.a. INSTITUTE STROYPROECT; a k.a. STROYPROEKT; a.k.a. STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII (a.k.a. BANK CHBRR, AO; fka BANK CHBRR PAO aka 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government

Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685]. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING (a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING. AO: a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovskii B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address now@nov.su. Registration ID 106774653683 Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkady evich). AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK (a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANS MOSNARBANK (Cyrillic: AO АКБ ЕВРОФИНАНС МОСНАРБАНК); a.k.a. EVROFINANCE MOSNARBANK; f.k.a. EVROFINANS MOSNARBANK, AO; f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA SA) AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК) (a.k.a. CLOSED JOINT STOCK

COMPANY GENBANK, a.k.a. GENBANK, AO (Cyrillic: ГЕНБАНК, AO); a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685]. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK (f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect

Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685] AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV (a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'; a.k.a. RUBLEV BANK), Elokhovsky passage, Building 3, p. 2, Metro -Baumanskaya, Moscow 105066, Russia, 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685]. AKTSIONERNOE OBSHCHESTVO KONTSERN

OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР)
(a.k.a. AO KONTSERN OKEANPRIBOR
(Cyrillic: AO KOHЦЕРН ОКЕАНПРИБОР);
a.k.a. JOINT STOCK COMPANY CONCERN
OKEANPRIBOR; a.k.a. JSC CONCERN
OKEANPRIBOR; a.k.a. KONTSERN
OKEANPRIBOR, PAO), 46, Chkalovskii
Prospect, St. Petersburg 197376, Russia;
Website www.oceanpribor.ru; Registration ID
1067847424160 (Russia); Tax ID No.
7813341546 (Russia) [UKRAINE-EO13662].
AKTSIONERNOE OBSHCHESTVO

KRYMTEPLOELEKTROTSENTRAL, AO; a.k.a. KRYMTETS, AO), 1, ul. Montazhnaya Pgt. Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-E013685]

KRYMTEPLOELEKTROTSENTRAL (a.k.a. AO,

KRIMTETS fk a

AKTSIONERNOE OBSHCHESTVO
'NEZAVISIMAYA NEFTEGAZOVAYA
KOMPANIYA' (a.k.a. INDEPENDENT
PETROLEUM COMPANY; a.k.a. "NNK, AO"), 1
Arbatskaya Square, Moscow 119019, Russia;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

February 20, 2020 - 43 -

Kirova, Simferopol, Crimea 295011, Ukraine,

Building 160, Office 104, Kievskaya Street,

AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK (a k a AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK: a.k.a. JSC SEVASTOPOLSKY MORSKOY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine: 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK: Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-EO13685]. AKTSIONERNOE OBSHCHESTVO VAD (a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. VAD, AO, a.k.a. ZAO VAD, a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТБО ЗАВОД ФИОЛЕНТ) (a.k.a. AO ZAVOD FIOLENT (Cyrillic: AO ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685]. AKTSIONERNY BANK RUSSIAN FEDERATION (a.k.a. AB ROSSIYA, OAO; a.k.a. BANK ROSSIYA; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA), 2 Liter A PI. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661].

AKTSIONERNY KOMMERCHESKI BANK
EVROFINANS MOSNARBANK (a.k.a.
AKTSIONERNOE OBSHCHESTVO
EVROFINANS MOSNARBANK; a.k.a. AO AKB
EVROFINANS MOSNARBANK (Cyrillic: AO

AKE EBPOФИНАНС MOCHAPEAHK); a.k.a. EVROFINANCE MOSNARBANK; f.k.a. EVROFINANS MOSNARBANK, AO; f.k.a. EVROFINANS MOSNARBANK, AO; f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AKTSIONERNY KOMMERCHESKI BANK

MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. AKB MOSOBLBANK OAO; a.k.a. PAO MOSOBLBANK, a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK), Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). AKWAN, Mochtar (a.k.a. ACHWAN, Mochammad; a.k.a. ACHWAN, Mochdar; a.k.a. ACHWAN Mochtar: a.k.a. ACHWAN. Muhammad; a.k.a. AKHWAN, Mochtar; a.k.a. AKHWAN, Muhammad), Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia; DOB 04 May 1948; alt. DOB 04 May 1946; POB Tulungagung, Indonesia; nationality Indonesia; National ID No. 3573010405480001 (Indonesia) (individual) [SDGT]

AL ADAL EXCHANGE, P.O. Box 56351, Dubai,

United Arab Emirates; Nasr Square, Opposite

Car Park Building, Shop No. 5, Dubai, United Arab Emirates; Naser Square, RPA Carpet Building, Shop No. 5, Deira, Dubai, United Arab Emirates; Al Souk Al Kbirr Street, Near Gargash Center, Deira, Dubai, United Arab Emirates; Dubai Chamber of Commerce Membership No. 172133 (United Arab Emirates) [SDNTK]. AL AGHA, Abu Obaida Khairi Hafiz (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez: a.k.a. AL-AGHA. Abu Ubayda Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA. Abou Oubida Khairy Hafiz: a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah

Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K.": a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia: Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

AL AGHA, Abu Ubaida Khairee Hafez (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez, a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida", a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K", a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque. Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712

February 20, 2020 - 44 -

(Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

AL AGHA, Abuobaidah Kh H (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a k a ALAGHA Abu Obidah Khairi Hafez a k a AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ. Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia, DOB 03 May 1964, alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

AL ALI, Adnan (a.k.a. AL-ALI, Adnan; a.k.a. AL-'ALI, 'Adnan), Baniyas, Syria; DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA] (Linked To: ABAR PETROLEUM SERVICE SAL).

ABAR PETROLEUM SERVICE SAL).

AL AMEEN TRUST (a.k.a. AL AMIN TRUST;
a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL

MADINA TRUST; a.k.a. AL RASHEED TRUST;
a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN

TRUST; a.k.a. AL-MADINA TRUST; a.k.a. ALRASHEED TRUST; a.k.a. AL-RASHID TRUST;
a.k.a. MAIMAR TRUST; a.k.a. MAYMAR

TRUST; a.k.a. MEYMAR TRUST; a.k.a.

MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah,
Nazimabad, Karachi, Pakistan; Office Dha'rb-i
M'unin, Room no. 3. Third Floor, Moti Plaza.

near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan, Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan: TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

AL AMEEN, Mohamed Abdullah (a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Muhammed; a.k.a. AL-AMIN, Mohamed; a.k.a. AL-AMIN, Mohamed; a.k.a. AL-AMIN, Mohamed; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas T: 3 lbn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL AMIN TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST, a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST: a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan: Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road Mansehra Pakistan: University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi,

Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

AL AMIN WELFARE TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST, a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST aka MEYMAR TRUST aka MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan, Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan, TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

AL AMIN, Mohammad (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Muhammad; a.k.a. AL-AMIN, Mohamad; a.k.a. AL-AMIN, Mohamad; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL AMIN, Muhammad Abdallah (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad; a.k.a. AL-AMIN, Mohammad; a.k.a. AL-AMIN, Mohamed; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas

February 20, 2020 - 45 -

T: 3 lbn Sina, Bayrut Marjayoun, Lebanon;
Beirut, Lebanon; DOB 11 Jan 1975; POB El
Mezraah, Beirut, Lebanon; nationality Lebanon;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations; Gender Male
(individual) [SDGT] (Linked To: TABAJA,
Adham Husayn).

AL AMIN, Muhammed (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Muhammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL-AMIN, Mohamad; a.k.a. AL-AMIN, Mohamad; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL AMIR ELECTRONICS (a.k.a. ALAMIR ELECTRONICS, a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP: a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of

Commerce Number 2014 B 24978 (France)
[NPWMD] (Linked To: SCIENTIFIC STUDIES
AND RESEARCH CENTER).

AL AMLOOD TRADING LLC, Ali Rashid Lootah Building, Al Khaleej Street, Al Baraha Area, Dubai, United Arab Emirates; P.O. Box 3517, Dubai, United Arab Emirates; C.R. No. 79190 (United Arab Emirates) (SDNTK).

AL 'ANABI, Abu 'Ubaydah Yusuf (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

AL AQSA ASSISTANCE CHARITABLE COUNCIL (a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP: a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE als a COMITE DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE, a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE: a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY: a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris

AL ARDH AL JADIDA (a.k.a. AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY; a.k.a. AL-ARDH AL-JADEEDA EXCHANGE COMPANY; a.k.a. NEW LAND MONEY

75018, France [SDGT].

EXCHANGE COMPANY), Iraq; Hajin, Dayr az Zawr Province, Syria; Sanliurfa, Turkey; Phone Number 9647807798905; alt. Phone Number 964805611259; alt. Phone Number 9647905886647 [SDGT].

AL ASHQAR, Abdullah Jihad (a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

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

AL ASSAD, Bashar Hafez (a.k.a. AL-ASAD, Bashar; a.k.a. AL-ASSAD, Bashar; a.k.a. ASSAD, Bashar); DOB 11 Sep 1965; POB Damascus, Syria; President of the Syrian Arab Republic (individual) [SYRIA].

AL BADANI, Shawqi Ali Ahmad Muhammad
(a.k.a. AL-BAADANI, Shawqi Ali Ahmad; a.k.a. AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BA'DANI, Shawqi Ali Ahmad), Yemen; DOB 01
Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].
AL BAGHDADI, Ali Al-Mahmoudi (a.k.a. MAHMUDI, Baghdadi); DOB 1950; POB Al Jamil, Libya; Prime Minister (individual)
[LIBYA2].

AL BASERI, Abu Mahdi (a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'far Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-

February 20, 2020 - 46 -

MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-

MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAI Ibrahimi aka "AI-IBRAHIMI Jamai Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL BATHALI, Mubarak Mishkhis Sanad (a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak; a.k.a. AL-BATHALI. Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI, Mubarak Mushakhas Sanad, a.k.a. AL-BAZALI, Mubarak Mishkhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [SDGT].

AL BILAD ISLAMIC BANK (a.k.a. AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.), 37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq; Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq; Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq; Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq; Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq; Al Basra Branch Al Basra, Manawy Pasha Corniche Street, Basra, Iraq; Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq, Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq; Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq; Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard, Zakho, Iraq: Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq; Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq; Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon, Beirut, Lebanon: SWIFT/BIC AllFIQBA: Website www.Bilad-Bank.com. Additional Sanctions

Information - Subject to Secondary Sanctions; All Branches Worldwide [SDGT] [IRGC] [IFSR] (Linked To: KAREEM, Aras Habib).

AL BINALI, Mohammed Isa Yousif Saqar (a.k.a. AL-BINALI, Mohamed Isa; a.k.a. ALBINALI, Mohammad Isa; a.k.a. AL-BINALI, Mohammed; a.k.a. AL-BINALI, Mohammed; a.k.a. "Abu Al Silmi"; a.k.a. "Abu Isa Al Salmi"; a.k.a. "Abu Issa Al-Selmy"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].

AL BINALI, Turki Mubarak Abdullah (a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a.

AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI,

Turki Mubarak Abdullah Ahmad; a.k.a. "ABU

DERGHAM"; a.k.a. "AL-ATHARI, Abu Human";

a.k.a. "AL-ATHARI, Abu Human Bakribn 'Abd

al-'Aziz": a.k.a. "AL-ATHARI. Abu-Bakr": a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharrag, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL BIR AL DAWALIA (a.k.a. BENEVOLENCE INTERNATIONAL FOUNDATION; a.k.a. BIF; a.k.a. BIF-USA; a.k.a. MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND), 8820 Mobile Avenue, 1A, Oak Lawn, IL 60453, United States: (Formerly located at) 20-24 Branford Place, Suite 705, Newark, NJ 07102, United States; (Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, United States; P.O. Box 548, Worth, IL 60482, United States; Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan; Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia: 91 Paihonggou. Lanzhou, Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia; Makhachkala, Daghestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia, Burgemeester Kessensingel 40. Maastricht, Netherlands: House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan;

Oktyabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan; P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, undetermined; Yemen; US FEIN 36-3823186 (SDGT).

AL BUTHI, Soliman H.S. (a.k.a. AL-BATAHAI, Soliman; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BUTHE, Soliman; a.k.a. AL-BUTHE, Soliman Hamd Suleiman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

AL CARDINAL INVESTMENTS CO. LTD (a.k.a. AL-CARDINAL INVESTMENTS COMPANY LIMITED), 201 Kasini Road, Mombasa, Kenya; Juba, South Sudan; Tax ID No. 100104695 (South Sudan) [GLOMAG] (Linked To: AL-CARDINAL, Ashraf Seed Ahmed).

AL CHAREKH, Abdul Mohsen Abdallah Ibrahim (a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. AL-NASR, Sanafi; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. "KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL CHWIKI, Mohamad Amer Mohamad Akram (a.k.a. ALCHWIKI, Amer, a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohamad Amer; a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram: a.k.a. AL-SHWEIKI, Mohamad Amer: a.k.a. AL-SHWEIKI, Muhammad Omar, a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer, a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male, Passport N012430661, alt. Passport N010794545, alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR]

February 20, 2020 - 47 -

Azovskaya 6, km. 3, off. 401, Moscow, Russia;

P.O. Box 1055, Peshawar, Pakistan, Ulitsa

(Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL DABBASHI Ahmad Mohammed Omar Al

Fituri (a.k.a. DABBASHI, Ahmed; a.k.a. "Amu"), Sabratha, Libya; DOB 05 Jul 1988; nationality Libya; Gender Male (individual) [LIBYA3]. AL DAGESTANI, Ali Abu Muhammad (a.k.a. AD-DAGESTANI Abu Muhammad Ali aka AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a k a ALIASKHAB Abu Mukhammad a k a AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV Abu Mukhammad a.k.a. KEBEKOV, Aliaskhab, a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed a k a "Ali Abu Muhammad" a k a "Ali Abu Mukhammad", a.k.a. "Ali Abu-Mukhammad", a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].

AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman (a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL DARI, Muthana Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL DARI, Dr. Muthanna (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Muthana Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL DARI, Hareth (a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL DARI, Muthana Harith (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL DIBIYA 143 SAL (a.k.a. DEBBYE 143 SAL),
Adnane Al Hakim Street, Al-Wazeer Building,
First Floor, Building No. 3673, Msaytbeh, Beirut,
Lebanon; Commercial Registry Number
1013410 (Lebanon) [SDGT] (Linked To:
AHMAD, Nazem Said).

AL DOUNIA (a.k.a. ADDOUNIA TV; a.k.a. ALDONYA TELEVISION CHANNEL; a.k.a. ALDUNYA TELEVISION; a.k.a. DUNIA LIMITED
LIABILITY COMPANY FOR INFORMATION;
a.k.a. DUNIA TELEVISION), Information Free
Zone, Damascus, Syria [SYRIA].
AL FAQIH, Saad (a.k.a. AL-FAGEAH, Sa'd

Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAKIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad Rashed Mohammad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

AL FAWAZ, Khalid Abdulrahman H. (a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL-FAUWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled; a.k.a. AL-FAWAZ, Khalid Abd al-Rahman Hamd; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT]. AL FAWWAZ, Khalid (a.k.a. AL FAWWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khalid;

FAUWAZ, Khaled A.; a.k.a. AL-FAWAZ, Khalid Abd al-Rahman Hamd; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT]. AL FAWWAZ, Khalid (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled, a.k.a. AL-FAUWAZ, Khaled A.; a.k.a. AL-FAWAZ, Khalid Abd al-Rahman Hamd: a.k.a. AL-FAWWAZ. Khaled; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT]. AL FIQAR, Dhu (a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine, a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, llyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH). AL FORQAN CHARITY (a.k.a. AFGHAN SUPPORT COMMITTEE: a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURGAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION: a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-

ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL

DEVELOPMENT PAKISTAN; a.k.a. RAIES

KHILQATUL QURANIA FOUNDATION OF

ORGANIZATION FOR PEACE AND

AFGHANIA: a.k.a. LAJNATUL FURQAN: a.k.a.

February 20, 2020 - 48 -

aka Al-FAUWAZ Khaled aka Al-

PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN" aka "AL-FORKAN" aka "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN" a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan: Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan ISDGTI AL FURQAN (a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO CULTURAL, AND TO CREATE SOCIETY -

CITIZENS RIGHTS AND RESISTANCE TO
LIES; a.k.a. ASSOCIATION FOR EDUCATION,
CULTURAL, AND TO CREATE SOCIETY SIRAT; a.k.a. ASSOCIATION FOR
EDUCATION, CULTURE AND BUILDING
SOCIETY - SIRAT; a.k.a. ASSOCIATION OF
CITIZENS FOR THE SUPPORT OF TRUTH
AND SUPPRESSION OF LIES; a.k.a.
DZEMIJETUL FURKAN; a.k.a. DZEM'IJJETUL
FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a.
IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT),
Put Mladih Muslimana 30a, Sarajevo 71 000,
Bosnia and Herzegovina; ul. Strossmajerova
72, Zenica, Bosnia and Herzegovina;
Muhameda Hadzijahica #42, Sarajevo, Bosnia
and Herzegovina [SDGT].

AL GHABRA, Mohammed, East London, United Kingdom; DOB 01 Jun 1980; POB Damascus, Syria; nationality United Kingdom; Passport 094629366 (United Kingdom) (individual) [SDGT].

AL HAFIDH ABU TALHA DER DEUTSCHE

(a.k.a. HARRACH, Bekkay); DOB 04 Sep 1977;

POB Berkane, Morocco; nationality Germany;

Passport 5208116575 (Germany) expires 07

Sep 2013; Driver's License No. J17001W6Z12;

National ID No. 5209243072 (Germany) expires
07 Sep 2013; Believed to be in the

Afghanistan/Pakistan border area (individual)

[SDGT].

AL HAKIM, Abdullah Yahya (a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Huthi group second-incommand (individual) [YEMEN].

AL HAKIM, Abu Ali (a.k.a. AL HAKIM, Abdullah Yahya; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Huthi group second-incommand (individual) [YEMEN].

AL HAMID Hashim (a k a AL-AIDAROOS Hashim Mohsen; a.k.a. ALHAMAD, Hashem Mohssein Idroos: a.k.a. ALHAMED. Hossin Mohsen; a.k.a. ALHAMID, Hashim; a.k.a. AL-HAMID, Hashim Muhsin Aydarus, a.k.a. AL-HAMID Mohsan a.k.a. AL-HAMSHI Hashim al-Hamid: a.k.a. ALHMAID. Housin Mohsein: a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985: POB Yemen: nationality Yemen: Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL HAMIDAN, Mohamad Alsaied (a.k.a. ALHEMEDAN, Mohamad Alsaeed: a.k.a.

ALHMIDAN, Mohamad; a.k.a. ALHMIDAN, Mohamad Alsaied; a.k.a. ALUOALII, Mohamad; a.k.a. ALWAKIE, Mohamad; a.k.a. AYSSA, Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407L012704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALHMEDAN Mohamad Alsaeed, alk a

AL HARAKAT AL ISLAMIYYA (a.k.a. ABU SAYYAF GROUP) [FTO] [SDGT].

AL HARAM COMMERCIAL COMPANY (a.k.a. AL HARAM FOREIGN EXCHANGE CO., ta.k.a. AL-HARAM TRANSFER CO.; a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. AL-HARAM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM I IL-

HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabischaram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL HARAM FOREIGN EXCHANGE CO. LTD (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM TRANSFER CO.: a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD: a.k.a. AL-HARM TRADING COMPANY: a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabischaram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL HARAM TRANSFER CO. (a.k.a. AL HARAM

COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO LTD aka AL-HARAM COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a k a ALHARAM FOR EXCHANGE LTD: a k a. AL-HARM TRADING COMPANY: a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH, a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabischaram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

February 20, 2020 - 49 -

AL HARAMAIN (a.k.a. AL-HARAMAIN:
INDONESIA BRANCH; a.k.a. AL-HARAMAIN
FOUNDATION; a.k.a. YAYASAN AL
HARAMAIN; a.k.a. YAYASAN AL HARAMAINI;
a.k.a. YAYASAN AL-MANAHIL-INDONESIA),
Jalan Laut Sulawesi Blok DII/4, Kavling
Angkatan Laut Duren Sawit, Jakarta Timur
13440, Indonesia [SDGT].

AL HARAMAIN AL MASJED AL AQSA (a.k.a. ALHARAMAYN AL MASJED AL AQSA; a.k.a. ALHARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION: BOSNIA BRANCH; a.k.a. ALHARAMAYN AND AL MASJID AL AQSA CHARITABLE FOUNDATION), Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina [SDGT].

AL HARAMAYN AL MASJID AL AQSA (a.k.a. ALHARAMAIN AL MASJED AL AQSA; a.k.a. ALHARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION: BOSNIA BRANCH; a.k.a. ALHARAMAYN AND AL MASJID AL AQSA CHARITABLE FOUNDATION), Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina [SDGT].

AL HASAWANI, George (a.k.a. HASAWANI, George; a.k.a. HASWANI, George; a.k.a. HASWANI, George; a.k.a. HASWANI, Georges; a.k.a. HESWANI, George; a.k.a. HEWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

AL HAYAT MEDIA CENTER (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION aka AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS, a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM: a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM

QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; aka TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS: a.k.a. "AL HAYAT") [FTO] [SDGT].

AL HOUTHI, Abdul Malik (a.k.a. AL-HOUTHI, Abdel-Malek; a.k.a. AL-HOUTHI, Abdel-Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].

AL HUTHI, Abd-al-Khaliq Badr-al-Din (a.k.a.
ABU-YUNUS; a.k.a. AL-HUTHI, Abd al-Khaliq;
a.k.a. AL-HUTHI, 'Abd al-Khaliq Badr al-Din;
a.k.a. AL-HUTHI, 'Abd-al-Khaliq); DOB 1984;
Gender Male; Huthi military commander
(individual) IYEMENI.

AL IDRISI, Fehmi Abu Zaid Salem (a.k.a. BEN KHALIFA, Fahmi; a.k.a. BEN KHALIFA, Fahmi; Mousa Saleem; a.k.a. BIN KHALIFA, Fahmi; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "Fahmi Slim"; a.k.a. "King of Zawarah"), Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya) (individual) [LIBYA3].

AL IKHTEYAR, Hisham (a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. BAKHTIAR, Hisham; a.k.a. BAKHTIYAR, Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a. IKHTEYAR, Hisham; a.k.a. IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA].

AL IKHTIYAR, Hisham (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a.
BAKHTIAR, Hisham; a.k.a. BAKHTIYAR,
Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a.
IKHTEYAR, Hisham; a.k.a. IKHTIYAR,
Hisham), Maliki, Damascus, Syria; DOB 1941;
Major General; Director, Syria Ba'ath Party
Regional Command National Security Bureau
(individual) ISYRIAI

(individual) [SYRIA]. AL JABBURY, Mashaan Rakadh Dhamin (a.k.a. AL JABOURI. Meshan Thamin: a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Misham, a.k.a. AL-JABBURI, Mishan, a.k.a. AL-JABBURI, Mish'an Rakkad Damin: a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an, a.k.a. AL-JUBOURI, Mishaan: a.k.a. AL-JUBURI. Meshaan: a.k.a. AL-JUBURI, Mish'an, a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL JABOURI, Meshan Thamin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan, a.k.a. AL-JABOURI, Mishan, a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL JABOURI, Mishan Rigardh Damin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin, a.k.a. AL JABURI, Misham, a.k.a. AL-JABBURI, Mishan, a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an, a.k.a. EL-JBURI, Mash'an, a.k.a. JABOURI, Mashaan, a.k.a. JIBOURI, Mishan, a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB

February 20, 2020 - 50 -

Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL JABURI, Atallah Salman Kafi (a.k.a. ALAKT, Ataullah Salman, a.k.a. AL-JABURI, 'Atallah Salman Kafi, a k.a. Al. JABURI, Attallah Salman Abd al-Kafi, a.k.a. AL-JABURI, Attallah Salman Abd Kafi; a k.a. AL-KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Ataalla Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman; a.k.a. KAFI, Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Hawijah District, Kirkuk Province Iraq Rumanah Village Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL JABURI Misham (a.k.a. AL JABBURY Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan, a.k.a. AL-JUBURI, Meshaan, a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL JAMAIYAH AL BUSTAN (a.k.a. AL-BUSTAN ASSOCIATION; a.k.a. AL-BUSTAN CHARITY; a k a AI BUSTAN CHARITY ASSOCIATION a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY SOCIETY, a.k.a. AL-BUSTAN ORGANIZATION: a.k.a. JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL JAMATUL ASARYAH MADRASSA (a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMIAH AL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIA ASSARIA

MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

AL JAMIA AL ASARIA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIAH AL ASARIA MADRASSA a ka AL-JAMAHATUI ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a k.a. JAMA'AT UL-SARIA MOSQUE: a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA, a.k.a. JAMIA ASARIYA MADRASSA: a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

AL JAMIAH AL ASARIA MADRASSA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA, a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA: a.k.a. JAMEAT-UL ASRYA MADRASSA, a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA, a.k.a. JAMIA ASRIYA MADRASSA: a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

AL KASAB, Muwafaq Mustafa Muhammad Ali
(a.k.a. AL-KARMOUSH, Muafaq Mustafa
Mohammed; a.k.a. AL-KARMUSH, Muwafaq
Mustafa; a.k.a. AL-KARMUSH, Muwafaq
Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH,
Muwaffaq Mustafa; a.k.a. AL-KARMUSH,
Muwaffaq Mustafa Muhammad; a.k.a. ALKARMUSH, Muwaffaq Mustafa Muhammad 'Ali

Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL KASHEF, Muhammad Jamal (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Muhammad Jamal Abu; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

AL KAWARI, Salim Hasan Khalifa (a.k.a. AL KUWARI, Salim Hassan Khalifa Rashid; a.k.a. AL-KOWARI, Salim; a.k.a. AL-KUWARI, Salem; a.k.a. AL-KUWARI, Salim Hasan Khalifah Rashid); DOB 1977; alt. DOB 1978; nationality Qatar (individual) [SDGT].

AL KHALDI COMPANY LLC (a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE: a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY, a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey, Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turk ev: Independence, Mersin, Turk ev: Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224,

February 20, 2020 - 51 -

Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL KHALDI GOLD AND EXCHANGE COMPANY (a.k.a. AL KHALDI COMPANY LLC; a.k.a. ALKHALEDI JEWELRY COMPANY: a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE, a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankava Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No. 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey, Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL KHAYR SUPERMARKET (a.k.a. AL-KHAIR MARKET), Fuwwah, south of Mukalla Hadramawt Governorate, Yemen [SDGT] (Linked To: AL-HAYASHI, Sayf Abdulrab Salem).

AL KURD, Ahmed (a.k.a. AL-KARD, Ahmad; a.k.a. AL-KIRD, Ahmad; a.k.a. ALKURD, Ahmad; a.k.a. AL-KURD, Ahmad Harb; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT].

AL KUWARI, Salim Hassan Khalifa Rashid (a.k.a. AL KAWARI, Salim Hasan Khalifa; a.k.a. AL-KOWARI, Salim; a.k.a. AL-KUWARI, Salem; a.k.a. AL-KUWARI, Salim Hasan Khalifah Rashid); DOB 1977; alt. DOB 1978; nationality Qatar (individual) [SDGT].

AL LAMI, Isma'ii Hafiz (a.k.a. AL-LAMI, Ismail; a.k.a. AL-LAMI, Isma'ii Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Ismai'ii Hafuz; a.k.a. IZAJAWI, Ismaii Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI,

Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].

AL MARROOK Muffah (a.k.a. AL-FATHALL AL-

Mabruk, a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk, a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined: DOB 01 May 1950: POB Libya; nationality Libya (individual) [SDGT]. AL MADINA TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL RASHEED TRUST: a.k.a. AL RASHID TRUST: a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaguat Bagh, Murree Road, Rawalpindi, Pakistan, Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra. Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]. AL MAGHREBI, Abderahmane (a.k.a. AL SANHAJI, Abu Abdul Rahman Ali: a.k.a. AL-SANHAJI, Abou Abderrahmane: a.k.a. AL-SANHAJI, Abu 'Abd Al-Rahman Ali, a.k.a. AL-SENHADJI, Abou Abderrahman; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender

AL MAHDI ALUMINUM COMPANY (a.k.a.
ALMAHDI ALUMINUM CO.), 1st Floor, No. 12,
Bibie Shahrbanoei Ally., West Saeb Tabrizi St.,
North Sheikh Bahaei St., Molla Sadra St.,
Vanak Sq., Tehran, Iran; 18th Km., Shahid

Male (individual) [SDGT].

Rajaee Quay Road, Bandar Abbas, Iran; Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

AL MAHRUS GROUP TRADING COMPANY
(a.k.a. MAHROUS GROUP; a.k.a. MAHROUS
TRADING ESTABLISHMENT; a.k.a.
MAHROUS TRADING INSTITUTE; a.k.a.
MAHRUS GROUP; a.k.a. MAHRUS TRADING
ESTABLISHMENT), Rawda Street, Damascus,
Syria; Al Rawdah, Damascus, Syria [NPWMD]
(Linked To: SCIENTIFIC STUDIES AND
RESEARCH CENTER).

AL MANAR TV, Al Manar TV, Abed al Nour Street, Haret Hriek, Beirut, Lebanon; PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@manartv.com; www.manartv.com; www.almanar.com.lb [SDGT].

AL MANSOOREEN (a.k.a. AL MANSOORIAN; aka AL-ANFAL TRUST aka AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-F-INSANIAT FOUNDATION aka FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT: a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA: a k a JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a k.a. PAASBAN-E-AHLE-HADIS: a k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-F-KASHMIR aka TEHREEK-I-AZADI-I

February 20, 2020 - 52 -

KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

AL MANSOORIAN (a.k.a. AL MANSOOREEN; aka AL-ANFAL TRUST, aka AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS: a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT: a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT: a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ: a.k.a. JAMA AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a k a PAASBAN-E-AHLE-HADIS a k a PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHREEK-I-AZADI-I KASHMIR: a.k.a. TEHRIK-E-HURMAT-E-RASOOL aka TEHRIK-E-TAHAFUZ OIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

AL MAQDISI, Abu al Muhtasib (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"),

Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT]. AL MASHREK FUND (a.k.a. AL MASHREK HOLDING: a.k.a. AL MASHREQ INVESTMENT FUND: a.k.a. AL MASHRIQ HOLDING: a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]. AL MASHREK HOLDING (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREQ INVESTMENT FUND aka AL MASHRIQ HOLDING aka AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]. AL MASHREQ INVESTMENT FUND (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREK HOLDING: a.k.a. AL MASHRIQ HOLDING: a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]. AL MASHRIQ HOLDING (a.k.a. AL MASHREK FUND, a.k.a. AL MASHREK HOLDING, a.k.a. AL MASHREQ INVESTMENT FUND: a.k.a. AL MASHRIQ INVESTMENT FUND; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]. AL MASHRIQ INVESTMENT FUND (a.k.a. AL MASHREK FUND; a.k.a. AL MASHREK HOLDING: a.k.a. AL MASHREQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. "MASHRIQ"), Damascus, Syria [SYRIA]. AL MASRAF AL ZERAEI AL TAWENI (a.k.a. AGRICULTURAL COOPERATIVE BANK; a.k.a. "ACB"), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Tall, Damascus, Syria; Doma, Doma, Syria; Zabadani, Damascus, Syria; Katana, Damascus, Syria: Al Qatifa, Damascus, Syria: Nabek, Damascus, Syria, Yabrood, Damascus, Syria; Daria, Damascus, Syria; Alksoaa, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alsnmin, Syria; Gazallah, Syria; Nawa, Syria; Sweida, Syria; Shahba, Sweida, Syria; Salkhad, Sweida, Syria; Algaria, Sweida, Syria; Homs, Syria; Talkah, Homs, Syria; Tadmer, Homs, Syria; Al Rastan, Homs, Syria; Al Qasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA]. AL MASRI, Abd Al Wakil (a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a.

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

AL MAZIDIH, Akram Turki Hishan (a.k.a. AL-HISHAN, Akram Turki; a.k.a. AL-MAZIDIH, Akram Turki Hishan; a.k.a. "ABU AKRAM"; a.k.a. "ABU JARRAH"), Zabadani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual) [SDGT].

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

AL MAZIDIH, Ghazy Fezza Hishan (a.k.a. HISHAN, Ghazy Fezzaa; a.k.a. "ABU FAYSAL"; a.k.a. "ABU GHAZZY"; a.k.a. "SHLASH, Mushari Abd Aziz Saleh"), Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [SDGT]. AL MEZIDI, Badran Turki Hishan (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran, a.k.a. HISHAM, Badran al-Turki: a.k.a. HISHAN, Badran Turki: a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT].

CONTRACTING (a.k.a. AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING: a.k.a. AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING), Lattakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY). AL MOJIL. Abdulhamid Sulaiman M. (a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'AJJAL, Dr. Abd Al-Hamid; a.k.a. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed: a.k.a. AL-MU'JIL. Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [SDGT].

AL MOHAIMEN FOR TRANSPORTATION AND

February 20, 2020 - 53 -

"YUSSRR, Abu"); DOB 23 Jun 1976; POB

Cairo, Egypt; citizen Egypt; alt. citizen Kenya;

AL MOWAFI, Ramzi Mahmoud (a.k.a. MAWAFI, Ramzi; a.k.a. MOWAFI, Ramzi; a.k.a. MUWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].

AL MUAMEN, Qassim (a.k.a. ABDULLAH ALI, Qassim; a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; a.k.a. AL-MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990 (individual) [SDGT].

AL MUJAHIDEEN BRIGADES (a.k.a. AL-MUJAHIDIN BRIGADES; a.k.a. ANSAR AL-MUJAHIDIN MOVEMENT; a.k.a. HOLY
WARRIORS BATTALION; a.k.a. KHATIB Al-MUJAHIDIN), West Bank, Palestinian; Gaza
Strip, Palestinian; Cairo, Egypt [SDGT].

AL MUJAL, Dr. Abd al-Hamid (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'AJJAL, Dr. Abd Al-Hamid; a.k.a. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed; a.k.a. AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [SDGT].

AL MU'JIL, Abd al-Hamid Sulaiman (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL-MU'AJJAL, Dr. Abd Al-Hamid; a.k.a. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed; a.k.a. AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009: Doctor (individual) ISDGTI.

AL NAIMEH, Abdelrahman Imer al Jaber (a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. ALNAIMI, A. Rahman Omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman ja k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL NAJI, Abu Al Bara'a (a.k.a. AL TAHI,

Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim;

a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALHI, 'Abdulrheem Hammad A; a.k.a. AL-TALHI, 'Abdulrheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL NASER WINGS (a.k.a. AL NASER WINGS
AIRLINES; a.k.a. ALNASER AIRLINES; a.k.a.
AL-NASER AIRLINES), Al-Karrada, Babil
Region - District 929, St. 21, Home 46,
Baghdad, Iraq; P.O. Box 28360, Dubai, United
Arab Emirates; P.O. Box 911399, Amman
11191, Jordan; Additional Sanctions Information
- Subject to Secondary Sanctions [SDGT]
[IFSR] (Linked To: MAHAN AIR).

AL NASER WINGS AIRLINES (a.k.a. AL NASER WINGS; a.k.a. ALNASER AIRLINES; a.k.a. ALNASER AIRLINES; a.k.a. ALNASER AIRLINES; a.k.a. ALNASER AIRLINES), Al-Karrada, Babil Region - District 929, St. 21, Home 46, Baghdad, Iraq; P.O. Box 28360, Dubai, United Arab Emirates; P.O. Box 911399, Amman 11191, Jordan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

AL NEAIMI, Abdulrahman Omair (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL-NAIMI, A. Rahman; a.k.a. ALNAIMI, A. Rahman Omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL NOBANI, Ali (a.k.a. AL-OBEIDI, Ahmed Hassan Kaka; a.k.a. AL-UBAYDI, Ahmad Hassan Kaka; a.k.a. HAZIM KAKA), Al Humayra Village, Taza sub district, Iraq; Kurdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3].

AL NOUR BROADCASTING STATION (a.k.a. AL NOUR RADIO: a.k.a. AL NUR RADIO: a.k.a.

RADIO ANNOUR), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net [SDGT]. AL NOUR RADIO (a.k.a. AL NOUR BROADCASTING STATION; a.k.a. AL NUR RADIO; a.k.a. RADIO ANNOUR), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net [SDGT].

AL NUR RADIO (a.k.a. AL NOUR
BROADCASTING STATION; a.k.a. AL NOUR
RADIO; a.k.a. RADIO ANNOUR), Abed Al Nour
Street, PO Box 197/25, Alghobeiri, Haret Hriek,
Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; info@al-nour.net; www.al-nour.net
[SDGT].

AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT (a.k.a. AL-NUSRAH FRONT, a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT: a k a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM: a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL JIHAD aka JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM, a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. AL OBAIDI, Tarik Nasser S. (a.k.a. AL-'UBAYDI, Tarik; a.k.a. AL-'UBAYDI, Tariq), Baghdad, Iraq;

February 20, 2020 - 54 -

DOB 1945; POB Baghdad, Iraq; nationality Iraq; Passport 212331 (Iraq) (individual) [IRAQ2]. AL OMGE AND BROS COMPANY MONEY EXCHANGE (a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE: a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMG | EXCHANGE COMPANY, a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE: a.k.a. ALOMGY AND BROS EXCHANGE a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE: a k a AL-OMGY COMPANY FOR MONEY EXCHANGE; a k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen: Aden. Yemen: Taix. Yemen: Abian. Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Sugatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh). COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-

AL OMGE AND BROS FOR EXCHANGE AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE: a.k.a. AL-AMQI MONEY

EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE aka AL-OMAGI&BRO MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY, a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE a ka ALOMGY AND BROS EXCHANGE, a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMOI FOR EXCHANGE: a.k.a. ALOMOY & BROS. FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen: 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen: Aden. Yemen: Taix. Yemen: Abian. Yemen; Sanaa, Yemen; Hudidah, Yemen; lbb, Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh: Linked To: AL-OMGY. Muhammad Salih Abd-Rabbuh).

AL OMGI AND BROS COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY, a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE: a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAGY EXCHANGE CORPORATION: a k a ALOMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL-OMG| EXCHANGE COMPANY aka AL-OMGY & BROS MONEY

EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE aka ALOMGY AND BROS EXCHANGE aka AL-OMGY AND BROTHERS MONEY EXCHANGE, a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE aka AL OMOY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE, a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a k.a. AL-UMOI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen: 6 Dr. Mostafa Abu Zahra Street, Naser. Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen: Aden. Yemen: Taix. Yemen: Abian. Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA: Linked To: AL-OMGY. Said Salih Abd-Rabbuh, Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL OMOL Mohammed Saleh Abdurabu (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. ALAMOF Mohammed Saleh A. a k.a. Al-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abdrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo: a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbo, a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a k a Al -UMGY Muhammad Salih Abd-Rabbuh, a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen: Al Amgi Company, Al Makla, Ash Shavkh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim At Tawahi Street Tarim Yemen DOB

February 20, 2020 - 55 - 11 Feb 1962; alt. DOB 12 Feb 1962; POB
Shakhawi, Hadramawt Governorate, Yemen;
nationality Yemen; Passport 02729375 (Yemen)
issued 29 Dec 2009 expires 08 Dec 2013; alt.
Passport 00692808 (Yemen) issued 03 Mar
2001 expires 03 Mar 2007; Identification
Number 08010019189 (Yemen) (individual)
[SDGT] (Linked To: AL-QA'IDA IN THE
ARABIAN PENINSULA; Linked To: AL-OMGY
AND BROTHERS MONEY EXCHANGE).

AL OTAIBI, Badr Lafi M. (a.k.a. ALOTAIBI, Badr Lafi M.); DOB 06 Jul 1973; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P667604 (Saudi Arabia) issued 07 Jan 2015 expires 13 Nov 2019 (individual) [GLOMAG].

AL PETRA COMPANY FOR GOODS
TRANSPORT LTD (a.k.a. PETRA
NAVIGATION & INTERNATIONAL TRADING
CO. LTD.; a.k.a. PETRA NAVIGATION AND
INTERNATIONAL TRADING CO. LTD.), Hai Al
Wahda Mahalat 906, 906 Zulak 50, House 14,
Baghdad, Iraq [IRAQ2].

AL QAEDA (a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION: a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP a ka THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL QAIDA (a.k.a. AL QAEDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN

NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL QA'IDA (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD: a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION: a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP: a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK: a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL QAISI, Naif Saleh Salem (a.k.a. AL QAYSI, Nayif Salih Salim; a.k.a. AL-GHAYSI, Nayif; a.k.a. AL-QAYSI, Nayif Salih Salim), Al-Bayda Governorate, Yemen; Sana, Sana Governorate, Yemen; DOB 01 Jan 1983; POB Albaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL QARAWI, Abu Yahya (a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL QARAWI, Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL QARAWI, Saleh Abudullah Saleh (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL QAYSI, Nayif Salih Salim (a.k.a. AL QAISI, Naif Saleh Salem; a.k.a. AL-GHAYSI, Nayif; a.k.a. AL-QAYSI, Nayif Salih Salim), Al-Bayda Governorate, Yemen; Sana, Sana Governorate, Yemen; DOB 01 Jan 1983; POB Albaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL QODS (a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM) FORCE)), Tehran, Iran; Syria; Additional

Sanctions Information - Subject to Secondary

Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR]

[IRAN-HR] AL QUDS INSTITUTE (a.k.a. AL QUDS INTERNATIONAL INSTITUTION: a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION: a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MU'ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address institution@alguds-online.org: alt. Email. Address alguds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT]. AL QUDS INTERNATIONAL INSTITUTION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION: a.k.a. INTERNATIONAL AL QUDS INSTITUTE: a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT: a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MU'ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor, P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alguds-online.org; Email Address institution@alquds-online.org; alt. Email Address alguds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

February 20, 2020 - 56 -

AL RAHMAH WELFARE ORGANISATION (a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. ALRAHMAH WELFARE ORG: a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION: a.k.a. AR-RAHMA WELFARE ORGANISATION: a.k.a. AR-RAHMAH WELFARE ORGANISATION aka AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION: a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION": a.k.a. "RWO"). House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan: Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AL RAHMAH WELFARE ORGANIZATION (a.k.a. AL RAHMAH WELFARE ORGANISATION: aka AL RAHMAN WELFARE ORGANISATION: a.k.a. ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION: a.k.a. AR-RAHMA WELFARE ORGANISATION: aka AR-RAHMAH WELFARE ORGANISATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION: a k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan: Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt.

Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AL RAHMAN WELFARE ORGANISATION (a.k.a. AL RAHMAH WELFARE ORGANISATION: a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION: a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION: a.k.a. AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION: a.k.a. SCOTPAK BUILD PVT LTD: a k a "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40., Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander)

AL RAHMAN, Inayat al Rahman bin Sheikh Jamil (a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman, a k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, Inayat, a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN" aka "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

AL RAHMAN, Shaykh Umar Abd; DOB 03 May

1938; POB Egypt; Chief Ideological Figure of ISLAMIC GAMA'AT (individual) [SDGT]. AL RAIE TV CHANNEL (a.k.a. AL RA'Y SATELLITE TELEVISION STATION: a.k.a. AL RAY TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL, a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria, Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3] AL RASHEED TRUST (a.k.a. AL AMEEN

TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3. Third Floor, Moti Plaza, near Liaguat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]. AL RASHEED TRUST (a.k.a. AL RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST, a.k.a. THE AID ORGANIZATION OF THE ULEMA), Kitab Ghar,

Darul Ifta Wal Irshad Nazimabad No. 4

February 20, 2020 - 57 -

Karachi, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan, 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan - Ilqbal, Karachi, Pakistan; 617 Clifton Center Block 5 6th Floor Clifton Karachi Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in Afghanistan Herat Jalalahad Kabul Kandahar, Mazar Sharif; Also operations in: Kosovo, Chechnya [SDGT].

AL RASHID TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST: a.k.a. AL MADINA TRUST: a.k.a. AL RASHEED TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan: Office Dha'rb-i-M'unin. Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Igbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan, TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

AL RASHID TRUST (a.k.a. AL RASHEED TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. THE AID ORGANIZATION OF THE ULEMA), Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road,

Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadqaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan - I Igbal, Karachi, Pakistan; 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo, Chechnya [SDGT].

AL RASHIDI, Yaqoob Mansoor (a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari", a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan: Peshawar, Pakistan: DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

AL RAWI, Abdulrahman (a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad; a.k.a. AL-RAWI, Abd Al Rahman; a.k.a. AL-RAWI, Abu Abd Al Rahman), Turkey; DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567;

alt. Phone Number 9647718635788; alt. Phone Number 96351667406; alt. Phone Number 9647715959705 (individual) [SDGT].

AL RA'Y SATELLITE TELEVISION STATION (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

AL RAY TV (a.k.a. AL RAIE TV CHANNEL;

a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL-RA'I SATELLITE CHANNEL: a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria, Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3]. AL REHMAT TRUST (a.k.a. AL-RAHMAT TRUST; a.k.a. AL-REHMAN TRUST; a.k.a. AR-RAHMAN TRUST; a.k.a. UR-RAHMAN TRUST; a.k.a. UR-RAMAT TRUST), 537/1-Z Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commerical Market, Rawalpindi, Pakistan; Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road, Chandi Chowk, Rawalpindi, Pakistan; Karachi, Pakistan; Nelam Road, Bandi Chehza, Muzaffarabad, Pakistan; Balakot, Besyan Chouk, Pakistan, Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Sirai Salih, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT]. AL RUBAYSH, Ibrahim Bin Sulayman (a.k.a. AL

RUBAYSH, Sheikh Ibrahim Bin Sulayman;
a.k.a. AL RUBEISH, Ibrahim Salman
Mohammed; a.k.a. AL-RUBAISH, Ibrahim;
a.k.a. AL-RUBAYSH, Ibrahim; a.k.a. ARBAYSH,
Ibrahimj Sulayman Muhammad; a.k.a. "ABUMUHAMMAD"); DOB 07 Jul 1979; alt. DOB
1980; POB Buridah, al-Qasim, Saudi Arabia;
nationality Saudi Arabia (individual) [SDGT].
AL RUBAYSH, Sheikh Ibrahim Bin Sulayman
(a.k.a. AL RUBAYSH, Ibrahim Bin Sulayman;
a.k.a. AL RUBEISH, Ibrahim Salman
Mohammed; a.k.a. AL-RUBAISH, Ibrahim;
a.k.a. AL-RUBAYSH, Ibrahim; a.k.a. ARBAYSH,
Ibrahimj Sulayman Muhammad; a.k.a. "ABU-

February 20, 2020 - 58 -

MUHAMMAD"); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL RUBEISH, Ibrahim Salman Mohammed (a.k.a. AL RUBAYSH, Ibrahim Bin Sulayman; a.k.a. AL RUBAYSH, Sheikh Ibrahim Bin Sulayman; a.k.a. AL-RUBAYSH, Ibrahim; a.k.a. AL-RUBAYSH, Ibrahim; a.k.a. ARBAYSH, Ibrahimj Sulayman Muhammad; a.k.a. "ABU-MUHAMMAD"); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL SAGHIR. Akhuk (a.k.a. AL QARAWI, Abu

AL SAGHIR, Akhuk (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh; a.k.a. AL-QARAWI, Saleh Abudullah Saleh; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]. AL SAHRAWI, Abu Yahya Yunis (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya

AL SANABIL (a.k.a. AL-SANBAL; a.k.a.
ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a.
JAMI'A SANABIL LIL IGATHA WA ALTANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA
WA ALTINMIA; a.k.a. SANABAL; a.k.a.
SANABEL; a.k.a. SANABIL; a.k.a. SANABIL
AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR
RELIEF AND DEVELOPMENT; a.k.a. SANABIL
FOR AID AND DEVELOPMENT; a.k.a.
SANABIL FOR RELIEF AND DEVELOPMENT;
a.k.a. SANABIL GROUP FOR RELIEF AND
DEVELOPMENT; a.k.a. SANIBAL; a.k.a.
SANNABIL; a.k.a. SANIBAL; a.k.a.
SANNABIL; a.k.a. SANIBAL; a.k.a. SINABUL),
Sidon, Lebanon [SDGT].

(individual) [SDGT].

AL SANHAJI, Abu Abdul Rahman Ali (a.k.a. AL MAGHREBI, Abderahmane; a.k.a. AL-SANHAJI, Abou Abderrahmane; a.k.a. AL-SANHAJI, Abou 'Abd Al-Rahman Ali; a.k.a. AL-SENHADJI, Abou Abderrahman; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AL SHAHBOZ KHAN GENERAL TRADING LLC.

(a.k.a. SHAHBAZ KHAN GENERAL TRADING LLC), Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106, Dubai, United Arab

Emirates; P.O. Box 24241, Dubai, United Arab Emirates; P.O. Box 40754, Dubai, United Arab Emirates; Shop No. 16, Baniyas Centre, Dubai, United Arab Emirates; C.R. No. 52060 (United Arab Emirates) [SDNTK].

AL SHAM COMPANY (a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

AL SHARAA, Farouk (a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARAA, Farouk; a.k.a. SHARAA, Farouk); DOB 1938; POB Dar'a, Syria; Vice president (individual) [SYRIA].

AL SIFRANI, Ali (a.k.a. AL-SAFRANI, Ali Ahmidah; a.k.a. AS-SAFRANI, Ali Samida; a.k.a. ZAFRANI, Ali), Libya; DOB 1982; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL SILSILAH AL DHAHABA (a.k.a. GOLDEN

CHAIN (Arabic: سلسله الذهب); a.k.a. SELSELAT
AL THAHAB; a.k.a. SELSELAT AL THAHAB
FOR MONEY EXCHANGE; a.k.a. SILSALAT
AL DHAB; a.k.a. SILSILAH MONEY
EXCHANGE COMPANY; a.k.a. SILSILAT
MONEY EXCHANGE COMPANY; a.k.a.
SILSILET AL THAHAB), Al-Kadhumi Complex,
al Harthia, Baghdad, Iraq; al Abbas Street,
Karbala, Iraq [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).
AL SULTAN GOLD & JEWELRY (a.k.a. AL

SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL-SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. AL-SULTAN KUYUMCULUK; a.k.a. ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI; a.k.a. SULTAN GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL SULTAN GOLD AND JEWELRY (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. ALSULTAN JEWELRY & GENERAL TRADING CO; a.k.a. ALSULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. ALSULTAN KUYUMCULUK; a.k.a. ALSULTAN

KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI; a.k.a. SULTAN GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL SULTAN JEWELRY (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL-SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. ALSULTAN KUYUMCULUK; a.k.a. ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI; a.k.a. SULTAN GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL SULTAN MONEY TRANSFER COMPANY

(a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL-SULTAN JEWELRY; a.k.a. AL-SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. ALSULTAN KUYUMCULUK; a.k.a. ALSULTAN KUYUMCULUK; a.k.a. ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI; a.k.a. SULTAN GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL TAHI, Abdulrahim (a.k.a. AL NAJI, Abu Al Bara'a aka Al TAHLI Abd Al Rahim aka AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad a.k.a. AL-TALHI, Abdul Rahim a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad: a.k.a. AL-TALHI, Abdul-Rahim Hammad, a.k.a. ALTALHI, Abduirheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim, a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT]. AL TAHLI, Abd Al-Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL-TALAHI. Abe Al-Rahim: a.k.a. AL-TALHI. 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad, a.k.a. AL-TALHI, Abdul Rahim, a.k.a.

AL-TALHI, Abdul Rahim Hammad Ahmad:

February 20, 2020 - 59 -

a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. ALTALHI, Abdulrheem Hammad A; a.k.a. ALTALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL TAIBAH, INTL. (a.k.a. TAIBAH
INTERNATIONAL: BOSNIA BRANCH; a.k.a.
TAIBAH INTERNATIONAL AID AGENCY; a.k.a.
TAIBAH INTERNATIONAL AID ASSOCIATION;
a.k.a. TAIBAH INTERNATIONAL AIDE
ASSOCIATION), Avde Smajlovic 6, Sarajevo,
Bosnia and Herzegovina; No. 26 Tahbanksa
Ulica, Sarajevo, Bosnia and Herzegovina
[SDGT].

AL TANZANI, Ahmad (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar, a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan: a.k.a. GHILANI. Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

AL TOKHI, Qari Saifullah (a.k.a. SAHAB, Qari; a.k.a. SAIFULLAH, Qari), Quetta, Pakistan; DOB 1964; alt. DOB 1963 to 1965; POB Daraz Jaldak, Qalat District, Zabul Province, Afghanistan; citizen Afghanistan (individual) [SDGT].

AL UBAYDA, Mulfit Kar liyas (a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. KAR, Mevlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEIDAH AL TU

02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].

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

AL WAFA (a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA HUMANITARIAN ORGANIZATION) ISDGTI

AL WAFA ORGANIZATION (a.k.a. AL WAFA; a.k.a. WAFA AL-IGATHA AL-ISLAMIA; a.k.a. WAFA HUMANITARIAN ORGANIZATION) [SDGT].

AL WAFA, Yahya Abu (a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussein; a.k.a. UL-WAFA, Abu; a.k.a. WAFA, Abdul), 4-Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) ISDGTI.

AL WAQFIYA AL USRAH AL FILASTINIA (a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINERS IN LEBANON. a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITI EMENT: a k a PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION: a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA: a k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE, a k.a. "WAFRA"), P.O. Box 14-6028 Beirut, Lebanon, P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No.

1455/99; alt. Registered Charity No. 1155/99 ISDGTI.

AL WASEL AND BABEL GENERAL TRADING LLC, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidya, Dubai, United Arab Emirates; Baghdad, Iraq [IRAQ2]. AL YARMUK BRIGADE (a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED: a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK: a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK, a.k.a. MARTYRS OF YARMOUK: a.k.a. SHOHADAA AL-YARMOUK BRIGADE: a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

AL YUMUN REAL ESTATE COMPANY SAL,
Beirut, Lebanon; Commercial Registry Number
48642 (Lebanon) [SDGT] (Linked To: ASSI,
Saleh).

AL ZAFIRI, Khalil Ibrahim (a.k.a. JASSEM, Khalil Ibrahim; a.k.a. KHALIL, Ibrahim Mohamed; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr AzZawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].

AL ZAHRANI, Faysal Ahmad Bin Ali (a.k.a. ALZAHRANI, Faisal Ahmed Ali; a.k.a. ALZAHRANI, Faisal Ahmed Ali; a.k.a. "ALZAHRANI, Faysal Ahmad 'Ali; a.k.a. "ALJAZRAWI, Abu-Sara"; a.k.a. "AL-SAUDI, Abu Sarah"; a.k.a. "AL-ZAHRANI, Abu-Sarah"; a.k.a. "ZAHRANI, Abu Sara"); DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport G579315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL ZAIDI, Shebl (a.k.a. AL ZAIDI, Shibl; a.k.a.

AL ZAIDI, Shebl (a.k.a. AL ZAIDI, Shibl; a.k.a.

AL-ZADI, Shibl Muhsin Ubayd; a.k.a. AL-ZAYDI,

Hajji Shibl Muhsin; a.k.a. AL-ZAYDI, Shibl

February 20, 2020 - 60 -

Muhsin 'Ubayd; a.k.a. MAHDI, Ja'far Salih; a.k.a. "SHIBL, Hajji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL ZAIDI, Shibl (a.k.a. AL ZAIDI, Shebl; a.k.a.

AL-ZADI, Shibl Muhsin Ubayd; a.k.a. AL-ZAYDI,

Hajji Shibl Muhsin; a.k.a. AL-ZAYDI, Shibl

Muhsin 'Ubayd; a.k.a. MAHDI, Jafar Salih;
a.k.a. "SHIBL, Hajji"), Iraq; DOB 28 Oct 1968;

POB Baghdad, Iraq; Additional Sanctions

Information - Subject to Secondary Sanctions

Pursuant to the Hizballah Financial Sanctions

Regulations; alt. Additional Sanctions

Information - Subject to Secondary Sanctions;

Gender Male (individual) [SDGT] [IRGC] [IFSR]

(Linked To: ISLAMIC REVOLUTIONARY

GUARD CORPS (IRGC)-QODS FORCE;

Linked To: HIZBALLAH).

AL ZAOURA NETWORK (a.k.a. AL ZAWRAH
TELEVISION; a.k.a. AL ZOURA TV STATION;
a.k.a. AL-ZAWARA SATELLITE TELEVISION
STATION; a.k.a. AL-ZAWRA TELEVISION
STATION; a.k.a. ALZAWRAA TV; a.k.a. ALZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE
STATION; a.k.a. ZAWRAH TV STATION; a.k.a.
ZORAH CHANNEL), Syria [IRAQ3].

AL ZAROONI EXCHANGE (a.k.a. ALZROONI EXCHANGE; a.k.a. M/S. AL ZAROONI EXCHANGE), P.O. Box 116348, Dubai, United Arab Emirates; Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira, Dubai, United Arab Emirates; Sikhat Al Khail Road, Dubai, United Arab Emirates; Website www.alzarooniexchange.ae; C.R. No. 91715; Dubai Chamber of Commerce Membership No.

AL ZAWAHIRI, Dr. Ayman (a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. AL-ZAWAHIRI, Ayman; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP

70103; RTN 823410101; License 535436

[TCO]

(individual) [SDGT].

AL ZAWRAH TELEVISION (a.k.a. AL ZAOURA
NETWORK; a.k.a. AL ZOURA TV STATION;
a.k.a. AL-ZAWARA SATELLITE TELEVISION

STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

AL ZOURA TV STATION (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

AL-ABADIN, Zayn (a.k.a. AL-SURI, Yaseen; a.k.a. AL-SURI, Yasin; a.k.a. KHALIL, Ezedin Abdel Aziz; a.k.a. KHALIL, Izz al-Din Abd al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) ISDGTI.

AL-ABBOUBI, Anas (a.k.a. ABDU SHAKUR, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "McKhalifh"; a.k.a. "McKhalifh"; a.k.a. "McKhalifh"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) ISDGT1.

AL-'ABD, Ahmad, Syria; DOB 28 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-ABSI, Amru (a.k.a. "Abu al-Asir"; a.k.a. "Abu al-Athir"); DOB 1979; POB Saudi Arabia (individual) [SDGT].

AL-ACMI, Hicac Fehid Hicac Muhammed Sebib (a.k.a. AJAMI, Ajaj; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [SDGT].

AL-ADANI, Abu 'Abd al-Rahman (a.k.a. AL-NAQAZ, Basil Muhsin Ahmad; a.k.a. KANAN, Radwan; a.k.a. KANNA, Radwan; a.k.a. QANAN, Radwan Muhammad Husayn Ali), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-ADANI, Abu Sulayman (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Mashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

Nashwan al-Adani; a.k.a. AL-ADANI, Abu
Sulayman; a.k.a. AL-ADANI, Sulayman; a.k.a.
AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI,
Muhammad Ahmed; a.k.a. AL-SAY'ARI,
Muhammad Qan'an; a.k.a. AL-SAY'ARI,
Nashwan; a.k.a. MUTHANA, Mohsen Ahmed
Saleh; a.k.a. MUTHANNA, Muhsin Ahmad
Salah; a.k.a. QAN'AN, Muhammad Salih
Muhammad; a.k.a. "AL-MUHAJIR, Abu
Usama"), Yemen; DOB 13 Jan 1988; Gender
Male; Passport 05867398 (Yemen); alt.
Passport 04988639 (Jordan) (individual)
[SDGT] (Linked To: ISIL-YEMEN).

AL-ADANI, Sulayman (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-'ADIL, Saif (a.k.a. AL-ADL, Sayf); DOB 1963; POB Egypt (individual) [SDGT].

AL-ADL, Sayf (a.k.a. AL-'ADIL, Saif); DOB 1963; POB Egypt (individual) [SDGT].

AL-ADNANI, Abu Mohamed (a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-ADNANI, Abu Mohammad (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI,

February 20, 2020 - 61 -

Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-ADNANI, Abu Mohammed (a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

ALAGHA, Abu Obaida Khairy (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez, a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez: a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ. Abu 'Ubaydah Khayri: a.k.a. "ALAGHA, Abu Obaida", a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

ALAGHA, Abu Obaidah Khairy Hafiz (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez a k a Al AGHA Abuobaidah Kh H: a.k.a. ALAGHA. Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez, a.k.a. EL AGHA, Abou Oubida Khairy Hafiz a k a HAFAZ Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida", a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K": a.k.a. "HAFIZ. Abu Ubayda"). P.O. Box 8800, Jeddah 21492, Saudi Arabia: Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia: Ar Rawdah Quarter, Near An Nuwaysir Mosque. Jeddah, Saudi Arabia: Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia): National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS)

ALAGHA, Abu Obeidah Kheiri (a.k.a. AGHA, Abu Obaida Khairy Hafiz, a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obidah Khairi Hafez, a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ,

Abu Obaida", a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ. Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah Jeddah 21492 Saudi Arabia: Pr. Amir. Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia: Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

ALAGHA Abu Obidah Khairi Hafez (a k a AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. AL-AGHA. Abu Ubavda Khavri: a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida", a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K", a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque. Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia: DOB 03 May 1964: alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

AL-AGHA, Abu Ubayda Khayri (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu

February 20, 2020 - 62 -

Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA. Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia: Ar Rawdah Quarter. Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS)

AL-AGHA, Abu Ubaydah Khayri (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez, a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a.

"HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

AL-AGHA, Abu Ubaydah Khayri Hafiz (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah", a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ. Abo Obeida": a.k.a. "HAFEZ. Abu Obaida", a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To:

ALAGHA, Abuobaida Khairy Hafez (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abu obaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubay da Khavri: a.k.a. AL-AGHA. Abu Ubay dah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia, DOB 03 May 1964, alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To:

AL-AGNEHA COMPANY (a.k.a. AJJNEHA; a.k.a. AL-AJNIHAH; a.k.a. AL-AJNIHAH PRIVATE JOINT STOCK CORPORATION), Damascus, Syria [SYRIA] (Linked To: ABBAS, Muhammad).

AL-AHDAL, Abdallah Bin Faisal (a.k.a. AL-AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Faysal, a.k.a. AL-AHDAL, Abdullah, a.k.a. AL-AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah Bin Faysal, a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faysal, a.k.a. AL-AHDEL, Abdullah, a.k.a. AL-ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Abdallah Bin Faysal (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL. Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Faysal, a.k.a. AL-AHDAL, Abdullah, a.k.a. AL-AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL,

February 20, 2020 - 63 -

Abdullah Bin Faysal; a k.a. AL-AHDAL,

Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah

Faysal, a.k.a. AL-AHDEL, Abdullah, a.k.a. AL-

ALAHADIL, Abdullah, a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Abdallah Faisal (a.k.a. AL-AHDAL, Abdallah Bin Faisal, a.k.a. AL-AHDAL, Abdallah Bin Faysal, a.k.a. AL-AHDAL, Abdallah Faysal, a.k.a. AL-AHDAL, Abdullah, a.k.a. AL-AHDAL, Abdullah Bin Faisal a k a AL-AHDAL Abdullah Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faysal, a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah Favsal). Ash Shihr District. Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Abdallah Faysal (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-AHDAL, Abdullah Bin Faisal: a.k.a. AL-AHDAL. Abdullah Bin Faysal, a.k.a. AL-AHDAL, Abdullah Faisal, a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Abdullah (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin Faysal, a.k.a. AL-AHDAL, Abdallah Faisal, a.k.a. AL-AHDAL, Abdallah Faysal, a.k.a. AL-AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-ALAHADIL, Abdullah, a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Abdullah Bin Faisal (a.k.a. AL-AHDAL, Abdallah Bin Faisal, a.k.a. AL-AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Favsal: a.k.a. AL-AHDAL. Abdullah: a.k.a. AL-AHDAL, Abdullah Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-

ALAHADIL, Abdullah, a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Abdullah Bin Faysal (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Faysal; a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-AHDAL, Abdullah Bin Faisal, a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Favsal: a.k.a. AL-AHDEL. Abdullah: a.k.a. AL-ALAHADIL, Abdullah, a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA) AL-AHDAL, Abdullah Faisal (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Faysal; a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faysal; a k.a. AL-AHDEL. Abdullah: a k.a. AL-ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Abdullah Faysal (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin Faysal, a.k.a. AL-AHDAL, Abdallah Faisal, a.k.a. AL-AHDAL, Abdallah Faysal, a.k.a. AL-AHDAL, Abdullah, a.k.a. AL-AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-AHDAL, Mohammad Hamdi Sadiq (a.k.a. AL-HAMATI, Muhammad; a.k.a. AL-MAKKI, Abu Asim), Yemen (individual) [SDGT] AL-AHDEL, Abdullah (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin

ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA) AL-AHMAD. Ahmad Muhammad Yunis (a.k.a. AL-BADANI, Ahmad Muhammad Mahmud 'Abdallah; a.k.a. AL-BARRANI, Ahmad Muhammad Al-Abdullah), Al-Mazzah Al-Jabal District, 6 Subdistrict, 3 area, Al-Iskan complex, 40/2, Fifth Floor, Damascus, Syria; DOB 19 Sep 1978; POB Al-Anbar, Iraq; nationality Iraq; Passport H0347417 (Iraq) issued 20 Feb 2003 expires 19 Feb 2011; passport place of issue: Al-Anbar, Iraq (individual) [IRAQ2]. AL-AHMAD, Mahmoud Dhiyab (a.k.a. AL-AHMAD, Mahmoud Diab; a.k.a. AL-AHMAD, Mahmud Dhiyab); DOB 1953; POB Mosul or Baghdad, Iraq; nationality Iraq; Former Minister of Interior (individual) [IRAQ2]. AL-AHMAD, Mahmoud Diab (a.k.a. AL-AHMAD, Mahmoud Dhiyab, a.k.a. AL-AHMAD, Mahmud Dhiyab); DOB 1953; POB Mosul or Baghdad, Iraq; nationality Iraq; Former Minister of Interior (individual) [IRAQ2] AL-AHMAD, Mahmud Dhiyab (a.k.a. AL-AHMAD) Mahmoud Dhiyab, a.k.a. AL-AHMAD, Mahmoud Diab); DOB 1953; POB Mosul or Baghdad, Iraq; nationality Iraq; Former Minister of Interior (individual) [IRAQ2]. Aleppo, Syria; Minister of Justice (individual) [SYRIA]. nationality Syria; Scientific Studies and

AL-AHMAD, Najm Hamad, DOB 1969, POB AL-AHMAD, Riyad, Syria, DOB 15 Mar 1977; Research Center Employee (individual) [SYRIA]. AL-AHMAD, Sa'ad Muhammad Yunis, Damascus, Syria; DOB 01 Jan 1981; POB Baghdad, Iraq; nationality Iraq; Identification Number 159014 (Iraq) (individual) [IRAQ2]. AL-AHMED, Muhammad Yunis (a.k.a. AHMAD, Muhammad Yunis; a.k.a. AHMED, Muhammad Yunis; a.k.a. AL-BADRANI, Muhammad Yunis Ahmad; a.k.a. AL-MOALI, Mohammed Yunis Ahmed), Al-Dawar Street, Bludan, Syria; Damascus, Syria; Mosul, Iraq; Wadi al-Hawi, Iraq; Dubai, United Arab Emirates; Al-Hasaka, Syria; DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq (individual) [IRAQ2]. AL-AHSAN CHARITABLE ORGANIZATION (a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION: aka AI -BIRR WA AI -IHSAN CHARITY

February 20, 2020 - 64 -

Faysal; a.k.a. AL-AHDAL, Abdallah Faisal;

Bin Faisal, a.k.a. AL-AHDAL, Abdullah Bin

Faysal, a.k.a. AL-AHDAL, Abdullah Faisal,

a.k.a. AL-AHDAL, Abdullah Faysal, a.k.a. AL-

a.k.a. AL-AHDAL, Abdallah Faysal, a.k.a. AL-

AHDAL, Abdullah; a.k.a. AL-AHDAL, Abdullah

ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NACA a ka AL-IHSAN CHARITABI F SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY: a.k.a. ELEHSSAN: a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin West Bank Palestinian Bethlehem West Bank, Palestinian; Ramallah, West Bank, Palestinian: Tulkarm, West Bank, Palestinian: Lebanon, P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

AL-AIDAROOS Hashim Mohsen (a.k.a. Al-HAMID, Hashim; a.k.a. ALHAMAD, Hashem Mohssein Idroos, a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID, Hashim; a.k.a. AL-HAMID. Hashim Muhsin Avdarus, a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMSHI, Hashim al-Hamid; a.k.a. ALHMAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR"). Al Ghavdah, al-Mahrah Governorate. Yemen: Shabwah Governorate, Yemen: Mansoura, Aden, Yemen, Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-'AJAMI, 'Ali Hasan (a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].

AL-AJAMI, Hajaj (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [SDGT].

AL-AJAMI, Sheikh Hajaj (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [SDGT].

AL-'AJMI, Abu al-Hassan (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].

AL-'AJMI, 'Ali Hasan 'Ali (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].

AL-'AJMI, 'Ali Hassan 'Ali (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].

AL-AJMI, Doctor Shafi (a.k.a. AL-AJMI, Shafi Sultan Mohammed; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930 (individual) [SDGT].

AL-AJMI, Hajjaj Bin-Fahad (a.k.a. AJAMI, Ajaj;
a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed
Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI,
Sheikh Hajaj; a.k.a. AL-'AJMI, Hajjaj Fahd Hajjaj
Muhammad Shabib; a.k.a. AL-AJMI, Hijaj Fahid
Hijaj Muhammad Sabib); DOB 10 Aug 1987;
POB Kuwait; nationality Kuwait (individual)
[SDGT].

AL-'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib
(a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac
Fehid Hicac Muhammed Sebib; a.k.a. ALAJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj;
a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. ALAJMI, Hijaj Fahid Hijaj Muhammad Sabib); DOB
10 Aug 1987; POB Kuwait; nationality Kuwait
(individual) [SDGT].

AL-AJMI, Hijaj Fahid Hijaj Muhammad Sabib (a.k.a. AJAMI, Ajaj; a.k.a. AL-ACMI, Hicac Fehid Hicac Muhammed Sebib; a.k.a. AL-AJAMI, Hajaj; a.k.a. AL-AJAMI, Sheikh Hajaj; a.k.a. AL-AJMI, Hajjaj Bin-Fahad; a.k.a. AL- 'AJMI, Hajjaj Fahd Hajjaj Muhammad Shabib); DOB 10 Aug 1987; POB Kuwait; nationality Kuwait (individual) [SDGT].

AL-AJMI, Shafi Sultan Mohammed (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Sheikh Shafi; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930 (individual) [SDGT].

AL-AJMI, Sheikh Shafi (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Shafi Sultan Mohammed; a.k.a. "SHAYKH ABU-SULTAN"), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930 (individual) [SDGT].

AL-AJNIHAH (a.k.a. AJJNEHA; a.k.a. AL-AGNEHA COMPANY; a.k.a. AL-AJNIHAH PRIVATE JOINT STOCK CORPORATION), Damascus, Syria [SYRIA] (Linked To: ABBAS, Muhammad).

AL-AJNIHAH PRIVATE JOINT STOCK
CORPORATION (a.k.a. AJJNEHA; a.k.a. ALAGNEHA COMPANY; a.k.a. AL-AJNIHAH),
Damascus, Syria [SYRIA] (Linked To: ABBAS,
Muhammad).

AL-'AJUZ, Sami Jasim (a.k.a. AL-'AJUZ, Sami Jasim Muhammad, a.k.a. AL-JABURI, Sami Jasim Muhammad, a.k.a. A'RAJ, Sami, a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT]. AL-'AJUZ Sami Jasim Muhammad (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq, alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT]. AL-AKHRAS, Safwan, Syria; DOB 27 Jan 1950; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-AKHTAR MEDICAL CENTRE (a.k.a. AKHTARABAD MEDICAL CAMP; a.k.a. AL-

February 20, 2020 - 65 -

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

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

AL-AKOUB, Nawfal (a.k.a. AL-SULTAN, Nawfal Hammadi; a.k.a. SULTAN, Nawfal Hamadi), Iraq; DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq) (individual) [GLOMAG].

ALAKT, Ataullah Salman (a.k.a. AL JABURI, Atallah Salman Kafi; a.k.a. AL-JABURI, 'Attallah Salman Kafi; a.k.a. AL-JABURI, 'Attallah Salman 'Abd al-Kafi; a.k.a. AL-JABURI, 'Attallah Salman 'Abd Kafi; a.k.a. AL-KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Ataalla Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman Abd; a.k.a. KAFI, 'Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

AL-ALAHADIL, Abdullah (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDAL, Abdullah Faysal), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
AL-ALAMI, Imad Khalil; DOB 1956; POB Gaza (individual) [SDGT].

AL-ALBANI, Abu Qatada (a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdul; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality Macedonia, The Former Yugoslav Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALBANI, Abu-Qatadah (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdyl; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality Macedonia, The Former Yugoslav Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALI, Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-'ALI, 'Adnan), Baniyas, Syria; DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA] (Linked To: ABAR PETROLEUM SERVICE SAL).

AL-'ALI, 'Adnan (a.k.a. AL ALI, Adnan; a.k.a. AL-ALI, Adnan), Baniyas, Syria; DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 6066827 (Syria) expires 09 Mar 2017 (individual) [SYRIA] (Linked To: ABAR PETROLEUM SERVICE SAL).

AL-ALI, Aous (a.k.a. ALI, Aous; a.k.a. ALI, Aus; a.k.a. ALI, Aws); DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

AL-ALI, Dr. Hamed Abdullah (a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT]. AL-'ALI, Hamad Hamid (a.k.a. AL-'ALI, Hamid Hamad; a.k.a. AL-'ALI, Hamid Hamad Hamid; a.k.a. "ABU SULTAN"); DOB 17 Nov 1960; POB Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554 (individual) ISDGTI.

AL-'ALI, Hamed (a.k.a. AL-ALI, Dr. Hamed

Abdullah; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-'ALI, Hamid bin Abdallah Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT]. AL-'ALI, Hamed bin 'Abdallah (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid bin Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Hamid (a.k.a. AL-ALI, Dr. Hamed
Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI,
Hamed bin 'Abdallah; a.k.a. AL-'ALI, Hamid
'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah
Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah
Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan
1960; citizen Kuwait (individual) [SDGT].

AL-'ALI, Hamid 'Abdallah (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamid; a.k.a. AL-ALI, Hamid; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-'ALI, Hamid 'Abdallah Ahmad (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-ALI, Hamid bin Abdallah Ahmed; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Hamid bin Abdallah Ahmed (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. "ABU SALIM"); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT]. AL-'ALI, Hamid Hamad (a.k.a. AL-'ALI, Hamad Hamid; a.k.a. AL-'ALI, Hamid Hamad Hamid; a.k.a. "ABU SULTAN"); DOB 17 Nov 1960; POB Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554 (individual) [SDGT].

February 20, 2020 - 66 -

AL-'ALI, Hamid Hamad Hamid (a.k.a. AL-'ALI, Hamad Hamid; a.k.a. AL-'ALI, Hamid Hamad; a.k.a. "ABU SULTAN"); DOB 17 Nov 1960; POB Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554 (individual) ISDGTI.

AL-'ALI, Salih, Syria; DOB 05 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-'ALI, Zakariya, Syria; DOB 05 May 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-'ALLAK, Ashraf Ahmad Fari' (a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. BASHQ, Abu Raghad; a.k.a. FARI', Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALLAL, Ashraf Ahmad Fari (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari'; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. BASHQ, Abu Raghad; a.k.a. FARI', Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-ALMANI, Abu Talha (a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a.

DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a.

"MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a.

"MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a.

"TALHA THE GERMAN, Abu"), Syria

(individual) [SDGT].

AL-ALUSI, Umar Ahmad Ali (a.k.a. AL-TIKRITI, Omar Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Hasan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-AMAQI LIL-SARAFAH COMPANY (a.k.a. AL
OMGE AND BROS COMPANY MONEY
EXCHANGE; a.k.a. AL OMGE AND BROS FOR
EXCHANGE COMPANY; a.k.a. AL OMGI AND
BROS COMPANY; a.k.a. AL-AMQI
EXCHANGE; a.k.a. AL-AMQI MONEY
EXCHANGE; a.k.a. AL-OMAG AND BROS
EXCHANGE; a.k.a. AL-OMAGI & BRO.
MONEY EXCHANGE COMPANY; a.k.a. AL-

OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAGY EXCHANGE CORPORATION: a k a ALOMGE AND BROS FOR EXCHANGE COMPANY, a.k.a. AL-OMGI EXCHANGE COMPANY aka AL-OMGY & BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE, a.k.a. ALOMGY AND BROS EXCHANGE a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE, a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMOY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE, a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz. Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi (a.k.a. AMDOUNI, Mehrez ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Mehrez; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

AL-AMEEN TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST, a.k.a. MEYMAR TRUST, a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Igbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

AL-AMHAZ, Kamel (a.k.a. AMHAZ, Kamel, a.k.a. AMHAZ, Kamel Mohamad; a.k.a. AMHAZ, Kamel Mohamed: a.k.a. AMHAZ, Kamil), 5th Floor, Ghadir Building, Kods Street, Haret Hreik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon, Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AL-AMIN, Mohamad (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Muhammed; a.k.a. AL AMIN, Muhammed; a.k.a. ALAMIN, Muhammad 'Abdallah; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

February 20, 2020 - 67 -

ALAMIN, Mohamed (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Muhammed; a.k.a. AL-AMIN, Muhammed; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AL-AMIN, Mohamad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL-AMIN, Muhammad 'Abdallah (a.k.a. AL
AMEEN, Mohamed Abdullah; a.k.a. AL AMIN,
Mohammad; a.k.a. AL AMIN, Muhammad
Abdallah; a.k.a. AL AMIN, Muhammed; a.k.a.
AL-AMIN, Mohamad; a.k.a. ALAMIN, Mohamed;
a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL
AMINE, Muhammed), Yusif Mishkhas T: 3 lbn
Sina, Bayrut Marjayoun, Lebanon; Beirut,
Lebanon; DOB 11 Jan 1975; POB El Mezraah,
Beirut, Lebanon; nationality Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations; Gender Male
(individual) [SDGT] (Linked To: TABAJA,
Adham Husayn).

ALAMIR ELECTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS: a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING: a.k.a. KATRANGI ELECTRONICS: a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP", a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares

Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

AL-AMIR ELECTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS: a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANG) BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP: a.k.a. ELECTRONICS KATRANGI TRADING: a.k.a. KATRANGI ELECTRONICS: a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sqp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

AL-AMIRI, Adnan Talib Hassim, 43 Palace Mansions, Hammersmith, London, United Kingdom (individual) [IRAQ2].

ALAMO TRADING S.A., CL 75 No 66 - 36, Barranquilla, Atlantico, Colombia; NIT # 9000904041 (Colombia) [VENEZUELA-EO13850]

ALAMQE, Mohammed Saleh A (a.k.a.

ABDORABOH, Mohammed Saleh; a.k.a. AL

OMQI, Mohammed Saleh Abdurabu; a.k.a. AL-

AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abdrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh, a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-AMQI EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG | AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY, a.k.a. AL-AMQI MONEY EXCHANGE a ka AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY, a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALONGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY, a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE, a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE, a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND

BROS MONEY EXCHANGE: a.k.a. AL-UMGY

February 20, 2020 - 68 -

AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT aka AL-UMOLHAWALA a k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz. Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen, Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; lbb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Sugatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-AMQI MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY: a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL-OMG EXCHANGE COMPANY: a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE: a k a ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY aka AL-OMOLEOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMQY FOR EXCHANGING CO... a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT: a.k.a. AL-UMQI HAWALA: a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-

Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusavir, Hadramawt, Yemen: Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh) AL-AMQI, Muhammad Salih 'Abd-Rabbuh (a.k.a. ABDORABOH, Mohammed Saleh, a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMQE, Mohammed Saleh A, a k.a. ALAMOY Mohammed Salih Abdrabah, a k a AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abdrabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدريه العمقي); a.k.a. AL-UMAQL Muhammad Salih Abd-Rabbuh: a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh: a.k.a. AL-UMQI. Muhammad Saleh Abd-Rabbuh: a.k.a. AL-UMQY. Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amgi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen: Shabwat, Ataq, Shabwah, Yemen: Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962, alt. DOB 12 Feb 1962, POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-AMQI, Said Salih Abd-Rabbuh (a.k.a. AL-OMAQI, Saeed Salah Abed Rabboh; a.k.a. ALOMGY Said Saleh Abed Rubbah: a k.a. AL-OMGY, Said Salih Abd-Rabbuh (Arabic: سعيد a.k.a. AL-OMQI, Saeed); a.k.a. كان عبدريه العمقي Salih Abdrabah, a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh, a.k.a. AL-OMQY, Saeed Salih Abed Rabbo, a.k.a. AL-UMAQY, Saeed Saleh

Rabbuh, a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen, DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA, Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). ALAMQY, Mohammed Salih Abdrabah (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMOL Mohammed Saleh Abdurabu: a k a ALAMQE, Mohammed Saleh A, a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. AL-OMAGY Mohammed Saleh Abd Rabo a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a k a Al -UMGY Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shavkh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-AMRIKI, Abu Mansour (a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik, a.k.a. HAMMAMI, Umar, a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]. AL-AMRIKI, Abu Mansur (a.k.a. AL-AMRIKI, Abu Mansour, a.k.a. AL-AMRIKI, Abu Mansuur, a.k.a. HAMMAMI, Omar, a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK": a.k.a. "FAROUQ"): DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

February 20, 2020 - 69 -

Abd-Rabbuh, a.k.a. AL-UMGY, Saeed Saleh

Abd-Rabbuh a k a Al -UMQL Said Salah Abd-

AL-AMRIKI, Abu Mansuur (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

AL-AMRIKI, Abu-Ahmad (a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [SDGT].

AL-ANABI, Yusuf Abu-'Ubaydah (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

AL-ANFAL TRUST (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE aka ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a k a IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH: a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA: a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a k.a. LASHKAR E-TAYYIBA: a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a k.a. PAASBAN-E-AHLE-HADIS, a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND

KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I-KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

AL-ANI, Adib Shaban (a.k.a. SHABAN, Adib; a.k.a. SHABAN, Dr. Adib); DOB 1952; nationality Iraq (individual) [IRAQ2].

AL-ANIZI, 'Abd al-Rahman Khalaf (a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a. AL-'ANZI, 'Abd al-Rahman Khalaf; a.k.a. "ABU USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima'"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) [SDGT].

AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'
(a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a.
AL-'ANZI, 'Abd al-Rahman Khalaf; a.k.a. "ABU
USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah";
a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a.
"KUWAITI, Abu Shaima'"; a.k.a. "YUSUF");
DOB 01 Jan 1973 to 31 Dec 1973 (individual)

AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Favhan Sharban, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan; a k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan

Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban, a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan; a k a Al -'ANIZI 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan, a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan, a k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA: Linked To: AL-NUSRAH FRONT). AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan, a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait: DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shirvan: a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

Fayhan Sharyan; a.k.a. ALENEZI, Mohammad

February 20, 2020 - 70 -

H A F; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shirvan: a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban, a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharvan: a.k.a. ALENEZI. Mohammad HAF; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

AL-ANIZI Muhammad Hadi Abd-al-Rahman Fayhan Sharyan (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan; a k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. ALENEZI, Mohammad HAF; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shiryan (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. ALENEZI, Mohammad H A F; a.k.a. AL-SHAMMARI, Muhammad;

a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

AL-ANNABI, Abou Obeida Youssef (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid, a.k.a. MEBRAK, Yazid, a.k.a. YAZID, Mebrak: a.k.a. YAZID. Mibrak: a.k.a. YAZID. Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT] AL-ANSARI, Abu-Malik (a.k.a. AL-SHAMI, Abu-Malik: a.k.a. AL-TALLI. Abu-Malik: a.k.a. ZAYNIYAH, Jamal Husayn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Mnin, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). AL-'ANZI, 'Abd al-Rahman Khalaf (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf, a.k.a. AL-'ANIZI,

AL-'ANZI, 'Abd al-Rahman Khalaf (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANIZI 'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a. "ABU USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima'"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) [SDGT].

AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-'ANIZI. 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan; a k a AI - ANIZI 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan, a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017: Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan, a.k.a. AL-'ANIZI,

'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). AI -ANZI 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban, a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan, a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan; a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan; a.k.a. "AL-KUWAITI, Zubayr"; a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shiryan, a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban: a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. ALENEZI, Mohammad HAF; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa", a.k.a "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman

February 20, 2020 -71-

Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. ALENEZI, Mohammad H A F; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan, a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan, a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI Muhammad Hadi 'Abd-al-Rahman Fihan Shirvan: a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban, a.k.a. ALENEZI, Mohammad HAF; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait: DOB 26 May 1986: nationality Kuwait: citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

ALAQEEL, Aqeel Abdulaziz A. (a.k.a. AL-AQIL, Aqeel Abdulaziz; a.k.a. AL-AQIL, Aqeel Abdulaziz; a.k.a. AL-AQIL, Aqeel Abdulaziz Aqeeil); DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008 (individual) [SDGT].

AL-AQIL, Aqeel Abdulaziz (a.k.a. ALAQEEL, Aqeel Abdulaziz A.; a.k.a. AL-AQIL, Aqeel Abdulaziz Aqeeil); DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008 (individual) ISDGTI.

AL-AQIL, Aqeel Abdulaziz Aqeeil (a.k.a. ALAQEEL, Aqeel Abdulaziz A.; a.k.a. AL-AQIL, Aqeel Abdulaziz); DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Passport C 1415363 - 16/2/1421H issued 21 May 2000; alt. Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008 (individual) [SDGT].

AL-AQRA', Jamal 'Ali, Syria; DOB 17 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-AQSA (a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.: a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA AL-ISLAMI BANK (a.k.a. AL-AQSA ISLAMIC BANK), P.O. Box 3753, al-Beireh, West Bank; Ramallah II 970, West Bank [SDGT].

AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AOSA SINABIL ESTABLISHMENT: a k a AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.)

AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA

INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36 Aachen D-52066 Germany; <Head Office> [SDGT]. AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). Gerrit V/D Lindestraat 103 A. Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION, a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;

a.k.a. CHARITABLE AL-AQSA

ESTABLISHMENT: a.k.a. CHARITABLE

February 20, 2020 -72 -

SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENING EN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

AL-AQSA ASBL (a k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AOSA SPANM I STIFTELSE a ka AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI F AL-AOSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden;

Nobelvagen 79 NB, Malmo 21433, Sweden ISDGT1.

AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AOSA SPANMAL STIFTELSE: a.k.a. AOSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AL-AQSA ASBL (a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a k.a. AL-AOSA E.V. a k.a. AL-AOSA FOUNDATION: a k.a. AL-AOSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AOSA SPANM I STIFTELSE aka AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AOSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU ASA AL-AOSA AL-KHAYRIYYA aka MU ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA

AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY ak a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AOSA: a.k.a. SWEDISH CHARITABLE AQSA EST.)

[SDGT] AL-AOSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a k a AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k a FORENINGEN AL AQSA a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a k a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

February 20, 2020 -73 -

INTERNATIONAL FOUNDATION; a.k.a. AL-

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION aka STICHTING AL-AOSA a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E. Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL-AQSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION aka AL-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE: a k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]

AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT, a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT] AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AOSA SPANMAL STIFTELSE: a.k.a. AOSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORFNINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Nobley 79 NB. Malmo 21433. Sweden: Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMI STIFTELSE; a.k.a. AQSSA

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a k a MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a k a AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k a FORENINGEN AL AQSA a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a k a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AOSA ASBL a k a AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'

February 20, 2020 -74 -

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

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT].

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AOSA ASBL. a.k.a. AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL AOSA ASBLIA ka AL AOSA CHARITABLE

FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AOSA SINABIL ESTABLISHMENT: a k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AOSA: a.k.a. AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a k a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA, a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION aka STICHTING AL-AOSA a.k.a. SWEDISH CHARITABLE AQSA EST.: a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; ALREAD AL

ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU ASA AL-AOSA AL-KHAYRIYYA a ka MU ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a k.a. NUSRAT AL-AQSA AL-SHARIF; a k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION: a.k.a. AL-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AOSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelyagen 79 NB, Malmo 21433, Sweden [SDGT]

AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION: a.k.a. AL-AOSA INTERNATIONAL FOUNDATION: a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA;

February 20, 2020 -75 -

a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AL-AQSA CHARITABLE ORGANIZATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA E.V. (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AOSA SPANM I STIFTELSE a ka AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AOSA AL KHAYRIYYA aka MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. AL-AQSA E.V. (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA

INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORFNINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) ISDGTI

AL-AQSA E.V. (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a k.a. NUSRAT AL-AQSA AL-SHARIF, a k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). Gerrit V/D Lindestraat 103 A. Rotterdam 3022 TH Netherlands Gerrit V/D Lindestraat 103 F Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA E.V. (a.k.a. AL-AQSA ASBL, a.k.a. AL-AOSA CHARITABLE FOUNDATION a ka AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA:

a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

AL-AQSA E V. (a.k.a. AL-AQSA, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.: a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA E V (a.k.a. AL-AQSA ASBL. a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AOSA CHARITABI F ORGANIZATION a k a AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AOSA SPANM I STIFTELSE aka AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

February 20, 2020 - 76 -

AL-AQSA E.V. (a.k.a. AL-AQSA ASBL, a.k.a. AL-AOSA CHARITABI F FOUNDATION a ka AI -AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Nobley 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

AL-AQSA E.V. (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AL-AQSA E.V. (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA

INTERNATIONAL FOUNDATION: a.k.a. AL-

AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AOSSA SOCIETY YEMEN a ka CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AOSA a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA, a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA INTERNATIONAL FOUNDATION a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; ak a CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA, a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY

KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL KHAYRIYYA aka NUSRAT AL-AQSA AL-SHARIF; a k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AOSA ak a SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT]. AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: aka AL-AOSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT, a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a.

February 20, 2020 -77 -

FOR AL-AOSA a ka MU ASA AL-AOSA AL-

STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY aka AL-AOSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE, a k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany, <Head Office> **ISDGT1**

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.: a.k.a. AL-AOSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT, a.k.a. AL-AQSA SPANM I STIFTELSE aka AL-AOSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL AOSA aka FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a k.a. AL-AQSA CHARITABLE FOUNDATION;

a.k.a. AL-AQSA CHARITABLE

ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA INTERNATIONAL FOUNDATION a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA, a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a k a MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark ISDGT1.

AL-AQSA FOUNDATION (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA, a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION aka STICHTING AL-AOSA a.k.a. SWEDISH CHARITABLE AQSA EST.: a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA FOUNDATION (a.k. a. AL-AQSA ASBL;
a.k.a. AL-AQSA CHARITABLE FOUNDATION;
a.k.a. AL-AQSA CHARITABLE
ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.
AL-AQSA INTERNATIONAL FOUNDATION;
a.k.a. AL-AQSA ISLAMIC CHARITABLE
SOCIETY; a.k.a. AL-AQSA SINABIL
ESTABLISHMENT; a.k.a. AL-AQSA SPANM I
STIFTELSE; a.k.a. AL-AQSA SPANMAL
STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a.
AQSSA SOCIETY YEMEN: a.k.a.

CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

San 'a Yemen [SDGT]. AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. AL-AQSA INTERNATIONAL FOUNDATION (a k a. AL-AQSA ASBL, a k a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AOSA E.V. a.k.a. AL-AOSA FOUNDATION: a k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY aka AL-AOSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE, a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH

February 20, 2020 - 78 -

CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> ISDGTI.

AL-AQSA INTERNATIONAL FOUNDATION (aka AL AOSA ASBL aka AL AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY aka AL-AOSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE, a k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A. Rotterdam 3022 TH. Netherlands: Gerrit V/D Lindestraat 103 E. Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA INTERNATIONAL FOUNDATION (a k a AL-AQSA ASBL, a k a AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a k a CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark ISDGT1.

AL-AQSA INTERNATIONAL FOUNDATION

(a.k.a. AL-AQSA; a.k.a. AL-AQSA

CHARITABLE FOUNDATION; a.k.a. AL-AQSA

CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA, a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a k a MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]. AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AOSA ESTABLISHMENT a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA a k.a. MU ASA AL-AOSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I

a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT]. AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]

AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE: a k a AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; aka CHARITABI E SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA aka MU ASA AL-AOSA AL-

February 20, 2020 - 79 -

STIFTELSE: a k a AL-AQSA SPANMAL

AQSSA SOCIETY YEMEN; a.k.a.

STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a.

CHARITABLE AL-AQSA ESTABLISHMENT;

KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA aka NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA ISLAMIC BANK (a.k.a. AL-AQSA AL-ISLAMI BANK), P.O. Box 3753, al-Beireh, West Bank; Ramallah II 970, West Bank [SDGT]. AL-AQSA ISLAMIC CHARITABLE SOCIETY (aka AL-AQSA ASBL; aka AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a k.a. AL-AOSA E.V.: a.k.a. AL-AOSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. AL-AQSA ISLAMIC CHARITABLE SOCIETY (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM I STIFTELSE aka AL-AOSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AOSA ESTABLISHMENT a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA, a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse

36, Aachen D-52066, Germany; <Head Office>

AL-AQSA ISLAMIC CHARITABLE SOCIETY (a k a. AL-AQSA ASBL, a k a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT aka AL-AQSA SPANMI STIFTELSE, a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA, a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA ISLAMIC CHARITABLE SOCIETY (a k.a. AL-AQSA ASBL, a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE aka AL AOSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL AOSA aka FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark

AL-AQSA ISLAMIC CHARITABLE SOCIETY

(a.k.a. AL-AQSA; a.k.a. AL-AQSA

CHARITABLE FOUNDATION; a.k.a. AL-AQSA

CHARITABLE ORGANIZATION; a.k.a. AL-

AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE aka AL-AOSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a ka FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA a k a MU ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.: a.k.a. "ASBL"). BD Leopold II 71, Brussels 1080, Belgium [SDGT]. AL-AQSA ISLAMIC CHARITABLE SOCIETY (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: aka CHARITABI E SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA, a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a. Yemen [SDGT]. AL-AQSA ISLAMIC CHARITABLE SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a.

CHARITABLE AL-AQSA ESTABLISHMENT;

a.k.a. CHARITABLE SOCIETY TO HELP THE

February 20, 2020 - 80 -

NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

AL-AQSA ISLAMIC CHARITABLE SOCIETY (aka AL-AQSA ASBL aka AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION, a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a k a FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

AL-AQSA ISLAMIC CHARITABLE SOCIETY (aka AL-AQSA ASBL aka AL-AQSA CHARITABLE FOUNDATION aka AL-AOSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; aka AL-AOSA INTERNATIONAL FOUNDATION: a k.a. AL-AQSA SINABIL ESTABLISHMENT, a.k.a. AL-AQSA SPANM I STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a k a FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-

AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA MARTYRS BATTALION (a.k.a. AL-

AL-AQSA MARTYRS BRIGADE) [FTO] [SDGT].

AL-AQSA MARTYRS BRIGADE (a.k.a. AL-AQSA

MARTYRS BATTALION) [FTO] [SDGT].

AL-AQSA SATELLITE TELEVISION (a.k.a. AL-AQSA TV; a.k.a. HAMAS TV; a.k.a. SIRAJ AL-AQSA TV; a.k.a. THE AQSA LAMP), Jabaliya, Gaza, Palestinian; Website www.aqsatv.ps; Email Address info@aqsatv.ps; Telephone: 0097282851500; Fax: 0097282858208 [SDGT].

AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-

AQSA ASBL; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA CHARITABLE
ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.
AL-AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a. ALAQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA SPANM I STIFTELSE; a.k.a. ALAQSA SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'
ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.)
[SDGT].
AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-

AQSA ASBL: a k a AL-AQSA CHARITABLE FOUNDATION: a k a AI -AOSA CHARITABI F ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA:

a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT].

Germany; <Head Office> [SDGT]. AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka AI AOSA F V aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands, Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: aka CHARITABI F AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA: a.k.a. AL-AQSA CHARITABLE

February 20, 2020 -81 -

FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka AL-AOSA EV aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT ak a CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k.a. FORENINGEN AL-AQSA, a k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AOSA ASBL: a.k.a. AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: aka CHARITABI FAI -AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA a k a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL: a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT ak a CHARITABLE

SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENING EN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

AL-AOSA SINABIL ESTABLISHMENT (a k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa P.O. Box 421082, 2nd Floor Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL: a k a AL-AQSA CHARITABLE FOUNDATION: a k a AI -AOSA CHARITABI F ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k.a. FORENINGEN AL-AQSA, a k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA:

a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION aka AL-AOSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AOSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN, a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a k a NUSRAT AL-AOSA AL-SHARIF: a k a SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.)

AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AOSA E.V.: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL AOSA SPANMAL STIFTELSE a ka AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL: a k a AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION aka AL-AOSA

February 20, 2020 - 82 -

INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH. Netherlands: Gerrit V/D Lindestraat 103 E. Rotterdam 03022 TH. Netherlands [SDGT] AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN, a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT]

AL-AQSA SPANM I STIFTELSE (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA CHARITABLE
ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.
AL-AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANMAL STIFTELSE; a.k.a.
AQSSA SOCIETY; a.k.a. AQSSA SOCIETY
YEMEN; a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;

a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a k a AI -AOSA CHARITABI F ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION: a.k.a. AL-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka AL AOSA EV aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AOSA SPANMAL STIFTELSE a ka AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN, a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden;

Nobelvagen 79 NB, Malmo 21433, Sweden ISDGTI.

AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANMAL STIFTELSE, a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa: P.O. Box 421082, 2nd Floor. Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AL-AQSA SPANM | STIFTELSE (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AOSA SINABIL ESTABLISHMENT a k a AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.). P.O. Box 2364, Islamabad, Pakistan [SDGT]. AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL: a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA

February 20, 2020 - 83 -

INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].

AL-AOSA SPANMAL STIFTELSE (a.k.a. AL-AOSA ASBL: a.k.a. AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAI -AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA ak a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-

Germany; <head Office> [SDGT].

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA CHARITABLE
ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.
AL-AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA
INAGENIA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANM | STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION aka STICHTING AL-AOSA a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABI F FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen,

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka ALAOSA EV aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AOSA SPANM I STIFTELSE aka AOSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

Denmark [SDGT].

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT, a k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AOSA SPANM | STIFTELSE: a.k.a. AOSSA SOCIETY ak a AOSSA SOCIETY YEMEN a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Nobley 79 NB. Malmo 21433. Sweden: Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT]

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AQSSA

February 20, 2020 - 84 -

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa: P.O. Box 421082, 2nd Floor. Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

AL-AQSA SPANMAL STIFTELSE (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA ak a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT].

AL-AQSA TV (a.k.a. AL-AQSA SATELLITE
TELEVISION; a.k.a. HAMAS TV; a.k.a. SIRAJ
AL-AQSA TV; a.k.a. THE AQSA LAMP),
Jabaliya, Gaza, Palestinian; Website
www.aqsatv.ps; Email Address info@aqsatv.ps;
Telephone: 0097282851500; Fax:
0097282858208 [SDGT].

AL-ARABI TRADING COMPANY LIMITED, Lane
11, Hai Babil, Baghdad District 929, Iraq
[IRAQ2].

AL-ARADAH, Khalid Ali (a.k.a. AL-ARADAH, Khalid Ali Mabkhut; a.k.a. AL-ARADEH, Khalid; a.k.a. AL-ARRADAH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-ARADAH, Khalid Ali Mabkhut (a.k.a. AL-ARADAH, Khalid Ali; a.k.a. AL-ARADEH, Khalid aka AL-ARRADAH Khalid aka ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-ARADEH, Khalid (a.k.a. AL-ARADAH, Khalid Ali; a.k.a. AL-ARADAH, Khalid Ali Mabkhut; aka AL-ARRADAH Khalid aka ARADA Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-ARD AL-JADIDAH MONEY EXCHANGE
COMPANY (a.k.a. AL ARDH AL JADIDA; a.k.a.
AL-ARDH AL-JADEEDA EXCHANGE
COMPANY; a.k.a. NEW LAND MONEY
EXCHANGE COMPANY), Iraq; Hajin, Dayr az
Zawr Province, Syria; Sanliurfa, Turkey; Phone
Number 9647807798905; alt. Phone Number
964805611259; alt. Phone Number
9647905886647 [SDGT].

AL-ARDH AL-JADEEDA EXCHANGE
COMPANY (a.k.a. AL ARDH AL JADIDA; a.k.a.
AL-ARD AL-JADIDAH MONEY EXCHANGE
COMPANY; a.k.a. NEW LAND MONEY
EXCHANGE COMPANY), Iraq; Hajin, Dayr az
Zawr Province, Syria; Sanliurfa, Turkey; Phone
Number 9647807798905; alt. Phone Number
964805611259; alt. Phone Number
9647905886647 [SDGT].

ALARIFI, Naif Hassan S. (a.k.a. AL-ARIFI, Nayif Hasan Saad); DOB 28 Feb 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport M644150 (Saudi Arabia) issued 15 Jan 2014 expires 22 Nov 2018 (individual) [GLOMAG].

AL-ARIFI, Nayif Hasan Saad (a.k.a. ALARIFI, Naif Hassan S.); DOB 28 Feb 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport M644150 (Saudi Arabia) issued 15 Jan 2014 expires 22 Nov 2018 (individual) [GLOMAG].

AL-ARMANAZI, Amr Muhammad Najib (a.k.a. ARMANAZI, Amr; a.k.a. ARMANAZI, Amr Najib); DOB 07 Feb 1944 (individual) [NPWMD]. AL-ARORI, Salih (a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI,

ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS)

AL-AROURI, Salah (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-AROURI, Saleh (a.k.a. AL-ARORI, Salih;
a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI,
Saleh Muhammad Suleiman; a.k.a. AL-ARURI,
Salah; a.k.a. AL-ARURI, Saleh; a.k.a. ALARURI, Salih; a.k.a. AL-ARURI, Salih
Muhammad Sulayman; a.k.a. SULAYMAN,
Salih Muhammad; a.k.a. "MUHAMMAD, Abu";
a.k.a. "SULAIMAN, Salih Dar"; a.k.a.
"SULEIMAN, Salih"); DOB 19 Aug 1966; POB
Ramallah, West Bank; Passport 2525897
(Palestinian); alt. Passport 3580327
(Palestinian) (individual) [SDGT] (Linked To:

AL-AROURI, Saleh Muhammad Suleiman (a.k.a. AL-AROURI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Salah; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Saleh; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-ARRADAH, Khalid (a.k.a. AL-ARADAH, Khalid Ali; a.k.a. AL-ARADAH, Khalid Ali Mabkhut; a.k.a. AL-ARADEH, Khalid; a.k.a. ARADA, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen;

February 20, 2020 - 85 -

Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
AL-ARURI, Salah (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh; a.k.a. AL-ARURI, Saleh; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-ARURI, Saleh (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-ARURI, Salih (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-ARURI, Salih Muhammad Sulayman (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salih; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AL-ARWEE, Hajji Fouaz (a.k.a. AL-RAWI, Hajj Fawaz; a.k.a. JABIR AL-RAWI, Fawaz Muhamed; a.k.a. JABUR AL-RAWI, Fawwaz; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad; a.k.a. JUBAYR AL-RAWI, Fawwaz Muhammad), Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-ASAD, Bashar (a.k.a. AL ASSAD, Bashar Hafez; a.k.a. AL-ASSAD, Bashar; a.k.a. ASSAD, Bashar); DOB 11 Sep 1965; POB Damascus, Syria; President of the Syrian Arab Republic (individual) [SYRIA].

AL-ASAD, Mahir (a.k.a. ASSAD, Mahar; a.k.a. ASSAD, Maher); DOB 1968; Lieutenant Colonel; Position: Brigade Commander in the Syrian Army's 4th Armored Division (individual) [SYRIA].

AL-'ASALI, Zakariya, Syria; DOB 03 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-ASHQAR, Abdallah (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-ASHQAR, 'Abdallah (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-'ASHQAR, 'Abdallah (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"),

Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-ASHQAR, 'Abdallah Jihad Musa (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-ASHQAR, Abdullah (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-ASHQAR, Abdullah Jihad (a.k.a. AL
ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI,
Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah;
a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL'ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR,
'Abdallah Jihad Musa; a.k.a. AL-ASHQAR,
Abdullah; a.k.a. AL-MAQDISI, Abu-al-Muhtasib;
a.k.a. AL-TAWHID, Muhandes; a.k.a. ALTAWHID, Muhandis; a.k.a. ASHKAR, Abdallah;
a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB,
Abu"), Region: Gaza; DOB 1986; nationality
Palestinian (individual) [SDGT].

AL-ASHTAR BRIGADES (a.k.a. SARAYA AL-ASHTAR; a.k.a. "AAB"), Bahrain; Iran; Iraq [FTO] [SDGT].

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

February 20, 2020 - 86 -

- AL-'ASIRI, Ibrahim Hasan Tali (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hassan Tali; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT].
- AL-ASIRI, Ibrahim Hassan Tali (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT].
- AL-ASSAD, Bashar (a.k.a. AL ASSAD, Bashar Hafez; a.k.a. AL-ASAD, Bashar; a.k.a. ASSAD, Bashar); DOB 11 Sep 1965; POB Damascus, Syria; President of the Syrian Arab Republic (individual) [SYRIA].
- AL-ASSAF, Safwan; DOB 1959; POB Hama, Syria; Minister of Housing and Urban Development (individual) [SYRIA].
- AL-ASTAH, Raw'ah (a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual)
- AL-'ATA, Baha' Abu (a.k.a. AL-'ATA, Baha' Salim Hasan Abu; a.k.a. AL-ATA, Baha'a Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].
- AL-'ATA, Baha' Salim Hasan Abu (a.k.a. AL-'ATA, Baha' Abu; a.k.a. AL-ATA, Baha'a Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].

- AL-ATA, Baha'a Abu (a.k.a. AL-'ATA, Baha' Abu; a.k.a. AL-'ATA, Baha' Salim Hasan Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual)
- AL-ATASI, Yumna Marwan al-Sayyid Sulayman, Syria; DOB 07 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- AL-ATRUSH, Abd al-Wahhab Umar Mirza (a.k.a. AL-ATRUSHI, Abdel Wahab); DOB 1936; a former minister of state, Iraq (individual) [IRAQ2].
- AL-ATRUSHI, Abdel Wahab (a.k.a. AL-ATRUSH, Abd al-Wahhab Umar Mirza); DOB 1936; a former minister of state, Iraq (individual) IIRAQ21.
- AL-ATTABI, Hameid Thajeil Wareij (a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information Subject to Secondary Sanctions (individual) [IRAQ3].
- ALAUDINOV, Apt Aaronovitch (a.k.a.
 ALAUDINOV, Apti Kharonovich; a.k.a.
 ALAUDINOV, Apty); DOB 05 Oct 1973; POB
 Stavropol, Russia; Deputy Minister of Internal
 Affairs of the Chechen Republic and Major
 General of the Police (individual) [MAGNIT].
- ALAUDINOV, Apti Kharonovich (a.k.a.

 ALAUDINOV, Apt Aaronovitch; a.k.a.

 ALAUDINOV, Apty); DOB 05 Oct 1973; POB

 Stavropol, Russia; Deputy Minister of Internal

 Affairs of the Chechen Republic and Major

 General of the Police (individual) [MAGNIT].
- ALAUDINOV, Apty (a.k.a. ALAUDINOV, Apt Aaronovitch; a.k.a. ALAUDINOV, Apti Kharonovich); DOB 05 Oct 1973; POB Stavropol, Russia; Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police (individual) [MAG NIT].
- AL-'AUJAYD, Abdullah Shuwar (a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a.

- "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- AL-AULAQI, Anwar (a.k.a. AL-AWLAKI, Anwar; a.k.a. AL-AWLAQI, Anwar; a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser Abdulla; a.k.a. AULAQI, Anwar Nasswer); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].
- ALAVI, Hossein (a.k.a. ABBASI, Hossein), Iran;
 DOB 06 Dec 1986; nationality Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Gender Male (individual) [HRIT-IR]
 (Linked To: NET PEYGARD SAMAVAT
 COMPANY).
- AL-AWADI, Hussein Qaid; nationality Iraq;
 Former Ba'th party regional command
 chairman, Ninawa, (individual) [IRAQ2].
 AL-AWDAH BRIGADES (a.k.a. ABU GHUNAYM
 SQUAD OF THE HIZBALLAH BAYT ALMAQDIS; a.k.a. AL-QUDS BRIGADES; a.k.a.
 AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN
 PALESTINE; a.k.a. ISLAMIC JIHAD OF
 PALESTINE; a.k.a. PALESTINE ISLAMIC
 JIHAD SHAQAQI FACTION; a.k.a. PIJ;
 a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJSHAQAQI FACTION; a.k.a. PIJSHAQAQI FACTION; a.k.a. SAYARA ALQUDS) [FTO] [SDGT].
- ALAWI, Abdel-Salam Abdel-Rahman (a.k.a. ALLAWI, Salam), Iraq; General Manager of INDUSTRIAL BANK OF IRAQ (individual)
- AL-AWLAKI, Anwar (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAQI, Anwar; a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser Abdulla; a.k.a. AULAQI, Anwar Nasswer); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].
- AL-AWLAQI, Anwar (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAKI, Anwar; a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser Abdulla; a.k.a. AULAQI, Anwar Nasswer); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].
- ALAY, Muhammad Kamal Salamah (a.k.a. AL-AYY, Muhammad Kamal), Gaza, Palestinian; DOB 22 Dec 1970; Gender Male; National ID No. 912396140 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

February 20, 2020 - 87 -

- AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar (a.k.a. AYARI, Chiheb Ben Mohamed; a.k.a. "HICHEM ABU HCHEM"), Via di Saliceto n.51/9, Bologna, Italy; DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001 (individual) [SDGT].
- AL-'AYSH, Khalid al-Hajj Muhammad, Syria; DOB 05 Jun 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- AL-AYY, Muhammad Kamal (a.k.a. ALAY, Muhammad Kamal Salamah), Gaza, Palestinian; DOB 22 Dec 1970; Gender Male; National ID No. 912396140 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- AL-AZADI, Abu Maryam (a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmed Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah S; a.k.a. AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].
- AL-AZAWI, Dafir, Iraq (individual) [IRAQ2].

 AL-AZAWI, Hatem Hamdan, Diyali, Al-Khalis

 Sector, Iraq; Deli Abbas, Iraq; DOB circa 1937

 (individual) [IRAQ2].
- AL-AZAWI, Marwan Ibrahim Hussayn Tah (a.k.a. AL-'ISAWI, Murtada Ibrahim Taha Muhammad; a.k.a. "AL-SHAMI, Abu Anas"), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].
- AL-'AZBAH, Hana, Syria; DOB 15 Feb 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ALAZEREJ, Qays Hadi Sayyid (a.k.a. AL-KHAZALI, Qais Hadi Sayed Hasan; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].
- ALAZIREG, Layth Hadi Sayyid (a.k.a. AL-KHAZALI, Laith; a.k.a. AL-KHAZ'ALI, Layith Hadi Sa'id; a.k.a. AL-KHAZ'ALI, Layth; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 14

- Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].
- AL-AZZAWI, Hikmat Mizban Ibrahim; DOB 1934; POB Diyala, Iraq; nationality Iraq; Former Deputy Prime Minister and Finance Minister (individual) [IRAQ2].
- AL-BAADANI, Shawqi Ali Ahmad (a.k.a. AL BADANI, Shawqi Ali Ahmad Muhammad; a.k.a. AL-BADANI, Shawki Ali Ahmed; a.k.a. AL-BA'DANI, Shawqi Ali Ahmad), Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT]. AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali
- AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali (a.k.a. BAAZAOUI, Mondher; a.k.a. "HAMZA"), Via di Saliceto n.51/9, Bologna, Italy; DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001 (individual) [SDGT].
- AL-BADANI, Ahmad Muhammad Mahmud
 'Abdallah (a.k.a. AL-AHMAD, Ahmad
 Muhammad Yunis; a.k.a. AL-BARRANI, Ahmad
 Muhammad Al-Abdullah), Al-Mazzah Al-Jabal
 District, 6 Subdistrict, 3 area, Al-Iskan complex,
 40/2, Fifth Floor, Damascus, Syria; DOB 19 Sep
 1978; POB Al-Anbar, Iraq; nationality Iraq;
 Passport H0347417 (Iraq) issued 20 Feb 2003
 expires 19 Feb 2011; passport place of issue:
 Al-Anbar, Iraq (individual) [IRAQ2].
- AL-BADANI, Shawki Ali Ahmed (a.k.a. AL BADANI, Shawqi Ali Ahmad Muhammad; a.k.a. AL-BAADANI, Shawqi Ali Ahmad; a.k.a. AL-BA'DANI, Shawqi Ali Ahmad), Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].
- AL-BA'DANI, Shawqi Ali Ahmad (a.k.a. AL BADANI, Shawqi Ali Ahmad Muhammad; a.k.a. AL-BAADANI, Shawqi Ali Ahmad; a.k.a. AL-BADANI, Shawki Ali Ahmed), Yemen; DOB 01 Jan 1981; alt. DOB 01 Jan 1982; POB Sana, Yemen; nationality Yemen (individual) [SDGT].
- AL-BADHALI, Mubarak Mishkhis Sanad (a.k.a. AL BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI, Mubarak Mushakhas Sanad; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [SDGT].
- AL-BADRANI, Muhammad Yunis Ahmad (a.k.a. AHMAD, Muhammad Yunis; a.k.a. AHMED, Muhammad Yunis; a.k.a. AL-AHMED, Muhammad Yunis; a.k.a. AL-MOALI, Mohammad Yunis Ahmed), Al-Dawar Street,

- Bludan, Syria; Damascus, Syria; Mosul, Iraq; Wadi al-Hawi, Iraq; Dubai, United Arab Emirates; Al-Hasaka, Syria; DOB 1949; POB Al-Mowall, Mosul, Iraq; nationality Iraq (individual)
- AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali (a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DU'A"; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT].
- AL-BAGHDADI, Abu Bakr al-Husayni (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DU'A"; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT].
- AL-BAHTITI, Muhammad Mahmud (a.k.a. AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd; a.k.a. AL-BAHTITI, Muhammad Rabi'; a.k.a. AL-BAHTIYTI, Muhammad Rab'a al-Sayid; a.k.a. AL-HATITI, Muhammad Rabi' al-Sa'id; a.k.a. AL-MASRI, Abu Dujana); DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt (individual) [SDGT].
- AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd (a.k.a. AL-BAHTITI, Muhammad Mahmud; a.k.a. AL-BAHTITI, Muhammad Rabi'; a.k.a. AL-BAHTIYTI, Muhammad Rabi'a al-Sayid; a.k.a. AL-HATITI, Muhammad Rabi' al-Sa'id; a.k.a. AL-HATITI, Muhammad Rabi' al-Sa'id; a.k.a. AL-MASRI, Abu Dujana); DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt (individual) [SDGT].
- AL-BAHTITI, Muhammad Rabi' (a.k.a. AL-BAHTITI, Muhammad Mahmud; a.k.a. AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd; a.k.a. AL-BAHTIYTI, Muhammad Rabia al-Sayid; a.k.a. AL-HATITI, Muhammad Rabi' al-Sa'id; a.k.a. AL-MASRI, Abu Dujana); DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt (individual) [SDGT].
- AL-BAHTIYTI, Muhammad Rab'a al-Sayid (a.k.a. AL-BAHTITI, Muhammad Mahmud; a.k.a. AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd; a.k.a. AL-BAHTITI, Muhammad Rabi': a.k.a. AL-

February 20, 2020 - 88 -

- HATITI, Muhammad Rabi' al-Sa'id; a.k.a. AL-MASRI, Abu Dujana); DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt (individual) [SDGT].
- AL-BAKAR, Ibrahim 'Issa (a.k.a. AL-BAKAR, Ibrahim 'Issa Haji Muhammad; a.k.a. ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim 'Isa Haji; a.k.a. AL-BAKR, Ibrahim 'Isa Hajji Muhammad; a.k.a. "Abu Khali!"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].
- AL-BAKAR, Ibrahim 'Issa Haji Muhammad (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim 'Isa Haji; a.k.a. AL-BAKR, Ibrahim 'Isa Hajji Muhammad; a.k.a. AL-BAKR, Ibrahim 'Isa Hajji Muhammad; a.k.a. "Abu Khalii"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].
- ALBAKER, Ibrahim Issa Hijji Mohd (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji Muhammad; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim 'Isa Haji; a.k.a. AL-BAKR, Ibrahim 'Isa Hajiji Muhammad; a.k.a. "Abu Khalii"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].
- AL-BAKI, 'Abd (a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].
- AL-BAKKUR, 'Abd-al-'Azim, Syria; DOB 14 Nov 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- AL-BAKOUN ALA AL-AHD ORGANIZATION
 (a.k.a. FAITHFUL TO THE OATH), Algeria
 [SDGT].
- AL-BAKR, Ibrahim (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji Muhammad; a.k.a. ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. AL-BAKR, Ibrahim 'Isa Haji; a.k.a. AL-BAKR, Ibrahim 'Isa Haji; a.k.a. "Abu Khalii"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].

- AL-BAKR, Ibrahim 'Isa Haji (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji Muhammad; a.k.a. ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim' Isa Hajji Muhammad; a.k.a. "Abu Khalil"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].
- AL-BAKR, Ibrahim 'Isa Hajji Muhammad (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji Muhammad; a.k.a. ALBAKER, Ibrahim Issa Hajji Mohd; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim; a.k.a. AL-BAKR, Ibrahim 'Isa Haji; a.k.a. "Abu Khalil"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].
- AL-BAKUR, Khalid, Syria; DOB 25 Jan 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- ALBALAWI, Fahad Shabib A.; DOB 24 Jan 1985; POB Arar, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport N163990 (Saudi Arabia) issued 24 May 2015 expires 30 Mar 2020 (individual) [GLOMAG].
- ALBAN BURBANO, Luis Alberto (a.k.a. ALBAN URBANO, Luis Alberto; a.k.a. CALARCA, Marco Leon; a.k.a. CALARCA, Marcos Leon); DOB 16 Aug 1957; POB Cali, Valle, Colombia; Cedula No. 16588328 (Colombia) (individual) (SDNTKI).
- ALBAN URBANO, Luis Alberto (a.k.a. ALBAN BURBANO, Luis Alberto; a.k.a. CALARCA, Marco Leon; a.k.a. CALARCA, Marcos Leon); DOB 16 Aug 1957; POB Cali, Valle, Colombia; Cedula No. 16588328 (Colombia) (individual) [SDNTK].
- ALBANIAN NATIONAL ARMY (a.k.a. AKSH; a.k.a. "ANA") [BALKANS].
- AL-BANNA, Ibrahim (a.k.a. AL-BANNA, Ibrahim Muhamad Salih; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].
- AL-BANNA, Ibrahim Muhamad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].
- AL-BANNA, Ibrahim Muhammad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhamad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI,

- Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].
- AL-BANNA, Shaykh Ibrahim Muhammad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhamad Salih; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].
- AL-BANSHI, Taha (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) ISDGTI.
- AL-BAR AND AL-IHSAN SOCIETIES (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR: a.k.a. IHSAN CHARITY: a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian, Tulkarm, West Bank, Palestinian, Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].
- AL-BAR AND AL-IHSAN SOCIETY (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY

 ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE

 SOCIETY; a.k.a. BIR WA ELEHSSAN

 SOCIETY; a.k.a. BIRR AND ELEHSSAN

 SOCIETY; a.k.a. ELEHSSAN; a.k.a.

 ELEHSSAN SOCIETY; a.k.a. ELEHSSAN

 SOCIETY AND BIRR; a.k.a. ELEHSSAN

 SOCIETY WA BIRR; a.k.a. IHSAN CHARITY;
 a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH;
 a.k.a. THE BENEVOLENT CHARITABLE

February 20, 2020 - 89 -

ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

AL-BARI, 'Abd (a.k.a. AL-BAKI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

AL-BARNAWI, Abu Abdullah ibn Umar (a.k.a. "Ba Idrisa"); DOB 1989 to 1994; POB Maiduguri, Borno State, Nigeria; Gender Male (individual) [SDGT].

AL-BARNAWI, Abu Musab (a.k.a. "YUSUF, Habib"), Nigeria; DOB 1991; alt. DOB 1990; alt. DOB 1992; alt. DOB 1993; alt. DOB 1994; alt. DOB 1995 (individual) [SDGT].

AL-BARNAWI, Khaled (a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) (SDGT).

AL-BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khaled; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

AL-BARQAWI, Ahmad (a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Abed Allah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

AL-BARRANI, Ahmad Muhammad Al-Abdullah (a.k.a. AL-AHMAD, Ahmad Muhammad Yunis; a.k.a. AL-BADANI, Ahmad Muhammad Mahmud 'Abdallah), Al-Mazzah Al-Jabal District, 6 Subdistrict, 3 area, Al-Iskan complex, 40/2,

Fifth Floor, Damascus, Syria; DOB 19 Sep 1978; POB Al-Anbar, Iraq; nationality Iraq; Passport H0347417 (Iraq) issued 20 Feb 2003 expires 19 Feb 2011; passport place of issue: Al-Anbar, Iraq (individual) [IRAQ2].

AL-BASARI, Abu Mahdi (a.k.a. AL BASERI, Abu

Mohandis, a.k.a. AL-IBRAHIMI, Jamal, a.k.a.

Mahdi, a.k.a. AL-BASRI, Abu-Mahdi al-

AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; aka Al-IBRAHIMI Jamai Jafar aka Al-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi: a.k.a. AL-MUHANDES. Abu Mahdi: a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. FBRAHIMI Jamai Jafaar Mohammed Alir a k a JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-BASHAAIR TRADING COMPANY, LTD (a.k.a. AL-BASHAER TRADING COMPANY. LTD; a.k.a. AL-BASHA'IR TRADING COMPANY, LTD; a.k.a. AL-BASHAIR TRADING COMPANY, LTD; a.k.a. AL-BASHIR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2]. AL-BASHAER TRADING COMPANY, LTD (a.k.a. AL-BASHAAIR TRADING COMPANY, LTD; a.k.a. AL-BASHA'IR TRADING COMPANY. LTD: a k a. AL-BASHAIR TRADING COMPANY, LTD; a.k.a. AL-BASHIR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2].

LTD; a.k.a. AL-BASHA'IR TRADING
COMPANY, LTD; a.k.a. AL-BASHIR TRADING
COMPANY, LTD), Sadoon St, Al-Ani Building,
First Floor, Baghdad, Iraq [IRAQ2].
AL-BASHA'IR TRADING COMPANY, LTD (a.k.a.
AL-BASHAAIR TRADING COMPANY, LTD;
a.k.a. AL-BASHAER TRADING COMPANY,
LTD; a.k.a. AL-BASHAIR TRADING
COMPANY, LTD; a.k.a. AL-BASHIR TRADING

AL-BASHAIR TRADING COMPANY, LTD (a.k.a.

AL-BASHAAIR TRADING COMPANY, LTD:

a.k.a. AL-BASHAER TRADING COMPANY,

COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2]. AL-BASHIR TRADING COMPANY, LTD (a.k.a. AL-BASHAAIR TRADING COMPANY, LTD; aka AI-BASHAFR TRADING COMPANY LTD; a.k.a. AL-BASHA'IR TRADING COMPANY, LTD; a.k.a. AL-BASHAIR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2] ALBASHIR, Mohammed (a.k.a. AL-BASHIR, Muhammad, a.k.a. AL-FAQI, Bashir Mohammed Ibrahim, a.k.a. AL-FAQIH, Abd al-Rahman a k a Al-KHATAB Abd Al Rahman a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher, a.k.a. "ABU ABD AL-RAHMAN", a.k.a. "ABU KHALID", a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) **ISDGT1**

AL-BASHIR, Muhammad (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) ISDGTI.

AL-BASRI, Abu-Mahdi al-Mohandis (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamai Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna, a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali: a.k.a. JAMAL. Ibrahimi: a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

February 20, 2020 - 90 -

AL-BATAHAI, Soliman (a.k.a. AL BUTHI, Soliman H.S.; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BUTHE, Soliman; a.k.a. AL-BUTHE, Soliman; a.k.a. AL-BUTHE, Suliman Hamd Suleiman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

AL-BATHALI, Mubarak (a.k.a. AL BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI, Mubarak Mushakhas Sanad; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [SDGT].

AL-BATHALI, Mubarak Mishkhas Sanad (a.k.a. AL BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak; a.k.a. AL-BATHALI, Mubarak Mushakhas Sanad; a.k.a. AL-BATHALY, Mubarak Mishkhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [SDGT].

AL-BATHALI, Mubarak Mushakhas Sanad (a.k.a. AL BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BAZALI, Mubarak Mishkhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [SDGT].

AL-BATHI, Soliman (a.k.a. AL BUTHI, Soliman H.S.; a.k.a. AL-BATAHAI, Soliman; a.k.a. AL-BUTHE, Soliman; a.k.a. AL-BUTHE, Soliman; a.k.a. AL-BUTHE, Suliman Hamd Suleiman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

AL-BATTARJEE, 'Adil (a.k.a. BATARJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel; a.k.a. BATTERJEE, Adel; a.k.a. BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa (individual) [SDGT].

AL-BAYATI, Abdul Rahman Muhammad (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Tahir

Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].

AL-BAYATI, Tahir Muhammad Khalil Mustafa
(a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. ALBAYATI, Abdul Rahman Muhammad; a.k.a. ALQADULI, Abd Al-Rahman Muhammad Mustafa;
a.k.a. MUSTAFA, Umar Muhammad Khalil;
a.k.a. SHAYKHLARI, 'Abd al-Rahman
Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a.
"ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU
MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a.
"ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB
1959; alt. DOB 1957; POB Mosul, Ninawa
Province, Iraq; nationality Iraq (individual)
[SDGT].

AL-BAYDANI, Sayf (a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Sayf; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf Abdulrab Salem; a.k.a. AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-rub), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Sayf; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf Abdulrab Salem; a.k.a. AL-HAYYASHI, Sayf 'Abd-al-wali 'Abd-al-rub), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-BAYJAT, Bashar Sabawi Ibrahim Hasan
(a.k.a. 'ABDULLAH, 'Ali Zafir; a.k.a. AL-TIKRITI,
Bashar Sab'awi Ibrahim Hasan; a.k.a. ALTIKRITI, Bashar Sabawi Ibrahim Hasan; a.k.a.
AL-TIKRITI, Bashir Sab'awi Ibrahim Al-Hasan;
a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim AlHassan), Fuad Dawod Farm, Az Zabadani,

Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-BAYKU, Husayn-Ahmad, Syria; DOB 10 May 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-BAZALI, Mubarak Mishkhas Sanad (a.k.a. AL-BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI, Mubarak Mushakhas Sanad; a.k.a. AL-BTHALY, Mobarak Meshkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [SDGT].

AL-BAZAZ, Hikmet Abdullah (a.k.a. AL-BAZZAZ, Hikmet Abdallah), Iraq; Former Minister of Education (individual) [IRAQ2].

AL-BAZZAL, Muhammad Qasim (a.k.a. BAZZAL, Mohamad; a.k.a. "MU'IN"); DOB 26 Aug 1984; POB Ba'albakk, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0510789; Identification Number 18349929 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-BAZZAZ, Hikmet Abdallah (a.k.a. AL-BAZAZ, Hikmet Abdullah), Iraq; Former Minister of Education (individual) [IRAQ2].

AL-BENALI, Turki (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak, a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr": a.k.a. "AL-BAHRAYNI. Abu Hudhavfa": a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALBERDI URANGA, Itziar; DOB 07 Oct 1963; POB Durango, Vizcaya Province, Spain; D.N.I. 78.865.693 (Spain); Member ETA (individual) [SDGT].

AL-BHADANI, Saif (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb;

February 20, 2020 - 91 -

a.k.a. AL-BIDHANI, Sayf; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf Abdulrab Salem; a.k.a. AL-HAYYASHI, Sayf 'Abd-al-wali 'Abd-al-rub), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-BIDHANI, Sayf (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Saif; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-rub), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C. (a.k.a. AL BILAD ISLAMIC BANK), 37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq; Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq; Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq; Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq; Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq; Al Basra Branch Al Basra, Manawy Pasha Corniche Street, Basra, Iraq; Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq, Al Jaderya Branch Baghdad, Al Jaderya - Versus Baghdad University, 906 Street 28 - Dar 3, Baghdad, Iraq; Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq; Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al Khaleel Street, Baydar Boulevard, Zakho, Iraq; Al Mansour Branch Baghdad, Al Mansour-12-G 605-M-Bldg, Baghdad, Iraq; Babel Branch Babel, Kalaj - Al Honood Branch, Babel, Iraq; Beirut Branch Lebanon, Beirut - Hamra Street, Broadway Center - Versus Costa Caf, Lebanon, Beirut, Lebanon; SWIFT/BIC AllFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions;

All Branches Worldwide [SDGT] [IRGC] [IFSR] (Linked To: KAREEM, Aras Habib).

AL-BINALI, Mohamed Isa (a.k.a. AL BINALI, Mohammed Isa Yousif Saqar; a.k.a. ALBINALI, Mohammed Isa; a.k.a. AL-BINALI, Mohammed; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. "Abu Al Silmi"; a.k.a. "Abu Isa Al Salmi"; a.k.a. "Abu Isas Al-Selmy"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].

ALBINALI, Mohammad Isa (a.k.a. AL BINALI, Mohammed Isa Yousif Saqar; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. AL-BINALI, Mohammed; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. "Abu Al Silmi"; a.k.a. "Abu Isa Al Salmi"; a.k.a. "Abu Issa Al-Selmy"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].

AL-BINALI, Mohammed (a.k.a. AL BINALI, Mohammed Isa Yousif Saqar; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. ALBINALI, Mohammad Isa; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. "Abu Al Silmi"; a.k.a. "Abu Isa Al Salmi"; a.k.a. "Abu Isa Al Salmi"; a.k.a. "Abu Isa Al-Selmy"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].

AL-BINALI, Mohammed Isa (a.k.a. AL BINALI, Mohammed Isa Yousif Saqar; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. ALBINALI, Mohammad Isa; a.k.a. AL-BINALI, Mohammed; a.k.a. "Abu Al Silmi"; a.k.a. "Abu Isa Al Salmi"; a.k.a. "Abu Issa Al-Selmy"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].

AL-BIN'ALI, Turki (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak, a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM": a.k.a. "AL-ATHARI. Abu Human", a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-BIN'ALI, Turki Mubarak (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL- BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu Hudhayfa"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-BINALI, Turki Mubarak Abdullah Ahmad (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI. Turki: a.k.a. AL-BIN'ALI. Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma", a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-BIR AND AL-IHSAN ORGANIZATION (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a k a AL-BAR AND AL-IHSAN SOCIETIES: a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION: a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA: a k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian, Tulkarm, West Bank, Palestinian, Lebanon, P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

February 20, 2020 - 92 -

AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY: a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR: a.k.a. IHSAN CHARITY: a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin West Bank Palestinian Bethlehem West Bank, Palestinian: Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

AL-BIRR WA AL-IHSAN WA AL-NAQA (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION: a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR: a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

AL-BISHAURI, Abu Mohammad Shaykh
Aminullah (a.k.a. AL-PESHAWARI, Shaykh Abu
Mohammed Ameen; a.k.a. AL-PESHAWARI,
Shaykh Aminullah; a.k.a. AMEEN ALPESHAWARI, Fazeel-A-Tul Shaykh Abu
Mohammed; a.k.a. BISHAWRI, Abu
Mohammad Amin; a.k.a. GUL AL-PAKISTANI,
Niaz Muhammad Muhammada; a.k.a.
MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu
Mohammad Aminullah; a.k.a. "AMINULLAH,
Shaykh"; a.k.a. "AMINULLAH, Sheik"; a.k.a.

"SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan; House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

ALBISINNI SERRANO, Rocco, Miranda, Guarico, Venezuela; DOB 06 Mar 1982; Gender Male; Cedula No. 15481927 (Venezuela); President of Venezuela's National Center for Foreign Commerce (CENCOEX); Former Vice Minister of the State and Socialist Economy of Venezuela's Ministry of Economy and Finance; Current or Former Principal Director of Venezuela's National Development Fund (FONDEN) (individual) [VENEZUELA].

POB San Sebastian, Guizpucoa Province, Spain; D.N.I. 15.954.596 (Spain); Member ETA (individual) [SDGT].

AL-BITAR, Bayan (a.k.a. BITAR, Bayan), PO Box 11037, Damascus, Syria; DOB 08 Mar 1947; Managing Director of the Organization for Technological Industries (individual) [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).

ALBORADA GARDENS, S.A., Panama; RUC # 1992533-1-738897 (Panama) [SDNTK].
ALBORADA S.A., Panama; RUC # 63628-51-355574 (Panama) [SDNTK].

ALBOST, Meshal Saad M (a.k.a. AL-BOSTANI, Meshal Saad; a.k.a. ALBOSTANI, Meshal Saad M.); DOB 27 Mar 1987; nationality Saudi Arabia; Gender Male; Passport R339037 (Saudi

Arabia) expires 09 Jun 2020 (individual) [GLOMAG]. AL-BOSTANI, Meshal Saad (a.k.a. ALBOST, Meshal Saad M; a.k.a. ALBOSTANI, Meshal

Meshal Saad M; a.k.a. ALBOSTANI, Meshal Saad M.); DOB 27 Mar 1987; nationality Saudi Arabia; Gender Male; Passport R339037 (Saudi Arabia) expires 09 Jun 2020 (individual) [GLOMAG].

ALBOSTANI, Meshal Saad M. (a.k.a. ALBOST, Meshal Saad M; a.k.a. AL-BOSTANI, Meshal Saad); DOB 27 Mar 1987; nationality Saudi Arabia; Gender Male; Passport R339037 (Saudi Arabia) expires 09 Jun 2020 (individual) [GLOMAG].

AL-BTHALY, Mobarak Meshkhas Sanad (a.k.a. AL BATHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BADHALI, Mubarak Mishkhis Sanad; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI, Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI, Mubarak Mushakhas Sanad; a.k.a. AL-BAZALI, Mubarak Mishkhas Sanad); DOB 01 Oct 1961; citizen Kuwait; Passport 101856740 (Kuwait) (individual) [SDGT].

AL-BURSHAH, Muhammad Akram, Syria; DOB 30 Aug 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-BUSTAN ASSOCIATION (a.k.a. AL JAMAIYAH AL BUSTAN; a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. AL-BUSTAN ORGANIZATION; a.k.a. JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-BUSTAN CHARITY (a.k.a. AL JAMAIYAH AL BUSTAN; a.k.a. AL-BUSTAN ASSOCIATION; a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. AL-BUSTAN ORGANIZATION; a.k.a. JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-BUSTAN CHARITY ASSOCIATION (a.k.a. AL JAMAIYAH AL BUSTAN; a.k.a. AL-BUSTAN ASSOCIATION; a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. AL-BUSTAN ORGANIZATION; a.k.a. JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-BUSTAN CHARITY FOUNDATION (a.k.a. AL JAMAIYAH AL BUSTAN; a.k.a. AL-BUSTAN ASSOCIATION; a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. AL-BUSTAN ORGANIZATION; a.k.a. JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-BUSTAN CHARITY SOCIETY (a.k.a. AL JAMAIYAH AL BUSTAN; a.k.a. AL-BUSTAN ASSOCIATION; a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY FOUNDATION:

February 20, 2020 - 93 -

a.k.a. AL-BUSTAN ORGANIZATION; a.k.a.
JAMIAT AL-BUSTAN AL-KHAYRIYAH
CHARITY), Mazza, Damascus, Syria [SYRIA]
(Linked To: MAKHLUF, Rami).

AL-BUSTAN ORGANIZATION (a.k.a. AL JAMAIYAH AL BUSTAN; a.k.a. AL-BUSTAN ASSOCIATION; a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-BUTHE, Soliman (a.k.a. AL BUTHI, Soliman H.S.; a.k.a. AL-BATAHAI, Soliman; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BUTHE, Suliman Hamd Suleiman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

AL-BUTHE, Suliman Hamd Suleiman (a.k.a. AL BUTHI, Soliman H.S.; a.k.a. AL-BATAHAI, Soliman; a.k.a. AL-BATHI, Soliman; a.k.a. AL-BUTHE, Soliman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport C536660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

ALCALA CORDONES, Cliver Antonio; DOB 21

Nov 1961; Cedula No. 6097211 (Venezuela);

Major General of the Fourth Armored Division of the Venezuelan Army (individual) [SDNTK].

ALCALDE LINARES, Angel; DOB 02 May 1943;
POB Portugalete, Vizcaya Province, Spain;
D.N.I. 15.390.353 (Spain); Member ETA
(individual) [SDGT].

ALCARDINAL GENERAL TRADING LIMITED,
207 Jersey Road, Osteriey, London TW7 4RE,
United Kingdom; Company Number 08227698
(United Kingdom) [GLOMAG] (Linked To: ALCARDINAL, Ashraf Seed Ahmed).

ALCARDINAL GENERAL TRADING LLC, Dubai,
United Arab Emirates [GLOMAG] (Linked To:
AL-CARDINAL, Ashraf Seed Ahmed).

AL-CARDINAL INVESTMENTS COMPANY
LIMITED (a.k.a. AL CARDINAL INVESTMENTS
CO. LTD), 201 Kasini Road, Mombasa, Kenya;
Juba, South Sudan; Tax ID No. 100104695
(South Sudan) [GLOMAG] (Linked To: AL-CARDINAL, Ashraf Seed Ahmed).

ALCARDINAL PETROLEUM CO. LTD (a.k.a. ALCARDINAL PETROLEUM COMPANY LIMITED), Mombasa, Kenya; Juba, South

Sudan [GLOMAG] (Linked To: AL-CARDINAL, Ashraf Seed Ahmed).

ALCARDINAL PETROLEUM COMPANY

LIMITED (a.k.a. ALCARDINAL PETROLEUM

CO. LTD), Mombasa, Kenya; Juba, South

Sudan [GLOMAG] (Linked To: AL-CARDINAL,

Ashraf Seed Ahmed).

AL-CARDINAL, Ashraf Seed Ahmed (a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Ashraf; a.k.a. "ED AHMED, Ashraf; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan 1957; nationality Sudan; Gender Male (individual) [GLOMAG].

AL-CHAAR, Mohammad Ibrahim (a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHA'AR, Muhammad Ibrahim; a.k.a. AL-SHA'AR, Muhammad Ibrahim; a.k.a. AL-SHAAR, Muhammad Ibrahim); DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA].

AL-CHAM ISLAMIC BANK (a.k.a. CHAM BANK; a.k.a. CHAM ISLAMIC BANK), Al-Najmeh Square, Damascus, Syria; All offices worldwide

[SYRIA].

AL-CHERIF, Said Ben Abdelhakim Ben Omar (a.k.a. ABOU SALMAN; a.k.a. BEN ABDELHAKIM, Cherif Said; a.k.a. "DJALLAL"; a.k.a. "YOUCEF"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT]. ALCHWIKI, Amer (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram: a.k.a. ALCHWIKI. Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohamad Amer; a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram aka Al-SHWFIKI Mohamad Amer a.k.a. AL-SHWEIKI. Muhammad Omar: a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer, a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial

Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

ALCHWIKI, Amer Mhd (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohamad Amer: a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Mohamad Amer; a.k.a. AL-SHWEIKI, Muhammad Omar, a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer, a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP: Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH)

ALCHWIKI Mhd Amer (a k a AL CHWIKI Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mohamad Amer: a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram a k a Al-SHWFIKI Mohamad Amer a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport

February 20, 2020 - 94 -

Sanctions Regulations; alt. Additional Sanctions

N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

ALCHWIKI, Mohamad Amer (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Mohamad Amer; a.k.a. AL-SHWEIKI, Muhammad Omar: a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer, a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH)

ALCIDES MAGANA, Ramon (a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGANA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) ISDNTKI.

ALCIDES MAGANE, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCIDES MAYENA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon;

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

ALCIDEZ MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCO (a.k.a. BEIJING ALITE TECHNOLOGIES CO., LTD.; a.k.a. BEIJING HAILI LIANHE KEJI YOUXIAN GONGSI), 12A Beisanhuan Zhong Road, P.O. Box 3042, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

AL-DABASKI, Salim Nur al-Din (a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

AL-DABSKI, Salem Nor Eldin Amohamed (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

AL-DABSKI, Salim Nur al-Din (a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARD, Abu"; a.k.a. "DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

AL-DAFEER, Ali (a.k.a. AL-ZAFIR, Ali); DOB 1962; POB Tartous, Syria; Minister of Communications and Technology; Minister of Telecommunications and Technology (individual) [SYRIA].

AL-DAGESTANI, Ali Abu Muhammad (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI Sheikh Ali Abu Muhammadi a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. ALIASKHAB, Abu Mukhammad, a.k.a. AL-QAWQAZI, Abu-Muhammad, a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Mukhammad": a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) ISDGTI

AL-DAGHISTANI, Muzayyin, Syria; DOB 03 Apr 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-DAGMA, Aschraf (a.k.a. "NOOR"), Clemens-August Strasse 10, Kolpinghaus, Beckum 59269, Germany; Leipziger Strasse 64, Altenburg 04600, Germany; DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

AL-DAJANI, Leila N.S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

AL-DAJANI, Nadim S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

AL-DAJANI, Sa'ad, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

AL-DAKHIL, 'Abd al-Rahman (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amantullah; a.k.a. DILSHAD, Danish; a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

AL-DAKHIL, Abdul Rehman (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. ALI, Amanat; a.k.a. ALI, Amanatullah; a.k.a. DILSHAD, Danish; a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

AL-DALATI, Ayman, Syria; DOB 20 Aug 1969; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

February 20, 2020 - 95 -

AL-DARI AL-ZAWBAI, Harith (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DARI AL-ZAWBA'I, Muthanna Harith
Sulayman (a.k.a. AL DARI AL-ZAWBA', Doctor
Muthanna Harith Sulayman; a.k.a. AL DARI, Dr.
Muthanna; a.k.a. AL DARI, Muthana Harith;
a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith
Sulayman; a.k.a. AL-DARI, Muthanna Harith;
a.k.a. AL-DARI, Muthanna Harith Sulayman;
a.k.a. AL-DHARI, Muthana Harith Sulayman;
a.k.a. AL-DHARI, Muthana Haris; a.k.a. AL-DHARI,
Muthanna Harith Sulayman), Amman, Jordan;
Khan Dari, Iraq; Asas Village, Abu Ghurayb,
Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq;
citizen Iraq (individual) [SDGT].

AL-DARI AL-ZOBAI, Muthanna Harith Sulayman (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL DARI, Muthana Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Haris; a.k.a. AL-DHARI, Muthanna Haris; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DARI, Harith (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DARI, Harith Sulayman (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq;

citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DARI, Muthanna Harith (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL DARI, Muthana Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DARI, Muthanna Harith Sulayman (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harit; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DARNAVI, Hamza (a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid; a.k.a. AL-MASLI, 'Abd-al-Hamid; a.k.a. DARNAVI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) (SDGTI.

AL-DARNAWI, Abu-Hamzah (a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid; a.k.a. AL-MASLI, 'Abd-al-Hamid; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT].

AL-DARNAWI, Hamza (a.k.a. AL-DARNAVI, Hamza, a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamzah, a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid a k a Al-MASI I Abd-al-Hamid a k a DARNAVI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT]. AL-DARNAWI, Hamzah (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid; a.k.a. AL-MASLI, 'Abd-al-Hamid: a.k.a. DARNAVI. Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) **ISDGT1**

AL-DARWISH, Tamam, Syria; DOB 23 Jul 1969; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-DAURI, Hareth (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) IIRAQ3I.

AL-DAWUD, Nariman, Syria; DOB 16 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-DAYF, Muhammad (a.k.a. AL-MASRI, Mohammed; a.k.a. DEIF, Muhammed), Gaza, Palestinian; DOB 01 Jan 1963 to 31 Dec 1965; POB Khan Younis, Gaza; nationality Palestinian (individual) [SDGT] (Linked To: HAMAS).
AL-DEEN, Saher Burhan (a.k.a. BARHAN, Dr. Sahir; a.k.a. BERHAN, Dr. Sahir; a.k.a. BURHAN, Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraq (individual) [IRAQ2].

February 20, 2020 - 96 -

AL-DHARI, Harith (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith S.; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) IIRAQ31.

AL-DHARI, Harith S. (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DURI, Harith; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) [IRAQ3].

AL-DHARI, Muthana Haris (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL DARI, Muthana Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Hareth; a.k.a. AL-DHARI, Muthanna Hareth; a.k.a. AL-DHARI, Muthanna Hareth; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DHARI, Muthanna Hareth (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL DARI, Muthana Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Haris; a.k.a. AL-DHARI, Muthanna Harith Sulayman, Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DHARI, Muthanna Harith Sulayman (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Dr. Muthanna; a.k.a. AL DARI, Muthana Harith; a.k.a. AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman; a.k.a. AL-DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Haris; a.k.a. AL-

DHARI, Muthanna Hareth), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].

AL-DHUBHANI Adil Abduh Fari Uthman (a k a AL-MAKANI, Adil Abd Fari, a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu, a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "'ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA": a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). AL-DIABY, Omar (a.k.a. DIABY, Omar, a.k.a. DIABY, Oumar; a.k.a. OMSEN, Omar; a.k.a. OUMSEN, Omar), Syria; DOB 1976; POB

AL-DIBISKI, Nur Al-Din (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

Dakar, Senegal (individual) [SDGT].

AL-DJIHAD AL-ISLAMI (a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

ALDOLEMY, Ahmad Khalaf Shebab (a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI. Ahmad Khalaf Abd Shabib; a.k.a. AL- ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].

AL-DONYA TELEVISION CHANNEL (a.k.a. ADDOUNIA TV; a.k.a. AL DOUNIA; a.k.a. AL-DUNYA TELEVISION; a.k.a. DUNIA LIMITED LIABILITY COMPANY FOR INFORMATION; a.k.a. DUNIA TELEVISION), Information Free Zone, Damascus, Syria [SYRIA].

AL-DULAYMI, Khalaf (a.k.a. AL-DULAYMI, Khalaf M.M.); DOB 25 Jan 1932; Passport #H0044232 (Iraq) (individual) [IRAQ2].

AL-DULAYMI, Ahmad Khalaf Shabib (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd: a.k.a. SHADID. Ahkmad Kalaf: a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) ISDGT1.

AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi (a.k.a. AL-DOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; al'Issawi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "ALISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB

February 20, 2020 - 97 -

25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].

AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib, a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; aka "SULAYMAN Abu" aka "WA'IL Haiii") London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].

AL-DULAYMI, Ahmad Shabib (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab, a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib, a.k.a. SHABIB Ahmad Khalaf a k a SHABIB Ahmad Khalaf Abd: a.k.a. SHADID. Ahkmad Kalaf: a.k.a. "AHMAD. Abu Usama" a.k.a. "AHMAD. Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].

AL-DULAYMI, Hasan Hashim Khalaf (a.k.a. "ABU WISSAM"), 30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District, Damascus, Syria; House #43, Lane #17, Subdivision #808, Al-Dawrah, Baghdad, Iraq; DOB 1942; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].
AL-DULAYMI, Khalaf M.M. (a.k.a. AL-DULAIMI, Khalaf); DOB 25 Jan 1932; Passport #H0044232 (Iraq) (individual) [IRAQ2].
AL-DULAYMI, Latif Nusayyif Jasim; DOB circa 1941; POB Ar-Rashidiya suburb of Baghdad,

Iraq; nationality Iraq; Former Ba'th party military bureau deputy chairman (individual) [IRAQ2].

AL-DUNYA TELEVISION (a.k.a. ADDOUNIA TV; a.k.a. AL DOUNIA; a.k.a. AL-DONYA

TELEVISION CHANNEL; a.k.a. DUNIA

LIMITED LIABILITY COMPANY FOR

INFORMATION; a.k.a. DUNIA TELEVISION), Information Free Zone, Damascus, Syria
[SYRIA].

AL-DURI, Harith (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.; a.k.a. DARI AL-ZAWBA'I, Harith), Jordan; Akashat, Iraq; Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941; POB Baghdad, Iraq; nationality Iraq; citizen Iraq; Passport N348171/IRAQ (Iraq) (individual) IIRAO31.

AL-DURI, Izzat Ibrahim (a.k.a. "ABU AHMAD"; a.k.a. "ABU BRAYS"); DOB circa 1942; POB al-Dur, Iraq; nationality Iraq; Former deputy commander-in-chief of Iraqi military; deputy secretary, Former Ba'th party regional command; Former vice chairman, Revolutionary Command Council (individual) [IRAQ2].

AL-DURI, Jawhar Majid, Iraq; DOB circa 1942; POB Al-Dur, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri (individual) [IRAQ2].

AL-DURI, Thabet, Karkh District, Baghdad, Iraq; Rukan al-Din, Syria; DOB 1943; alt. DOB 1944; POB Dur, Iraq (individual) [IRAQ2].

ALE ALI, Mohammad Reza; POB Shemiran,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID
No. 0451519639 (Iran) (individual) [SDGT]
[IFSR] (Linked To: ANSAR EXCHANGE).

ALEIK, Kassem (a.k.a. 'ALIQ, Hajj Qasim; a.k.a. 'ALIQ, Qasem; a.k.a. ALIQ, Qasim; a.k.a. 'ULAYQ, Qasim); DOB 1956; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

ALENEZI, Mohammad H A F (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fians Shiryan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman

Fayhan Sharyan; a.k.a. AL-SHAMMARI, Muhammad, a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). ALEONG, Eddie (a.k.a. MOHAMMED, Ishmael; a.k.a. MUHAMMAD, Ishmail; a.k.a. YONG, Isma'il 'Ali), Trinidad and Tobago; DOB 14 Aug 1984; nationality Trinidad and Tobago; Gender Male; National ID No. 19840814025 (Trinidad and Tobago). Identification Number 752536B. (Trinidad and Tobago) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALEPH (a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE; a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. AUM SHINRIKYO; a.k.a. AUM SUPREME TRUTH) [FTO] [SDGT]. ALESSAWI, Khamis F Ali (a.k.a. ALI, Khamees

Farhan Ali; a.k.a. ALI, Khames Farhan Ali; a.k.a. AL-ISSAWI, Khamis Farhan Al-Khanjar; a.k.a. AL-KHANJAR, Khamis), Jordan; Iraq; DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08 Sep 1965; POB Fallujah, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 21 May 2023 (individual) [GLOMAG].

ALEX, Maiko Joseph (a.k.a. HAJI, Ali Khatib; a.k.a. HAJI, Ali Khatibu; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].

ALEXANDROV, Vladimir Gheorghievici (a.k.a. ANTIUFEEV, Vladimir lurievici; a.k.a. ANTYUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. SHEVTSOV, Vladimir); DOB 19 Feb 1951; POB Novosibirsk, Russia (individual) [UKRAINE-EO13660].

ALEXSEYEV, Vladimir Stepanovich; DOB 24 Apr 1961; Passport 100115154 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

February 20, 2020 - 98 -

ALFA ONE, C.A., Av. Principal, Manzana 26, Cto. Empres. Piacoa, piso 1, Ofic. 4, Zona In. Los Pinos, Puerto Ordaz, Estado Bolivar, Venezuela; RIF # J-31482089-3 (Venezuela) [SDNTK].

AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli (a.k.a. AL-FADHIL, 'Abd al-Aziz Aday Zimin; a.k.a. AL-FADHL, 'Abd al-Aziz Udai Samin; a.k.a. AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin; a.k.a. AL-FADHLI, 'Abd al-Aziz Udai Samin); DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081 (individual) [SDGT].

AL-FADHIL, 'Abd al-Aziz Aday Zimin (a.k.a. AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli; a.k.a. AL-FADHLI, 'Abd al-Aziz Udai Samin; a.k.a. AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin; a.k.a. AL-FADHLI, 'Abd al-Aziz Udai Samin); DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081 (individual) [SDGT].

AL-FADHL, 'Abd al-Aziz Udai Samin (a.k.a. AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli; a.k.a. AL-FADHIL, 'Abd al-Aziz Aday Zimin; a.k.a. AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin; a.k.a. AL-FADHLI, 'Abd al-Aziz Udai Samin); DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081 (individual) [SDGT].

AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin (a.k.a. AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli; a.k.a. AL-FADHIL, 'Abd al-Aziz Aday Zimin; a.k.a. AL-FADHL, 'Abd al-Aziz Udai Samin; a.k.a. AL-FADHLI, 'Abd al-Aziz Udai Samin); DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081 (individual) [SDGT].

AL-FADHLI, 'Abd al-Aziz Udai Samin (a.k.a. AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli; a.k.a. AL-FADHIL, 'Abd al-Aziz Aday Zimin; a.k.a. AL-FADHL, 'Abd al-Aziz Udai Samin; a.k.a. AL-FADHLI, 'Abd al-Aziz 'Adhay Zimin); DOB 27 Aug 1981; POB Kuwait; Identification Number 281082701081 (individual) [SDGT].

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

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

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

AL-FAGEAH, Sa'd Rashid Muhammed (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad Rashed Mohammad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

ALFAGIH, Saad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAKIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'dd; a.k.a. AL-FAQIH, Saad Rashed Mohammad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

AL-FAGIH, Saad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad Rashed Mohammad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

AL-FAISAL, Abdullah Ibrahim (a.k.a. EL-FAISAL, Abdulla; a.k.a. FAISAL, Abdullah; a.k.a. FAISAL, Abdullah; a.k.a. FORREST, Trevor William), 8 Windsor Road, Spanishtown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-FAKHURI, Husam 'Adbd-al-Barr, Syria; DOB 10 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-FAKIH, Saad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a.

ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Saad Rashed Mohammad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

AL-FAQI, Bashir Mohammed Ibrahim (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, AlBasher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

AL-FAQI, Sa'd (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Sa'ad; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Sa'ad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

AL-FAQIH, Abd al-Rahman (a.k.a. ALBASHIR.

AL-FAQIH, Saad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

AL-FAQIH, Sa'ad (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIIH, Saad; a.k.a. AL-FAGIIH, Saad; a.k.a. AL-FAGIIH, Saad; a.k.a. AL-FAGIIH, Saad;

February 20, 2020 - 99 -

AL-FAQIH, Saad; a.k.a. AL-FAQIH, Saad Rashed Mohammad; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT]. AL-FAQIH, Saad Rashed Mohammad (a.k.a. AL

FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

AL-FAQIH, Sa'd (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Saad Rashed Mohammad; a.k.a. "ABU UTHMAN"), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

AL-FAQIH, Wanas, Mahdia, Tunisia; DOB 1982 (individual) [SDGT].

AL-FAQIR, Muhammad Samir, Syria; DOB 21

Jan 1952; nationality Syria; Scientific Studies
and Research Center Employee (individual)

[SYRIA].

AL-FARAN (a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

AL-FATHALI, Al-Mabruk (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

AL-FATHALI, Al-Mabruk Muftah Muhammad
(a.k.a. AL MABROOK, Muftah; a.k.a. ALFATHALI, Al-Mabruk; a.k.a. EL MABRUK,
Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a.

ELMABRUK, Maftah Mohamed; a.k.a.
ELMABRUK, Mustah; a.k.a. MAFTAH,
Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a.
"AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj
'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"),
undetermined; DOB 01 May 1950; POB Libya;
nationality Libya (individual) [SDGT].

AL-FAUWAZ, Khaled (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL-FAUWAZ, Khaled A.; a.k.a. AL-FAWWAZ, Khalid Abd al-Rahman Hamd; a.k.a. AL-FAWWAZ, Khalid Abd al-Rahman Hamd; a.k.a. AL-FAWWAZ, Khalid; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT].

AL-FAUWAZ, Khaled A. (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL FAUWAZ, Khalid; a.k.a. AL-FAUWAZ, Khalid Abd al-Rahman Hamd; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khaled; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT].

AL-FAWAKHIRI, Ghusn al-Zuhur, Syria; DOB 01

Jan 1986; nationality Syria; Scientific Studies

and Research Center Employee (individual)

[SYRIA].

AL-FAWAZ, Khalid Abd al-Rahman Hamd (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL-FAUWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled A., a.k.a. AL-FAWWAZ, Khaled: a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT]. AL-FAWWAZ, Khaled (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khalid; a.k.a. AL-FAUWAZ, Khaled: a.k.a. AL-FAUWAZ. Khaled A.: a.k.a. AL-FAWAZ, Khalid Abd al-Rahman Hamd; a.k.a. AL-FAWWAZ, Khalid), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires

AL-FAWWAZ, Khalid (a.k.a. AL FAWAZ, Khalid Abdulrahman H.; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL FAWWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled; a.k.a. AL-FAUWAZ, Khaled A.; a.k.a. AL-FAWWAZ, Khaled A.; a.k.a. AL-FAWWAZ, Khaled), 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom; DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995 (individual) [SDGT].

AL-FILISTINI, Abu Layth (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALAH, a.k.a. "ABU GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT].

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

AL-FIRAS, Muhsin, Syria; DOB 20 Jan 1979; nationality Syria; Scientific Studies and Research Center Employee (individual)

ALFOMBRAS DURATEX DE COLOMBIA (a.k.a. COMERCIALIZADORA MOR GAVIRIA S.A.; a.k.a. "DURATEX ECUADOR"), Avenida Pedro Vicente Maldonado N229 y Rivas, Edificio Centro Comercial El Recreo, Local 24F, Pichincha, Quito, Ecuador; RUC # 1791813359001 (Ecuador) [SDNT].

ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Calle 14 Oeste No. 2B1-45 apto. 302E, Cali, Colombia; NIT # 900101150-5 (Colombia) [SDNT].

AL-FORQAN AL-KHAIRYA (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN

February 20, 2020 - 100 -

13 Sep 1995 (individual) [SDGT].

WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN": a k a "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan: 216 Khyber View Plaza. Jamrud Road, Peshawar, Pakistan [SDGT].

AL-FOUZ, Samer (a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

AL-FREIJ, FAHAD JASSIM (a.k.a. AL-FREIJ, Fahd Jassem; a.k.a. AL-FURAYJ, FAHD JASIM); DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense (individual) [SYRIA].

AL-FREIJ, Fahd Jassem (a.k.a. AL-FREIJ, FAHAD JASSIM; a.k.a. AL-FURAYJ, FAHD JASIM); DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense (individual) [SYRIA].

AL-FURAYJ, FAHD JASIM (a.k.a. AL-FREIJ, FAHAD JASSIM; a.k.a. AL-FREIJ, Fahd Jassem); DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense (individual) [SYRIA].

AL-FURQAN AL-KHARIYA (a.k.a. AFGHAN SUPPORT COMMITTEE: a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS: a k.a. AL FOROAN CHARITY: a k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a k.a. AL-FURQAN KHARIA: a k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN aka RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN", a.k.a. "AL-MOSASATUL FURQAN", a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan: 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

AL-FURQAN CHARITABLE FOUNDATION (a k a AFGHAN SUPPORT COMMITTEE: a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY: a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION: a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS aka HAYATUTRAS aka HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN" aka "AL-FORKAN" aka "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA

OF JIHAD IN IRAO aka AL-QAIDA OF JIHAD

February 20, 2020 - 101 -

ORGANIZATION IN THE LAND OF THE TWO RIVERS aka AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID, a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY: a.k.a. DAESH: a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA aka ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS aka THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-FURQAN FOUNDATION WELFARE TRUST (a.k.a. AFGHAN SUPPORT COMMITTEE: a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS, a.k.a. AHYA UTRAS, a.k.a. AL FOROAN CHARITY a ka AI-FOROAN AI-KHAIRYA; a k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN KHARIA: a k.a. AL-FURQAN UL KHAIRA: a k.a. AL-FUROAN WEI FARE FOUNDATION aka AI-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a k a FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA: a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA: a.k.a. LAJNATUL FURQAN: a.k.a. ORGANIZATION

FOR PEACE AND DEVELOPMENT PAKISTAN aka RAIES KHILOATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka "AL MOSUSTA FURQAN"; aka "AL-FORKAN", a.k.a. "AL-FURKAN", a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS" aka "JAMIAT AL-FURQAN" aka "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN", a.k.a. "RIHS", a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"). House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

AL-FURQAN KHARIA (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS: a.k.a. AL FORQAN CHARITY: a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA, a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN UL KHAIRA, a.k.a. AL-FURQAN WELFARE FOUNDATION: a.k.a. AL-TURAZ ORGANIZATION; a k.a. AL-TURAZ TRUST: a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FUROAN aka HAYATURAS aka HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA a ka JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA FIDATUL AFGHANIA aka LAJNATUL FURQAN: a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS" aka "JAMIAT AL-FURQAN" aka

"MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan ISDGTI.

AL-FURQAN UL KHAIRA (a k.a. AFGHAN SUPPORT COMMITTEE: a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS: a.k.a. AL FORQAN CHARITY: a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA, a k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA ak a JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN", a.k.a. "AL-FURKAN", a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan: Chinar Road, University Town. Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber

February 20, 2020 - 102 -

View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

AL-FURQAN WELFARE FOUNDATION (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS aka AHYA UL TURAS a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY, a k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST, a.k.a. AL-FURQAN KHARIA, a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-TURAZ ORGANIZATION: a.k.a. AL-TURAZ TRUST: a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA: a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA: a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA: a.k.a. LAJNATUL FURQAN: a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan: Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. AL-GADDAFI, Avesha (a.k.a. AL-QADHAFI, Aisha, a.k.a. ELKADDAFI, Aisha, a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha, a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2].

AL-GADDAFI, Hannibal (a.k.a. AL-QADHAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal Muammar; a.k.a. GHADAFFI, Hannibal; a.k.a. GHATHAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual)

AL-GADDAFI, Khamis (a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].

AL-GADDAFI, Muammar (a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. ELKADDAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. Libya (individual) [LIBYA2].

AL-GADDAFI, Muhammad (a.k.a. AL-QADHAFI, Mohammed; a.k.a. ELKADDAFI, Muhammad; a.k.a. EL-QADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADDAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].

AL-GADDAFI, Mutassim (a.k.a. AL-QADHAFI, Mutassim; a.k.a. ELKADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2]. AL-GADDAFI, Saadi (a.k.a. AL-QADHAFI, Sa'adi

Mu'ammar; a.k.a. ELKADDAFI, Saadi; a.k.a. EL-QADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. QADDAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].

AL-GADDAFI, Saif Al-Arab (a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. ELKADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. GHATHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].

AL-GADDAFI, Saif al-Islam (a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Seif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; DOB 25 Jun 1972; POB Tripoli, Libya (individual) ILIBYA21.

AL-GAMA'AT (a.k.a. EGYPTIAN AL-GAMA'AT
AL-ISLAMIYYA; a.k.a. GAMA'A AL-ISLAMIYYA;
a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC
GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT].
AL-GHAFUR, Barzan Razuki abd (a.k.a. ALTIKRITI, Barzan abd al-Ghafur Sulaiman Majid);
DOB 1960; POB Salah al-Din, Iraq; nationality
Iraq; commander, Special Republican Guard
(individual) IJRAO21.

AL-GHAMDI, Al Umairah (a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-GHAMIDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

AL-GHAMDI, Othman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-GHAMIDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

AL-GHAMDI, Uthman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-GHAMIDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

AL-GHAMDI, Uthman Ahmad Uthman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMIDI, Uthman; a.k.a. AL-OMIRAH, Othman Ahmed Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

February 20, 2020 - 103 -

AL-GHAMIDI, Uthman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman; a.k.a. AL-GHAMDI, Uthman; a.k.a. AL-GHAMDI, Uthman Ahmad Uthman; a.k.a. AL-OMIRAH, Othman Ahmad Othman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT].

AL-GHANDOUR, Abu Anas (a.k.a. AL-GHANDUR, Ahmad Naji; a.k.a. GHANDOUR, Ahmad; a.k.a. GHANDOUR, Ahmed; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].

AL-GHANDUR, Ahmad Naji (a.k.a. AL-GHANDOUR, Abu Anas; a.k.a. GHANDOUR, Ahmad; a.k.a. GHANDOUR, Ahmed; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) ISDGTI.

AL-GHANIMI, Karim Jalfar Muhsin (a.k.a. AL-GHANIMI, Karim Mansur; a.k.a. AL-ZIRJAWI, Karim Jafar Hasan; a.k.a. "ABU ISLAM, Karim"); DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq (individual) [SDGT].

AL-GHANIMI, Karim Mansur (a.k.a. AL-GHANIMI, Karim Ja'far Muhsin; a.k.a. AL-ZIRJAWI, Karim Jafar Hasan; a.k.a. "ABU ISLAM, Karim"); DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq (individual) [SDGT].

AL-GHAYSI, Nayif (a.k.a. AL QAISI, Naif Saleh Salem; a.k.a. AL QAYSI, Nayif Salih Salim; a.k.a. AL-QAYSI, Nayif Salih Salim), Al-Bayda Governorate, Yemen; Sana, Sana Governorate, Yemen; DOB 01 Jan 1983; POB Albaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-GHAZALI, Muhammad (a.k.a. AL-GHAZALI, Muhammad Abd al-Karim; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. MAWARI, Abu Hisham; a.k.a. "Abu Faris"; a.k.a. "Abu Sa'id"; a.k.a. "Rashid"); DOB 1988; alt. DOB 1987; alt. DOB 1989; POB Ibb Governorate, Yemen; nationality Yemen (individual) [SDGT].

AL-GHAZALI, Muhammad Abd al-Karim (a.k.a. AL-GHAZALI, Muhammad; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. MAWARI, Abu Hisham; a.k.a. "Abu Faris"; a.k.a. "Abu Sa'id"; a.k.a. "Rashid"); DOB 1988; alt. DOB 1987; alt. DOB 1989; POB Ibb Governorate, Yemen; nationality Yemen (individual) [SDGT].

AL-GHUWAYL, Khalifah (a.k.a. AL-GHWEIL, Khalifa; a.k.a. GHAWIL, Khalifa Mohamed Ahmed; a.k.a. GHWELL, Khalifa), Kaser Ahmet Street, Ras Al Sayah District, Misurata, Libya; DOB 01 Jan 1956; POB Misurata, Libya; nationality Libya; Passport A005465 (Libya) issued 12 Apr 2015 expires 11 Apr 2017; Prime Minister and Defense Minister of the National Salvation Government (individual) [LIBYA3]. AL-GHWEIL, Khalifa (a.k.a. AL-GHUWAYL, Khalifah; a.k.a. GHAWIL, Khalifa Mohamed Ahmed; a.k.a. GHWELL, Khalifa), Kaser Ahmet Street, Ras Al Sayah District, Misurata, Libya; DOB 01 Jan 1956; POB Misurata, Libya; nationality Libya; Passport A005465 (Libya) issued 12 Apr 2015 expires 11 Apr 2017; Prime Minister and Defense Minister of the National Salvation Government (individual) [LIBYA3].

AL-GOLANI, Abu Muhammad (a.k.a. AL-JAWLANI, Abu Muhammad; a.k.a. "AL-FATIH"), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria (individual) [SDGT].

ALGUADIS, Selim; DOB 27 May 1944; POB
Turkey; nationality Turkey; Passport 585843
(Turkey) issued 11 Nov 1999 (individual)
[NPWMD].

AL-HABABI, Nayef Salam Muhammad Ujaym (a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-HABABI, Nayf Salam Muhammad Ujaym (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-HABU HAWALA (a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. AL-HEBO JEWELRY COMPANY; a.k.a. "AL-HEBO"), Gaziantep, Turkey; Raqqah, Syria; Tall Abyad Street, Raqqah, Syria; Sanliurfa, Turkey [SDGT]

(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HABU JEWELRY (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. AL-HEBO JEWELRY COMPANY; a.k.a. "AL-HEBO"), Gaziantep, Turkey; Raqqah, Syria; Tall Abyad Street, Raqqah, Syria; Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HABU JEWELRY AND MONEY EXCHANGE
(a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU
JEWELRY; a.k.a. AL-HABU MONEY
EXCHANGE; a.k.a. AL-HEBO JEWELRY
COMPANY; a.k.a. "AL-HEBO"), Gaziantep,
Turkey; Raqqah, Syria; Tall Abyad Street,
Raqqah, Syria; Sanliurfa, Turkey [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

AL-HABU MONEY EXCHANGE (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HEBO JEWELRY COMPANY; a.k.a. "AL-HEBO"), Gaziantep, Turkey; Raqqah, Syria; Tall Abyad Street, Raqqah, Syria; Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HABU, Muhammad (a.k.a. AL-HABU, Muhammad Abd-al-Karim; a.k.a. AL-HEBO, Muhamad Ali; a.k.a. ALHOBO, Mohamad Abdulkarim; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammed; a.k.a. HABU, Muhammed; a.k.a. HEBBO, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).

HABU, Muhammad; a.k.a. AL-HEBO, Muhamad Ali; a.k.a. ALHOBO, Mohamad Abdulkarim; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammad; a.k.a. HEBBO, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No.

AL-HABU, Muhammad Abd-al-Karim (a.k.a. AL-

February 20, 2020 - 104 -

10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).
AL-HADID (a.k.a. AL-FARAN; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

AL-HADITH (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

AL-HAJ, Yahya (a.k.a. AL-HAJ, Yehia Issa Mohamad; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2544590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJ, Yehia Issa Mohamad (a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJJ, Yahya); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2544590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAJJ, Yahya (a.k.a. AL-HAJ, Yahya; a.k.a. AL-HAJ, Yehia Issa Mohamad); DOB 23 May 1959; POB Aramta, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2544590 (Lebanon) issued 07 Jun 2013 expires 07 Jun 2018 (individual) [SDGT] [IRGC] [IFSR].

AL-HAKIM, Abdallah (a.k.a. AL HAKIM, Abdullah Yahya; a.k.a. AL HAKIM, Abu Ali; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Huthi group second-incommand (individual) [YEMEN].

ALHAKIM, Abu Ali (a.k.a. AL HAKIM, Abdullah Yahya; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Huthi group second-incommand (individual) [YEMEN].

AL-HAKIM, Abu-Ali (a.k.a. AL HAKIM, Abdullah Yahya; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL- HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Huthi group second-incommand (individual) [YEMEN].

AL-HAKIM, Boubakeur (a.k.a. Abu-Muqatil al-Tunisi; a.k.a. ALI HAKIM, Boubaker Ben Habib Ben; a.k.a. EL HAKIM, Boubaker; a.k.a. EL-HAKIM, Boubakeur; a.k.a. "Abou al Mouqatel"; a.k.a. "Abou Mouqatel"), Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].

AL-HAKIM, Muhammad Sa'id, Syria; DOB 01 Apr 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

AL-HALABI, Abdallah (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-HALABI, Abu 'Abdallah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-HALABI, Abdullah (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammad Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abu 'Abdallah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-HALABI, Abu 'Abdallah (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-HALABI, Basil, Syria; DOB 01 Feb 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-HALQI, Wael Nader; DOB 1964; POB Daraa, Syria; Minister of Health (individual) [SYRIA].
AL-HAMAD BRIGADE (a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT AL-NUJABA; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT].
ALHAMAD. Hashem Mohssein Idroos (a.k.a. AL

HAMID, Hashim, a.k.a. AL-AIDAROOS, Hashim Mohsen; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID, Hashim; a.k.a. AL-HAMID, Hashim Muhsin Aydarus; a.k.a. AL-HAMID, Mohsan, a.k.a. AL-HAMSHI, Hashim al-Hamid; a.k.a. ALHMAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen: Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985: POB Yemen: nationality Yemen: Gender Male: National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-HAMADAT, General Maki (a.k.a. HAMUDAT, General Maki Mustafa; a.k.a. HAMUDAT, Maki; a.k.a. HMODAT. Mackie: a.k.a. MUSTAFA Macki Hamoudat), Mosul, Iraq; DOB circa 1934; nationality Iraq (individual) [IRAQ2].

AL-HAMATI SWEETS BAKERIES, AI-Mukallah, Hadhramawt Governorate, Yemen [SDGT].
AL-HAMATI, Muhammad (a.k.a. AL-AHDAL, Mohammad Hamdi Sadiq; a.k.a. AL-MAKKI, Abu Asim), Yemen (individual) [SDGT].
AL-HAMAYQANI, 'Abd al-Wahab (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman' a k.a. AL-HAMIQANI, 'Abd al-

February 20, 2020 - 105 -

Wahab, a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman a k a AL-HUMAIKANI Abdul-Wahab Mohammed Abdul Rahman: a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI 'Abdul-Wahab Mohammed Abdul-Rahman, a k.a. AL-HUMAYQANI, Abd al-Wahab; a k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi a k a Al-HUMAYQANI 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYOANI. 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab, a.k.a. "ABU AYED", a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) **ISDGT1**

AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a.k.a. AL-HAMIQANI, 'Abd al-Wahab, a.k.a. AL-HAMIQANI, Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman, a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMA|QAN|, 'Abdul-Wahab Mohammed Abdul-Rahman a k a Al-HUMAYOANI Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI. 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab, a.k.a. "ABU AYED", a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen);

Personal ID Card 1987853 (Yemen) (individual) ISDGTI.

ALHAMED, Hossin Mohsen (a.k.a. AL HAMID, Hashim, a.k.a. AL-AIDAROOS, Hashim Mohsen ak a ALHAMAD Hashem Mohssein Idroos: a.k.a. ALHAMID. Hashim: a.k.a. AL-HAMID, Hashim Muhsin Aydarus, a.k.a. AL-HAMID, Mohsan, a.k.a. AL-HAMSHI, Hashim al-Hamid; a.k.a. ALHMAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen, a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura Aden Yemen Mukalla Hadramawt Governorate, Yemen: Abvan Governorate. Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). ALHAMID, Hashim (a.k.a. AL HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohsen, a.k.a. ALHAMAD, Hashem Mohssein Idroos; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. AL-HAMID, Hashim Muhsin Aydarus; a.k.a. AL-HAMID, Mohsan, a.k.a. AL-HAMSHI, Hashim al-Hamid; a.k.a. ALHMAID. Housin Mohsein: a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-HAMID, Hashim Muhsin Aydarus (a.k.a. AL HAMID, Hashim, a.k.a. AL-AIDAROOS, Hashim Mohsen: a.k.a. ALHAMAD. Hashem Mohssein Idroos: a.k.a. ALHAMED. Hossin Mohsen: a.k.a. ALHAMID, Hashim; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMSHI, Hashim al-Hamid; a.k.a. ALHMAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden. Yemen: Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen, Marib Governorate, Yemen, DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-HAMID, Mohsan (a.k.a. AL HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohsen, a.k.a.

ALHAMAD, Hashem Mohssein Idroos; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID. Hashim; a.k.a. AL-HAMID, Hashim Muhsin Aydarus; a.k.a. AL-HAMSHI, Hashim al-Hamid; aka ALHMAID Housin Mohsein aka IDAROOS, Hashim Mohsen, a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen: Abvan Governorate. Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male, National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-HAMIDAWI, Riyad Yunis Jasim (a.k.a. "TAQI, Abu"; a.k.a. "TUQA, Abu"); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016 (individual) [SDGT]. AL-HAMIQANI, 'Abd al-Wahab (a.k.a. AL-HAMAYQANI, Abd al-Wahab, a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI. 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman, a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAYQANI, Abd al-Wahab, a k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYOANI 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016: alt. Passport 01772281 (Yemen): Personal ID Card 1987853 (Yemen) (individual) [SDGT]

AL-HAMIQANI, 'Abd al-Wahab al-Qawi (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-

February 20, 2020 - 106 -

HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman a k a AI -HUMAIQANI 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMA|QANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAYQANI, Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman, a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim' a k a Al-HUMAYOANI 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMIQANI, 'Abd al-Wahab: a.k.a. "ABU AYED": a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab: a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman, a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman, a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a k a Al-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a k.a. AL-HUMAYQANI, Abd al-Wahab: a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman, a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab, a.k.a. "ABU AYED", a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIOANI 'Abd al-Wahab' a k a Al-HAMIQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman, a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAYQANI, Abd al-Wahab: a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman, a k.a. AL-HUMAYOANI 'Abd al-Wahhab Muhammad 'Abd al-Rahim, a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen: Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual)

AL-HAMMADI, Hamid Yusif (a.k.a. HAMADI, Hamed Yussef), Iraq; Former Minister of Culture and Information (individual) [IRAQ2].

AL-HAMO, Ahmad (a.k.a. AL-HAMU, Ahmad; a.k.a. HAMOU, Ahmed); DOB 1947; Minister of Industry (individual) [SYRIA].

AL-HAMSHI, Hashim al-Hamid (a.k.a. AL HAMID, Hashim, a.k.a. AL-AIDAROOS, Hashim Mohsen: a.k.a. ALHAMAD. Hashem Mohssein Idroos; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID, Hashim; a.k.a. AL-HAMID, Hashim Muhsin Avdarus: a.k.a. AL-HAMID. Mohsan: a.k.a. ALHMAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen: Mukalla, Hadramawt Governorate, Yemen: Abvan Governorate. Yemen, Marib Governorate, Yemen, DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HAMU, Ahmad (a.k.a. AL-HAMO, Ahmad; a.k.a. HAMOU, Ahmed); DOB 1947; Minister of Industry (individual) [SYRIA]. AL-HAQ, Amin (a.k.a. AH HAQ, Dr. Amin; a.k.a. AMIN Muhammad aka UL-HAO Dr Amin) DOB 1960; POB Nangahar Province, Afghanistan (individual) [SDGT]. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH (a.k.a. AL-ISLAH; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MIRA; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. MOVEMENT FOR REFORM IN ARABIA), BM Box: MIRA London WC1N 3XX United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT]. AL-HARAM COMPANY FOR MONEY TRANSFER (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD; a.k.a. AL HARAM TRANSFER CO. a k a AL-HARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. AL-HARM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabischaram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-HARAM EXCHANGE COMPANY (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD; a.k.a. AL HARAM TRANSFER CO.: a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER: a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. AL-HARM TRADING COMPANY; a.k.a. ARABISC HARAM: a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey;

February 20, 2020 - 107 -

Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan, Palestinian, Website www.arabischaram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ALHARAM FOR EXCHANGE LTD (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD; a.k.a. AL HARAM TRANSFER CO.: a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a.k.a. AL-HARM TRADING COMPANY: a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabischaram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ALHARAMAIN (a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN aka ALHARAMAYN aka ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION, a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION aka ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; aka ALHARAMFIN aka ALHARAMFIN a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA. a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMFIN AL-KHAYRIYYA aka VAZIR

a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT], ALHARAMAIN (a.k.a. AL-HARAMAIN : PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; aka MUASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR, a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. ALHARAMAIN (a.k.a. AL-HARAMAIN : KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN aka ALHARAMAYN aka ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AL HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a.

AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU ASSASAT AL HARAMAIN AL KHAYRIYYA a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMFIN AL-KHAYRIYYA aka VAZIR a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT] ALHARAMAIN (a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION aka AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT] AL-HARAMAIN (a.k.a. ALHARAMAIN: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a k a ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a k a ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION:

a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN:

February 20, 2020 - 108 -

a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMFIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION: BOSNIA BRANCH (a.k.a. AL HARAMAIN AL MASJED AL AQSA; a.k.a. AL HARAMAYN AL MASJID AL AQSA; a.k.a. AL-HARAMAYN AND AL MASJID AL AQSA CHARITABLE FOUNDATION), Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina [SDGT].

AL-HARAMAIN : AFGHANISTAN BRANCH, Afghanistan [SDGT].

AL-HARAMAIN: ALBANIA BRANCH, Ifran Tomini street, #58, Tirana, Albania [SDGT]. AL-HARAMAIN: BANGLADESH BRANCH, House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh [SDGT].

AL-HARAMAIN: ETHIOPIA BRANCH, Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia [SDGT].

AL-HARAMAIN: INDONESIA BRANCH (a.k.a. AL HARAMAIN; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL HARAMAINI; a.k.a. YAYASAN AL-MANAHIL-INDONESIA), Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440. Indonesia ISDGTI.

AL-HARAMAIN: KENYA BRANCH (a.k.a. ALHARAMAIN aka ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AI -HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a k a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION:

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT ALHARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT ALHARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT ALHARAMAIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

ALHARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: aka AI HARAMFIN FOUNDATION aka AI -HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT], AL-HARAMAIN: TANZANIA BRANCH (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN

a.k.a. VEZIR), House #279, Nazimuddin foad, F-10/1, Islamabad, Pakistan [SDGT].

LL-HARAMAIN: TANZANIA BRANCH (a.k.a. ALHARAMAIN)
FOUNDATION; a.k.a. ALHARAMAIN
FOUNDATION; a.k.a. ALHARAMAIN
HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a.

ALHARAMAYN HUMANITARIAN FOUNDATION aka AI-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AI-HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR). PO Box 3616. Dar es Salaam. Tanzania; Tanga, Tanzania; Singida, Tanzania **ISDGT1**

AL-HARAMAIN: THE NETHERLANDS BRANCH (a.k.a. STICHTING AL HARAMAIN HUMANITARIAN AID), Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands [SDGT]. ALHARAMAIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: aka ALHARAMFIN aka ALHARAMFIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AI HARAMFIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

February 20, 2020 - 109 -

ALHARAMAIN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION aka AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. ALHARAMAIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN : KENYA BRANCH: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a k a ALHARAMAYN HUMANITARIAN FOUNDATION, a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

ALHARAMAIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616. Dar es Salaam. Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]

AL-HARAMAIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a.

ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. AL-HARAMAIN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU ASSASAT AL HARAMAIN AL KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. AL-HARAMAIN FOUNDATION (a.k.a. AL HARAMAIN; a.k.a. AL-HARAMAIN: INDONESIA BRANCH; a.k.a. YAYASAN AL HARAMAIN: a.k.a. YAYASAN AL HARAMAINI: a.k.a. YAYASAN AL-MANAHIL-INDONESIA), Jalan Laut Sulawesi Blok DII/4, Kayling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia [SDGT]. AL-HARAMAIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN

FOUNDATION; a.k.a. AL-HARAMAIN

HUMANITARIAN FOUNDATION: a.k.a.

February 20, 2020 - 110 -

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. AL-HARAMAIN FOUNDATION (a.k.a.

ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: aka ALHARAMFIN aka ALHARAMFIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k.a. MU ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania, Tanga, Tanzania, Singida, Tanzania [SDGT].

AL-HARAMAIN FOUNDATION: COMOROS ISLANDS, B/P: 1652, Moroni, Comoros [SDGT]. ALHARAMAIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka ALHARAMAYN a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia, 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. AL HARAMAIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION aka AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION aka AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a.

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1 Islamabad Pakistan [SDGT] ALHARAMAIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION aka AL-HARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. ALHARAMAIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION aka AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k a ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION:

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;

HARAMEIN FOUNDATION: a k a

a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-

February 20, 2020 - 111 -

ALHARAMEIN HUMANITARIAN
FOUNDATION; a.k.a. AL-HARAMEIN
HUMANITARIAN FOUNDATION; a.k.a.
ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.
AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a.
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;
a.k.a. MU'ASSASAT AL-HARAMAYN ALKHAYRIYYA; a.k.a. MU'ASSASAT ALHARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;
a.k.a. VEZIR), PO Box 3616, Dar es Salaam,
Tanzania; Tanga, Tanzania; Singida, Tanzania
[SDGT].

AL-HARAMAIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a k a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AI -HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina ISDGTI.

AL-HARAMAIN HUMANITARIAN FOUNDATION

(a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN;

PAKISTAN BRANCH; a.k.a. ALHARAMAIN

FOUNDATION; a.k.a. AL-HARAMAIN

FOUNDATION; a.k.a. ALHARAMAIN

HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a.

ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a.

ALHARAMAYN HUMANITARIAN

FOUNDATION; a.k.a. AL-HARAMAYN

HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR, a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. AL-HARAMAIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: KENYA BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a k a ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a k a ALHARAMAYN HUMANITARIAN FOUNDATION, a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMFIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb. Kenva (SDGT).

AL-HARAMAIN HUMANITARIAN FOUNDATION

(a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN :

TANZANIA BRANCH; a.k.a. ALHARAMAIN

FOUNDATION; a.k.a. AL-HARAMAIN

FOUNDATION; a.k.a. ALHARAMAIN

HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.

AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION aka AI-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania: Tanga, Tanzania: Singida, Tanzania (SDGT)

ALHARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION aka AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: aka AI HARAMFIN FOUNDATION aka AI -HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT] ALHARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN:

February 20, 2020 - 112 -

PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION aka AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. ALHARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH: a.k.a. ALHARAMAIN FOUNDATION: aka AL-HARAMAIN FOUNDATION aka ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-

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

ALHARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN aka AL-HARAMAIN TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN, a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania (SDGT)

AL-HARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN aka ALHARAMAIN aka ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a k a ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION aka Al-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN

HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k a AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. AL-HARAMAIN ISLAMIC FOUNDATION. West Al-M'ather Street, Riyadh, Saudi Arabia; P.O. Box 69606, Riyadh 11557, Saudi Arabia; all offices worldwide [SDGT] AL-HARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a k a AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a ALHARAMEIN ISLAMIC FOUNDATION: a k a AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT] AL-HARAMAIN ISLAMIC FOUNDATION (a k a ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.

ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a.

ALHARAMAYN FOUNDATION; a.k.a. AL-

HARAMAYN FOUNDATION: a.k.a.

ALHARAMAYN HUMANITARIAN

February 20, 2020 - 113 -

FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; aka ALHARAMFIN aka AL-HARAMFIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

AL-HARAMAIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; aka ALHARAMFIN FOUNDATION aka AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN
FOUNDATION; a.k.a. ALHARAMAIN
FOUNDATION; a.k.a. ALHARAMAIN
HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a k a AI -HARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN, a.k.a. ALHARAMAYN FOUNDATION, a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION aka ALHARAMFIN aka AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION aka ALHARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a k a ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION, a.k.a. AL-HARAMAYN FOUNDATION aka ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR, a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan ISDGT1.

ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN KENYA BRANCH aka ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. AL HARAMAYN aka ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: aka ALHARAMFIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. ALHARAMAYN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN TANZANIA BRANCH a ka ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN: a k a. ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a k.a. MU'ASSASAT AL-HARAMAIN AL-

February 20, 2020 - 114 -

KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT].

AL-HARAMAYN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a k a AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; aka ALHARAMFIN ISLAMIC FOUNDATION a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR: a.k.a. VEZIR). Somalia: 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]

AL-HARAMAYN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k a AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; aka AI-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN

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

AL-HARAMAYN (aka ALHARAMAIN aka AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; aka AI-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. AL-HARAMAYN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN TANZANIA BRANCH a k a ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN FOUNDATION, a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-

HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION, a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania, Tanga, Tanzania, Singida, Tanzania [SDGT]. AL-HARAMAYN AND AL MASJID AL AQSA CHARITABLE FOUNDATION (a.k.a. AL

CHARAMAYN AND AL MASJID AL AQSA
CHARITABLE FOUNDATION (a.k.a. AL
HARAMAIN AL MASJED AL AQSA; a.k.a. AL
HARAMAYN AL MASJID AL AQSA; a.k.a. ALHARAMAIN & AL MASJED AL-AQSA CHARITY
FOUNDATION: BOSNIA BRANCH), Hasiba
Brankovica No. 2A, Sarajevo, Bosnia and
Herzegovina (SDGT).

ALHARAMAYN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN aka ALHARAMAYN aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; aka AI HARAMFIN FOUNDATION aka AI -HARAMEIN FOUNDATION: a.k.a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;

February 20, 2020 - 115 -

a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. ALHARAMAYN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a k.a. ALHARAMAYN; a k.a. AL-HARAMAYN; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; aka MUASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. ALHARAMAYN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; aka AI-HARAMAIN FOUNDATION aka ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k a ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a.

AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL HARAMAIN AL KHAYRIYYA a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMFIN AL-KHAYRIYYA aka VAZIR a.k.a. VEZIR), Nairobi, Kenya, Garissa, Kenya, Daddb, Kenya [SDGT]. ALHARAMAYN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN, a.k.a. AL-HARAMAYN, a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT].

AL-HARAMAYN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION aka AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN:

a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AI-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik Bosnia and Herzegovina [SDGT] AL-HARAMAYN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a k a AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a ALHARAMEIN ISLAMIC FOUNDATION: a k a AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMFIN AL KHAYRIYYA aka VAZIR a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. AL-HARAMAYN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a.

ALHARAMAYN HUMANITARIAN

February 20, 2020 - 116 -

FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; aka ALHARAMFIN aka AL-HARAMFIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

AL-HARAMAYN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; aka ALHARAMFIN FOUNDATION aka AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k a AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]

ALHARAMAYN HUMANITARIAN FOUNDATION
(a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN;
a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a.
ALHARAMAIN HUMANITARIAN
FOUNDATION: a.k.a. AL-HARAMAIN

HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN, a.k.a. AL-HARAMAYN, a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION aka ALHARAMFIN aka AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION aka ALHARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

ALHARAMAYN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION aka Al-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN: a.k.a. AL-HARAMFIN aka ALHARAMFIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka Al-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR: a.k.a. VEZIR). House #279. Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

ALHARAMAYN HUMANITARIAN FOUNDATION (aka ALHARAMAIN aka ALHARAMAIN KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION aka AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. ALHARAMAYN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a k a ALHARAMAYN a k a AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION aka AI-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; aka AL-HARAMAYN ISLAMIC FOUNDATION: a k.a. ALHARAMEIN: a k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; aka AI-HARAMFIN ISLAMIC FOUNDATION a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a.

February 20, 2020 - 117 -

MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT].

AL-HARAMAYN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

AL-HARAMAYN HUMANITARIAN FOUNDATION (aka AI HARAMAIN aka AI HARAMAIN PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION:

a.k.a. ALHARAMEIN ISLAMIC FOUNDATION;
a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION;
a.k.a. MU'ASSASAT AL-HARAMAIN ALKHAYRIYYA; a.k.a. MU'ASSASAT ALHARAMAYN AL-KHAYRIYYA; a.k.a.
MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA;
a.k.a. VAZIR; a.k.a. VEZIR), House #279,
Nazimuddin road, F-10/1, Islamabad, Pakistan
[SDGT].

AL-HARAMAYN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION aka AI HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: aka AI-HARAMFINISI AMIC FOUNDATION a k a MU ASSASAT AL-HARAMAIN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. AL-HARAMAYN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: TANZANIA BRANCH aka ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka Al-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION, a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; aka AL HARAMFIN aka ALHARAMFIN

FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a k a AI HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida Tanzania ISDGT1 ALHARAMAYN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION aka AI-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a ALHARAMEIN ISLAMIC FOUNDATION: a k a AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMFIN AL KHAYRIYYA aka VAZIR a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT] ALHARAMAYN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; aka AI-HARAMAIN ISLAMIC FOUNDATION a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a.

February 20, 2020 - 118 -

ALHARAMAYN HUMANITARIAN FOUNDATION aka AI-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMFIN aka ALHARAMFIN aka ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1 Islamabad Pakistan ISDGTI ALHARAMAYN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMFIN FOUNDATION aka AL-HARAMFIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION: a k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. ALHARAMAYN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN

HUMANITARIAN FOUNDATION: a.k.a. AL-

HARAMAIN HUMANITARIAN FOUNDATION:

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; aka AI-HARAMAIN ISLAMIC FOUNDATION a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMFIN aka ALHARAMFIN aka ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania, Tanga, Tanzania, Singida, Tanzania [SDGT]. AL-HARAMAYN ISLAMIC FOUNDATION (a.k.a.

ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a k a ALHARAMAYN HUMANITARIAN FOUNDATION, a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMFIN aka ALHARAMFIN aka ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia, 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

AL-HARAMAYN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT] AL-HARAMAYN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL HARAMAIN AL KHAYRIYYA

February 20, 2020 - 119 -

a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

AL-HARAMAYN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a k a AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k a AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616. Dar es Salaam. Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]

ALHARAMEIN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION: a k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AI-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; aka AI-HARAMAIN ISLAMIC FOUNDATION a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN

HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

ALHARAMEIN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a k a ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AI-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan (SDGT)

ALHARAMEIN (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN

FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION, a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. ALHARAMFIN (aka ALHARAMAIN aka AL-HARAMAIN: TANZANIA BRANCH: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION aka AL-HARAMFIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: aka AI -HARAMFIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMAYN AL KHAYRIYYA a ka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]. AL-HARAMEIN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION;

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION:

February 20, 2020 - 120 -

a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]

AL-HARAMEIN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: aka ALHARAMFIN aka ALHARAMFIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AI -HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

AL-HARAMEIN (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN KENYA BRANCH a ka ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN aka ALHARAMAYN aka ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; aka ALHARAMEIN ISLAMIC FOLINDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a k a MU ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. AL-HARAMEIN (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN TANZANIA BRANCH a k a ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION aka AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMFIN HUMANITARIAN FOUNDATION a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-

KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMAYN AL KHAYRIYYA a ka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT] ALHARAMEIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia, 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. ALHARAMEIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION ak a AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; aka ALHARAMAIN ISLAMIC FOUNDATION a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a.

February 20, 2020 - 121 -

ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. ALHARAMEIN FOUNDATION (a.k.a. ALHARAMAIN aka ALHARAMAIN KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k a MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

ALHARAMEIN FOUNDATION (a.k.a.
ALHARAMAIN; a.k.a. AL-HARAMAIN;
TANZANIA BRANCH; a.k.a. ALHARAMAIN
FOUNDATION; a.k.a. AL-HARAMAIN
FOUNDATION; a.k.a. ALHARAMAIN
HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION;
a.k.a. ALHARAMAIN ISLAMIC FOUNDATION;
a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION;
a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN;
a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN
FOUNDATION: a.k.a. AL-HARAMAYN

HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616. Dar es Salaam. Tanzania, Tanga, Tanzania, Singida, Tanzania [SDGT].

AL-HARAMEIN FOUNDATION (a k a ALHARAMAIN: a.k.a. AL-HARAMAIN: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a ka Al-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; aka AI HARAMFIN FOUNDATION aka ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR), Somalia, 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. AL-HARAMEIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION;

a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: aka ALHARAMFIN aka AL-HARAMFIN a.k.a. ALHARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. AL-HARAMEIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN aka ALHARAMAYN aka ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION aka AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: aka ALHARAMFIN FOUNDATION aka ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA a k a MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. AL-HARAMEIN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN:

TANZANIA BRANCH: a.k.a. ALHARAMAIN

February 20, 2020 - 122 -

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION:

FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a k a AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; aka ALHARAMAIN ISLAMIC FOUNDATION a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania ISDGT1.

ALHARAMEIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a k a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a k a ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k a AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64
Poturmahala, Travnik, Bosnia and Herzegovina
ISDGTI.

ALHARAMEIN HUMANITARIAN FOUNDATION (aka AI HARAMAIN aka AI HARAMAIN PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: aka ALHARAMAYN aka ALHARAMAYN a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan ISDGT1.

ALHARAMEIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH aka ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a k a AI HARAMAIN ISLAMIC FOUNDATION. a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; aka ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION, a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION:

a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU ASSASAT AL HARAMFIN AL KHAYRIYYA a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT]. ALHARAMEIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a ALHARAMAYN ISLAMIC FOUNDATION: a k a AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania, Tanga, Tanzania, Singida, Tanzania [SDGT]. AL-HARAMEIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a k a ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a k a ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

AL-HARAMAYN ISLAMIC FOUNDATION:

a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN:

February 20, 2020 - 123 -

a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMFIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMFIN AL-KHAYRIYYA aka VAZIR a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT] AL-HARAMEIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a k a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMFIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. AL-HARAMEIN HUMANITARIAN FOUNDATION (aka ALHARAMAIN aka ALHARAMAIN KENYA BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN

FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; aka ALHARAMFIN aka AL-HARAMFIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION aka AL-HARAMFINISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

AL-HARAMEIN HUMANITARIAN FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; aka ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; aka AI HARAMFIN FOUNDATION aka AI -HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION aka MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania, Tanga, Tanzania, Singida, Tanzania [SDGT]

ALHARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a.

ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION, a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a k a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia, 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT] ALHARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: aka ALHARAMFIN aka ALHARAMFIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AI HARAMFIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR). House #279. Nazimuddin road. F-10/1, Islamabad, Pakistan [SDGT] ALHARAMEIN ISLAMIC FOUNDATION (a.k.a.

ALHARAMAIN aka ALHARAMAIN KENYA

February 20, 2020 - 124 -

BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT].

ALHARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a k a AI HARAMAIN ISLAMIC FOUNDATION. a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a k a MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-

HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT].

AL-HARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia, 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT]. AL-HARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN aka ALHARAMAIN PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a k a AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a.

FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; aka MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT] AL-HARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a k a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: aka AI HARAMFIN FOUNDATION aka AI -HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a k a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a k a ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA aka MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya [SDGT] AL-HARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN aka ALHARAMAIN

AL-HARAMEIN ISLAMIC FOUNDATION (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a.

February 20, 2020 - 125 -

ALHARAMEIN HUMANITARIAN

AL-HARAMAYN ISLAMIC FOUNDATION;
a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;
a.k.a. ALHARAMEIN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a.
ALHARAMEIN HUMANITARIAN
FOUNDATION; a.k.a. AL-HARAMEIN
HUMANITARIAN FOUNDATION; a.k.a.
ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;
a.k.a. MU'ASSASAT AL-HARAMAYN ALKHAYRIYYA; a.k.a. MU'ASSASAT ALHARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR;
a.k.a. VEZIR), PO Box 3616, Dar es Salaam,
Tanzania; Tanga, Tanzania; Singida, Tanzania

AL-HARAZI, Tarik Bin al-Falah al-Awni (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. AL-TUNISI, Tariq Day Umar; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].

AL-HARBI, Abu Abdalla (a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

AL-HARBI, Abu Suliman (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT]. ALHARBI, Adel Radhi Saqer (a.k.a. AL-HARBI, Adel Radi Saqr Al-Wahabi; a.k.a. AL-HARBI,

'Adil Radi Saqr al-Wahbi; a.k.a. MUHARIB, Abu

Ali; a.k.a. "MUHARIB"); DOB 01 Dec 1986; POB

Arabia; Passport J110141 (Saudi Arabia) issued

Buraydah, Saudi Arabia; nationality Saudi

18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia) (individual) ISDGTI.

AL-HARBI, Adel Radi Saqr Al-Wahabi (a.k.a. AL-HARBI, Adel Radhi Saqer; a.k.a. AL-HARBI, 'Adil Radi Saqr al-Wahbi; a.k.a. MUHARIB, Abu Ali; a.k.a. "MUHARIB"); DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia) (individual) [SDGT].

AL-HARBI, 'Adil Radi Saqr al-Wahbi (a.k.a. AL-HARBI, Adel Radhi Saqer; a.k.a. AL-HARBI, Adel Radi Saqr Al-Wahabi; a.k.a. MUHARIB, Abu Ali; a.k.a. "MUHARIB"); DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia) (individual) [SDGT].

AL-HARBI, Mansur (a.k.a. AL-HARBI, Abu Abdalla, a.k.a. AL-HARBI, Abu Suliman, a.k.a. AL-MAKY, Abu Muslem, a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeg Al Mouled: a.k.a. AL-SUBHI. Azzam: a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT]. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani (a.k.a. AL-HARBI, Nasir Muhammad 'Iwad al-Ghaydani; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-HARBI, Abu-Bilal"; a.k.a. "AL-NAJDI, Hammam", a.k.a. "AL-RAS, Rai", a.k.a. "BILAL"), Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]. AL-HARBI, Nasir Muhammad 'lwad al-Ghaydani (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-

Ghidani; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-HARBI, Abu-Bilal"; a.k.a. "AL-NAJDI, Hammam"; a.k.a. "AL-RAS, Rai"; a.k.a. "BILAL"), Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]. ALHARBI, Thaar Ghaleb T.; DOB 01 Aug 1979; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P723557 (Saudi Arabia) issued 05 Feb 2015 expires 13 Dec

AL-HARIRI, Musa, Syria; DOB 19 Jun 1970; nationality Syria; Scientific Studies and

2019 (individual) [GLOMAG].

Research Center Employee (individual) ISYRIAI.

AL-HARM TRADING COMPANY (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD: a.k.a. AL HARAM TRANSFER CO., a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER; a.k.a. AL-HARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey, Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabischaram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-HARZI, Ali Bin Al-tahar Bin Al-falah Al-ouni (a.k.a. HARZI, Ali; a.k.a. HARZI, Ali Ouni); DOB 09 Mar 1986; POB Tunis, Tunisia; Passport W342058 (Tunisia) (individual) [SDGT]. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq, a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982;

AL-HARZI, Tariq Tahir Faleh Al-Awni (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARZI, Tariq Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].

alt. DOB 05 Mar 1982; alt. DOB 1981; POB

ISDGT1.

Tunis, Tunisia; Passport Z-050399 (individual)

February 20, 2020 - 126 -

- AL-HARZRURI, Mahmubd, Syria; DOB 19 Nov 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- AL-HASAN, Abdallah, Syria; DOB 15 Jun 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- AL-HASAN, Suhayl Hasan (a.k.a. HASSAN, Suheil), Syria; DOB 1964; Gender Male; Syrian Air Force Intelligence Colonel (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).
- AL-HASHIMI, Abu Ma'ali (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).
- AL-HASHIMI, Mushtaq Talib Zughayar Karhut
 (a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI,
 Mushtaq; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a.
 AL-RAWI, Mushtaq Talib Zaghayir; a.k.a. ALRAWI, Mushtaq Talib Zughayr), Turkey;
 Belgium; DOB 1964; alt. DOB 1969; Gender
 Male; Phone Number 905537471039
 (individual) [SDGT].
- AL-HASHIMI, Umar Talib Zughayr (a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib Zughayr; a.k.a. AL-RAWI, Umar Talib Zughayr Karhoot; a.k.a. ZGHYR, 'Umr Talib; a.k.a. "AL-RAWI, Abu Umar"), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].
- AL-HASHIMI, Walid Talib Zughayr (a.k.a. AL-RAWI, Waleed Talib Zghayir Karhout; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. ZGHAIR, Waleed Talib Zghair; a.k.a. ZGHYR, Walid Talib; a.k.a. "AL-RAWI, Abu Khalid"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 96407707840824; alt. Phone

- Number 9647720364973; Passport A11071541 (individual) [SDGT].
- AL-HASRI, Bassam Ahmad (a.k.a. HUSARI,
 Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad";
 a.k.a. "AL-SHAMI, Abu Ahmad"), Syria; DOB 01
 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan
 1969; POB Qalamun, Damascus Province,
 Syria; alt. POB Ghutah, Damascus Province,
 Syria; alt. POB Tadamon, Rif Dimashq, Syria;
 nationality Syria; alt. nationality Palestinian;
 Gender Male (individual) [SDGT] (Linked To:
 AL-NUSRAH FRONT).
- ALHASSAN, Abdelbaset Alhaj (a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASAN, Abd-al-Basit Al-Hadj; a.k.a. HASSAN, Abdel Basit al-Hajj; a.k.a. MOHAMED, Abdel Basit Hag El-Hassan Hag; a.k.a. "AL-BASIT, Abd"); DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].
- AL-HASSAN, Anas (a.k.a. AL-HASSAN, Anas Malik Dohan; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq; Jordan (individual) [IRAQ2].
- AL-HASSAN, Anas Malik Dohan (a.k.a. AL-HASSAN, Anas; a.k.a. DOHAN, Anas; a.k.a. DOHAN, Anas Malik; a.k.a. MALIK, Anas), Baghdad, Iraq; Jordan (individual) [IRAQ2].
- AL-HASSAN, Bassam (a.k.a. HASAN, Basam; a.k.a. HASAN, Bassam; a.k.a. HASSAN, Bassam; a.k.a. HASSAN, Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA]. AL-HASSAN, Watab Ibrahim (a.k.a. AL-TAKRITI, Watban; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan; a.k.a. AL-TIKRITI, Watban Ibrahim
- Hassan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brothe r of Saddam Hussein al-Tikriti (individual) [IRAQ2].
- AL-HATITI, Muhammad Rabi' al-Sa'id (a.k.a. AL-BAHTITI, Muhammad Mahmud; a.k.a. AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd; a.k.a. AL-BAHTITI, Muhammad Rabi'; a.k.a. AL-BAHTITI, Muhammad Rab'a al-Sayid; a.k.a. AL-MASRI, Abu Dujana); DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt (individual) [SDGT].
- AL-HATUM, Yusuf, Syria; DOB 05 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee (individual)
- AL-HAWEN, Abu-Ahmad (a.k.a. AL-AMRIKI,
 Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid;
 a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI,
 Raed M; a.k.a. HIJAZI, Riad), Jordan; DOB

- 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [SDGT].
- ALHAWSAWI, Abdulaziz Mohammed M.; DOB 20 Jul 1987; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P051811 (Saudi Arabia) issued 15 May 2014 expires 23 Mar 2019; National ID No. 1044087474 (Saudi Arabia) (individual) [GLOMAG].
- AL-HAYASHI, Sayf 'Abd-al-Rab Salim (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Sayf; a.k.a. AL-HAYASHI, Sayf Abdulrab Salem; a.k.a. AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-rub), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
- AL-HAYASHI, Sayf Abdulrab Salem (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Sayf; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYYASHI, Sayf 'Abd-al-wali 'Abd-al-rub), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
- AL-HAYAT MEDIA CENTER (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; aka AL HAYAT MEDIA CENTER aka AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS, a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM, a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL

February 20, 2020 - 127 -

TAWHID WA'AL-JIHAD; a k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ, a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-HAYYASHI, Sayf 'Abd-al-wali 'Abd-al-rub (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Saif; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf Abdulrab Salem), At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HEBO JEWELRY COMPANY (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. "AL-HEBO"), Gaziantep, Turkey; Raqqah, Syria; Tall Abyad Street, Raqqah, Syria; Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HEBO, Muhamad Ali (a.k.a. AL-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Abdal-Karim; a.k.a. ALHOBO, Mohamad Abdulkarim; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammad; a.k.a. HABU, Muhammad; a.k.a. HEBBO, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 10716775 (Syria); alt. National ID No. 10716775 (Syria); (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).

ALHEMEDAN, Mohamad Alsaeed (a.k.a. AL HAMIDAN, Mohamad Alsaeed; a.k.a. ALHMEDAN, Mohamad Alsaeed; a.k.a. ALHMEDAN, Mohamad; a.k.a. ALHMIDAN, Mohamad; a.k.a. ALHMIDAN, Mohamad Alsaied; a.k.a. ALUOALII, Mohamad; a.k.a. AYSSA, Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria); alt. Identification Number L07521 (Syria); (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HEMMEH, Thu (a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhuil Himma; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

AL-HINDI, Muhammad (a.k.a. AL-HINDI, Muhammad Sa'id Muhammad Yusuf), Damascus, Syria; Gaza, Palestinian; DOB 25 Oct 1955; citizen Palestinian; alt. citizen Syria; Gender Male (individual) [SDGT].

AL-HINDI, Muhammad Sa'id Muhammad Yusuf (a.k.a. AL-HINDI, Muhammad), Damascus, Syria; Gaza, Palestinian; DOB 25 Oct 1955; citizen Palestinian; alt. citizen Syria; Gender Male (individual) [SDGT].

AL-HISHAN, Akram Turki (a.k.a. AL MAZIDIH, Akram Turki Hishan; a.k.a. AL-MAZIDIH, Akram Turki Hishan; a.k.a. "ABU AKRAM"; a.k.a. "ABU JARRAH"), Zabadani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual) [SDGT]. AL-HISN (a.k.a. AL-HISN FIRM; a.k.a. AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HUSN), Jurmana, Damascus, Syria [SYRIA] (Linked To:

AL-HISN FIRM (a.k.a. AL-HISN; a.k.a. AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HUSN),
Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

MAKHLUF Rami).

AL-HISN FIRM FOR SECURITY PROTECTION
AND GUARD SERVICES (a.k.a. AL-HISN;
a.k.a. AL-HISN FIRM; a.k.a. AL-HUSN),
Jurmana, Damascus, Syria [SYRIA] (Linked To:
MAKHLUF, Rami).

AL-HIYARI, Bilal Mansur (a.k.a. AL-KHAYARI, Bilal Mansur Mahmud), Suwaylah, Jordan; DOB circa 1969; POB al-Salt, Jordan; nationality Jordan (individual) [SDGT].

ALHMAID, Housin Mohsein (a.k.a. AL HAMID, Hashim, a.k.a. AL-AIDAROOS, Hashim Mohsen; a k.a. ALHAMAD, Hashem Mohssein Idroos; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID, Hashim; a.k.a. AL-HAMID, Hashim Muhsin Aydarus; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMSHI, Hashim al-Hamid, a.k.a. IDAROOS, Hashim Mohsen; a.k.a. "ABU TAHIR") Al Ghaydah al-Mahrah Governorate Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen; Marib Governorate, Yemen; DOB 12 Dec 1985 POB Yemen nationality Yemen Gender Male, National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). ALHMEDAN, Mohamad Alsaeed (a.k.a. AL HAMIDAN, Mohamad Alsaied: a.k.a. ALHEMEDAN, Mohamad Alsaeed; a.k.a.

ALHEMEDAN, Mohamad Alsaeed; a.k.a.
ALHMIDAN, Mohamad; a.k.a. ALHMIDAN,
Mohamad Alsaied; a.k.a. ALUOALII, Mohamad;
a.k.a. ALWAKIE, Mohamad; a.k.a. AYSSA,
Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13
Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15
Feb 1976; Passport N010084435 (Syria);
Identification Number N002595610 (Syria);
alt. Identification Number 00407L012704 (Syria);
alt. Identification Number N0097000224 (Syria);
alt. Identification Number L07521 (Syria)
(individual) [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).
ALHMIDAN, Mohamad (a.k.a. AL HAMIDAN,

Mohamad Alsaied; a.k.a. ALHEMEDAN,
Mohamad Alsaied; a.k.a. ALHMEDAN,
Mohamad Alsaied; a.k.a. ALHMIDAN,
Mohamad Alsaied; a.k.a. ALUOALII, Mohamad;
a.k.a. ALWAKIE, Mohamad; a.k.a. AYSSA,
Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13
Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15
Feb 1976; Passport N010084435 (Syria);
Identification Number N002595610 (Syria); alt.
Identification Number N0097000224 (Syria);
alt. Identification Number L07521 (Syria)
(individual) [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).
ALHMIDAN, Mohamad Alsaied (a.k.a. AL

ALHMIDAN, Mohamad Alsaied; a.k.a. AL HAMIDAN, Mohamad Alsaied; a.k.a. ALHEMEDAN, Mohamad Alsaeed; a.k.a. ALHMEDAN, Mohamad Alsaeed; a.k.a.

February 20, 2020 - 128 -

ALHMIDAN, Mohamad; a.k.a. ALUOALII, Mohamad; a.k.a. ALWAKIE, Mohamad; a.k.a. AYSSA, Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407L012704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALHOBO Mohamad Abdulkarim (a.k.a. Al-HABU, Muhammad; a.k.a. AL-HABU, Muhammad Abd-al-Karim: a k.a. AL-HEBO. Muhamad Ali; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammad; a.k.a. HEBBO, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY). AL-HODA FOR RELIGIOUS TOURISM COMPANY (a.k.a. AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM; a.k.a. AL-HUDA FOR RELIGIOUS TOURISM COMPANY: a k.a. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM), Iraq [IRAQ2].

AL-HODA STATE COMPANY FOR RELIGIOUS TOURISM (a.k.a. AL-HODA FOR RELIGIOUS TOURISM COMPANY; a.k.a. AL-HUDA FOR RELIGIOUS TOURISM COMPANY; a.k.a. AL-HUDA STATE COMPANY FOR RELIGIOUS TOURISM), Iraq [IRAQ2].

AL-HOURI, Ali Saed Bin Ali (a.k.a. EL-HOORIE, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].

AL-HOUTHI, Abdel-Malek (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdel-Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdul-Malik Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].

AL-HOUTHI, Abdel-Malik (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdel-Malek;

a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].

AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdel-Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdul-Malik; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].

AL-HOUTHI, Abdul-Malik (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdel-Malek; a.k.a. AL-HOUTHI, Abdel-Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdulmalik Bin Bader Al-Deen); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) [YEMEN].

AL-HOUTHI, Abdulmalik Bin Bader Al-Deen (a.k.a. AL HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdel-Malek; a.k.a. AL-HOUTHI, Abdel-Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul-Malik); DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; Leader of the Houthi group (individual) IYEMENI.

AL-HUDA FOR RELIGIOUS TOURISM

COMPANY (a.k.a. AL-HODA FOR RELIGIOUS

TOURISM COMPANY; a.k.a. AL-HODA STATE

COMPANY FOR RELIGIOUS TOURISM; a.k.a.

AL-HUDA STATE COMPANY FOR RELIGIOUS

TOURISM), Iraq [IRAQ2].

AL-HUDA STATE COMPANY FOR RELIGIOUS
TOURISM (a.k.a. AL-HODA FOR RELIGIOUS
TOURISM COMPANY; a.k.a. AL-HODA STATE
COMPANY FOR RELIGIOUS TOURISM; a.k.a.
AL-HUDA FOR RELIGIOUS TOURISM
COMPANY), Iraq [IRAQ2].

AL-HUMAIKANI, Abdul-Wahab Mohammed
Abdul Rahman (a.k.a. AL-HAMAYQANI, 'Abd
al-Wahab; a.k.a. AL-HAMAYQANI, 'Abd alWahab Muhammad 'Abd al-Rahman; a.k.a. ALHAMIQANI, 'Abd al-Wahab; a.k.a. ALHAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. ALHAMIQANI, 'Abd al-Wahab Muhammad 'Abd alRahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab

Mohammed Abdul-Rahman; a.k.a. AL-HUMAIKANI Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAYQANI, Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYOANI 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYOANI Abdul Wahab aka AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) **ISDGTI**

AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abd al-Wahab, a.k.a. AL-HAMIQANI. 'Abd al-Wahab al-Qawi: a k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman, a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman, a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman a ka Al-HUMAYOANI Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab, a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) **ISDGT1**

AL-HUMAIQANI, 'Abdul-Wahab Mohammed
Abdul-Rahman (a.k.a. AL-HAMAYQANI, 'Abd
al-Wahab' a k.a. AL-HAMAYQANI 'Abd al-

February 20, 2020 - 129 -

Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIOANI 'Abd al-Wahab' a k a Al-HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman a k a Al-HAMIQANI Abdul-Wahab Mohammed Abdul-Rahman: a k.a. AL-HUMA|KANI, Abdul-Wahab Mohammed Abdul Rahman, a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman, a.k.a. AL-HUMAIQANI 'Abdul-Wahab Mohammed Abdul-Rahman, a k.a. AL-HUMAYQANI, Abd al-Wahab; a k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi a k a Al-HUMAYQANI 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab, a.k.a. "ABU AYED", a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) **ISDGT1**

AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a.k.a. AL-HAMAYQANI, Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman, a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a k a. Al-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman, a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman: a.k.a. AL-HUMA|QAN|, 'Abdul-Wahab Mohammed Abdul-Rahman a k a Al-HUMAYOANI Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a k.a. AL-HUMAYQANI. 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab, a.k.a. "ABU AYED", a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen);

Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMAYQANI, Abd al-Wahab (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a k a. AL-HAMAYOANI 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab, a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIOANI 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi a k a Al-HUMAYQANI Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI. Abdul Wahab: a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual)

AL-HUMAYQANI, 'Abd al-Wahab al-Qawi (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman: a.k.a. AL-HUMAIQANI. 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAYQANI. Abd al-Wahab, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI, Abdul Wahab, a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd alWahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab a k a Al-HAMAYOANI 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIOANI 'Abd al-Wahab al-Qawi a k a AI-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAlKANI, Abdul-Wahab Mohammed Abdul Rahman: a.k.a. AL-HUMAIKANI. Abdulwahhab Mohammed Abdulrahman: a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAYQANI. Abd al-Wahab: a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim: a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a.k.a. AL-HAMAY QANI, 'Abd al-Wahab Muhammad Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HAMIQANI. 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman: a.k.a. AL-HUMA|KAN|. Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAYQANI, Abd al-Wahab, a k a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYOANI 'Abd al-Wahab Muhammad

February 20, 2020 - 130 -

'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMAYOANI 'Abd al-Wahhab Muhammad 'Abd al-Rahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab: a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab, a.k.a. AL-HAMIOANI 'Abd al-Wahab al-Oawi a ka Al-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMA|KANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman, a.k.a. AL-HUMA|QAN|, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAYQANI, Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) ISDGTI.

AL-HUMAYQANI, Abdul Wahab (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, 'Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-

HUMA|QAN|, 'Abdul-Wahab Mohammed Abdul-Rahman a k a AL-HUMAYOANI Abd al-Wahab, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad Abd al-Rahman a k a Al-HUMAYQANI. 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMAYOANI 'Abdul-Wahab Mohammed Abdul-Rahman (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab; a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI. 'Abd al-Wahab al-Qawi: a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAYQANI, Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI, Abdul Wahab: a.k.a. AL-HUMIQANI. 'Abd al-Wahab: a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HUMIQANI, 'Abd al-Wahab (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIKANI, Abdul-Wahab

Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAIQANI 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAYQANI, Abd al-Wahab; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYOANI 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYOANI Abdul Wahab aka AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. "ABU AYED"; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].

AL-HURANI, Haytham Ahmad, Syria; DOB 05
Jan 1964; nationality Syria; Scientific Studies
and Research Center Employee (individual)
ISYRIAI.

AL-HUSAYN, Mashhur, Syria; DOB 01 Jan 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-HUSAYN, Suhayr, Syria; DOB 17 Feb 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-HUSAYNI, Mohammed Hossein (a.k.a. SALIH
AL HASANI, Mohammed Hussein); DOB 01 Jul
1954; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport A9298980
(Iraq) (individual) [SDGT] [IFSR] (Linked To:
SOUTH WEALTH RESOURCES COMPANY).
AL-HUSN (a.k.a. AL-HISN; a.k.a. AL-HISN FIRM;

a.k.a. AL-HISN FIRM FOR SECURITY
PROTECTION AND GUARD SERVICES),
Jurmana, Damascus, Syria [SYRIA] (Linked To:
MAKHLUF, Rami).

AL-HUTHI, Abd al-Khaliq (a.k.a. ABU-YUNUS; a.k.a. AL HUTHI, Abd-al-Khaliq Badr-al-Din; a.k.a. AL-HUTHI, 'Abd al-Khaliq Badr al-Din; a.k.a. AL-HUTHI, Abd-al-Khaliq); DOB 1984; Gender Male; Huthi military commander (individual) [YEMEN].

AL-HUTHI, 'Abd al-Khaliq Badr al-Din (a.k.a. ABU-YUNUS; a.k.a. AL HUTHI, Abd-al-Khaliq Badr-al-Din; a.k.a. AL-HUTHI, Abd al-Khaliq; a.k.a. AL-HUTHI, Abd-al-Khaliq); DOB 1984;

February 20, 2020 - 131 -

Gender Male; Huthi military commander (individual) [YEMEN].

AL-HUTHI, Abd-al-Khaliq (a.k.a. ABU-YUNUS; a.k.a. AL HUTHI, Abd-al-Khaliq Badr-al-Din; a.k.a. AL-HUTHI, Abd al-Khaliq; a.k.a. AL-HUTHI, 'Abd al-Khaliq Badr al-Din); DOB 1984; Gender Male; Huthi military commander (individual) [YEMEN].

AL-HUWAYSH, Isam Rashid, Iraq; Former Governor of the Central Bank (individual) [IRAQ2].

ALI ABKAR, AI-Hassan (a.k.a. ALI ABKAR, Hasan; a.k.a. ALI ALI ABKAR, AI Hassan; a.k.a. ALI ALI ABKAR, AI Hassan; a.k.a. ALI ALI ABKAR, AI-Hasan; a.k.a. BIN ALI ABKAR, Hassan; a.k.a. BIN-ALI ABKAR, AI-Hasan), AI-Ghail district, AI-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

ALI ABKAR, Hasan (a.k.a. ALI ABKAR, Al-Hassan; a.k.a. ALI ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Al-Hasan; a.k.a. ALI ALI ABKAR, Alihasan; a.k.a. BIN ALI ABKAR, Hassan; a.k.a. BIN-ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

ALI ALI ABKAR, AI Hassan (a.k.a. ALI ABKAR, Al-Hassan: a.k.a. ALI ABKAR, Hasan: a.k.a. ALI ALI ABKAR, Al-Hasan; a.k.a. ALI ALI ABKAR. Alihasan; a.k.a. BIN ALI ABKAR, Hassan; a.k.a. BIN-ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). ALLALLABKAR Al-Hasan (a k.a. ALLABKAR Al-Hassan; a.k.a. ALI ABKAR, Hasan; a.k.a. ALI ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Alihasan: a.k.a. BIN ALI ABKAR. Hassan: a.k.a. BIN-ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). ALI ALI ABKAR, Alihasan (a.k.a. ALI ABKAR, Al-Hassan; a.k.a. ALI ABKAR, Hasan; a.k.a. ALI ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR. Al-Hasan; a.k.a. BIN ALI ABKAR, Hassan; a.k.a. BIN-ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05

Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

ALI HAKIM, Boubaker Ben Habib Ben (a.k.a. Abu-Muqatil al-Tunisi; a.k.a. AL-HAKIM, Boubakeur; a.k.a. EL HAKIM, Boubaker; a.k.a. EL-HAKIM, Boubakeur; a.k.a. "Abou al Mouqatel"; a.k.a. "Abou Mouqatel"), Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].

ALI MOHAMED CHAMS & PARTNER (a.k.a. ALI MOHAMED CHAMS AND PARTNER: a.k.a. CHAMS EXCHANGE; a.k.a. CHAMS EXCHANGE COMPANY SAL), Sahata Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK]. ALI MOHAMED CHAMS AND PARTNER (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. CHAMS EXCHANGE; a.k.a. CHAMS EXCHANGE COMPANY SAL), Sahata Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK]. ALI SHER SHINWARY LTD. (a.k.a. HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER: a.k.a. LAHORE JAN SHANWARI EXCHANGE), Lahore Jan Shanwari Exchange, Ghulam Dastager Market, Shop Numbers 18-19, First Floor, Chowk Talashi, Jalalabad, Afghanistan; Ali Sher Shinwary Ltd., Second Floor, Shahzada Market, Kabul, Afghanistan; Shop No. 13. Second Floor, Sarai, Shahzada, Kabul, Afghanistan; Afghan Money Service Provider License Number 093 (Afghanistan) [SDNTK]. 'ALI, Ahmad, Syria; DOB 02 Dec 1969; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ALI, Ahmad Iman (a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmad Iman; a.k.a. ALI, Sheikh Ahmed Iman; a.k.a. "ZINIRA, Abu"), Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1972; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Ahmed Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Shaykh Ahmad Iman; a.k.a. ALI, Sheikh Ahmed Iman; a.k.a. "ZINIRA, Abu"), Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1972; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Ahmed Khalfan (a.k.a. AHMAD, Abu Bakr;
a.k.a. AHMED, Abubakar; a.k.a. AHMED,
Abubakar K.; a.k.a. AHMED, Abubakar Khalfan;
a.k.a. AHMED, Abubakary K.; a.k.a. AHMED,

Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. "FOOPIE"; a.k.a. "FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

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

ALI, Ahmed Mohammed Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed, a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed: a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]. ALI, Amanat (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amantullah, a.k.a. DILSHAD, Danish, a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

ALI, Amanatullah (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. ALIDAKHIL, 'Abd al-Rahman; a.k.a. ALI, Amanat; a.k.a. ALI, Amantullah; a.k.a. DILSHAD, Danish; a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT]. ALI, Amantullah (a.k.a. AHMAD, Dilshad; a.k.a. ALIDAKHIL, 'Abd al-Rahman; a.k.a. ALIDAKHIL, 'Abdul Rehman; a.k.a. ALI, Amanat;

February 20, 2020 - 132 -

ALI, Mohamed Mire (a.k.a. MIRE, Mohamed;

a.k.a. ALI, Amanatullah; a.k.a. DILSHAD, Danish; a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

ALI, Aous (a.k.a. AL-ALI, Aous; a.k.a. ALI, Aus; a.k.a. ALI, Aws); DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

ALI, Aus (a.k.a. AL-ALI, Aous; a.k.a. ALI, Aous; a.k.a. ALI, Aws); DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

ALI, Aws (a.k.a. AL-ALI, Aous; a.k.a. ALI, Aous; a.k.a. ALI, Aous; DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

ALI, Emraan, Syria; DOB 04 Jul 1967; citizen
Trinidad and Tobago; alt. citizen United States;
Gender Male; Passport TB162181 (Trinidad and
Tobago); National ID No. 19670704052
(Trinidad and Tobago) (individual) [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

ALI, Fadel Abdallah Mohammed (a.k.a.

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

ALI, Ghasemi Morteza (a.k.a. GHAEEMI, Morteza; a.k.a. GHASEMI, Morteza; a.k.a. GHASEMI, Morteza; a.k.a. QASIMI, Murtadi); DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).

ALI, Halima Adan, Mombasa, Kenya; Nairobi, Kenya; DOB 10 Oct 1986; nationality Kenya; Gender Female; Passport A1659348 (Kenya); Kenyan ID No. 25142129; alt. Kenyan ID No. 22536936; alt. Kenyan ID No. 30760317; alt. Kenyan ID No. 22645786 (individual) [SDGT]. ALI, Hamed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT].

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

'ALI, Isma'il, Syria; DOB 20 Jun 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ALI, Khamees Farhan Ali (a.k.a. ALESSAWI, Khamis F Ali; a.k.a. ALI, Khames Farhan Ali; a.k.a. AL-ISSAWI, Khamis Farhan Al-Khanjar; a.k.a. AL-KHANJAR, Khamis), Jordan; Iraq; DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08 Sep 1965; POB Fallujah, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 21 May 2023 (individual) [GLOMAG].

ALI, Khames Farhan Ali (a.k.a. ALESSAWI, Khamis F Ali; a.k.a. ALI, Khames Farhan Ali; a.k.a. AL-ISSAWI, Khamis Farhan Al-Khanjar; a.k.a. AL-KHANJAR, Khamis), Jordan; Iraq; DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08 Sep 1965; POB Fallujah, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 21 May 2023 (Individual) [GLOMAG].

ALI, Maalim Salman (a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].

ALI, Maalim Selman (a.k.a. ALI, Maalim Salman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].

a.k.a. MIRE. Mohamed Ali: a.k.a. MIRE. Muhammad; a.k.a. YUSUF, Mohamed Mire Ali), Puntland, Somalia; Dubai, United Arab Emirates: DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ALI, Mohammad Ijaz Safarash (a.k.a. ALI, Mohammad ljaz Safarish; a.k.a. ALI, Mohammed ljaz Safarish; a.k.a. ALI, Mohd ljaz Safarash; a.k.a. ALI, Mohd ljaz Safrash; a.k.a. ALL Muhammad liaz Safarash, a k.a. ALL Muhammed ljaz Safarash; a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Muhammad Ajaj, a.k.a. NASSARUDDIN, Muhammad Ajaj, a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH Muhammad liaz a k a SAFARISH, Mohammed Ejaz; a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB

Sialkot, Pakistan; nationality Pakistan; Passport

CM9991171 (Pakistan); alt. Passport KF468635

(Pakistan); National ID No. 3460354961173

(Pakistan); alt. National ID No. 30576241062;

(individual) [SDGT] (Linked To: LASHKAR E-

TAYYIBA).

Residency Number 2168561849 (Saudi Arabia)

ALI, Mohammad Ijaz Safarish (a.k.a. ALI, Mohammad liaz Safarash: a.k.a. ALI. Mohammed ljaz Safarish; a.k.a. ALI, Mohd ljaz Safarash, a.k.a. ALI, Mohd Ijaz Safrash, a.k.a. ALI, Muhammad liaz Safarash: a.k.a. ALI, Muhammed ljaz Safarash; a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad ljaz, a.k.a. SAFARASH, Muhammad Ijaz; a.k.a. SAFARISH, Mohammed Ejaz, a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

ALI, Mohammed Ijaz Safarish (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI,

February 20, 2020 - 133 -

Muhammed Ijaz Safarash; a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad Ijaz, a.k.a. SAFARASH Muhammad liaz a k a SAFARISH, Mohammed Eiaz, a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan) alt National ID No. 30576241062 Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA)

ALI, Mohd Ijaz Safarash (a.k.a. ALI, Mohammad ljaz Safarash; a.k.a. ALI, Mohammad ljaz Safarish, a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammed ljaz Safarash; a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Muhammad Ajaj, a.k.a. NASSARUDDIN, Muhammad Ajaj, a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH, Muhammad liaz: a.k.a. SAFARISH, Mohammed Ejaz; a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA)

ALI, Mohd Ijaz Safrash (a.k.a. ALI, Mohammad ljaz Safarash; a.k.a. ALI, Mohammad ljaz Safarish; a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammed Ijaz Safarash; a.k.a. NASAR, Muhammad ljaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad Ijaz, a.k.a. SAFARASH, Muhammad liaz, a.k.a. SAFARISH, Mohammed Eiaz: a.k.a. "IJAZ. Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062;

Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

'ALI, Muhammad, Syria; DOB 01 Aug 1979; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

'ALI, Muhammad, Syria; DOB 30 Aug 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI

ALI, Muhammad Ijaz Safarash (a.k.a. ALI, Mohammad liaz Safarash, a k a ALL Mohammad ljaz Safarish; a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammed Ijaz Safarash; a.k.a. NASAR, Muhammad ljaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH, Muhammad Ijaz; a.k.a. SAFARISH, Mohammed Ejaz; a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-

ALI, Muhammed Ijaz Safarash (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad ljaz Safarish; a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammad Ijaz Safarash, a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad ljaz; a.k.a. SAFARASH, Muhammad ljaz; a.k.a. SAFARISH, Mohammed Ejaz; a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

ALI, Mujahid Mukhtar Robow (a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. ROBOW, Mukhtar; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ALI, Mukhtar Abdullahi (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. ROBOW, Mukhtar; a.k.a. RUBU, Mukhtar Ali: a.k.a. "ABU MANSOUR": a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ALI, Salem (a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. WADOOD, Khalid Adbul); DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT].

'ALI, Samir, Syria; DOB 12 May 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ALI, Shaykh Ahmad Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Sheikh Ahmed Iman; a.k.a. "ZINIRA, Abu"), Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1972; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].
ALI, Shaykh Mukhtar Robo (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ROBOW, Mukhtar; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea)

issued 21 Aug 2006 expires 20 Aug 2008;

National ID No. 1372584 (Kenya); (Following

February 20, 2020 - 134 -

data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ALI, Sheikh Ahmed Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmad Iman; a.k.a. "ZINIRA, Abu"), Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1972; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassen Dahir; a.k.a. AWEYS, Hassen Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

ALI, Yasin Baynah (a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yassin; a.k.a. BEYNAH, Yasin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

ALI, Yassin Mohamed (a.k.a. ALI, Yasin Baynah; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

ALIAKBARI, Mohammad Reza Abbas (a.k.a. AKBARI, Mohammadreza Ali; a.k.a. ALI-

AKBARI, Mohammadreza; a.k.a. "AKBARI, Ali"); DOB 31 Oct 1967; Passport 21795618 (individual) [SDGT] (Linked To: QASEMI, Rostam).

ALI-AKBARI, Mohammadreza (a.k.a. AKBARI, Mohammadreza Ali; a.k.a. ALIAKBARI, Mohammad Reza Abbas; a.k.a. "AKBARI, Ali"); DOB 31 Oct 1967; Passport 21795618 (individual) [SDGT] (Linked To: QASEMI, Rostam).

ALI-ASGARI, Abdulali, Iran; DOB 1958 to 1959;
Additional Sanctions Information - Subject to
Secondary Sanctions; Gender Male (individual)
[IRAN-TRA] (Linked To: ISLAMIC REPUBLIC
OF IRAN BROADCASTING).

ALIASKHAB, Abu Mukhammad (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad: a.k.a. AL DAGESTANI. Ali Abu Muhammad: a.k.a. AL-DAGESTANI, Ali Abu Muhammad, a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV Abu Mukhammad a.k.a. KEBEKOV, Aliaskhab, a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Mukhammad": a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT]

AL-IBRAHIM, Muhammad, Syria; DOB 08 Mar 1969; nationality Syria; Scientific Studies and Research Center Employee (individual)

AL-IBRAHIMI, Jamal (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis, a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali: a.k.a. AL-IBRAHIMI, Jamai Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953;

POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS. Abu Mahdi: a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi: a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali": a.k.a. "AL-TAMIMI. Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran, Al Maagal, Al Basrah, Irag. Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-IBRAHIMI, Jamal Jafar (a.k.a. AL BASERI,

a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-MADAN Abu Mahdi a ka AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna, a k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamai al-Madan", a.k.a. "JAAFAR. Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Irag; nationality Irag; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-ID, Nawras, Syria; DOB 13 Aug 1967;

nationality Syria; Scientific Studies and

Abu Mahdi, a.k.a. AL-BASARI, Abu Mahdi,

February 20, 2020 - 135 -

Research Center Employee (individual) [SYRIA].

AL-IHSAN CHARITABLE SOCIETY (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES: a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION: a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR: a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST. AL-NASIR AREA. Gaza City. Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian, Lebanon, P.O. BOX 398. Hebron, West Bank, Palestinian (SDGT).

AL-IKHTIYAR, Hisham (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. BAKHTIYAR, Hisham; a.k.a. BAKHTIYAR, Hisham; a.k.a. BAKHTIYAR, Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a. IKHTEYAR, Hisham; a.k.a. IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA].

AL-IKHTIYAR, Hisham Ahmad (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. BAKHTIAR, Hisham; a.k.a. BAKHTIAR, Hisham; a.k.a. IKHTIYAR, Hisham; a.k.a. IKHTEYAR, Hisham; a.k.a. IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA].

ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA. (a.k.a. "ALICANTE"), Calle 12 No. 12-58, Cali, Colombia; NIT # 900229820-2 (Colombia) [SDNT].

ALIMENTOS CONTINENTAL, S.A. DE C.V.
(a.k.a. EMPACADORA CONTINENTAL, S.A.
DE C.V.), Carretera Campo 2, San Pedro Sula,
Cortes, Honduras; P.O. Box 605, San Pedro
Sula, Cortes, Honduras; Zona Industrial
Continental, La Lima, San Pedro Sula, Cortes,
Honduras; Lomas del Toncontin, Carretera
Hacia Villeda Morales a 150 metros de Tipicos

La Costa, Tegucigalpa, Honduras; National ID No. 08011900307609 (Honduras); RTN 080119003076090 (Honduras) [SDNTK].

AL-INABI, Abu-Ubaydah Yusuf (a.k.a. ABU
OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf;
a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a.
AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. ALANNABI, Abou Obeida Youssef; a.k.a.
MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a.
YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a.
YAZID, Yousif Abu Obayda; a.k.a. "ABOU
YOUCEF"), Algeria; DOB 01 Jan 1969; POB
Annaba, Algeria; citizen Algeria (individual)
[SDGT].

AL-INMAA ENGINEERING AND CONTRACTING (a.k.a. AL-INMAA GROUP FOR ENGINEERING AND CONTRACTING; a.k.a. INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airport Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jaza'ir Street, 'Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).

AL-INMAA FOR ENTERTAINMENT AND

LEISURE PROJECTS (a.k.a. AL-INMAA FOR
ENTERTAINMENTS AND LEISURE

PROJECTS; a.k.a. AL-INMAA GROUP FOR
ENTERTAINMENT AND LEISURE

PROJECTS), Ground Floor, Al Rabieh Building,
New Airport Highway, Beirut, Lebanon;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations [SDGT]
(Linked To: AL-INMAA GROUP FOR TOURISM
WORKS, LLC).

AL-INMAA FOR ENTERTAINMENTS AND
LEISURE PROJECTS (a.k.a. AL-INMAA FOR
ENTERTAINMENT AND LEISURE PROJECTS;
a.k.a. AL-INMAA GROUP FOR
ENTERTAINMENT AND LEISURE
PROJECTS), Ground Floor, Al Rabieh Building,
New Airport Highway, Beirut, Lebanon;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations [SDGT]
(Linked To: AL-INMAA GROUP FOR TOURISM
WORKS, LLC).

AL-INMAA GROUP (a.k.a. AL-INMAA GROUP FOR TOURISM WORK, LLC; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL-INMAA GROUP FOR ENGINEERING AND CONTRACTING (a.k.a. AL-INMAA ENGINEERING AND CONTRACTING; a.k.a. INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airport Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jaza'ir Street, 'Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC).

AL-INMAA GROUP FOR ENTERTAINMENT
AND LEISURE PROJECTS (a.k.a. AL-INMAA
FOR ENTERTAINMENT AND LEISURE
PROJECTS; a.k.a. AL-INMAA FOR
ENTERTAINMENTS AND LEISURE
PROJECTS), Ground Floor, Al Rabieh Building,
New Airport Highway, Beirut, Lebanon;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations [SDGT]
(Linked To: AL-INMAA GROUP FOR TOURISM
WORKS, LLC).

AL-INMAA GROUP FOR TOURISM WORK, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaa-group.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL-INMAA GROUP FOR TOURISM WORKS, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORK, LLC; a.k.a. AL-INMAA GROUP, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut,

February 20, 2020 - 136 -

Lebanon; Website www.alinmaa-group.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL-INMAA GROUP, LLC (a.k.a. AL-INMAA GROUP; a.k.a. AL-INMAA GROUP FOR TOURISM WORK, LLC; a.k.a. AL-INMAA GROUP FOR TOURISM WORKS, LLC), Al-Inmaa Group Building, New Airport Highway, Beirut, Lebanon; Website www.alinmaagroup.com; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon) [SDGT] (Linked To: TABAJA, Adham Husayn). 'ALIQ, Hajj Qasim (a.k.a. ALEIK, Kassem; a.k.a. 'ALIQ, Qasem; a.k.a. ALIQ, Qasim; a.k.a. 'ULAYQ, Qasim); DOB 1956; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

'ALIQ, Qasem (a.k.a. ALEIK, Kassem; a.k.a. 'ALIQ, Hajj Qasim; a.k.a. ALIQ, Qasim; a.k.a. 'ULAYQ, Qasim); DOB 1956; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

ALIQ, Qasim (a.k.a. ALEIK, Kassem; a.k.a.
'ALIQ, Hajj Qasim; a.k.a. 'ALIQ, Qasem; a.k.a.
'ULAYQ, Qasim); DOB 1956; POB Lebanon;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations (individual)
[SDGT].

ALIRABAKI, Steven (a.k.a. JUNJU, Abdullah:

a.k.a. KYAGULANYI, Alilabaki; a.k.a.
KYAGULANYI, David; a.k.a. LUUMU, Nicolas;
a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU,
Jamil; a.k.a. TALENGELANIMIRO; a.k.a.
TALENGELANIMIRO, Musezi; a.k.a. TUTU,
Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB
Kayunga, Uganda; alt. POB Ntoke Village,
Ntenjeru Sub County, Kayunga District,
Uganda; nationality Uganda; Head of the Allied
Democratic Forces; Commander, Allied
Democratic Forces (individual) [DRCONGO].
AL-IRAQI, Abd al-Hadi (a.k.a. ABU ABDALLAH;
a.k.a. AL-IRAQI, Abdal al-Hadi) (individual)
[SDGT].

AL-IRAQI, Abdal al-Hadi (a.k.a. ABU ABDALLAH; a.k.a. AL-IRAQI, Abd al-Hadi) (individual) [SDGT].

AL-IRAQI, Abu Yahya (a.k.a. ALJAMALI, Ayad

Hamed Mohl, a k.a. Al., JUMAII. Avad Hamed

Mohal; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, Iyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad, a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977: alt. DOB 01 Jul 1972: nationality Iraq: Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-ISAWI, Ahmad Khalaf Abd Shabib (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib, a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi: a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib, a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Irag; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT]

AL-ISAWI, Muhammad Ahmad 'Ali (a.k.a. "Abu Osama al-Masri"; a.k.a. "Abu Usamah al-Masri"), Egypt; DOB 1972 to 1974; POB Sinai Province, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

AL-'ISAWI, Murtada Ibrahim Taha Muhammad (a.k.a. AL-AZAWI, Marwan Ibrahim Hussayn Tah; a.k.a. "AL-SHAMI, Abu Anas"), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

AL-ISLAH (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MIRA; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. MOVEMENT FOR REFORM IN ARABIA), BM Box: MIRA, London WC 1N 3XX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT].

AL-ISLAMBULI, Muhammad Ahmad Shawqi; DOB 21 Jan 1952; POB Minya, Egypt; nationality Egypt (individual) [SDGT].

AL-ISMA'IL, Ammar Fu'ad, Syria; DOB 25 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-ISMA'IL, Zakariya 'Ali, Syria; DOB 14 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ALISOV, Igor Borisovich; DOB 11 Mar 1968 (individual) [MAGNIT].

ALISPAHIC, Bakir; DOB 01 Oct 1956; POB Ahatovici, Bosnia-Herzegovina (individual) [BALKANS].

AL-ISSAWI, Ahmad Khalaf Shabib (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab, a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib: a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji", a.k.a. "ALDOLEMY, Ahmed", a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT]

AL-ISSAWI, Khamis Farhan Al-Khanjar (a.k.a. ALESSAWI, Khamis F Ali; a.k.a. ALI, Khamees Farhan Ali; a.k.a. ALI, Khames Farhan Ali; a.k.a. ALI, Khames Farhan Ali; a.k.a. AL-KHANJAR, Khamis), Jordan; Iraq; DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08 Sep 1965; POB Fallujah, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 21 May 2023 (individual) [GLOMAG].

AL-ITIHAAD AL-ISLAMIYA (a.k.a. AIAI) [SDGT].
ALIZAI, Agha Jan (a.k.a. ALIZAI, Haji Agha Jan),
Musa Qala, Helmand, Afghanistan; Dand
Chowk, Kandahar City, Afghanistan; DOB 15
Oct 1963; alt. DOB 14 Feb 1973; alt. DOB
1957; POB Khandahar, Afghanistan; alt. POB
Helmand, Afghanistan; nationality Afghanistan
(individual) [SDNTK] [SDGT].

ALIZAI, Haji Agha Jan (a.k.a. ALIZAI, Agha Jan), Musa Qala, Helmand, Afghanistan; Dand Chowk, Kandahar City, Afghanistan; DOB 15 Oct 1963; alt. DOB 14 Feb 1973; alt. DOB

February 20, 2020 - 137 -

1957; POB Khandahar, Afghanistan; alt. POB Helmand, Afghanistan; nationality Afghanistan (individual) [SDNTK] [SDGT].

ALIZAI, Haji Azizullah (a.k.a. AZIZULLAH, Haji),
Musa Qala District, Helmund Province,
Afghanistan; Musa Qaleh District, Helmand
Province, Afghanistan; Yatim Chah,
Afghanistan; Lashkar Gah, Helmand Province,
Afghanistan; Kabul, Afghanistan; DOB 1950; alt.
DOB 1952; POB Gereshk District, Helmund
Province, Afghanistan; alt. POB Kabul City,
Afghanistan; citizen Afghanistan; Electoral
Registry No. 07385114 (Afghanistan)
(individual) [SDNTK].

ALIZAI, Musa Khalim (a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

AL-JABBARI, Deiman Alhasenben Ali (a.k.a. IZZAT, Dieman Abdulkadir), Adolf-Braun Street 6, Nuremberg 90429, Germany; Fuerther Street 335, Nuremberg, Germany; Nuremberg Prison, Germany; DOB 04 Jul 1965; POB Kirkuk, Iraq; nationality Iraq; Travel Document Number A0141062 (Germany) (individual) [SDGT]. AL-JABBURI, Mishan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin a ka Al JABOURI Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mish an Rakkad Damin: a k.a. ALJABOURI, Mashaan; a k.a. AL-JABOURI Mishan a k a Al JABURI Mish an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an, a.k.a. AL-JUBOURI, Mishaan, a.k.a. AL-JUBURI, Meshaan, a.k.a. AL-JUBURI Mish'an: a.k.a. EL-JBURI. Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL-JABBURI, Mish'an Rakkad Damin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin: a.k.a. AL

JABURI, Misham; a.k.a. AL-JABBURI, Mishan;

a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an, a.k.a. AL-JUBOURI, Mishaan: a.k.a. AL-JUBURI. Meshaan: a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL-JABBURI, Sadi Tuma Abbas, Iraq; DOB 1939 Former Adviser to the President for Military Affairs (individual) [IRAQ2]. AL-JABI, Salma, Syria; DOB 02 Apr 1962; nationality Syria; Scientific Studies and Research Center Employee (individual)

[SYRIA] ALJABOURI, Mashaan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a k.a. AL-JABBURI, Mishan, a k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin: a.k.a. AL-JABURI. Mushan: a.k.a. AL-JIBURI, Mush'an, a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL-JABOURI, Mishan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Misham;

a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mush'an; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan); a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

AL-JABURI, 'Atallah Salman Kafi (a.k.a. AL
JABURI, Atallah Salman Kafi; a.k.a. ALAKT,
Ataullah Salman; a.k.a. AL-JABURI, 'Attallah
Salman 'Abd al-Kafi; a.k.a. AL-JABURI, Attallah

Salman 'Abd Kafi; a.k.a. AL-KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Ataalla Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman; a.k.a. KAFI, Ataallah Salman; a.k.a. KAFI, Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JABURI, 'Attallah Salman 'Abd al-Kafi (a.k.a. AL JABURI Atallah Salman Kafi a k a ALAKT Ataullah Salman; a.k.a. AL-JABURI, 'Atallah Salman Kafi: a.k.a. AL-JABURI. Attallah Salman 'Abd Kafi, a.k.a. AL-KAFI, 'Attallah Salman 'Abd, a.k.a. KAFI, 'Ataalla Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman: a.k.a. KAFI. Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-JABURI, Attallah Salman 'Abd Kafi (a.k.a. AL JABURI, Ataliah Salman Kafi; a.k.a. ALAKT, Ataullah Salman; a.k.a. AL-JABURI, 'Atallah Salman Kafi, a.k.a. AL-JABURI, 'Attallah Salman 'Abd al-Kafi; a.k.a. AL-KAFI, 'Attallah Salman 'Abd: a.k.a. KAFI, 'Ataalla Salman 'Abd: a.k.a. KAFI, 'Ataallah Salman; a.k.a. KAFI, Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JABURI, Mish'an Rakin Thamin (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Mishan; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABOURI, Mashaan; a.k.a. AL-JABOURI, Mushan; a.k.a. AL-JUBURI, Mushan; a.k.a. AL-JUBURI, Mushan; a.k.a. AL-JUBURI, Mish'an; a.k.a. AL-JUBURI, Mish'an; a.k.a. AL-JUBURI, Mishan; a.k.a. AL-JUBURI, Mishan; a.k.a. JUBURI, Mashan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug

February 20, 2020 - 138 -

1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL-JABURI, Mushan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin, a.k.a. AL JABOURI, Meshan Thamin: a.k.a. AL JABOURI, Mishan Rigardh Damin: a.k.a. AL JABURI. Misham: a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan, a.k.a. AL-JABOURI, Mishan a k a Al JABURI Mish an Rakin Thamin, a.k.a. AL-JIBURI, Mush'an, a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan: a.k.a. AL-JUBURI. Mish'an: a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]

AL-JABURI, Mu'taz Numan 'Abd Nayf (a.k.a. AL-JABURI, Mutazz Numan Abid Nayif; a.k.a. NAIF, Mutaaz Numan 'Abd; a.k.a. NAYIF, Mutaz Muaman Abed; a.k.a. TAYSIR, Hajji), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-JABURI, Mutazz Numan Abid Nayif (a.k.a. AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a. NAIF, Mutaaz Numan 'Abd; a.k.a. NAYIF, Mutaz Muaman Abed; a.k.a. TAYSIR, Hajji), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-JABURI, Sami Jasim Muhammad (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT]. AL-JADAWI, Sagar (a.k.a. AL-JADDAW, Sagr; a.k.a. HAMDAN, Salim Ahmad Salim); DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen) (individual) [SDGT]. AL-JADDAW, Sagr (a.k.a. AL-JADAWI, Sagar, a.k.a. HAMDAN, Salim Ahmad Salim); DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen) (individual) [SDGT]. AL-JADDAWI, Muhannad (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a.

ABU-AL-KHAYR, Muhammad Bin-'Abdullah

Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-HALABI, Abdullah; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-JADRAN AL-MAGHRIBI, Ibrahim Saad (a.k.a. JADHRAN, Ibrahim; a.k.a. JATHRAN, Ibrahim), Libya; DOB 1979 to 1982; POB Ajdabia, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

AL-JAHANI Abd al-Rahman Muhammad Zafir al-

Dabisi (a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI, Abdulrhman Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir, a.k.a. AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubavsi: a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia: nationality Saudi Arabia: Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi; a.k.a. ALJAHANI, Abdulrhman Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir; a.k.a. AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia): National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. ALJAHANI, Abdulrhman Mohammed D. (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI, Abdulrhman Mohammad D.; a.k.a.

Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI, Abdulrhman Mohammed D.; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, 'Abd al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (Individual) [SDGT]. AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

Dubaysi (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI, Abduirhman Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir: a.k.a. AL-JUHANI. Abd al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. AL-JALAHMA, Jaber (a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad: a.k.a. AL-JALAMAH. Jaber, a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad: a.k.a. AL-JALHAMI. Jabir: a.k.a. "'ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].

AL-JALAHMAH, Abu Muhammad (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jaber; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a.

February 20, 2020 - 139 -

JAHNI 'Abd Al-Rahman Muhammad Zafir al-

"ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].

AL-JALAHMAH, Jabir Abdallah Jabir Ahmad
(a.k.a. AL-JALAHMA, Jaber; a.k.a. ALJALAHMAH, Abu Muhammad; a.k.a. ALJALAMAH, Jaber; a.k.a. AL-JALAMAH, Jabir
'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI,
Jabir; a.k.a. "'ABDUL-GHANI"; a.k.a. "ABU
MUHAMMAD"); DOB 24 Sep 1959; nationality
Kuwait; Passport 101423404 (individual)
[SDGT].

AL-JALAMAH, Jaber (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a. "ABUUL-GHANI"; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].

AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad
(a.k.a. AL-JALAHMA, Jaber; a.k.a. ALJALAHMAH, Abu Muhammad; a.k.a. ALJALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a.
AL-JALAMAH, Jaber; a.k.a. AL-JALHAMI, Jabir;
a.k.a. "'ABDUL-GHANI"; a.k.a. "ABU
MUHAMMAD"); DOB 24 Sep 1959; nationality
Kuwait; Passport 101423404 (individual)
[SDGT].

AL-JALHAMI, Jabir (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. ""ABDUL-GHANI"; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].

AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH

(a.k.a. ARMED ISLAMIC GROUP; a.k.a.

GROUPEMENT ISLAMIQUE ARME; a.k.a.

"GIA") [SDGT].

AL-JAMAHATUL ASREYA MADRASSA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIA E HAZAREA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.

MADRASSA JAMIA AL-ASRIA; f.k.a.
MADRASSA TALIM QURAN USONA), Inqilab
Road, Village Chamkani, Peshawar, Khyber
Pakhtunkhwa 25001, Pakistan [SDGT] (Linked
To: NURISTANI, Abdul Aziz; Linked To:
LASHKAR E-TAYYIBA).

ALJAMALI, Ayad Hamed Mohl (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. AL-JUMAIL, Ayad Hamed Mohal; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Iyad; a.k.a. AL-JUMAILI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad; a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-JAMIA AL-ASARIA MADRASSA; a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIAH AL

JAMATUL ASARYAH MADRASSA; a.k.a. AL
JAMIA AL ASARIA; a.k.a. AL JAMIAH AL
ASARIA MADRASSA; a.k.a. AL-JAMAHATUL
ASREYA MADRASSA; a.k.a. JAMA'AT ULSARIA MOSQUE; a.k.a. JAMAH-YE SARYA
MADRASSA; a.k.a. JAMEAT-UL ASRYA
MADRASSA; a.k.a. JAMEAT-UL ASRYA
MADRASSA; a.k.a. JAMIA AL-ASSARIA
MADRASSA; a.k.a. JAMIA ASARIYA
MADRASSA; a.k.a. JAMIA ASSARIA
MADRASSA; a.k.a. JAMIA ASSARIA
MADRASSA; a.k.a. JAMIA ASSARIA
MADRASSA; a.k.a. JAMIA E HAZAREA
MADRASSA; a.k.a. JAMIAE HAZAREA
MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.
MADRASSA JAMIA AL-ASRIA; f.k.a.

MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

AL-JAMUS, Umar (a.k.a. DA JAMOUS, Hussam; a.k.a. JAMOUS, Hussam; a.k.a. KHATTAB, Omar), Antakya, Hatay, Turkey; DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 00413L0105232 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JANAN, Sulsubayla, Syria; DOB 04 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ALJARBA, Tarad (a.k.a. ALJARBA, Tarad Mohammad; a.k.a. "AL-SHIMALI, Abu-Muhammad"); DOB 20 Nov 1979; POB Iraq; nationality Saudi Arabia; Passport E704088 (Saudi Arabia) issued 26 Aug 2003 expires 02 Jul 2008 (individual) [SDGT].

ALJARBA, Tarad Mohammad (a.k.a. ALJARBA, Tarad; a.k.a. "AL-SHIMALI, Abu-Muhammad"); DOB 20 Nov 1979; POB Iraq; nationality Saudi Arabia; Passport E704088 (Saudi Arabia) issued 26 Aug 2003 expires 02 Jul 2008 (individual) [SDGT].

AL-JAWLANI, Abu Muhammad (a.k.a. AL-GOLANI, Abu Muhammad; a.k.a. "AL-FATIH"), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria (individual) [SDGT].

AL-JAWZIYYAH, Ibn al-Qayyim (a.k.a. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. OSMAN, Mohamed; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, 'Ibn"; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [SDGT].

AL-JAZA'IRI, Abu Ubaida (a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZI, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-JAZAIRI, Abu Ubaydah (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZI, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-JAZRAWI, Waqqas (a.k.a. ALOTAIBI, Mubarak Mohammed A; a.k.a. "ABU GHAYTH"), Syria; DOB 08 Jan 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

ALJEITHNI, Hussein Mohammed Hussein (a.k.a.

February 20, 2020 - 140 -

JU'AYTHINI, Husayn Muhamad Husayn; a.k.a. AL-JU'AYTHINI, Husayn Muhammad; a.k.a. AL-JU'AYTHINI, Husayn Muhammad Husayn; a.k.a. JU'AYTHINI, Husayn; a.k.a. JU'AYTHINI, Husayn; a.k.a. JU'AYTHINI, Husayn Muhammad Husayn); DOB 03 May 1977; POB Al-Nusayirat refugee camp, Gaza; Passport 0363464 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JIBAWI, Ridwan 'Ali, Syria; DOB 25 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-JIBURI, Mush'an (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin, a.k.a. AL JABOURI. Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan, a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI. Meshaan, a.k.a. AL-JUBURI, Mish'an, a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]

AL-JIBURI, Muyassir (a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-JIHAD (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA: a.k.a. EGYPTIAN AL-JIHAD: a.k.a. EGYPTIAN ISLAMIC JIHAD: a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES: a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

AL-JILILATI, MOHAMMAD (a.k.a. AL-JLEILATI, MOHAMMAD); DOB 1945; POB Damascus, Syria; Minister of Finance (individual) [SYRIA]. AL-JIZRAWI, Taha Yassin Ramadan (a.k.a. RAMADAN Taha Yasin ak a RAMADAN Taha Yassin); DOB circa 1938; nationality Iraq; Former Vice President (individual) [IRAQ2]. AL-JLEILATI, MOHAMMAD (a.k.a. AL-JILILATI, MOHAMMAD); DOB 1945; POB Damascus, Syria; Minister of Finance (individual) [SYRIA]. AL-JU'AITNI, Abu Mu'ath (a.k.a. ALJEITHNI, Hussein Mohammed Hussein; a.k.a. AL-JU'AYTHINI Husayn Muhamad Husayn, a k a AL-JU'AYTHINI, Husayn Muhammad; a.k.a. AL-JU'AYTHINI, Husayn Muhammad Husayn; a.k.a. JUAYTHINI, Husayn; a.k.a. JU'AYTHINI, Husayn Muhammad Husayn); DOB 03 May 1977; POB Al-Nusayirat refugee camp, Gaza; Passport 0363464 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JU'AYTHINI, Husayn Muhamad Husayn
(a.k.a. ALJEITHNI, Hussein Mohammed
Hussein; a.k.a. AL-JU'AITNI, Abu Mu'ath; a.k.a.
AL-JU'AYTHINI, Husayn Muhammad; a.k.a. AL-JU'AYTHINI, Husayn Muhammad Husayn;
a.k.a. JUAYTHINI, Husayn; a.k.a. JU'AYTHINI,
Husayn Muhammad Husayn); DOB 03 May
1977; POB Al-Nusayirat refugee camp, Gaza;
Passport 0363464 (individual) [SDGT] (Linked
To: ISLAMIC STATE OF IRAQ AND THE
LEVANT).

AL-JU'AYTHINI, Husayn Muhammad (a.k.a. ALJEITHNI, Hussein Mohammed Hussein; a.k.a. AL-JU'AITNI, Abu Mu'ath; a.k.a. AL-JU'AYTHINI, Husayn Muhamad Husayn; a.k.a. AL-JU'AYTHINI, Husayn Muhammad Husayn; a.k.a. JUAYTHINI, Husayn; a.k.a. JU'AYTHINI, Husayn Muhammad Husayn; pob 03 May 1977; POB Al-Nusayirat refugee camp, Gaza; Passport 0363464 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JU'AYTHINI, Husayn Muhammad Husayn (a.k.a. ALJEITHNI, Hussein Mohammed Hussein; a.k.a. AL-JU'AITNI, Abu Mu'ath; a.k.a. AL-JU'AYTHINI, Husayn Muhamad Husayn; a.k.a. AL-JU'AYTHINI, Husayn Muhammad; a.k.a. JUAYTHINI, Husayn; a.k.a. JU'AYTHINI, Husayn Muhammad Husayn); DOB 03 May 1977; POB Al-Nusayirat refugee camp, Gaza; Passport 0363464 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JUBBAH, Adnan, Syria; DOB 11 Apr 1953; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-JUBOURI, Ahmad Abdullah (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmed; a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazen"; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].

AL-JUBOURI, Ahmed (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmad Abdullah; a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazen"; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].

AL-JUBOURI, Mishaan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan, a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan, a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBURI, Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL-JUBURI, Maysar Ali Musa Abdallah (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-QAHTANI, Mus'ab, a.k.a. AL-SHAMMARI, a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-JUBURI, Meshaan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JIBOURI, Mishan; a.k.a. AL-JIBOURI, Mishan; a.k.a. AL-JIBOURI, Mishan; a.k.a. AL-JIBOURI, Mish'an; a.k.a. AL-JIBOURI, Mish'an; a.k.a. AL-JIBOURI, Mish'an; a.k.a. AL-JIBOURI, Mish'an; a.k.a. AL-JIBURI, Mish'an; a.k.a. AL-JIBURI, Mish'an; a.k.a. AL-JIBURI, Mish'an; a.k.a. AL-JIBURI,

February 20, 2020 - 141 -

Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL-JUBURI, Mish'an (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan, a.k.a. AL-JABOURI, Mishan: a.k.a. AL-JABURI. Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. AL-JUHANI, Abd al-Rahman Muhammad (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI, Abduirhman Mohammed D.: a.k.a. AL-JAHNI. 'Abd al-Rahman Muhammad Thafir: a.k.a. AL-JAHNI, Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI, Abdulrhman Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir; a.k.a. AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman Muhammad, a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Khari, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi (a.k.a. AL-JAHANI, Abd al-Rahman

Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubavsi: a.k.a. ALJAHANI, Abduirhman Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir a k a Al JAHNI Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman Muhammad, a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia): National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. AL-JUMAIL, Ayad Hamed Mohal (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, lyad Hamed Mahl; a.k.a. AL-JUMAYLI, lyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Avad Muhammad, a.k.a. SHUAB, Avad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-JUMAILI, Ayad (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal; a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, Iyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad: a.k.a. SHUAB. Avad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-JUMAILI, Ayad Hamid (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal, a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILY, Iyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad, a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-JUMAILY, Iyad Hamed Mahl (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal, a.k.a. AL-JUMAILI, Ayad, a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAYLI,

lyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-JUMAYLI, Iyad (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal, a.k.a. AL-JUMAILI, Ayad, a.k.a. AL-JUMAILI, Ayad Hamid a k a Al JUMAII Y Ivad Hamed Mahl a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad, a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality lraq: Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-KA'ABI, Shaykh Abu-Akram (a.k.a. AL-KA'ABI, Sheik Akram, a.k.a. AL-KA'BI, Akram, Abas: a.k.a. AL-KABI, Akram 'Abbas: a.k.a. AL-KABI, Arkam 'Abbas, a.k.a. "ABU-MUHAMMAD"; a.k.a. "'ALI, Abu"; a.k.a. "KARUMI"); DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3]

AL-KA'ABI, Sheik Akram (a.k.a. AL-KA'ABI, Shaykh Abu-Akram; a.k.a. AL-KA'BI, Akram Abas; a.k.a. AL-KABI, Akram 'Abbas; a.k.a. AL-KABI, Arkam 'Abbas; a.k.a. "ABU-MUHAMMAD"; a.k.a. "'ALI, Abu"; a.k.a. "'KARUMI"); DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].

AL-KA'BI, Akram Abas (a.k.a. AL-KA'ABI, Shaykh Abu-Akram; a.k.a. AL-KA'ABI, Sheik Akram; a.k.a. AL-KA'ABI, Sheik Akram; a.k.a. AL-KABI, Akram 'Abbas; a.k.a. AL-KABI, Arkam 'Abbas; a.k.a. "ABU-MUHAMMAD"; a.k.a. "ALI, Abu"; a.k.a. "KARUMI"); DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3]. AL-KABI, Akram 'Abbas (a.k.a. AL-KA'ABI, Sheik Akram; a.k.a. AL-KA'BI, Akram Abas; a.k.a. AL-KABI, Arkam 'Abbas; a.k.a. "ABU-MUHAMMAD"; a.k.a. "ALI, Abu"; a.k.a. "KARUMI"); DOB circa 1976; alt. DOB circa

February 20, 2020 - 142 -

1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].

AL-KABI, Arkam 'Abbas (a.k.a. AL-KA'ABI, Shaykh Abu-Akram; a.k.a. AL-KA'ABI, Sheik Akram; a.k.a. AL-KA'BI, Akram Abas; a.k.a. AL-KABI, Akram 'Abbas; a.k.a. "ABU-MUHAMMAD"; a.k.a. "'ALI, Abu"; a.k.a. "'KARUMI"); DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].

AL-KA'BI, Sa'd al-Sharyan (a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Haza"; a.k.a. "Abu Haza"; a.k.a. "Abu Haza"; a.k.a. "Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Haza"; a.k.a. "Abu Hazza"; a.k.a. "Abu Sa'd"; a.k.a. "Abu Sa'd"; a.k.a. "Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Hazza"; a.k.a. "Abu Hazza"; a.k.a. "Abu Sa'd"; a.k.a. "Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-KA'BI, Sa'd Sa'd Muhammad Shiryan (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. "Abu Haza"; a.k.a. "Abu Haza"; a.k.a. "Abu Sa'd"; a.k.a. "Abu Suad"; a.k.a. "Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-KAFI, 'Attallah Salman 'Abd (a.k.a. AL JABURI, Atallah Salman Kafi; a.k.a. ALAKT, Ataullah Salman; a.k.a. AL-JABURI, 'Atallah Salman Kafi; a.k.a. AL-JABURI, 'Attallah Salman 'Abd al-Kafi; a.k.a. AL-JABURI, Attallah Salman 'Abd Kafi; a.k.a. KAFI, 'Ataalla Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman; a.k.a. KAFI, Atallah Salman; a.k.a. KAFI, Atallah Salman and and and and and al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALKALA ASOCIADOS S.A. (f.k.a. INVHERESA S.A.), Calle 1A No. 62A-130, Cali, Colombia; Calle 1A No. 62A-120, Cali, Colombia; Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; NIT # 800108121-0 (Colombia) [SDNT].

AL-KALDANI, Rayyan (a.k.a. AL-KILDANI, Rayan; a.k.a. DODI, Rian Salim Sadeq; a.k.a. KALDANI, Rayan), Palestine Street, DIST 505 ST 60 H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq) (individual) [GLOMAG].

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

ALKANTRANJI, Amir Hachem (a.k.a. KANTRAJI, Amir Hachem; a.k.a. KATRA, Amir; a.k.a. KATRANGI, Amir; a.k.a. KATRANGI, Amir Hachem; a.k.a. KATRANJI, Amir, a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING). AL-KARD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KIRD. Ahmad. a.k.a. ALKURD. Ahmad, a.k.a. AL-KURD, Ahmad Harb, a.k.a. AL-KURD, Ahmed Hard, a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT]. ALKARIM FOR TRADE & INDUSTRY L.L.C. (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE AND INDUSTRY; a.k.a. MOHD. WAEL

Rumaneh, Ibn Al Haytham St., Besides Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). ALKARIM FOR TRADE AND INDUSTRY (a.k.a. ABD-AL-KARIM GROUP: a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor, Damascus, Syria, P.O. Box 5797, Damascus, Syria, P.O. Box 30693, Damascus, Syria, Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED).

AL-KARMOUSH, Muafaq Mustafa Mohammed (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a.k.a. AL-KARMUSH, Muwafaq Mustafa; a k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH, Muwaffag Mustafa: a.k.a. AL-KARMUSH. Muwaffaq Mustafa Muhammad, a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafag Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-KARMUSH, Muwafaq Mustafa (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH, Muwaffaq Mustafa; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a.

February 20, 2020 - 143 -

ABDULKARIM & PARTNERS CO.: a.k.a. WAEL

ABDULKARIM AND PARTNERS), Abu

KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa; a.k.a. AL-KARMUSH, Muwaffaq Mustafa, a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad, a k a. AL-KARMUSH Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-KARMUSH, Muwaffaq Mustafa (a.k.a. AL KASAB, Muwafag Mustafa Muhammad Ali: a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa: a.k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH, Muwaffag Mustafa Muhammad: a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa: a.k.a. "Abu Salah": a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-KARMUSH, Muwaffaq Mustafa Muhammad (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed, a.k.a. AL-KARMUSH, Muwafag Mustafa; a.k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali, a.k.a. AL-KARMUSH Muwaffaq Mustafa: a k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq, a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa; a.k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH, Muwaffaq Mustafa; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Muhammad; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad Ali; a.k.a. KARMOOSH, Muwaffaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq; a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal; a.k.a. ABDUH, Mohammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal; a.k.a. AHMAD, Muhammad Jamal Abu; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal; a.k.a. ABDUH, Mohammad Jamal; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Muhammad Jamal Abu; a.k.a. AHMAD, Muhammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal 'Abd-al Rahim; a.k.a. AL-MASRI, Abu Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

AL-KASHMIRI, Elias (a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Mohammad Ilyas; a.k.a. KASHMIRI, Muhammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana (individual) [SDGT].

AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad (a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. "Abu Ali al-Kawari"), al-Laqtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt.

Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA). AL-KAWARI, 'Abd-al-Latif 'Abdallah (a.k.a. AL-KAWARI. 'Abd al-Latif Bin 'Abdallah Salih Muhammad; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih, a.k.a. AL-KAWWARI, 'Abd-al-Latif 'Abdallah, a.k.a. AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. "Abu Ali al-Kawari"), al-Lagtah, Qatar; DOB 28 Sep 1973; nationality Qatar, Passport 01020802 (Qatar), alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001: National ID No. 27363400684 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA). AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih (a.k.a. AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad: a.k.a. AL-KAWARI. 'Abd-al-Latif 'Abdallah, a.k.a. AL-KAWWARI, 'Abd-al-Latif 'Abdallah; a.k.a. AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. "Abu Ali al-Kawari"), al-Lagtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA). AL-KAWTHAR HAWALA (a.k.a. AL-KAWTHAR MONEY EXCHANGE), Al-Qa'im, Al Anbar

AL-KAWTHAR MONEY EXCHANGE (a.k.a. AL-KAWTHAR HAWALA), Al-Qa'im, Al Anbar Province, Iraq [SDGT] (Linked To: AL-KUBAYSI, 'Umar).

Province, Iraq [SDGT] (Linked To: AL-

KUBAYSI, 'Umar)

AL-KAWTHARANI, Adnan (a.k.a. KAWTHARANI, Adnan Hussein; a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KAWTHRANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (Individual) [SDGT] (Linked To: HIZBALLAH).

AL-KAWTHARANI, Jafar (a.k.a. AL-KAWTHARANI, Muhammad; a.k.a.
KAWTARANI, Muhammad; a.k.a.
KAWTHARANI, Muhammad; a.k.a.
KAWTHARANI, Muhammad); DOB 1945; alt.
DOB 1959; alt. DOB 1961; POB Najaf, Iraq;
nationality Lebanon; alt. nationality Iraq;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations (individual)
[SDGT].

February 20, 2020 - 144 -

AL-KAWTHARANI, Muhammad (a.k.a. AL-KAWTHARANI, Jafar; a.k.a. KAWTARANI, Muhammad; a.k.a. KAWTHARANI, Mohammad; a.k.a. KAWTHARANI, Muhammad); DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-KAWWARI, 'Abd-al-Latif 'Abdallah (a.k.a. AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad aka Al-KAWARI 'Abd-al-Latif 'Abdallah, a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih: a.k.a. AL-KUWARI. 'Abd-al-Latif 'Abdallah Salih; a.k.a. "Abu Ali al-Kawari"), al-Lagtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA). AL-KHAFAJI, Muhsin Khadr; nationality Iraq; Former Ba'th party regional command chairman, al-Qadisiyah (individual) [IRAQ2]. AL-KHAFAJI, Sabah, 254 Rue Adolphe Pajeaud, Antony 92160, France (individual) [IRAQ2]. AL-KHAIR MARKET (a.k.a. AL KHAYR SUPERMARKET), Fuwwah, south of Mukalla, Hadramawt Governorate, Yemen [SDGT] (Linked To: AL-HAYASHI, Sayf Abdulrab

ALKHALD, Ahmad (a.k.a. ALQADHI, Mohammed Nawar Mohammed; a.k.a. NOURE, Yassine), Ragga, Syria; DOB 01 Jan 1992; alt. DOB 18 Aug 1993; alt. DOB 21 Jul 1992; POB Aleppo, Syria; alt. POB Brussels, Belgium; alt. POB Baghdad, Iraq; nationality Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ALKHALEDI JEWELRY COMPANY (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE: a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey, 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No. 25-27 Beyazit-

Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mavadin, Syria: Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-KHALIDI COMPANY (a.k.a. AL KHALDI COMPANY LLC: a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY: a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE, a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey: Al-Sharsheh, Adana, Turkey: Gaziantep, Turkey, Dayr Az Zawr, Syria, Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-KHALIDI EXCHANGE (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI JEWELRY SHOP, a.k.a. AL-KHALIDI MONEY EXCHANGE, a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE a ka AL-KHALIDY

JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-KHALIDI JEWELRY SHOP (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070. Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey, Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey, Gaziantep, Turkey, Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

February 20, 2020 - 145 -

AL-KHALIDI MONEY EXCHANGE (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY: a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raggah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Bey azit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALIDI MONEY TRANSFER OFFICE (a.k.a. AL KHALDI COMPANY LLC: a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALEDI JEWELRY COMPANY; aka AL KHALIDI COMPANY aka AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raggah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Bey azit-Fatih, Istanbul, Turkey, Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey, Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh,

Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALIDI, Faisal Jassim Mohammed al-Amri (a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Oamri; a.k.a. AL-KHALIDI, Faysal Jasim Muhammad al-'Amiri; a.k.a. AL-KHALIDI, Faysal Jasim Muhammad al-Umari; a.k.a. AL-KHALIDI, Hamzah), Iran; DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KHALIDI, Faisal Jassim Mohammed al-Oamri (a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Amri; a.k.a. AL-KHALIDI, Faysal Jasim Muhammad al-'Amiri; a.k.a. AL-KHALIDI, Faysal Jasim Muhammad al-Umari; a.k.a. AL-KHALIDI, Hamzah), Iran; DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KHALIDI, Faysal Jasim Muhammad al-'Amiri (a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Amri; a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Oamri; a.k.a. AL-KHALIDI, Faysal Jasim Muhammad al-Umari; a.k.a. AL-KHALIDI, Hamzah), Iran; DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KHALIDI, Faysal Jasim Muhammad al-Umari (a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Amri; a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Oamri; a.k.a. AL-KHALIDI, Faysal Jasim Muhammad al-'Amiri; a.k.a. AL-KHALIDI, Hamzah), Iran; DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No. 1074811678 (Saudi Arabia) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KHALIDI, Hamzah (a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Amri; a.k.a. AL-KHALIDI, Faisal Jassim Mohammed al-Oamri; a.k.a. AL-KHALIDI, Faisal Jasim Muhammad al-'Amiri; a.k.a. AL-KHALIDI, Faysal Jasim Muhammad al-Umari), Iran; DOB 22 Jul 1984; POB Kuwait; nationality Saudi Arabia; Passport B542902 issued 23 Jul 1998; National ID No

1074811678 (Saudi Arabia) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KHALIDY JEWELRY COMPANY (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY: a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY) Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No. 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-KHALIL Husavn (a.k.a. KHALIL Hossein: a.k.a. KHALIL, Husain; a.k.a. KHALIL, Hussein), Lebanon; DOB 1955; POB Burj Al Barajinah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to

AL-KHANJAR, Khamis (a.k.a. ALESSAWI, Khamis F Ali; a.k.a. ALI, Khamees Farhan Ali; a.k.a. ALI, Khames Farhan Ali; a.k.a. ALI, Khamis Farhan Al-Khanjar), Jordan; Iraq; DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08 Sep 1965; POB Fallujah, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 21 May 2023 (individual) [GLOMAG].

the Secretary General of Hizballah (individual)

[SDGT] (Linked To: HIZBALLAH).

AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz (a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz;

February 20, 2020 - 146 -

a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.;
a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.;
a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. ALKHUSHAYBAN, Fahad H.A.; a.k.a. ALKHUSHAYBAN, Fahad H.A.; a.k.a.
KHASIBAN, Fahad H.A.; a.k.a.
KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN,
Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.;
a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN,
Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur";
a.k.a. "THABET, Shaykh"; a.k.a. "THABIT,
Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16
Oct 1966; POB 'Aniza, Saudi Arabia; nationality
Saudi Arabia (individual) [SDGT].

AL-KHASHIBAN, Fahad (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz: a.k.a. AL-KHASHIBAN, Fahad H.A., a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A... a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-KHASHIBAN, Fahad H.A. (a.k.a. AL-KHASHAYBAN Fahd Muhammad Abd Al-'Aziz a.k.a. AL-KHASHIBAN, Fahad, a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A., a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahad Muhammad 'Abd al-'Aziz;

a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-KHATAB, Abd Al Rahman (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

AL-KHATAB, Abu Baker (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) ISDGTI.

AL-KHATIB, Ridwan, Syria; DOB 03 Sep 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAL.

AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim (a.k.a. AL-KHOWAR, Abdullah; a.k.a. KHAWAR, Abdallah Ghanim Mahfuz Muslim; a.k.a. KHAWAR, Abdullah Ghanem Mahfouz Muslim; a.k.a. KHOWAR, Abdullah); DOB 17 Aug 1981; nationality Qatar; Passport 28163402296 (individual) [SDGT].

AL-KHAYARI, Bilal Mansur Mahmud (a.k.a. AL-HIYARI, Bilal Mansur), Suwaylah, Jordan; DOB circa 1969; POB al-Salt, Jordan; nationality Jordan (individual) [SDGT].

AL-KHAYAT, Samir Ahmed (a.k.a. ABU HAMZAH; a.k.a. KHATTAB, Anas Hasan; a.k.a. "HANI"); DOB 07 Apr 1986; POB Damascus, Syria; National ID No. 00351762055 (individual) [SDGT].

AL-KHAZALI, Laith (a.k.a. ALAZIREG, Layth Hadi Sayyid; a.k.a. AL-KHAZ'ALI, Layith Hadi Sa'id; a.k.a. AL-KHAZ'ALI, Layth; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport

A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG]. AL-KHAZ'ALI, Layith Hadi Sa'id (a.k.a. ALAZIREG, Layth Hadi Sayyid, a.k.a. AL-KHAZALI, Laith; a.k.a. AL-KHAZ'ALI, Layth; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male: Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG]. AL-KHAZ'ALI, Layth (a.k.a. ALAZIREG, Layth Hadi Sayyid; a.k.a. AL-KHAZALI, Laith; a.k.a. AL-KHAZ'ALI, Layith Hadi Sa'id; a.k.a. AL-KHAZALL Lavth Hadi Sa'id) Irag: DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Layth Hadi Sa'id (a.k.a. ALAZIREG, Layth Hadi Sayyid; a.k.a. AL-KHAZALI, Laith; a.k.a. AL-KHAZ'ALI, Layith Hadi Sa'id; a.k.a. AL-KHAZ'ALI, Layth), Iraq; DOB 14 Oct 1975; nationality Iraq; Gender Male; Passport A10537439 (Iraq) expires 16 Oct 2023 (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Qais (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI, Qais Hadi Sayed Hasan; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZ'ALI, Qays; a.k.a. AL-KHAZ'ALI, Qays Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Qais Hadi Sayed Hasan (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Qays (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qais Hadi Sayed Hasan; a.k.a. AL-KHAZ'ALI, Qays; a.k.a. AL-KHAZALI, Qays Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHAZ'ALI, Qays (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qais Hadi Sayed Hasan; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

February 20, 2020 - 147 -

AL-KHAZALI, Qays Hadi Sa'id (a.k.a. ALAZEREJ, Qays Hadi Sayyid; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qais Hadi Sayed Hasan; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZALI, Qays; a.k.a. AL-KHAZ'ALI, Qays), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHEIR, Najm (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL-KHODAIR, Ahmad Hussein (a.k.a. SAMARRAI, Ahmad Husayn Khudayir); DOB 1941; Former Minister of Finance, Iraq (individual) [IRAQ2].

AL-KHOSHIBAN, Fahad Mohammad A. (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz a k a AL-KHASHIBAN Fahad a k a AL-KHASHIBAN, Fahad H.A., a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A., a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-KHOSHIBAN, Fahad Muhammad A. (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz: a.k.a. AL-KHASHIBAN, Fahad: a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A., a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz: a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu": a.k.a. "THABIT. Shavkh Abu"): DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-KHOSIBAN, Fahad H.A. (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad, a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN Fahd Muhammad 'Abd Al-'Aziz' a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a k a. AL-KHOSHIBAN, Fahad Muhammad A., a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz, a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A., a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN Fahd aka "RAHMAN Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-KHOWAR, Abdullah (a.k.a. AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim; a.k.a. KHAWAR, Abdallah Ghanim Mahfuz Muslim; a.k.a. KHAWAR, Abdullah Ghanem Mahfouz Muslim; a.k.a. KHOWAR, Abdullah); DOB 17 Aug 1981; nationality Qatar; Passport 28163402296 (individual) [SDGT].

AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmad Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].

AL-KHUDAYR, Muhammad 'Arif al-Hasan, Syria; DOB 05 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-KHURI, Attiyah (a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiya; a.k.a. KHOURY, Attiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURY, Attiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).
AL-KHURY, Atiyah (a.k.a. AL-KHURI, Attiyah;

a.k.a. KHOURI, Atiyah; a.k.a. KHOURY, Attiyah; a.k.a. KHURI, Atiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURY, Attiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA]

(Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz (a.k.a. AL-KHASHAYBAN, Fahd Muhammad Abd Al-Aziz aka Al-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A., a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN Fahad Muhammad A aka Al-KHOSIBAN, Fahad H.A.; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd, a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-KHUWAYLID, Ibrahim, Syria; DOB 25 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-KILDANI, Rayan (a.k.a. AL-KALDANI, Rayyan; a.k.a. DODI, Rian Salim Sadeq; a.k.a. KALDANI, Rayan), Palestine Street, DIST 505 ST 60 H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq) (individual) [GLOMAG].

AL-KIMAWI (a.k.a. AL-MAJID, General Ali Hassan; a.k.a. AL-MAJID, General Ali Hassan; a.k.a. AL-TIKRITI, Ali Hassan al-Majid); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-KIRD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. ALKURD, Ahmad; a.k.a. AL-KURD, Ahmad Harb; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT].

AL-KOWARI, Salim (a.k.a. AL KAWARI, Salim Hasan Khalifa; a.k.a. AL KUWARI, Salim Hassan Khalifa Rashid; a.k.a. AL-KUWARI, Salem; a.k.a. AL-KUWARI, Salim Hasan Khalifah Rashid); DOB 1977; alt. DOB 1978; nationality Qatar (individual) [SDGT].

ALKTRANJI, Mohammed (a.k.a. KATRANGI, Mohamad; a.k.a. KATRANJI, Mohammed); DOB 1928 (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

February 20, 2020 - 148 -

AL-KUBAISI, Muneer (a.k.a. AL-KUBAYSI, Munir; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir A.; a.k.a. AWAD, Munir Mamduh), Syria; DOB 1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AL-KUBAYSI ARHAYM, Umar Mahmud (a.k.a. AL-KUBAYSI, 'Umar; a.k.a. AL-KUBAYSI, Umar Mahmud Rahim; a.k.a. AL-QUBAYSI, Umar Mahmud Rahim; a.k.a. ARHAYM, 'Umar Mahmud; a.k.a. RAHIM, 'Umar Mahmud), al-Qaim, al-Anbar Province, Iraq; DOB 01 Jan 1967; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KUBAYSI, Munir (a.k.a. AL-KUBAISI, Muneer; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir A.; a.k.a. AWAD, Munir Mamduh), Syria; DOB 1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AL-KUBAYSI, Ugla Abid Saqar (a.k.a. SAQR AL-KABISI ABD AQALA); DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Former Ba'th party regional command chairman, Maysan (individual) [IRAQ2].

AL-KUBAYSI, 'Umar (a.k.a. AL-KUBAYSI ARHAYM, Umar Mahmud; a.k.a. AL-KUBAYSI, Umar Mahmud Rahim; a.k.a. AL-QUBAYSI, Umar Mahmud Rahim; a.k.a. ARHAYM, 'Umar Mahmud; a.k.a. RAHIM, 'Umar Mahmud), al-Qaim, al-Anbar Province, Iraq; DOB 01 Jan 1967; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KUBAYSI, Umar Mahmud Rahim (a.k.a. AL-KUBAYSI ARHAYM, Umar Mahmud; a.k.a. AL-KUBAYSI, 'Umar; a.k.a. AL-QUBAYSI, Umar Mahmud Rahim; a.k.a. ARHAYM, 'Umar Mahmud; a.k.a. RAHIM, 'Umar Mahmud), al-Qaim, al-Anbar Province, Iraq; DOB 01 Jan 1967; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALKURD, Ahmad (a.k.a. AL KURD, Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KIRD, Ahmad; a.k.a. AL-KURD, Ahmad Harb; a.k.a. AL-KURD, Ahmed Hard; a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT].

AL-KURD, Ahmad Harb (a.k.a. AL KURD,
Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. ALKIRD, Ahmad; a.k.a. ALKURD, Ahmad; a.k.a.
AL-KURD, Ahmed Hard; a.k.a. EL-KURD,
Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB

circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT].

AL-KURD, Ahmed Hard (a.k.a. AL KURD, Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KIRD, Ahmad; a.k.a. ALKURD, Ahmad; a.k.a. AL-KURD, Ahmad Harb; a.k.a. EL-KURD, Ahmed), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT].

AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih (a.k.a. AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWWARI, 'Abd-al-Latif 'Abdallah; a.k.a. "Abu Ali al-Kawari"), al-Laqtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA).

AL-KUWARI, Salem (a.k.a. AL KAWARI, Salim Hasan Khalifa; a.k.a. AL KUWARI, Salim Hassan Khalifa Rashid; a.k.a. AL-KOWARI, Salim; a.k.a. AL-KUWARI, Salim Hasan Khalifah Rashid); DOB 1977; alt. DOB 1978; nationality Qatar (individual) [SDGT].

AL-KUWARI, Salim Hasan Khalifah Rashid (a.k.a. AL KAWARI, Salim Hasan Khalifa; a.k.a. AL KUWARI, Salim Hassan Khalifa Rashid; a.k.a. AL-KOWARI, Salim; a.k.a. AL-KUWARI, Salem); DOB 1977; alt. DOB 1978; nationality Qatar (individual) [SDGT].

 $\label{eq:all-energy-loss} \begin{tabular}{ll} ALL\ ENERGY\ INVESTMENTS\ LTD,\ Juba,\ South \\ Sudan\ [SOUTH\ SUDAN]. \end{tabular}$

ALLAHDAD, Hushang (a.k.a. ALLAHDADI, Hushang; a.k.a. GOLZARI, Sa'id); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0022791; alt. Passport 08550695 (individual) [SDGT] [IRGC] [IFSR].

ALLAHDADI, Hushang (a.k.a. ALLAHDAD, Hushang; a.k.a. GOLZARI, Sa'id); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0022791; alt. Passport 08550695 (individual) [SDGT] [IRGC] [IFSR].

ALLAHKARAM, Hossein (Arabic: حسين الله كرم), Iran; DOB 1944 to 1946; POB Najafabad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE: a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE: a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE: a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France: 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

AL-LAMI, Abu Zainab (a.k.a. AL-LAMI, Hussein Falah; a.k.a. AZIZ, Hussein Faleh), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].

AL-LAMI, Hamid Muhammad (a.k.a. 'ABD AL-YUNIS, Hamid Majid, a.k.a. AL-MASUI, Husayn Muhammad Jabur; a.k.a. AL-MUSAWI, Ali Mussa Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Jabur: a.k.a. AL-MUSUI. Hamid Muhammad Jabur; a.k.a. DAQDUQ, Ali Mussa, a.k.a. JABUR AL-LAMI, Hamid Muhammad); DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]

AL-LAMI, Hussein Falah (a.k.a. AL-LAMI, Abu Zainab; a.k.a. AZIZ, Hussein Faleh), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].

February 20, 2020 - 149 -

AL-LAMI, Ismail (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Isma'il Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Ismai'il Hafuz; a.k.a. IZAJAWI, Ismail Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].

AL-LAMI, Isma'il Hafith Abid 'Ali (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Ismaii; a.k.a. AL-ZARGAWI, Ismai'il Hafuz; a.k.a. IZAJAWI, Ismaii Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].

ALLAN GRANGE FARM, Chegutu, Zimbabwe [ZIMBABWE].

ALLANE, Hacene (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT].

ALLAWI, Salam (a.k.a. ALAWI, Abdel-Salam Abdel-Rahman), Iraq; General Manager of INDUSTRIAL BANK OF IRAQ (individual) IRAQ21.

AL-LAYIQ, Baha', Syria; DOB 31 Aug 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-LIBI, Abd al-Muhsin (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABD AL-MUHSI"; a.k.a. "ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].

AL-LIBI, Abu Yahya (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].

AL-LIBI, 'Atiyah 'Abd al-Rahman (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammad; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-SHTIWI, Jamal; a.k.a. AL-SHTIWI, Jamal; a.k.a. "AL-LIBI, Shaykh

Mahmud"); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) [SDGT].

AL-LIBI, Ibn Al-Shaykh (individual) [SDGT].
AL-LIBI, Muhammad Hasan (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
ALLIED DEMOCRATIC FORCES (a.k.a.

FORCES DEMOCRATIC FORCES (a.k.a.
FORCES DEMOCRATIQUES ALLIEESARMEE NATIONALE DE LIBERATION DE
L'OUGANDA; a.k.a. ISLAMIC ALLIANCE OF
DEMOCRATIC FORCES; a.k.a. "ADF"; a.k.a.
"ADF/NALU"), North Kivu Province, Congo,
Democratic Republic of the [DRCONGO].

AL-LOUBIRI, Habib Ben Ahmed (a.k.a. LOUBIRI, Habib Ben Ahmed), via Brughiera, n. 5, Castronno, Varese, Italy; DOB 17 Nov 1961; POB Menzel Temime, Tunisia; nationality Tunisia; Passport M 788439 issued 20 Oct 2001 expires 19 Oct 2006; Italian Fiscal Code LBRHBB61S17Z352F (individual) [SDGT].

ALLOUCH, Aziz (a.k.a. 'ALLUSH, 'Aziz Ahmad);
DOB 26 Oct 1977; General Director, Technolab
(individual) [NPWMD] (Linked To: NATIONAL
STANDARDS AND CALIBRATION
LABORATORY; Linked To: HIGHER
INSTITUTE OF APPLIED SCIENCE AND
TECHNOLOGY; Linked To: TECHNOLAB;
Linked To: SCIENTIFIC STUDIES AND
RESEARCH CENTER).

'ALLUSH, 'Aziz Ahmad (a.k.a. ALLOUCH, Aziz);
DOB 26 Oct 1977; General Director, Technolab
(individual) [NPWMD] (Linked To: NATIONAL
STANDARDS AND CALIBRATION
LABORATORY; Linked To: HIGHER
INSTITUTE OF APPLIED SCIENCE AND
TECHNOLOGY; Linked To: TECHNOLAB;
Linked To: SCIENTIFIC STUDIES AND
RESEARCH CENTER).

'ALLUSH, Ridwan Hasan, Syria; DOB 20 May 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ALMACAES S.A., Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; Carrera 65 No. 71-74, Barranquilla, Colombia; Diagonal 127 No. 17-34 Piso 2, Bogota, Colombia; NIT # 830086515-1 (Colombia) [SDNT]. ALMACEN BATUL (a.k.a. "BODEGA CAMPEON"), Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia; NIT # 639000204-4 (Colombia); Matricula Mercantil No 36817 (Colombia) [SDNTK].

ALMACEN ELECTRO SONY STAR (a.k.a. "MICROEMPRESA KHANSA"), Calle 13, No. 10-45, Maicao, La Guajira, Colombia; NIT # 639000271-8 (Colombia) [SDNTK].

ALMACEN FUTURO NO. 1, Carrera 50A No. 83-165, Oficina 402, Medellin, Colombia; NIT # 6070026706 (Colombia) [SDNT].

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

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

ALMACEN SONIPAL, Carrera 10 No. 12-20,
Maicao, Guajira, Colombia; Matricula Mercantil
No 0004638 (Colombia) [SDNTK].

AL-MADAN, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi: a.k.a. AL-BASARI. Abu Mahdi: a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamai, a.k.a. AL-IBRAHIMI, Jamai Ja'afar Muhammad Ali, a k.a. AL-IBRAHIMI. Jamal Jafar, a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali", a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Irag; nationality Irag; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MADANI, 'Abdallah al-Halabi (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a.
ABU-AL-KHAYR, Muhammad Bin-'Abdullah
Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed
Abdullah Hassan; a.k.a. AL-HALABI, Abdallah;
a.k.a. AL-HALABI, Abdullah; a.k.a. AL-HALABI,
Abu 'Abdallah; a.k.a. AL-JADDAWI, Muhannad;
a.k.a. AL-MADANI, Abu Abdallah; a.k.a. ALMAKKI, Abdallah; a.k.a. EL HALABI, Abdallah);
DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB

February 20, 2020 - 150 -

Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-MADANI, Abu Abdallah (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abu 'Abdallah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MAKKI, Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-MADANI, Abu Gharib (a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].

AL-MADANI, Mustafa (a.k.a. ALMADANI, Mustafa Mohammed M.); DOB 08 Dec 1961; POB Riyadh, Saudi Arabia; alt. POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P797794 (Saudi Arabia) issued 16 Mar 2015 expires 20 Jan 2020; National ID No. 1011123229 (Saudi Arabia) (individual) [GLOMAG].

ALMADANI, Mustafa Mohammed M. (a.k.a. AL-MADANI, Mustafa); DOB 08 Dec 1961; POB Riyadh, Saudi Arabia; alt. POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P797794 (Saudi Arabia) issued 16 Mar 2015 expires 20 Jan 2020; National ID No. 1011123229 (Saudi Arabia) (individual) [GLOMAG].

AL-MADINA TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-RASHED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-liftah,

Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaguat Bagh, Murree Road, Rawalpindi, Pakistan, Jamia Masjid, Sulaiman Park, Begum Pura Lahore Pakistan Office Dha'rb-i-M'unin Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Igbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]

AL-MAGHRIBI, Rashid (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [SDGT].

ALMAHDI ALUMINUM CO. (a.k.a. AL MAHDI ALUMINUM COMPANY), 1st Floor, No. 12, Bibie Shahrbanoei Ally., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq., Tehran, Iran; 18th Km., Shahid Rajaee Quay Road, Bandar Abbas, Iran; Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions IIRAN-EO138711.

AL-MAHMUD, Khalid, Syria; DOB 20 Sep 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-MAJID, General Ali Hasan (a.k.a. AL-KIMAWI; a.k.a. AL-MAJID, General Ali Hassan; a.k.a. AL-TIKRITI, Ali Hassan al-Majid); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-MAJID, General Ali Hassan (a.k.a. AL-KIMAWI; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-TIKRITI, Ali Hassan al-Majid); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ21.

AL-MAJID, Husayn Kamil Hasan (a.k.a. AL-MAJID, Hussein Kamel Hassan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].

AL-MAJID, Hussein Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamil Hasan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].

AL-MAJID, Rukan abd al-Gafur (a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].

AL-MAJID, Rukan abdal-Ghaffur Sulayman (a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].

AL-MAJID, Rukan Razuqi abd al-Gahfur (a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].

AL-MAKANI, Adil Abd Fari (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MALKAB, Adil Fari: a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS", a k a "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI": a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen, Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male;

February 20, 2020 - 151 -

National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

AL-MAKKI, Abdallah (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abu 'Abdallah; a.k.a. AL-HALABI, Abu 'Abdallah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. EL HALABI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].

AL-MAKKI, Abu Asim (a.k.a. AL-AHDAL,

Mohammad Hamdi Sadiq; a.k.a. AL-HAMATI,

Muhammad), Yemen (individual) [SDGT].

AL-MAKSUSI, Sayyid Salah Mahdi Hantush

(a.k.a. AL-MUSAWI, Sayyid Salah; a.k.a.

(a.k.a. AL-MUSAWI, Sayyid Salah; a.k.a. "HAWRA, Abu"; a.k.a. "SALAH, Sayyid"); DOB 1973; alt. DOB 1971; nationality Iraq (individual) [SDGT].

AL-MAKY, Abu Muslem (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT]. AL-MALEKI, Shebib Lazim (a.k.a. AL-MALIKI, Shabib Lazem), Iraq; DOB 1936; Former Minister of Justice (individual) [IRAQ2]. AL-MALIKI, Shabib Lazem (a.k.a. AL-MALEKI, Shebib Lazim), Iraq; DOB 1936; Former Minister of Justice (individual) [IRAQ2].

AL-MALKAB, Adil Fari (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABDH FARI"; a.k.a. "ADIL ABDH FARI"; a.k.a. "ADIL ABDH FARI"; a.k.a. "ADIL ABDU FARI'a"; a.k.a. "ADIL ABDU FARI"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMINEN"; a.k.a. "FARI, Abu-al-

Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

PENINSULA; Linked To: ISIL-YEMEN).

ALMANCI, Abdurrahman (a.k.a. AL UBAYDA,
Mulfit Kar liyas; a.k.a. KAR, Mavlut; a.k.a. KAR,
Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR,
Mevlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV,
Yanal; a.k.a. ZIKARA, Mevlut; a.k.a.

"ABDULLAH THE TURK"; a.k.a. "ABU
OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD ELTURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a.

"AL TURKI KYOSEV"), Germany; Gungoren
Merkez Mahallesi Toros Sokak 6/5, Istanbul,
Turkey; DOB 25 Dec 1978; POB Ludwigshafen,
Germany; nationality Germany; alt. nationality
Turkey; Passport TR-M842033 (Turkey) issued
02 May 2002 expires 24 Jul 2007; Associated
with Islamic Jihad Group (individual) [SDGT].

AL-MANSUR, Salim Mustafa Muhammad (a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Salim; a.k.a. MUSTAFA, Salim Mansur; a.k.a. "AL-IFRI, Saleem"; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-MAQDISI, Abu-al-Muhtasib (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-MARFADI, Khalid (a.k.a. AL-YAFI'I, Abu Anas; a.k.a. AL-YAFI'I, Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi), al-Bayda' Governorate, Yemen; al-Sharafa', al-Qurayshiyah District, al-Bayda' Governorate, Yemen; al-Wuhayshi Village, Az Zahir District, al Bayda' Governorate, Yemen; Marfad Village, Marfad District, Yafia, Yemen; DOB 1966; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-MARSUMI, Sa'da Jalut Hassam (a.k.a. AL-MARSUMI, Saddah Jaylut; a.k.a. JALOUD, Sa'daa; a.k.a. JALOUT, Saddaa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) ISDGTI.

AL-MARSUMI, Saddah Jaylut (a.k.a. AL-MARSUMI, Sa'da Jalut Hassam; a.k.a.
JALOUD, Sa'daa; a.k.a. JALOUT, Saddaa), Al
Shajlah Village, Syria; As Susah Village, Syria;
Baghuz, Syria; DOB 1955; alt. DOB 1956;
citizen Syria (individual) [SDGT].

ALMAS MOBIN TRADING (a.k.a. TEJARAT ALMAS MOBIN HOLDING), 57 Akhtaran Lane, West Nahid Street, Africa Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

AL-MASHAIKHI, Gharib Muhammad Fazel (a.k.a. GHARIB, Fadil Mahmud); DOB 1944; POB Dujail, Iraq; nationality Iraq; Ba'th party regional command chairman, Babil; chairman, General Federation of Iraqi Trade Unions (individual) [IRAQ2].

AL-MASHHADANI, Abdullah Ahmad (a.k.a. AL-MASHHADANI, Abdullah Ahmed; a.k.a. AL-MESHEDANI, Abdullah Ahmed; a.k.a. "Abu al-Qasem"; a.k.a. "Abu Kassem"; a.k.a. "Abu Qassim"), Iraq; Syria; DOB 21 Jan 1968; POB Iraq (individual) [SDGT].

AL-MASHHADANI, Abdullah Ahmed (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MESHEDANI, Abdullah Ahmed; a.k.a. "Abu al-Qasem"; a.k.a. "Abu Kassem"; a.k.a. "Abu Qassim"), Iraq; Syria; DOB 21 Jan 1968; POB Iraq (individual) [SDGT].

AL-MASHHADANI, Saif-al-Din; DOB 1956; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, al-Muthanna (individual) [IRAQ2].

AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamzah; a.k.a. AL-MASLI, 'Abd-al-Hamid; a.k.a. DARNAVI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. DIRNAWI, 'Abd-al-Hamid'), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT].

AL-MASLI, 'Abd-al-Hamid (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-

February 20, 2020 - 152 -

DARNAWI, Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid; a.k.a.

DARNAVI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT].

AL-MASRI, Abd Al-Aziz (a.k.a. MUSTAFA

AL-MASRI, Abd Al-Aziz (a.k.a. MUSTAFA BAKRI, Ali Sa'd Muhammad); DOB 18 Apr 1966; nationality Egypt (individual) [SDGT]. AL-MASRI, Abu Ahmad (a.k.a. 'ABDU,

Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal; a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD, Muhammad Jamal Abu; a.k.a. AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF, Muhammad Jamal; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad; a.k.a. JAMAL, Muhammad); DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

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

AL-MASRI, Abu Ayman (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhamad Salih; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-MASRI, Abu Dujana (a.k.a. AL-BAHTITI, Muhammad Mahmud; a.k.a. AL-BAHTITI, Muhammad Mahmud Rabi' al-Zayd; a.k.a. AL-BAHTITI, Muhammad Rabi'; a.k.a. AL-BAHTIYTI, Muhammad Rabi'a al-Sayid; a.k.a. AL-HATITI, Muhammad Rabi'al-Sa'id); DOB 1971; POB al-Sharqiyyah, Egypt; nationality Egypt (individual) [SDGT].

AL-MASRI, Abu Hafs (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

AL-MASRI, Abu Hamza (a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. KAMEL, Mustafa; a.k.a. MUSTAFA, Mustafa Kamel), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [SDGT].

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

AL-MASRI, Ahd, Syria; DOB 01 May 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

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

AL-MASRI, Hamam (a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. AL-SA'IDI, Abu Humam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-MASRI, Mohammed (a.k.a. AL-DAYF,
Muhammad; a.k.a. DEIF, Muhammed), Gaza,
Palestinian; DOB 01 Jan 1963 to 31 Dec 1965;
POB Khan Younis, Gaza; nationality Palestinian
(individual) [SDGT] (Linked To: HAMAS).
AL-MASRI, Rahf, Syria; DOB 05 Oct 1984;

nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-MASUI, Husayn Muhammad Jabur (a.k.a. 'ABD AL-YUNIS, Hamid Majid; a.k.a. AL-LAMI, Hamid Muhammad; a.k.a. AL-MUSAWI, Ali Mussa Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Jabur; a.k.a. AL-MUSUI, Hamid Muhammad Jabur; a.k.a. DAQDUQ, Ali Mussa; a.k.a. JABUR AL-LAMI, Hamid Muhammad); DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05

Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-MATAR, 'Abdu Tahir, Syria; DOB 17 Oct 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-MAWARI, Abu Hisham (a.k.a. AL-GHAZALI, Muhammad; a.k.a. AL-GHAZALI, Muhammad Abd al-Karim; a.k.a. MAWARI, Abu Hisham; a.k.a. "Abu Faris"; a.k.a. "Abu Sa'id"; a.k.a. "Rashid"); DOB 1988; alt. DOB 1987; alt. DOB 1989; POB lbb Governorate, Yemen; nationality Yemen (individual) [SDGT].

ALMAZ-ANTEY CORP (a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN PVO ALMAZ ANTEI), 41 ul Vereiskaya, Moscow 121471, Russia; Website almaz-antey ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661]. ALMAZ-ANTEY DEFENSE CORPORATION (a.k.a. ALMAZ-ANTEY CORP, a.k.a. ALMAZ-ANTEY JSC; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY, f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almaz-antey ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661]. ALMAZ-ANTEY GSKB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB: a k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPI FTIN: a k a GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN: a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE **OBSHCHESTVO NAUCHNO**

PROIZVODSTVENNOE OBEDINENIE ALMAZ

February 20, 2020 - 153 -

IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN, a.k.a. JSC ALMAZ-ANTEY MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. ALMAZ-ANTEY JSC (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY: f.k.a. OTKRYTOF AKTSIONERNOF OBSHCHESTVO KONTSERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almaz-antey ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661]. ALMAZ-ANTEY MSDB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN: a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR

DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A A RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE **OBSHCHESTVO NAUCHNO** PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA, a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU: a.k.a. ALMAZ-ANTEY GSKB: a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN: a.k.a. ALMAZ-ANTEY MSDB; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYLIRO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. AL-MAZIDIH, Akram Turki Hishan (a.k.a. AL MAZIDIH, Akram Turki Hishan, a.k.a. AL-HISHAN, Akram Turki; a.k.a. "ABU AKRAM"; a.k.a. "ABU JARRAH"), Zabadani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual)

AL-MAZIDIH, Badran Turki al-Hishan (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt.

DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) ISDGTI.

ALMEQUIP S.A.S., Circular 73B No. 39B 115 Of. 9901, Medellin, Colombia; NIT # 900314383-9 (Colombia) [SDNTK].

ALMERINA INVESTMENTS (a.k.a. ALMERINA PROPERTIES LIMITED), Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).

ALMERINA PROPERTIES LIMITED (a.k.a.

ALMERINA INVESTMENTS), Virgin Islands,

British [GLOMAG] (Linked To: ORIENTAL IRON

COMPANY SPRL).

AL-MESHEDANI, Abdullah Ahmed (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MASHHADANI, Abdullah Ahmed; a.k.a. "Abu al-Qasem"; a.k.a. "Abu Kassem"; a.k.a. "Abu Qassim"), Iraq; Syria; DOB 21 Jan 1968; POB Iraq (individual) [SDGT].

AL-MISRI, Abu Hamza (a.k.a. AL-MASRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. KAMEL, Mustafa; a.k.a. MUSTAFA, Mustafa Kamel), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual)

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

AL-MOALI, Mohammed Yunis Ahmed (a.k.a.
AHMAD, Muhammad Yunis; a.k.a. AHMED,
Muhammad Yunis; a.k.a. AL-AHMED,
Muhammad Yunis; a.k.a. AL-BADRANI,
Muhammad Yunis Ahmad), Al-Dawar Street,
Bludan, Syria; Damascus, Syria; Mosul, Iraq;
Wadi al-Hawi, Iraq; Dubai, United Arab
Emirates; Al-Hasaka, Syria; DOB 1949; POB AlMowall, Mosul, Iraq; nationality Iraq (individual)
IIRAO21.

AL-MOALLEM, Walid (a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid; DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MOHAIMEN FOR TRANSPORTING &
CONTRACTING (a.k.a. AL MOHAIMEN FOR
TRANSPORTATION AND CONTRACTING:

February 20, 2020 - 154 -

a.k.a. AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING), Lattakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY). AL-MOHAIMEN FOR TRANSPORTING AND CONTRACTING (a.k.a. AL MOHAIMEN FOR TRANSPORTATION AND CONTRACTING; a.k.a. AL-MOHAIMEN FOR TRANSPORTING & CONTRACTING), Lattakia, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY). AL-MOHANDAS, Abu-Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI. Jamal: a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi, a.k.a. AL-MUHANDIS. Abu Mahdi: a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran, Al Maaqal, Al Basrah, Iraq, Velavat Fagih Base, Kenesht Mountain Pass. Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-MOHANDESS, Abu Mehdi (a.k.a. AL BASERI, Abu Mahdi, a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamai Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad, a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali": a.k.a. "AL-TAMIMI. Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velavat Fagih Base, Kenesht Mountain Pass. Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq;

Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MOUALEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MOUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MUALEM, Walid; a.k.a. AL-MUALEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid; DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MUA'ASSAT AL-SHAHID (a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations ISDGTI.

AL-MUAJIRIN BRIGADE (a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIREEN WAL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].

AL-MU'AJJAL, Dr. Abd Al-Hamid (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed; a.k.a. AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait;

nationality Saudi Arabia; citizen Saudi Arabia;
Passport F 137998 issued 18 Apr 2004 expires
24 Feb 2009; Doctor (individual) [SDGT].
AL-MUALEM, Walid (a.k.a. AL-MOALLEM, Walid;
a.k.a. AL-MOUALEM, Walid; a.k.a. ALMOUALLEM, Walid; a.k.a. AL-MUALLEM,
Walid; a.k.a. MOALLEM, Walid; a.k.a.
MUALLEM, Walid; a.k.a. MUHI EDDINE
MOALLEM, Walid; DOB 1941; POB
Damascus, Syria; Foreign and Expatriates
Minister; Minister for Foreign Affairs (individual)
[SYRIA].

AL-MUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

AL-MUAMEN, Qassim (a.k.a. ABDULLAH ALI, Qassim; a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; a.k.a. AL MUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990 (individual) [SDGT]. AL-MU'AYYAD, Abdallah (a.k.a. AL HAKIM, Abdullah Yahya; a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, DOB 1985; alt. DOB 1984 to 1986; POB Dahyan, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Huthi group second-incommand (individual) [YEMEN].

AL-MUDALLAL, Muhammad Zuhayr, Syria; DOB 24 May 1953; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

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

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

AL-MUHAMMAD, Khamis Sirhan (a.k.a. "DR. KHAMIS"); nationality Iraq; Ba'th party regional command chairman, Karbala (individual)
IIRAQ21.

AL-MUHAMMAD, Muhammad, Syria; DOB 02 Feb 1964; nationality Syria; Scientific Studies

February 20, 2020 - 155 -

and Research Center Employee (individual) [SYRIA]

AL-MUHAMMADIA STUDENTS (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-F-INSANIYAT aka FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA: a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA: a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL, a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

AL-MUHANDES, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a k.a. AL-MOHANDESS, Abu Mehdi, a k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad: a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali, a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-

TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal": a.k.a. "MOHAMMED. Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953: POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MUHANDIS, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a k a Al-BASRI Abu-Mahdi al-Mohandis a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamai Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS. Abu Mehdi: a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a EBRAHIMI, Jamal Jafaar Mohammed Ali: a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan": a.k.a. "JAAFAR. Jaafar Jamal": a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Irag; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran, Mehran, Iran, DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-MUHANDIS, Abu Mahdi al-Basri (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali: a.k.a. AL-IBRAHIMI, Jamal Jafar, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS. Abu Mahdi: a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali: a.k.a. JAMAL Ibrahimi: a.k.a. "AL-IBRAHIMI. Jamal Fa'far 'Ali", a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq;

nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-MUHANDIS, Abu-Muhannad (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; aka AL-MUHANDIS Abu Mahdi aka AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna: a.k.a. EBRAHIMI, Jamai Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali" a k a "Al -TAMIMI Jamal al-Madan": a.k.a. "JAAFAR, Jaafar Jamal": a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran: Al Maagal, Al Basrah, Irag: Velavat Fagih Base, Kenesht Mountain Pass Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-MUHAYSINI, 'Abdallah Muhammad Bin-

Sulayman (a.k.a. ALMUHAYSINI, Abdullah); DOB 30 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ALMUHAYSINI, Abdullah (a.k.a. AL-MUHAYSINI, 'Abdallah Muhammad Bin-Sulayman); DOB 30 Oct 1987; POB Al Qasim, Saudi Arabia; nationality Saudi Arabia; Passport K163255 (Saudi Arabia) issued 11 Jun 2011 expires 16 Apr 2016 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUJAHIDIN BRIGADES (a.k.a. AL MUJAHIDEEN BRIGADES, a.k.a. ANSAR AL-MUJAHIDIN MOVEMENT; a.k.a. HOLY WARRIORS BATTALION; a.k.a. KHATIB AI-MUJAHIDIN), West Bank, Palestinian; Gaza Strip, Palestinian; Cairo, Egypt [SDGT]. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'AJJAL. Dr. Abd Al-Hamid: a.k.a. AL-MU'JIL. Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949;

February 20, 2020 - 156 - alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [SDGT].

AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MUJAL, Dr. Abd Al-Hamid; a.k.a. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed; a.k.a. MUJEL, A.S..; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [SDGT].

AL-MUKAHHAL, Aminah, Syria; DOB 01 Jan 1988; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-MULATHAMUN BAITALION (a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] ISDGTI.

AL-MULATHAMUN BRIGADE (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].

AL-MULATHAMUN MASKED ONES BRIGADE (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD: a.k.a.

"MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT]. AL-MUNADAMA AL-KHAYRIA LILTANMIA (a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH, a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA: a.k.a. MASHARYA AL-KHAIRYA: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG": a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF
JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-ALSUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA
LILTANMIA; a.k.a. M/S WELFARE &
DEVELOPMENT ORGANIZATION; a.k.a.
MASHARIA AL-KHAYRIA; a.k.a. MASHARYA
AL-KHAIRYA; a.k.a. WELFARE AND
DEVELOPMENT ORGANIZATION IN
AFGHANISTAN: a.k.a. WELFARE AND

DEVELOPMENT ORGANIZATION IN PAKISTAN aka WELFARE AND **DEVELOPMENT ORGANIZATION OF** ADVOCACY GROUP TO THE KORAN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION": a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan, P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inavat ur).

AL-MURABITOUN (a.k.a. AL-MULATHAMUN BATTALION aka AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE, a.k.a. AL-MUWAQQI'UN BIL-DIMA: a k a. KHALED ABU AL-ABBAS BRIGADE: a.k.a. SIGNATORIES IN BLOOD: a.k.a. SIGNED-IN-BLOOD BATTALION: a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT]. AL-MUSAWI, Ali Mussa Dagdug (a.k.a. 'ABD AL-YUNIS, Hamid Majid, a.k.a. AL-LAMI, Hamid Muhammad; a.k.a. AL-MASUI, Husayn Muhammad Jabur; a.k.a. AL-MUSAWI, Hamid Muhammad Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Jabur: a.k.a. AL-MUSUI. Hamid Muhammad Jabur; a.k.a. DAQDUQ, Ali Mussa, a.k.a. JABUR AL-LAMI, Hamid Muhammad); DOB 01 Sep 1969; alt. DOB 31

February 20, 2020 - 157 -

Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-MUSAWI, Hamid Muhammad Daqduq (a.k.a. 'ABD AL-YUNIS, Hamid Majid, a.k.a. AL-LAMI, Hamid Muhammad, a.k.a. AL-MASUI, Husayn Muhammad Jabur, a.k.a. AL-MUSAWI, Ali Mussa Dagdug, a.k.a. AL-MUSAWI, Hamid Muhammad Jabur; a.k.a. AL-MUSUI, Hamid Muhammad Jabur: a.k.a. DAQDUQ. Ali Mussa: a.k.a. JABUR AL-LAMI, Hamid Muhammad); DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. AL-MUSAWI, Hamid Muhammad Jabur (a.k.a. 'ABD AL-YUNIS, Hamid Maiid, a.k.a. AL-LAMI, Hamid Muhammad, a.k.a. AL-MASUI, Husayn Muhammad Jabur; a.k.a. AL-MUSAWI, Ali Mussa Dagduq; a.k.a. AL-MUSAWI, Hamid Muhammad Daqduq; a.k.a. AL-MUSUI, Hamid Muhammad Jabur: a.k.a. DAQDUQ. Ali Mussa: a.k.a. JABUR AL-LAMI, Hamid Muhammad); DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. AL-MUSAWI, Sayyid Salah (a.k.a. AL-MAKSUSI, Sayyid Salah Mahdi Hantush; a.k.a. "HAWRA, Abu"; a.k.a. "SALAH, Sayyid"); DOB 1973; alt.

DOB 1971; nationality Iraq (individual) [SDGT].
AL-MUSUI, Hamid Muhammad Jabur (a.k.a.
'ABD AL-YUNIS, Hamid Majid; a.k.a. AL-LAMI,
Hamid Muhammad; a.k.a. AL-MASUI, Husayn
Muhammad Jabur; a.k.a. AL-MUSAWI, Ali
Mussa Daqduq; a.k.a. AL-MUSAWI, Hamid
Muhammad Daqduq; a.k.a. AL-MUSAWI,
Hamid Muhammad Jabur; a.k.a. DAQDUQ, Ali
Mussa; a.k.a. JABUR AL-LAMI, Hamid
Muhammad); DOB 01 Sep 1969; alt. DOB 31
Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09
Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05

Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-MUTAFAQ COMMERCIAL COMPANY,
Boosaaso, Somalia [SDGT] (Linked To:
YUSUF, Mohamed Mire Ali).

AL-MUTAIRI 'Abd al-Muhsin (a k a AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban, a.k.a. AL-MUTAYRI 'Abd al-Muhsin Zabin Mut'ab' a k a AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Mutalab a k.a. AL-MUTAYRI 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif, a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn, a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI. 'Abd al-Muhsin: a.k.a. "AL-ZIBIN. Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). AL-MUTAIRI, Abdulmohsen Zeben Mutaab

(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab, a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mutib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin: a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn, a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin": a.k.a. "NAYIF. 'Abd al-Muhsin Zavn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zaban (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab aka Al-MUTAYRI 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mutib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI 'Abd al-Muhsin a k a "Al-7IBIN Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI. 'Abd al-Muhsin Zabin Naif: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mutib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin", a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI. 'Abd al-Muhsin Zibin Mut'ib Nayif, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif, a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Navif: a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN,

February 20, 2020 - 158 -

Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI Abd al-Muhsin Zabin Naif (a k a AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI Abd al-Muhsin Zabin Mutib Naif a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab: a.k.a. AL-MUTAYRI. 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif, a k a AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Navif a k a AI -MUTAYYIRI, 'Abd al-Muhsin Zabn, a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI. 'Abd al-Muhsin Zibin Mut'ib Navif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin, a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab, a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif, a k a AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin", a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab
(a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. ALMUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a.
AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. ALMUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a.
AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif;
a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mutib
Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib

Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Mushin Zabn Mutib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI Abd al-Muhsin Zubin (a k a Al-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban, a k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRL Abd al-Muhsin Zabin Mutib Naif a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif: a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Navif: a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin", a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab, a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif: a.k.a. AL-MUTAYRI. 'Abd al-Muhsin Zabin Naif: a k a AL-MUTAYRI 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin: a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib, a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Navif: a.k.a. AL-MUTAYYIRI. 'Abd al-Muhsin Zabn: a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait: DOB 01 Jul 1973: POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, 'Abd al-Mushin Zabn (a.k.a. AL-MUTAIRI. 'Abd al-Muhsin: a.k.a. AL-MUTAIRI. Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI 'Abd al-Muhsin Zabin Mut'ab, a k a AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin, a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib a k a AL-MUTAYYIRI 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin": a.k.a. "NAYIF. 'Abd al-Muhsin Zavn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI. 'Abd al-Muhsin Zabin Mut'ab: a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta ab: a.k.a. AL-MUTAYRI. Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn: a.k.a. AL-MUTAYYIRI. 'Abd al-Muhsin Zabin Mutab Nayif, a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn, a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin, a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab
Nayif (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin;
a.k.a. AL-MUTAIRI, Abdulmohsen Zeben
Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin
Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin
Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin
Zabin Mutib Naif; a.k.a. AL-MUTAYRI,
'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI,
'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. ALMUTAYRI, 'Abd al-Muhsin Zibin Muta'ab; a.k.a.
AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. ALMUTAYRI, 'Abd al-Muhsin Zabin Mutib Naif;
a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif;
a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin

February 20, 2020 - 159 -

a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYYIRI, 'Abd al-Muhsin Zabn (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin, a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI 'Abd al-Muhsin Zaban' a k a AI -MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Navif: a.k.a. AL-MUTAYRI. 'Abd al-Muhsin Zibn Muta'ab, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI. 'Abd al-Muhsin: a.k.a. "AL-ZIBIN. Muhsin"; a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI. Abdulmohsen Zeben Mutaab: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif, a.k.a. AL-MUTAYRI, Abd al-Muhsin Zibn Muta'ab, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin, a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn, a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin; a.k.a. "AL-ZIBIN, Muhsin": a.k.a. "NAYIF. 'Abd al-Muhsin Zavn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUTAYYRI, 'Abd al-Muhsin (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-

MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Navif a k a AL-MUTAY RI 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin, a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI 'Abd al-Muhsin Zubyn' a k a "Al-ZIBIN, Muhsin", a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-MUWAQQI'UN BIL-DIMA (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].

AL-NAIMI, A. Rahman (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. ALNAIMI, A. Rahman Omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

ALNAIMI, A. Rahman Omair J (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27

Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL-NA'IMI, Abd al-Rahman bin 'Amir (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. AL-NAIMI, A. Rahman; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman in 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL-NA'IMI, Muhammad Iyad, Syria; DOB 29 Oct 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-NAJDI, Abd-al-Latif (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NASR, Sanafi; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. "KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-NAJDI, Muhannad (a.k.a. AL-'UTAYBI, 'Ali Manahi 'Ali al-Mahaydali; a.k.a. "AL-TAJIKI, Ghassan"); DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-NAJIM, Samir abd al-Aziz; DOB 1937; alt.

DOB 1938; POB Baghdad, Iraq; nationality Iraq;
Ba'th party regional command chairman, East
Baghdad (individual) [IRAQ2].

AL-NAJJAR, Qasim, Syria; DOB 01 Feb 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

AL-NAKHALAH, Ziyad (a.k.a. "ABU TARIQ"), Iran; DOB 03 Jan 1953; alt. DOB 1953; nationality Palestinian (individual) [SDGT]. AL-NAQAZ, Basil Muhsin Ahmad (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. KANAN, Radwan; a.k.a. KANNA, Radwan; a.k.a. KANNA, Radwan; a.k.a. KANNA, Radwan; a.k.a. KANNA, Radwan; a.k.a. Al-ADANI, Radwan Muhammad Husayn Ali), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-

February 20, 2020 - 160 -

Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-NAQIB, Zuhair Talib abd-al-Sattar; DOB circa 1948; nationality Iraq; Director, Military Intelligence (individual) [IRAQ2].

ALNASER AIRLINES (a.k.a. AL NASER WINGS; a.k.a. AL NASER WINGS AIRLINES; a.k.a. AL-NASER AIRLINES), Al-Karrada, Babil Region - District 929, St. 21, Home 46, Baghdad, Iraq; P.O. Box 28360, Dubai, United Arab Emirates; P.O. Box 911399, Amman 11191, Jordan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

AL-NASER AIRLINES (a.k.a. AL NASER WINGS; a.k.a. AL NASER WINGS AIRLINES; a.k.a. ALNASER AIRLINES), Al-Karrada, Babil Region - District 929, St. 21, Home 46, Baghdad, Iraq; P.O. Box 28360, Dubai, United Arab Emirates; P.O. Box 911399, Amman 11191, Jordan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

AL-NASIRI, Walid Hamid Tawfiq (a.k.a. AL-TIKRITI, Walid Hamid Tawfiq); DOB circa 1950; POB Tikrit, Iraq; nationality Iraq; Governor of Basrah (individual) [IRAQ2].

AL-NASR, Sanafi (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. "KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-NASSER, Abdelkarim Hussein Mohamed;
POB Al Ihsa, Saudi Arabia; citizen Saudi Arabia
(individual) [SDGT].

AL-NASSER, Hala Mohammad; DOB 1964; POB Raqqa, Syria; Minister of Tourism (individual) [SYRIA].

AL-NAYEF, Sa'ad Abdel-Salam; DOB 1959; POB Aleppo, Syria; Minister of Health (individual) [SYRIA].

AL-NU'AIMI, 'Abd al-Rahman (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. ALNAIMI, A. Rahman Omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NUA'YMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a.

AL-NU'AYMI, 'Abdallah Muhammad; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL-NUA'YMI, 'Abd al-Rahman (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. ALNAIMI, A. Rahman Omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL-NU'AYMI, 'Abd al-Rahman bin 'Amir (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. AL-NAIMI, A. Rahman omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT]. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a.

AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr (a.k.a. AL NAIMEH, Abdeirahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. ALNAIMI, A. Rahman Omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

AL-NU'AYMI, 'Abdallah Muhammad (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. ALNAIMI, A. Rahman Omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI,

'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'IMI, 'Abd al-Rahman bin 'Amir), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT]. AL-NUBI, Abu (a.k.a. AL MASRI, Abd Al Wakil;

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

AL-NU'IMI, 'Abd al-Rahman bin 'Amir (a.k.a. AL NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL NEAIMI, Abdulrahman Omair; a.k.a. AL-NAIMI, A. Rahman; a.k.a. AL-NAIMI, A. Rahman omair J; a.k.a. AL-NA'IMI, Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AIMI, 'Abd al-Rahman; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Amir; a.k.a. AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr; a.k.a. AL-NU'AYMI, 'Abdallah Muhammad), Qatar; DOB 1954; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019 (individual) [SDGT].

a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a.
GOLAN LIBERATION BRIGADE; a.k.a.
HARAKAT AL-NUJABA; a.k.a. HARAKAT
HEZBOLLAH AL-NUJABA; a.k.a. IMAM ALHASAN AL-MUJTABA BRIGADE; a.k.a.
MOVEMENT OF THE NOBLE ONES
HEZBOLLAH; a.k.a. THE MOVEMENT OF THE
NOBLE ONES), Iraq; Syria [SDGT].

AL-NUMAN, Aziz Salih; DOB 1941; alt. DOB 1945; POB An Nasiriyah, Iraq; nationality Iraq; Ba'th party regional command chairman (individual) [IRAQ2].

AL-NURISTANI, 'Abd al-Aziz (a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. "AL-'AZIZ, Abd"; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No.

February 20, 2020 - 161 -

13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN). AL-NURISTANI, Abdul Aziz (a.k.a. AL-NURISTANI 'Abd al-Aziz' a k a NOORISTANI Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e, a.k.a. "AL-'AZIZ, Abd"; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943 POB Du Ab Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan, Passport AK1814292 (Pakistan), alt Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA: Linked To: AL QA'IDA: Linked To: TALIBAN) AL-NUSRAH FRONT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT, a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM, a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL JIHAD aka JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM, a.k.a. JABHAT FATH AL-SHAM: a.k.a. JABHET AL-NUSRAH: aka LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM aka TAHRIR AL SHAM HAY'AT a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT": a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. AL-NUSRAH FRONT IN LEBANON (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT: a.k.a. FATAH AL-

February 20, 2020

SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT: a k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD aka JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM aka JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION, a.k.a. TAHRIR AL-SHAM: a.k.a. TAHRIR AL-SHAM HAY'AT: a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. AL-OBEIDI, Ahmed Hassan Kaka (a.k.a. AL NOBANI, Ali; a.k.a. AL-UBAYDI, Ahmad Hassan Kaka; a.k.a. HAZIM KAKA), Al Humayra Village, Taza sub district, Iraq; Kurdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3]. AL-OMAG AND BROS EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE aka AL OMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY, a.k.a. AL-AMQI EXCHANGE aka AL-AMOLMONEY EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY, a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE ak a ALOMGY AND BROS MONEY EXCHANGE: a k a. ALOMGY AND BROS EXCHANGE, a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a k a AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; aka AL-OMOY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND

AND BROS MONEY EXCHANGE; a.k.a. AL-'UMOI BUREAUX DE CHANGE a ka Al-UMQI CURRENCY EXCHANGE COMPANY; a k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT aka AL-UMOLHAWALA a k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout Yemen Galam Street Taiz Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusavir Hadramawt Yemen Hadhramout Yemen: Aden. Yemen: Taix. Yemen: Abian. Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh, Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh). AL-OMAGI & BRO. MONEY EXCHANGE COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG | AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE, a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAGY EXCHANGE CORPORATION: a k a ALOMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL-OMG | EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE a ka ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE, a k a AL-OMGY AND BROTHERS MONEY EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE;

aka AL-OMOY AND BROS COMPANY FOR

MONEY EXCHANGE; a.k.a. AL-OMQY FOR

BROS MONEY EXCHANGE: a.k.a. AL-UMGY

AND BROS MONEY EXCHANGE; a.k.a. AL-

UMQI CURRENCY EXCHANGE COMPANY;

a.k.a. AL-'UMQI GROUP FOR TRADE AND

- 162 -

INVESTMENT; a.k.a. AL-UMQI HAWALA;

'UMQI BUREAUX DE CHANGE; a k.a. AL-

EXCHANGING CO.; a.k.a. ALUMGY AND

MONEY EXCHANGE; a.k.a. AL-OMQY FOR

a.k.a. AL-'UMQI MONEY EXCHANGE

COMPANY; a.k.a. OMQI COMPANY; a.k.a.

BROS MONEY EXCHANGE; a.k.a. AL-UMGY

UMQI EXCHANGE), Al-Mukalla Branch, Al-

Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMAIRI, Faruk (a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Farouk Abdul Haj; a.k.a. UMAIRI, Faruq), 605 Avenida Brasil, Apt No. 48, Foz do Iguacu, Brazil; DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-OMAKI EXCHANGE COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE: a k a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY, a.k.a. AL-OMGI EXCHANGE COMPANY aka ALOMGY & BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE, a.k.a. ALOMGY AND BROS EXCHANGE a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMOY & BROS FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQl COMPANY; a.k.a.

UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMAQI, Saeed Salah Abed Rabboh (a.k.a. AL-AMQI, Said Salih Abd-Rabbuh, a.k.a. ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-OMGY Said Salih Abd-Rabbuh (Arabic www. a.k.a. AL-OMQI, Saeed); a.k.a. كان عبدريه العمقي Salih Abdrabah, a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh, a.k.a. AL-OMQY, Saeed Salih Abed Rabbo, a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh, a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh, a.k.a. AL-UMQI, Said Salah Abd-Rabbuh, a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-OMAGY EXCHANGE CORPORATION (a k a AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-

SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE: a k a AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE: a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE a ka AL-OMOY FOR

EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE aka AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE, a k.a. AL-UMOLCURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen 6 Dr Mostafa Abu Zahra Street Naser Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusavir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen Almhahra Yemen Albaidah Yemen Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh, Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMAQY, Mohammed Saleh Abd Rabo (a.k.a. ABDORABOH, Mohammed Saleh, a.k.a. AL OMQI. Mohammed Saleh Abdurabu: a.k.a. ALAMOE, Mohammed Saleh A. a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abdrabah; a.k.a. AL-OMGY, Mohammed Saleh Abd rabbo, a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen: Al Amgi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen: nationality Yemen: Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

February 20, 2020 - 163 -

ALOMGE AND BROS FOR EXCHANGE COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY aka ALOMGLAND BROS COMPANY: a.k.a. AL-AMAQI LIL-SARAFAH COMPANY, a.k.a. AL-AMQI EXCHANGE, a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO, MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE: a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY: a.k.a. AL-OMQI FOR EXCHANGE, a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT: a.k.a. AL-UMQI HAWALA: aka AL-'UMOLMONEY EXCHANGE COMPANY: a.k.a. OMQI COMPANY: a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz. Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusavir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen: Sanaa, Yemen: Hudidah, Yemen: lbb. Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMG I EXCHANGE COMPANY (a.k.a. AL
OMGE AND BROS COMPANY MONEY
EXCHANGE; a.k.a. AL OMGE AND BROS FOR
EXCHANGE COMPANY; a.k.a. AL OMGI AND
BROS COMPANY; a.k.a. AL-AMAQI LILSARAFAH COMPANY; a.k.a. AL-AMQI
EXCHANGE; a.k.a. AL-AMQI MONEY
EXCHANGE; a.k.a. AL-OMAG AND BROS

EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY aka Al-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAGY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE aka Al-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE: a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMOY AND BROS COMPANY FOR MONEY EXCHANGE, a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT: a.k.a. AL-UMQI HAWALA: a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQl COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMGY & BROS, MONEY EXCHANGE (a.k.a. ALOMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY aka AL-AMAQLLII -SARAFAH COMPANY: a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY, a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY, a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. ALOMGY AND BROS MONEY EXCHANGE a ka ALOMGY AND

BROS EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE aka Al-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; aka AI-OMOLFOR EXCHANGE aka ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a k a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt: Ash Shihr, Hadramawt, Yemen: Qusavir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh, Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh)

(a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG | AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE: a k a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY aka Al-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALONGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY, a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. EXCHANGE: a k a AL-OMGY AND BROTHERS MONEY EXCHANGE, a k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; aka AL OMOLFOR EXCHANGE aka ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE aka AL OMOY FOR

ALOMGY AND BROS MONEY EXCHANGE

February 20, 2020 - 164 -

EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE aka AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen 6 Dr. Mostafa Abu Zahra Street, Naser Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; lbb, Yemen Almhahra Yemen Albaidah Yemen Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

ALOMGY AND BROS. EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY: a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY, a.k.a. AL-OMGY & BROS. MONEY EXCHANGE: a.k.a. ALOMGY AND BROS MONEY EXCHANGE: a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a k a AL-OMGY EXCHANGE COMPANY, aka AL OMOLFOR EXCHANGE aka ALOMQY & BROS. FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE, a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT: a.k.a. AL-UMOI HAWALA: a.k.a. AL-'UMQI MONEY EXCHANGE

COMPANY; a.k.a. OMQI COMPANY; a.k.a.
UMQI EXCHANGE), Al-Mukalla Branch, AlKabas, Near Al-Mukalla Post Office, Al-Mukalla,
Hadhramout, Yemen; Galam Street, Taiz,
Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser,
Cairo, Egypt; Ash Shihr, Hadramawt, Yemen;
Qusayir, Hadramawt, Yemen; Hadhramout,
Yemen; Aden, Yemen; Taix, Yemen; Abian,
Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,
Yemen; Almhahra, Yemen; Albaidah, Yemen;
Shabwah, Yemen; Lahej, Yemen; Suqatra,
Yemen [SDGT] (Linked To: AL-QA'IDA IN THE
ARABIAN PENINSULA; Linked To: AL-OMGY,
Said Salih Abd-Rabbuh; Linked To: AL-OMGY,
Muhammad Salih Abd-Rabbuh).

Muhammad Salih Abd-Rabbuh). AL-OMGY AND BROTHERS MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY, a.k.a. AL-OMAQY EXCHANGE CORPORATION: a k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS, MONEY EXCHANGE: a.k.a. ALOMGY AND BROS MONEY EXCHANGE ak a ALOMGY AND BROS. EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; aka AL OMOLFOR EXCHANGE aka ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMOY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE aka AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE, a.k.a. AL-UMOL CURRENCY EXCHANGE COMPANY a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT, a.k.a. AL-UMQI HAWALA, a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen: 6 Dr. Mostafa Abu Zahra Street, Naser. Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen: Aden. Yemen: Taix. Yemen: Abian.

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Sugatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA: Linked To: AL-OMGY. Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh). AL-OMGY COMPANY FOR MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE aka Al OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG | AND BROS COMPANY aka AL-AMAQLLII-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMOLMONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY: a.k.a. AL-OMAKI EXCHANGE COMPANY, a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY, a k.a. AL-OMGY & BROS MONEY EXCHANGE a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS, EXCHANGE: a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE a k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE, a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE, a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY: a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen: 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen: Hadhramout, Yemen: Aden, Yemen: Taix, Yemen: Abian, Yemen: Sanaa, Yemen: Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Sugatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA: Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

February 20, 2020 - 165 -

AL-OMGY EXCHANGE COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY aka AL-AMAQLLII-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY: a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS, EXCHANGE: a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMQI FOR EXCHANGE, a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT: a.k.a. AL-UMQI HAWALA: aka AL-'UMOLMONEY EXCHANGE COMPANY: a.k.a. OMQI COMPANY: a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz. Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusavir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen: Sanaa, Yemen: Hudidah, Yemen: lbb. Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMGY, Mohammed Saleh Abd'rabbo (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMQE, Mohammed Saleh A; a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abdrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Muhammad Salih Abd-

Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh, a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh aka Al-UMOI Muhammad Saleh Abd-Rabbuh: a.k.a. AL-UMQY. Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amgi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen Shabwat Ataq Shabwah Yemen Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي) (a.k.a. ABDORABOH, Mohammed Saleh, a.k.a. AL OMQI. Mohammed Saleh Abdurabu: a.k.a. ALAMQE, Mohammed Saleh A; a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMOY, Mohammed Salih Abdrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY. Mohammed Saleh Abdrabbo: a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh, a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh, a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen: Al Hudaydah San'a' Street, J Dirham. Salam, Hadramawt, Yemen: Al Amgi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen: nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007: Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE

ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). ALOMGY, Said Saleh Abed Rubbah (a.k.a. AL-AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-OMAQL Saeed Salah Abed Rabboh, a k.a. Al -سعيد :OMGY Said Salih Abd-Rabbuh (Arabic a.k.a. AL-OMQI, Saeed); عبدريه العمقي Salih Abdrabah, a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh, a.k.a. AL-OMQY, Saeed Salih Abed Rabbo, a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh, a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh, a k.a. AL-UMQI, Said Salah Abd-Rabbuh a ka Al-UMOY Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956: POB Hadramawt Governorate. Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA Linked To AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-OMGY, Said Salih Abd-Rabbuh (Arabic: سعيد (صالح عبدريه العمقي (a.k.a. AL-AMQI, Said Salih Abd-Rabbuh, a k.a. AL-OMAQI, Saeed Salah Abed Rabboh: a.k.a. ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-OMQI, Saeed Salih Abdrabah; a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh, a k.a. AL-OMQY, Saeed Salih Abed Rabbo, a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh, a k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-Rabbuh, a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-OMIRAH, Othman Ahmed Othman (a.k.a. AL-GHAMDI, Al Umairah; a.k.a. AL-GHAMDI, Othman, a.k.a. AL-GHAMDI, Uthman, a.k.a. AL-GHAMDI, Uthman Ahmad Uthman, a k.a. AL-GHAMIDI, Uthman); DOB 27 May 1979; nationality Saudi Arabia; National ID No. 1089516791 (individual) [SDGT]. AL-OMQI FOR EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE: a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG | AND BROS COMPANY: a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS

February 20, 2020 - 166 -

FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY aka AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS, EXCHANGE: a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE, a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE a ka. AL-OMGY EXCHANGE COMPANY; a.k.a. ALOMQY & BROS FOR MONEY EXCHANGE aka Al-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO. a k a ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a k a AL-'UMQI GROUP FOR TRADE AND INVESTMENT: a.k.a. AL-UMQI HAWALA: a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt: Ash Shihr, Hadramawt, Yemen: Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; lbb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen, Lahei, Yemen, Sugatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh: Linked To: AL-OMGY. Muhammad Salih Abd-Rabbuh). AL-OMQI, Saeed Salih Abdrabah (a.k.a. AL-

AMQI, Said Salih Abd-Rabbuh, a.k.a. AL-OMAQI, Saeed Salah Abed Rabboh; a.k.a. ALOMGY, Said Saleh Abed Rubbah, a.k.a. AL-OMGY, Said Salih Abd-Rabbuh (Arabic: سعيد a.k.a. AL-OMQI, Saeed); a.k.a. Salih Abd-Rabboh; a.k.a. AL-OMQY, Saeed Salih Abed Rabbo; a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh, a.k.a. AL-UMQI, Said Salah Abd-Rabbuh, a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen: DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-OMQI, Saeed Salih Abd-Rabboh (a.k.a. AL-

AMOL Said Salih Abd-Rabbuh: a.k.a. AL-

OMAQL Saeed Salah Abed Rabboh, a k a

ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-سعيد :OMGY Said Salih Abd-Rabbuh (Arabic a.k.a. AL-OMQI, Saeed); a.k.a. كان عيدريه العمقي Salih Abdrabah, a.k.a. AL-OMQY, Saeed Salih Abed Rabbo aka Al-UMAQY Saeed Saleh Abd-Rabbuh, a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956 POB Hadramawt Governorate Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA: Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). ALOMOY & BROS. FOR MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL OMGI AND BROS COMPANY: a.k.a. AL-AMAQI LIL-SARAFAH COMPANY: a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE: a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE: a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; aka AL-OMOLFOR EXCHANGE aka AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE, a.k.a. AL-OMQY FOR EXCHANGING CO. a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a k a AL-UMGY AND BROS MONEY EXCHANGE aka Al-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG | AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY aka AL-AMOLEXCHANGE aka AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE: a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE aka AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE, a k.a. AL-UMGY AND BROS MONEY EXCHANGE: a k.a. AL-'UMOI BUREAUX DE CHANGE: a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; aka AI-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a k.a. AL-'UMQI MONEY EXCHANGE COMPANY: a.k.a. OMQI COMPANY: a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas Near Al-Mukalla Post Office Al-Mukalla Hadhramout, Yemen; Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen, Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen: Sanaa, Yemen: Hudidah, Yemen: lbb. Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh: Linked To: AL-OMGY. Muhammad Salih Abd-Rabbuh).

AL-OMQY FOR EXCHANGING CO. (a.k.a. AL OMGE AND BROS COMPANY MONEY

February 20, 2020 - 167 -

EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY aka AL OMGLAND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE: a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY: a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE: a.k.a. ALOMGY AND BROS EXCHANGE, a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY: a.k.a. AL-OMQI FOR EXCHANGE, a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; lbb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh)

AL-OMQY, Saeed Salih Abed Rabbo (a.k.a. AL-AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-OMAQI, Saeed Salah Abed Rabboh; a.k.a. AL-OMGY, Said Saleh Abed Rubbah; a.k.a. AL-OMGY, Said Salih Abd-Rabbuh (Arabic: سعيد); a.k.a. AL-OMQI, Saeed Salih Abdrabah; a.k.a. AL-OMQI, Saeed Salih Abd-Rabbuh; a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-

Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). ALONDRA PRODUCE, S.P.R. DE R.I. (a.k.a. "ALONDRA PRODUCE", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA), Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201404010921001167 (Mexico) [SDNTK]. AL-OSAMA TRADING CO. LTD. (a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP: a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia, Al Kharaj, Saudi Arabia, Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ALOTAIBI, Badr Lafi M. (a.k.a. AL OTAIBI, Badr Lafi M.); DOB 06 Jul 1973; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P667604 (Saudi Arabia) issued 07 Jan 2015 expires 13 Nov 2019 (individual) [GLOMAG].

ALOTAIBI, Khalid Aedh G. (a.k.a. ALTAIBI, Khaled Aedh G); DOB 28 Jun 1988; POB Afif, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P139681 (Saudi Arabia) issued 27 May 2014 expires 04 Apr 2019; National ID No. 1053629885 (Saudi Arabia) (individual) [GLOMAG].

AL-OTAIBI, Mohammad (a.k.a. ALOTAIBI,

Mohammed I.); DOB 06 Nov 1964; POB

Riyadh, Saudi Arabia; nationality Saudi Arabia;

Gender Male (individual) [GLOMAG].

ALOTAIBI, Mohammed I. (a.k.a. AL-OTAIBI, Mohammad); DOB 06 Nov 1964; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALOTAIBI, Mubarak Mohammed A (a.k.a. AL-JAZRAWI, Waqqas; a.k.a. "ABU GHAYTH"), Syria; DOB 08 Jan 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-OUSTA, Raw'a (a.k.a. AL-ASTAH, Raw'ah; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual)

ALOUSTA, Rawaa (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. AL-USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-PESHAWARI, Shaykh Abu Mohammed Ameen (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shavkh Abu Mohammed; a.k.a. BISHAWRI, Abu Mohammad Amin, a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada; a.k.a. MUHAMMAD, Niaz, a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Sheik"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan: House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

AL-PESHAWARI, Shaykh Aminullah (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada; a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Shaykh"; a.k.a.

February 20, 2020 - 168 -

"SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan; House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

ALPHA INTERNATIONAL (PRIVATE) LIMITED (a.k.a. ALPHA INTERNATIONAL (PRIVATE) LTD), Flat 1, Aileen Gardens, 51A Park Road, Camberley, Surrey GU15 2SP, United Kingdom [ZIMBABWE].

ALPHA INTERNATIONAL (PRIVATE) LTD (a.k.a.
ALPHA INTERNATIONAL (PRIVATE)
LIMITED), Flat 1, Aileen Gardens, 51A Park
Road, Camberley, Surrey GU15 2SP, United
Kingdom [ZIMBABWE].

AL-QADHAFI (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHADAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis; a.k.a. QADHAFI, Khamis; a.k.a. QADHAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].

AL-QADHAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELQADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2].

AL-QADHAFI, Hannibal (a.k.a. AL-GADDAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GHATHAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].

AL-QADHAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. QHADAFI, khamis; a.k.a. QADDAFI,

Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].

AL-QADHAFI, Mohammed (a.k.a. AL-GADDAFI, Muhammad; a.k.a. ELKADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].

AL-QADHAFI, Muammar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. EL-KADDAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADHAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. Libya (individual) [LIBYA2].

AL-QADHAFI, Muammar Abu Minyar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. ELKADDAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI,

Mutassim; a.k.a. ELKADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim Billah; a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim; DOB 1975 (individual) [LIBYA2].

AL-QADHAFI, Sa'adi Mu'ammar (a.k.a. AL-GADDAFI, Saadi; a.k.a. ELKADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. QADDAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].

AL-QADHAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. ELKADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Seif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. GHATHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI

1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].

AL-QADHAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Seif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam); DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].

ALQADHI, Mohammed Nawar Mohammed (a.k.a. ALKHALD, Ahmad; a.k.a. NOURE, Yassine), Raqqa, Syria; DOB 01 Jan 1992; alt. DOB 18 Aug 1993; alt. DOB 21 Jul 1992; POB Aleppo, Syria; alt. POB Brussels, Belgium; alt. POB Baghdad, Iraq; nationality Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-QADRI, Ahmad; DOB 1956; POB Hasaka, Syria; Minister of Agriculture and Agrarian Reform (individual) [SYRIA].

AL-QADULI, Abd Al-Rahman Muhammad Mustafa (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalili Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalili; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].

AL-QAEDA IN THE INDIAN SUBCONTINENT
(a.k.a. AL-QA'IDA IN THE INDIAN
SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN
THE INDIAN SUBCONTINENT), Afghanistan;
Pakistan; Bangladesh [FTO] [SDGT].
AL-QAHTANI AL-QATARI, Farouq (a.k.a. AL-

AL-QAHTANI AL-QATARI, Farouq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-QAHTANI, Faruq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-

February 20, 2020 - 169 -

QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QAIDA).

AL-QAHTANI, Mus'ab (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; a.k.a. AL-SHAMMARI; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

ALQAHTANI, Saif Saad Q.; DOB 1973; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

AL-QAHTANI, Saud (a.k.a. ALQAHTANI, Saud Abdullah S), Riyadh, Saudi Arabia; DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021 (individual) [GLOMAG].

ALQAHTANI, Saud Abdullah S (a.k.a. AL-QAHTANI, Saud), Riyadh, Saudi Arabia; DOB 07 Jul 1978; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D079021 (individual) [GLOMAG].

AL-QAHTANI, Sheikh Farooq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: ALQA'IDA).

AL-QAIDA GROUP OF JIHAD IN IRAQ (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE TWO

THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS: a.k.a. ISLAMIC STATE: a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAO a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS: a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FLAL-IRAQ WA-SH-SHAM a ka AL HAYAT MEDIA CENTER: a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA, a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN:

a.k.a. THE MONOTHEISM AND JIHAD GROUP: a k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QA'IDA IN EGYPT (a.k.a. ABU AHMED GROUP; a.k.a. JAMAL NETWORK; a.k.a. MUHAMMAD JAMAL GROUP; a.k.a. MUHAMMAD JAMAL NETWORK), Egypt [SDGT].

AL-QAIDA IN IRAQ (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAO aka AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: aka AL-QAIDA OF JIHAD IN IRAQ aka AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS aka AI-TAWHID aka AI-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA aka ISIL aka ISIS aka ISLAMIC STATE: a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO

February 20, 2020 - 170 -

RIVERS; a.k.a. THE ORGANIZATION OF ALJIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF ALJIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QAIDA IN MESOPOTAMIA (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION: a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a k a AL-TAWHID: a k a AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH: a.k.a. DAWLA AL ISLAMIYA: a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAO AND AL-SHAM a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a k a THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAO a ka THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS, a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAO a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QAIDA IN SYRIA (a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"), Syria [SDGT]. AL-QA'IDA IN THE ARABIAN PENINSULA (a k a AI -QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA: a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW: a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB: a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT": a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT", a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia (FTO) (SDGT)

AL-QA'IDA IN THE INDIAN SUBCONTINENT
(a.k.a. AL-QAEDA IN THE INDIAN
SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN
THE INDIAN SUBCONTINENT), Afghanistan;
Pakistan; Bangladesh [FTO] [SDGT].

AL-QA'IDA IN THE ISLAMIC MAGHREB (a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]. AL-QAIDA IN THE LAND OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA

CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ a ka AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE

QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; aka TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS: a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA: a k a AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; aka ANSAR AL-SHARI'A aka ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT": a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT" aka "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].

AL-QA'IDA IN YEMEN (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA: a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA aka AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA: a.k.a. ANSAR AL SHARIAH: a k.a. ANSAR AL-SHARI'A, a k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT": a.k.a. "SONS OF

February 20, 2020 - 171 -

OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL

TAWHID WA'AL-JIHAD: a k.a. TANZEEM

HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].

AL-QA'IDA KURDISH BATTALIONS (a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ: a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES; a.k.a. "AQKB"), Iran; Iraq [SDGT]. AL-QAIDA OF JIHAD IN IRAQ (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM: a.k.a. AL HAYAT MEDIA CENTER: a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ, a.k.a. AL-QAIDA IN MESOPOTAMIA, a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; aka ISLAMIC STATE OF IRAQ AND SYRIA a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT, a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; aka THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQAP"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].

AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM: a.k.a. AL HAYAT MEDIA CENTER: a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION: a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA: a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL, a.k.a. ISIS, a.k.a. ISLAMIC STATE, a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER: a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ: a ka AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID: a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA: a.k.a. ISIL: a.k.a. ISIS: a.k.a. ISLAMIC STATE: a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JUHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ. a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a k a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT]. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN

AL-QA'IDA ORGANIZATION IN THE ARABIAN
PENINSULA (a.k.a. AL-QA'IDA IN THE
ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN
THE SOUTH ARABIAN PENINSULA; a.k.a. ALQA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF
JIHAD ORGANIZATION IN THE ARABIAN
PENINSULA; a.k.a. ANSAR AL SHARIAH;
a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR ALSHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a.
PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM
QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB;
a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL
COUNCIL OF HADRAMAWT"; a.k.a.

February 20, 2020 - 172 -

"NATIONAL HADRAMAWT COUNCIL"; a.k.a.
"SONS OF ABYAN"; a.k.a. "SONS OF
HADRAMAWT"; a.k.a. "SONS OF
HADRAMAWT COMMITTEE"), Yemen; Saudi
Arabia [FTO] [SDGT].

AL-QARAWI, Saleh bin Abdullah (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) ISDGT1. AL-QARD AL-HASSAN ASSOCIATION (a.k.a. AL-QUARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARDH AL-HASSAN ASSOCIATION; a.k.a. KARADH AL-HASSAN), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. AL-QASIR, Nazar Jumah Ali (a.k.a. AL-QASSIR, Nizar Jomaa Ali), Iraq; Former Minister of

AL-QASIUN (a.k.a. AL-QASIUN FIRM; a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

Irrigation (individual) [IRAQ2].

AL-QASIUN FIRM (a.k.a. AL-QASIUN; a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-QASIUN SECURITY SERVICES LLC (a.k.a. AL-QASIUN; a.k.a. AL-QASIUN FIRM; a.k.a. QASIYUN; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-QASSIR, Nizar Jomaa Ali (a.k.a. AL-QASIR, Nazar Jumah Ali), Iraq; Former Minister of Irrigation (individual) [IRAQ2].

AL-QATARI, Faruq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Farouq; a.k.a. AL-QAHTANI, Farouq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-QATARI, Sheikh Farooq (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL- HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-QATIRJI COMPANY (a.k.a. AL-SHAM AND AL-DARWISH COMPANY; a.k.a. KHATIRJI GROUP), Mazzah, Damascus, Syria [SYRIA]. AL-QATIRJI, Bara' (a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

AL-QATIRJI, Muhammad (a.k.a. AL-QATIRJI, Bara'; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

AL-QAWQAZI, Abu-Muhammad (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI. Sheikh Ali Abu Muhammad: a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. ALIASKHAB, Abu Mukhammad; a.k.a. KEBEKOV. Abu Mukhammad: a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed: a.k.a. "Ali Abu Muhammad": a.k.a. "Ali Abu Mukhammad": a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].

AL-QAYRAWAN MEDIA FOUNDATION (a.k.a. ANSAR AL-SHARIA: a.k.a. ANSAR AL-

SHARI'A IN TUNISIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARI'AH; a.k.a. ANSAR AL-SHARI'AH IN TUNISIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

AL-QAYSI, Navif Salih Salim (a.k.a. AL QAISI, Naif Saleh Salem, a.k.a. AL QAYSI, Nayif Salih Salim, a.k.a. AL-GHAYSI, Nayif), Al-Bayda Governorate, Yemen; Sana, Sana Governorate, Yemen: DOB 01 Jan 1983; POB Albaidah. Yemen; citizen Yemen; Passport 04796738 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). AL-QUARD AL-HASSAN ASSOCIATION (a.k.a. AL-QARD AL-HASSAN ASSOCIATION: a.k.a. AL-QUARDH AL-HASSAN ASSOCIATION; a.k.a. KARADH AL-HASSAN), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. AL-QUARDH AL-HASSAN ASSOCIATION (a.k.a. AL-QARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARD AL-HASSAN ASSOCIATION: a.k.a. KARADH AL-HASSAN), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. AL-QUBAYSI, Abd-al-Munim (a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem;

Abd Al Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

Muneer; a.k.a. AL-KUBAYSI, Munir; a.k.a.
AWAD, Munir A.; a.k.a. AWAD, Munir
Mamduh), Syria; DOB 1966; POB Heet, Iraq;
nationality Iraq (individual) [IRAQ2].
AL-QUBAYSI, Umar Mahmud Rahim (a.k.a. AL-KUBAYSI ARHAYM, Umar Mahmud; a.k.a. AL-KUBAYSI, 'Umar; a.k.a. AL-KUBAYSI, Umar
Mahmud Rahim; a.k.a. ARHAYM, 'Umar
Mahmud; a.k.a. RAHIM, 'Umar Mahmud), alQaim, al-Anbar Province, Iraq; DOB 01 Jan
1967; nationality Iraq; Gender Male (individual)
[SDGT] (Linked To: ISLAMIC STATE OF IRAQ
AND THE LEVANT).

AL-QUDS BRIGADES (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-

February 20, 2020 - 173 -

MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

AL-QUDS FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION: a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION: a k a. MU'ASSASAT AL-QUDS: a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor, P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alguds-online.org; Email Address institution@alquds-online.org; alt. Email Address alguds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT]. AL-QUDS INTERNATIONAL FOUNDATION

(a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION: a.k.a. INTERNATIONAL AL OUDS INSTITUTE aka INTERNATIONAL JERUSALEM FOUNDATION: a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT, a.k.a. JERUSALEM INTERNATIONAL FOUNDATION aka MU'ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.algudsonline.org; Email Address institution@algudsonline.org; alt. Email Address alguds_institution@yahoo.com; alt. Email Address info@alguds-city.com [SDGT].

AL-QUDS SQUADS (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-

SHAQAQI FACTION; a.k.a. SAYARA ALQUDS) [FTO] [SDGT].

AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DU'A"; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT].

AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DU'A"; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT].

AL-QUTMAH, Akram, Syria; DOB 04 Dec 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

AL-RABI'l, Nidal, Iraq; DOB circa 1965; POB Al-Dur, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri (individual) [IRAQ2].

AL-RAHAMA RELIEF FOUNDATION LIMITED

(a.k.a. SANABEL L'IL-IGATHA; a.k.a.

SANABEL RELIEF AGENCY; a.k.a. SANABEL

RELIEF AGENCY LIMITED; a.k.a. "SARA";
a.k.a. "SRA"), 63 South Road, Sparkbrook,

Birmingham B11 1EX, United Kingdom; 1011

Stockport Road, Levenshulme, Manchester M9

2TB, United Kingdom; P.O. Box 50, Manchester

M19 2SP, United Kingdom; 98 Gresham Road,

Middlesbrough, United Kingdom; 54 Anson

Road, London NW2 6AD, United Kingdom;

Registration ID 3713110 (United Kingdom);

Registered Charity No. 1083469 (United

Kingdom); http://www.sanabel.org.uk (website);

info@sanabel.org.uk (email). [SDGT].

AL-RAHHAL, Muhammad, Syria; DOB 01 Mar 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-RAHMA CHARITY FOUNDATION (a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION aka AI-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION: a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH aka RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION: a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah

AL-RAHMA FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION: a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION: a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH aka RAHMA CHARITABLE ORGANIZATION: a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAH CHARITABLE ASSOCIATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION: a k a AL-RAHMAH FOUNDATION: a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH, a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH: a.k.a. RAHMA CHARITABLE ORGANIZATION: a.k.a. RAHMA

February 20, 2020 - 174 -

WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAH CHARITY FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION: a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION: a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION: a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH: a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Favsal).

AL-RAHMAH CHARITY ORGANIZATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION: a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION aka AL-RAHMAH CHARITY FOUNDATION: a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION, a.k.a. AL-RAHMAH WELFARE ORGANIZATION aka AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION: a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION: a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Favsal)

AL-RAHMAH FOUNDATION (a.k.a. AL-RAHMA
CHARITY FOUNDATION; a.k.a. AL-RAHMA
FOUNDATION; a.k.a. AL-RAHMAH
CHARITABLE ASSOCIATION; a.k.a. ALRAHMAH CHARITY FOUNDATION: a.k.a. AL-

RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH ORGANIZATION aka AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION: a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH: a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION: a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AL-RAHMAH ORGANIZATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION: a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH: a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION: a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

ALRAHMAH WELFARE ORG (a.k.a. AL RAHMAH WELFARE ORGANISATION: a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. ALRAHMAH WELFARE ORGANISATION: a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION; a.k.a. AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION: a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD: a.k.a. "AL

RAHMAN ORGANIZATION"; a.k.a. "AL
RAHMAN WELFARE FOUNDATION"; a.k.a.
"RWO"), House A, Street 40,, Sector F-10/4,
Islamabad, Pakistan; RWO Head Office, House
B, Street 40, Sector F-10/4, Islamabad,
Pakistan; Jamiah Asma Lil Banaat, New Nadra
Office, Lakki Marwat, Pakistan; Near the Mahdi
Imami Bohamri Mosque, Sam Kano Moor,
Peshawar, Pakistan; Peshawar, Pakistan;
Registered Charity No. 2150/5/4129 (Pakistan);
alt. Registered Charity No. 749/5/4129
(Pakistan) [SDGT] (Linked To: MCLINTOCK,
James Alexander).

ALRAHMAH WELFARE ORGANISATION (a.k.a. AL RAHMAH WELFARE ORGANISATION; a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION: a.k.a. ALRAHMAH WELFARE ORG; a.k.a. AL-REHMAH WELFARE ORGANIZATION: a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION; a.k.a. AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION": a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office Lakki Marwat Pakistan Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AL-RAHMAH WELFARE ORGANIZATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT

February 20, 2020 - 175 -

AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AI -RAHMAN WEI FARE ORGANIZATION (a k a AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION: a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION: a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION: a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Favsal)

AL-RAHMAN, 'Inayat (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur, a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat, a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB

Nangalam Village, Manugay District,
Afghanistan; nationality Pakistan; Gender Male;
Passport BG1744461 (Pakistan); National ID
No. 1730156254465 (Pakistan) (individual)
[SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To:
LASHKAR E-TAYYIBA).

AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman a k a JAMFAI 'Anavet el-Rahman' a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN Anavatullah a k a RAHMAN Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur, a.k.a. RAHMAN, Inayatu, a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, Inayatullah, a.k.a. RAHMAN, Inayat-ur-, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-

AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat, a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN Inavat-u-: a.k.a. RAHMAN. inayatullah, a.k.a. RAHMAN, inayat-ur-, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-

QU'RAN; Linked To: TALIBAN; Linked To:

LASHKAR E-TAYYIBA).

RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a.
"AINAYATURAHMAN"; a.k.a.
"ANAYATURAHMAN"; a.k.a.
"INAYATURAHMAN"; a.k.a.
"INAYATURAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

AL-RAHMAT TRUST (a.k.a. AL REHMAT TRUST; a.k.a. AL-REHMAN TRUST; a.k.a. AR-RAHMAN TRUST; a.k.a. UR-RAHMAN TRUST; a.k.a. UR-RAMAT TRUST), 537/1-Z Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commerical Market, Rawalpindi, Pakistan; Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road, Chandi Chowk, Rawalpindi, Pakistan: Karachi, Pakistan; Nelam Road, Bandi Chehza, Muzaffarabad, Pakistan; Balakot, Besyan Chouk, Pakistan, Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Sirai Salih, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT]. AL-RAHYAH, Fadi, Syria; DOB 27 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee (individual)

AL-RA'I SATELLITE CHANNEL (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

[SYRIA].

AL-RAIMI, Qassim (a.k.a. AL-RAMI, Qassim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI, Qassem; a.k.a. AL-RIMI, Qassim; a.k.a. "ABU 'AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RAMI, Qasim (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI, Qassem; a.k.a. AL-

February 20, 2020 - 176 -

RIMI, Qasim; a.k.a. "ABU 'AMMAR"; a.k.a.
"ABU HARAYRAH"; a.k.a. "ABU HURAYRAH
AL-SAN'AI"); DOB 05 Jun 1978; nationality
Yemen; Passport 00344994 issued 03 Jul 1999
(individual) [SDGT].

AL-RASHEED TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST: a.k.a. MEYMAR TRUST: a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan, Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]. AL-RASHEED TRUST (a.k.a. AL RASHEED TRUST, a.k.a. AL RASHID TRUST, a.k.a. AL-RASHID TRUST; a.k.a. THE AID ORGANIZATION OF THE ULEMA), Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra Pakistan Office Dha'rb-i-M'unin Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan - Ilgbal, Karachi, Pakistan; 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan: 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in

Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo,Chechnya [SDGT].

AL-RASHID TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST: a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan: Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, 7 R Brothers Katchehry Road Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press. I.I. Chundrigar Road, Karachi. Pakistan, TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan, Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT] AL-RASHID TRUST (a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. THE AID ORGANIZATION OF THE ULEMA), Kitab Ghar, Darul Iffa Wal Irshad Nazimabad No. 4 Karachi, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan: Office Dha'rb-i-M'unin. Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l Iqbal, Karachi, Pakistan; 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi,

Kandahar, Mazar Sharif; Also operations in: Kosovo, Chechnya [SDGT]. AL-RASHIDI, Mohammad Yagub (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI Yaqub Mansoor a k a MACCLINTOCK, Yakoob, a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor, a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari": a.k.a. "YACUB. Qari": a.k.a. "YAKUB. Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan Peshawar Pakistan DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA, Linked To: TALIBAN; Linked To: AL QA'IDA). AL-RASHIDI, Yaqub Mansoor (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI. Yaqoob Mansoor: a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yagub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584

(United Kingdom) issued 10 Nov 2003; alt.

February 20, 2020 - 177 -

Pakistan: Jamia Masiid, Sulaiman Park, Begum

Pura, Lahore, Pakistan; Operations in

Afghanistan: Herat, Jalalabad, Kabul,

- Passport 039822418 (United Kingdom); alt.
 Passport AA1721192 (Pakistan); alt. Passport
 AA1721191 (Pakistan); National ID No.
 6110159731197 (Pakistan); alt. National ID No.
 8265866120651 (Pakistan) (individual) [SDGT]
 (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
- AL-RASLAN, Abd-al-Salam, Syria; DOB 17 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- AL-RAWI, Abd-al-Rahman (a.k.a. AL RAWI, Abdulrahman; a.k.a. AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad; a.k.a. AL-RAWI, Abd Al Rahman), Turkey; DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567; alt. Phone Number 9647718635788; alt. Phone Number 9647715959705 (individual) [SDGT].
- AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad (a.k.a. AL RAWI, Abdulrahman; a.k.a. AL-RAWI, Abdul Rahman; a.k.a. AL-RAWI, Abdul Rahman; a.k.a. AL-RAWI, Abu Abd Al Rahman), Turkey; DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567; alt. Phone Number 9647718635788; alt. Phone Number 96351667406; alt. Phone Number 9647715959705 (individual) [SDGT].
- AL-RAWI, Abdul Rahman (a.k.a. AL RAWI, Abdulrahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad; a.k.a. AL-RAWI, Abu Abd Al Rahman), Turkey; DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567; alt. Phone Number 9647718635788; alt. Phone Number 96351667406; alt. Phone Number 9647715959705 (individual) [SDGT].
- AL-RAWI, Abu Abd Al Rahman (a.k.a. AL RAWI, Abdulrahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abd-al-Rahman; a.k.a. AL-RAWI, Abd-al-Rahman 'Ali Husayn al-Ahmad; a.k.a. AL-RAWI, Abdul Rahman), Turkey; DOB 1983; POB Albu Kamal, Dayr az Zawr Province, Syria; nationality Syria; Gender Male; Phone Number 905515983567; alt. Phone Number 9647718635788; alt. Phone Number 96351667406; alt. Phone Number 9647715959705 (individual) [SDGT].
- AL-RAWI, Abu Mus'ab (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayar Karhut; a.k.a. AL-RAWI, Mushtaq; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zaghayir;

- a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].
- AL-RAWI, Abu Sadek (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].
- AL-RAWI, Ayad Futayyih (a.k.a. AL-RAWI, Saifal-Din Fulayyih Hassan Taha); DOB 1953; POB Ar Ramadi, al-Anbar Governorate, Iraq; nationality Iraq; Republican Guard chief of staff (individual) [IRAQ2].
- AL-RAWI, Ayad Futayyih Khalifa; DOB 1942;
 POB Rawah, Iraq; nationality Iraq; Quds Force
 Chief of Staff (individual) [IRAQ2].
- AL-RAWI, Fawzi Isma'il Al-Husayni (a.k.a. AL-RAWI, Fawzi Mutlaq; a.k.a. "ABU AKRAM"; a.k.a. "ABU FIRAS"), SYRIAN GOVERNMENT-OWNED APARTMENT, AL-MAZZAH DISTRICT, DAMASCUS, Syria; SYRIAN BA'TH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT, DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BA'TH PARTY (individual) ISDGTI.
- AL-RAWI, Fawzi Mutlaq (a.k.a. AL-RAWI, Fawzi Isma'il Al-Husayni; a.k.a. "ABU AKRAM"; a.k.a. "ABU FIRAS"), SYRIAN GOVERNMENT-OWNED APARTMENT, AL-MAZZAH DISTRICT, DAMASCUS, Syria; SYRIAN BA'TH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT, DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BA'TH PARTY (individual) [SDGT].
- AL-RAWI, Hajj Fawaz (a.k.a. AL-ARWEE, Hajji Fouaz; a.k.a. JABIR AL-RAWI, Fawaz Muhamed; a.k.a. JABUR AL-RAWI, Fawwaz; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad; a.k.a. JUBAYR AL-RAWI, Fawwaz Muhammad), Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ALRAWI, Marwan (a.k.a. AL-RAWI, Marwan Mahdi; a.k.a. AL-RAWI, Marwan Mahdi Salah),

- Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE)
- AL-RAWI, Marwan Mahdi (a.k.a. ALRAWI, Marwan; a.k.a. AL-RAWI, Marwan Mahdi Salah), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).
- AL-RAWI, Marwan Mahdi Salah (a.k.a. ALRAWI, Marwan; a.k.a. AL-RAWI, Marwan Mahdi), Istanbul, Turkey; DOB 1981; POB Ramadi, Iraq; nationality Iraq; Email Address marwanalrawi2@gmail.com; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).
- AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf
 (a.k.a. MATNEE, Mohammed Abdul qader;
 a.k.a. MATNI, Muhammad 'Abd-al-Qadir; a.k.a.
 MUTNI, Mohammad Abdul Kadir; a.k.a. MUTNI,
 Muhammad Abdul Qadar; a.k.a. "ABD-ALQARIM, Abu"), Erbil, Iraq; DOB 15 Apr 1983;
 Gender Male; Passport G2590897 (individual)
 ISDGTI.
- AL-RAWI, Muhannad Mushtaq Talib Zghayir Karhout (a.k.a. TALIB, Mohanad M.; a.k.a. TALIB, Mohanad M.; a.k.a. TALIB, Muhannad Mushtaq; a.k.a. ZUGHAYAR, Muhanad Mushtaq (a.k.a. ZUGHAYAR, Muhanad Mushtaq Talib), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].
- AL-RAWI, Mushtaq (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayar Karhut; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zaghayir; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].
- AL-RAWI, Mushtaq Talib (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayar Karhut; a.k.a. AL-RAWI, Mushtaq; a.k.a. AL-RAWI, Mushtaq; a.k.a. AL-RAWI, Mushtaq Talib Zaghayir; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].

February 20, 2020 - 178 -

AL-RAWI, Mushtaq Talib Zaghayir (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayar Karhut; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zughayr), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Mushtaq Talib Zughayr (a.k.a. AL-HASHIMI, Mushtaq Talib Zughayar Karhut; a.k.a. AL-RAWI, Abu Mus'ab; a.k.a. AL-RAWI, Mushtaq; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib; a.k.a. AL-RAWI, Mushtaq Talib Zaghayir), Turkey; Belgium; DOB 1964; alt. DOB 1969; Gender Male; Phone Number 905537471039 (individual) [SDGT].

AL-RAWI, Saif-al-Din Fulayyih Hassan Taha
(a.k.a. AL-RAWI, Ayad Futayyih); DOB 1953;
POB Ar Ramadi, al-Anbar Governorate, Iraq;
nationality Iraq; Republican Guard chief of staff
(individual) [IRAQ2].

AL-RAWI, 'Umar Talib (a.k.a. AL-HASHIMI, Umar Talib Zughayr; a.k.a. AL-RAWI, Umar Talib Zughayr; a.k.a. AL-RAWI, Umar Talib Zughayr Karhoot; a.k.a. ZGHYR, 'Umr Talib; a.k.a. "AL-RAWI, Abu Umar"), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Umar Talib Zughayr (a.k.a. AL-HASHIMI, Umar Talib Zughayr; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib; Zughayr Karhoot; a.k.a. ZGHYR, 'Umr Talib; a.k.a. "AL-RAWI, Abu Umar"), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Umar Talib Zughayr Karhoot (a.k.a. AL-RAWI, Umar Talib; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib; a.k.a. AL-RAWI, Umar Talib; a.k.a. "AL-RAWI, Abu Umar"), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].

AL-RAWI, Waleed Talib Zghayir Karhout (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. ZGHAIR, Waleed Talib Zghair; a.k.a. ZGHYR, Walid

Talib; a.k.a. "AL-RAWI, Abu Khalid"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].

AL-RAWI, Walid Talib Zughayr (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Waleed Talib Zghayir Karhout; a.k.a. ZGHAIR, Waleed Talib Zghair; a.k.a. ZGHYR, Walid Talib; a.k.a. "AL-RAWI, Abu Khalid"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed 1988 11@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].

AL-RAWI, Yasser Khalaf Hussein Nazal (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) ISDGTI.

AL-RAY SATELLITE CHANNEL (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RAY SATELLITE TELEVISION STATION; a.k.a. AL RAY TV; a.k.a. AL-RA'I SATELLITE CHANNEL; a.k.a. AL-RA'I SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

AL-RA'Y SATELLITE TELEVISION CHANNEL
(a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y
SATELLITE TELEVISION STATION; a.k.a. AL
RA'Y TV; a.k.a. AL-RA'I SATELLITE
CHANNEL; a.k.a. AL-RA'Y SATELLITE
CHANNEL; a.k.a. ARRAI TV; a.k.a. SATELLITE
TELEVISION CHANNEL AL RA'Y; a.k.a. THE
OPINION SATELLITE TELEVISION
CHANNEL), Near Damascus in the Yaafur area,
Syria; Website www.arrai.tv; Email Address
info@arrai.tv [IRAQ3].

AL-RAYA ESTABLISHMENT FOR MEDIA
PRODUCTION (a.k.a. ANSAR AL-SHARIA;
a.k.a. ANSAR AL-SHARI'A BRIGADE; a.k.a.
ANSAR AL-SHARI'A IN BENGHAZI; a.k.a.
ANSAR AL-SHARIA IN LIBYA: a.k.a. ANSAR

AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

AL-RAYMI, Qasim (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAMI, Qasim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI, Qassem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU 'AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RAYMI, Qassim (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-REMI, Qassem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU 'AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RAYS, Hassan, Syria; DOB 03 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

AL-REDA, Salman (a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Rauf; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-REHMAH WELFARE ORGANIZATION (a.k.a. AL RAHMAH WELFARE ORGANISATION; a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION; a.k.a.

February 20, 2020 - 179 -

AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION", a.k.a. "AL RAHMAN WELFARE FOUNDATION": a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B. Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office Lakki Marwat Pakistan Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan): alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AL-REHMAN TRUST (a.k.a. AL REHMAT TRUST: a.k.a. AL-RAHMAT TRUST: a.k.a. AR-RAHMAN TRUST; a.k.a. UR-RAHMAN TRUST; a.k.a. UR-RAMAT TRUST), 537/1-Z Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commerical Market, Rawalpindi, Pakistan, Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road, Chandi Chowk, Rawalpindi, Pakistan; Karachi, Pakistan: Nelam Road, Bandi Chehza. Muzaffarabad, Pakistan, Balakot, Besvan Chouk, Pakistan, Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Sirai Salih, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT] AL-REHMAN, Matti (a.k.a. RAHMAN, Matiur;

a.k.a. REHMAN, Mati ur; a.k.a. REHMAN,
Matiur; a.k.a. REHMAN, Mati-ur; a.k.a. SAMAD,
Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL,
Samad; a.k.a. UR-REHMAN, Mati); DOB 1977;
nationality Pakistan (individual) [SDGT].
AL-REMI Qassem (a.k.a. AL-RAIMI Qassim)

AL-REMI, Qassem (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAIMI, Qasim; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU 'AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RIDA, Karim Hasan (a.k.a. RIDA, Karim Hassan), Iraq; DOB 1944; Former Minister of Agriculture (individual) [IRAQ2].

AL-RIDA, Samwil Salman (a.k.a. AL-REDA, Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Rauf; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt.

nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

AL-RIMI, Qasim (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-REMI, Qassem; a.k.a. "ABU 'AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RUBA, Dr. Khadim, Iraq; Managing Director of REAL ESTATE BANK (individual) [IRAQ2].
AL-RUBAISH, Ibrahim (a.k.a. AL RUBAYSH, Ibrahim Bin Sulayman; a.k.a. AL RUBAYSH, Sheikh Ibrahim Bin Sulayman; a.k.a. AL RUBEISH, Ibrahim Salman Mohammed; a.k.a. AL-RUBAYSH, Ibrahim; a.k.a. ARBAYSH, Ibrahimj Sulayman Muhammad; a.k.a. "ABU-MUHAMMAD"); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
AL-RUBAYSH, Ibrahim (a.k.a. AL RUBAYSH,

AL-RUBAYSH, Ibrahim (a.k.a. AL RUBAYSH, Ibrahim Bin Sulayman; a.k.a. AL RUBAYSH, Sheikh Ibrahim Bin Sulayman; a.k.a. AL RUBEISH, Ibrahim Salman Mohammed; a.k.a. AL-RUBAISH, Ibrahim; a.k.a. ARBAYSH, Ibrahimj Sulayman Muhammad; a.k.a. "ABU-MUHAMMAD"); DOB 07 Jul 1979; alt. DOB 1980; POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL-RUMAYSH, Mu'tassim Yahya 'Ali (a.k.a.

"ABU-RAYHANAH"; a.k.a. "AL-JEDDAWI, Abu-Rayhanah al-'Ansari"; a.k.a. "HANDALAH"; a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].

AL-SABIREEN (a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SABIRIN; a.k.a. A-SABRIN ORGANIZATION; a.k.a. HARAKAT AL-SABIREEN; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. THE SABIREEN MOVEMENT; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].

AL-SABIREEN FOR THE VICTORY OF
PALESTINE (a.k.a. AL-SABIREEN; a.k.a. ALSABIREEN MOVEMENT FOR SUPPORTING
PALESTINE; a.k.a. AL-SABIRIN; a.k.a. ASABRIN ORGANIZATION; a.k.a. HARAKAT
AL-SABIREEN; a.k.a. MOVEMENT OF THE
PATIENT ONES; a.k.a. MOVEMENT OF
THOSE WHO ENDURE WITH PATIENCE;
a.k.a. THE SABIREEN MOVEMENT; a.k.a.
"HESN"), Gaza Strip, Palestinian; West Bank,
Palestinian; Jerusalem, Israel [SDGT].
AL-SABIREEN MOVEMENT FOR SUPPORTING

PALESTINE (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF
PALESTINE; a.k.a. AL-SABIRIN; a.k.a. A-SABIRIN ORGANIZATION; a.k.a. HARAKAT
AL-SABIREEN; a.k.a. MOVEMENT OF THE
PATIENT ONES; a.k.a. MOVEMENT OF
THOSE WHO ENDURE WITH PATIENCE;
a.k.a. THE SABIREEN MOVEMENT; a.k.a.
"HESN"), Gaza Strip, Palestinian; West Bank,
Palestinian; Jerusalem, Israel (SDGT).

AL-SABIRIN (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. A-SABRIN ORGANIZATION; a.k.a. HARAKAT AL-SABIREEN; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. THE SABIREEN MOVEMENT; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].

AL-SA'DI, Amir Hamudi Hassan; DOB 05 Apr 1938; POB Baghdad, Iraq; nationality Iraq; Passport NO33301/862 issued 17 Oct 1997 expires 01 Oct 2005; alt. Passport M0003264580; alt. Passport H0100009 issued 01 May 2002; presidential scientific advisor (individual) [IRAQ2].

AL-SAD'UN, Abd-al-Baqi abd-al-Karim Abdallah;
DOB 1947; nationality Iraq; Ba'th party regional
command chairman, Diyala (individual) [IRAQ2].
AL-SA'DUN, Muhammad Zimam abd-al-Razzaq;
DOB 1942; POB Suq ash-Shuyukh District, DhiQar, Iraq; nationality Iraq; Ba'th party regional
chairman, at-Tamim (individual) [IRAQ2].

AL-SAFRANI, Ali Ahmidah (a.k.a. AL SIFRANI, Ali; a.k.a. AS-SAFRANI, Ali Samida; a.k.a. ZAFRANI, Ali), Libya; DOB 1982; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SAGHIR, Mohd (a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER,

February 20, 2020 - 180 -

Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-SAHAF, Mohammed Said (a.k.a. AL-SAHAF, Muhammad Said Kazim), Iraq; DOB 1940; Former Minister of Foreign Affairs (individual) [IRAQ2].

AL-SAHHAF, Muhammad Said Kazim (a.k.a. AL-SAHAF, Mohammed Said), Iraq; DOB 1940;
Former Minister of Foreign Affairs (individual)
[IRAQ2].

AL-SAHLOUL MONEY EXCHANGE COMPANY
(a.k.a. SAHLOUL MONEY EXCHANGE
COMPANY; a.k.a. SAHLUL HAWALA OFFICE),
Axray, Masseeh Basha, Lalleli Street, Kalvan
Centre Building #22, Office #203, Istanbul,
Turkey; Mersin, Turkey [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-SAHRAOUI, Adnan Abu Walid (a.k.a. ALSAHRAWI, Adnan Abu Waleed; a.k.a. ALSAHRAWI, Adnan Abu Walid; a.k.a. JOUMANI,
Lehbib Ould Ali Ould Said Ould; a.k.a. "AL
SAHRAWI, Abu Walid"), Menaka, Mali; DOB 16
Feb 1973; POB Laayoune, Western Sahara;
Gender Male (individual) [SDGT].

AL-SAHRAWI, Adnan Abu Waleed (a.k.a. AL-SAHRAOUI, Adnan Abu Walid; a.k.a. AL-SAHRAWI, Adnan Abu Walid; a.k.a. JOUMANI, Lehbib Ould Ali Ould Said Ould; a.k.a. "AL SAHRAWI, Abu Walid"), Menaka, Mali; DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male (individual) [SDGT].

AL-SAHRAWI, Adnan Abu Walid (a.k.a. AL-SAHRAOUI, Adnan Abu Walid; a.k.a. AL-SAHRAWI, Adnan Abu Waleed; a.k.a.

JOUMANI, Lehbib Ould Ali Ould Said Ould; a.k.a. "AL SAHRAWI, Abu Walid"), Menaka, Mali; DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male (individual) [SDGT].

AL-SA'ID, Nidal, Syria; DOB 18 Apr 1976; nationality Syria; Scientific Studies and Research Center Employee (individual)

AL-SA'ID, Wasim, Syria; DOB 02 Jan 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA]. AL-SA'IDI, Abu Hammam (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA'IDI, Abu Humam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-SA'IDI, Abu Humam (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-SA'IDI, Hamam (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).

AL-SAKSUK COMPANY (a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH: a k a SAKSOUK EXCHANGE; a.k.a. SAKSOUK **EXCHANGE AND MONEY TRANSFER** COMPANY: a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY aka THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SALAH (a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. JAMI'A AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH

WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian, Rafah, Gaza, Palestinian [SDGT]. AL-SALAH ASSOCIATION (a.k.a. AL-SALAH; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE: a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION aka AL-SALAH SOCIETY a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY: a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY: a.k.a. JAMI'A AL-SALAH: a.k.a. JAMI'AT AL-SALAH AL-ISLAMI: a.k.a. JAMMEAT EL-SALAH, a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian: Athalatheeniv Street, Gaza. Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. AL-SALAH ISLAMIC ASSOCIATION (a.k.a. AL-SALAH: a.k.a. AL-SALAH ASSOCIATION: a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION: a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION, a.k.a. AL-SALAH SOCIETY, aka ISLAMIC AL SALAH SOCIETY aka ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY: a.k.a. ISLAMIC SALVATION SOCIETY: a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. AL-SALAH ISLAMIC COMMITTEE (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION;

aka AL-SALAH ISLAMIC FOUNDATION

February 20, 2020 - 181 -

a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION aka AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY: a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL SALAH aka SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035. Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian, Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. AL-SALAH ISLAMIC FOUNDATION (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. AL-SALAH ISLAMIC SOCIETY (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION: a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI ak a

JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street Deir Al-Balah Gaza Palestinian: Deir Al-Balah Camp, Gaza. Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. AL-SALAH ORGANIZATION (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION: a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION: a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY: a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY: a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI: a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION: a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. AL-SALAH SOCIETY (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION a ka AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY, a.k.a. AL-SALAH ORGANIZATION; a.k.a. ISLAMIC AL SALAH SOCIETY: a k a ISLAMIC RIGHTFOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian: Deir Al-Balah Camp. Gaza. Palestinian; Athalatheeniy Street, Gaza,

Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. AL-SALIH, Muhammad Mahdi (a.k.a. SALEH, Mohammed Mahdi); DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; nationality Iraq; Minister of Trade (individual) [IRAQ2]. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni, a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini, a.k.a. AL-SAMARRA'l, Ibrahim 'Awad Ibrahim al-Badri a k a AI -SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DU'A"; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT]. AL-SAMARRA'I Ibrahim Awad Ibrahim al-Badri (a.k.a. AL-BADR), Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini, a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI": a.k.a. "ABU DU'A"; a.k.a. "DR. |BRAH|M"), |raq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT]. AL-SAMARRA'I, Ibrahim Awwad Ibrahim (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I Ibrahim 'Awad Ibrahim al-Badri' a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DU'A"; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT]. AL-SANBAL (a.k.a. AL SANABIL; a.k.a. ASANABIL aka JAMI'A SANABIL aka JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT: a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT]. AL-SANDUQ AL-FILISTINI LIL-IGHATHA (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA

February 20, 2020 - 182 -

Palestinian, Gaza City, Gaza, Palestinian,

AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND: a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND: a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE: a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND: a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE: a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

AL-SANHAJI, Abou Abderrahmane (a.k.a. AL MAGHREBI, Abderahmane; a.k.a. AL SANHAJI, Abu Abdul Rahman Ali; a.k.a. AL-SANHAJI, Abu 'Abd Al-Rahman Ali; a.k.a. AL-SENHADJI, Abou Abderrahman; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AL-SANHAJI, Abu 'Abd Al-Rahman Ali (a.k.a. AL MAGHREBI, Abderahmane; a.k.a. AL SANHAJI, Abu Abdul Rahman Ali; a.k.a. AL-SANHAJI, Abou Abderrahmane; a.k.a. AL-SENHADJI, Abou Abderrahman; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AL-SASI, Jumanah, Syria; DOB 05 Oct 1960; nationality Syria; Scientific Studies and

Research Center Employee (individual) [SYRIA].

AL-SAUDI, Abu Maryam (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmad Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].

AL-SAUDI, Abu Wafa (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi: a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI, Abdulrhman Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir, a.k.a. AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi: a.k.a. AL-JUHANI, Abd al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubavsi: a.k.a. AL-JUHNI. Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. "ABU AL-WAFA"; a.k.a. "ABU ANAS"); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. AL-SAY'ARI, Muhammad Ahmed (a.k.a. ABU-SULAYMAN, Nashwan al-Adani: a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan, a.k.a. AL-ADANI, Sulayman, a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Qan'an, a k a AL-SAY'ARI, Nashwan: a.k.a. MUTHANA. Mohsen Ahmed Saleh: a.k.a. MUTHANNA. Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu

Passport 04988639 (Jordan) (individual)
[SDGT] (Linked To: ISIL-YEMEN).
AL-SAY'ARI, Muhammad Qan'an (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah: a.k.a. QAN'AN, Muhammad Salih

Usama"), Yemen; DOB 13 Jan 1988; Gender

Male; Passport 05867398 (Yemen); alt.

Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN). AL-SAY'ARI, Nashwan (a.k.a. ABU-SULAYMAN, Nashwan al-Adani, a k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an, a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA Muhsin Ahmad Salah a ka QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN). AL-SAYF, Mahmud (a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJJADI NIA, Mohsen; a.k.a. SAJJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05 Jun 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].

AL-SAYYED, Mohammad Abdul-Sattar; DOB 1958; POB Tartus, Syria; Minister of Religious Endowments (individual) [SYRIA].

AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. OSMAN, Mohamed; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, 'Ibn"; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [SDGT].

AL-SAYYID, Ibrahim Amin (a.k.a. SAYYED, Ibrahim Amin; a.k.a. "AL-AMIN, Ibrahim"), Lebanon; DOB 1953; POB Nabi Ayla, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Political Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH). ALSBHUA, Azam A.R. (a.k.a. AL-HARBI, Abu Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA, Azam Abdullah Razeeq Al Mouled; a.k.a. AL-SUBHI, Azzam; a.k.a. AL-SUBHI, Azzam Abdullah Zureik Al-Maulid), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].

February 20, 2020 - 183 -

ALSBHUA, Azam Abdullah Razeeq Al Mouled
(a.k.a. AL-HARBI, Abu Abdalla; a.k.a. ALHARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur;
a.k.a. AL-MAKY, Abu Muslem; a.k.a.
ALSBHUA, Azam A.R.; a.k.a. AL-SUBHI,
Azzam; a.k.a. AL-SUBHI, Azzam Abdullah
Zureik Al-Maulid), Afghanistan; Pakistan; DOB
12 Apr 1976; POB Al Baraka, Saudi Arabia;
nationality Saudi Arabia; Passport C389664
issued 15 Sep 2000 expires 15 Sep 2005
(individual) [SDGT].

ALSEHRI, Turki Muserref M. (a.k.a. ALSEHRI, Turki Musharraf M); DOB 1982; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALSEHRI, Turki Musharraf M (a.k.a. ALSEHRI, Turki Muserref M.); DOB 1982; nationality Saudi Arabia; Gender Male (individual) [GLOMAG]. ALSEHRI, Waleed Abdullah M. (a.k.a.

ALSHEHRI, Waleed Abdullah M.); DOB 05 Nov 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport R120404 (Saudi Arabia) issued 31 May 2015 expires 06 Apr 2020 (individual) [GLOMAG].

AL-SENHADJI, Abou Abderrahman (a.k.a. AL MAGHREBI, Abderahmane; a.k.a. AL SANHAJI, Abu Abdul Rahman Ali; a.k.a. AL-SANHAJI, Abou Abderrahmane; a.k.a. AL-SANHAJI, Abu 'Abd Al-Rahman Ali; a.k.a. MAYCHOU, Ali), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

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

AL-SHAAR, Mohammad Ibrahim (a.k.a. AL-CHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammed Ibrahim, a.k.a. AL-SHA'AR, Muhammad Ibrahim, a.k.a. AL-SHAAR, Muhammad Ibrahim); DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA]. AL-SHAAR, Mohammed Ibrahim (a.k.a. AL-CHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHA'AR, Muhammad Ibrahim; a.k.a. AL-SHAAR, Muhammad Ibrahim); DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA]. AL-SHAAR, Muhammad Ibrahim (a.k.a. AL-CHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR, Mohammed Ibrahim; a.k.a. AL-

SHA'AR, Muhammad Ibrahim); DOB 1950; POB

Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA]. AL-SHA'AR, Muhammad Ibrahim (a.k.a. AL-CHAAR, Mohammad Ibrahim; a.k.a. AL-SHAAR Mohammad Ibrahim a k a AI -SHAAR, Mohammed Ibrahim; a.k.a. AL-SHAAR, Muhammad Ibrahim); DOB 1950; POB Lattakia Province, Syria; Major General, Minister of the Interior (individual) [SYRIA] AL-SHA'ARI, Hasan al-Salahayn Salih (a.k.a. AL-SHA'IRI, Husayn Al-Salihin Salih; a.k.a. "ABU-HABIB, Hasan"; a.k.a. "AL-LIBI, Abu-Habib"; a.k.a. "AL-SALIHIN. Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT]. AL-SHABAAB (a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA: a.k.a. AL-SHABAAB AL-JIHAAD: a.k.a. AL-SHABAB: a k a HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT: a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. AL-SHABAAB AL-ISLAAM (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN: a.k.a. HARAKAT SHABAB AL-MUJAHIDIN aka HARAKATUI SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT: a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC

AL-SHABAAB AL-ISLAMIYA (a.k.a. AL-SHABAAB, a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN aka HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN, a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT: a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH": a.k.a. "THE YOUTH": a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA] AL-SHABAAB AL-JIHAAD (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA, a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN: a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT: a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a k a PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. AL-SHABAB (a.k.a. AL-SHABAAB, a.k.a. AL-SHABAAB AL-ISLAAM; a k a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN: a.k.a. HISB'UL SHABAAB: a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC

February 20, 2020 - 184 -

YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH

WING"), Somalia [FTO] [SDGT] [SOMALIA].

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

AL-SHABBIHAH (a.k.a. SHABBIHA; a.k.a. SHABBIHAH; a.k.a. SHABEEHA; a.k.a. SHABIHA), Syria [SYRIA].

AL-SHA'BI COMMITTEES (a.k.a. JAYSH AL-SHA'BI; a.k.a. JAYSH AL-SHA'BI; a.k.a. JISH SHAABI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].

AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES (a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID: a.k.a. BONYAD-E SHAHID: a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to

Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. AL-SHAHID CORPORATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES: a k a BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION: a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900 Iran Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

AL-SHAHID FOUNDATION (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION: a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biga' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. AL-SHAHID FOUNDATION- PALESTINIAN BRANCH (a.k.a. MUASSASAT SHAHID FILISTIN; a.k.a. PALESTINIAN MARTYRS

FILISTIN; a.k.a. PALESTINIAN MARTYRS
FOUNDATION; a.k.a. PALESTINIAN
MARTYRS INSTITUTION GROUP; a.k.a.
SHAHID FUND), Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations [SDGT].
AL-SHAHID ORGANIZATION (a.k.a. AL-

MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID
CHARITABLE AND SOCIAL ORGANIZATION;
a.k.a. AL-SHAHID FOUNDATION; a.k.a.
HIZBALLAH MARTYRS FOUNDATION; a.k.a.
ISLAMIC REVOLUTION MARTYRS
FOUNDATION; a.k.a. LEBANESE MARTYR
ASSOCIATION; a.k.a. LEBANESE MARTYR
FOUNDATION; a.k.a. ALEBANESE MARTYR
FOUNDATION; a.k.a. MARTYRS
INSTITUTE), P.O. Box 110 24, Bir al-Abed,
Beirut, Lebanon; Biqa' Valley, Lebanon;
Additional Sanctions Information - Subject to

Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

AL-SHAHID SOCIAL ASSOCIATION (f.k.a. EDUCATIONAL DEVELOPMENT ASSOCIATION; a.k.a. GOODWILL CHARITABLE ORGANIZATION, INC.), 13106 Warren Ave. Suite #4, Dearborn, MI 48126, United States; PO Box 1794, Dearborn, MI 48126, United States; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

AL-SHAHID, Abu-Ahmad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid; a.k.a. HIJAZI, Raed M; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [SDGT]. AL-SHA'IR, Samir, Syria; DOB 12 Sep 1978; nationality Syria; Scientific Studies and

Research Center Employee (individual)

AL-SHA'IRI, Husayn Al-Salihin Salih (a.k.a. AL-SHA'IRI, Husayn Al-Salahayn Salih; a.k.a.
"ABU-HABIB, Hasan"; a.k.a. "AL-LIBI, Abu-Habib"; a.k.a. "AL-SALIHIN, Habib"); DOB 01
Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya);
Personal ID Card 55252 (Libya) (individual)

AL-SHALISH, Dhu Al-Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhuil Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

AL-SHALISH, Dr. Asef (a.k.a. ISSA, Assef; a.k.a. SHALEESH, Asef Isa; a.k.a. SHALEESH, Dr. Assef Essa; a.k.a. SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2]. AL-SHAM AND AL-DARWISH COMPANY (a.k.a. AL-QATIRJI COMPANY; a.k.a. KHATIRJI GROUP), Mazzah, Damascus, Syria [SYRIA]. AL-SHAM COMPANY (a.k.a. AL SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

February 20, 2020 - 185 -

AL-SHAM WINGS (a.k.a. AJNEHAT AL SHAM; a.k.a. CHAM WINGS (Arabic: أجنحة الشام); a.k.a. CHAM WINGS AIRLINES (Arabic: أجنحة الشام); f.k.a. SHAM WING AIRLINES), AI Fardous Street, Damascus, Syria; Saadoon Street, Baghdad, Iraq; 8 March Street, Lattakia, Syria; Hai Al Gharbi-Alraees Street, Kamishli, Syria; P.O. Box 1620 Tal-Kurdi, Adra, Damascus, Syria; Registration ID 14683 (Syria) [SYRIA] (Linked To: SYRIAN ARAB AIRLINES).

AL-SHAMI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Mnin, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-SHAMI, Abu-Muhammad al-Adnani (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. FALAH, Jaber Taha; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

AL-SHAMI, Ahmad; DOB 1965; POB Beirut,
Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations
(individual) [SDGT].

AL-SHAMI, Haj Husayn (a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMY, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-SHAMI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMY, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) ISDGTI.

AL-SHAMMARI (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-SHAMMARI, Hamad Awad Dahi Sarhan
(a.k.a. "AL-KUWAITI, Abu Uqlah"); DOB 31 Jan
1984; citizen Kuwait; Passport 155454275
(Kuwait); Identification Number 284013101406
(Kuwait) (individual) [SDGT].

AL-SHAMMARI, Muhammad (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan, a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan, a k a AL-ANIZI Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan, a.k.a. ALENEZI, Mohammad HAF; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).

AL-SHAMMARI, Muyassir (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI; a.k.a. HARARA, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "ABU KHALAF"; a.k.a. "SAAD OWAIED OBAID"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; DOB 03 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT].

AL-SHAMMAT, Kinda; DOB 1973; POB

Damascus, Syria; Minister of Social Affairs

(individual) [SYRIA].

AL-SHAMY, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-SHANQITI, Khalid (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould); DOB 01 Jan 1975 (individual) [SDGT].

AL-SHARA, Farouk (a.k.a. AL SHARAA, Farouk; a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARAA, Farouk; a.k.a. SHARAA, Farouk); DOB 1938; POB Dar'a, Syria; Vice president (individual) [SYRIA].

AL-SHARA, Farouq (a.k.a. AL SHARAA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARAA, Farouk; a.k.a. SHARAA, Farouk); DOB 1938; POB Dar'a, Syria; Vice president (individual) ISYRIAI.

AL-SHARAA, Farouk (a.k.a. AL SHARAA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouq; a.k.a. SHARAA, Farouk); DOB 1938; POB Dar'a, Syria; Vice president (individual) [SYRIA].

ALSHAREKH, Abdul Mohsen Abdullah Ibrahim (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. AL-NASR, Sanafi; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. "KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-SHARIF, Sa'd Abdullah Hussein; DOB 1969; alt. DOB 1963; alt. DOB 11 Feb 1964; POB Al-Medinah, Saudi Arabia; nationality Saudi Arabia; Passport B 960789; alt. Passport G 649385 issued 08 Sep 2006 expires 17 Jul 2011 (individual) [SDGT].

AL-SHARIKH, Abd-al-Muhsin Abdallah (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. AL-NASR, Sanafi; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. "KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. AL-NASR, Sanafi; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. "KARIMI, Ali"); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi

February 20, 2020 - 186 -

Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) (SDGT).

AL-SHARQI, Abdulrahman (a.k.a. SIHAB, Ahmed Abdulrahman Sihab Ahmed); DOB 16 Aug 1983; POB Muharraq, Bahrain; nationality Bahrain; Passport 1732174 (Bahrain) issued 20 Aug 2007 (individual) [SDGT].

AL-SHATIWI, Jamal (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-LIBI, 'Atiyah 'Abd al-Rahman; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammad; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-SHTIWI, Jamal; a.k.a. AL-SHTIWI, Jamal; a.k.a. "AL-LIBI, Shaykh Mahmud"); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1950; POB Misrata, Libya; nationality Libya (individual) [SDGT].

AL-SHAWAGH, 'Ali Musa (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].

AL-SHAWAKH, Ali al-Hamoud (a.k.a. AL'AUJAYD, Abdullah Shuwar; a.k.a. ALSHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali
Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali;
a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "ALHAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman";
a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS,
Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH,
'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN,
Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB
Sahl village, Raqqa province, Syria; nationality
Syria (individual) [SDGT].

AL-SHAWAKH, Ali Musa (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].

AL-SHAWAKH, Muhammad 'Ali (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali musa; a.k.a. AL-SHAWAKH, Ali musa; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].

AL-SHAWWA, Ghayth, Syria; DOB 13 Apr 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

AL-SHAWWAKH, Ibrahim (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].

AL-SHAYBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) IIRAO31.

AL-SHAYBANI, Hamid (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHAYKH, Diyab, Syria; DOB 11 Dec 1953; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA]. AL-SHAYKH, Muhammad, Syria; DOB 08 Mar 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SHEBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information Subject to Secondary Sanctions (individual) [IRAQ3].

ALSHEHRI, Waleed Abdullah M. (a.k.a.
ALSEHRI, Waleed Abdullah M.); DOB 05 Nov
1980; POB Riyadh, Saudi Arabia; nationality
Saudi Arabia; Gender Male; Passport R120404
(Saudi Arabia) issued 31 May 2015 expires 06
Apr 2020 (individual) [GLOMAG].

AL-SHEIBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions (individual) IIRAO3I

AL-SHEIBANI, Hamid Thajeel (a.k.a. AL-ATTABI, Hameid Thaieil Wareii: a.k.a. AL-SHAYBANI. Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; aka Al-SHEBANI Abu Mustafa aka Al-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-SHEIBANI, Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij, a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-SHIHABI, Usama Amin (a.k.a. AL-SHIHABI, Usamah Amin; a.k.a. AL-SHOUHABI, Ossama

Amin; a.k.a. "DAJANAH, Abu"), Lebanon; DOB

February 20, 2020 - 187 -

1971; alt. DOB 1970; alt. DOB 1972; nationality Palestinian (individual) [SDGT].

AL-SHIHABI, Usamah Amin (a.k.a. AL-SHIHABI, Usama Amin; a.k.a. AL-SHOUHABI, Ossama Amin; a.k.a. "DAJANAH, Abu"), Lebanon; DOB 1971; alt. DOB 1970; alt. DOB 1972; nationality Palestinian (individual) [SDGT].

AL-SHISHANI, Abu Umar (a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].

AL-SHISHANI, Muslim Abu al-Walid (a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].

AL-SHISHANI, Omar (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT]. AL-SHITAYWI, Jamal Ibrahim Muhammad (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-LIBI, 'Atiyah 'Abd al-Rahman; a.k.a. AL-SHATIWI, Jamal, a.k.a. AL-SHITIWI, Jamal, a.k.a. AL-SHTIWI, Jamal; a.k.a. "AL-LIBI, Shaykh Mahmud"); DOB 1969; alt. DOB 1965; alt. DOB

1966; alt. DOB 1967; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) ISDGTI.

AL-SHITIWI, Jamal (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-LIBI, 'Atiyah 'Abd al-Rahman; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammad; a.k.a. AL-SHTIWI, Jamal; a.k.a. "AL-LIBI, Shaykh Mahmud"); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1966; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; alt. DOB 1960; POB Misrata, Libya; nationality Libya (individual) [SDGT].

AL-SHOUHABI, Ossama Amin (a.k.a. AL-SHIHABI, Usama Amin; a.k.a. AL-SHIHABI, Usamah Amin; a.k.a. "DAJANAH, Abu"), Lebanon; DOB 1971; alt. DOB 1970; alt. DOB 1972; nationality Palestinian (individual) ISDGTI.

AL-SHTIWI, Jamal (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-LIBI, 'Atiyah 'Abd al-Rahman; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammad; a.k.a. AL-SHITIWI, Jamal; a.k.a. "AL-LIBI, Shaykh Mahmud"); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1958; alt. DOB 1959; alt. DOB 1958; alt. DOB 1959; alt. DOB 1950; POB Misrata, Libya; nationality Libya (individual) ISDGTI.

AL-SHURAYQI, Isma'il, Syria; DOB 14 Jul 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd, a.k.a. ALCHWIKI, Mhd Amer: a.k.a. ALCHWIKI, Mohamad Amer: a.k.a. AL-SHWEIKI, Mohamad Amer, a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098

(individual) [SDGT] [SYRIA] [IRGC] [IFSR]
(Linked To: GLOBAL VISION GROUP; Linked
To: ISLAMIC REVOLUTIONARY GUARD
CORPS (IRGC)-QODS FORCE; Linked To:
HIZBALLAH)

AL-SHWEIKI, Mohamad Amer (a.k.a. AL

CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI Mohamad Ameria ka Al-SHUWAYKI, Muhammad 'Amir Muhammad Akram, a.k.a. AL-SHWEIKI, Muhammad Omar, a.k.a. ALSHWIKI. Mhd Amer (Cvrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer, a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions, Gender Male, Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). AL-SHWEIKI, Muhammad Omar (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer. a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohamad Amer; a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram, a.k.a. AL-SHWEIKI, Mohamad Amer, a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions: Gender Male, Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC

February 20, 2020 - 188 -

REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер) (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram, a k.a. ALCHWIKI, Amer a.k.a. ALCHWIKI. Amer Mhd: a.k.a. ALCHWIKI. Mhd Amer; a.k.a. ALCHWIKI, Mohamad Amer; a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Mohamad Amer; a.k.a. AL-SHWEIKI, Muhammad Omar, a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer; aka SHWFIKI Mohammad Amer) 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL-SIBAEI, Yasser; DOB 1951; POB Homs, Syria; Minister of Public Works (individual) [SYRIA].

AL-SIBA'l, Hani Muhammad Yusuf (a.k.a. YUSUF, Hani al-Sayid Al-Sibai), United Kingdom; DOB 01 Mar 1961; POB Qaylubiyah, Egypt; nationality Egypt (individual) [SDGT].

AL-SIFAWI, Yahya Rahim (a.k.a. RAHIM SAFAWI, Yahya; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Yahya Rahim; a.k.a. SAFAVI, Pahya Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed; a.k.a. YAHYA SAFAVI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

AL-SILMU, Ahmad al-Hasan, Syria; DOB 28 Jun 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-SINDHI, Abdallah (a.k.a. AL-SINDHI,
Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a.
AZMARAI, Umar Siddique Kathio; a.k.a.
CHANDIO, Umar Kathio; a.k.a. CHANDUO,
Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO,
Muhammad Umar; a.k.a. KATIO, Muhammad
Umar Sidduque; a.k.a. OMER, Muhammad;
a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR,

Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

AL-SINDHI, Abdul Rehman (a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdur Abdur; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

AL-SINDHI, Abdullah (a.k.a. AL-SINDHI,
Abdallah; a.k.a. AL-SINDI, Abdullah; a.k.a.
AZMARAI, Umar Siddique Kathio; a.k.a.
CHANDIO, Umar Kathio; a.k.a. CHANDUO,
Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO,
Muhammad Umar; a.k.a. KATIO, Muhammad
Umar Sidduque; a.k.a. OMER, Muhammad;
a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR,
Muhammad), Karachi, Pakistan; Miram Shah,
North Waziristan Agency, Federally
Administered Tribal Areas, Pakistan; DOB
1977; POB Saudi Arabia; nationality Pakistan;
National ID No. 466-77-221879 (Pakistan); alt.
National ID No. 42201-015024707-7 (individual)
(SDGTI.

AL-SINDHI, Abdur Rahman (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdur; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

AL-SINDI, Abdullah (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a.

SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT]. AL-SINWAR, Yehya (a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yehia; a.k.a. SINWAR, Yehiyeh), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).

ALSUBAIE, Khalifa Mohd Turki (a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIY, Khalifa Muhammad Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUBAIE, Khalifa Mohd Turki (a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIY, Khalifa Muhammad Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUBAIY, Khalifa Muhammad Turki (a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAYI, Khalifa; a.k.a. BIN AL-SUAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUBAYI, Khalifa (a.k.a. ALSUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIE, Khalifa Mohd Turki; a.k.a. AL-SUBAIY, Khalifa Muhammad Turki; a.k.a. BIN AL-SUBAIY, Khalifa Turki bin Muhammad); DOB 01 Jan 1965; POB Doha, Qatar; citizen Qatar; Passport 00685868 (Qatar); National ID No. 26563400140 (Qatar) (individual) [SDGT].

AL-SUBHI, Azzam (a.k.a. AL-HARBI, Abu
Abdalla; a.k.a. AL-HARBI, Abu Suliman; a.k.a.
AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu
Muslem; a.k.a. ALSBHUA, Azam A.R.; a.k.a.
ALSBHUA, Azam Abdullah Razeeq Al Mouled;
a.k.a. AL-SUBHI, Azzam Abdullah Zureik AlMaulid), Afghanistan; Pakistan; DOB 12 Apr
1976; POB Al Baraka, Saudi Arabia; nationality
Saudi Arabia; Passport C389664 issued 15 Sep
2000 expires 15 Sep 2005 (individual) [SDGT].

February 20, 2020 - 189 -

AL-SUBHI, Azzam Abdullah Zureik Al-Maulid

(a.k.a. AL-HARBI, Abu Abdalla, a.k.a. AL-HARBI, Abu Suliman; a.k.a. AL-HARBI, Mansur; a.k.a. AL-MAKY, Abu Muslem; a.k.a. ALSBHUA Azam A.R. a.k.a. ALSBHUA Azam Abdullah Razeeg Al Mouled: a.k.a. AL-SUBHI. Azzam), Afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT]. AL-SUDANI, Abu Faris (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. FARIS. Abu: a.k.a. MUHAMMAD. Sahib: a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayi, a.k.a. UL-ABIDEEN, Zain, a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt DOB 1990 POB Rabak Sudan Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

AL-SUDANI, Khalid Ahmad Jumah, Amman, Jordan; Passport H649956 (Sudan) issued 08 Apr 2002; IARA Middle East Regional Director (individual) [SDGT].

AL-SUGAIR, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd, a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih: a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih: a.k.a. SUGHAYR. Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL-SUGAYER, Muhammad (a.k.a. AL-SAGHIR, Mohd: a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih: a.k.a. AL-SUGHAIER. Muhammad 'Abdallah Salih a k a Al-SUGHAIR Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL-SUGHAIER, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd, a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih, a.k.a. AL-SUGAYER, Muhammad, a.k.a. AL-SUGHAIR,

Muhammad 'Abdallah Salih a ka AI -

SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR Muhammad Abdallah Salih a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL-SUGHAIR, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR Mohd aka AL-SUGAIR Muhammad 'Abdallah Salih, a.k.a. AL-SUGAYER, Muhammad, a.k.a. AL-SUGHAIER, Muhammad Abdallah Salih a ka Al-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih: a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL-SUGHAYER, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd; a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih: a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL-SUGHAYIR, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd, a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad, a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih: a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. AL-SUKHNI, Adnan Abdo; DOB 1961; POB

AL-SULTAN JEWELRY & GENERAL TRADING
CO (a.k.a. AL SULTAN GOLD & JEWELRY;
a.k.a. AL SULTAN GOLD AND JEWELRY;
a.k.a. AL SULTAN JEWELRY; a.k.a. AL
SULTAN MONEY TRANSFER COMPANY;

Aleppo, Syria; Minister of Industry (individual)

ISYRIA1.

a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. ALSULTAN KUYUMCULUK; a.k.a. ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI; a.k.a. SULTAN GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SULTAN JEWELRY AND GENERAL
TRADING CO (a.k.a. AL SULTAN GOLD &
JEWELRY; a.k.a. AL SULTAN GOLD AND
JEWELRY; a.k.a. AL SULTAN JEWELRY;
a.k.a. AL SULTAN MONEY TRANSFER
COMPANY; a.k.a. AL-SULTAN JEWELRY &
GENERAL TRADING CO; a.k.a. ALSULTAN
KUYUMCULUK; a.k.a. ALSULTAN
KUYUMCULUK ELEKTRONIK GIDA ITHALAT
IHRACAT LIMITED SIRKETI; a.k.a. SULTAN
GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17
A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

ALSULTAN KUYUMCULUK (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL-SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI; a.k.a. SULTAN GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE I EVANT)

ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL-SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND KUYUMCULUK; a.k.a. SULTAN GOLD), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-SULTAN, Nawfal Hammadi (a.k.a. AL-AKOUB, Nawfal; a.k.a. SULTAN, Nawfal Hamadi), Iraq; DOB 23 Feb 1964; nationality

February 20, 2020 - 190 -

Iraq; Gender Male; National ID No. 71719043 (Iraq) (individual) [GLOMAG].

AL-SUQAYR, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd; a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "BBAYR, Muhammad 'Abdallah Salih; a.k.a. "BBOULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-SURI, Faruq (a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-'ASKARI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SDGT].

AL-SURI, Yaseen (a.k.a. AL-ABADIN, Zayn; a.k.a. AL-SURI, Yasin; a.k.a. KHALIL, Ezedin Abdel Aziz; a.k.a. KHALIL, Izz al-Din Abd al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].

AL-SURI, Yasin (a.k.a. AL-ABADIN, Zayn; a.k.a. AL-SURI, Yaseen; a.k.a. KHALIL, Ezedin Abdel Aziz; a.k.a. KHALIL, Izz al-Din Abd al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].

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

ALTABAEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна) (a.k.a. ALTABAEVA, Kateryna Borysivna (Cyrillic: АЛТАБАЄВА, Катерина Борисівна)), Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female (individual) [UKRAINE-EO13660].

ALTABAEVA, Kateryna Borysivna (Cyrillic: АЛТАБАЄВА, Катерина Борисівна) (а.к.а. ALTABAEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна)),

Sevastopol, Ukraine; DOB 27 May 1956; POB Uglich, Russia; Gender Female (individual) [UKRAINE-EO13660].

AL-TABATABA'I, Abu 'Ali (a.k.a. TABATABAI,
Abu Ali; a.k.a. TABATABA'I, Haytham 'Ali; a.k.a.
TABTABAI, Abu Ali), Syria; Yemen; DOB 1968;
POB Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations (individual) [SDGT].

AL-TABBAL, Saba, Syria; DOB 08 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

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

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

ALTAF KHANANI MONEY LAUNDERING
ORGANIZATION, Australia; Canada; Pakistan;
United Arab Emirates; United Kingdom; United
States [TCO].

AL-TAI, Sultan Hashim Ahmad; DOB circa 1944; POB Mosul, Iraq; nationality Iraq; Minister of Defense (individual) [IRAQ2].

ALTAIBI, Khaled Aedh G (a.k.a. ALOTAIBI, Khalid Aedh G.); DOB 28 Jun 1988; POB Afif, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P139681 (Saudi Arabia) issued 27 May 2014 expires 04 Apr 2019; National ID No. 1053629885 (Saudi Arabia) (individual) [GLOMAG].

AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; nationality Iraq; Passport M0001666/970; alt. Passport NM0000860/114; alt. Passport M0009851/1; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TAKRITI, Sabawi Ibrahim Hassan (a.k.a. AL-TIKRITI, Sab'awi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TAKRITI, Watban (a.k.a. AL-HASSAN, Watab Ibrahim; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan; a.k.a. AL-TIKRITI, Watban Ibrahim Hassan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brothe r of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TALAHI, Abe Al-Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHI, Abd Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim Hammad; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, Abdulrheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrhim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, 'Abd al-Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALHI, Abdulrheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abd' Al-Rahim Hamad (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, 'Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad, a.k.a. AL-TALHI, 'Abdul-Rahim Hammad A; a.k.a. AL-TALHI, 'Abdul-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia)

February 20, 2020 - 191 -

issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALHI, Abdul Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI Abd Al-Rahim a ka AL-TALAHI Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a k.a. AL-TALHI, Abd' Al-Rahim Hamad; a k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad, a.k.a. ALTAL HI Abduirheem Hammad A aka Al-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM Abdul") Buraydah Saudi Arabia DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT]. AL-TALHI Abdul Rahim Hammad Ahmad (a.k.a.

AL-TALHI, Abdul Rahim Hammad Ahmad (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALHI, 'Abdul-Rahim; a.k.a. AL-TALJI, 'Abdul-Rahim; a.k.a. AL-TALJI, 'Abdul-Rahim; a.k.a. AL-TALJI, 'Abdul-Rahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT]. AL-TALHI, 'Abdul-Rahim Hammad (a.k.a. AL

NAJI, Abdul-Railiin Hailiina' (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abd Al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. ALTALHI, Abdul Rahim Hammad Ahmad; a.k.a. ALTALHI, Abdul Rahim Hammad A; a.k.a. ALTALHI, Abdul-Rahim; a.k.a. ALTALJI, 'Abd-Al-Rahim; a.k.a. ALTALJI, Abdul-Rahim; a.k.a. ALTALJI, Abdul-Rahim; a.k.a. ALTALJI, Abdul-Rahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, AlTaif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

ALTALHI, Abdulrheem Hammad A (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim;

Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].

AL-TALJI, 'Abd-Al-Rahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim, a.k.a. AL-TALAHI, Abe Al-Rahim: a.k.a. AL-TALHI. Abd al-Rahim: a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. ALTALHI, Abduirheem Hammad A a k a Al TAL II Abdulrahim; a.k.a. JUNAYD, Shuwayb; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT]. AL-TALJI, Abdulrahim (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim, a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad, a.k.a. AL-TALHI, Abdul Rahim, a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad: a.k.a. AL-TALHI, 'Abdul-Rahim Hammad; a.k.a. ALTALHI, Abdulrheem Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim: a k.a. JUNAYD. Shuwayb: a k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT]. AL-TALLI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik, a.k.a. AL-SHAMI, Abu-Malik, a.k.a. ZAYNIYAH, Jamal Husayn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria, alt. POB Tell Mnin, Syria, nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). AL-TAMIMI, Muhamad Juma Y (a.k.a. AL-TAMIMI, Muhannad Juma Y); DOB 1956; POB Baghdad, Iraq; Passport M0817630 (Iraq); alt. Passport H0284744 (Iraq) (individual) [IRAQ2]. AL-TAMIMI, Muhannad Juma Y (a.k.a. AL-TAMIMI, Muhamad Juma Y); DOB 1956; POB

ALTAMIRANO LOPEZ, Hector, Ave. De los Angeles #5183-4, Fracc. Las Palmas, Tijuana, Baja California, Mexico; c/o KONTROLES ELECTRONICOS DE BAJA CALIFORNIA, S.A. DE C.V., Ave. Azueta 11750, Col. Libertad, Tijuana, Baja California CP 22400, Mexico; DOB 18 Feb 1975; POB Baja California, Mexico; C.U.R.P. AALH750218HBCLPC02 (Mexico) (individual) [SDNTK].

AL-TAQI, Rim Nadir, Syria; DOB 15 Sep 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI

AL-TAWASUL COMPANY (a.k.a. TAWASUL COMPANY: a.k.a. TAWASUL FINANCIAL EXCHANGE; a.k.a. TAWASUL HAWALA COMPANY), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-TAWHID (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION: a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM: a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD ELBILAD AL-RAFIDAYN a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S

February 20, 2020 - 192 -

Baghdad, Iraq; Passport M0817630 (Iraq); alt.

Passport H0284744 (Iraq) (individual) [IRAQ2].

BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-TAWHID, Muhandes (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-TAWHID, Muhandis (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

AL-TAWWAKHI, Iman, Syria; DOB 04 Mar 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-TAYAR AL-RISALI (a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT].

AL-TIKRITI, Abid Hamid Mahmud (a.k.a. HAMMUD, Abed Mahmoud; a.k.a. MAHMOUD, Col. Abdel Hamid; a.k.a. MAHMUD, Abid Hamid bid Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor (individual) [IRAQ2].

AL-TIKRITI, Ahmad Watban Ibrahim Hasan (a.k.a. AL-TIKRITI, Ahmed Watban Ibrahim Hasan; a.k.a. MUHAWDAR, 'Imad 'Udi), Al-Ra'is Building, Mina Street, Tartus, Tartus, Syria; Jirmanah Neighborhood, Damascus, Syria; Al-Hadda Hotel, Sana'a, Yemen; DOB 1975; alt. DOB 1979; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Ahmed Watban Ibrahim Hasan (a.k.a. AL-TIKRITI, Ahmad Watban Ibrahim Hasan; a.k.a. MUHAWDAR, 'Imad 'Udi), Al-Ra'is Building, Mina Street, Tartus, Tartus, Syria; Jirmanah Neighborhood, Damascus, Syria; Al-Hadda Hotel, Sana'a, Yemen; DOB 1975; alt. DOB 1979; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Aiman Sabawi Ibrahim Hasan (a.k.a. AL-TIKRITI, Ayman Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. SALMAN, Qais Muhammad), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Ali Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 18 Apr 1981; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Ali Hassan al-Majid (a.k.a. AL-KIMAWI; a.k.a. AL-MAJID, General Ali Hassan; a.k.a. AL-MAJID, General Ali Hassan); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-TIKRITI, Ali Saddam Hussein (a.k.a.
"HASSAN"); DOB 1980; alt. DOB 1983; POB
Iraq; nationality Iraq; son of Saddam Hussein alTikriti (individual) [IRAQ2].

AL-TIKRITI, Ayman Sabawi Ibrahim Hasan
(a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim
Hasan; a.k.a. AL-TIKRITI, Ayman Sab'awi
Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman
Sabawi Ibrahim Hassan; a.k.a. SALMAN, Qais
Muhammad), Bludan, Syria; Mutanabi Area, Al
Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB
Baghdad, Iraq; alt. POB Al-Owja, Iraq;
nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Ayman Sab'awi Ibrahim Hasan
(a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim
Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi
Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman
Sabawi Ibrahim Hassan; a.k.a. SALMAN, Qais
Muhammad), Bludan, Syria; Mutanabi Area, Al
Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB
Baghdad, Iraq; alt. POB Al-Owja, Iraq;
nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Ayman Sabawi Ibrahim Hassan
(a k a Al-TIKRITI Aiman Sabawi Ibrahim

Hasan; a.k.a. AL-TIKRITI, Ayman Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hasan; a.k.a. SALMAN, Qais Muhammad), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid (a.k.a. AL-GHAFUR, Barzan Razuki abd); DOB 1960; POB Salah al-Din, Iraq; nationality

AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; nationality Iraq; Passport M0001666/970; alt. Passport NM0000860/114; alt. Passport M0009851/1; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) IIRAQ21.

Iraq; commander, Special Republican Guard

(individual) [IRAQ2]

AL-TIKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; nationality Iraq; Passport M0001666/970; alt. Passport NM0000860/114; alt. Passport M0009851/1; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual)

AL-TIKRITI, Bashar Sabawi Ibrahim Hasan
(a.k.a. 'ABDULLAH, 'Ali Zafir; a.k.a. ALBAYJAT, Bashar Sabawi Ibrahim Hasan; a.k.a.
AL-TIKRITI, Bashar Sab'awi Ibrahim Hasan;
a.k.a. AL-TIKRITI, Bashir Sab'awi Ibrahim AlHasan; a.k.a. AL-TIKRITI, Bashir Sabawi
Ibrahim Al-Hassan), Fuad Dawod Farm, Az
Zabadani, Damascus, Syria; Beirut, Lebanon;
DOB 17 Jul 1970; POB Baghdad, Iraq;
nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Bashar Sab'awi Ibrahim Hasan
(a.k.a. 'ABDULLAH, 'Ali Zafir; a.k.a. ALBAYJAT, Bashar Sabawi Ibrahim Hasan; a.k.a.
AL-TIKRITI, Bashar Sabawi Ibrahim Hasan;
a.k.a. AL-TIKRITI, Bashir Sab'awi Ibrahim AlHasan; a.k.a. AL-TIKRITI, Bashir Sabawi
Ibrahim Al-Hassan), Fuad Dawod Farm, Az
Zabadani, Damascus, Syria; Beirut, Lebanon;
DOB 17 Jul 1970; POB Baghdad, Iraq;
nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Bashir Sab'awi Ibrahim Al-Hasan
(a.k.a. 'ABDULLAH, 'Ali Zafir; a.k.a. ALBAYJAT, Bashar Sabawi Ibrahim Hasan; a.k.a.
AL-TIKRITI, Bashar Sab'awi Ibrahim Hasan;
a.k.a. AL-TIKRITI, Bashar Sabawi Ibrahim

February 20, 2020 - 193 -

Hasan; a.k.a. AL-TIKRITI, Bashir Sabawi Ibrahim Al-Hassan), Fuad Dawod Farm, Az Zabadani, Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Bashir Sabawi Ibrahim Al-Hassan (a.k.a. 'ABDULLAH, 'Ali Zafir; a.k.a. AL-BAYJAT, Bashar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashar Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Bashir Sab'awi Ibrahim Al-Hasan), Fuad Dawod Farm, Az Zabadani, Damascus, Syria; Beirut, Lebanon; DOB 17 Jul 1970; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Hala Saddam Hussein; DOB 1972; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Hamid Raja Shalah (a.k.a. AL-TIKRITI, Hamid Raja Shalah Hassan; a.k.a. AL-TIKRITI, Hamid Raja-Shalah Hassum); DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; nationality Iraq; air force commander (individual) [IRAQ2].

AL-TIKRITI, Hamid Raja Shalah Hassan (a.k.a. AL-TIKRITI, Hamid Raja Shalah; a.k.a. AL-TIKRITI, Hamid Raja-Shalah Hassum); DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; nationality Iraq; air force commander (individual) [IRAQ2].

AL-TIKRITI, Hamid Raja-Shalah Hassum (a.k.a. AL-TIKRITI, Hamid Raja Shalah; a.k.a. AL-TIKRITI, Hamid Raja Shalah Hassan); DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; nationality Iraq; air force commander (individual) [IRAQ2].

AL-TIKRITI, Hani abd-al-Latif Tilfah; DOB circa 1962; POB al-Awja, near Tikrit, Iraq; nationality Iraq; #2 in Special Security Organization (individual) [IRAQ2].

AL-TIKRITI, Ibrahim Ahmad abd al-Sattar

Muhammed; DOB 1943; alt. DOB 1950; alt.

DOB 1952; POB Ba'qubah or al
Sumayda/Shirqat, Iraq; nationality Iraq; armed forces chief of staff (individual) [IRAQ2].

AL-TIKRITI, Ibrahim Sabawi Ibrahim Al-Hassan (a.k.a. AL-TIKRITI, Ibrahim Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hassan; a.k.a. SALMAN, Muhammad Da'ud), Iraq; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Fuad Dawod Farm, Az Zabadani, Damascus, Syria; DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport

284173 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan
(a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim AlHassan; a.k.a. AL-TIKRITI, Ibrahim Sab'awi
Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim
Sabawi Ibrahim Hassan; a.k.a. SALMAN,
Muhammad Da'ud), Iraq; Al-Shahid Street, AlMahata Neighborhood, Az Zabadani, Syria;
Fuad Dawod Farm, Az Zabadani, Damascus,
Syria; DOB 25 Oct 1983; alt. DOB 1977; POB
Baghdad, Iraq; nationality Iraq; Passport
284173 (Iraq) expires 21 Aug 2005 (individual)
[IRAQ2].

AL-TIKRITI, Ibrahim Sab'awi Ibrahim Hasan (a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hassan; a.k.a. SALMAN, Muhammad Da'ud), Iraq; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Fuad Dawod Farm, Az Zabadani, Damascus, Syria; DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport 284173 (Iraq) expires 21 Aug 2005 (individual) IIRAQ21.

AL-TIKRITI, Ibrahim Sabawi Ibrahim Hassan (a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Ibrahim Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan; a.k.a. SALMAN, Muhammad Da'ud), Iraq; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Fuad Dawod Farm, Az Zabadani, Damascus, Syria; DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport 284173 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Jamai Mustafa Abdallah Sultan;

DOB 04 May 1955; POB al-Samnah, near Tikrit, Iraq; nationality Iraq; deputy head of tribal affairs in presidential office (individual) [IRAQ2]. AL-TIKRITI, Kamal Mustafa Abdallah Sultan (a.k.a. ABDALLAH, Kamal Mustafa; a.k.a. AL-TIKRITI, Kamal Mustafa Sultan Abdallah); DOB 1952; alt. DOB 04 May 1955; POB Tikrit, Iraq; nationality Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps (individual) [IRAQ2].

AL-TIKRITI, Kamal Mustafa Sultan Abdallah (a.k.a. ABDALLAH, Kamal Mustafa; a.k.a. AL-TIKRITI, Kamal Mustafa Abdallah Sultan); DOB 1952; alt. DOB 04 May 1955; POB Tikrit, Iraq; nationality Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps (individual) IIRAQ2].

AL-TIKRITI, Khawla Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 03 Dec 1986; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Mohammad Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 02 Nov 1972; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Muzahim Sa'b Hassan; DOB circa 1946; alt. DOB 1949; POB al-Awja, near Tikrit, Iraq; nationality Iraq; led Iraq's Air Defense Forces; Deputy Director, Organization of Military Industrialization (individual) [IRAQ2].

AL-TIKRITI, Noor Barzan Ibrahim Hasan,
Geneva, Switzerland; DOB 02 Nov 1983;
nationality Iraq; daughter of Barzan Ibrahim
Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Omar Sabawi Ibrahim Hasan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Omar Sab'awi Ibrahim Hasan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Hasan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Omar Sabawi Ibrahim Hassan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Umar Sabawi Ibrahim Hasan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Qusay Saddam Hussein; DOB 1965; alt. DOB 1966; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's second son; oversaw Special Republican Guard, Special

February 20, 2020 - 194 -

- Security Organization, and Republican Guard (individual) [IRAQ2].
- AL-TIKRITI, Rafi abd-al-Latif Tilfah; DOB circa 1954; POB Tikrit, Iraq; nationality Iraq; Director, Directorate of General Security (individual) [IRAQ2].
- AL-TIKRITI, Raghad Saddam Hussein, Amman, Jordan; DOB 1967; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].
- AL-TIKRITI, Rana Saddam Hussein, Amman, Jordan; DOB 1969; POB Iraq; nationality Iraq; daughter of Saddam Hussein al-Tikriti (individual) [IRAQ2].
- AL-TIKRITI, Rukan abd al-Ghaffur al-Majid (a.k.a. AL-MAJID, Rukan abd al-Ghaffur sulayman; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].
- AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid (a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].
- AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman (a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. "ABU WALID"); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].
- AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan (a.k.a. AL-TIKRITI, Sa'd Sab'awi Hasan; a.k.a. AL-TIKRITI, Sa'd Sabawi Ibrahim Hasan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1988; nationality Iraq (individual) [IRAQ2].
- AL-TIKRITI, Sab'awi Ibrahim Hassan (a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

- AL-TIKRITI, Sa'd abd-al-Majid al-Faysal; DOB 1944; POB Tikrit, Iraq; nationality Iraq; Ba'th party regional command chairman, Salah al-Din (individual) [IRAQ2].
- AL-TIKRITI, Sa'd Sab'awi Hasan (a.k.a. AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Sa'd Sabawi Ibrahim Hasan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1988; nationality Iraq (individual) [IRAQ2].
- AL-TIKRITI, Sa'd Sabawi Ibrahim Hasan (a.k.a. AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Sa'd Sab'awi Hasan), Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB 19 Sep 1988; nationality Iraq (individual) [IRAQ2].
- AL-TIKRITI, Saddam Hussein (a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam; a.k.a. "ABU ALI"); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2].
- AL-TIKRITI, Saja Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 01 Jan 1978; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].
- AL-TIKRITI, Tahir Jalil Habbush; DOB 1950; POB
 Tikrit, Iraq; nationality Iraq; director of Iraqi
 Intelligence Service (individual) [IRAQ2].
- AL-TIKRITI, Thoraya Barzan Ibrahim Hasan, Iraq;
 DOB 19 Dec 1980; alt. DOB 19 Jan 1980;
 nationality Iraq; daughter of Barzan Ibrahim
 Hasan al-Tikriti (individual) [IRAQ2].
- AL-TIKRITI, Uday Saddam Hussein (a.k.a.
 HUSSEIN, Udai Saddam); DOB 1964; alt. DOB
 1967; POB Baghdad, Iraq; nationality Iraq;
 Saddam Hussein al-Tikriti's eldest son; leader of
 paramilitary organization Fedayeen Saddam
 (individual) [IRAQ2].
- AL-TIKRITI, Umar Sabawi Ibrahim Hasan (a.k.a. AL-ALUSI, Umar Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].
- AL-TIKRITI, Walid Hamid Tawfiq (a.k.a. AL-NASIRI, Walid Hamid Tawfiq); DOB circa 1950; POB Tikrit, Iraq; nationality Iraq; Governor of Basrah (individual) [IRAQ2].
- AL-TIKRITI, Watban Ibrahim al-Hasan (a.k.a. AL-HASSAN, Watab Ibrahim; a.k.a. AL-TAKRITI,

- Watban; a.k.a. AL-TIKRITI, Watban Ibrahim Hassan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brothe r of Saddam Hussein al-Tikriti (individual) [IRAQ2].
- AL-TIKRITI, Watban Ibrahim Hassan (a.k.a. AL-HASSAN, Watab Ibrahim; a.k.a. AL-TAKRITI, Watban; a.k.a. AL-TIKRITI, Watban; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan); DOB 1952; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2]. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan (a.k.a. ABDALLAH, Ali Thafir; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI,
- TIKRITI, Yassir Sabawi Ibrahim Hasan), Mosul, Iraq; Az Zabadani, Syria; DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].
- AL-TIKRITI, Yasir Sab'awi Ibrahim Hasan (a.k.a. ABDALLAH, Ali Thafir; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yassir Sabawi Ibrahim Hasan), Mosul, Iraq; Az Zabadani, Syria; DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].
- AL-TIKRITI, Yasir Sabawi Ibrahim Hassan (a.k.a. ABDALLAH, Ali Thafir; a.k.a. AL-TIKRITI, Yasir Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yassir Sabawi Ibrahim Hasan), Mosul, Iraq; Az Zabadani, Syria; DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) IIRAO21.
- AL-TIKRITI, Yasser Sabawi Ibrahim Hasan
 (a.k.a. ABDALLAH, Ali Thafir; a.k.a. AL-TIKRITI,
 Yasir Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI,
 Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI,
 Yasir Sabawi Ibrahim Hasan; a.k.a. ALTIKRITI, Yassir Sabawi Ibrahim Hasan), Mosul,
 Iraq; Az Zabadani, Syria; DOB 15 May 1968;
 alt. DOB 1970; POB Al-Owja, Iraq; alt. POB
 Baghdad, Iraq; nationality Iraq; Passport
 284158 (Iraq) expires 21 Aug 2005 (individual)
 [IRAQ2].

February 20, 2020 - 195 -

AL-TIKRITI, Yassir Sabawi Ibrahim Hasan (a.k.a. ABDALLAH, Ali Thafir; a.k.a. AL-TIKRITI, Yasir Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan), Mosul, Iraq; Az Zabadani, Syria; DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

AL-TOUBASI, Iyad (a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer (a.k.a. ABOU DJARRAH; a.k.a. TRABELSI, Mourad), Via Geromini 15, Cremona, Italy; DOB 20 May 1969; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003 (individual) [SDGT].

AL-TUBAIQI, Salah (a.k.a. TUBAIGY, Salah Muhammed A.); DOB 20 Aug 1971; POB Jazan, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

AL-TUBASI, Iyad (a.k.a. AL-TOUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

ALTUG, Risa (a.k.a. ALTUN, Ali Riza; a.k.a. KIVIRCIK, Ali; a.k.a. RIZA, Ebubekir); DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey (individual) [SDNTK].
AL-TUHAMI, Khaled (a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, al-Tuhami; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2].

ALTUN, Ali Riza (a.k.a. ALTUG, Risa; a.k.a. KIVIRCIK, Ali; a.k.a. RIZA, Ebubekir); DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey (individual) [SDNTK].

nationality Turkey (Individual) [SDNTK].

AL-TUNISI, Abu 'Umar (a.k.a. Al-HARZI, Tariq

Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI,

Tariq Tahir Falih Al-Awni; a.k.a. AL-HARZI,

Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a.

AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL
TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu

'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a.

EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a.

HARZI, Tariq Tahir Falih 'Awni; a.k.a.

"HOUDOUD, Abu Omar"); DOB 03 May 1982;

alt. DOB 05 Mar 1982; alt. DOB 1981; POB

Tunis, Tunisia; Passport Z-050399 (individual)

[SDGT].

AL-TUNISI, Tariq (a.k.a. AI-HARZI, Tariq Bin Tahir Bin AI-Falih AI-Auni; a.k.a. AI-HARZI, Tariq Tahir Falih AI-Awni; a.k.a. AL-HARAZI, Tariq Bin aI-Falah aI-Awni; a.k.a. AL-HARZI, Tariq Bin-AI-Tahar Bin AI Falih AI-'Awni; a.k.a. AL-HARZI, Tariq Bin-AI-Tahar Bin AI Falih AI-'Awni; a.k.a. AL-TUNISI, Tariq Tahir Faleh AI-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual)

AL-TUNISI, Tariq Abu Umar (a.k.a. AI-HARZI, Tariq Bin Tahir Bin AI-Falih AI-Auni; a.k.a. AI-HARZI, Tariq Tahir Falih AI-Auni; a.k.a. AI-HARZI, Tariq Tahir Falih AI-Awni; a.k.a. AL-HARAZI, Tarik Bin aI-Falah aI-Awni; a.k.a. AL-HARZI, Tariq Bin-AI-Tahar Bin AI Falih AI-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh AI-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. EL HARAZI, Tarek Ben EI Felah EI Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].

AL-TUNISI, Tariq Abu 'Umar (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Bin Tahir Falih Al-Awni; a.k.a. AL-HARZI, Tariq Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a.

HARZI, Tariq Tahir Falih 'Awni; a.k.a.
"HOUDOUD, Abu Omar"); DOB 03 May 1982;
alt. DOB 05 Mar 1982; alt. DOB 1981; POB
Tunis, Tunisia; Passport Z-050399 (individual)

AL-TURAZ ORGANIZATION (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a.k.a. HAYATURAS: a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a k.a. JAMIAT AL-HAYA AL-SARAT: a k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA FIDATUL AFGHANIA: a k a LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN, a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: aka "AL MOSUSTA FURQAN" aka "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN", a.k.a. "ASC", a.k.a. "HITRAS": a.k.a. "JAMIAT AL-FURQAN": a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan (SDGT)

AL-TURAZ TRUST (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-

February 20, 2020 - 196 -

KHARIYA; a k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA: a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a.k.a. HAYATURAS: a.k.a. HAYATUTRAS, a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA: a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN", a k.a. "MOSASA-TUL-FORQAN" a.k.a. "RIHS" a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan: Afghanistan: Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan ISDGT1.

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

AL-TURKI, Hassan (a.k.a. AL-TURKI, Hassan Abdullah Hersi); DOB circa 1944; POB Ogaden Region, Ethiopia (individual) [SDGT].

AL-TURKI, Hassan (a.k.a. AL-TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdilaahi; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA]. AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan); DOB circa 1944; POB Ogaden Region, Ethiopia (individual) [SDGT]. AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. TURKI. Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdilaahi; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA]. AL-UBAIDI, Amir Rashid Muhammad; DOB 1939; POB Baghdad, Iraq; nationality Iraq; Minister of

AL-UBAIDI, Ghazi Hammud; DOB 1944; POB Baghdad, Iraq; nationality Iraq; Ba'th party regional command chairman, Wasit (individual) [IRAQ2].

Oil (individual) [IRAQ2].

AL-UBAIDI, Yahia Abdallah; nationality Iraq;
Ba'th party regional command chairman, al-Basrah (individual) [IRAQ2].

AL-UBAYDI, Ahmad Hassan Kaka (a.k.a. AL NOBANI, Ali; a.k.a. AL-OBEIDI, Ahmed Hassan Kaka; a.k.a. HAZIM KAKA), Al Humayra Village, Taza sub district, Iraq; Kurdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3].

AL-UBAYDI, Intissar, Iraq; DOB 1974; nationality Iraq; wife of Izzat Ibrahim Al-Duri (individual) IIRAO21

AL-UBAYDI, Khalid Sa'id Ghabish (a.k.a. AL-UBAYDI, Khalid Sa'id Ghubaysh; a.k.a.
"UBAYDI, Abu-Amr"), Hadramawt Governorate,
Yemen; DOB 1984 to 1986; POB United Arab
Emirates; Gender Male (individual) [SDGT]
(Linked To: ISIL-YEMEN).

AL-UBAYDI, Khalid Sa'id Ghubaysh (a.k.a. AL-UBAYDI, Khalid Sa'id Ghabish; a.k.a. "UBAYDI, Abu-Amr"), Hadramawt Governorate, Yemen; DOB 1984 to 1986; POB United Arab Emirates; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-'UBAYDI, Tarik (a.k.a. AL OBAIDI, Tarik

Nasser S.; a.k.a. AL-'UBAYDI, Tariq), Baghdad,
Iraq; DOB 1945; POB Baghdad, Iraq; nationality
Iraq; Passport 212331 (Iraq) (individual)
[IRAQ2].

AL-'UBAYDI, Tariq (a.k.a. AL OBAIDI, Tarik
Nasser S.; a.k.a. AL-'UBAYDI, Tarik), Baghdad,
Iraq; DOB 1945; POB Baghdad, Iraq; nationality
Iraq; Passport 212331 (Iraq) (individual)
IIRAQ21.

AL-'UBAYSI, Mus'id, Syria; DOB 01 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-UMAQI, Muhammad Salih Abd-Rabbuh

(a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMOF Mohammed Saleh A. a k.a. Al-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMOY, Mohammed Salih Abdrabah, a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMGY. Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدريه العمقي); a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Sug As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen: DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-UMAQY, Saeed Saleh Abd-Rabbuh (a.k.a.

AL-AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-OMAQI, Saeed Salah Abed Rabboh; a.k.a. AL-OMGY, Said Saleh Abed Rubbah; a.k.a. AL-OMGY, Said Saleh Abd-Rabbuh (Arabic: سعيد); a.k.a. AL-OMQI, Saeed Salih Abdrabah; a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh; a.k.a. AL-OMQY, Saeed Salih Abd-Rabboh; a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Said Salah Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Said Saleh Abd-Rabbuh; a.k

February 20, 2020 - 197 -

(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

AL-UMAYRI, Faruz (a.k.a. AL-OMAIRI, Faruk; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Farouk Abdul Haj; a.k.a. UMAIRI, Faruq), 605 Avenida Brasil, Apt No. 48, Foz do Iguacu, Brazil; DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizball ah Financial Sanctions Regulations (individual) [SDGT].

ALUMGY AND BROS MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE, a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY: a.k.a. AL-AMQI EXCHANGE: a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMG | EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE aka ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE, a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY, a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a k a AI -OMOY AND BROS COMPANY FOR MONEY EXCHANGE; a k.a. AL-OMQY FOR EXCHANGING CO., a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz. Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusavir, Hadramawt, Yemen: Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra,

Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-UMGY AND BROS MONEY EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY: a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE: a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY: a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY aka AL-OMGLEXCHANGE COMPANY, a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE: a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE COMPANY: a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE: aka AL-OMOY AND BROS COMPANY FOR MONEY EXCHANGE; a k.a. AL-OMQY FOR EXCHANGING CO., a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; aka AI-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY Muhammad Salih Abd-Rabbuh).

AL-UMGY, Muhammad Salih Abd-Rabbuh (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMOE, Mohammed Saleh A; a.k.a. AL-

AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abdrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh, a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street J Dirham Salam Hadramawt Yemen, Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street Tarim Yemen DOB 11 Feb 1962 alt DOB 12 Feb 1962: POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-UMGY, Saeed Saleh Abd-Rabbuh (a.k.a. AL-

AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-OMAQI, Saeed Salah Abed Rabboh; a.k.a. ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-OMGY, Said Salih Abd-Rabbuh (Arabic: سعيد مالح عبدريه العمقي); a.k.a. AL-OMQI, Saeed Salih Abdrabah; a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh a k a Al-OMOY Saeed Salih Abed Rabbo; a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-Rabbuh, a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA, Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

ALUMINAT (a.k.a. ALUMINAT PRODUCTION AND INDUSTRIAL COMPANY), Unit 38, 5th Floor, No. 9, Golfam Avenue, Africa Avenue, Tehran, Iran; Factory-Kilometer 13, Arak Road, Parcham Street, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ALUMINAT PRODUCTION AND INDUSTRIAL COMPANY (a.k.a. ALUMINAT), Unit 38, 5th Floor, No. 9, Golfam Avenue, Africa Avenue,

February 20, 2020 - 198 -

Tehran, Iran; Factory-Kilometer 13, Arak Road, Parcham Street, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ALUMIX (f.k.a. DOGMOCH; a.k.a. DOMAL SAL; a.k.a. NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING; a.k.a. "ALOMEX"), Calot Center, Sami El Solh Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: ALBAZZAL, Muhammad Qasim).

AL-'UMQI BUREAUX DE CHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY: a.k.a. AL-AMAQI LIL-SARAFAH COMPANY: a.k.a. AL-AMOI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION: a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a k a. AL-OMGI EXCHANGE COMPANY aka AL-OMGY & BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE aka Al-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMOY & BROS FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a.k.a. AL-UMGY AND BROS MONEY EXCHANGE aka Al-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a k a AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQl COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian,

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

Yemen; Almhahra, Yemen; Albaidah, Yemen;

Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-UMQI CURRENCY EXCHANGE COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY: a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY: a.k.a. AL-OMAKI EXCHANGE COMPANY, a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY, a.k.a. AL-OMGI EXCHANGE COMPANY: a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE a k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMOY & BROS FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE aka AL-UMGY AND BROS MONEY EXCHANGE: a k.a. AL-'UMOI BUREAUX DE CHANGE: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT: a.k.a. AL-UMQI HAWALA: a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout Yemen Galam Street Taiz Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen: Almhahra, Yemen: Albaidah, Yemen: Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMG | AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY, a.k.a. AL-AMQI EXCHANGE, a.k.a. AL-AMQI MONEY EXCHANGE: a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION a k a ALOMGE AND BROS FOR EXCHANGE COMPANY, a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS, MONEY EXCHANGE: a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE, a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY: a.k.a. AL-OMOLFOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a k a. AL-OMOY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY aka AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt, Ash Shihr, Hadramawt, Yemen: Qusavir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; lbb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh, Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-UMQI HAWALA (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE
COMPANY; a.k.a. AL-OMAKI EXCHANGE

February 20, 2020 - 199 -

INVESTMENT (a.k.a. AL OMGE AND BROS

COMPANY MONEY EXCHANGE: a.k.a. AL

AL-'UMQI GROUP FOR TRADE AND

COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY, a.k.a. AL-OMGY & BROS, MONEY EXCHANGE: a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE, a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE COMPANY, a.k.a. AL-OMQI FOR EXCHANGE, a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE aka AL-OMOY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMOY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE: a k.a. AL-'UMQI BUREAUX DE CHANGE, a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix Yemen: Abian Yemen: Sanaa Yemen: Hudidah, Yemen; lbb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

AL-'UMQI MONEY EXCHANGE COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE aka ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY, a.k.a. AL-AMAQUUI SARAFAH COMPANY aka AL-AMQI EXCHANGE, a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE: a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY: a.k.a. AL-OMGI EXCHANGE COMPANY, a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS MONEY EXCHANGE: a.k.a. ALOMGY AND

BROTHERS MONEY EXCHANGE aka Al-OMGY COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMGY EXCHANGE COMPANY; aka AI-OMOLFOR EXCHANGE aka ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a.k.a. AL-UMGY AND BROS MONEY EXCHANGE, a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt: Ash Shihr, Hadramawt, Yemen: Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; lbb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh). AL-UMOL Mohammad Salih Abdurabbuh (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMOE, Mohammed Saleh A. a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abdrabah, a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abdrabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عيدربه العمقي); a.k.a. AL-UMAQI, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh: a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt,

BROS EXCHANGE; a.k.a. AL-OMGY AND

issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-UMQI, Muhammad Saleh Abd-Rabbuh (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMOL Mohammed Saleh Abdurabu: a k a ALAMQE, Mohammed Saleh A, a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMOY Mohammed Salih Abdrabah, a k a AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدربه العمقي); a.k.a. AL-UMAQI Muhammad Salih Abd-Rabbuh a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh; a.k.a. AL-UMQY, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shavkh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen: nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE) AL-UMQI, Said Salah Abd-Rabbuh (a.k.a. AL-AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-OMAQI, Saeed Salah Abed Rabboh; a.k.a. ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-OMGY, Said Salih Abd-Rabbuh (Arabic: سعيد a.k.a. AL-OMQI, Saeed); a.k.a. كيدريه العمقي Salih Abdrabah, a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh: a.k.a. AL-OMQY. Saeed Salih Abed Rabbo, a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh, a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-Rabbu), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956: POB Hadramawt Governorate. Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN

February 20, 2020 - 200 -

Yemen: Savviun, Sug As Sarrafin, Savun,

Yemen: Shabwat, Ataq, Shabwah, Yemen:

11 Feb 1962; alt. DOB 12 Feb 1962; POB

Tarim, At Tawahi Street, Tarim, Yemen: DOB

Shakhawi, Hadramawt Governorate, Yemen;

nationality Yemen; Passport 02729375 (Yemen)

PENINSULA; Linked To: AL-OMGY AND

BROTHERS MONEY EXCHANGE). AL-UMQY, Muhammad Saleh Abd-Rabbuh (a.k.a. ABDORABOH, Mohammed Saleh; a.k.a. AL OMOL Mohammed Saleh Abdurabu: a k a ALAMQE, Mohammed Saleh A; a.k.a. AL-AMQI, Muhammad Salih 'Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abdrabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMGY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMGY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبدريه العمقي); a.k.a. AL-UMAQL Muhammad Salih Abd-Rabbuh a.k.a. AL-UMGY, Muhammad Salih Abd-Rabbuh; a.k.a. AL-UMQI, Mohammad Salih Abdurabbuh, a.k.a. AL-UMQI, Muhammad Saleh Abd-Rabbuh), Jamal Street, under Royal Hotel, Taiz, Yemen, Mukalla, Yemen, Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarim, At Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen: nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). AL-UMQY, Said Saleh Abd-Rabbu (a.k.a. AL-AMQI, Said Salih Abd-Rabbuh, a.k.a. AL-OMAQI, Saeed Salah Abed Rabboh; a.k.a. ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-صعيد :OMGY, Said Salih Abd-Rabbuh (Arabic a.k.a. AL-OMQI, Saeed); a.k.a. AL-OMQI, Saeed Salih Abdrabah; a.k.a. AL-OMQI, Saeed Salih Abd-Rabboh, a.k.a. AL-OMQY, Saeed Salih Abed Rabbo, a.k.a. AL-UMAQY, Saeed Saleh Abd-Rabbuh, a.k.a. AL-UMGY, Saeed Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-Rabbuh), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956: POB Hadramawt Governorate. Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE). ALUOALII. Mohamad (a.k.a. AL HAMIDAN. Mohamad Alsaied, a.k.a. ALHEMEDAN, Mohamad Alsaeed; a.k.a. ALHMEDAN,

Mohamad Alsaeed, a k.a. ALHMIDAN

Mohamad; a.k.a. ALHMIDAN, Mohamad
Alsaied; a.k.a. ALWAKIE, Mohamad; a.k.a.
AYSSA, Walid), Turkey; DOB 20 Feb 1976; alt.
DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt.
DOB 15 Feb 1976; Passport N010084435
(Syria); Identification Number N002595610
(Syria); alt. Identification Number
00407L012704 (Syria); alt. Identification
Number N0097000224 (Syria); alt. Identification
Number L07521 (Syria) (individual) [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

AL-URDUNI, Abu Raghad (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari'; a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. BASHQ, Abu Raghad; a.k.a. FARI', Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

AL-'USAMA TRADING COMPANY (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT: a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMAH COMPANY": a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492. Saudi Arabia: 504 & 7102. Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

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

AL-USTA, Raw'a (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-'USTA, Rawa (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-USTA, Raw'ah (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawaa; a.k.a. AL-'USTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-USTAH, Raw'ah (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-OUSTA, Raw'a; a.k.a. ALOUSTA, Rawa; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-'UTAYBI, 'Ali Manahi 'Ali al-Mahaydali (a.k.a. AL-NAJDI, Muhannad; a.k.a. "AL-TAJIKI, Ghassan"); DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-UZBEK, Jaffar (a.k.a. AL-UZBEKI, Jafar; a.k.a. MUHDINOV, Jafar; a.k.a. MUIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

AL-UZBEKI, Jafar (a.k.a. AL-UZBEK, Jaffar; a.k.a. MUHDINOV, Jafar; a.k.a. MUIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) ISDGTI.

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

ALVARADO, Imad Abdul Rahim, Lebanon; DOB 26 Jan 1970; nationality Colombia; citizen

February 20, 2020 - 201 -

Colombia; Cedula No. 0005629133 (Colombia) (individual) [SDNT].

ALVARES, Carlos, Moscow, Russia; DOB 18

May 1971; POB Spain; Gender Male; National

ID No. AV176942 (Spain) (individual) [CYBER2]

(Linked To: EVIL CORP).

ALVAREZ ALVAREZ, Dobel (a.k.a. ALVAREZ ALVAREZ, Wenceslao; a.k.a. ALVAREZ ALVAREZ, Wenchin; a.k.a. ALVAREZ ALVAREZ Wencho aka ALVAREZ ALVAREZ, Wencholin), Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad, Nueva Italia, Michoacan, Mexico; Calle Articulo 123 Numero 103, Colonia Centro, Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britania, Morelia, Michoacan CP 58270 Mexico Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico, citizen Mexico, C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) **ISDNTK1**

ALVAREZ ALVAREZ, Gerardo (a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ ALVAREZ, Wenceslao (a.k.a.
ALVAREZ ALVAREZ, Dobel; a.k.a. ALVAREZ
ALVAREZ, Wenchin; a.k.a. ALVAREZ
ALVAREZ, Wencho; a.k.a. ALVAREZ
ALVAREZ, Wencholin), Esquina de la Calle
Vicente Guerrero y Plan de Iguala Numero 74,
Colonia Libertad, Nueva Italia, Michoacan,
Mexico; Calle Articulo 123 Numero 103, Colonia
Centro, Nueva Italia, Michoacan, Mexico;
Avenida Circuito Mexico Numero 1204 L-29,
Colonia Las Americas Britania, Morelia,
Michoacan CP 58270, Mexico; Calle Ignacio
Allende, S/N Casi Esquina Con Lazaro

Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) ISDNTKI.

ALVAREZ ALVAREZ, Wenchin (a.k.a. ALVAREZ ALVAREZ, Dobel; a.k.a. ALVAREZ ALVAREZ, Wenceslao, a.k.a. ALVAREZ ALVAREZ, Wencho; a.k.a. ALVAREZ ALVAREZ, Wencholin) Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad, Nueva Italia, Michoacan, Mexico: Calle Articulo 123 Numero 103, Colonia Centro, Nueva Italia, Michoacan, Mexico, Avenida Circuito Mexico Numero 1204 L-29. Colonia Las Americas Britania, Morelia, Michoacan CP 58270, Mexico, Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico, Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico: nationality Mexico: citizen Mexico: C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK]

ALVAREZ ALVAREZ, Wencho (a.k.a. ALVAREZ ALVAREZ, Dobel; a.k.a. ALVAREZ ALVAREZ, Wenceslao: a.k.a. ALVAREZ ALVAREZ. Wenchin; a.k.a. ALVAREZ ALVAREZ, Wencholin), Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad, Nueva Italia, Michoacan, Mexico; Calle Articulo 123 Numero 103 Colonia Centro Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britania, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico, Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].

ALVAREZ ALVAREZ, Wencholin (a.k.a.
ALVAREZ ALVAREZ, Dobel; a.k.a. ALVAREZ
ALVAREZ, Wenceslao; a.k.a. ALVAREZ
ALVAREZ, Wenchin; a.k.a. ALVAREZ
ALVAREZ, Wencho), Esquina de la Calle
Vicente Guerrero y Plan de Iguala Numero 74,
Colonia Libertad, Nueva Italia, Michoacan,

Mexico; Calle Articulo 123 Numero 103, Colonia Centro, Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britania, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMNLLN02 (Mexico) (individual) [SDNTK].

ALVAREZ CASTRO, Santiago, Colombia; DOB 31 Dec 1956; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 70118888 (Colombia) (individual) [SDNTK] (Linked To: CLAMASAN S.A.S.; Linked To: AGROINDUSTRIAS CIMA S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA).

ALVAREZ DEL RIO, Fredy de Jesus; POB Colombia; Cedula No. 98557177 (Colombia) (individual) [SDNT].

ALVAREZ ESCOBAR, Jonathan (a.k.a. "Primo"), Colombia, DOB 10 Sep 1986; POB Tulua, Valle, Colombia: Gender Male: Cedula No. 1017136706 (Colombia) (individual) [SDNTK]. ALVAREZ INZUNZA, Juan Manuel (a.k.a. INZUNZA ZAZUETA. Erik Tadeo: a.k.a. OSUNA GODOY, Rolando; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, Juan Manuel; a.k.a. "REY MIDAS"), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAIJ810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.). ALVAREZ MONTELONGO, Julio Cesar (a.k.a.

ALVAREZ, Julion), Paseo de la Hacienda 443, Fracc. Los Mangos, Mazatlan, Sinaloa, Mexico; Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; Coras 3644, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Av. Manuel Acuna 3497, Col. Rinconada Santa Rita, Guadalajara, Jalisco 44690, Mexico; DOB 11 Apr 1983; POB La Concordia, Chiapas, Mexico; citizen Mexico; Website www.julionalvarez.net; Gender Male; R.F.C. AAMJ8304112F0 (Mexico); C.U.R.P. AAMJ830411HCSLNL05 (Mexico) (individual)

February 20, 2020 - 202 -

[SDNTK] (Linked To: JCAM EDITORA MUSICAL, S.A. DE C.V.; Linked To: NORYBAN PRODUCTIONS, S.A. DE C.V.; Linked To: TICKET BOLETO, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

ALVAREZ PERALTA, Fernando Gustavo,
Guadalajara, Jalisco, Mexico; DOB 23 Jan
1961; citizen Bolivia; Gender Male; R.F.C.
AAPF610123BJ0 (Mexico); NIT # 2970301015
(Bolivia); C.U.R.P. AAPF610123HNELRR02
(Mexico); Residency Number 0434529 (Mexico)
(individual) [SDNTK] (Linked To: FLORES
DRUG TRAFFICKING ORGANIZATION).
ALVAREZ PINEDA, Rafael (a.k.a. "CHEPE");

ALVAREZ PINEDA, Rafael (a.k.a. "CHEPE");
DOB 27 Mar 1975; POB Yacopi,
Cundinamarca, Colombia; citizen Colombia;
Cedula No. 98649747 (Colombia) (individual)
[SDNTK].

ALVAREZ TOSTADO, Jose (a.k.a.

CASTELLANOS ALVAREZ TOSTADO, Juan
Jose); DOB 27 Aug 1955; POB Mexico
(individual) [SDNTK].

ALVAREZ VASQUEZ, Joel (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ VASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ VAZQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a.

ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ VELASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ ZEPEDA, Alfredo (a.k.a. ONTIVEROS RIOS, Gabino; a.k.a. RODRIGO ALVAREZ, Sacarias), C. Paloma 903, Col. Fatima, Durango, Durango C.P. 34080, Mexico; Colonia San Jose del Barranco, Badiraguato, Sinaloa, Mexico: Boulevard Jesus Kumate Rodriguez. Kilometro 2 Edificio 2, Colonia Rincon del Valle, Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico, alt. POB Vicente Guerrero, Durango, Mexico; R.F.C. OIRG810219GGA (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLC02 (Mexico) (individual) [SDNTK].

ALVAREZ ZEPEDA, Oscar, Avenida Francisco
Solis No. 30-B, Colonia Vicente Lombardo
Toledano, Culiacan, Sinaloa C.P. 80010,
Mexico; Boulevard Universitarios No. 789, Local
4, Colonia Villa Universidad, Culiacan, Sinaloa
C.P. 80010, Mexico; Localidad San Jose del
Barranco S/N, Badiraguato, Sinaloa C.P.
80500, Mexico; DOB 15 Sep 1979; POB
Badiraguato, Sinaloa, Mexico; R.F.C.

AAZO790915AL6 (Mexico); C.U.R.P.
AAZO790915HSLLPS09 (Mexico) (individual)
ISDNTKI.

ALVAREZ, Julion (a.k.a. ALVAREZ MONTELONGO Julio Cesar). Paseo de la Hacienda 443, Fracc. Los Mangos, Mazatlan. Sinaloa, Mexico, Ontario 1102, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; Coras 3644, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Av. Manuel Acuna 3497, Col. Rinconada Santa Rita, Guadalajara, Jalisco 44690, Mexico; DOB 11 Apr 1983; POB La Concordia, Chiapas, Mexico, citizen Mexico, Website www.julionalvarez.net; Gender Male; R.F.C. AAMJ8304112F0 (Mexico); C.U.R.P. AAMJ830411HCSLNL05 (Mexico) (individual) [SDNTK] (Linked To: JCAM EDITORA MUSICAL, S.A. DE C.V.; Linked To: NORYBAN PRODUCTIONS, S.A. DE C.V.; Linked To: TICKET BOLETO, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

ALVARO ENRIQUE BARRERA RIOS Y CIA. S. EN C.S., Calle 14 Oeste No. 2B1-45 apto. 302E, Cali, Colombia; NIT # 900105952-3 (Colombia) [SDNT].

ALVI, Abdul Rauf (a.k.a. AZHAR, Abdul Rauf; a.k.a. AZHAR, Abdur Rauf); DOB 1974; POB Bwawal Pur, Pakistan; alt. POB Bahawalpur, Pakistan (individual) [SDGT].

ALVI, Mohammad Masood Azhar (a.k.a. AZHAR, Masud; a.k.a. ESAH, Wali Adam; a.k.a. ISAH, Wali Adam; a.k.a. ISAH, Wali Adam), 1260/108, Block N0.6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; Lahore City, Lahore District, Punjab Province, Pakistan; DOB 10 Jul 1968; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana (individual) [SDGT].

ALVIS PATINO, Gentil (a.k.a. LOPEZ, Angel Leopoldo; a.k.a. MARTINEZ VEGA, Juan Jose; a.k.a. PATINO ORTIZ, Alvis; a.k.a. "CHIGUIRO"; a.k.a. "GONZALEZ, Ruben"); DOB 04 Jun 1961; POB El Doncello, Caqueta, Colombia; Cedula No. 17669391 (Colombia); alt. Cedula No. 12059198 (Venezuela) (individual) [SDNTK].

AL-WAAD AL-SADIQ (a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WA'AD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT; a.k.a. WA'D PROJECT; a.k.a. WA'D PROJECT; a.k.a. WA'ED ORGANIZATION;

February 20, 2020 - 203 -

a.k.a. WA'ID COMPANY), Harat Hurayk,
Lebanon; Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Telephone No. 009613679153;
Telephone No. 009613380223; Telephone No.
03889402; Telephone No. 03669916 [SDGT].
AL-WADI, Anas, Syria; DOB 21 May 1987;
nationality Syria; Scientific Studies and
Research Center Employee (individual)
[SYRIA].

AL-WAFA, Ali Ibrahim (a.k.a. AL-WAFA, Alie Ibrahim; a.k.a. AL-WATFA, Ali Ibrahim; a.k.a. AL-WATFA, Alie Ibrahim; a.k.a. IBRAHIM, Al Hajj Alie), 26 Malama Thomas Street, Freetown, Sierra Leone; DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-WAFA, Alie Ibrahim (a.k.a. AL-WAFA, Ali Ibrahim; a.k.a. AL-WAFA, Ali Ibrahim; a.k.a. AL-WAFA, Ali Ibrahim; a.k.a. AL-WAFFA, Alie Ibrahim; a.k.a. IBRAHIM, Al Hajj Alie), 26 Malama Thomas Street, Freetown, Sierra Leone; DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-WAFI, Bilal (a.k.a. AL-WAFI, Bilal 'Ali; a.k.a. AL-WAFI, Bilal Ali Muhammad; a.k.a. AL-WARAFI, 'Ali 'Abbad Muhammad; a.k.a. "ABU AL-WALEED"; a.k.a. "ABU AL-WALID"), Ta'izz Governorate, Yemen; DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-WAFI, Bilal 'Ali (a.k.a. AL-WAFI, Bilal; a.k.a. AL-WAFI, Bilal Ali Muhammad; a.k.a. AL-WARAFI, 'Ali 'Abbad Muhammad; a.k.a. "ABU AL-WALEED"; a.k.a. "ABU AL-WALID"), Ta'izz Governorate, Yemen; DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-WAFI, Bilal Ali Muhammad (a.k.a. AL-WAFI, Bilal; a.k.a. AL-WAFI, Bilal 'Ali; a.k.a. AL-WAFI, Bilal 'Ali; a.k.a. AL-WARAFI, 'Ali 'Abbad Muhammad; a.k.a. "ABU AL-WALID"), Ta'izz Governorate, Yemen; DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-WAHAB, Abd Al-Hadi (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU

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

AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA (a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [SDGT].

AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [SDGT].

ALWAKIE, Mohamad (a.k.a. AL HAMIDAN, Mohamad Alsaied: a.k.a. ALHEMEDAN. Mohamad Alsaeed; a.k.a. ALHMEDAN, Mohamad Alsaeed: a.k.a. ALHMIDAN. Mohamad; a.k.a. ALHMIDAN, Mohamad Alsaied; a.k.a. ALUOALII, Mohamad; a.k.a. AYSSA, Walid), Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407L012704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-WALID, Mafouz Walad (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mahfouz Ould); DOB 01 Jan 1975 (individual) [SDGT].

AL-WALID, Mahfouz Ould (a.k.a. ABU HAFS THE MAURITANIAN; a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad); DOB 01 Jan 1975 (individual) [SDGT].

ALWAN, Alla Idin Hussain (a.k.a. ALWAN, Allaidin Hussain), Baghdad, Iraq (individual)

ALWAN, Allaidin Hussain (a.k.a. ALWAN, Alla Idin Hussain), Baghdad, Iraq (individual) [IRAQ2]. AL-WAQFIYA ASSOCIATION (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST: a k a THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA: a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA: a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES: a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE: a.k.a. "WAFRA"). P.O. Box 14-6028, Beirut, Lebanon, P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 **ISDGT1**

AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION, a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES: a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS: a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN

February 20, 2020 - 204 -

AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrf177@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 ISDGT1.

AL-WARAFI, 'Ali 'Abbad Muhammad (a.k.a. AL-WAFI, Bilal; a.k.a. AL-WAFI, Bilal 'ali; a.k.a. AL-WAFI, Bilal 'Ali; a.k.a. AL-WAFI, Bilal Ali Muhammad; a.k.a. "ABU AL-WALEED"; a.k.a. "ABU AL-WALID"), Ta'izz Governorate, Yemen; DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-WARFALI, Abdelhadi al-Hussain Zargoun (a.k.a. AL-WARFALI, Abd al-Hadi Zarqun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al Husayn Al Shabani), Libya; DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-WARFALLI, Abd al-Hadi Zarqun (a.k.a. AL-WARFALI, Abdelhadi al-Hussain Zargoun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGOON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd-al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al-Husayn Al-Shabani), Libya; DOB 1983; POB-Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-WARFALLI, Mahmud (a.k.a. AL-WERFALLI, Mahmoud; a.k.a. AL-WERFALLI, Mahmoud Mustafa Busayf), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG].

AL-WATFA, Ali Ibrahim (a.k.a. AL-WAFA, Ali Ibrahim; a.k.a. AL-WAFA, Alie Ibrahim; a.k.a. AL-WATFA, Alie Ibrahim; a.k.a. IBRAHIM, Alie Ibrahim; a.k.a. Ibrahim; a.k.a.

Hajj Alie), 26 Malama Thomas Street, Freetown, Sierra Leone; DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-WATFA, Alie Ibrahim (a.k.a. AL-WAFA, Ali Ibrahim; a.k.a. AL-WAFA, Alie Ibrahim; a.k.a. AL-WAFA, Alie Ibrahim; a.k.a. AL-WATFA, Ali Ibrahim; a.k.a. IBRAHIM, Al Hajj Alie), 26 Malama Thomas Street, Freetown, Sierra Leone; DOB 1969; POB Al Qalamun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-WAZ, Najib Ben Mohamed Ben Salem (a.k.a. OUAZ, Najib), Vicolo dei Prati n.2/2, Bologna, Italy; DOB 12 Apr 1960; POB Hekaima Al-Mehdiya, Tunisia; nationality Tunisia; Passport K 815205 issued 17 Sep 1994 expires 16 Sep 1999 (individual) [SDGT].

AL-WAZZ, Hazwan; DOB 1962; POB Damascus, Syria; Minister of Education (individual) [SYRIA].

AL-WERFALLI, Mahmoud (a.k.a. AL-WARFALLI, Mahmud; a.k.a. AL-WERFALLI, Mahmoud Mustafa Busayf), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG].

AL-WERFALLI, Mahmoud Mustafa Busayf (a.k.a. AL-WARFALLI, Mahmud; a.k.a. AL-WERFALLI, Mahmoud), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual)

'ALYA, Mazin, Syria; DOB 28 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-YACOUB, Ibrahim Salih Mohammed; DOB 16
Oct 1966; POB Tarut, Saudi Arabia; citizen
Saudi Arabia (individual) [SDGT].

AL-YAFI'I, Abu Anas (a.k.a. AL-MARFADI, Khalid; a.k.a. AL-YAFI'I, Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi), al-Bayda' Governorate, Yemen; al-Sharafa', al-Qurayshiyah District, al-Bayda' Governorate, Yemen; al-Wuhayshi Village, Az Zahir District, al Bayda' Governorate, Yemen; Marfad Village, Marfad District, Yafia, Yemen; DOB 1966; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-YAFI'I, Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi (a.k.a. AL-MARFADI, Khalid; a.k.a. AL-YAFI'I, Abu Anas), al-Bayda' Governorate, Yemen; al-Sharafa', alQurayshiyah District, al-Bayda' Governorate, Yemen; al-Wuhayshi Village, Az Zahir District, al Bayda' Governorate, Yemen; Marfad Village, Marfad District, Yafia, Yemen; DOB 1966; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-YAFI'I, Nashwan al-Wali (a.k.a. AL-YAFI'I, Nishwan al-Wali; a.k.a. AL-YAFI'I, Wali Nashwan), Yafi' District, Lahij Governorate, Yemen; DOB 1984; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-YAFI'I, Nishwan al-Wali (a.k.a. AL-YAFI'I, Nashwan al-Wali; a.k.a. AL-YAFI'I, Wali Nashwan), Yafi' District, Lahij Governorate, Yemen; DOB 1984; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-YAFI'I, Wali Nashwan (a.k.a. AL-YAFI'I, Nashwan al-Wali; a.k.a. AL-YAFI'I, Nishwan al-Wali), Yafi' District, Lahij Governorate, Yemen; DOB 1984; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-YAMI, 'Ali Abu Hasan (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].

AL-YAMI, Hassan (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].

AL-YAMI, Husayn (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. "AL-HASSAN, Abu"; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].

AL-YASSIN, Husam Muhammad Amin; DOB 1953; alt. DOB 1958; POB Tikrit, Iraq; nationality Iraq; head, National Monitoring Directorate (individual) [IRAQ2].

AL-YEMENI, Abu Dhahak (a.k.a. 'ALA'LAH, 'Ali Salih Husayn; a.k.a. AL-TABUKI, Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Salih Husayn al-Dhahak; a.k.a. HUSAIN, Ali Saleh; a.k.a. 'ULA'LAH, 'Ali Salih Husayn; a.k.a. "DAHHAK, Abu"); DOB circa 1970; POB al-Hudaydah,

February 20, 2020 - 205 -

Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT].

AL-YUSUF, Samir al-Ahmad, Syria; DOB 02 May 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-ZADI, Shibl Muhsin Ubayd (a.k.a. AL ZAIDI, Shebl; a.k.a. AL ZAIDI, Shibl; a.k.a. AL-ZAYDI, Hajji Shibl Muhsin; a.k.a. AL-ZAYDI, Shibl Muhsin 'Ubayd; a.k.a. MAHDI, Ja'far Salih; a.k.a. "SHIBL, Hajji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL-ZAFIR, Ali (a.k.a. AL-DAFEER, Ali); DOB 1962; POB Tartous, Syria; Minister of Communications and Technology; Minister of Telecommunications and Technology (individual) [SYRIA].

AL-ZAHRANI, Abu Maryam (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmad Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah S; a.k.a. AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].

AL-ZAHRANI, Ahmad Abdullah Salih (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmed Abdullah S; a.k.a. AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].

AL-ZAHRANI, Ahmed Abdullah S (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmad Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].

AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmed Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah Salih; a.k.a. BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].

ALZAHRANI, Faisal Ahmed Ali (a.k.a. AL ZAHRANI, Faysal Ahmad Bin Ali; a.k.a. AL-ZAHRANI, Faysal Ahmad 'Ali; a.k.a. "AL-JAZRAWI, Abu-Sara"; a.k.a. "AL-SAUDI, Abu Sarah"; a.k.a. "AL-ZAHRANI, Abu-Sarah"; a.k.a. "ZAHRANI, Abu Sara"); DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport G579315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). AL-ZAHRANI, Faysal Ahmad 'Ali (a.k.a. AL ZAHRANI, Faysal Ahmad Bin Ali; a.k.a.

ZAHRANI, Faysal Ahmad Bin Ali; a.k.a.
ALZAHRANI, Faisal Ahmad Ali; a.k.a. "ALJAZRAWI, Abu-Sara"; a.k.a. "AL-SAUDI, Abu
Sarah"; a.k.a. "AL-ZAHRANI, Abu-Sarah"; a.k.a.
"ZAHRANI, Abu Sara"); DOB 19 Jan 1986; alt.
DOB 18 Jan 1986; nationality Saudi Arabia;
Passport K142736 (Saudi Arabia) issued 14 Jul
2011; alt. Passport G579315 (Saudi Arabia)
(individual) [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).

ALZAHRANI, Mohammed Saad H.; DOB 08 Mar 1988; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport T233763 (Saudi Arabia) issued 16 Jun 2016 expires 23 Apr 2021; National ID No. 1060613203 (Saudi Arabia) (individual) [GLOMAG].

AL-ZAIDI, Ghalib Abdullah (a.k.a. AL-ZAYDI, Ghalib 'Abdallah 'Ali), Yemen; DOB 1975; alt. DOB 1970; POB Raqqah Region, Marib Governorate, Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-ZARGAWI, Ismai'il Hafuz (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Ismaii; a.k.a. AL-LAMI, Ismaii; a.k.a. IZAJAWI, Ismaiil Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].

AL-ZARQAWI NETWORK (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-IRAQ WA-SH-SHAM: a.k.a. AL HAYAT MEDIA CENTER, a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS aka AL-TAWHID; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a k.a. JAM'AT AL TAWHID WA'AL-JIHAD: aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP aka THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF

February 20, 2020 - 206 -

THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

ALZATE GIRALDO, Rosalba; DOB 13 Sep 1956; POB Santuario, Antioquia, Colombia; citizen Colombia; Cedula No. 22082396 (Colombia) (individual) [SDNTK] (Linked To: MEJIA ALZATE ASOCIADOS Y CIA. LTDA.; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: CANTERAS COPACABANA S.A.; Linked To: ALMEQUIP S.A.S.; Linked To: ROSAGRO S.A.S.).

AL-ZAWAHIRI, Aiman Muhammad Rabi (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Ayman; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWARA SATELLITE TELEVISION
STATION (a.k.a. AL ZAOURA NETWORK;
a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL
ZOURA TV STATION; a.k.a. AL-ZAWRA
TELEVISION STATION; a.k.a. ALZAWRAA TV;
a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA
SATELLITE STATION; a.k.a. ZAWRAH TV
STATION; a.k.a. ZORAH CHANNEL), Syria
[IRAQ3].

AL-ZAWRA TELEVISION STATION (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

ALZAWRAA TV (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].

AL-ZAWRAA TV (a.k.a. AL ZAOURA

NETWORK; a.k.a. AL ZAWRAH TELEVISION;
a.k.a. AL ZOURA TV STATION; a.k.a. AL-

ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [[RAQ3].

AL-ZAYDI, Ghalib 'Abdallah 'Ali (a.k.a. AL-ZAIDI, Ghalib Abdullah), Yemen; DOB 1975; alt. DOB 1970; POB Raqqah Region, Marib Governorate, Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-ZAYDI, Hajji Shibi Muhsin (a.k.a. AL ZAIDI, Shebl; a.k.a. AL ZAIDI, Shibi; a.k.a. AL-ZADI, Shibi Muhsin Ubayd; a.k.a. AL-ZAYDI, Shibi Muhsin Ubayd; a.k.a. MAHDI, Ja'far Salih; a.k.a. "SHIBL, Hajji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL-ZAYDI, Issa (a.k.a. AL-ZEYDI, Issa); DOB 07 Feb 1939; POB Russia; nationality Russia; Passport 63N9437545 (Russia) (individual) [SYRIA].

AL-ZAYDI, Shibi Muhsin 'Ubayd (a.k.a. AL ZAIDI, Shebi; a.k.a. AL ZAIDI, Shibi; a.k.a. AL-ZADI, Shibi Muhsin Ubayd; a.k.a. AL-ZAYDI, Hajjii Shibi Muhsin; a.k.a. MAHDI, Ja'far Salih; a.k.a. "SHIBL, Hajjii"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

AL-ZEYDI, Issa (a.k.a. AL-ZAYDI, Issa); DOB 07 Feb 1939; POB Russia; nationality Russia; Passport 63N9437545 (Russia) (individual) [SYRIA].

AL-ZIBARI, Arshad Muhammad Ahmad Muhammad, Iraq; DOB 1942; a former minister of state (individual) [IRAQ2].

AL-ZINDANI, Abdelmajid (a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid; a.k.a. AL-ZINDANI, Shaykh Abd-al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZINDANI, Shaykh 'Abd Al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh Abd-al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZINDANI, Shaykh Abd-al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZIRJAWI, Karim Jafar Hasan (a.k.a. AL-GHANIMI, Karim Ja'far Muhsin; a.k.a. AL-GHANIMI, Karim Mansur; a.k.a. "ABU ISLAM, Karim"); DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq (individual) [SDGT].

ALZROONI EXCHANGE (a.k.a. AL ZAROONI EXCHANGE; a.k.a. M/S. AL ZAROONI EXCHANGE), P.O. Box 116348, Dubai, United Arab Emirates; Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira, Dubai, United Arab Emirates; Sikhat Al Khail Road, Dubai, United Arab Emirates; Website www.alzarooniexchange.ae; C.R. No. 91715; Dubai Chamber of Commerce Membership No. 70103; RTN 823410101; License 535436 [TCO].

AL-ZUBAIDI, Mohammed Hamza (a.k.a. AL-ZUBAYDI, Muhammad Hamsa; a.k.a. ZUBAIDI, Muhammad Hamza); DOB 1938; POB Babylon, Babil Governorate, Iraq; nationality Iraq; former prime minister (individual) [IRAQ2].

AL-ZUBAYDI, Muhammad Hamsa (a.k.a. AL-ZUBAIDI, Mohammed Hamza; a.k.a. ZUBAIDI, Muhammad Hamza); DOB 1938; POB Babylon, Babil Governorate, Iraq; nationality Iraq; former prime minister (individual) [IRAQ2].

AL-ZULAYTINI, Abd-Al-Hafid Mahmud (a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual)

AL-ZUMAR, Abbud (a.k.a. ZUMAR, Colonel Abbud), Egypt; POB Egypt; Factional Leader of JIHAD GROUP (individual) [SDGT].

February 20, 2020 - 207 -

AMADAR, Mohammed (a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Mohammed Galeb; a.k.a. HAMDAR, Mohammed Ghaleb; a.k.a. HAMDAR, Mohamad Ghaleb; a.k.a. HAMDAR, Muhammad Ghaleb; a.k.a. HAMDAR, Muhammad Ghaleb); DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AMADAR, Muamad (a.k.a. AMADAR, Mohammed; a.k.a. HAMDAR, Mohammed Galeb; a.k.a. HAMDAR, Mouhamad Ghaleb; a.k.a. HAMDAR, Mouhamad Ghaleb; a.k.a. HAMDAR, Muamad Ghaleb; a.k.a. HAMDAR, Muhammad Ghaleb); DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AMAN DAMASCUS JOINT STOCK COMPANY

(a.k.a. AMAN DAMASCUS JSC), Damascus,

Syria [SYRIA] (Linked To: AMAN HOLDING

COMPANY).

AMAN DAMASCUS JSC (a.k.a. AMAN DAMASCUS JOINT STOCK COMPANY), Damascus, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AMAN GROUP (a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING GROUP; a.k.a. AMAN HOLDING PRIVATE JSC), Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria [SYRIA] (Linked To: FOZ, Samer).

AMAN HOLDING COMPANY (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING GROUP; a.k.a. AMAN HOLDING PRIVATE JSC), Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria [SYRIA] (Linked To: FOZ, Samer).

AMAN HOLDING GROUP (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING PRIVATE JSC), AI Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria [SYRIA] (Linked To: FOZ, Samer).

AMAN HOLDING PRIVATE JSC (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING GROUP), Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria [SYRIA] (Linked To: FOZ, Samer).

AMAN, Mohammed (a.k.a. AKHUND,
Mohammad Aman; a.k.a. NOORZAI, Mullah
Mad Aman Ustad; a.k.a. OMAN, Mullah
Mohammed; a.k.a. "SANAULLAH"); DOB 1970;
POB Bande Tumur Village, Maiwand District,
Qandahar Province, Afghanistan (individual)
[SDGT].

AMAQ NEWS AGENCY (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER aka AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL: a.k.a. ISIS: a.k.a. ISLAMIC STATE: a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT, a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; aka THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AMARAL AREVALO, Wendy Dalaithy, Asuncion 747 Inter 301, Guadalajara, Jalisco 44660, Mexico; Calle 16 de Septiembre No. 21, Gral Manuel Avila Camacho, Naucalpan, Estado de Mexico 53910, Mexico; DOB 11 Jul 1980; POB Guadalajara, Jalisco, Mexico; R.F.C.

AAAW800711FN9 (Mexico); C.U.R.P.
AAAW800711MJCMRN05 (Mexico) (individual)
[SDNTK] (Linked To: HD COLLECTION, S.A.
DE C.V.; Linked To: HOTELITO
DESCONOCIDO; Linked To: W&G
ARQUITECTOS, S.A. DE C.V.).
AMAYA ALEMAN, Onecimo Antonio, c/o AERO
EXPRESS INTERCONTINENTAL S.A. DE
C.V., Mexico City, Distrito Federal, Mexico; c/o

C.V., Mexico City, Distrito Federal, Mexico; c/o CIRCUITO ELECTRONICO S.A. DE C.V., Tijuana, Baja California Norte, Mexico; c/o COPY RED S.A. DE C.V., Tijuana, Baja California Norte, Mexico; Calle Astronomos No. 2214, Colonia Indeco Universidad, Fraccionamiento Otay Universidad, Tijuana, Baja California Norte, Mexico; DOB 25 Feb 1965; POB Aramberri, Nuevo Leon, Mexico; nationality Mexico; citizen Mexico; Passport 01190032480 (Mexico); R.F.C. AAAO-650225 (Mexico); Driver's License No. 210057967 (Mexico); C.U.R.P. AAAO650225HNLMLN03 (Mexico) (individual) [SDNTK].

AMD CO. LTD AGENCY, Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044, Baghdad, Iraq [IRAQ2].

AMDOUNI, Mehrez ben Ahdoud ben (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Meherez; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

AMDOUNI, Mehrez (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Meherez ben Ahdoud ben; a.k.a. AMDOUNI, Meherez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Meherez; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

AMDOUNI, Menrez ben Tan (a.k.a. ALAMDOUNI, Mehrez Ben Mahmoud Ben Sassi;
a.k.a. AMDOUNI, Meherez ben Ahdoud ben;
a.k.a. AMDOUNI, Mehrez; a.k.a. FUSCO,

February 20, 2020 - 208 -

Fabio; a.k.a. HAMDOUNI, Meherez; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah, a.k.a. AL-PESHAWARI Shavkh Abu Mohammed Ameen a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada; a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI. Abu Mohammad Aminullah: a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Sheik"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan, House number T-876 Galli Mohallah, Sheikh Abad number 4. Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA: Linked To: TALIBAN: Linked To: LASHKAR E-TAYYIBA).

AMEEN, Mohamad (a.k.a. "Amyne Didi"), Maldives; DOB 22 May 1984; nationality Maldives; Gender Male; National ID No. A114103 (Maldives) (individual) [SDGT] (Linked To: ISIL KHORASAN).

AMELIACH ORTA, Francisco Jose (Latin:
AMELIACH ORTA, Francisco José), Carabobo,
Venezuela; DOB 14 Jun 1963; POB Valencia,
Carabobo, Venezuela; citizen Venezuela;
Gender Male; Cedula No. 7062172
(Venezuela); Constituent of Venezuela's
Constituent Assembly for Valencia Municipality
in Carabobo State; Member of Venezuela's
Presidential Commission for the Constituent
Assembly (individual) [VENEZUELA].

AMERICAN FRIENDS OF THE UNITED
YESHIVA (a.k.a. AMERICAN FRIENDS OF
YESHIVAT RAV MEIR; a.k.a. COMMITTEE
FOR THE SAFETY OF THE ROADS; a.k.a.
DIKUY BOGDIM; a.k.a. DOV; a.k.a.
FOREFRONT OF THE IDEA; a.k.a. FRIENDS
OF THE JEWISH IDEA YESHIVA; a.k.a.
JEWISH IDEA YESHIVA; a.k.a. JEWISH

LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; aka KAHANF ORG aka KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH;

a.k.a. THE YESHIVA OF THE JEWISH IDEA;

[FTO] [SDGT].

a.k.a. YESHIVAT HARAV MEIR: a.k.a. "CARD")

AMERICAN FRIENDS OF YESHIVAT RAV MEIR (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH: a.k.a. KAHANE: a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK, a.k.a. KAHANE.ORG, a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a k.a. NEW KACH MOVEMENT: a k.a. NEWKACH ORG: a.k.a. NO'AR MEIR: a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]

AMERICAN TUNE UP, S.A. DE C.V.,
Guadalajara, Jalisco, Mexico; Registration ID
MAT 46-47 TOMO 460 L. (Mexico) [SDNTK].
AMESCUA, Chuey (a.k.a. AMEZCUA
CONTRERAS, Jesus; a.k.a. AMEZCUA
CONTRERAS, Jose de Jesus; a.k.a.
AMEZCUA, Chuy; a.k.a. AMEZCUA, Jose de
Jesus; a.k.a. HERNANDEZ, Adan); DOB 31 Jul
1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul
1965; POB Mexico (individual) [SDNTK].

AMEUR, Abderrahmane Ouid (a.k.a. EL AMAR, Abderrahmane Ouid; a.k.a. EL TILEMSI, Ahmed; a.k.a. TELEMSI, Ahmed; a.k.a. TILEMSI, Ahmed; a.k.a. TOUDJI, Abderrahmane), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT]. AMEZCUA CONTRERAS ORGANIZATION, Mexico [SDNTK].

AMEZCUA CONTRERAS, Adan (a.k.a. MANZANO, Jose Luis), Carlos Chavez 5, Colima, Colima, Mexico; Francisco I. Madero 749, Colonia Moralete, Colima, Colima, Mexico; Toreros No. 672, Colonia Jardines de Guadalupe, Guadalajara, Jalisco, Mexico; Belizario Dominguez, No. 511, Colima, Colima, Mexico; Calle General Juan Alvarez 1010, Colonia Lomas Vista Hermosa, Colima, Colima, Mexico; DOB 27 Jun 1969; nationality Mexico; citizen Mexico; R.F.C. AECA-690627 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Jesus (a.k.a.

AMESCUA, Chuey; a.k.a. AMEZCUA

CONTRERAS, Jose de Jesus; a.k.a.

AMEZCUA, Chuy; a.k.a. AMEZCUA, Jose de
Jesus; a.k.a. HERNANDEZ, Adan); DOB 31 Jul
1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul
1965; POB Mexico (individual) [SDNTK].

AMEZCUA CONTRERAS, Jose de Jesus (a.k.a.
AMESCUA, Chuey; a.k.a. AMEZCUA
CONTRERAS, Jesus; a.k.a. AMEZCUA, Chuy;
a.k.a. AMEZCUA, Jose de Jesus; a.k.a.
HERNANDEZ, Adan); DOB 31 Jul 1964; alt.
DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB
Mexico (individual) [SDNTK].

AMEZCUA CONTRERAS, Luis Ignacio (a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Eduardo; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].

AMEZCUA CONTRERAS, Patricia (a.k.a.

AMEZCUA CONTRERAS, Patty; a.k.a.

AMEZCUA DE LADINO, Patricia), c/o

FARMACIA JERLYNE, S.A. DE C.V., Tijuana,

February 20, 2020 - 209 -

Baja California, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 18 Mar 1967; nationality Mexico; citizen Mexico; R.F.C. AECP-670318 (Mexico); C.U.R.P. AECP670318MJCMNT07 (Mexico) (individual) [SDNTK].

AMEZCUA CONTRERAS, Patty (a.k.a.

AMEZCUA CONTRERAS, Patricia; a.k.a.

AMEZCUA DE LADINO, Patricia), c/o

FARMACIA JERLYNE, S.A. DE C.V., Tijuana,

Baja California, Mexico; Calle Jesus Ponce

1083, Colonia Jardin Vista Hermosa, Colima,

Colima, Mexico; DOB 18 Mar 1967; nationality

Mexico; citizen Mexico; R.F.C. AECP-670318

(Mexico); C.U.R.P. AECP670318MJCMNT07

(Mexico) (individual) [SDNTK].

AMEZCUA DE LADINO, Patricia (a.k.a.

AMEZCUA CONTRERAS, Patricia; a.k.a.

AMEZCUA CONTRERAS, Patty), c/o

FARMACIA JERLYNE, S.A. DE C.V., Tijuana,

Baja California, Mexico; Calle Jesus Ponce

1083, Colonia Jardin Vista Hermosa, Colima,

Colima, Mexico; DOB 18 Mar 1967; nationality

Mexico; citizen Mexico; R.F.C. AECP-670318

(Mexico); C.U.R.P. AECP670318MJCMNT07

(Mexico) (individual) [SDNTK].

AMEZCUA, Chuy (a.k.a. AMESCUA, Chuey; a.k.a. AMEZCUA CONTRERAS, Jesus; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Jose de Jesus; a.k.a. HERNANDEZ, Adan); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMEZCUA, Jose de Jesus (a.k.a. AMESCUA, Chuey; a.k.a. AMEZCUA CONTRERAS, Jesus; a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Chuy; a.k.a. HERNANDEZ, Adan); DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMEZCUA, Luis (a.k.a. AMEZCUA

CONTRERAS, Luis Ignacio; a.k.a.

CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis;
a.k.a. LOZANO, Eduardo; a.k.a. OCHOA,

Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio);

DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt.

DOB 21 Feb 1974; POB Mexico (individual)

ISDNTKI.

AMEZQUITA MENESES, Salustio, c/o
INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o
INVERSIONES GEMINIS S.A., Cali, Colombia;
DOB 01 Jul 1946; Cedula No. 14943885
(Colombia) (individual) [SDNT].

AMG RICAS PIZZA (a.k.a. FUSION PIZZA & PARRILLA; a.k.a. RICA'S PIZZA), Carrera 45

No. 24A-05, Bogota, Colombia, Matricula Mercantil No 1323961 (Colombia) [SDNTK]. AMHAZ, Kamel (a.k.a. AL-AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamad, a.k.a. AMHAZ, Kamel Mohamed; a.k.a. AMHAZ, Kamil), 5th Floor, Ghadir Building, Kods Street, Haret Hreik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon, Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AMHAZ, Kamel Mohamad (a.k.a. AL-AMHAZ, Kamel; a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamed; a.k.a. AMHAZ, Kamil), 5th Floor, Ghadir Building, Kods Street, Haret Hreik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AMHAZ, Kamel Mohamed (a.k.a. AL-AMHAZ, Kamel; a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamad; a.k.a. AMHAZ, Kamil), 5th Floor, Ghadir Building, Kods Street, Haret Hreik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon, Dallas, Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AMHAZ, Kamil (a.k.a. AL-AMHAZ, Kamel; a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamad; a.k.a. AMHAZ, Kamel Mohamed), 5th Floor, Ghadir Building, Kods Street, Haret Hreik, Baabda, Lebanon; Ghadir, 5th Floor,

Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 2244333 (Lebanon); Identification Number 61 Niha El-Mehfara; President and Chief Executive Officer, Stars Group Holding (individual) [SDGT].

AMIDI, Reza; DOB 30 Sep 1962; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

AMIG (a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP; a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP: a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. AMIGO SUPERMARKET (a.k.a. AMIGO SUPERMARKET LIMITED), 1023, Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (SDGT) (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish). AMIGO SUPERMARKET LIMITED (a.k.a. AMIGO SUPERMARKET), 1023, Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish). AMIGO, Mzee (a.k.a. AMIGO, Simba; a.k.a. KIBIRGE, Amigo; a.k.a. KIBIRIGE, Amigo; a.k.a. MUHAMMAND, Kibirige), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda, Gender Male (individual) [GLOMAG]

AMIGO, Simba (a.k.a. AMIGO, Mzee; a.k.a. KIBIRGE, Amigo; a.k.a. KIBIRGE, Amigo; a.k.a. KIBIRIGE, Amigo; a.k.a. MUHAMMAND, Kibirige), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

February 20, 2020 - 210 -

AMIN ABU SHANAB & SONS CO. (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ2].

AMIN ABU SHANAB AND SONS CO. (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ2].

AMIN ABU SHANAB AND SONS CO. (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST., for trade & COMMERCE; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ2].

AMIN INDUSTRIAL COMPANY (a.k.a. AMIN INDUSTRIAL COMPLEX; a.k.a. AMIN INDUSTRIAL COMPOUND), Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. AMIN INDUSTRIAL COMPLEX (a.k.a. AMIN INDUSTRIAL COMPANY; a.k.a. AMIN INDUSTRIAL COMPOUND), Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran, P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. AMIN INDUSTRIAL COMPOUND (a.k.a. AMIN INDUSTRIAL COMPANY; a.k.a. AMIN

INDUSTRIAL COMPLEX), Amin Industrial

Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran; P.O. Box 91735-549, Mashad, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. AMIN INVESTMENT BANK (a.k.a. AMINIB), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminib.com [IRAN] AMIN, Muhammad (a.k.a. AH HAQ, Dr. Amin; a.k.a. AL-HAQ, Amin, a.k.a. UL-HAQ, Dr. Amin); DOB 1960; POB Nangahar Province, Afghanistan (individual) [SDGT]. AMINAH, Khalil Pareja (a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Kahlil; a.k.a. PAREJA, Khalil; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual)

AMINE, Mohamed Abdalla (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Muhammed; a.k.a. AL-AMIN, Mohamed; a.k.a. AL-AMIN, Mohamed; a.k.a. AL-AMIN, Mohamed; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas T: 3 lbn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

ISDGTI

Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions, Gender Male, Passport U36089349 (Iran); National ID No. 0071070222 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). AMINIB (a.k.a. AMIN INVESTMENT BANK), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminib.com [IRAN]. AMIR AL MO'MENIN INDUSTRIES (a.k.a. AMIR-AL-MO'MENIN COMPLEX; a.k.a. AMIROLMOMENIN FACTORIES; a.k.a. AMIROLMOMENIN INDUSTRIES), Esfahan, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

AMINI, Meghdad; DOB 05 Jun 1982; POB

(Linked To: SHAHID HEMMAT INDUSTRIAL GROUP)

AMIR-AL-MO'MENIN COMPLEX (a.k.a. AMIR AL MO'MENIN INDUSTRIES; a.k.a. AMIROLMOMENIN FACTORIES; a.k.a. AMIROLMOMENIN INDUSTRIES), Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

AMIRCO ELECTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS: a.k.a. AL-AMIR ELECTRONICS; a.k.a. E.K.T. (KATRANG) BROS.); a.k.a. EKT (KATRANG | BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP: a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP", a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

AND RESEARCH CENTER).

AMIROLMOMENIN FACTORIES (a.k.a. AMIR AL MO'MENIN INDUSTRIES; a.k.a. AMIR-AL-MO'MENIN COMPLEX; a.k.a.

AMIROLMOMENIN INDUSTRIES), Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

AMIROLMOMENIN INDUSTRIES (a.k.a. AMIR AL MO'MENIN INDUSTRIES; a.k.a. AMIR-AL-

February 20, 2020 - 211 -

MO'MENIN COMPLEX; a.k.a.

AMIROLMOMENIN FACTORIES), Esfahan,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [NPWMD] [IFSR]
(Linked To: SHAHID HEMMAT INDUSTRIAL
GROUP).

AMISI, Nkumba (a.k.a. KUMBA, Gabriel Amisi; a.k.a. "Tango Fort"; a.k.a. "Tango Four"); DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DRCONGO].

AMMAR IBN YASIR BRIGADE (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT AL-NUJABA; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT].

'AMMAR, Salmi Salama Salim Sulayman (a.k.a. ""ASRA, Abu"; a.k.a. "YUSRI"); DOB 01 Jan 1979 to 31 Dec 1979 (individual) [SDGT] (Linked To: ISIL SINAI PROVINCE).

AMMARI, Saifi (a.k.a. "ABDALARAK"; a.k.a.

"ABDERREZAK LE PARA"; a.k.a. "ABDUL

RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU

HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL

PARA"); DOB 01 Jan 1968; POB Kef Rih,

Algeria; nationality Algeria (individual) [SDGT].

AMMASH, Huda Salih Mahdi; DOB 1953; POB Baghdad, Iraq; nationality Iraq; member, Ba'th party regional command (individual) [IRAQ2].

AMMERSHAM COMMERCIAL VENTURES
LIMITED, Victoria, Seychelles; PostFach 432,
Klagenfurt, Austria; Certificate of Incorporation
Number 006939 (Seychelles) [SDNTK].

AMMUNITION AND METALLURGY
INDUSTRIES GROUP (a.k.a. AMIG; a.k.a.
AMMUNITION AND METALLURGY INDUSTRY
GROUP; a.k.a. AMMUNITION INDUSTRIES
GROUP; a.k.a. SANAYE MOHEMATSAZI),
P.O. Box 16765-1835, Pasdaran Street,
Tehran, Iran; Department 145-42, P.O. Box
16765-128, Moghan Avenue, Pasdaran Street,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

AMMUNITION AND METALLURGY INDUSTRY GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP;

a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. AMMUNITION INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP: a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1835. Pasdaran Street. Tehran, Iran, Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street. Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [JESR]

AMN PARDAZESH KHARAZMI (a.k.a. ITSEC TEAM; a.k.a. "IT SECURITY & PENETRATION TESTING TEAM"; a.k.a. "POOYA DIGITAL SECURITY GROUP"), Unit 2, No. 129, Mir Ali Akbari St, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CYBER2].

AMNAFZAR (a.k.a. AMNAFZAR

CORPORATION; a.k.a. AMNAFZAR GOSTAR-E SHARIF; a.k.a. SHARIF SECUREWARE), 5th
Floor, No. 35, Qasemi St, North Side of Sharif
University, Azadi Avenue, Tehran, Iran; No.
131, Pardis Technology Park, Pardis, Iran; Unit
3, 2nd Floor, No. 1176, Between 52, 54
VakilAbadi Blvd, Mashhad, Iran; Shahid
Beheshti Ave, Sahand St., No. 20, 3rd, Tehran
1587677518, Iran; Website
http://www.amnafzar.com; Email Address
info@amnafzar.com; Additional Sanctions
Information - Subject to Secondary Sanctions

AMNAFZAR CORPORATION (a.k.a.
AMNAFZAR; a.k.a. AMNAFZAR GOSTAR-E
SHARIF; a.k.a. SHARIF SECUREWARE), 5th
Floor, No. 35, Qasemi St, North Side of Sharif
University, Azadi Avenue, Tehran, Iran; No.
131, Pardis Technology Park, Pardis, Iran; Unit
3, 2nd Floor, No. 1176, Between 52, 54
VakilAbadi Blvd, Mashhad, Iran; Shahid
Beheshti Ave, Sahand St., No. 20, 3rd, Tehran
1587677518, Iran; Website
http://www.amnafzar.com; Email Address
info@amnafzar.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN-TRA].

[IRAN-TRA]

AMNAFZAR GOSTAR-E SHARIF (a.k.a. AMNAFZAR a k.a. AMNAFZAR CORPORATION; a.k.a. SHARIF
SECUREWARE), 5th Floor, No. 35, Qasemi St,
North Side of Sharif University, Azadi Avenue,
Tehran, Iran; No. 131, Pardis Technology Park,
Pardis, Iran; Unit 3, 2nd Floor, No. 1176,
Between 52, 54 VakilAbadi Blvd, Mashhad,
Iran; Shahid Beheshti Ave, Sahand St., No. 20,
3rd, Tehran 1587677518, Iran; Website
http://www.amnafzar.com; Email Address
info@amnafzar.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN-TRA].

AMNOKKANG DEVELOPMENT BANK (a.k.a. AMROGGANG DEVELOPMENT BANK), Tongan-dong, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

AMROGGANG DEVELOPMENT BANK (a.k.a. AMNOKKANG DEVELOPMENT BANK), Tongan-dong, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

AMTCHENTSEV, Vladlen, Singapore; DOB 25
Jan 1969; POB Klimovsk, Russia; Gender Male;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; Passport M00021291 (South Africa)
issued 04 May 2010 expires 03 May 2020;
National ID No. 6901256079081 (South Africa)
(individual) [DPRK3] (Linked To: VELMUR
MANAGEMENT PTE LTD).

ANAYA MARTINEZ, Cesar Daniel (a.k.a.

"TIERRA"); DOB 30 Apr 1981; POB Tierralta,
Cordoba, Colombia; citizen Colombia; Cedula
No. 78768807 (Colombia) (individual) [SDNTK].
ANCAR DINE (a.k.a. ANSAR AL-DIN; a.k.a.
ANSAR AL-DINE; a.k.a. ANSAR DINE; a.k.a.
ANSAR EDDINE; a.k.a. ANSAR UL-DINE;
a.k.a. DEFENDERS OF THE FAITH), Region:
Northern Mali [FTO] [SDGT].

ANDAMIOS DALMINE DE MEXICO, S.A., J.J.
Rousseau #14, Colonia Anzures, Distrito
Federal C.P. 11590, Mexico; Calzada
Aeropuerto #7258, Colonia Bachigualato,
Culiacan, Sinaloa, Mexico; Tuberosa #215,
Colonia San Carlos, Guadalajara, Jalisco,
Mexico; Avenida Guerrero #3298 Norte, Colonia
Del Norte, Monterrey, Nuevo Leon, Mexico;
Avenida 20 de Noviembre #12621, Colonia 20
de Noviembre, Tijuana, Baja California Norte,
Mexico; Bugambilia #6313, Colonia
Bugambilias, Puebla, Puebla, Mexico;
Boulevard Luis Donaldo, Colosio Kilometer 10

February 20, 2020 - 212 -

Lote 44, Colonia Alfredo V. Bonfil, Cancun,
Quintana Roo, Mexico; Calle 20 de Noviembre
#8, Colonia Tezontepec, Cuernavaca, Morelos,
Mexico; Avenida La Paz #3308, Colonia Santa
Rosa, Los Cabos, Baja California Sur, Mexico;
Carretera Internacional al Norte Kilometer 15,
Bodega 309, El Venadillo, Mazatlan, Sinaloa,
Mexico; Poniente 134 #769, Colonia Industrial
Vallejo, Distrito Federal, Mexico; Constituyentes
de 1975, #4770, Colonia Puesta del Sol, La
Paz, Baja California Sur, Mexico; Roberto
Barrios #2, Colonia Casa Blanca, Queretaro,
Queretaro, Mexico; Cardenal #106, Colonia Los
Sauces, Puerto Vallarta, Jalisco, Mexico; RFC
ADM821230NBO (Mexico) [SDNTK].

ANDARIEL, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

ANDISHEH MEHVARAN INVESTMENT
COMPANY, No. 13, 8th Street, Ghaem
Magham Farahani Ave, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [SDGT] [IFSR] (Linked To: IRAN
ZINC MINES DEVELOPMENT COMPANY).

ANDISHEH VESAL MIDDLE EAST COMPANY, No. 3, Unit 6, Daroos Building, Qanat Crossroad, Dolat St, Pasdaran Ave., Tehran, Iran [TCO] (Linked To: AJILY SOFTWARE PROCUREMENT GROUP).

ANDISHEH ZOLAL, 42 Niam Street, Shariati
Avenue, P.O. Box 15875-4159, Tehran 19481,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [NPWMD] [IFSR].

ANDRADE PARRA, Alfredo, Ciudad Acuna,
Coahuila, Mexico; DOB 30 Dec 1973; POB
Ciudad Acuna, Coahuila, Mexico; alt. POB
Coahuila, Mexico; nationality Mexico; citizen
Mexico; C.U.R.P. AAPA731230HCLNRL07
(Mexico) (individual) [SDNTK].

ANDRE, Karume (a.k.a. KALUME, Andre; a.k.a. KARUME, Andrew; a.k.a. NZABAMWITA, Lucien; a.k.a. NZABANITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

ANDRE, Miyal (a.k.a. MAYALA, Adib; a.k.a.

MAYALEH, Adib; a.k.a. MAYARD, Andre); DOB
1955; POB Daraa, Syria; Governor of Central
Bank of Syria (individual) [SYRIA].

ANDREA MARTINA LIMITED, 22 Mensija Road, San Gwann SGN 1608, Malta; D-U-N-S Number 52-024-7549; Tax ID No. 18589029 (Malta); Trade License No. C 41309 (Malta); Company Number 5886249 (Malta) [LIBYA3] (Linked To: DEBONO, Darren). ANDRIC, Goran, Serbia; DOB 21 Apr 1965; nationality Serbia; alt. nationality Bosnia and Herzegovina; citizen Serbia; alt. citizen United Kingdom; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

ANEI, Paul Malong Awan (a.k.a. AWAN, Paul Malong; a.k.a. MALONG, Bol; a.k.a. MALONG, Paul; a.k.a. MALONG, Paul Awan), Warawar, Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar. Sudan, alt. POB Warawar, South Sudan, nationality South Sudan; alt. nationality Uganda; Gender Male: Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

ANGLO-CARIBBEAN CO., LTD. (a.k.a. AVIA IMPORT), Ibex House, The Minories, London EC3N 1DY, United Kingdom [CUBA].

ANGULO OROBIO (SEGUNDO), Jose Francisco, Avenida 4N No. 17-43 apt. 801, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; DOB 08 Sep 1964; Cedula No. 16706561 (Colombia) (individual) [SDNT].

ANHULLAND GROUP CO., LIMITED, Shop T18,

3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road, Wanchai, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1774300 (Hong Kong) [NPWMD] [IFSR].

ANICHIN, Aleksey Vasilyevich (a.k.a. ANICHIN, Alexei Vasilievich); DOB 01 Dec 1949; POB Sevastopol, Ukraine (individual) [MAGNIT].
ANICHIN, Alexei Vasilievich (a.k.a. ANICHIN, Aleksey Vasilyevich); DOB 01 Dec 1949; POB Sevastopol, Ukraine (individual) [MAGNIT].

ANIS, Ibrahim Shaikh Mohd (a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a.

EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a.

IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a.

IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a.

SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan;

House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan, DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citiz en Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978: alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] **ISDGT1**

ANIS, Samih, Syria; DOB 19 Jul 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ANIS, Zafar (a.k.a. HUSSAIN, Zafar Anis Ishteyaq), United Arab Emirates; nationality India; Residency Number 784-1973-1617539-3 (United Arab Emirates) (individual) [SDGT] (Linked To: FOURTEEN STAR SHIPPING MANAGEMENT).

ANO PO KSI (a.k.a. AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS), Prospekt Mira D 68, Str 1A, Moscow 129110, Russia; Dom 3, Lazurnaya Ulitsa, Solnechnogorskiy Raion, Andreyevka, Moscow Region 141551, Russia; Registration ID 1027739734098 (Russia); Tax ID No. 7702285945 (Russia) [CYBER2].

ANSAR AL SHARIAH (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. PARTISANS OF ISLAMIC

February 20, 2020 - 213 -

LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI
JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a.
"AQY"; a.k.a. "CIVIL COUNCIL OF
HADRAMAWT"; a.k.a. "NATIONAL
HADRAMAWT COUNCIL"; a.k.a. "SONS OF
ABYAN"; a.k.a. "SONS OF HADRAMAWT";
a.k.a. "SONS OF HADRAMAWT
COMMITTEE"), Yemen; Saudi Arabia [FTO]
[SDGT].

ANSAR AL-DIN (a.k.a. ANCAR DINE; a.k.a.

ANSAR AL-DINE; a.k.a. ANSAR DINE; a.k.a.

ANSAR EDDINE; a.k.a. ANSAR UL-DINE;

a.k.a. DEFENDERS OF THE FAITH), Region:

Northern Mali [FTO] [SDGT].

ANSAR AL-DINE (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE; a.k.a. DEFENDERS OF THE FAITH), Region: Northern Mali [FTO] [SDGT].

ANSAR AL-ISLAM (a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA ARMY; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "KURDISTAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].

ANSAR AL-ISLAM (a.k.a. ANSAR UL ISLAM OF MALAM BOUREIMA DICKO: a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Selba, Mali [SDGT]. ANSAR ALLAH (a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH: a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO, a.k.a. HIZBALLAH INTERNATIONAL aka ISLAMIC JIHAD a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD: a k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION";

a.k.a. "EXTERNAL SERVICES

ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] ISYRIAL.

ANSAR AL-MUJAHIDIN MOVEMENT (a.k.a. AL MUJAHIDEEN BRIGADES: a.k.a. AL-MUJAHIDIN BRIGADES; a.k.a. HOLY WARRIORS BATTALION; a.k.a. KHATIB AI-MUJAHIDIN), West Bank, Palestinian; Gaza Strip, Palestinian; Cairo, Egypt [SDGT]. ANSAR AL-SHARIA (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA, a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN: a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA: a k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW: a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] ISDGT1.

ANSAR AL-SHARIA (a.k.a. AL-RAYA
ESTABLISHMENT FOR MEDIA
PRODUCTION; a.k.a. ANSAR AL-SHARI'A
BRIGADE; a.k.a. ANSAR AL-SHARI'A IN
BENGHAZI; a.k.a. ANSAR AL-SHARIA IN
LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a.
ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR
AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT
ANSAR AL-SHARIA IN BENGHAZI; a.k.a.
SOLDIERS OF THE SHARIA; a.k.a.
"SUPPORTERS OF ISLAMIC LAW"), Benghazi,
Libya [FTO] [SDGT].

ANSAR AL-SHARIA (a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIA SHARI'A IN DARNAH; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT].

ANSAR AL-SHARIA (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-

SHARI'AH; a.k.a. ANSAR AL-SHARI'AH IN TUNISIA: a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT]. ANSAR AL-SHARI'A (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA: a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARIA, a.k.a. ANSAR AL-SHARIAH: a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB, a.k.a. "AQAP", a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL": a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO]

ANSAR AL-SHARI'A BRIGADE (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] ISDGTI.

ANSAR AL-SHARIA BRIGADE IN DARNAH (a.k.a. ANSAR AL-SHARIA, a.k.a. ANSAR AL-SHARI'A IN DARNAH; a.k.a. ANSAR AL-SHARIA IN DERNA, a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT]. ANSAR AL-SHARI'A IN BENGHAZI (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARI'A BRIGADE; a.k.a. ANSAR AL-SHARIA IN LIBYA: a k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] **ISDGT1**

ANSAR AL-SHARI'A IN DARNAH (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH: a.k.a. ANSAR AL-

February 20, 2020 - 214 -

SHARIA IN DERNA; a.k.a. ANSAR AL-SHARIA IN LIBYA: a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT]. ANSAR AL-SHARIA IN DERNA (a.k.a. ANSAR AL-SHARIA aka ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARI'A IN DARNAH, a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT]. ANSAR AL-SHARIA IN LIBYA (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARI'A BRIGADE: a.k.a. ANSAR AL-SHARI'A IN BENGHAZI; a.k.a. ANSAR AL-SHARIAH: a.k.a. ANSAR AL-SHARIAH BRIGADE, a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI: a.k.a. SOLDIERS OF THE SHARIA: a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIA IN LIBYA (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIA IN DARNAH; a.k.a. ANSAR AL-SHARIA IN DERNA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT].

ANSAR AL-SHARIA IN TUNISIA (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARI'A IN TUNISIA; a.k.a. ANSAR AL-SHARI'AH; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

ANSAR AL-SHARI'A IN TUNISIA (a.k.a. AL-

ANSAR AL-SHARI'A IN TUNISIA (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARI'AH; a.k.a. ANSAR AL-SHARI'AH IN TUNISIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

ANSAR AL-SHARIAH (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a.

"SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].

ANSAR AL-SHARIAH (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA IN BENGHAZI; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARI'AH (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARI'A IN TUNISIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARI'AH IN TUNISIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

ANSAR AL-SHARIAH BRIGADE (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA IN BENGHAZI; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIAH-BENGHAZI; a.k.a. WSAR AL-SHARIAH-BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARI'AH IN TUNISIA (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a.
ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARI'A IN TUNISIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARI'AH; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

ANSAR AL-SHARIAH-BENGHAZI (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARI'A IN BENGHAZI; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].

ANSAR AL-SUNNA ARMY (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR AL-SUNNA; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].

ANSAR BANK (a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran: Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)

ANSAR BANK BROKERAGE COMPANY (f.k.a. PAR GOSTAR KHOBREH), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 24467 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).

ANSAR BAYT AL-MAQDES (a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT].

February 20, 2020 - 215 -

a.k.a. ANSAR AL-SUNNA ARMY: a.k.a. JAISH

ANSAR BAYT AL-MAQDIS (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT].

ANSAR BEIT AL-MAQDIS (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. ANSAR DINE (a.k.a. ANCAR DINE; a.k.a.

ANSAR DINE (a.k.a. ANCAR DINE; a.k.a.

ANSAR AL-DIN; a.k.a. ANSAR AL-DINE; a.k.a.

ANSAR EDDINE; a.k.a. ANSAR UL-DINE;
a.k.a. DEFENDERS OF THE FAITH), Region:

Northern Mali [FTO] [SDGT].

ANSAR EDDINE (a.k.a. ANCAR DINE; a.k.a.

ANSAR AL-DIN; a.k.a. ANSAR AL-DINE; a.k.a.

ANSAR DINE; a.k.a. ANSAR UL-DINE; a.k.a.

DEFENDERS OF THE FAITH), Region:

Northern Mali [FTO] [SDGT].

ANSAR EXCHANGE (a.k.a. SARAFI ANSAR; a.k.a. SARAFI ANSAR COMPANY), No. 41, Joibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ANSAR FINANCE AND CREDIT FUND (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary

Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ANSAR FINANCIAL AND CREDIT INSTITUTE (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. BANK ANSAR; a k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

ANSAR HEZBOLLAH (a.k.a. ANSAR UL HEZBOLLAH; a.k.a. ANSAR-E HEZBOLLAH (Arabic: انصار حزب الله); a.k.a. ANSAR-I HEZBOLLAH; a.k.a. ANSAR-I HIZBULLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN-HR].

ANSAR INFORMATION TECHNOLOGY
COMPANY (f.k.a. FANAVARAN HAFIZEH
SAMANEH), No. 59, West Taban Street, Jordon
(Nelson Mandela) Street, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; Business Registration
Number 190617 (Iran) [SDGT] [IRGC] [IFSR]
(Linked To: ANSAR BANK).

ANSAR UL HEZBOLLAH (a.k.a. ANSAR

HEZBOLLAH; a.k.a. ANSAR-E HEZBOLLAH

(Arabic: انصار حزب الله); a.k.a. ANSAR-I

HEZBOLLAH; a.k.a. ANSAR-I HIZBULLAH;

a.k.a. SUPPORTERS OF THE PARTY OF

GOD), Iran; Additional Sanctions Information
Subject to Secondary Sanctions [IRAN-HR].

ANSAR UL ISLAM OF MALAM BOUREIMA
DICKO (a.k.a. ANSAR AL-ISLAM; a.k.a.
ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM;
a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL
JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a.
"IRSAD"), Douna, Mali; Soum Province, Burkina
Faso; Burkina Faso; Selba, Mali [SDGT].
ANSAR UL-DINE (a.k.a. ANCAR DINE; a.k.a.

ANSAR AL-DIN; a.k.a. ANSAR AL-DINE; a.k.a.
ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a.
DEFENDERS OF THE FAITH), Region:
Northern Mali [FTO] [SDGT].

ANSAR-E HEZBOLLAH (Arabic: انصار حزب الله) (a.k.a. ANSAR HEZBOLLAH; a.k.a. ANSAR UL HEZBOLLAH; a.k.a. ANSAR-I HEZBOLLAH; a.k.a. ANSAR-I HIZBULLAH, a.k.a. SUPPORTERS OF THE PARTY OF GOD). Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR]. ANSAR-I HEZBOLLAH (a.k.a. ANSAR HEZBOLLAH; a.k.a. ANSAR UL HEZBOLLAH; a.k.a. ANSAR-E HEZBOLLAH (Arabic: انصار حزب الله); a.k.a. ANSAR-I HIZBULLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR]. ANSAR-I HIZBULLAH (a.k.a. ANSAR HEZBOLLAH; a.k.a. ANSAR UL HEZBOLLAH; a.k.a. ANSAR-E HEZBOLLAH (Arabic: انصار حزب الله); a.k.a. ANSAR-I HEZBOLLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR]. ANSARI, Haji Abdullah (a.k.a. BARAKZAI ANSARI, Haji Abdullah; a.k.a. BARAKZAI, Haji Abdullah), c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; National ID No. 10331 (Afghanistan) (individual) [SDNTK].

ANSAROUR ISLAM (a.k.a. ANSAR AL-ISLAM;
a.k.a. ANSAR UL ISLAM OF MALAM
BOUREIMA DICKO; a.k.a. ANSARUL ISLAM;
a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL
JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a.
"IRSAD"), Douna, Mali; Soum Province, Burkina
Faso; Burkina Faso; Selba, Mali [SDGT].
ANSARU (a.k.a. ANSARUL MUSLIMINA FI
BILADIS SUDAN; a.k.a. JAMA'ATU ANSARIL
MUSLIMINA FI BILADIS SUDAN; a.k.a.
JAMA'ATU ANSARUL MUSLIMINA FI BILADISSUDAN; a.k.a. VANGUARDS FOR THE
PROTECTION OF MUSLIMS IN BLACK
AFRICA; a.k.a. "JAMBS"), Nigeria [FTO]

ANSARUL ISLAM (a.k.a. ANSAR AL-ISLAM;
a.k.a. ANSAR UL ISLAM OF MALAM
BOUREIMA DICKO; a.k.a. ANSAROUR ISLAM;
a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL
JIHAD; a.k.a. DEFENDERS OF ISLAM; a.k.a.
"IRSAD"), Douna, Mali; Soum Province, Burkina
Faso; Burkina Faso; Selba, Mali [SDGT].
ANSARUL MUSLIMINA FI BILADIS SUDAN
(a.k.a. ANSARU; a.k.a. JAMA'ATU ANSARIL
MUSLIMINA FI BILADIS SUDAN; a.k.a.
JAMA'ATU ANSARUL MUSLIMINA FI BILADISSUDAN; a.k.a. VANGUARDS FOR THE
PROTECTION OF MUSLIMS IN BLACK

ISDGT1.

February 20, 2020 - 216 -

AFRICA; a.k.a. "JAMBS"), Nigeria [FTO] [SDGT].

ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR UL ISLAM OF MALAM BOUREIMA DICKO: a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. DEFENDERS OF ISLAM, a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Selba, Mali [SDGT]. ANSAR-UL-UMMAH (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN: a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT]. ANSHORI, Abdullah (a.k.a. THOYIB, Ibnu; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATIH"); DOB 1958; POB Pacitan, East Java. Indonesia; nationality Indonesia (individual)

ISDGT1.

ANSI METALLURGY INDUSTRY CO. LTD. (a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD., a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China, Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

ANTIPOV, Igor Yurievich (a.k.a. ANTIPOV, Ihor), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

ANTIPOV, Ihor (a.k.a. ANTIPOV, Igor Yurievich), 23 Prospect Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

ANTIQUA DEL CARIBE S.A.S., Via 40 No 71 197, Barranquilla, Atlantico, Colombia; NIT # 9005387011 (Colombia) [VENEZUELA-EO13850].

ANTIUFEEV, Vladimir Iurievici (a.k.a.

ALEXANDROV, Vladimir Gheorghievici; a.k.a.

ANTIUFEYEV, Vladimir; a.k.a. ANTYUFEYEV,

Vladimir; a.k.a. ANTYUFEYEV, Vladimir

Yuryevich; a.k.a. SHEVTSOV, Vadim; a.k.a.

SHEVTSOV, Vadim Gheorghievici; a.k.a.

SHEVTSOV, Vladimir); DOB 19 Feb 1951; POB

Novosibirsk, Russia (individual) [UKRAINE-EO13660].

ANTIUFEYEV, Vladimir (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEEV, Vladimir lurievici; a.k.a. ANTYUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim; a.k.a. SHEVTSOV, Vladimir); DOB 19 Feb 1951; POB Novosibirsk, Russia (individual) [UKRAINE-EO13660].

ANTONOV, Boris Aleksevevich, Russia: DOB 19

Dec 1980; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

ANTONOV, Yevgeni Yuvenalievich; DOB 1955; nationality Russia (individual) [MAGNIT].

ANTYUFEYEV, Vladimir (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEEV, Vladimir lurievici; a.k.a. ANTIUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. SHEVTSOV, Vladimir); DOB 19 Feb 1951; POB Novosibirsk, Russia (individual) [UKRAINE-EO13660].

ANTYUFEYEV, Vladimir Yuryevich (a.k.a.
ALEXANDROV, Vladimir Gheorghievici; a.k.a.
ANTIUFEEV, Vladimir lurievici; a.k.a.
ANTIUFEYEV, Vladimir; a.k.a. ANTYUFEYEV,
Vladimir; a.k.a. SHEVTSOV, Vadim; a.k.a.
SHEVTSOV, Vadim Gheorghievici; a.k.a.
SHEVTSOV, Vladimir); DOB 19 Feb 1951; POB
Novosibirsk, Russia (individual) [UKRAINE-EO13660].

ANWAR, Rao (a.k.a. AHMED, Rao Anwar; a.k.a. KHAN, Anwar Ahmed; a.k.a. KHAN, Anwar Ahmed Rao; a.k.a. KHAN, Rao Anwar Ahmed), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual) [GLOMAG].

ANY UKHINA, Anna Vladimirovna; DOB 14 Jan 1985; POB Naidyonovka, Crimean Oblast, Ukraine (individual) [UKRAINE-EO13660]. AO AKB EVROFINANS MOSNARBANK (Cyrillic: АО АКБ ЕВРОФИНАНС МОСНАРБАНК) (a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK: a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK: a.k.a. EVROFINANCE MOSNARBANK; f.k.a. EVROFINANS MOSNARBANK, AO; f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AO ENPIVI INZHINIRING (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovskii B D.5, Moscow 115054, Russia; Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). AO GRAND SERVIS EKSPRESS (a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia, P.O. Box 15, Moscow 129075, Russia, a/ya 15, Moscow 129075, Russia, Tax

February 20, 2020 - 217 -

ID No. 7705445700 (Russia) [UKRAINE-EO13685].

AO INSTITUT STROIPROEKT (a.k.a. AKTSIONERNOE OBSHCESTVO INSTITUT STROIPROEKT: a.k.a. AO INSTITUTE STROYPROEKT; f.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPROEKT, AO; a.k.a. INSTITUTE STROYPROECT; a.k.a. STROYPROEKT; a.k.a. STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673: Tax ID No. 7826688390: Government Gazette Number 11117863 [UKRAINE-EO13685].

AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG' (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia): Government Gazette Number 53289443 (Russia) [UKRAINE-FO136851

AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG' (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; f.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG': a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

AO INSTITUTE STROYPROEKT (a.k.a.

AKTSIONERNOE OBSHCESTVO INSTITUT

STROIPROEKT; a.k.a. AO INSTITUT

STROIPROEKT; f.k.a. INSTITUT
STROIPROEKT ZAKRYTOE AKTSIONERNOE
OBSHCHESTVO; a.k.a. INSTITUT
STROIPROEKT, AO; a.k.a. INSTITUT
STROYPROEKT, AO; a.k.a. INSTITUTE
STROYPROEKT; a.k.a. STROYPROEKT;
a.k.a. STROYPROEKT ENGINEERING
GROUP), D. 13 Korp. 2 LiteraA Prospekt
Dunaiski, St. Petersburg 196158, Russia; 13/2
Dunaisky Prospect, St. Petersburg 196158,
Russia; Website http://www.stpr.ru; Email
Address Most@stpr.ru; alt. Email Address
Murina@stpr.ru; Registration ID
1027810258673; Tax ID No. 7826688390;
Government Gazette Number 11117863
[UKRAINE-EO13685].

AO KONTSERN OKEANPRIBOR (Cyrillic: AO KOHLEPH OKEAHПРИБОР) (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: AKLUOHEPHOE OБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Registration ID 1067847424160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-EO13662].

AO NNK-PRIMORNEFTEPRODUCT (a.k.a. IPC-PRIMORNEFTEPRODUCT JSC: a.k.a. NNK-PRIMORNEFTEPRODUKT, AO; a.k.a. OAO PRIMORNEFTEPRODUCT), 55 UI. Fontannaya, Vladivostok, Primorskiy Krai 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] (Linked To: INDEPENDENT PETROLEUM COMPANY). AO RFK-BANK (a.k.a. BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO: a k a RFC-BANK; a.k.a. RUSSIAN FINANCIAL CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA]

AO SEVASTOPOLSKIY MORSKOY BANK
(a.k.a. AKTSIONERNOE OBSHCHESTVO
SEVASTOPOLSKIY MORSKOY BANK; a.k.a.
JOINT STOCK COMPANY SEVASTOPOLSKY
MORSKOY BANK; a.k.a. JSC
SEVASTOPOLSKY MORSKOY BANK), 18a
Brestska Street, Sevastopol, Crimea 99001,

Ukraine; 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-EO13685].

AO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. OAO SHIP REPAIR CENTER 'ZVEZDOCHKA': a.k.a. SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine, Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/: Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685]. AO SHIPYARD 'ZALIV' (f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685]. AO ZAVOD FIOLENT (Cyrillic: AO ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТБО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685]. AO, KRIMTETS (a.k.a. AKTSIONERNOE **OBSHCHESTVO** KRYMTEPLOELEKTROTSENTRAL; f.k.a.

KRYMTEPLOELEKTROTSENTRAL; f.k.a.
KRYMTEPLOELEKTROTSENTRAL, AO; a.k.a.
KRYMTETS, AO), 1, ul. Montazhnaya Pgt.
Gresovski, Simferopol, Crimea 295493,
Ukraine; Website www.krimtec.com; Email
Address e.hmelnitskiy@krimtec.com; Tax ID
No. 9102070194 (Russia); Government Gazette
Number 00828288 (Russia); Registration
Number 1159102014169 (Russia) [UKRAINE-EO13685].

February 20, 2020 - 218 -

AO, VAD (a.k.a. AKTSIONERNOE

OBSHCHESTVO VAD; a.k.a. CJSC VAD; a.k.a.
JOINT STOCK COMPANY VAD; a.k.a. JSC

VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD; a.k.a.
"HIGH-QUALITY HIGHWAYS"), 133, ul.
Chernyshevskogo, Vologda, Vologodskaya Obl
160019, Russia; 122 Grazhdanskiy Prospect,
Suite 5, Liter A, St. Petersburg 195267, Russia;
Website www.zaovad.com; Email Address
office@zaovad.com; Registration ID
1037804006811 (Russia); Tax ID No.
7802059185 (Russia); Government Gazette
Number 34390716 (Russia) [UKRAINE-EO13685].

AOUADI, Mohamed Ben Belgacem (a.k.a. AOUADI, Mohamed Ben Belkacem), Via A. Masina n.7, Milano, Italy; DOB 11 Dec 1974; POB Tunisia; nationality Tunisia; Passport L 191609 issued 28 Feb 1996 expires 27 Feb 2001; Italian Fiscal Code DAOMMD74T11Z352Z (individual) [SDGT]. AOUADI, Mohamed Ben Belkacem (a.k.a AOUADI, Mohamed Ben Belgacem), Via A. Masina n.7, Milano, Italy; DOB 11 Dec 1974; POB Tunisia; nationality Tunisia; Passport L 191609 issued 28 Feb 1996 expires 27 Feb 2001: Italian Fiscal Code DAOMMD74T11Z352Z (individual) [SDGT]. APADANA PERSIAN GULF PETROCHEMICAL COMPANY (a.k.a. PERSIAN GULF APADANA PETROCHEMICAL COMPANY), Unit 14, 3rd Floor, No. 22, 5th Alley, Vozara St (Khalede Eslamboli), District 6, Tehran, Iran; Website http://pgapco.ir; Additional Sanctions

PETROCHEMICAL INDUSTRY CO.).

APANASENKO, Elena (a.k.a. APANASENKO,
Elena Mikhailovna); DOB 19 Sep 1970; Deputy
Chairman, Executive Board, Tempbank
(individual) [SYRIA] (Linked To: TEMPBANK).

Information - Subject to Secondary Sanctions

[NPWMD] [IFSR] (Linked To: PERSIAN GULF

APANASENKO, Elena Mikhailovna (a.k.a.

APANASENKO, Elena); DOB 19 Sep 1970;

Deputy Chairman, Executive Board, Tempbank
(individual) [SYRIA] (Linked To: TEMPBANK).

APAOLAZA SANCHO, Ivan; DOB 10 Nov 1971;
POB Beasain, Guipuzcoa Province, Spain;
D.N.I. 44.129.178; Member ETA (individual)
[SDGT].

APARTAHOTEL TRES CASITAS (a.k.a.

CORPORACION HOTELERA DEL CARIBE
LIMITADA; a.k.a. "TRES CASITAS"), Avenida
Colombia No. 1-60, San Andres, Providencia,
Colombia; NIT # 800104679-1 (Colombia)
[SDNT].

APH S. DE R.L. DE C.V. (a.k.a. AUTO PARTES HANDAL S. DE R.L. DE C.V.; a.k.a.

SUPERTIENDAS & AUTO PARTES HANDAL),
3 Ave y 14 Calle N.O., Barrio Las Acacias,
Apartado Postal No 1018, San Pedro Sula,
Cortes, Honduras; 14 de Julio, La Ceiba,
Atlantida, Honduras; Ave Junior, Entre 7 y 6
Calle Sureste, San Pedero Sula, Cortes,
Honduras; Tax ID No. 3ET38QN (Honduras);
alt. Tax ID No. 05019001468346 (Honduras)
[SDNTK].

APHICHART, Cheewinprapasi (f.k.a. HAI HSING, Sae Wei aka HKIM Aik Hsam aka SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG": a.k.a. "WEI HSUEH LUNG"). c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) **ISDNTKI**

APVA S.A., Calle 5A No. 22-13, Cali, Colombia; NIT # 805010421-0 (Colombia) [SDNT]. AQAI-FIRUZABADI, Hassan (a.k.a. FIROOZABADI, Hassan; a.k.a. FIROUZABADI. Hassan; a.k.a. FIRUZABADI, Hasan); DOB 03 Feb 1951; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Chief of Staff of the Joint Armed Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of Staff; Major General (individual) [IRAN-HR] AQAJANI, Azim (a.k.a. ADHAJANI, Azim; a.k.a. AGAJANY, Azimi; a.k.a. AGHAJANI, Asim; a.k.a. AGHAJANI, Azim; a.k.a. AGHAJANI, Azimi; a.k.a. AGHAJANI, Hosein); DOB 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR] 'AQIL, Abd al-Qadr (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AKIL, Ibrahim Mohamed; a.k.a. 'AQIL, Ibrahim; a.k.a. MEHDI, Ghosn Ali Abdel, a.k.a. "ABD-AL-QADIR", a.k.a. "TAHSIN"); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Gender Male;

AQIL, Ibrahim (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AKIL, Ibrahim Mohamed); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; POB Bidnayil, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SYRIA] (Linked To: HIZBALLAH). 'AQIL, Ibrahim (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AKIL, Ibrahim Mohamed; a.k.a. 'AQIL, Abd al-Qadr; a.k.a. MEHDI, Ghosn Ali Abdel; a.k.a. "ABD-AL-QADIR"; a.k.a. "TAHSIN"); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Gender Male; Sheikh (individual) [SDGT].

AQIM (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]. 'AQQAD, Ziyad, Syria; DOB 02 Aug 1950; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN, a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) **ISDGT1**

AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA

February 20, 2020 - 219 -

Sheikh (individual) [SDGT].

INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE, a.k.a. AL-AOSA SPANMAL STIFTFLSE a ka AOSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA ak a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; aka AL-AQSA E.V. aka AL-AQSA FOUNDATION: a.k.a. AL-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AOSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: aka AL-AQSA EV., aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA;

a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. MU's.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

AQSSA SOCIETY (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AOSA CHARITABI F ORGANIZATION: a k a AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AOSSA SOCIETY (a.k.a. AL-AOSA ASBL. a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AOSA CHARITABLE ORGANIZATION a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION, a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]

AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION aka AL-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Nobley 79 NB. Malmo 21433. Sweden: Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

AQSSA SOCIETY (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AOSA ESTABLISHMENT aka CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; aka AL-AQSA EV; aka AL-AQSA FOUNDATION aka AL-AOSA

February 20, 2020 - 220 -

INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE, a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA ASBL: a k.a. AL-AQSA CHARITABLE FOUNDATION: a k a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY aka CHARITABLE AL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL-AQSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA ak a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101. San 'a. Yemen ISDGTI. AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA ASBL aka ALAOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION aka AL-AOSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY, a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'

ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.)

AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA ASBL; a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka AL-AOSA EV aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY, a k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA ASBL: a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AOSA SPANMAL STIFTELSE: a k.a. AOSSA SOCIETY: a k.a. CHARITABLE AL-AQSA ESTABLISHMENT aka CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E. Rotterdam 03022 TH, Netherlands [SDGT]. AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA

FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka AI AOSA F V aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT a k a CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT]

AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA; a.k.a. AL-AOSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA a ka MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a k a NUSRAT AL-AOSA AL-SHARIF: a k a SANABIL AL-AQSA CHARITABLE FOUNDATION aka STICHTING AL-AOSA a.k.a. SWEDISH CHARITABLE AQSA EST.: a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. CHARITABLE AL-AQSA

February 20, 2020 - 221 -

ASBL aka AL-AOSA CHARITABLE

ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.),
Noblev 79 NB, Malmo 21433, Sweden
[SDGT].

AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA ASBL aka ALAOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA

SOCIETY, a k.a. CHARITABLE AL-AQSA

ESTABLISHMENT; a.k.a. CHARITABLE

SOCIETY TO HELP THE NOBLE AL-AOSA

a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC

CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'

ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.),
P.O. Box 2364, Islamabad, Pakistan [SDGT].
AQUA SHIPPING LTD. (a.k.a. AQUA SHIPPING
LTD.-MAI), c/o Milenyum Denizcilik Gemi
Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri
Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli,
Istanbul 34384, Turkey; Trust Company
Complex, Ajeltake Road, Ajeltake Island,
Majuro, Marshall Islands; Identification Number
IMO 5849194 [SYRIA] (Linked To: MILENYUM
ENERGY S.A.).

AQUA SHIPPING LTD.-MAI (a.k.a. AQUA SHIPPING LTD.), c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli, Istanbul 34384, Turkey; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands; Identification Number IMO 5849194 [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

AQUAMARINA ISLAND INTERNATIONAL
CORPORATION, Avenida Cuba Calle 38,
Edificio Los Cristales Piso 3, Panama City,
Panama; Calle 93 No. 14-20 Ofc. 611, Bogota,
Colombia; Avenida del Pastelillo 24-46, Edificio
Fadia - Manga, Cartagena, Colombia; RUC #
2120851397079 (Panama) [SDNT].

AQUANIKA (a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOYE VREMYA LLC), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion, Nizhegorodskaya oblast 607007, Russia;

Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661].

AQUANIKA LLC (a.k.a. AQUANIKA; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOYE VREMYA LLC), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion.

Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address

office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661]. AR RAHMA WELFARE TRUST (a.k.a. AL RAHMAH WELFARE ORGANISATION: a.k.a. AL RAHMAH WELFARE ORGANIZATION: a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION aka AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION; a.k.a. AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION: a.k.a. AR-RAHMAN WELFARE ORGANIZATION: a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD: a.k.a. "AL RAHMAN ORGANIZATION", a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander)

AR RAHMAH CHARITY FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION: a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION: a.k.a. AL-RAHMAH WELFARE ORGANIZATION: a.k.a. AL-RAHMAN WELFARE ORGANIZATION: a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

AR RAHMAH FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION: a.k.a. AL-RAHMA

February 20, 2020 - 222 -

FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION aka AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION: a.k.a. AL-RAHMAH FOUNDATION: a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION: a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION: a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal). AR RAHMAH WELFARE ORGANIZATION (a.k.a. AL RAHMAH WELFARE ORGANISATION: a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION: a.k.a. ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION: aka AI-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAMMA WELFARE ORGANISATION: a.k.a. AR-RAHMA WELFARE ORGANISATION aka AR-RAHMAH WELFARE ORGANISATION: a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION: aka SCOTPAK BUILD PVT LTD: aka "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan: RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AR RAMMA WELFARE ORGANISATION (a.k.a. AL RAHMAH WELFARE ORGANISATION; a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. ALRAHMAH WELFARE ORG: a.k.a.

ALRAHMAH WELFARE ORGANISATION; aka AI-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION: a.k.a. AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD: a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"). House A. Street 40.. Sector F-10/4. Islamabad, Pakistan; RWO Head Office, House B. Street 40. Sector F-10/4. Islamabad. Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AR.P.C. (a.k.a. ARAK PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ARAB PALESTINIAN BEIT EL-MAL COMPANY
(a.k.a. BEIT AL MAL HOLDINGS; a.k.a. BEIT
EL MAL AL-PHALASTINI AL-ARABI ALMUSHIMA AL-AAMA AL-MAHADUDA LTD.;
a.k.a. BEIT EL-MAL HOLDINGS; a.k.a.
PALESTINIAN ARAB BEIT EL MAL
CORPORATION, LTD.), P.O. Box 662,
Ramailah, West Bank [SDGT].

ARAB PETROLEUM ENGINEERING COMPANY LTD, Amman, Jordan [IRAQ2].

ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1318, Amman, Jordan; P.O. Box 1972, Riyadh, Saudi Arabia; P.O. Box 7939, Beirut, Lebanon [IRAQ2].

ARABISC HARAM (a.k.a. AL HARAM
COMMERCIAL COMPANY; a.k.a. AL HARAM
FOREIGN EXCHANGE CO. LTD; a.k.a. AL
HARAM TRANSFER CO.; a.k.a. AL-HARAM
COMPANY FOR MONEY TRANSFER; a.k.a.
AL-HARAM EXCHANGE COMPANY; a.k.a.
ALHARAM FOR EXCHANGE LTD; a.k.a. AL-HARM TRADING COMPANY; a.k.a. HARAM
TRADING COMPANY; a.k.a. SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a.

TRADING AL-HARM COMPANY), Istanbul,
Turkey; Mersin, Turkey; Gaziantep, Turkey;
Antakya, Turkey; Reyhanli, Turkey; Iskenderun,
Turkey; Belen, Turkey; Surmez, Turkey;
Kirikhan, Turkey; Bursa, Turkey; Islahiye,
Turkey; Alanya, Turkey; Urfa, Turkey; Antalya,
Turkey; Narlica, Turkey; Ankara, Turkey; Izmir,
Turkey; Konya, Turkey; Kayseri, Turkey;
Turkey; Lebanon; Jordan; Sudan; Palestinian;
Website www.arabisc-haram.com [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

ARABNEJAD, Hamid: DOB 16 Apr 1961; alt. DOB 03 May 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1929795 (Iran) expires 25 May 2010; alt. Passport V08716254 (Iran) expires 15 Jul 2011, alt. Passport V11630399 (Iran) expires 20 Jun 2012; alt. Passport U8356901 (Iran) expires 09 May 2011; alt. Passport H10395121 (Iran) expires 18 Jan 2012; alt. Passport K11946257 (Iran) expires 27 Oct 2012; alt. Passport X13567677 (Iran) expires 02 Jul 2013; alt. Passport D14818825 (Iran) expires 16 Mar 2014; alt. Passport F16438158 (Iran) expires 18 Nov 2014; alt. Passport R19234531 (Iran) expires 02 Nov 2015; alt. Passport L95280222 (Iran) expires 23 Jul 2016; alt. Passport L95273714 (Iran) expires 22 Aug 2016; alt. Passport P95418009 (Iran) expires 27 Apr 2017 (individual) [SDGT] [IFSR]. ARADA Khalid (a k a AL-ARADAH Khalid Ali a.k.a. AL-ARADAH. Khalid Ali Mabkhut: a.k.a. AL-ARADEH, Khalid; a.k.a. AL-ARRADAH, Khalid), Marib, Marib Governorate, Yemen; DOB 01 Jan 1965; alt. DOB 01 Aug 1957; alt. DOB 01 Jan 1957; nationality Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. ARAFA, Ahmed Ibrahim Hassan Ahmed; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3]. ARAFA, Ahmed Ibrahim Hassab (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassan Ahmed; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt.

ARAFA, Ahmed (a.k.a. ARAFA, Ahmed Ibrahim

February 20, 2020 - 223 -

citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan Ahmed; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFA, Ahmed Ibrahim Hassan Ahmed (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmed Conami), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3]. 'ARAFAT, Muhammad, Syria; DOB 28 Jul 1964; nationality Syria; Scientific Studies and Research Center Employee (individual)

ARAGHI, Abdollah (a.k.a. ARAQI, Abdollah; a.k.a. ARAQI, Abdollah; a.k.a. ERAGHI, Abdollah; a.k.a. ERAGHI, Abdollah; a.k.a. ERAQI, Abdollah); DOB 1945; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards (individual) [SDGT] [IRGC] [IRAN-HR].

[SYRIA].

A'RAJ, Sami (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].

ARAK PETROCHEMICAL COMPANY (a.k.a. AR.P.C.; a.k.a. SHAZAND PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ARAMBULA DE FLORES, Luz del Rocio (a.k.a. ARAMBULA GARCIA, Luz del Rocio), C. Las

Palmas No. 2700 Int. 14, Colonia Atlas
Colomos, Zapopan, Jalisco, Mexico; Avenida
Hidalgo 1890, Colonia Ladron de Guevara,
Guadalajara, Jalisco, Mexico; DOB 06 Jan
1949; alt. DOB 05 Jan 1949; POB Jalisco,
Mexico; nationality Mexico; citizen Mexico;
Passport 98140030684 (Mexico); R.F.C. AAGL490105 (Mexico); alt. R.F.C. AAGL-490105-9F9
(Mexico); C.U.R.P. AAGL490106MJCRRZ00
(Mexico); alt. C.U.R.P. AAGL490106HJCRRZ00
(Mexico) (individual) [SDNT].

ARAMBULA GARCIA, Luz del Rocio (a.k.a.
ARAMBULA DE FLORES, Luz del Rocio), C.
Las Palmas No. 2700 Int. 14, Colonia Atlas
Colomos, Zapopan, Jalisco, Mexico; Avenida
Hidalgo 1890, Colonia Ladron de Guevara,
Guadalajara, Jalisco, Mexico; DOB 06 Jan
1949; alt. DOB 05 Jan 1949; POB Jalisco,
Mexico; nationality Mexico; citizen Mexico;
Passport 98140030684 (Mexico); R.F.C. AAGL490105 (Mexico); alt. R.F.C. AAGL-490105-9F9
(Mexico); C.U.R.P. AAGL490106MJCRRZ00
(Mexico); alt. C.U.R.P. AAGL490106HJCRRZ00
(Mexico) (individual) [SDNT].

ARAMOUN 1506 SAL, Jnah, Adnan Al Hakim Street, Al Wazeer Building, First Floor, Real Estate No. 3673, Beirut, Lebanon; Commercial Registry Number 1013408 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

ARANEKS DOO (a.k.a. ARANEKS DOO BEOGRAD-VOZDOVAC), Bulevar Oslobodenja 166, Belgrade 11010, Serbia; Tax ID No. 110965174 (Serbia); Registration Number 21407429 (Serbia) [GLOMAG] (Linked To: TESIC, Slobodan).

ARANEKS DOO BEOGRAD-VOZDOVAC (a.k.a. ARANEKS DOO), Bulevar Oslobodenja 166, Belgrade 11010, Serbia; Tax ID No. 110965174 (Serbia); Registration Number 21407429 (Serbia) [GLOMAG] (Linked To: TESIC, Slobodan).

ARAQI, Abdollah (a.k.a. ARAGHI, Abdollah; a.k.a. ARAQI, Abdollah; a.k.a. ERAGHI, Abdollah; a.k.a. ERAQI, Abdollah); DOB 1945; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards (individual) [SDGT] [IRGC] [IRAN-HR]. ARAQI, Abdollah (a.k.a. ARAGHI, Abdollah; a.k.a. ERAGHI, Abdollah; a.k.a. ERAGHI, Abdollah; a.k.a. ERAGHI, Abdollah; a.k.a. ERAQI, Abdollah; DOB 1945;

POB Iran; Additional Sanctions Information Subject to Secondary Sanctions; Lieutenant
Commander, IRGC Ground Force; Deputy
Commander, IRGC Ground Forces; Brigadier
General; Former Commander, Greater Tehran's
Mohammad Rasulollah IRGC; Former Chief,
Greater Tehran Revolutionary Guards
(individual) [SDGT] [IRGC] [IRAN-HR].

ARASH SHIPPING ENTERPRISES LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone (357)(22660766); Fax
(357)(22678777) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

ARAUJO INZUNZA, Gonzalo (a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK].

ARAUJO LAVEAGA, Carmen Amelia, c/o
ESTANCIA INFANTIL NINO FELIZ S.C.,
Culiacan, Sinaloa, Mexico; DOB 29 Jan 1967;
POB Sinaloa, Mexico; C.U.R.P.
AALC670129MSLRVR00 (Mexico) (individual)
[SDNTK].

ARAUJO MONZON, Elvira, Avenida Ramon Lopez Velarde No. 3240, Colonia Presidentes de Mexico, Culiacan, Sinaloa, Mexico; DOB 25 Jan 1961; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. AAME610125-QP6 (Mexico); C.U.R.P. AAME610125MSLRNL05 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.).

ARAUJO URIARTE, Alejandra, Blvd. Guillermo
Batiz Paredes No. 1100, Col. Buenos Aires,
Culiacan, Sinaloa C.P. 80199, Mexico; Blvd.
Enrique Felix Castro No. 1029, Col. Desarrollo
Urbano Tres Rios, Culiacan, Sinaloa C.P.
80020, Mexico; Blvd. Pedro Infante No. 3050,
Col. Recursos Hidraulicos, Culiacan, Sinaloa
C.P. 80100, Mexico; Av. Benjamin Hill No.
5602, Col. Industrial el Palmito, Culiacan,
Sinaloa C.P. 80160, Mexico; Blvd. Las Torres
No. 2622 Pte., Fracc. Prados del Sol, Culiacan,
Sinaloa C.P. 80197, Mexico; Lote de terreno
urbano 3 manzana A, Avenida Carlos Lineo
antes Avenida Andres Quintana Roo. Colonia

February 20, 2020 - 224 -

Burocrata, Clave Catastral 07000-017-071-020-001, Culiacan Sinaloa, Mexico; Calle General Mariano Escobedo y Avenida Ramon Corona, Clave Catastral 07000-07-001-015-001. Culiacan Sinaloa Mexico Avenida Carlos Lineo No. 17 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-017-001, Culiacan, Sinaloa, Mexico; Avenida Carlos Lineo No. 18 Manzana E, Fraccionamiento Prolongacion Chapultepec, Clave Catastral 7000-018-104-018-001, Culiacan, Sinaloa, Mexico; Lote de terreno urbano 14 manzana 58 zona 9. Avenida Constituyentes Alberto Terrones Benitez, Clave Catastral 7000-028-650-014, Culiacan, Sinaloa, Mexico; Lote de terreno urbano 1 manzana 58 zona 9, Avenida Alberto Terrones Benitez y Calle Francisco J. Mujica, Clave Catastral 7000-028-650-001, Culiacan, Sinaloa, Mexico; Lote de terreno urbano 23 manzana 5 primera etapa, Avenida Cerro de los Pilares, Clave Catastral 7000-15-170-023, Culiacan, Sinaloa, Mexico; Calle Topolobampo 1628, Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-050-001, Culiacan, Sinaloa, Mexico, Calle Bahia de Topolobampo 1723. Fraccionamiento Nuevo Culiacan, Clave Catastral 07000-029-015-056-001, Culiacan, Sinaloa, Mexico; Lote de terreno urbano 27 manzana 181, Calle Constituyente Hilario Medina y Avenida Constituyente Antonio Ancona Albertos, Colonia Diaz Ordaz Clave Catastral 07000-028-181-027-001, Culiacan, Sinaloa, Mexico; Departamento habitacional 103-B edificio 3-B. Calle Carlos Lineo y Avenida Josefa Ortiz de Dominguez 663, Clave Catastral 07000-018-105-029-001, Culiacan, Sinaloa, Mexico; Alvaro Obregon 6040, Colonia Villa Bonita, Culiacan, Sinaloa, Mexico; DOB 09 Feb 1929; alt. DOB 09 Feb 1931; alt. DOB 09 Feb 1932; POB Bacacoragua, Badiraguato, Sinaloa, Mexico, R.F.C. AAUA290209GZ8 (Mexico); C.U.R.P. AAUA290209MSLRRL06 (Mexico) (individual) ISDNTKI.

ARBABSIAR, Mansour (a.k.a. ARBABSIAR, Manssor), 805 Cisco Valley CV, Round Rock, TX 78664, United States; 5403 Everhardt Road, Corpus Christi, TX 78411, United States; DOB 15 Mar 1955; alt. DOB 06 Mar 1955; POB Iran; citizen United States; Additional Sanctions Information - Subject to Secondary Sanctions; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License No. 07442833 (United States) expires 15 Mar

2016; Driver's License is issued by the State of Texas (individual) [SDGT] [IRGC] [IFSR]. ARBABSIAR, Manssor (a.k.a. ARBABSIAR, Mansour), 805 Cisco Valley CV, Round Rock, TX 78664 United States 5403 Everhardt Road Corpus Christi, TX 78411, United States; DOB 15 Mar 1955; alt. DOB 06 Mar 1955; POB Iran; citizen United States; Additional Sanctions Information - Subject to Secondary Sanctions; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License No. 07442833 (United States) expires 15 Mar 2016: Driver's License is issued by the State of Texas (individual) [SDGT] [IRGC] [IFSR]. ARBASH, Yusef Mikhail (a.k.a. ARBASH, Yusuf); DOB Oct 1960; nationality Russia; Position:

Head of Hesco Engineering and Construction
Ltd's Office in Russia (individual) [SYRIA]
(Linked To: HESCO ENGINEERING &
CONSTRUCTION CO).
ARBASH, Yusuf (a.k.a. ARBASH, Yusef Mikhail);
DOB Oct 1960; nationality Russia; Position:

DOB Oct 1960; nationality Russia; Position:
Head of Hesco Engineering and Construction
Ltd's Office in Russia (individual) [SYRIA]
(Linked To: HESCO ENGINEERING &
CONSTRUCTION CO).

ARBAYSH, Ibrahimj Sulayman Muhammad

(a.k.a. AL RUBAYSH, Ibrahim Bin Sulayman;
a.k.a. AL RUBAYSH, Sheikh Ibrahim Bin

Sulayman; a.k.a. AL RUBEISH, Ibrahim Salman

Mohammed; a.k.a. AL-RUBAISH, Ibrahim;
a.k.a. AL-RUBAYSH, Ibrahim; a.k.a. "ABU
MUHAMMAD"); DOB 07 Jul 1979; alt. DOB

1980; POB Buridah, al-Qasim, Saudi Arabia;
nationality Saudi Arabia (individual) [SDGT].

ARBELAEZ VELEZ, Ivan Dario, c/o FARBE
COMUNICACIONES LTDA; c/o
AGROESPINAL S.A.; DOB 26 Jul 1967; POB
Medellin, Colombia; Cedula No. 98541418
(Colombia) (individual) [SDNTK].

ARBOLEDA ROMERO, Julio Cesar, c/o
INVERSIONES BETANIA LTDA., Cali,
Colombia; c/o INVERSIONES EL PENON S.A.,
Cali, Colombia; DOB 01 Dec 1953; Cedula No.
16205508 (Colombia) (individual) [SDNT].

ARBUZOV, Sergey G. (a.k.a. ARBUZOV, Serhiy; a.k.a. ARBUZOV, Serhiy Hennadiyovych); DOB 24 Mar 1976; POB Donetsk, Ukraine; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

ARBUZOV, Serhiy (a.k.a. ARBUZOV, Sergey G.; a.k.a. ARBUZOV, Serhiy Hennadiyovych); DOB 24 Mar 1976; POB Donetsk, Ukraine; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

ARBUZOV, Serhiy Hennadiyovych (a.k.a. ARBUZOV, Sergey G.; a.k.a. ARBUZOV, Serhiy); DOB 24 Mar 1976; POB Donetsk, Ukraine; Former First Deputy Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. ARCE BORBOA, Ana Cristina, c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico: c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico, c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V. Culiacan Sinaloa Mexico Calle Artesanos No. 255, Colonia Burocrata, Culiacan, Sinaloa, Mexico; Prof. Raul Franco Barreda 97, Fracc. Arboles, Culiacan, Sinaloa, Mexico; DOB 22 May 1961; POB Navolato, Sinaloa Mexico alt POB Culiacan Sinaloa Mexico; nationality Mexico; citizen Mexico; R.F.C. AEBA610522 (Mexico); C.U.R.P. AEBA610522MSLRRN00 (Mexico); alt. C.U.R.P. AEBA610522MSLRRN18 (Mexico) (individual) [SDNTK].

ARCE JARAMILLO, Melba Rosa, Calle Culiacan 101 Int. 702 Col. La Condesa, Mexico City, Mexico; Calle Auehuetes No. 1320 Col. Lomas de Tecamachalco, Mexico City, Mexico; c/o AEROCOMERCIAL ALAS DE COLOMBIA, Bogota, Colombia; DOB 17 Nov 1964; POB Cali, Colombia; Cedula No. 31945032 (Colombia); Passport Al666987 (Colombia); alt. Passport AD369724 (Colombia); alt. Passport AE869914 (Colombia); alt. Passport PP31235 (Colombia) (individual) [SDNT].

ARCHI CENTRE I.C.E. LIMITED, 3 Mandeville Place, London, United Kingdom [IRAQ2].
ARCHICONSULT LIMITED, 128 Buckingham Place, London 5, United Kingdom [IRAQ2].
ARDAKANI, Mehdi Hosein Ebrahimzadeh (a.k.a. EBRAHIMZADEH, Mahdi); DOB 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4449759990 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

ARDALAN MACHINERIES COMPANY (a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHID HEMMAT INDUSTRIAL GROUP; a.k.a. "ARMACO"; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

February 20, 2020 - 225 -

ARDHAN BIN ABU JIBRIL, Muhammad Ricky (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibriel; aka ABDURRAHMAN Mohammad Jibril a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAN, Muhamad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia: DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN, Muhamad Ricky, a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

ARDHAN, Muhamad Ricky (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No.

3219222002.2181558; Identification Number 2181558 (individual) ISDGT1.

ARDIS-BEARINGS LLC, Office 35, Number2, 1/13/6 Pokrovka Street, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] (Linked To: KOREA TANGUN TRADING CORPORATION).

ARECHIGA GAMBOA, Jose Rodrigo (a.k.a. "CHINO ANTRAX"), Calle Clavel 1487, Colonia Margarita, Culiacan, Sinaloa, Mexico; DOB 15 Jun 1980; POB Culiacan, Sinaloa, Mexico; Passport 040061677 (Mexico); Driver's License No. ARGARD80061 (Mexico); C.U.R.P. AEGR800615HSLRMD01 (Mexico) (individual) [SDNTK].

AREGON, Max (a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOESA, GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

ARELLANO FELIX DE TOLEDO, Enedina (a.k.a. ARELLANO FELIX, Enedina), c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 12 Apr 1961 (individual) [SDNTK].

ARELLANO FELIX ORGANIZATION (a.k.a. AFO; a.k.a. TIJUANA CARTEL), Mexico [SDNTK].

ARELLANO FELIX, Benjamin Alberto; DOB 12

Mar 1952; alt. DOB 08 Nov 1954; alt. DOB 11

Aug 1955; POB Mexico (individual) [SDNTK].

ARELLANO FELIX, Eduardo Ramon (a.k.a.

ARELLANO FELIX, Javier Eduardo); DOB 10 Nov 1956; POB Mexico (individual) [SDNTK]. ARELLANO FELIX, Enedina (a.k.a. ARELLANO FELIX DE TOLEDO, Enedina), c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 12 Apr 1961

ARELLANO FELIX, Francisco Javier (a.k.a.
ARELLANO FELIX, Javier; a.k.a. BELTRAN
MEZA, Ramon; a.k.a. DIAZ MEDINA, Javier;
a.k.a. LARA ALVAREZ, Jose Luis); DOB 21
Nov 1969; alt. DOB 12 Dec 1969; POB
Culiacan, Sinaloa, Mexico (individual) [SDNTK].

(individual) [SDNTK].

ARELLANO FELIX, Javier (a.k.a. ARELLANO FELIX, Francisco Javier, a.k.a. BELTRAN MEZA, Ramon; a.k.a. DIAZ MEDINA, Javier; a.k.a. LARA ALVAREZ, Jose Luis); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK]. ARELLANO FELIX, Javier Eduardo (a.k.a. ARELLANO FELIX, Eduardo Ramon); DOB 10 Nov 1956; POB Mexico (individual) [SDNTK]. ARELLANO FELIX, Ramon Eduardo (a.k.a. COMACHO RODRIGUES, Gilberto; a.k.a. TORRES MENDEZ, Ramon); DOB 31 Aug 1964 POB Mexico (individual) ISDNTKI ARENAS DE LORETO, Pedro Moreno 1421, Col. Americana, Guadalajara, Jalisco 44160, Mexico; Playon de Mismaloya s/n, La Cruz de Loreto, Tomatlan, Jalisco 48460, Mexico; Website www arenas deloreto com [SDNTK] ARENERA EL CERREJON, Km. 2 via Aguadas, Aguadas, Caldas, Colombia; Matricula Mercantil No 121398 (Manizales) [SDNTK]. ARFA IRON & STEEL COMPANY (a.k.a. ARFA IRON AND STEEL COMPANY: a.k.a. ARFA STEEL), No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran: Website www.arfasteel.com: Additional

ARFA IRON AND STEEL COMPANY (a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA STEEL), No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran) [IRAN-EO13871].

Sanctions Information - Subject to Secondary

Sanctions; Registration Number 242295 (Iran)

[IRAN-EO13871].

ARFA PAINT COMPANY (a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

ARFA STEEL (a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA IRON AND STEEL

February 20, 2020 - 226 -

COMPANY), No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran) [IRAN-EO13871].

ARFEH COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

ARGUS CONSTRUCTION, P.O. Box 556, Main Street, Charlestown, Saint Kitts and Nevis [SYRIA] (Linked To: ABDULKARIM, Wael).
ARHAYM, 'Umar Mahmud (a.k.a. AL-KUBAYSI ARHAYM, Umar Mahmud; a.k.a. AL-KUBAYSI, 'Umar, a.k.a. AL-KUBAYSI, Umar Mahmud Rahim; a.k.a. AL-QUBAYSI, Umar Mahmud Rahim; a.k.a. RAHIM, 'Umar Mahmud), al-Qaim, al-Anbar Province, Iraq; DOB 01 Jan 1967; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ARIA NIKAN (a.k.a. ARIA NIKAN MARINE INDUSTRY; a.k.a. PERGAS ARIA MOVALLED LTD.), Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran , Iran; No. 1 alloy 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square, Tehran, Iran; Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARIA NIKAN MARINE INDUSTRY (a.k. a. ARIA NIKAN; a.k.a. PERGAS ARIA MOVALLED LTD.), Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran , Iran; No. 1 alloy 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square, Tehran, Iran; Website www.arianikan.com; Additional Sanctions

Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARIA ROYAL CONSTRUCTION COMPANY

(a.k.a. ROYAL ARYA CO.), Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN].

ARIAN BANK, House 103, Shir Ali Khan Street, Charahi Torabaz Khan, District 10, Kabul, Afghanistan; Sherpoor, Hajj and religious affairs directorate Square, Etisalat Street, Kabul, Afghanistan; Opposite of Attorney General, Hanzala Mosque Road, Shahre now, Kabul, Afghanistan; PO Box 5810, Afghanistan; Ferdawsi Street (old telecommunication street), Between Alley 12 & 14, Herat, Afghanistan; SWIFT/BIC AFABAFKA; Website www.arianbank.com.af; Additional Sanctions Information Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

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

ARIF, Said (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

ARIF, Said Mohamed (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

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

ARIS SUNARSO (a.k.a. ARIF SUNARSO; a.k.a.
ARIS SUMARSONO; a.k.a. USTAD DAUD
ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a.
"MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a.
"ZULKARNAN"; a.k.a. "ZULKARNIN"); DOB

1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

ARIZABALETA ARZAYUS, Fanor (a.k.a. ARIZABALETA ARZAYUS, Phanor), Avenida 39 No. 15-22. Bogota, Colombia, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; c/o INVERSIONES ARIO LTDA., Cali, Colombia; Carrera 9 No. 9S-35, Buga, Colombia; Carrera 4 No. 12-41 of. 710, Cali, Colombia, Calle 110 No. 30-45, Bogota, Colombia, DOB 12 May 1938, Cedula No. 2879530 (Colombia) (individual) [SDNT]. ARIZABALETA ARZAYUS, Phanor (a.k.a. ARIZABALETA ARZAYUS, Fanor), Avenida 39 No. 15-22, Bogota, Colombia; c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; c/o INVERSIONES ARIO LTDA., Cali, Colombia; Carrera 9 No. 9S-35, Buga, Colombia; Carrera 4 No. 12-41 of. 710, Cali, Colombia; Calle 110 No. 30-45, Bogota, Colombia, DOB 12 May 1938; Cedula No. 2879530 (Colombia) (individual) [SDNT]. ARIZONA S.A., Carrera 8N No. 17A-12, Cartago, Colombia; NIT # 836000489-0 (Colombia) [SDNT].

ARJAN ELECTRICITY AND ENERGY
GENERATION MANAGEMENT, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: GHADIR
INVESTMENT COMPANY).

ARMAGEDON S.A., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800112221-4 (Colombia) [SDNT].

ARMAMENT INDUSTRIES GROUP (a.k.a. "AIG - ARMAMENT INDUSTRIES GROUP"),
Pasdaran Ave., P.O. Box 19585/777, Tehran,
Iran; Sepah Islam Road, Karaj Special Road
Km 10, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

ARMAN RESOURCES EQUIP AND SUPPORT MANAGEMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

ARMANAZI, Amr (a.k.a. AL-ARMANAZI, Amr Muhammad Najib; a.k.a. ARMANAZI, Amr Najib); DOB 07 Feb 1944 (individual) [NPWMD]. ARMANAZI, Amr Najib (a.k.a. AL-ARMANAZI, Amr Muhammad Najib; a.k.a. ARMANAZI, Amr); DOB 07 Feb 1944 (individual) [NPWMD]. ARMAR, Mohammad Shafi (a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a. ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a.

February 20, 2020 - 227 -

"Chote Maula"; a.k.a. "Yousouf al-Hindi"; a.k.a. "Yousuf-Al Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT].

ARMAR, Mohammed Shafi (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Safi; a.k.a. ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a. "Chote Maula"; a.k.a. "Yousouf al-Hindi"; a.k.a. "Yousuf-Al Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT].

ARMAR, Safi (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a. "Chote Maula"; a.k.a. "Yousouf al-Hindi"; a.k.a. "Yousuf-Al Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT].

ARMAR, Shafi (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. "Chote Maula"; a.k.a. "Yousouf al-Hindi"; a.k.a. "Chote Maula"; a.k.a. "Yousuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT]. ARMED FORCES GENERAL STAFF (a.k.a. GENERAL STAFF OF IRANIAN ARMED FORCES; a.k.a. "AFGS"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13876].

ARMED ISLAMIC GROUP (a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. GROUPEMENT ISLAMIQUE ARME; a.k.a. "GIA") [SDGT].

ARMED MEN OF THE NAQSHABANDI ORDER
(a.k.a. ARMY OF THE MEN OF THE
NAQSHBANDI ORDER; a.k.a. JAYSH RAJAL
AL-TARIQAH AL-NAQSHBANDIA; a.k.a.
JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI;
a.k.a. MEN OF THE ARMY OF ALNAQSHBANDIA WAY; a.k.a. NAQSHABANDI
ARMY; a.k.a. NAQSHBANDI ARMY; a.k.a.
"AMNO"; a.k.a. "JRN"; a.k.a. "JRTN"), Iraq;
Website: www.alnakshabandia-army.org;
www.alnakshabndia-army.com [FTO] [SDGT]
[IRAQ3].

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

ARMEE REVOLUTIONAIRE CONGOLAISE
(a.k.a. CONGOLESE REVOLUTIONARY
ARMY; a.k.a. M23; a.k.a. MARCH 23
MOVEMENT; a.k.a. MOUVEMENT DU 23
MARS), North-Kivu, Congo, Democratic
Republic of the; Website www.m23mars.org
[DRCONGO].

ARMS OF EGYPT MOVEMENT (a.k.a. HAMMS; a.k.a. HARAKAH SAWA'ID MISR; a.k.a. HARAKAT SAWA'D MISR; a.k.a. HASAM; a.k.a. HASAM; a.k.a. HASM MOVEMENT; a.k.a. HASSAM; a.k.a. HASSM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt [SDGT].

ARMY OF FOREIGN FIGHTERS AND SUPPORTERS (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIREEN WAL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].

ARMY OF GOD (GOD'S ARMY) (a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; aka JAISH AL-ADL aka JAISH UL-ADL a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL, a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH: a.k.a. JONDOLLAH: a.k.a. JONDULLAH aka JUNDALLAH aka JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

ARMY OF ISLAM (a.k.a. JAISH AL-ISLAM; a.k.a. JAYSH AL-ISLAM) [FTO] [SDGT].

ARMY OF JUSTICE (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH ALADL; a.k.a. JAISH ALADL;

a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

ARMY OF KHALED BIN ALWALEED (a.k.a. AL YARMUK BRIGADE: a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK: a.k.a. KHALID BIN AL-WALEED ARMY: a.k.a. KHALID BIN AL-WALID ARMY: a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE: a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

ARMY OF MOHAMMED (a k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAMUL ISLAM: a.k.a. KHUDDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT] ARMY OF THE EMIGRANTS AND HELPERS (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS: a.k.a. BRIGADE OF THE EMIGRANTS AND HEI PERS, a k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIREEN WAL-ANSAR, a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY aka JAYSH AL-MUHAJIRIN WAL-ANSAR: a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT]

ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a.

February 20, 2020 - 228 -

ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS aka PASDARAN aka PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; aka SEPAH PASDARAN aka SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI: a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. ARMY OF THE MEN OF THE NAQSHBANDI ORDER (a.k.a. ARMED MEN OF THE NAQSHABANDI ORDER; a.k.a. JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA; a.k.a. JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI: a.k.a. MEN OF THE ARMY OF AL-NAQSHBANDIA WAY; a.k.a. NAQSHABANDI ARMY; a.k.a. NAQSHBANDI ARMY; a.k.a. "AMNO"; a.k.a. "JRN"; a.k.a. "JRTN"), Iraq; Website: www.alnakshabandia-army.org; www.alnakshabndia-army.com [FTO] [SDGT] [IRAQ3]

ARMY OF THE PURE (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a k.a. AL-ANFAL TRUST; a k.a. AL-MUHAMMADIA STUDENTS: a k a ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a k a IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA aka JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA aka MILLI MUSLIM LEAGUE aka

MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR aka TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL: a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

ARMY OF THE PURE AND RIGHTEOUS (a.k.a. AL MANSOOREEN: a.k.a. AL MANSOORIAN: aka AL-ANFAL TRUST aka AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a k a IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH: a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA aka KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR, a.k.a. PAASBAN-I-AHI F-HADITH a ka PASBAN-F-AHI F-HADITH: a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

ARMY OF THE REPUBLIC OF ILIRIDA (a.k.a. "ARI") [BALKANS].

ARMY OF THE RIGHTEOUS (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST: a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-F-INSANIYAT aka FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ: a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA: a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA: a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; aka PAASBAN-F-AHI F-HADIS aka PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH aka PASBAN-E-KASHMIR aka TEHREEK AZADI JAMMU AND KASHMIR; a k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-F KASHMIR aka TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

ARMY SUPPLY BUREAU, P.O. Box 3361,
Damascus, Syria; Additional Sanctions
Information - Subject to Secondary Sanctions
[SYRIA] [NPWMD] [IFSR].

ARNOUS, Hussein; DOB 1953; POB Idleb, Syria; Minister of Public Works (individual) [SYRIA].
AROSFRAN (a.k.a. GRUPO AROSFRAM; a.k.a. GRUPO AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No. 67, Premiero Andar, Luanda, Angola;

February 20, 2020 - 229 -

Avenida Comandante de Valodia, No. 0.67, 1
Andar, Luanda, Angola; Rua General Rocadas
5, Luanda, Angola; Website
www.grupoarosfran.net; Email Address
arosfram@netangola.com; alt. Email Address
info@grupoarosfran.net [SDGT].
ARQUITECTURA Y DISENO EN BALANCE, S.A.
DE C.V. (a.k.a. ADB ARQUITECTOS Y
INMOBILIARIA; a.k.a. ADB INMOBILIARIA),
Pegaso 3261, Colonia La Calma, Zapopan,
Jalisco, Mexico; R.F.C. ADB130606VA4
(Mexico) [SDNTK].
AR-RAHMA WELFARE ORGANISATION (a.k.a.
AL RAHMAH WELFARE ORGANISATION;

AR-RAHMA WELFARE ORGANISATION (a.k.a. a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION: a.k.a. ALRAHMAH WELFARE ORG: a.k.a. ALRAHMAH WELFARE ORGANISATION: a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION: a.k.a. AR-RAHMAH WELFARE ORGANISATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION", a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B. Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office Lakki Marwat Pakistan Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AR-RAHMAH WELFARE ORGANISATION

(a.k.a. AL RAHMAH WELFARE

ORGANISATION; a.k.a. AL RAHMAH

WELFARE ORGANIZATION; a.k.a. AL

RAHMAN WELFARE ORGANISATION; a.k.a.

ALRAHMAH WELFARE ORGANISATION;
a.k.a. AL-REHMAH WELFARE

ORGANIZATION; a.k.a. AR RAHMA WELFARE

TRUST; a.k.a. AR RAHMAH WELFARE

ORGANIZATION; a.k.a. AR RAMMA

WELFARE ORGANISATION; a.k.a. ARRAHMA WELFARE ORGANISATION; a.k.a.

AR-RAHMAN WELFARE ORGANIZATION; aka AR-RAHNA WELFARE ORGANISATION a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION": a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office Lakki Marwat Pakistan Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AR-RAHMAN TRUST (a.k.a. AL REHMAT TRUST: a.k.a. AL-RAHMAT TRUST: a.k.a. AL-REHMAN TRUST, a.k.a. UR-RAHMAN TRUST; a.k.a. UR-RAMAT TRUST), 537/1-Z Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commerical Market, Rawalpindi, Pakistan; Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road, Chandi Chowk, Rawalpindi, Pakistan; Karachi, Pakistan; Nelam Road, Bandi Chehza, Muzaffarabad, Pakistan: Balakot, Besvan Chouk, Pakistan, Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Sirai Salih, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT] AR-RAHMAN WEI FARE ORGANIZATION (a.k.a. AL RAHMAH WELFARE ORGANISATION: a k a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WEI FARE ORGANISATION: a k a ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST aka AR RAHMAH WEI FARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION; a.k.a. AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION: a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A. Street 40, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B Street 40 Sector F-10/4 Islamabad Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi

Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander)

AR-RAHNA WELFARE ORGANISATION (a.k.a. AL RAHMAH WELFARE ORGANISATION; a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION: a k a ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION, a.k.a. AR RAMMA WELFARE ORGANISATION; a.k.a. AR-RAHMA WELFARE ORGANISATION: a.k.a. AR-RAHMAH WELFARE ORGANISATION; a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan: Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan, Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

ARRAI TV (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RAY SATELLITE TELEVISION STATION; a.k.a. AL RAY SATELLITE CHANNEL; a.k.a. AL-RAY SATELLITE CHANNEL; a.k.a. AL-RAY SATELLITE CHANNEL; a.k.a. AL-RAY SATELLITE TELEVISION CHANNEL; a.k.a. SATELLITE TELEVISION CHANNEL AL RAY; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL AL RAY; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

ARRAIZA BETANCUR, Mario Jorge (a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].

February 20, 2020 - 230 -

Imami Bohamri Mosque, Sam Kano Moor,

ARREAZA MONTSERRAT, Jorge Alberto (a.k.a. ARREAZA, Jorge), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEZUELA].

ARREAZA, Jorge (a.k.a. ARREAZA MONTSERRAT, Jorge Alberto), Caracas, Capital District, Venezuela; DOB 06 Jun 1973; Gender Male; Cedula No. 11945178 (Venezuela) (individual) [VENEZUELA]. ARREDONDO ORTIZ, Carlos Arturo (a.k.a. "MATEO"); DOB 22 Nov 1966; POB Itagui, Antioquia Colombia citizen Colombia Cedula No. 98520515 (Colombia) (individual) [SDNTK]. ARRENDADORA TURIN, S.A., Jalisco, Mexico; Folio Mercantil No. 75413-1 (Mexico) [SDNTK]. ARREOLA GOMEZ, Guadalupe Armando, Mexico: c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico; DOB 25 Sep 1956; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEGG560925 (Mexico); C.U.R.P. AEGG560925HCHRMD05 (Mexico) (individual) [SDNTK].

ARREOLA LUNA, Paola (a.k.a. ARRIOLA LUNA, Paola), Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico; DOB 26 Jan 1986; POB Chihuahua, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AlLP860126MCHRNL06 (Mexico) (individual) [SDNTK].

ARREOLA MARQUEZ, Edgar (a.k.a. ARRIOLA MARQUEZ, Edgar Fernando), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Mexico; c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; 5th & Mina No. 10, Saucillo, Chihuahua, Mexico; DOB 23 Nov 1973; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AlME-731123-115 (Mexico) (individual) [SDNTK].

ARREOLA MARQUEZ, Luis Raul (a.k.a. ARRIOLA MARQUEZ, Luis Raul), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; Avenida Octava No. 72, Saucillo, Chihuahua, Mexico; Calle Sierra San Diego No. 2502, Fraccionamiento Santa Fe Chihuahua, Chihuahua, Mexico; DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; DOB 09 May 1971; POB Saucillo, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIML-710509-V89 (Mexico); alt. R.F.C. AEML-710509-Q27 (Mexico); C.U.R.P.

AIML710509HCHRRS09 (Mexico); alt. C.U.R.P. AEML710509HCHRRS07 (Mexico) (individual) ISDNTKI.

ARREOLA MARQUEZ, Miguel Angel (a.k.a. ARRIOLA MARQUEZ, Miguel Angel), Calle Mina No. 15, Saucillo, Chihuahua, Mexico, c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico: c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico, c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Mexico, Carretera Camargo, Oiinaga Km. 2, La Aurora, Camargo, Chihuahua, Mexico, c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States: DOB 15 Dec 1967: POB Chihuahua. Mexico; nationality Mexico; citizen Mexico; R.F.C. AIMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRRG06 (Mexico) issued 1968 (individual) [SDNTK].

ARREOLA MARQUEZ, Oscar Arturo (a.k.a. ARRIOLA MARQUEZ, Oscar Arturo), Avenida Sexta No. 68, Saucillo, Chihuahua, Mexico; c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S A DE C V Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico, c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Mexico: c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 06 Nov 1968; alt. DOB 11 Jun 1968; POB Chihuahua, Mexico; nationality Mexico, citizen Mexico, R.F.C. AlMO-681106-9F7 (Mexico); C.U.R.P.

AlMO681106HCHRRS01 (Mexico) issued 1969 (individual) [SDNTK].

ARRIOLA LUNA, Paola (a.k.a. ARREOLA LUNA, Paola), Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico; DOB 26 Jan 1986; POB Chihuahua, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AlLP860126MCHRNL06 (Mexico) (individual) [SDNTK].

ARRIOLA MARQUEZ ORGANIZATION, Mexico [SDNTK].

ARRIOLA MARQUEZ, Edgar Fernando (a.k.a. ARREOLA MARQUEZ, Edgar), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Mexico; c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; 5th & Mina No. 10, Saucillo, Chihuahua, Mexico; DOB 23 Nov

1973; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AIME-731123-115 (Mexico) (individual) [SDNTK]. ARRIOLA MARQUEZ, Luis Raul (a.k.a. ARREOLA MARQUEZ, Luis Raul), c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico, c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico, Avenida Octava No. 72, Saucillo, Chihuahua, Mexico, Calle Sierra San Diego No. 2502. Fraccionamiento Santa Fe Chihuahua, Chihuahua, Mexico; DOB 09 May 1971: POB Saucillo, Chihuahua, Mexico: nationality Mexico; citizen Mexico; R.F.C. AIML-710509-V89 (Mexico); alt. R.F.C. AEML-710509-Q27 (Mexico); C.U.R.P. AIML710509HCHRRS09 (Mexico); alt. C.U.R.P. AEML710509HCHRRS07 (Mexico) (individual) [SDNTK].

ARRIOLA MARQUEZ, Miguel Angel (a.k.a. ARREOLA MARQUEZ, Miguel Angel), Calle Mina No. 15, Saucillo, Chihuahua, Mexico, c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico, c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V. Mexico: Carretera Camargo-Ojinaga Km. 2, La Aurora, Camargo, Chihuahua, Mexico; c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 15 Dec 1967; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. AlMM-671215-387 (Mexico); C.U.R.P. AIMM67125HCHRRG06 (Mexico) issued 1968 (individual) [SDNTK].

ARRIOLA MARQUEZ, Oscar Arturo (a.k.a. ARREOLA MARQUEZ, Oscar Arturo), Avenida Sexta No. 68, Saucillo, Chihuahua, Mexico; c/o AUTO EXPRESS DORADOS S.A. DE C.V., Saucillo, Chihuahua, Mexico; c/o DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Mexico; c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States; c/o RIO GRANDE STOCKYARDS, INC., Presidio, TX, United States; DOB 06 Nov 1968; alt. DOB 11 Jun 1968; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico; R F.C. AIMO-681106-

February 20, 2020 - 231 -

9F7 (Mexico); C.U.R.P.
AIMO681106HCHRRS01 (Mexico) issued 1969 (individual) [SDNTK].

ARROCERA CONTADORA, Vereda Rioman,
Caceres, Antioquia, Colombia; Carrera 4A No.
7A-47, Barrio Centro, Ayapel, Cordoba,
Colombia; Matricula Mercantil No 57192402
(Medellin) [SDNTK].

ARROCERA EL GAUCHO S.A., De la Embajada de Estados Unidos, 300 metros Norte, 25 metros Este, Rohrmoser, San Jose, Costa Rica; Commercial Registry Number CJ 3101304888 (Costa Rica) [SDNTK].

ARROYAVE RUIZ, Elkin Alberto (a.k.a. LOPEZ, Cesar), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; Cedula No. 4652820 (Colombia) (individual) [SDNTK].

ARSALAN, Mike (a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA'TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT]. ARSENOVIC, Djojo; DOB 06 Jan 1952; POB Donje Crnjelovo, Bosnia-Herzegovina (individual) [BALKANS].

ARSHAD, Abu Waheed Irshad Ahmad (a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT].

ARTA SHIPPING ENTERPRISES LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone (357)(22660766); Fax
(357)(22678777) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

ARTE Y DISENO DE CULIACAN S.A. DE C.V.,
Calle Rio Santa Maria, No. 1252, Colonia Los
Pinos, Culiacan, Sinaloa, Mexico; R.F.C. ADC000927-SY9 (Mexico) [SDNTK].

ARTURO QUINONEZ LTDA. (a.k.a.

RESTAURANTE SANTA COLOMBIA), Calle 10

No. 46-120, Cali, Colombia; NIT # 900093492-3

(Colombia) [SDNT].

ARVAND PETROCHEMICAL COMPANY, East 9th Floor, Building No. 46, Karimkhan Zand Boulevard, Near by Ansar Bank, Hafte-E-Tir Square, Tehran 1584893117, Iran; Site 3, Mahshahr 1584851181, Iran; Website www.arvandpvc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 6494 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

RZALLUS TAPIA, Eusebio; DOB 08 Nov 1957;
POB Regil, Guipuzcoa Province, Spain; D.N.I.
15.927.207 (Spain); Member ETA (individual)
ISDGTI

A-SABRIN ORGANIZATION (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SABIRIN; a.k.a. HARAKAT AL-SABIREEN; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. THE SABIREEN MOVEMENT; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].

AS'AD, Murad, Syria; DOB 28 Jan 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

ASADI, Shamsollah; DOB 23 Aug 1971; POB Khorram Abad, Iran; nationality Iran; Gender Male; Passport Y46559184 (Iran) expires 11 Sep 2023 (individual) [SDGT] (Linked To: QASIR, Ali).

ASA'IB AHL AL-HAQ (a.k.a. AL-TAYAR AL-RISALI: a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAO aka ASA'IBAHI AI HAOO aka ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK a.k.a. LEAGUE OF THE RIGHTEOUS: a.k.a. QAZALI NETWORK, a.k.a. "AAH", a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT]. ASA'IB AHL AL-HAQ MIN AL-IRAQ (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK: a.k.a. LEAGUE OF THE RIGHTEOUS: a.k.a. QAZALI

NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT]. ASA'IB AHL AL-HAQQ (a.k.a. AL-TAYAR AL-RISALI: a.k.a. ASA'IB AHL AL-HAQ: a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS: a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq (SDGT), ASAIB AL HAQ (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ: a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ, a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP: a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT]. ASALOUYEH PETROCHEMICAL COMPANY (a.k.a. PARS PETROCHEMICAL CO.: a.k.a. PARS PETROCHEMICAL COMPANY; a.k.a. "P.P.C."), Pars Special Economic Energy Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391 11370-75118, Iran; Pars Economic Special Zone, Asalouyeh, Bushehr, Iran: Website www.parspc.net: Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

ASAN SHIPPING ENTERPRISE LIMITED, 85 St. John Street, Valletta VLT 1165, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241817); Fax (356)(25990640) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ASANABIL (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JAMI'A SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABEL L.A.G. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a.

February 20, 2020 - 232 -

SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].

ASANBEK, Kamchi (a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi aka KOLBAEV Kamchibek aka KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

ASANBEK, Kamchy (a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka, a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy, a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

ASASI FOOD FZE (a.k.a. ASASI FOODS FZC),
Rakeem Building, Ras Al Khaimah Economic
Zone, Ras-Al-Khaimah, United Arab Emirates;
P.O. Box 40803, Ras-Al-Khaimah, United Arab
Emirates; P.O. Box 0843-01732, Panama
[VENEZUELA-EO13850] (Linked To: SAAB
MORAN, Alex Nain).

ASASI FOODS FZC (a.k.a. ASASI FOOD FZE), Rakeem Building, Ras Al Khaimah Economic Zone, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 40803, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 0843-01732, Panama [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).

ASBAT AL-ANSAR [FTO] [SDGT].

ASCOTEC GMBH (f.k.a. AHWAZ STEEL

COMMERCIAL & TECHNICAL SERVICE

GMBH ASCOTEC; f.k.a. AHWAZ STEEL

COMMERCIAL AND TECHNICAL SERVICE

GMBH ASCOTEC; a.k.a. ASCOTEC HOLDING

GMBH), Tersteegen Strasse 10, Dusseldorf

40474, Germany; Additional Sanctions

Information - Subject to Secondary Sanctions;

Registration ID HRB 26136 (Germany); all

offices worldwide [IRAN].

ASCOTEC HOLDING GMBH (f.k.a. AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC; f.k.a. AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

ASCOTEC JAPAN K.K., 8th Floor, Shiba East Building, 2-3-9 Shiba, Minato-ku, Tokyo 105-0014, Japan; Additional Sanctions Information -Subject to Secondary Sanctions; all offices worldwide [IRAN].

ASCOTEC MINERAL & MACHINERY GMBH (a.k.a. ASCOTEC MINERAL AND MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 55668 (Germany); all offices worldwide [IRAN]. ASCOTEC MINERAL AND MACHINERY GMBH (a.k.a. ASCOTEC MINERAL & MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 55668 (Germany); all offices worldwide [IRAN]. ASCOTEC SCIENCE & TECHNOLOGY GMBH (a.k.a. ASCOTEC SCIENCE AND TECHNOLOGY GMBH), Tersteegenstrasse 10, Dusseldorf D 40474, Germany; Additional Sanctions Information - Subject to Secondary

(Germany); all offices worldwide [IRAN].

ASCOTEC SCIENCE AND TECHNOLOGY

GMBH (a.k.a. ASCOTEC SCIENCE &

TECHNOLOGY GMBH), Tersteegenstrasse 10,

Sanctions; Registration ID HRB 58745

Dusseldorf D 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 58745 (Germany); all offices worldwide [IRAN].

ASCOTEC STEEL (a.k.a. ASCOTEC STEEL TRADING GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48319 (Germany); all offices worldwide [IRAN].

ASCOTEC STEEL TRADING GMBH (a.k.a. ASCOTEC STEEL), Tersteegenstr. 10,

ASCOTEC STEEL), Tersteegenstr. 10,
Dusseldorf 40474, Germany; Georg-Glock-Str.
3, Dusseldorf 40474, Germany; Additional
Sanctions Information - Subject to Secondary
Sanctions; Registration ID HRB 48319
(Germany); all offices worldwide [IRAN].
ASECOM S.A. (a.k.a. COINEMP S.A.: a.k.a.

ASECOM S.A. (a.k.a. COINEMP S.A.; a.k.a.
CONSULTORIA INTEGRAL Y ASESORIA
EMPRESARIAL S.A.), Calle 15 Norte No. 6N34 ofc. 404, Cali, Colombia; NIT # 890326149-8
(Colombia) [SDNT].

ASELDAROV, Rustam (a.k.a. ASELDEROV, Rustam; a.k.a. ASILDAROV, Rustam; a.k.a. "Abu Mohammad al-Qadari"; a.k.a. "Abu Muhammad al-Kadarskii"; a.k.a. "Abu Mukhammad al-Kadarskiy"; a.k.a. "Abu Mukhammad Kadarskiy"; a.k.a. "Abu Mukhammad Kadarsky"); DOB 01 Jan 1980 to 31 Dec 1982; POB Kalmykia, Russia (individual) [SDGT].

ASELDEROV, Rustam (a.k.a. ASELDAROV, Rustam; a.k.a. ASILDAROV, Rustam; a.k.a. "Abu Mohammad al-Qadari"; a.k.a. "Abu Muhammad al-Kadarskii"; a.k.a. "Abu Mukhammad al-Kadarskii"; a.k.a. "Abu Mukhammad Kadarskiy"; a.k.a. "Abu Mukhammad Kadarskiy"; a.k.a. "Abu Mukhammad Kadarsky"); DOB 01 Jan 1980 to 31 Dec 1982; POB Kalmykia, Russia (individual) [SDGT].

ASES DE COMPETENCIA Y CIA. S.A., Carrera 30 No. 74-45, Bogota, Colombia; Carrera 6A No. 22-46 Int. 110, Medellin, Colombia; Carrera 66A No. 3-50 Int. 69, Medellin, Colombia; NIT # 800213156-7 (Colombia) [SDNT].

ASESORES CONSULTORES ASOCIADOS LTDA. (a.k.a. ACA LTDA.), Carrera 100 No. 11-90 Ofc. 403, Cali, Colombia; NIT # 805007818-1 (Colombia) [SDNT].

ASESORES TURISTICOS S.A. DE C.V., Dr. Jose Maria Vertiz 646, Col. Narvarte, Mexico, DF 03010, Mexico; R.F.C. ATU8707108U5 (Mexico) [SDNTK].

February 20, 2020 - 233 -

ASESORIA Y ASISTENCIA AGROPECUARIA Y AMBIENTAL A4, Manizales, Caldas, Colombia; Matricula Mercantil No 125828 (Manizales) [SDNTK].

ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V., Av. Mexico No. 2798, Int 3B, Col. Terranova, Guadalajara, Jalisco C.P. 44689, Mexico; Folio Mercantil No. 3048*1 (Mexico) [SDNTK].

ASESORIA Y SOLUCIONES GRUPO
CONSULTOR S.A., Calle 15 Norte No. 6N-34
ofc. 404, Cali, Colombia; NIT # 805018000-1
(Colombia) [SDNT].

ASESORIAS PROFESIONALES LTDA., Calle 21
No. 15-26, Ofc. 304, Armenia, Quindio,
Colombia; NIT # 801000611-6 (Colombia)
[SDNT].

ASGARI, Mansur, Iran; DOB 03 Jun 1958; POB
Tehran, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport A4249926
(Iran) (individual) [NPWMD] [IFSR] (Linked To:
THE ORGANIZATION OF DEFENSIVE
INNOVATION AND RESEARCH).

ASGHARZADEH, Abdollah; DOB 16 Sep 1968; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ASHAMI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. SHAMMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

ASHFIELD, Jeffrey John James, Hayselden Manor, Sissinghurst, Cranbrook, Kent TN172A, United Kingdom; DOB 11 Feb 1950; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 307893124 (United Kingdom) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

ASHKAR, Abdallah (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandes; a.k.a. "AL-TAWHID, Muhandis; a.k.a. "ABU-HAJIR"; a.k.a. "AL MUHTASIB, Abu"),

Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

ASHRAF, Haji M. (a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MANSHAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].

ASHRAF, Haji Muhammad (a.k.a. ASHRAF, Haji M.; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MANSHAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].

ASHTARI, Mahmood (a.k.a. ASHTARI, Mahmoud; a.k.a. ASHTARI, Mahmud); POB Tehran, Iran; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTARI, Mahmoud (a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud); POB
Tehran, Iran; National ID No. 0062502034 (Iran)
(individual) [SDGT] (Linked To: QASIR, Ali).
ASHTARI, Mahmud (a.k.a. ASHTARI, Mahmood;

a.k.a. ASHTARI, Mahmoud); POB Tehran, Iran; National ID No. 0062502034 (Iran) (individual) [SDGT] (Linked To: QASIR, Ali).

ASHTIANI, Mohammad-Reza (a.k.a. ASHTIANI, Mohammed Reza Gharayi), Iran; DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

ASHTIANI, Mohammed Reza Gharayi (a.k.a. ASHTIANI, Mohammad-Reza), Iran; DOB 1960; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

'ASI, Salih 'Ali (a.k.a. ASSI, Salah; a.k.a. ASSI, Saleh; a.k.a. ASSI, Saleh Ali; a.k.a. ASSI, Salih), Congo, Democratic Republic of the; Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 27007, France; Bashoura, Beirut, Lebanon; Immeuble Verdun 750, 5E Etage-Rue Rachid Karame Verdun, Beyrouth, Lebanon; DOB 14 May 1960; citizen France; Gender Male;

Passport 04FE50421 (France) (individual)
[SDGT] (Linked To: TABAJA, Adham Husayn).
ASIA ENERGY GENERAL TRADING (LLC),
Suite 703, Twin Tower, Baniyas Street, Deira,
Dubai, United Arab Emirates; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

ASIAN AVIATION LOGISTICS COMPANY
LIMITED, 805 Srinakarin Road, 2nd Floor Zone
A 21 Tower, Suan Luang, Bangkok 10540,
Thailand; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR]
(Linked To: MAHAN AIR).

ASILDAROV, Rustam (a.k.a. ASELDAROV, Rustam; a.k.a. ASELDEROV, Rustam; a.k.a. "Abu Mohammad al-Qadari"; a.k.a. "Abu Muhammad al-Kadarskii"; a.k.a. "Abu Mukhammad al-Kadarskiy"; a.k.a. "Abu Mukhammad Kadarskiy"; a.k.a. "Abu Mukhammad Kadarskiy"; a.k.a. "Abu Jan 1980 to 31 Dec 1982; POB Kalmykia, Russia (individual) [SDGT].

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

ASKATASUNA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

ASLAN, Aus; DOB 1959; alt. DOB 1960 (individual) [SYRIA].

AMNISTIA), Spain [SDGT].

ASLANOV, Dzheykhun Nasimi Ogly (a.k.a.
ASLANOV, Jay; a.k.a. ASLANOV, Jayhoon),
Russia; DOB 01 Jan 1990; POB Sumgait,
Azerbaijan; nationality Russia; Gender Male;
Passport 629512112 (Russia); National ID No.
2504139886 (individual) [CYBER2]

February 20, 2020 - 234 -

[ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

ASLANOV, Jay (a.k.a. ASLANOV, Dzheykhun Nasimi Ogly; a.k.a. ASLANOV, Jayhoon), Russia; DOB 01 Jan 1990; POB Sumgait, Azerbaijan; nationality Russia; Gender Male; Passport 629512112 (Russia); National ID No. 2504139886 (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

ASLANOV, Jayhoon (a.k.a. ASLANOV, Dzheykhun Nasimi Ogly; a.k.a. ASLANOV, Jay), Russia; DOB 01 Jan 1990; POB Sumgait, Azerbaijan; nationality Russia; Gender Male; Passport 629512112 (Russia); National ID No. 2504139886 (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

ASM INTERNATIONAL GENERAL TRADING COMPANY (a.k.a. ASM INTERNATIONAL GENERAL TRADING LLC; a.k.a. ASM INTERNATIONAL TRADING, LLC), Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102, Dubai, United Arab Emirates [SYRIA] (Linked To: FOZ, Samer). ASM INTERNATIONAL GENERAL TRADING LLC (a.k.a. ASM INTERNATIONAL GENERAL TRADING COMPANY; a.k.a. ASM INTERNATIONAL TRADING, LLC), Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102, Dubai, United Arab Emirates [SYRIA] (Linked To: FOZ, Samer). ASM INTERNATIONAL TRADING, LLC (a.k.a. ASM INTERNATIONAL GENERAL TRADING COMPANY; a.k.a. ASM INTERNATIONAL GENERAL TRADING LLC), Jumeirah Lake Tower, Cluster 1, Platinum Tower, Office 2405, P.O. Box 36102, Dubai, United Arab Emirates [SYRIA] (Linked To: FOZ, Samer).

ASMA AUTHORISED MONEY EXCHANGERS (a.k.a. ASMA MONEY CHANGERS; a.k.a. ASMA MONEY EXCHANGERS; a.k.a. ASMA MONEY EXCHANGER'S), Shop #2, Saddiq Plaza, Near Regal Chowk, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan; Shop #2, Sadiq Plaza, 69-The Mall, Lahore, Punjab, Pakistan; Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam, Lahore, Punjab, Pakistan; Tax ID No. 2583018-0 [SDGT] (Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAXVIRA)

ASMA MONEY CHANGERS (a.k.a. ASMA
AUTHORISED MONEY EXCHANGERS; a.k.a.
ASMA MONEY EXCHANGERS; a.k.a. ASMA
MONEY EXCHANGER'S), Shop #2, Saddiq

Plaza, Near Regal Chowk, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan; Shop #2, Sadiq Plaza, 69-The Mall, Lahore, Punjab, Pakistan; Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam, Lahore, Punjab, Pakistan; Tax ID No. 2583018-0 [SDGT] (Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA).

ASMA MONEY EXCHANGERS (a.k.a. ASMA AUTHORISED MONEY EXCHANGERS; a.k.a. ASMA MONEY CHANGERS; a.k.a. ASMA MONEY EXCHANGER'S), Shop #2, Saddiq Plaza, Near Regal Chowk, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan; Shop #2, Saddiq Plaza, 69-The Mall, Lahore, Punjab, Pakistan; Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam, Lahore, Punjab, Pakistan; Tax ID No. 2583018-0 [SDGT] (Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIBA).

ASMA MONEY EXCHANGER'S (a.k.a. ASMA AUTHORISED MONEY EXCHANGERS; a.k.a. ASMA MONEY CHANGERS; a.k.a. ASMA MONEY EXCHANGERS), Shop #2, Saddiq Plaza, Near Regal Chowk, Shahrah-e-Quaid-e-Azam, Lahore, Pakistan; Shop #2, Saddiq Plaza, 69-The Mall, Lahore, Punjab, Pakistan; Shop No. 2 Siddique Plaza, Shahrah e Quaid e Azam, Lahore, Punjab, Pakistan; Tax ID No. 2583018-0 [SDGT] (Linked To: IQBAL, Muhammad; Linked To: LASHKAR E-TAYYIRA)

ASMAR, Haytham, Syria; DOB 02 Nov 1969; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

ASOCIACION CIVIL LOS PROMOTORES
AERONAUTICOS, Jr. Los Robies 152, Oficina
7, San Martin de Porres, URB Valdiviezo, Lima,
Peru; RUC # 20336637733 (Peru) [SDNTK].
ASOCIACION TURISTICA INTERNACIONAL
S.C.S. (f.k.a. LUIS A. HERNANDEZ Z Y CIA.
S.C.S.), Carrera 35 No. 53-53, Bogota,
Colombia; NIT # 890325040-4 (Colombia)
[SDNT].

ASPERMAN, Joe, Syria; DOB 1987; alt. DOB 1986; alt. DOB 1988; POB Cannes Region, France; Gender Male (individual) [SDGT].

ASRC (a.k.a. ADVANCED SYSTEMS RESEARCH COMPANY; a.k.a. CENTER FOR ADVANCED SYSTEMS RESEARCH; a.k.a. CRAS; a.k.a. PISHRO COMPANY; a.k.a. PISHRO SYSTEMS RESEARCH COMPANY), Tehran, Iran; Additional Sanctions Information

Subject to Secondary Sanctions [NPWMD] [IFSR].

ASR-E SANAT ESHRAGH (a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a. ASRE SANAT ESHRAGH COMPANY; a.k.a. ASRE SANATE ESHRAGH CO.; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."), U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ASRE SANAT ESHRAGH CO. (a.k.a. ASR-E SANAT ESHRAGH; a.k.a. ASRE SANAT ESHRAGH COMPANY; a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."), U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ASR-E SANAT ESHRAGH; a.k.a. ASRE
SANAT ESHRAGH CO.; a.k.a. ASRE SANATE
ESHRAGH CO.; a.k.a. ASR-E-SAN'AT
ESHRAGH ENGINEERING COMPANY; a.k.a.
ASR-E-SAN'AT ESHRAGH ENGINEERING
COMPANY LTD.; a.k.a. "ASE CO."), U6, No. 1
Gol Alley, N. Makran St., Vafamanesh Ave.,
Heravy Sq., Tehran 1668745517, Iran; No. 699
Farjam St., Tehran, Iran; Website
www.asealu.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR] (Linked To: IRAN
ELECTRONICS INDUSTRIES).

ASRE SANATE ESHRAGH CO. (a.k.a. ASR-E SANAT ESHRAGH; a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a. ASRE SANAT ESHRAGH COMPANY; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."), U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asealu.com; Additional Sanctions

February 20, 2020 - 235 -

Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES). ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY (ak a ASR-F SANAT FSHRAGH a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a. ASRE SANAT ESHRAGH COMPANY; a.k.a. ASRE SANATE ESHRAGH CO.; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO."), U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran Iran Website www asealu com Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ASR-E-SAN'AT ESHRAGH ENGINEERING
COMPANY LTD. (a.k.a. ASR-E SANAT
ESHRAGH; a.k.a. ASRE SANAT ESHRAGH
CO.; a.k.a. ASRE SANAT ESHRAGH
COMPANY; a.k.a. ASRE SANATE ESHRAGH
CO.; a.k.a. ASR-E-SAN'AT ESHRAGH
ENGINEERING COMPANY; a.k.a. "ASE CO."),
U6, No. 1 Gol Alley, N. Makran St., Vafamanesh
Ave., Heravy Sq., Tehran 1668745517, Iran;
No. 699 Farjam St., Tehran, Iran; Website
www.asealu.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR] (Linked To: IRAN
ELECTRONICS INDUSTRIES).

ASSAD, Bashar (a.k.a. AL ASSAD, Bashar Hafez; a.k.a. AL-ASAD, Bashar; a.k.a. AL-ASSAD, Bashar); DOB 11 Sep 1965; POB Damascus, Syria; President of the Syrian Arab Republic (individual) [SYRIA].

ASSAD, Mahar (a.k.a. AL-ASAD, Mahir; a.k.a. ASSAD, Maher); DOB 1968; Lieutenant Colonel; Position: Brigade Commander in the Syrian Army's 4th Armored Division (individual) ISYRIAI.

ASSAD, Maher (a.k.a. AL-ASAD, Mahir; a.k.a. ASSAD, Mahar); DOB 1968; Lieutenant Colonel; Position: Brigade Commander in the Syrian Army's 4th Armored Division (individual) [SYRIA].

ASSAF, Hosein (a.k.a. YAZBAK, Muhammad; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBEK, Mohammad; a.k.a. YAZBEK, Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

ASSAF, Nabil (a.k.a. ASSAF, Nabil Mahmoud; a.k.a. ASSAF, Nabil Muhammad), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). ASSAF, Nabil Mahmoud (a.k.a. ASSAF, Nabil; a.k.a. ASSAF, Nabil Muhammad), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). ASSAF, Nabil Muhammad (a.k.a. ASSAF, Nabil; a.k.a. ASSAF. Nabil Mahmoud), Lebanon: DOB

ASSAF, Nabil Munammad (a.k.a. ASSAF, Nabil; a.k.a. ASSAF, Nabil Mahmoud), Lebanon; DOE 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

AS-SAFRANI, Ali Samida (a.k.a. AL SIFRANI,

Ali; a.k.a. AL-SAFRANI, Ali Ahmidah; a.k.a.
ZAFRANI, Ali), Libya; DOB 1982; Gender Male
(individual) [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).
ASSEMBLY FOR LIBERATION OF THE
LEVANT (a.k.a. AL NUSRAH FRONT FOR THE

PEOPLE OF LEVANT; a.k.a. AL-NUSRAH

FRONT; a.k.a. AL-NUSRAH FRONT IN

LEBANON; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT: a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a k a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT: a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY AT;

AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH (aka JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT; aka JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN; a.k.a. JAMA'AT UL DAWA AL-QU'RAN: a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA: a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT]

ASSEMBLY FOR THE LIBERATION OF SYRIA (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT: a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a k.a. HAYAT TAHRIR AL-SHAM, a k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL JIHAD aka JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM: a.k.a. JABHET AL-NUSRAH: a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT": a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. ASSI, Salah (a.k.a. 'ASI, Salih 'Ali; a.k.a. ASSI, Saleh; a.k.a. ASSI, Saleh Ali; a.k.a. ASSI, Salih), Congo, Democratic Republic of the; Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 27007, France; Bashoura, Beirut, Lebanon; Immeuble Verdun 750, 5E Etage-Rue Rachid Karame Verdun, Beyrouth, Lebanon; DOB 14

February 20, 2020 - 236 -

a.k.a. THE FRONT FOR THE LIBERATION OF

May 1960; citizen France; Gender Male; Passport 04FE50421 (France) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). ASSI, Saleh (a.k.a. 'ASI, Salih 'Ali; a.k.a. ASSI, Salah: a.k.a. ASSI, Saleh Ali: a.k.a. ASSI, Salih), Congo, Democratic Republic of the; Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 27007, France; Bashoura, Beirut, Lebanon; Immeuble Verdun 750, 5E Etage-Rue Rachid Karame Verdun, Beyrouth, Lebanon; DOB 14 May 1960; citizen France; Gender Male; Passport 04FE50421 (France) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). ASSI, Saleh Ali (a.k.a. 'ASI, Salih 'Ali; a.k.a. ASSI, Salah, a.k.a. ASSI, Saleh, a.k.a. ASSI, Salih), Congo, Democratic Republic of the; Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 27007. France: Bashoura, Beirut, Lebanon: Immeuble Verdun 750, 5E Etage-Rue Rachid Karame Verdun, Beyrouth, Lebanon; DOB 14 May 1960; citizen France; Gender Male; Passport 04FE50421 (France) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). ASSI, Salih (a.k.a. 'ASI, Salih 'Ali; a.k.a. ASSI, Salah, a.k.a. ASSI, Saleh, a.k.a. ASSI, Saleh Ali), Congo, Democratic Republic of the, Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 27007, France; Bashoura, Beirut, Lebanon; Immeuble Verdun 750, 5E Etage-Rue Rachid Karame Verdun, Beyrouth, Lebanon; DOB 14 May 1960; citizen France, Gender Male, Passport 04FE50421 (France) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). ASSIRI, Ibrahim Hassan Tali (a.k.a. AL ASIRI, Ibrahim Hassan; a k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hasan Tali; a.k.a. AL-ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hasan Tali'A; a.k.a. "ABOSSLAH"; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no.

[IRAQ2].
ASSOCIATION DE SECOURS PALESTINIENS
(a.k.a. ASSOCIATION FOR PALESTINIAN AID;
a.k.a. ASSOCIATION SECOUR PALESTINIEN;
a.k.a. HUMANITARE HILFSORGANISATION
FUR PALASTINA; a.k.a. LAJNA AL-IGHATHA
AL-FILISTINI: a.k.a. PALESTINE RELIEF

2009/52/OS/CCC (individual) [SDGT].

ASSOCIATED ENGINEERS, United Kingdom

COMMITTEE; a.k.a. PALESTINIAN AID
COUNCIL; a.k.a. PALESTINIAN AID
ORGANIZATION; a.k.a. PALESTINIAN RELIEF
SOCIETY; a.k.a. RELIEF ASSOCIATION FOR
PALESTINE; a.k.a. "ASP"), c/o Faical
Yaakoubi, 7 rue de l'Ancien Port, Geneva CH1201, Switzerland; Gartnerstrasse 55, Basel
CH-4109, Switzerland; Postfach 406, Basel CH4109, Switzerland [SDGT].

ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY -SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT, a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES: a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES: a.k.a. ASSOCIATION FOR EDUCATION. CULTURE AND BUILDING SOCIETY - SIRAT a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEM'IJJETUL FURQAN: a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

ASSOCIATION FOR EDUCATION, CULTURE
AND BUILDING SOCIETY - SIRAT (a.k.a. AL
FURQAN; a.k.a. ASSOCIATION FOR
CITIZENS RIGHTS AND RESISTANCE TO
LIES; a.k.a. ASSOCIATION FOR EDUCATION,
CULTURAL, AND TO CREATE SOCIETY SIRAT; a.k.a. ASSOCIATION OF CITIZENS
FOR THE SUPPORT OF TRUTH AND
SUPPRESSION OF LIES; a.k.a. DZEMIJETUL
FURKAN; a.k.a. DZEM'IJJETUL FURQAN;
a.k.a. DZEMILIJATI FURKAN; a.k.a. IN
SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put

Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

ASSOCIATION FOR PALESTINIAN AID (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA: a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL: a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland: Gartnerstrasse 55. Basel CH-4109. Switzerland: Postfach 406, Basel CH-4109, Switzerland [SDGT].

ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT a ka ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a DZEMIJETUL FURKAN: a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT]

ASSOCIATION SECOUR PALESTINIEN (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS: a k a ASSOCIATION FOR PALESTINIAN AID; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; aka I AJNA AI -IGHATHA AI -FILISTINI aka PALESTINE RELIEF COMMITTEE: a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE: a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

February 20, 2020 - 237 -

ASTRONAUTICS RESEARCH INSTITUTE (a.k.a. AEROSPACE RESEARCH INSTITUTE; a.k.a. ASTRONAUTICS SYSTEMS RESEARCH CENTER), P.O. Box 15875-3885, Tehran Iran 15th St Mahestan St Iran Zamin St, Shahrak Ghods, Tehran 1465774111, Iran; Aerospace Rd, Mahestan Rd, Iran Zamin Rd, PO Box 14665-834, Tehran, Iran; Shahrak-e-Ghods, Zamin St, Mahestan St, 15 Metri St, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. ASTRONAUTICS SYSTEMS RESEARCH CENTER (a.k.a. AEROSPACE RESEARCH INSTITUTE; a.k.a. ASTRONAUTICS RESEARCH INSTITUTE), P.O. Box 15875-3885, Tehran, Iran; 15th St, Mahestan St, Iran Zamin St, Shahrak Ghods, Tehran 1465774111, Iran Aerospace Rd Mahestan Rd Iran Zamin Rd, PO Box 14665-834, Tehran, Iran; Shahrake-Ghods, Zamin St, Mahestan St, 15 Metri St, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. ASWAD, Ahmad, Syria; DOB 21 Aug 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

ASWAD, Ali, Syria; DOB 10 Nov 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ASYAF GROUP (a.k.a. AL-OSAMA TRADING CO. LTD.: a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD: a k a "AL-'USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ASYAF INTERNATIONAL HOLDING GROUP

(a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a.

AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP aka ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST., a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492. Saudi Arabia: 504 & 7102. Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia Riyadh 14213 Saudi Arabia Dammam Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO: a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia: Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz, Linked To: HAMAS).

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ

TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

ATABAKI, Alireza; DOB 1961; POB Tehran
Province, Central Tehran; Additional Sanctions
Information - Subject to Secondary Sanctions;
National ID No. 0042773296 (Iran) (individual)
[SDGT] [IRGC] [IFSR] (Linked To: ANSAR
EXCHANGE).

ATABIEV, Islam (a.k.a. ATABIYEV, Islam; a.k.a.
ATABIYEV, Islam Seit-Umarovich; a.k.a.
DZHIKHAD, Abu; a.k.a. "AL-SHISHANI, Abu-Jihad"; a.k.a. "THE CHECHEN, Abu Jihad");
DOB 29 Jun 1983; POB Stavropol Region,
Russia; nationality Russia; Passport 620169661
(Russia); alt. Passport 9103314932 (Russia)
issued 16 Aug 2003 (individual) [SDGT] (Linked
To: ISLAMIC STATE OF IRAQ AND THE
LEVANT).

ATABIYEV, Islam (a.k.a. ATABIEV, Islam; a.k.a. ATABIYEV, Islam Seit-Umarovich; a.k.a. DZHIKHAD, Abu; a.k.a. "AL-SHISHANI, Abu-Jihad"; a.k.a. "THE CHECHEN, Abu Jihad"); DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ATABIYEV, Islam Seit-Umarovich (a.k.a.
ATABIEV, Islam; a.k.a. ATABIYEV, Islam; a.k.a.
DZHIKHAD, Abu; a.k.a. "AL-SHISHANI, Abu-Jihad"; a.k.a. "THE CHECHEN, Abu Jihad");
DOB 29 Jun 1983; POB Stavropol Region,
Russia; nationality Russia; Passport 620169661
(Russia); alt. Passport 9103314932 (Russia)
issued 16 Aug 2003 (individual) [SDGT] (Linked
To: ISLAMIC STATE OF IRAQ AND THE
LEVANT).

ATACAR OTOMOTIV DIS TICARET VE
SAVUNMA SANAYI LIMITED SIRKETI (a.k.a.
FALCON INTERNATIONAL SIA; f.k.a. MURAT
INSAAT DIS TICARET VE SAVUNMA SANAYI

February 20, 2020 - 238 -

LIMITED SIRKETI; a.k.a. SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'; a.k.a. SIA FALCON INTERNATIONAL GROUP; a.k.a. SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI), Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey; Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyuk dere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK]

ATAR, Mussa (a.k.a. ATARI, Musah; a.k.a.
HATARI, Musa; a.k.a. MUSA, Atari; a.k.a.
TAHIR, Musa; a.k.a. TARAH, Musah; a.k.a.
TARAK, Musah; a.k.a. TARK, Musa), Songo,
Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB
1966; nationality Sudan (individual) [CAR]
(Linked To: LORD'S RESISTANCE ARMY).
ATAR, Oussama (a.k.a. ATAR, Oussama
Ahmad; a.k.a. ATAR, Usama; a.k.a. ATTAR,
Usama), Raqqa, Syria; DOB 1983 to 1985; POB
Belgium; nationality Belgium; alt. nationality
Morocco; Gender Male (individual) [SDGT].
ATAR, Oussama Ahmad (a.k.a. ATAR,
Oussama; a.k.a. ATAR, Usama; a.k.a. ATTAR,

Belgium; nationality Belgium; alt. nationality Morocco; Gender Male (individual) [SDGT]. ATAR, Usama (a.k.a. ATAR, Oussama; a.k.a. ATAR, Oussama Ahmad; a.k.a. ATTAR, Usama), Raqqa, Syria; DOB 1983 to 1985; POB

Usama), Raqqa, Syria; DOB 1983 to 1985; POB

Usama), Raqqa, Syria; DOB 1983 to 1985; POE Belgium; nationality Belgium; alt. nationality Morocco; Gender Male (individual) [SDGT].

ATARI, Musah (a.k.a. ATAR, Mussa; a.k.a.

HATARI, Musa; a.k.a. MUSA, Atari; a.k.a.
TAHIR, Musa; a.k.a. TARAH, Musah; a.k.a.
TARAK, Musah; a.k.a. TARK, Musa), Songo,
Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB
1966; nationality Sudan (individual) [CAR]
(Linked To: LORD'S RESISTANCE ARMY).

ATCHARA, Chiwinpraphasri (a.k.a. ATCHARA, Praptwora; a.k.a. ATCHARA, Samsaeng; a.k.a. PRAPATWORA, Atchara; a.k.a. SAENGKHAM, Samsaeng), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 09 Sep 1948; Passport V487440 (Thailand) expires

May 2007; National ID No. 3509900001907 (Thailand) expires Sep 2006 (individual) ISDNTKI.

ATCHARA, Praptwora (a.k.a. ATCHARA, Chiwinpraphasri; a.k.a. ATCHARA, Samsaeng; a.k.a. PRAPATWORA, Atchara; a.k.a. SAENGKHAM, Samsaeng), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 09 Sep 1948; Passport V487440 (Thailand) expires May 2007; National ID No. 3509900001907 (Thailand) expires Sep 2006 (individual) [SDNTK].

ATCHARA, Samsaeng (a.k.a. ATCHARA, Chiwinpraphasri; a.k.a. ATCHARA, Praptwora; a.k.a. PRAPATWORA, Atchara; a.k.a. SAENGKHAM, Samsaeng), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 09 Sep 1948; Passport V487440 (Thailand) expires May 2007; National ID No. 3509900001907 (Thailand) expires Sep 2006 (individual) [SDNTK].

A-TEAM CHEMICALS COMPANY LTD., 95/53
Soi Lasal, Sukhumwit 105 Road, Bang Na, Phra
Khanong district, Bangkok, Thailand [SDNTK].
ATEF, Muhammad (a.k.a. ABDULLAH, Sheikh
Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. ALMASRI, Abu Hafs; a.k.a. ATIF, Mohamed; a.k.a.
ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs
el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR");
DOB 1951; alt. DOB 1956; alt. DOB 1944; POB
Alexandria, Egypt (individual) [SDGT].

ATENCIA PITALUA, Rafael Dario, c/o
FUNDACION PARA LA PAZ DE CORDOBA,
Monteria, Cordoba, Colombia; DOB 04 Feb
1963; Cedula No. 6889653 (Colombia)
(individual) [SDNTK].

ATIA, Hachim K., 2 Stratford Place, London W1N 9AE, United Kingdom (individual) [IRAQ2].
ATIA, Hachim K., Hay Al-Adil Mahala-645,
Zukak-8, No.-39, Baghdad, Iraq (individual)
[IRAQ2].

ATIA, Hachim K., Lane 15, Area 902, Hai Al-Wahda, Baghdad, Iraq (individual) [IRAQ2].
ATIEH SAZAN DAY, No. 12, Taheri Street, Africa Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).
ATIF, Mohamed (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-

MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) ISDGTI.

ATIF, Muhammad (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "ABU HAFS"; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

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

ATLANTIC PELICAN COMPANY LTD, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahva).

ATLANTIC SHIPPING & TRANS (a.k.a.
ATLANTIC SHIPPING AND TRANS; a.k.a.
ATLANTIC SHIPPING AND
TRANSPORTATION LIMITED), East Shahid
Atefi Street 35, Africa Boulevard, PO Box
19395-4833, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: NATIONAL IRANIAN
TANKER COMPANY).

ATLANTIC SHIPPING AND TRANS (a.k.a.
ATLANTIC SHIPPING & TRANS; a.k.a.
ATLANTIC SHIPPING AND
TRANSPORTATION LIMITED), East Shahid
Atefi Street 35, Africa Boulevard, PO Box
19395-4833, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: NATIONAL IRANIAN
TANKER COMPANY).

ATLANTIC SHIPPING AND TRANSPORTATION
LIMITED (a.k.a. ATLANTIC SHIPPING &
TRANS; a.k.a. ATLANTIC SHIPPING AND
TRANS), East Shahid Atefi Street 35, Africa
Boulevard, PO Box 19395-4833, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN] (Linked To:
NATIONAL IRANIAN TANKER COMPANY).
ATLAS AIR CONDITIONING COMPANY
LIMITED, 55 Roebuck House, Palace Street,
London, United Kingdom [IRAQ2].
ATLAS CURRENCY EXCHANGE (a.k.a. ATLAS
EXCHANGE: a.k.a. TAZAMONI VAKILI AND

February 20, 2020 - 239 -

- PARTNERS; a.k.a. VAKILI JOINT
 PARTNERSHIP), No. 77, Commercial Center
 Market (Bazar Markazi Tejari), Ferdosi Street,
 Kish Island, Iran; Website www.atlassarafi.com;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IFSR] (Linked
 To: ANSAR EXCHANGE).
- ATLAS DOVIZ (a.k.a. ATLAS DOVIZ TICARETI A.S.), Tayahatun Mah., Tclar Sok. No: 83, Mercan Kaps-Kapal Car, Eminonu, Istanbul, Turkey; Website www.atlasdoviz.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: SAKAN, Suleyman).
- ATLAS DOVIZ TICARETI A.S. (a.k.a. ATLAS DOVIZ), Tayahatun Mah., Tclar Sok. No: 83, Mercan Kaps-Kapal Car, Eminonu, Istanbul, Turkey; Website www.atlasdoviz.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: SAKAN, Suleyman).
- ATLAS EQUIPMENT COMPANY LIMITED, 55

 Roebuck House, Palace Street, London, United

 Kingdom [IRAQ2].
- ATLAS EXCHANGE (a.k.a. ATLAS CURRENCY EXCHANGE; a.k.a. TAZAMONI VAKILI AND PARTNERS; a.k.a. VAKILI JOINT PARTNERSHIP), No. 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi Street, Kish Island, Iran; Website www.atlassarafi.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).
- ATLAS KIAN QESHM (a.k.a. ATLAS SHIPPING; a.k.a. ATLAS SHIPPING COMPANY), No. 44, East Atefi Ave., Nelsonmandella Blvd., Tehran, Iran; Website http://nitcshipping.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ATLAS OCEAN AND PETROCHEMICAL

 (AOPC), Dubai Airport Free Zone, United Arab
 Emirates [NPWMD] (Linked To: ILAM
 PETROCHEMICAL COMPANY).
- ATLAS SHIPPING (a.k.a. ATLAS KIAN QESHM; a.k.a. ATLAS SHIPPING COMPANY), No. 44, East Atefi Ave., Nelsonmandella Blvd., Tehran, Iran; Website http://nitcshipping.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ATLAS SHIPPING COMPANY (a.k.a. ATLAS KIAN QESHM; a.k.a. ATLAS SHIPPING), No. 44, East Atefi Ave., Nelsonmandella Blvd., Tehran, Iran; Website http://nitcshipping.com;

- Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ATOM, Mohamed Sa'id (a.k.a. ATOM, Mohamed Siad; a.k.a. SA'ID, Mohamed; a.k.a. "ATOM"), Galgala, Puntland, Somalia; Badhan, Somalia; DOB circa 1966; POB Galgala, Puntland, Somalia (individual) [SOMALIA].
- ATOM, Mohamed Siad (a.k.a. ATOM, Mohamed Sa'id; a.k.a. SA'ID, Mohamed; a.k.a. "ATOM"), Galgala, Puntland, Somalia; Badhan, Somalia; DOB circa 1966; POB Galgala, Puntland, Somalia (individual) [SOMALIA].
- ATOMIC ENERGY ORGANIZATION OF IRAN (a.k.a. "AEOI"), North Kargar Street, P.O. Box 14155-1339, Tehran, Iran; Website http://www.aeoi.org.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR].
- ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY (a.k.a. ENERGY NOVIN INDUSTRIAL DEVELOPMENT; a.k.a. MATSA COMPANY; a.k.a. "ENID"; a.k.a. "MATSA"), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- ATRIS, Hussein (a.k.a. HUSSEIN, Atris); DOB 11

 Nov 1964; POB Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations (individual) [SDGT].
- ATTAR, Usama (a.k.a. ATAR, Oussama; a.k.a.
 ATAR, Oussama Ahmad; a.k.a. ATAR, Usama),
 Raqqa, Syria; DOB 1983 to 1985; POB
 Belgium; nationality Belgium; alt. nationality
 Morocco; Gender Male (individual) [SDGT].

ATTARAN, Mahdi (a.k.a. ATTARAN, Mohammad

- Mahdi; a.k.a. ATTARAN, Mohammad Mahdi Da'emi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU). ATTARAN, Mohammad Mahdi (a.k.a. ATTARAN,
- Mahdi; a.k.a. ATTARAN, Mohammad Mahdi Da'emi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).
- ATTARAN, Mohammad Mahdi Da'emi (a.k.a. ATTARAN, Mahdi; a.k.a. ATTARAN, Mohammad Mahdi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary

- Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).
- ATTO, Abdullah (a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADEY"; a.k.a. "MUSSE"; a.k.a. "SUDANI, Abdala"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT].
- ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- AUC (a.k.a. AUTODEFENSAS UNIDAS DE COLOMBIA; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [SDNTK] [SDGT]. AUCHENBURG FARM, Nyamandlovu, Zimbabwe [ZIMBABWE].
- AUDIO ALARMAS, S.A. DE C.V., Paseo de los Tilos No. 1344 A, Col. Rancho Blanco, Guadalajara, Jalisco C.P. 44890, Mexico; Calle Paseo de los Tilos No. 1344, Colonia Tabachines, Zapopan, Jalisco C.P. 45188, Mexico; R.F.C. AAL9802259P1 (Mexico); Folio Mercantil No. 10987-1 (Mexico) [SDNTK]. AUDITORES ESPECIALIZADOS LTDA., Calle
- 830041980-1 (Colombia) [SDNT].

 AUF, Awad Ibn (a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohamed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan;

Head of Military Intelligence and Security

(individual) [DARFUR].

93 No. 14-20 Ofc. 611, Bogota, Colombia, NIT #

- AUF, Awad Muhammad Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohamed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].
- AUF, Mohammed Ahmed Awad Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohamed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan;

February 20, 2020 - 240 -

Head of Military Intelligence and Security (individual) [DARFUR].

AULAQI, Anwar Nasser (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAKI, Anwar; a.k.a. AL-AWLAQI, Anwar Nasser Abdulla; a.k.a. AULAQI, Anwar Nasswer); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].

AULAQI, Anwar Nasser Abdulla (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAKI, Anwar; a.k.a. AL-AWLAQI, Anwar a.k.a. AULAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasswer); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].

AULAQI, Anwar Nasswer (a.k.a. AL-AULAQI, Anwar; a.k.a. AL-AWLAKI, Anwar; a.k.a. AL-AWLAQI, Anwar Nasser; a.k.a. AULAQI, Anwar Nasser a.k.a. AULAQI, Anwar Nasser Abdulla); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].

AUM SHINRIKYO (a.k.a. A.I.C.

COMPREHENSIVE RESEARCH INSTITUTE;
a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a.

ALEPH; a.k.a. AUM SUPREME TRUTH) [FTO]
[SDGT].

AUM SUPREME TRUTH (a.k.a. A.I.C.

COMPREHENSIVE RESEARCH INSTITUTE;

a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a.

ALEPH; a.k.a. AUM SHINRIKYO) [FTO]

[SDGT].

AUNG KYAW ZAW (a.k.a. AUNG KYAW ZAWW), Burma; DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011 (individual) [GLOMAG].

AUNG KYAW ZAWW (a.k.a. AUNG KYAW ZAW), Burma; DOB 20 Aug 1961; Gender Male; Passport DM-000826 issued 22 Nov 2011 (individual) [GLOMAG].

AUNG, Aung, Burma; DOB 1973; Gender Male (individual) [GLOMAG].

AURELIANO FELIX, Jorge (a.k.a. "MACUMBA");
DOB 15 Apr 1952; nationality Mexico
(individual) [SDNTK].

AUTO EXPRESS DORADOS S.A. DE C.V.,
Panamericana 110 Colonia Altavista, Saucillo,
Chihuahua C.P. 33620, Mexico; Avenida
Cristobal Colon, Saucillo, Chihuahua, Mexico
[SDNTK].

AUTO PARTES HANDAL S. DE R.L. DE C.V.

(a.k.a. APH S. DE R.L. DE C.V.; a.k.a.

SUPERTIENDAS & AUTO PARTES HANDAL),

3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; 14 de Julio, La Ceiba, Atlantida, Honduras; Ave Junior, Entre 7 y 6 Calle Sureste, San Pedero Sula, Cortes, Honduras; Tax ID No. 3ET38QN (Honduras); alt. Tax ID No. 05019001468346 (Honduras) [SDNTK].

AUTO SERVICIO JATZIRY S.A. DE C.V.,
Guasave, Sinaloa, Mexico; Registration ID
12577 (Mexico) [SDNTK] (Linked To: MEZA
FLORES, Fausto Isidro).

AUTODEFENSAS UNIDAS DE COLOMBIA
(a.k.a. AUC; a.k.a. UNITED SELF-DEFENSE
FORCES OF COLOMBIA) [SDNTK] [SDGT].
AUTODROMO CULIACAN RACE PARK, Blvd.
Universitarios No. 196 Ote., Piso 4, Colonia
Tierra Blanca, Culiacan, Sinaloa, Mexico;
Carretera Libre, Culiacan-Mazatlan KM 8,
Culiacan, Sinaloa, Mexico; Constitucion No.
1006 Pte., Esquina con Victoria, Colonia Jorge
Almada, Culiacan, Sinaloa, Mexico [SDNTK].
AUTOLEX TRANSPORT LTD., Alpha Centre,
Providence Office, Number 22, Mahe,
Seychelles [UKRAINE-EO13661] [CYBER2]
[ELECTION-EO13848] (Linked To:

PRIGOZHIN, Yevgeniy Viktorovich).

AUTONOMOUS NONCOMMERCIAL

ORGANIZATION PROFESSIONAL

ASSOCIATION OF DESIGNERS OF DATA

PROCESSING SYSTEMS (a.k.a. ANO PO

KSI), Prospekt Mira D 68, Str 1A, Moscow

129110, Russia; Dom 3, Lazurnaya Ulitsa,

Solnechnogorskiy Raion, Andreyevka, Moscow

Region 141551, Russia; Registration ID

1027739734098 (Russia); Tax ID No.

7702285945 (Russia) [CYBER2].

AUTOS MINI, Avenida Delante, No. 1806,
Colonia Costa Bella, Ensenada, Baja California,
Mexico (SDNTKI.

AUTOTRANSPORTES JYM S.A. DE C.V., Calle Primera S/N 820, Poste No. 1504, Colonia Piggy Back, Poblado Campo El Diez, Culiacan, Sinaloa, Mexico; R.F.C. AJY-960612-HPO (Mexico) [SDNTK].

AUTOTRANSPORTES TERRESTRES S.A. DE C.V., Guasave, Sinaloa, Mexico [SDNTK] (Linked To: MEZA FLORES, Fausto Isidro).

AVANTI GLOBAL GROUP S.A.S., Carrera 48 76 10 Pl 3, Barranquilla, Atlantico, Colombia; NIT # 9004786647 (Colombia) [VENEZUELA-FO13850]

AVELAR GUTIERREZ, Isidro, Islas Aleutianas 2307, Guadalajara, Jalisco 44540, Mexico; Santa Esther 845, Colonia Santa Margarita, Primera Seccion, Zapopan, Jalisco, Mexico; DOB 13 Jun 1962; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. AEGI620613HJCVTS05 (Mexico) (individual)

AVELLAN MEDAL, Ramon Antonio, Bello Horizonte 6TA Etapa NI 4, Managua, Nicaragua; DOB 11 Nov 1954; POB Jinotepe. Nicaragua; nationality Nicaragua; Gender Male; Passport A0008696 (Nicaragua) issued 17 Oct 2011 expires 17 Oct 2021; National ID No. 0411111540000Q (Nicaragua) (individual) [NICARAGUA] [NICARAGUA-NHRAA]. AVENDANO LOPEZ, Martin (a.k.a. AVENDANO OJEDA, Martin Guadencio: a.k.a. AVENDANO. Mariano, a.k.a. NARANJO, Carlos, a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico, Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico, Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico, Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico, Avenida Delante No. 1806. Colonia Miguel Hidalgo, Ensenada, Baia California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico: citizen Mexico: R.F.C. AEOM-681114-818 (Mexico) (individual) ISDNTKI.

AVENDANO OJEDA, Hector Manuel, c/o
AUTODROMO CULIACAN, Culiacan, Sinaloa,
Mexico; Calle Antonio Caso No. 500, Colonia
Aurora, Culiacan, Sinaloa, Mexico; Calle Mision
de Sab Gabriel Arcangel No 2335, Interior A,
Colonia Real Nueva Galicia, Culiacan, Sinaloa,
Mexico; DOB 02 Nov 1971; POB Sinaloa,
Mexico; nationality Mexico; citizen Mexico;
R.F.C. AEOH-711102-I99 (Mexico); C.U.R.P.
AEOH711102HSLVJC08 (Mexico) (individual)

AVENDANO OJEDA, Martin Guadencio (a.k.a.
AVENDANO LOPEZ, Martin; a.k.a.
AVENDANO, Mariano; a.k.a. NARANJO,
Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o
AUTOS MINI, Ensenada, Baja California,
Mexico; c/o AUTODROMO CULIACAN,
Culiacan, Sinaloa, Mexico; San Bernardino,
Colombia; Iguala, Guerrero, Mexico; Ensenada,

February 20, 2020 - 241 -

Baja California, Mexico; Mexicali, Baja
California, Mexico; La Paz, Baja California Sur,
Mexico; Avenida Jose Lopez Portillo No. 2031,
Culiacan, Sinaloa, Mexico; Calle Antonio Caso
No. 500, Colonia Aurora, Culiacan, Sinaloa,
Mexico; Calle Amapola No. 12, Colonia 10 de
Mayo, Culiacan, Sinaloa, Mexico; Calle
Venustiano Carranza No. 34, Colonia Centro,
Comondu, Baja California Sur, Mexico; Avenida
Delante No. 1806, Colonia Miguel Hidalgo,
Ensenada, Baja California, Mexico; DOB 14
Nov 1968; alt. DOB 14 Nov 1966; POB
Culiacan, Sinaloa, Mexico; nationality Mexico;
citizen Mexico; R.F.C. AEOM-681114-818
(Mexico) (individual) [SDNTK].

AVENDANO OJEDA, Sergio, Calle Paseo
Humaya No. 1466, Colonia Rincon de
Guadalupe, Culiacan, Sinaloa, Mexico; Calle
Delante No. 1806, Colonia Miguel Hidalgo,
Ensenada, Baja California, Mexico; Calle
Amapola No. 21, Colonia Diez de Mayo,
Culiacan de Rosales, Culiacan, Sinaloa,
Mexico; DOB 31 Mar 1980; POB Baja California
Sur, Mexico; nationality Mexico; citizen Mexico;
R.F.C. AEOS-800331-QH2 (Mexico); C.U.R.P.
AEOS800331HBSVJR06 (Mexico) (individual)
[SDNTK].

AVENDANO, Mariano (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico: San Bernardino, Colombia: Iquala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico: Calle Antonio Caso No. 500. Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual) [SDNTK].

AVERUCA, C.A. (a.k.a. AGENCIA VEHICULOS ESPECIALES RURALES Y URBANOS, C.A.), Calle Paris, Torre Global, Piso 5, Las Mercedes, Caracas, Venezuela [VENEZUELA] (Linked To: SARRIA DIAZ, Rafael Alfredo). AVIA GROUP LLC (a.k.a. AVIA GROUP LTD), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.su/ [UKRAINE-EO13661].

AVIA GROUP LTD (a.k.a. AVIA GROUP LLC), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.su/ [UKRAINE-EO13661].

AVIA GROUP NORD LLC, 17 A, Stratoyava St., Saint Petersburg, Russia; Website http://www.ag-nord.ru [UKRAINE-EO13661].
AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY (a.k.a. AG TERMINAL OOO; a.k.a. LLC AG TERMINAL; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ)), Ter. Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC).

AVIA IMPORT (a.k.a. ANGLO-CARIBBEAN CO., LTD.), Ibex House, The Minories, London EC3N 1DY, United Kingdom [CUBA].

AVIA TRUST FZE, P.O. Box 54541, Dubai, United Arab Emirates [SDGT].

AVIAKOMPANIYA KHORS, TOV (a.k.a. KHORS AIR; a.k.a. KHORS AIRCOMPANY; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'AVIAKOMPANIYA 'KHORS'; a.k.a. "HORS AIRLINES LTD."), 60 Volunska Street, Kiev 03151, Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv 01133, Ukraine; Lesi Ukraini Bulvar 34, Kiev 252133, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].

AVIANDINA S.A.C., Avenida Jose Pardo 601, Lima, Peru; RUC # 20423916541 (Peru) ISDNTKI.

AVIATION CAPITAL SOLUTIONS LTD., 50 St.
Leonards Road, Bexhill on Sea, East Sussex,
United Kingdom; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IFSR] (Linked To: MAHAN AIR).
AVIATRANS ANSTALT (a.k.a. AVIATRANS
ESTABLISHMENT), Ruggell, Liechtenstein

AVIATRANS ESTABLISHMENT (a.k.a.

AVIATRANS ANSTALT), Ruggell, Liechtenstein
[IRAQ2].

[IRAQ2].

AVICAL S.A., Transversal 72 No. 16 - 11,

Glorieta de Milan, Manizales, Caldas, Colombia;

Carrera 18 No. 30 - 65, Manizales, Caldas, Colombia; Calle 161 No. 91A - 53, Bogota, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Dosquebradas, Risaralda, Colombia; NIT # 810006556-9 (Colombia) [SDNTK].

AVILA DE LA ROCHA, Maria Monserrate (a.k.a. AVILA ROCHA, Maria Monserrat (Latin: ÁVILA ROCHA, Maria Monserrat); a.k.a. AVILA ROCHA, Maria Monserrate), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 11 Feb 1960; citizen Mexico; Gender Female; I.F.E. AVRCMN60021125M800 (Mexico) (individual)

[SDNTK] (Linked To: RUELAS TORRES DRUG

TRAFFICKING ORGANIZATION).

AVILA ROCHA, Maria Monserrat (Latin: ÁVILA ROCHA, María Monserrat) (a.k.a. AVILA DE LA ROCHA, Maria Monserrate; a.k.a. AVILA ROCHA, Maria Monserrate), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 11 Feb 1960; citizen Mexico; Gender Female; I.F.E. AVRCMN60021125M800 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

AVILA ROCHA, Maria Monserrate (a.k.a. AVILA DE LA ROCHA, Maria Monserrate; a.k.a. AVILA ROCHA, Maria Monserrat (Latin: ÁVILA ROCHA, Maria Monserrat (Latin: ÁVILA ROCHA, Maria Monserrat)), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 11 Feb 1960; citizen Mexico; Gender Female; I.F.E. AVRCMN60021125M800 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

AVILES, Jesus Labra (a.k.a. LABRA AVILES, Jesus Abraham; a.k.a. "CHUY LABRA"); DOB 1945; nationality Mexico (individual) [SDNTK].

AVINA BRIBIESCA, Jose, Avenida Santa
Margarita numero 4950-86, Zapopan, Jalisco,
Mexico; Loma del Infante Casa 25, Col. Lomas
de Atemajac, Zapopan, Jalisco CP 45178,
Mexico; DOB 23 Apr 1977; POB Distrito
Federal, Mexico; R.F.C. AIBJ770423NG1
(Mexico); C.U.R.P. AIBJ770423HDFVRS07
(Mexico) (individual) [SDNTK] (Linked To:
BONA-HABITAT, S.A. DE C.V.).

AVUAR LLC (a.k.a. AVUAR OOO), 12/120, Komn 51, Ulitsa Demokraticheskaya, Samara 443031, Russia; National ID No. 1036300456213 (Russia); alt. National ID No. 14565711 (Russia); alt. National ID No. 6315565439 (Russia) [TCO].

AVUAR OOO (a.k.a. AVUAR LLC), 12/120, Komn 51, Ulitsa Demokraticheskaya, Samara 443031, Russia; National ID No. 1036300456213 (Russia); alt. National ID No.

February 20, 2020 - 242 -

14565711 (Russia); alt. National ID No. 6315565439 (Russia) [TCO].

AW MOHAMMED, Ahmed Abdi (a.k.a.

ABUZUBAIR, Muktar Abdulrahim; a.k.a. AWMOHAMED, Ahmed Abdi; a.k.a. "ABU

ZUBEYR"; a.k.a. "GODANE"; a.k.a. "GODANI";
a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul

1977; POB Hargeysa, Somalia; nationality

Somalia (individual) [SDGT].

AW MOHAMMED, Ahmed Abdi (a.k.a. ABU ZUBEYR, Muktar Abdirahman; a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "MUKHTAR, Shaykh"; a.k.a. "ZUBEYR, Abu"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

AWAD, Hamid Rida Muhammad (a.k.a. AWAD, Mohammed Reda Mohammed Anwar; a.k.a. "AWAD, Rida"; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

AWAD, Kamal (a.k.a. AWAD, Kamal Abdelrahman Aref), Gaza, Palestinian; DOB 07 Aug 1978; POB Nablus, West Bank; Gender Male; National ID No. 905037545 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AWAD, Kamal Abdelrahman Aref (a.k.a. AWAD, Kamal), Gaza, Palestinian; DOB 07 Aug 1978; POB Nablus, West Bank; Gender Male; National ID No. 905037545 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AWAD, Mohammed Reda Mohammed Anwar (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. "AWAD, Rida"; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).

AWAD, Muhammad (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. ABUD, Sa'ad Muhammad Awad; a.k.a. ADBUD, Muhammad 'Awad; a.k.a. BAABOOD, Sa'ad Muhammad; a.k.a. BIN LADEN, Sa'ad; a.k.a. BIN LADEN, Sad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].

AWAD, Munir A. (a.k.a. AL-KUBAISI, Muneer; a.k.a. AL-KUBAYSI, Munir; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir Mamduh), Syria; DOB 1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AWAD, Munir Mamduh (a.k.a. AL-KUBAISI, Muneer; a.k.a. AL-KUBAYSI, Munir; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir A.), Syria; DOB 1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AWADH, Omar (a.k.a. OMAR, Omar Awadh; a.k.a. SAHAL, Omar); DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SOMALIA].

AWAN, Paul Malong (a.k.a. ANEI, Paul Malong Awan; a.k.a. MALONG, Bol; a.k.a. MALONG, Paul; a.k.a. MALONG, Paul Awan), Warawar, Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960 POB Malualkon, Sudan, alt. POB. Malualkon, South Sudan, alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

AWDA, Abd Al Aziz; DOB 1946; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI (individual) [SDGT].

'AWDAH, Nasim, Syria; DOB 19 Feb 1980; nationality Syria; Scientific Studies and Research Center Employee (individual)

AWES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYS, Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT].

Somalia; citizen Somalia (individual)

[SOMALIA]

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYS Ahmed Dahir; a.k.a. AWEYS Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWEYES, Hassen Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWEYS, Ahmed Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual)

AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT].

AWEYS, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWEYS, Sheikh (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan;

February 20, 2020 - 243 -

a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWEYS, Sheikh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual)

AWF, Awad Ahmad Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohamed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

AWF, Awad Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohamed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

AW-MOHAMED, Ahmed Abdi (a.k.a.
ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW
MOHAMMED, Ahmed Abdi; a.k.a. "ABU
ZUBEYR"; a.k.a. "GODANE"; a.k.a. "GODANI";
a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul
1977; POB Hargeysa, Somalia; nationality
Somalia (individual) [SDGT].

AW-MOHAMED, Ahmed Abdi (a.k.a. ABU ZUBEYR, Muktar Abdirahman; a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "MUKHTAR, Shaykh"; a.k.a. "ZUBEYR, Abu"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

AW-MOHAMUD, Ahmed Abdi (a.k.a. ABU

ZUBEYR, Muktar Abdirahman; a.k.a.

ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW

MOHAMMED, Ahmed Abdi: a.k.a. AW-

MOHAMED, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "MUKHTAR, Shaykh"; a.k.a. "ZUBEYR, Abu"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

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

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

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

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

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

AYAD, Yosef (a.k.a. AYAD, Yosef de Castro; a.k.a. AYAD, Youssef); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Yosef de Castro (a.k.a. AYAD, Yosef; a.k.a. AYAD, Youssef); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Youssef (a.k.a. AYAD, Yosef; a.k.a. AYAD, Yosef de Castro); DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYADI CHAFIK, Ben Muhammad (a.k.a. AIADI, Ben Muhammad: a.k.a. AlADY. Ben Muhammad, a.k.a. AYADI SHAFIQ, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafig), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium, Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [SDGT]. AYADI SHAFIQ, Ben Muhammad (a.k.a. AIADI, Ben Muhammad, a.k.a. AlADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. BIN MUHAMMAD, Ayadi Chafiq), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium: Darvingasse 1/2/58-60. Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [SDGT]. AYALA BARRERA, Rubi Yiceth; DOB 13 Feb 1982; Cedula No. 52784570 (Colombia) (individual) [SDNTK] (Linked To: HERJEZ

AYALA ROMERO, Diego, Mexico; DOB 27 Nov 1974; POB Acatic, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. AARD7411274XA (Mexico); C.U.R.P. AARD741127HJCYMG09 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

LTDA.)

AYANDEH BANK, Ayandeh Bank Bldg. Floor 1, 15 Shahid Ahmadian St. (15th St.) Ahmad Ghasir (Bucharest) Ave, Tehran, Iran; SWIFT/BIC AYBKIRTH; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN-TRA] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

February 20, 2020 - 244 -

AYARI, Chiheb Ben Mohamed (a.k.a. AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar; a.k.a. "HICHEM ABU HCHEM"), Via di Saliceto n.51/9, Bologna, Italy; DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001 (individual) [SDGT].

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

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

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

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

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

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

AYDAH TRADING AL AIN (a.k.a. AYDAH
TRADING LLC), P.O. Box 89103, Dubai, United

Arab Emirates; P.O. Box 16524, Al Ain, Abu Dhabi, United Arab Emirates; Rm. 413, Jumma Bldg., Naif Rd., Deira, Dubai, United Arab Emirates [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

AYDAH TRADING LLC (a.k.a. AYDAH TRADING AL AIN), P.O. Box 89103, Dubai, United Arab Emirates; P.O. Box 16524, Al Ain, Abu Dhabi, United Arab Emirates; Rm. 413, Jumma Bldg., Naif Rd., Deira, Dubai, United Arab Emirates [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

AYDAR, Zubayin (a.k.a. AYDAR, Zubayir); DOB 01 Jan 1961; POB Yanikses, Turkey; nationality Turkey (individual) [SDNTK].

AYDAR, Zubayir (a.k.a. AYDAR, Zubayin); DOB 01 Jan 1961; POB Yanikses, Turkey; nationality Turkey (individual) [SDNTK].

AYDIN, Mustafa, Turkey; DOB 26 May 1988;

Passport U04663595 (Turkey) (individual)

[SYRIA] (Linked To: MILENYUM ENERGY S.A.;

Linked To: BLUE ENERGY TRADE LTD. CO.;

Linked To: ABDULKARIM GROUP).

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

nationality Philippines (individual) [SDGT].

AYERAS, Abdul Karim (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Ricardo

AYERAS, Khalil; a.k.a. AYERAS, Ricardo

Abdulkareem; a.k.a. AYERAS, Ricardo Perez;

a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul

Mandaluyong City, Manila, Philippines;

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

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

a.k.a. "MUJIB, Abdul"), 24 Paraiso Street,

Manila, Philippines; nationality Philippines

(individual) [SDGT].

Barangay Poblacion, Mandaluyong City, Manila,

Philippines; DOB 15 Sep 1973; POB 24 Paraiso

Street, Barangay Poblacion, Mandaluyong City,

AYERAS, Ricardo Perez (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricky; a.k.a. AYERAS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay; a.k.a. "MUJIB, Abdul"), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila,

February 20, 2020 - 245 -

Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT].

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

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

AYSSA, Walid (a.k.a. AL HAMIDAN, Mohamad Alsaied; a.k.a. AL HEMEDAN, Mohamad Alsaeed; a.k.a. AL HMEDAN, Mohamad Alsaeed; a.k.a. AL HMIDAN, Mohamad; a.k.a. AL HMIDAN, Mohamad; a.k.a. AL HMIDAN, Mohamad Alsaied; a.k.a. ALUOALII, Mohamad; a.k.a. ALWAKIE, Mohamad), Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport N010084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number 00407L012704 (Syria); alt. Identification Number N0097000224 (Syria); alt. Identification Number L07521 (Syria) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AYUB, Qari Muhammad (a.k.a. BASHAR, Alhaj Qari Ayub; a.k.a. BASHIR, Ayob; a.k.a. BASHIR, Qari Ayyub), Mir Ali, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan (individual) [SDGT].

AYUBI, Salahuddin (a.k.a. KHAN, Bahawal), South Waziristan, Pakistan; Paktika, Afghanistan; Zabul, Afghanistan; Helmand, Afghanistan; Kandahar, Afghanistan; DOB 1979 (individual) [SDGT].

AYYUBI, Rashid, Syria; DOB 25 Jul 1954; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

AZAM, Amir (a.k.a. SHEIKH MOHAMMED, Amir Azam), c/o A A TRADING FZCO, Dubai, United Arab Emirates; Dubai, United Arab Emirates; DOB 02 Nov 1971; POB Chiswick, England; citizen United Arab Emirates; Passport 039856039 (United Kingdom) (individual) [SDNTK].

AZAR INVESTMENT, Iran [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

AZAR PAD QESHM (a.k.a. AZARPAD QESHM; a.k.a. AZARPAD QESHM CO; a.k.a. "APCO"), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; No. 303, Mahtab Building, Pardis Cross Road, Golden City, Qeshm, Iran; No. 44, East Atefi St., Africa Blvd., Tehran, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AZARI JAHROMI, Mohammad Javad, Iran; DOB 16 Sep 1981; POB Jahrom, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [IRAN-TRA].

AZAROV, Mykola Nikolai Yanovych (a.k.a. AZAROV, Mykola Yanovych; a.k.a. PAKHLO, Nikolai Yanovich); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660]. AZAROV, Mykola Yanovych (a.k.a. AZAROV,

AZAROV, Mykola Yanovych (a.k.a. AZAROV, Mykola Nikolai Yanovich); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

AZARPAD QESHM (a.k.a. AZAR PAD QESHM; a.k.a. AZARPAD QESHM (O; a.k.a. "APCO"), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; No. 303, Mahtab Building, Pardis Cross Road, Golden City, Qeshm, Iran; No. 44, East Atefi St., Africa Blvd., Tehran, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AZARPAD QESHM CO (a.k.a. AZAR PAD QESHM; a.k.a. AZARPAD QESHM; a.k.a. "APCO"), East Shahid Atefi Street 35, Africa

Boulevard, PO Box 19395-4833, Tehran, Iran; No. 303, Mahtab Building, Pardis Cross Road, Golden City, Qeshm, Iran; No. 44, East Atefi St., Africa Blvd., Tehran, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AZARPISHEH, Mehdi (a.k.a. "MANSURI, Mehdi"), Iran; DOB 31 Jul 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 26338775 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AZERBAIJAN CONSTRUCTION, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

AZHAR, Abdul Rauf (a.k.a. ALVI, Abdul Rauf; a.k.a. AZHAR, Abdur Rauf); DOB 1974; POB Bwawal Pur, Pakistan; alt. POB Bahawalpur, Pakistan (individual) [SDGT].

AZHAR, Abdur Rauf (a.k.a. ALVI, Abdul Rauf; a.k.a. AZHAR, Abdul Rauf); DOB 1974; POB Bwawal Pur, Pakistan; alt. POB Bahawalpur, Pakistan (individual) [SDGT].

AZHAR, Masud (a.k.a. ALVI, Mohammad
Masood Azhar; a.k.a. ESAH, Wali Adam; a.k.a.
ISAH, Wali Adam), 1260/108, Block N0.6-B,
Kausar Colony, Model Town-B, Bahawalpur,
Punjab Province, Pakistan; Lahore City, Lahore
District, Punjab Province, Pakistan; DOB 10 Jul
1968; alt. DOB 10 Jun 1968; POB Bahawalpur,
Punjab Province, Pakistan; nationality Pakistan;
citizen Pakistan; Maulana (individual) [SDGT].
AZHAR, Mohammad (a.k.a. MAHAZAR, Maulawi

Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR, Maulana; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Molana; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

AZIMUT LLC (a.k.a. GLAVSET LLC; a.k.a.
GLAVSET, OOO; a.k.a. INTERNET
RESEARCH AGENCY LLC; a.k.a. LAKHTA
INTERNET RESEARCH; a.k.a. MEDIASINTEZ
LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a.

February 20, 2020 - 246 -

MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848].

AZIZ, Abdul (a.k.a. "BALOCH, Abdul Aziz"; a.k.a.
"ZAMANI, Aziz Shah"), House #29, 30th St.,
Karachi, Pakistan; Quetta, Pakistan; DOB 1985;
Gender Male; Passport AP1810244 expires 31
Oct 2026 (individual) [SDGT] (Linked To:
TALIBAN).

AZIZ, Abdul Hamid Abdul (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood: a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates, 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citiz en Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan), alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

AZIZ, Hussein Faleh (a.k.a. AL-LAMI, Abu Zainab; a.k.a. AL-LAMI, Hussein Falah), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality | raq; Gender Male (individual) [GLOMAG].

AZIZ, Mohammad (a.k.a. AFGHAN, Shear; a.k.a. AFGHAN, Sher; a.k.a. AFGHAN, Shir; a.k.a. KHAN, Abdullah); DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK].

AZIZ, Mohammad Yahya (a.k.a. MUJAHID, Mohammed Yahya; a.k.a. MUJAHID, Muhammad Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT].

AZIZ, Sa'id Yusif Abu (a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. AZIZAT, Sa'id Yusif Ali Abu: a.k.a. "AL-HAMID. Abd": a.k.a. "HAMID, Abdul", a.k.a. "THERAB, Abu", a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT] 'AZIZ, Sa'ud Abu (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. AZIZAT, Said Yusif Ali Abu: a.k.a. "AL-HAMID. Abd": a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT]. AZIZ, Tarig (a.k.a. AZIZ, Tarig Mikhail); DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34409/129 issued

AZIZ, Tariq Mikhail (a.k.a. AZIZ, Tariq); DOB 01 Jul 1936; POB Mosul or Baghdad, Iraq; nationality Iraq; Passport NO34409/129 issued Jul 1997; Deputy Prime Minister (individual) IIRAQ21.

Jul 1997; Deputy Prime Minister (individual)

[IRAQ2]

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

DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].

AZIZAT, Sa'id Yusif Ali Abu (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a.

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

'AZIZI, Fu'ad, Syria; DOB 28 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AZIZULLAH, Haji (a.k.a. ALIZAI, Haji Azizullah),
Musa Qala District, Helmund Province,
Afghanistan; Musa Qaleh District, Helmand
Province, Afghanistan; Yatim Chah,
Afghanistan; Lashkar Gah, Helmand Province,
Afghanistan; Kabul, Afghanistan; DOB 1950; alt.
DOB 1952; POB Gereshk District, Helmund
Province, Afghanistan; alt. POB Kabul City,
Afghanistan; citizen Afghanistan; Electoral
Registry No. 07385114 (Afghanistan)
(individual) [SDNTK].

AZMARAI, Umar Siddique Kathio (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDHI, Abdullah; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

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

February 20, 2020 - 247 -

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

AZOUZ, Abdelbassed (a.k.a. AZUZ, Abdulbasit; a.k.a. AZZOUZ, Abd al-Baset); DOB 07 Feb 1966; POB Doma, Libya; Passport 223611 (Libya); alt. Passport C00146605 (United Kingdom) (individual) [SDGT].

AZOVSKY LIKEROGORILCHANY ZAVOD. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYFMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankoysky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685] AZOVSKY LIKEROVO-DOCHNY ZAVOD (a.k.a.

AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO: a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT: a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY ZAVOD; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaliznychna. Smt Azovske. Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine: 40 Zeleznodorozhnaya str., Azov, Jankovsky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-E013685].

AZUZ, Abdulbasit (a.k.a. AZOUZ, Abdelbassed;

a.k.a. AZZOUZ, Abd al-Baset), DOB 07 Feb

1966; POB Doma, Libya; Passport 223611

(Libya); alt. Passport C00146605 (United Kingdom) (individual) [SDGT].

AZZA AIR TRANSPORT COMPANY LTD. (a.k.a. AZZA AVIATION COMPANY; a.k.a. AZZA TRANSPORT), German Culture Center, McNimer Street, P. O. Box 11586, Khartoum, Sudan [DARFUR].

AZZA AVIATION COMPANY (a.k.a. AZZA AIR TRANSPORT COMPANY LTD.; a.k.a. AZZA TRANSPORT), German Culture Center, McNimer Street, P. O. Box 11586, Khartoum, Sudan [DARFUR].

AZZA TRANSPORT (a.k.a. AZZA AIR
TRANSPORT COMPANY LTD.; a.k.a. AZZA
AVIATION COMPANY), German Culture
Center, McNimer Street, P. O. Box 11586,
Khartoum, Sudan [DARFUR].

AZZAM, Mansour Fadlallah; DOB 1960; POB Sweida, Syria; Minister of Presidential Affairs (individual) [SYRIA].

AZZOUZ, Abd al-Baset (a.k.a. AZOUZ,
Abdelbassed; a.k.a. AZUZ, Abdulbasit); DOB 07
Feb 1966; POB Doma, Libya; Passport 223611
(Libya); alt. Passport C00146605 (United
Kingdom) (individual) [SDGT].

B R C S.A. (a.k.a. BARRERA RIOS CAMACHO ADMINISTRACION Y FINANZAS S.A.), Calle 28N No. 6BN-54, Cali, Colombia; NIT # 900021843-7 (Colombia) [SDNT].

B S COMPANY (a.k.a. B.S. COMPANY
OFFSHORE; a.k.a. BS COMPANY
OFFSHORE; a.k.a. BS COMPANY SAL
OFFSHORE), Salame Building, Beit Mery,
Lebanon [SYRIA].

B.O.T.H. (a.k.a. BELARUSIAN OIL TRADE HOUSE ak a BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE: a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW BNTDTORG BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS]. B.S. COMPANY OFFSHORE (a.k.a. B S COMPANY; a.k.a. BS COMPANY OFFSHORE;

a.k.a. BS COMPANY SAL OFFSHORE), Salame Building, Beit Mery, Lebanon [SYRIA]. BAABOOD, Sa'ad Muhammad (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. ABUD, Sa'ad Muhammad Awad; a.k.a. ADBUD, Muhammad 'Awad; a.k.a. AWAD, Muhammad; a.k.a. BIN LADEN, Sa'ad; a.k.a. BIN LADEN, Sad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].

BA'ASYIR, 'Abd Al-Rahim (a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abd

BA'ASYIR, Abdul Rachim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BA'ASYIR, Abdul Rahim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BAS

BA'ASYIR, Abdul Rochim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a.

February 20, 2020 - 248 -

BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BA'ASYIR, Abdul Rosyid Ridho (a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BA'ASYIR, Abdurochim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BAS

BA'ASYIR, Abdurrahim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Ab

BA'ASYIR, Abdurrahman (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BA'ASYIR, Abdurrochim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BAS

BAASYIR, Abu Bakar (a.k.a. BA'ASYIR, Abu Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a. "ABDUS SAMAD"; a.k.a. "ABDUS SOMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

BA'ASYIR, Abu Bakar (a.k.a. BAASYIR, Abu Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a. "ABDUS SAMAD"; a.k.a. "ABDUS SOMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

BA'ASYIR, Rashid Rida (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BA'ASYIR, Rasyid Ridho (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BA'ASYIR, Rosyid Ridho (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BASHIR, Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BA'ATH PARTY NATIONAL SECURITY

BUREAU (a.k.a. MAKTAB AL-AMN AL-QAWMI;
a.k.a. SYRIAN NATIONAL SECURITY

BUREAU), Syria [SYRIA].

BAAZAOUI, Mondher (a.k.a. AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali; a.k.a.
"HAMZA"), Via di Saliceto n.51/9, Bologna, Italy; DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001 (individual) [SDGT].

BABA, Samiya, Syria; DOB 26 Feb 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BABAKOV, Aleksandr Mikhailovich (a.k.a. BABAKOV, Alexander Mihajlovich; a.k.a. BABAKOV, Alexander Mikhailovich), Serbia; DOB 08 Feb 1963; POB Chisinau, Moldova; nationality Russia; Gender Male; Special Presidential Representative for Cooperation with Organizations Representing Russians Living Abroad (individual) [UKRAINE-EO13661].

BABAKOV, Alexander Mihajlovich (a.k.a.
BABAKOV, Aleksandr Mikhailovich; a.k.a.
BABAKOV, Alexander Mikhailovich), Serbia;
DOB 08 Feb 1963; POB Chisinau, Moldova;
nationality Russia; Gender Male; Special
Presidential Representative for Cooperation
with Organizations Representing Russians
Living Abroad (individual) [UKRAINE-EO13661].

BABAKOV, Alexander Mikhailovich (a.k.a.
BABAKOV, Aleksandr Mikhailovich; a.k.a.
BABAKOV, Alexander Mihajlovich), Serbia;
DOB 08 Feb 1963; POB Chisinau, Moldova;
nationality Russia; Gender Male; Special
Presidential Representative for Cooperation

February 20, 2020 - 249 -

- with Organizations Representing Russians
 Living Abroad (individual) [UKRAINE-EO13661].
 BABBAR KHALSA INTERNATIONAL [SDGT].
 BABESTAN, Abeni O. (a.k.a. OGUNGBUYI,
 Abeni O.; a.k.a. SHOFESO, Olatutu Temitope);
 DOB 30 Jun 1952; POB Nigeria (individual)
 [SDNTK].
- BABESTAN, Wole A. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole); DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].
- BABIL INTERNATIONAL, Aeroport D'Orly, Orly Aerogare 94390, France [IRAQ2].
- BADEGE, Eric; DOB 1971; Lieutenant Colonel;
 Alternate Title: Colonel (individual)
 [DRCONGO].
- BADGIE, Yankuba (a.k.a. BADJI, Yankouba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].
- BADI, Omal Salem Salah (a.k.a. BADI, Saladin; a.k.a. BADI, Salah; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salahdin; a.k.a. BADI, Salah-Eddin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].
- BADI, Saladin (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Salah; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salahdin; a.k.a. BADI, Salah-Eddin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].
- BADI, Salah (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Saladin; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salahdin; a.k.a. BADI, Salah-Eddin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].
- BADI, Salah Edine Omar (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Saladin; a.k.a. BADI, Salah; a.k.a. BADI, Salahdin; a.k.a. BADI, Salah-Eddin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].
- BADI, Salahdin (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Saladin; a.k.a. BADI, Salah; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salah-

- Eddin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) [LIBYA3].
- BADI, Salah-Eddin (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Saladin; a.k.a. BADI, Salah; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salahdin; a.k.a. BADI, Salahidin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual)
- BADI, Salahidin (a.k.a. BADI, Omal Salem Salah; a.k.a. BADI, Saladin; a.k.a. BADI, Salah; a.k.a. BADI, Salah Edine Omar; a.k.a. BADI, Salahdin; a.k.a. BADI, Salah-Eddin), Tripoli, Libya; DOB 23 May 1957; POB Misrata, Libya; nationality Libya; Gender Male (individual) ILIBYA31.
- BADICA (a.k.a. BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE), BP 333, Bangui, Central African Republic [CAR].
- BADIN, Yadollah (a.k.a. BADIN, Yadullah), Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Gender Male (individual)
 [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS).
- BADIN, Yadullah (a.k.a. BADIN, Yadollah), Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Gender Male (individual)
 [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS).
- BADJI, Yankouba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].
- BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJI, Yankouba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].
- BADR AL DIN, Mustafa (a.k.a. AL FIQAR, Dhu; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).
- BADR-AL-DIN, Muhammad (a.k.a.

 BADREDDINE, Mohamed; a.k.a.

 BADREDDINE, Mohammed), Iraq; DOB 12 Oct

 1958; POB El Ghbayr 5, Lebanon; Additional

- Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).
- BADREDDINE, Mohamed (a.k.a. BADR-AL-DIN, Muhammad; a.k.a. BADREDDINE, Mohammed), Iraq; DOB 12 Oct 1958; POB El Ghbayr 5, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).
- BADREDDINE, Mohammed (a.k.a. BADR-AL-DIN, Muhammad; a.k.a. BADREDDINE, Mohamed), Iraq; DOB 12 Oct 1958; POB El Ghbayr 5, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).
- BADREDDINE, Mustafa Amine (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).
- BADREDDINE, Mustafa Youssef (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).
- BADRI, Gabril Abdul Kareem (a.k.a. BAREY,
 Djibril Abdul Kareem; a.k.a. BARI, Gabril Abdul
 Karim; a.k.a. KAREEM, Djibril Abdul), Darfur,
 Sudan; DOB circa 1961; Colonel for the
 National Movement for Reform and
 Development (NMRD) (individual) [DARFUR].
- BAEKSOL TRADING (a.k.a. BAEKSUL
 TRADING; a.k.a. KOREA PAEK SOL
 TRADING; a.k.a. PAEK SOL TRADING
 CORPORATION; a.k.a. PAEKSO'L
 CORPORATION; a.k.a. PAEKSOL TRADING
 CORPORATION; a.k.a. PAEKSO'L TRADING

February 20, 2020 - 250 -

CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

BAEKSUL TRADING (a.k.a. BAEKSOL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSO'L CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

BAGANDA, Bosco (a.k.a. NTAGANDA, Bosco; a.k.a. NTAGANDA, Jean Bosco; a.k.a. NTAGENDA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TANGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhusa; a.k.a. BAQBANI, Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK].

BAGHERI AFSHORDI, Mohammad (a.k.a. BAGHERI, Mohammad; a.k.a. BAGHERI, Mohammad; a.k.a. BAQERI, Mohammad Hossein), Iran; DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BAGHERI, Mahmud Kazemabad (a.k.a.

BAGHERI-KAZEMABAD, Mahmud; a.k.a.

KAZEMABAD, Mahmoud Bagheri; a.k.a.

KAZEMABAD, Mahmoud Bagheri; a.k.a.

KZEMABAD, Mahmoud Bagheri; a.k.a.

"BAGHERI, Mahmoud"; a.k.a. "BAGHERI,

Mahmud"), Iran; DOB 26 Jun 1965; POB

Meybod, Iran; nationality Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions; Gender Male; Passport J32377129

(Iran) expires 31 Aug 2020; National ID No.

448947941 (Iran) (individual) [SDGT] [IRGC]

[IFSR] (Linked To: ISLAMIC REVOLUTIONARY

GUARD CORPS AL-GHADIR MISSILE

COMMAND).

BAGHERI, Mohammad (a.k.a. BAGHERI AFSHORDI, Mohammad: a.k.a. BAGHERI. Mohammed; a.k.a. BAQERI, Mohammad Hossein), Iran; DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BAGHERI, Mohammed (a.k.a. BAGHERI
AFSHORDI, Mohammad; a.k.a. BAGHERI,
Mohammad; a.k.a. BAQERI, Mohammad
Hossein), Iran; DOB 1960; POB Tehran, Iran;
nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male (individual) [IRAN-EO13876].

BAGHERI-KAZEMABAD, Mahmud (a.k.a.
BAGHERI, Mahmud Kazemabad; a.k.a.
KAZEMABAD, Mahmud Bagheri; a.k.a.
KAZEMABAD, Mahmud Bagheri; a.k.a.
KZEMABAD, Mahmud Bagheri; a.k.a.
"BAGHERI, Mahmoud"; a.k.a. "BAGHERI,
Mahmud"), Iran; DOB 26 Jun 1965; POB
Meybod, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport J32377129
(Iran) expires 31 Aug 2020; National ID No.
448947941 (Iran) (individual) [SDGT] [IRGC]
[IFSR] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS AL-GHADIR MISSILE
COMMAND).

BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES: a.k.a. BAQIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES, a.k.a. BAQYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran Iran Website http://www.bmsu.ac.ir/ Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC]

BAGHMISHEH RESIDENTIAL DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a.

UNIVERSITY; a.k.a. BAQIYATALLAH
UNIVERSITY OF MEDICAL SCIENCES; a.k.a.
BAQIYATTALLAH UNIVERSITY OF MEDICAL
SCIENCES; a.k.a. BAQYATOLLAH MEDICAL
SCIENCES UNIVERSITY), Vanak Square,
Molla-Sadra Avenue, Box number: 19945,
Tehran, Iran; Website http://www.bmsu.ac.ir/;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [NPWMD] [IRGC]
[IFSR].

BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]

BAHADHIQ, Mahmud (a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (Individual) [SDGT].

BAHADHIQ, Mahmud Muhammad Ahmad (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

BAHADORI, Masoud; nationality Iran; Additional Sanctions Information - Subject to Secondary

February 20, 2020 - 251 -

- Sanctions; Passport T12828814 (Iran);
 Managing Director, Petro Suisse Intertrade
 Company (individual) [IRAN].
- BAHAJI, Said, 12 Rue Descartes, Meknes,
 Morocco; Bunatwiete #23, Hamburg 21073,
 Germany; Marienstr #54, Hamburg 21073,
 Germany; Wiesendamm #135, Hamburg 22303,
 Germany; DOB 15 Jul 1975; POB Haselunne,
 Lower Saxony, Germany; nationality Morocco;
 alt. nationality Germany (individual) [SDGT].
- BAHAR, Bakht Gul (a.k.a. GUL, Bakht; a.k.a. GUL, Bakhta; a.k.a. "SHUQIB"), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT].
- BAHAZIQ, Mahmoud (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHAZIQ, Mahmoud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].
- BAHAZIQ, Mahmoud Mohammad Ahmed (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHAZIQ, Mahmoud; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].
- BAHENA MARTINEZ, Rogelio (a.k.a. LIRA SOTELO, Alfonso; a.k.a. "EL ATLANTE"), Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB lxtlahuatenco Pedro Ascencio Alquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA7005242Y8 (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISA700524HDFRTL03 (Mexico) (individual) [SDNTK].

- BAHMAN GROUP, No. 37, Saba Boulevard, Africa Street, P.O. Box 14335-835, Tehran 1917773844, Iran; Website www.bahmangroup.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- BAHMANYAR, Bahmanyar Morteza; DOB 31
 Dec 1952; POB Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Passport 10005159 (Iran); alt.
 Passport 10005159 (Iran) (individual) [NPWMD]
 [IFSR].
- BAHNAM, Hikmat Jarjes (a.k.a. GARGEES, Hikmat), Baghdad, Iraq; nationality Iraq; Passport 035667 (Iraq) (individual) [IRAQ2].
- BAHZAD, Ahmad Abdullah Mohamed Abdullah (a.k.a. BEHZAD BSTAK), Ahmad Abdullah Mohammed Abdullah: a.k.a. BEHZAD. Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BAIK. V. TSENTR (a.k.a. BAIK. V. TSENTR, OOO; a.k.a. BIKE CENTER; a.k.a. BIKE V. CENTER), Nizhnije Mnevniki, 110, Moscow, Russia; ul. Nikitskaya B. D.11/4, korp. 3, Moscow 103009, Russia; 1 1/4, str.3 ul. Nikitskaya B., Moscow 103009, Russia; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].
- BAIK. V. TSENTR, OOO (a.k.a. BAIK. V.

 TSENTR; a.k.a. BIKE CENTER; a.k.a. BIKE V.

 CENTER), Nizhnije Mnevniki, 110, Moscow,

 Russia; ul. Nikitskaya B. D.11/4, korp. 3,

 Moscow 103009, Russia; 1 1/4, str.3 ul.

- Nikitskaya B., Moscow 103009, Russia; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].
- BAIKAL (a.k.a. IZHEVSKY MEKHANICHESKY ZAVOD JSC), 8 Promyshlennaya Str., Izhevsk 426063, Russia; Website http://www.baikalinc.ru [UKRAINE-E013661].
- BAJAGIC, Zvonko (a.k.a. "DUGA PUSKA"); DOB 06 Sep 1953; POB Vlasenica, Bosnia-Herzegovina (individual) [BALKANS].
- BAJER S.R.L. (a.k.a. BAJER SOCIEDAD DE RESPONSABILIDAD LIMITADA), Nazarre 3336, Buenos Aires 1417, Argentina; C.U.I.T. 30712314156 (Argentina) [SDNTK].
- BAJER SOCIEDAD DE RESPONSABILIDAD LIMITADA (a.k.a. BAJER S.R.L.), Nazarre 3336, Buenos Aires 1417, Argentina; C.U.I.T. 30712314156 (Argentina) [SDNTK].
- BAK, Gwang Hun (a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwang-Hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].
- BAKE AND KITCHEN (a.k.a.

 COMERCIALIZADORA TRADE CLEAR, S.A.

 DE C.V.), Av. Naciones Unidas 6875, Zapopan,
 Jalisco 45017, Mexico; Patria No. 1347-1, Col.

 Mirador del Sol, Zapopan, Jalisco CP 45054,
 Mexico; Website www.bakeandkitchen.com;
 R.F.C. CTC140807HHA (Mexico) [SDNTK].
- BAKHAREV, Konstantin Mikhailovich; DOB 20 Oct 1972; POB Ukraine; Gender Male (individual) [UKRAINE-EO13660].
- BAKHTAR RAAD ENGINEERING COMPANY

 (a.k.a. BAKHTAR RAAD SEPAHAN CO.; a.k.a.
 BAKHTAR RAAD SEPAHAN COMPANY; a.k.a.
 RADSEPAHAN), Number 8, Keyvan 2 Building,
 between 2nd & 3rd Western Avenue,
 Mohaberat Street, Shahinshahr, Esfahan, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR] (Linked
 To: IRAN CENTRIFUGE TECHNOLOGY
 COMPANY).
- BAKHTAR RAAD SEPAHAN CO. (a.k.a.

 BAKHTAR RAAD ENGINEERING COMPANY;
 a.k.a. BAKHTAR RAAD SEPAHAN COMPANY;
 a.k.a. RADSEPAHAN), Number 8, Keyvan 2

 Building, between 2nd & 3rd Western Avenue,
 Mohaberat Street, Shahinshahr, Esfahan, Iran;
 Additional Sanctions Information Subject to

February 20, 2020 - 252 -

- Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).
- BAKHTAR RAAD SEPAHAN COMPANY (a.k.a. BAKHTAR RAAD ENGINEERING COMPANY; a.k.a. BAKHTAR RAAD SEPAHAN CO.; a.k.a. RADSEPAHAN), Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).
- BAKHTIAR, Hisham (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham a.k.a. AL-IKHTIYAR, Hisham a.k.a. ICHTIJAR, Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a. IKHTEYAR, Hisham; a.k.a. IKHTEYAR, Hisham; a.k.a. IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA].
- BAKHTIYAR, Hisham (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. BAKHTIAR, Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a. IKHTEYAR, Hisham; a.k.a. IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA].
- BAKI, Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].
- BALA, Haradin; DOB 10 Jun 1957; POB Gornja Koretica, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].
- BALBEK, Ruslan Ismailovich; DOB 28 Aug 1977; POB Uzbekistan; Gender Male (individual) [UKRAINE-EO13660].
- BALDENEGRO BASTIDAS, Manuel Dario, c/o
 AGRICOLA GAXIOLA S.A. DE C.V.,
 Hermosillo, Sonora, Mexico; DOB 11 Jan 1963;
 POB Hermosillo, Sonora, Mexico; alt. POB
 Distrito Federal, Mexico, Mexico; nationality
 Mexico; citizen Mexico; Passport 260000406
 (Mexico); C.U.R.P. BABM630111HSLLSN16

(Mexico); alt. C.U.R.P.
BABM630111HSLLSN08 (Mexico) (individual)
[SDNTK].

BALLEN SOLANO, German, Bogota, Colombia;

- DOB 13 Sep 1958; citizen Colombia; Cedula No. 11254250 (Colombia) (individual) [SDNTK]. BALLITO BAY SHIPPING INC (a.k.a. BALLITO BAY SHIPPING INCORPORATED), 80 Broad Street, Monrovia, Liberia; Identification Number
- BALLITO BAY SHIPPING INCORPORATED
 (a.k.a. BALLITO BAY SHIPPING INC), 80
 Broad Street, Monrovia, Liberia; Identification
 Number IMO 5804961 [VENEZUELAEO13850].

IMO 5804961 [VENEZUELA-EO13850].

- BALLUL, Ahmad (a.k.a. BALLUL, Ahmad Muhammad; a.k.a. BALLUL, Ahmed); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES).
- BALLUL, Ahmad Muhammad (a.k. a. BALLUL, Ahmad; a.k.a. BALLUL, Ahmed); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES).
- BALLUL, Ahmed (a.k.a. BALLUL, Ahmad; a.k.a. BALLUL, Ahmad Muhammad); DOB 10 Oct 1954; Major General, Syrian Air Force and Air Defense Forces Commander (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE; Linked To: SYRIAN ARAB AIR DEFENSE FORCES)
- BALOCH LIBERATION ARMY (a.k.a.

 BALOCHISTAN LIBERATION ARMY; a.k.a.

 "BLA"), Balochistan, Pakistan [SDGT].
- BALA), Balouristan, Pakistan (BDGT).

 BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM) (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE

- MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].
- BALOCHISTAN LIBERATION ARMY (a.k.a. BALOCH LIBERATION ARMY; a.k.a. "BLA"), Balochistan, Pakistan [SDGT].
- BALUKU, Musa (a.k.a. BALUKU, Seka; a.k.a. KAJUJU, Mzee), Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975 to 1976; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- BALUKU, Seka (a.k.a. BALUKU, Musa; a.k.a. KAJUJU, Mzee), Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975 to 1976; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- BAMBOO CREEK FARM, Shamva, Zimbabwe IZIMBABWEI.
- BAMEX LIMITED, PostFach 52, Klagenfurt 9023, Austria; Company Number 94593 (Gibraltar) [SDNTK].
- BANA, Hama (a.k.a. HAMANI, Hamma; a.k.a. HAMANI, Mohammed; a.k.a. "DJANET, el Hadj Hama"); DOB 1967; POB Illizi, Algeria; nationality Algeria (individual) [SDGT] [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- BANAGRICOLA S.A. (a.k.a. BANANERA
 AGRICOLA S.A.), Carrera 2B No. 26-12, Santa
 Marta, Colombia; NIT # 800142651-6
 (Colombia) [SDNT].
- BANANERA AGRICOLA S.A. (a.k.a.

 BANAGRICOLA S.A.), Carrera 2B No. 26-12,
 Santa Marta, Colombia; NIT # 800142651-6
 (Colombia) [SDNT].
- BANCO BANDES (a.k.a. BANCO DE

 DESARROLLO ECONOMICO Y SOCIAL DE

 VENEZUELA; a.k.a. BANDES; f.k.a. FONDO

 DE INVERSIONES DE VENEZUELA), Av.

 Universidad, Esq. de Traposos a Colon, P-1,

 Torre BANDES, CARACAS, DISTRITO

 FEDERAL 1010, Venezuela; Edificio Fondo de

 Inversiones de Venezuela Avenida Norte 1,

 Esquina Colon a Traposos, Caracas,

 Venezuela; SWIFT/BIC FIVVVECA; National ID

 No. G200047526 (Venezuela) [VENEZUELA-EO13850].
- BANCO BANDES URUGUAY S.A. (a.k.a. BANDES URUGUAY), Zabala 1338, Montevideo 11000, Uruguay; SWIFT/BIC CFACUYMM; National ID No. 215395820015 (Uruguay) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).

February 20, 2020 - 253 -

- BANCO BICENTENARIO BANCO UNIVERSAL
 C.A. (a.k.a. BANCO BICENTENARIO DEL
 PUEBLO; a.k.a. BANCO BICENTENARIO DEL
 PUEBLO, DE LA CLASE OBRERA, MUJER Y
 COMUNAS, BANCO UNIVERSAL CA; a.k.a.
 BANCO BICENTENARIO DEL PUEBLO, DE LA
 CLASE OBRERA, MUJER Y COMUNIAS,
 BANCO UNIVERSAL C.A.), Av Venezuela,
 Torre Banco Bicentenario, P.P, El Rosal,
 Caracas, Distrito Capital, Venezuela;
 SWIFT/BIC CONDVECP; National ID No.
 G200091487 (Venezuela) [VENEZUELAEO13850].
- BANCO BICENTENARIO DEL PUEBLO (f.k.a.
 BANCO BICENTENARIO BANCO UNIVERSAL
 C.A.; a.k.a. BANCO BICENTENARIO DEL
 PUEBLO, DE LA CLASE OBRERA, MUJER Y
 COMUNAS, BANCO UNIVERSAL CA; a.k.a.
 BANCO BICENTENARIO DEL PUEBLO, DE LA
 CLASE OBRERA, MUJER Y COMUNIAS,
 BANCO UNIVERSAL C.A.), Av Venezuela,
 Torre Banco Bicentenario, P.P, El Rosal,
 Caracas, Distrito Capital, Venezuela;
 SWIFT/BIC CONDVECP; National ID No.
 G200091487 (Venezuela) [VENEZUELAEO13850].
- BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL CA (f.k.a. BANCO BICENTENARIO BANCO UNIVERSAL C.A.; a.k.a. BANCO BICENTENARIO DEL PUEBLO; a.k.a. BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNIAS, BANCO UNIVERSAL C.A.), Av Venezuela, Torre Banco Bicentenario, P.P, El Rosal, Caracas, Distrito Capital, Venezuela; SWIFT/BIC CONDVECP; National ID No. G200091487 (Venezuela) [VENEZUELA-EO13850].
- BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNIAS, BANCO UNIVERSAL C.A. (f.k.a. BANCO BICENTENARIO BANCO UNIVERSAL C.A.; a.k.a. BANCO BICENTENARIO DEL PUEBLO; a.k.a. BANCO BICENTENARIO DEL PUEBLO, DE LA CLASE OBRERA, MUJER Y COMUNAS, BANCO UNIVERSAL CA), AV Venezuela, Torre Banco Bicentenario, P.P., El Rosal, Caracas, Distrito Capital, Venezuela; SWIFT/BIC CONDVECP; National ID No. G200091487 (Venezuela) [VENEZUELA-EO13850].
- BANCO CENTRAL DE VENEZUELA (a.k.a.

 CENTRAL BANK OF VENEZUELA), Av.

 Urdaneta, Esquina Las Carmelitas, Edif. Banco

- Central, Caracas, Venezuela; Av. Urdaneta, Esquina de Carmelitas, Distrito Capital, Caracas 1010, Venezuela; SWIFT/BIC BCVEVECA; Tax ID No. G200001100 (Venezuela) [VENEZUELA-EO13850].
- BANCO CONTINENTAL, S.A., Centro Comercial Nova Prisa 390, San Pedro Sula, Cortes, Honduras; 9-10 Avenida NO, Boulevard Morazan, San Pedro Sula, Cortes, Honduras; SWIFT/BIC CSPSHNTE; RTN 08019003077544 (Honduras); All branches in Honduras. [SDNTK].
- BANCO CORPORATIVO SA (a.k.a. "BANCO NACIONAL"; a.k.a. "BANCO NATIONAL"; a.k.a. "BANCO NATIONAL"; a.k.a. "BANCORP"; a.k.a. "NATIONAL BANK"), 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA INICARAGUAI.
- BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA (a.k.a. BANCO BANDES; a.k.a. BANDES; f.k.a. FONDO DE INVERSIONES DE VENEZUELA), Av. Universidad, Esq. de Traposos a Colon, P-1, Torre BANDES, CARACAS, DISTRITO FEDERAL 1010, Venezuela; Edificio Fondo de Inversiones de Venezuela Avenida Norte 1, Esquina Colon a Traposos, Caracas, Venezuela; SWIFT/BIC FIVVVECA; National ID No. G200047526 (Venezuela) [VENEZUELA-EO13850].
- BANCO DE VENEZUELA (a.k.a. BANCO DE VENEZUELA SA BANCO UNIVERSAL; a.k.a. BANCO DE VENEZUELA SA, BANCO UNIVERSAL; f.k.a. BANCO DE VENEZUELA, S.A.; a.k.a. BANCO DE VENEZUELA, S.A.C.A.), Av Universidad Esq. de Sociedad, Torre Banco de Venezuela, Caracas, Distrito Federal, Venezuela; SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).
- BANCO DE VENEZUELA SA BANCO
 UNIVERSAL (a.k.a. BANCO DE VENEZUELA;
 a.k.a. BANCO DE VENEZUELA SA, BANCO
 UNIVERSAL; f.k.a. BANCO DE VENEZUELA,
 S.A.; a.k.a. BANCO DE VENEZUELA,
 S.A.C.A.), Av Universidad Esq. de Sociedad,
 Torre Banco de Venezuela, Caracas, Distrito
 Federal, Venezuela; SWIFT/BIC VZLAVECA;
 National ID No. G200099976 (Venezuela)
 [VENEZUELA-EO13850] (Linked To: BANCO
 DE DESARROLLO ECONOMICO Y SOCIAL
 DE VENEZUELA).

- BANCO DE VENEZUELA SA, BANCO
 UNIVERSAL (a.k.a. BANCO DE VENEZUELA;
 a.k.a. BANCO DE VENEZUELA SA BANCO
 UNIVERSAL; f.k.a. BANCO DE VENEZUELA,
 S.A.; a.k.a. BANCO DE VENEZUELA,
 S.A.C.A.), Av Universidad Esq. de Sociedad,
 Torre Banco de Venezuela, Caracas, Distrito
 Federal, Venezuela; SWIFT/BIC VZLAVECA;
 National ID No. G200099976 (Venezuela)
 [VENEZUELA-EO13850] (Linked To: BANCO
 DE DESARROLLO ECONOMICO Y SOCIAL
 DE VENEZUELA).
- BANCO DE VENEZUELA, S.A. (a.k.a. BANCO DE VENEZUELA; a.k.a. BANCO DE VENEZUELA SA BANCO UNIVERSAL; a.k.a. BANCO DE VENEZUELA SA, BANCO UNIVERSAL; a.k.a. BANCO DE VENEZUELA, S.A.C.A.), Av Universidad Esq. de Sociedad, Torre Banco de Venezuela, Caracas, Distrito Federal, Venezuela; SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).
- BANCO DE VENEZUELA, S.A.C.A. (a.k.a.

 BANCO DE VENEZUELA; a.k.a. BANCO DE

 VENEZUELA SA BANCO UNIVERSAL; a.k.a.

 BANCO DE VENEZUELA SA, BANCO

 UNIVERSAL; f.k.a. BANCO DE VENEZUELA,

 S.A.), Av Universidad Esq. de Sociedad, Torre

 Banco de Venezuela, Caracas, Distrito Federal,

 Venezuela; SWIFT/BIC VZLAVECA; National ID

 No. G200099976 (Venezuela) [VENEZUELAEO13850] (Linked To: BANCO DE

 DESARROLLO ECONOMICO Y SOCIAL DE

 VENEZUELA)
- BANCO INTERNACIONAL DE DESARROLLO,
 C.A. (a.k.a. "BID"), Urb. El Rosal, Av. Francisco
 de Miranda Edificio Dozsa Piso 8, C.P. 1060,
 Caracas, Venezuela; SWIFT/BIC IDUNVECA;
 Website www.bid.com.ve; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [IFSR] (Linked To: EXPORT
 DEVELOPMENT BANK OF IRAN).
- BANCO NACIONAL DE CUBA (a.k.a. NATIONAL BANK OF CUBA; a.k.a. "BNC"), Zweierstrasse 35, Zurich CH-8022, Switzerland; Avenida de Concha Espina 8, Madrid E-28036, Spain; Dailchi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan; Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA].
- BANCO PRODEM S.A. (f.k.a. FONDO FINANCIERO PRIVADO PRODEM S.A.), Calle Belisario Salinas No 520, esquina, Sanchez

February 20, 2020 - 254 -

- Lima, La Paz, La Paz, Bolivia; SWIFT/BIC BPRMBOLP; Tax ID No. 1029837028 (Bolivia) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).
- BANDA CRIMINAL DE URABA (a.k.a. CLAN USUGA; a.k.a. LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA; a.k.a. LOS URABENOS (Latin: LOS URABEÑOS)), Colombia; Honduras; Panama [SDNTK].
- BANDAR ABBAS ZINC PRODUCTION

 COMPANY, No. 15, Zarir Alley, Turkmenistan

 Street, Motahhari Avenue, Tehran 1565613115,
 Iran; Website www.bzpc.ir; Additional Sanctions
 Information Subject to Secondary Sanctions;
 National ID No. 1080000606618 (Iran);
 Registration Number 3249 (Iran) [SDGT] [IFSR]
 (Linked To: CALCIMIN).
- BANDAR IMAM ABNIROO PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- BANDAR IMAM BESPARAN PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- BANDAR IMAM FARAVARESH
 PETROCHEMICAL COMPANY (a.k.a.
 FARAVARESH BANDAR IMAM COMPANY),
 Bandar Imam Petrochemical Complex, Bandar
 Imam Khomeini, Khuzestan, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR] (Linked To:
 PERSIAN GULF PETROCHEMICAL
 INDUSTRY CO.).
- BANDAR IMAM KHARAZMI PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- BANDAR IMAM KIMIYA PETROCHEMICAL COMPANY, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- BANDAR IMAM PETROCHEMICAL (a.k.a.

 BANDAR IMAM PETROCHEMICAL CO; a.k.a.

 BANDAR IMAM PETROCHEMICAL

 COMPANY; a.k.a. BANDAR IMAM

 PETROCHEMICAL COMPANY LTD; a.k.a.

 "BIPC"), North Kargar Street, Tehran, Iran;

 Mahshahr, Bandar Imam, Khuzestan Province,

 Iran: Imam Khumaini Port, Mahshahr

- Khuzestan, Iran; P.O. Box 314, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 6301 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- BANDAR IMAM PETROCHEMICAL CO (a.k.a. BANDAR IMAM PETROCHEMICAL; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD; a.k.a. "BIPC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Imam Khumaini Port, Mahshahr, Khuzestan, Iran; P.O. Box 314, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 6301 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- BANDAR IMAM PETROCHEMICAL COMPANY

 (a.k.a. BANDAR IMAM PETROCHEMICAL;
 a.k.a. BANDAR IMAM PETROCHEMICAL CO;
 a.k.a. BANDAR IMAM PETROCHEMICAL

 COMPANY LTD; a.k.a. "BIPC"), North Kargar

 Street, Tehran, Iran; Mahshahr, Bandar Imam,
 Khuzestan Province, Iran; Imam Khumaini Port,
 Mahshahr, Khuzestan, Iran; P.O. Box 314, Iran;
 Additional Sanctions Information Subject to

 Secondary Sanctions; National ID No. 6301

 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To:

 PERSIAN GULF PETROCHEMICAL
 INDUSTRY CO.).
- BANDAR IMAM PETROCHEMICAL COMPANY LTD (a.k.a. BANDAR IMAM PETROCHEMICAL; a.k.a. BANDAR IMAM PETROCHEMICAL CO; a.k.a. BANDAR IMAM PETROCHEMICAL CO; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. "BIPC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Imam Khumaini Port, Mahshahr, Khuzestan, Iran; P.O. Box 314, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 6301 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- BANDERAS, Aracelly, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; DOB 30 Nov 1955 (individual) [SDNT].
- BANDES (a.k.a. BANCO BANDES; a.k.a.

 BANCO DE DESARROLLO ECONOMICO Y

 SOCIAL DE VENEZUELA; f.k.a. FONDO DE

 INVERSIONES DE VENEZUELA), Av.

 Universidad, Esq. de Traposos a Colon, P-1,

 Torre BANDES, CARACAS, DISTRITO

 FEDERAL 1010, Venezuela; Edificio Fondo de

 Inversiones de Venezuela Avenida Norte 1

- Esquina Colon a Traposos, Caracas, Venezuela; SWIFT/BIC FIVVVECA; National ID No. G200047526 (Venezuela) [VENEZUELA-EO13850].
- BANDES URUGUAY (a.k.a. BANCO BANDES URUGUAY S.A.), Zabaia 1338, Montevideo 11000, Uruguay; SWIFT/BIC CFACUYMM; National ID No. 215395820015 (Uruguay) [VENEZUELA-E013850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).
- BANDO, Haji; DOB 1971; POB Afghanistan; nationality Afghanistan; citizen Afghanistan (individual) [SDNTK].
- BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP (a.k.a. HANG HUN SUAN CHAMKAT BANG KOK ATHI-FLORA DISAIN), 812/89 Ratchada Phisek Road, Din Daeng precinct, Huai Khwang district, Bangkok, Thailand [SDNTK].
- BANGKOK SILK FLOWER COMPANY LTD., 277-279 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- BANIAS REFINERY COMPANY, Banias Refinery Building, 26 Latkia Main Road, Baniyas, Tartous, Syria; Banias Refinery Building, Latkia Main Road, Banias Industrial Area, Banias, Tartous, Syria; Postal Box 26, Tartous, Syria; P.O. Box 26, Banias, Syria [SYRIA]. BANK ANSAR (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND: a k a ANSAR FINANCIAL AND CREDIT INSTITUTE; a k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE" fk a "ANSAR INSTITUTE" fk a "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran: Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
- BANK 'CENTER FOR INTERNATIONAL
 SETTLEMENTS' LLC (a.k.a. BANK 'TSENTR
 MEZHDUNARODNYKH RASCHETOV'
 OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU; a.k.a. LLC
 TSMRBANK; a.k.a. TSMRBANK, OOO), ul.
 Palikha, d. 10, Str. 7, Moscow 127055, Russia;
 Website www.nko-cmr.ru; Email Address
 cmr@cmrbank.ru; BIK (RU) 044525059;

February 20, 2020 - 255 -

Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660].

BANK CHBRR AO (a k a AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; f.k.a. BANK CHBRR, PAO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO': a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION: a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK) 24 ul Bolshevistskava Simferonol Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA | REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII. OTKRYTOE AKTSIONERNOE OBSHCHESTVO'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION: a k.a. JSC 'BI ACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685]. BANK KARGOSHAEE, 587 Mohammadiye

Square, Mowlavi Street, Tehran, Iran;
Mohamadiyeh Square, Tehran 11986, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; All Offices Worldwide
[SDGT] [IFSR] (Linked To: BANK MELLI IRAN).
BANK KESHAVARZI (a.k.a. AGRICULTURAL
BANK OF IRAN; a.k.a. BANK KESHAVARZI
IRAN), PO Box 14155-6395, 129 Patrice

BANK OF IRAN; a.k.a. BANK KESHAVARZI IRAN), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; all offices worldwide [IRAN].

BANK KESHAVARZI IRAN (a.k.a.
AGRICULTURAL BANK OF IRAN; a.k.a. BANK
KESHAVARZI), PO Box 14155-6395, 129
Patrice Lumumba St, Jalal-al-Ahmad
Expressway, Tehran 14454, Iran; all offices
worldwide [IRAN].

BANK MARKAZI IRAN (a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: اربانک مرکزی جمهوری اسلامی ایران)), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue Tehran 11365 Iran Mirdam ad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). BANK MARKAZI JOMHOURI ISLAMI IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (Arabic: PO Box((بانک مرکزی جمهوری اسلامی ایران 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran: Mirdamad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). BANK MASKAN (a.k.a. HOUSING BANK (OF IRAN)), PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; all offices worldwide [IRAN]. BANK MELLAT, Head Office Bldg, 276 Taleghani Ave, Tehran, Iran; SWIFT/BIC BKMTIRTH; Website www.bankmellat.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide [IRAN]

BANK MELLAT YEREVAN (a.k.a. MELLAT
BANK ARMENIA; a.k.a. MELLAT BANK
CLOSED JOINT-STOCK COMPANY; f.k.a.
MELLAT BANK SB CJSC), PO Box 24, Amiryan
Street 6, 0010, Yerevan, Armenia; 5 Tumanyan
St, 0001, Yerevan, Armenia; SWIFT/BIC
BKMTAM22; Website www.mellatbank.am;
Additional Sanctions Information - Subject to
Secondary Sanctions; All Offices Worldwide
[SDGT] [IFSR] (Linked To: BANK MELLAT).
BANK MELLI (a.k.a. BANK MELLI IRAN; a.k.a.
MELLI BANK; a.k.a. NATIONAL BANK OF

[SDGT] [IFSR] (Linked To: MEHR EQTESAD

BANK).

IRAN; a.k.a. "BMI"), Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran, 43 Avenue Montaigne, Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong, Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, 112, Muscat, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St. Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St. Deira, Dubai, United Arab Emirates: PO Box 5270. Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai, United Arab Emirates; PO Box 1894. Al Wasl Rd. Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan, Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144, Iran; No. 136 Mirdamad Boulevard, Opposite Alghadir Mosque, Tehran, Iran; Al Ashar Estiqlal Street - Hal Al Zohor, Basra, Iraq; 98a Kensington High Street, London W8 4SG, United Kingdom; 767 5th Ave, 44th Fl, New York, NY 10153, United States; PO Box 1420, New York, NY 10153, United States; Website www.bmi.ir: Additional Sanctions Information -Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BANK MELLI IRAN (a.k.a. BANK MELLI; a.k.a. MELLI BANK; a.k.a. NATIONAL BANK OF IRAN; a.k.a. "BMI"), Ferdowsi Avenue - PO Box 11365-171. Tehran, Iran: 43 Avenue Montaigne. Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Irag; PO Box 2643, Ruwi, 112, Muscat, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St. Deira, Dubai, United Arab Emirates, PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates: PO Box 459. Al Bori St. Shariah. United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai, United Arab Emirates; PO Box

February 20, 2020 - 256 -

1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144, Iran; No. 136 Mirdamad Boulevard, Opposite Alghadir Mosque, Tehran, Iran; Al Ashar Estiqlal Street - Hal Al Zohor, Basra, Iraq; 98a Kensington High Street, London W8 4SG, United Kingdom, 767 5th Ave, 44th Fl, New York, NY 10153, United States; PO Box 1420, New York, NY 10153, United States; Website www.bmi.ir Additional Sanctions Information -Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

BANK MELLI IRAN INVESTMENT COMPANY (a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khoddami Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

BANK MELLI IRAN ZAO (a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia: Russia: 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

BANK OF EAST LAND (a.k.a. DONGBANG BANK; a.k.a. TONGBANG BANK; a.k.a.
TONGBANG U'NHAENG), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

BANK OF INDUSTRY & MINE (a.k.a. BANK OF INDUSTRY AND MINE; a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, Iran; SWIFT/BIC BOIMIRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK OF INDUSTRY AND MINE (a.k.a. BANK OF INDUSTRY & MINE; a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, Iran; SWIFT/BIC BOIMIRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK QAVAMIN (a.k.a. GHAVAMIN BANK; f.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. QAVAMIN BANK; a.k.a. QAVVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.ghbi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BANK REFAH (a.k.a. BANK REFAH

KARGARAN; a.k.a. WORKERS' WELFARE

BANK (OF IRAN)), No. 40 North Shiraz Street,

Mollasadra Ave, Vanak Sq, Tehran 19917, Iran;

all offices worldwide [IRAN].

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

BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO (a.k.a. AO RFK-BANK; a.k.a. RFC-BANK; a.k.a. RUSSIAN FINANCIAL CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA].

BANK ROSSIYA (a.k.a. AB ROSSIYA, OAO; f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO AKTSIONERNY BANK ROSSIYA), 2 Liter A PI. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSYRU2P; Website www.abr.ru; Email Address bank@abr.ru; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661].

BANK RUBLEV (a.k.a. AKTSIONERNOE
OBSHCHESTVO KOMMERCHESKI BANK
RUBLEV; a.k.a. JOINT STOCK COMMERCIAL
BANK RUBLEV; a.k.a. JSC CB 'RUBLEV';
a.k.a. RUBLEV BANK), Elokhovsky passage,
Building 3, p. 2, Metro - Baumanskaya, Moscow
105066, Russia; 12 Sevastopol Street,
Simferopol, Crimea, Ukraine; 6 Gogol Street,
Sevastopol, Crimea, Ukraine; 8WIFT/BIC
COUERUMM; BIK (RU) 044525253;
Registration ID 1027700159233 (Russia); Tax
ID No. 7744001151 (Russia); Government
Gazette Number 40100094 (Russia)
IUKRAINE-EO136851.

BANK SADERAT IRAN (a.k.a. IRAN EXPORT BANK), PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France, Postfach 160151, Friedenstr 4, D-60311, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; 3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon; Saida Branch, Sida Riad Elsoleh St, Martyrs Sq, Saida, Lebanon; Borj Albaraineh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St, Beirut, Lebanon; 1st Floor, Alrose Bldg, Verdun - Rashid Karame St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd, Beirut, Lebanon; PO Box 1269, Muscat 112, Oman; PO Box 4425, Salwa Rd, Doha, Qatar; PO Box 2256, Doha, Qatar; 2nd Floor, No 181 Makhtoomgholi Ave, Ashgabat, Turkmenistan: PO Box 700, Abu Dhabi, United

February 20, 2020 - 257 -

Arab Emirates; PO Box 16, Liwara Street, Ajman, United Arab Emirates; PO Box 1140, Al-Am Road, Al-Ein, Al Ain, Abu Dhabi, United Arab Emirates; Bur Dubai, Khaled Bin Al Walid St, Dubai City, United Arab Emirates; Sheikh Zayed Rd, Dubai City, United Arab Emirates; PO Box 4182, Almaktoum Rd, Dubai City, United Arab Emirates; PO Box 4182, Murshid Bazar Branch, Dubai City, United Arab Emirates; PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave, Sharjah, United Arab Emirates: Ground Floor Business Room, Building Banke Khoon Road, Harat Afghanistan; No. 56, Opposite of Security Department, Toraboz Khan Str., Kabul, Afghanistan; 5 Lothbury, London EC2R 7HD, United Kingdom; Postfach 112227, Deichstrasse 11, 20459, Hamburg, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR].

BANK SADERAT PLC (f.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED; f.k.a. IRAN OVERSEAS INVESTMENT BANK PLC; f.k.a. IRAN OVERSEAS INVESTMENT BANK PLC; f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bidg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

BANK SANAD VA MADAN (a.k.a. BANK OF INDUSTRY & MINE; a.k.a. BANK OF INDUSTRY AND MINE; a.k.a. "BIM"), 1655
Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, Iran; SWIFT/BIC BOIMIRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK SEPAH, Negin Sepah Building, Head
Office of Bank Sepah, Nowrouz Street, Africa
Hwy, Argentina Square, Tehran, Iran; 6th Floor,
Negin Sepah Building, Nowrouz St., Africa
Hwy., Argentina Sq., Tehran 1519662840, Iran;
Imam Khomeini Square - PO Box 11364,
Tehran, Iran; Hafenstrasse 54, D-60327,
Frankfurt am Main, Germany; PO Box 110261,
Franfurt am Main, Hessen 60037, Germany; 20
Rue Auguste Vacquerie, Paris 75016, France;

Via Barberini 50, Rome 00187, Italy;
SWIFT/BIC SEPBIRTH; Website
www.banksepah.ir; alt. Website
www.banksepah.de; Additional Sanctions
Information - Subject to Secondary Sanctions;
Registration Number 4293; All Offices
Worldwide [IRAN] [NPWMD] [IFSR] (Linked To:
MINISTRY OF DEFENSE AND ARMED
FORCES LOGISTICS).

BANK SEPAH INTERNATIONAL PLC, 5/7
Eastcheap, EC3M 1JT, London, United
Kingdom; SWIFT/BIC SEPBGB2L; Website
www.banksepah.co.uk; alt. Website
www.banksepah.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK SEVERNY MORSKOY PUT (a.k.a. SMP BANK; a.k.a. SMP BANK OPEN JOINT-STOCK COMPANY), 71/11 Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-EO13661].

BANK TAATTA (a.k.a. BANK TAATTA

AKTSIONERNOE OBSHCHESTVO; a.k.a.

JOINT STOCK COMPANY TAATTA BANK;
a.k.a. JSC TAATTA BANK; a.k.a. TAATTA,
AO), 36 ul. Chepalova, Yakutsk, Sakha
(Yakutiya) Resp. 677018, Russia; Bld. 41,
Bolshaya Morskaya Street, Sevastopol, Crimea
299011, Ukraine; Bld. 66, Kirova Avenue,
Simferopol, Crimea, Ukraine; Bld. 36, Kulakova
Street, Sevastopol, Crimea, Ukraine;
SWIFT/BIC TAAARU8Y; BIK (RU) 049805709;
Registration ID 1021400000380 (Russia); Tax
ID No. 1435126628 (Russia); Government
Gazette Number 09287233 (Russia); License
1249 (Russia) [UKRAINE-EO13685].

BANK TAATTA AKTSIONERNOE OBSHCHESTVO (a.k.a. BANK TAATTA; a.k.a. JOINT STOCK COMPANY TAATTA BANK! a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685]. BANK TEJARAT (a.k.a. TEJARAT BANK), 152

Taleghani Avenue, Tehran, Iran; No. 247,

Taleghani Avenue, Tehran, Iran; PO Box 11365-3139, 130 Taleghani Avenue, Tehran, Iran; PO Box 1598617818, Tehran, Iran; PO Box 71345, Karim Khan Zand Blv, Nouri Ave, Opposite Eram Hotel, Shiraz, Iran, 124-126 Rue de Provence, (Angle 76 bd Haussmann), Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangmagiao Rd, Chaoyang District, Beijing 100016, China; PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg, Dubai, United Arab Emirates: Esfahan Region Management Bldg, Sheikh Bahayee Ave & Abuzar St Junction, Esfahan, Iran; SWIFT/BIC BTEJIRTH; Website www.tejaratbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38027; alt. Registration Number 8828215; All Offices Worldwide [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR; Linked To: BANK SEPAH).

BANK TORGOVOY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. BANK TORGOVY KAPITAL; a.k.a. TRADE CAPITAL BANK; a.k.a. "TC BANK"; a.k.a. "TK BANK"), 65A Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

BANK TORGOVOY KAPITAL ZAO (a.k.a. BANK TORGOVOY KAPITAL; a.k.a. BANK TORGOVY KAPITAL; a.k.a. TRADE CAPITAL BANK; a.k.a. "TC BANK"; a.k.a. "TK BANK"), 65A Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

BANK TORGOVY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL; a.k.a. BANK TORGOVOY KAPITAL; a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TRADE CAPITAL BANK; a.k.a. "TC BANK"; a.k.a. "TK BANK"), 65A Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

February 20, 2020 - 258 -

- BANK TOSEE SADERAT IRAN (a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOSEYEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN; a.k.a. IRANIAN EXPORT DEVELOPMENT BANK; a.k.a. "EDBI"), No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran 1513815111, Iran; Website www.edbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 86936 (Iran) [IRAN] [SDGT] [IFSR] (Linked To: MB BANK).
- BANK TOSEH SADERAT IRAN (a.k.a. BANK TOSEE SADERAT IRAN; a.k.a. BANK TOSEYEH SADERAT IRAN; a.k.a. BANK TOSEYEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN; a.k.a. IRANIAN EXPORT DEVELOPMENT BANK; a.k.a. "EDBI"), No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran 1513815111, Iran; Website www.edbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 86936 (Iran) [IRAN] [SDGT] [IFSR] (Linked To: MB BANK).
- BANK TOSEYEH SADERAT IRAN (a.k.a. BANK TOSEE SADERAT IRAN; a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN; a.k.a. IRANIAN EXPORT DEVELOPMENT BANK; a.k.a. "EDBI"), No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran 1513815111, Iran; Website www.edbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 86936 (Iran) [IRAN] [SDGT] [IFSR] (Linked To: MB BANK).
- BANK TOWSEEH SADERAT IRAN (a.k.a. BANK TOSEE SADERAT IRAN; a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOSEYEH SADERAT IRAN; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN; a.k.a. IRANIAN EXPORT DEVELOPMENT BANK; a.k.a. "EDBI"), No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran 1513815111, Iran; Website www.edbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number

- 86936 (Iran) [IRAN] [SDGT] [IFSR] (Linked To: MB BANK).
- BANK 'TSENTR MEZHDUNARODNYKH
 RASCHETOV' OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 (a.k.a. BANK 'CENTER FOR INTERNATIONAL
 SETTLEMENTS' LLC; a.k.a. LLC TSMRBANK;
 a.k.a. TSMRBANK, OOO), ul. Palikha, d. 10,
 Str. 7, Moscow 127055, Russia; Website
 www.nko-cmr.ru; Email Address
 cmr@cmrbank.ru; BIK (RU) 044525059;
 Registration ID 115770005759 (Russia); Tax
 ID No. 7750056670 (Russia); Government
 Gazette Number 45000256 (Russia)
 [UKRAINE-EO13660].
- BANK-E ANSAR (a.k.a. ANSAR BANK, a.k.a. ANSAR FINANCE AND CREDIT FUND: a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE: a.k.a. BANK ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
- BANK-E EGHTESAD NOVIN (a.k.a. EGHTESAD NOVIN BANK; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH [IRAN].
- BANK-E GARDESHGARI (a.k.a. TOURISM BANK), Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor, Tehran, Iran [IRAN],
- BANK-E GHARZOLHASANEH MEHR IRAN
 (a.k.a. GHARZOLHASANEH MEHR IRAN
 BANK; a.k.a. MEHR IRAN CREDIT UNION
 BANK), Taleghani St., No.204, Before the
 intersection of Mofateh, across from the former
 U.S. embassy, Tehran, Iran [IRAN].
- BANK-E HEKMAT IRANIAN (a.k.a. HEKMAT IRANIAN BANK), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran [IRAN].
- BANK-E IRAN ZAMIN (a.k.a. IRAN ZAMIN BANK), Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran [IRAN].
- BANK-E KARAFARIN (a.k.a. KARAFARIN BANK), Zafar St. No. 315, Between Vali Asr and

- Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH [IRAN].
- BANK-E PASARGAD (a.k.a. PASARGAD BANK), Valiasr St., Mirdamad St., No. 430, Tehran, Iran: SWIFT/BIC BKBPIRTH [IRAN].
- BANK-E SAMAN (a.k.a. SAMAN BANK), Vali
 Asr. St. No. 3, Before Vey Park intersection,
 corner of Tarakesh Dooz St. , Tehran, Iran;
 SWIFT/BIC SABCIRTH [IRAN].
- BANK-E SARMAYEH (a.k.a. SARMAYEH BANK), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran [IRAN].
- BANK-E SHAHR, Sepahod Gharani, Corner of Khosro St., No. 147, Tehran, Iran [IRAN].
- BANK-E TAAWON MANTAGHEEY-E ESLAMI
 (a.k.a. ISLAMIC REGIONAL COOPERATION
 BANK; a.k.a. REGIONAL COOPERATION OF
 THE ISLAMIC BANK FOR DEVELOPMENT &
 INVESTMENT), Building No. 59, District 929,
 Street No. 17, Arsat Al-Hindia, Al Masbah,
 Baghdad, Iraq; Tohid Street, Before Tohid
 Circle, No. 33, Upper Level of Eghtesad-e Novin
 Bank, Tehran 1419913464, Iran; SWIFT/BIC
 RCDFIQBA [IRAN].
- BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH [IRAN].
- BANK-E TOSE'E TA'AVON (a.k.a.

 COOPERATIVE DEVELOPMENT BANK; a.k.a.

 TOSEE TAAVON BANK), Mirdamad Blvd.,

 North East Corner of Mirdamad Bridge, No.

 271, Tehran, Iran [IRAN].
- BANNA PROPERTIES (a.k.a. BENA; a.k.a.
 BENA PROPERTIES), Cham Holding Building,
 Daraa Highway, Sahnaya Area, P.O. Box 9525,
 P.O. Box 9525, Damascus, Syria, Syria
 ISYRIAI.
- BANNER OF THE REVOLUTION (a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL THOWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA' AL-THAWRAH; a.k.a. LIWAA AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].
- BANOVIC, Predrag; DOB 28 Oct 1969; POB
 Prijedor, Bosnia-Herzegovina; ICTY indictee in
 custody (individual) [BALKANS].
- BAOXIA, Liu (a.k.a. LAU, Emily; a.k.a. LIU, Emily), China; DOB 10 Sep 1981; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport G28882492 (China) expires 04 May 2018

February 20, 2020 - 259 -

(individual) [NPWMD] [IFSR] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES).

BAQBANI, Mohammad Akhusa (a.k.a.

BAGHBANI, Gholamreza; a.k.a. BAQBANI,
Qolam Reza); DOB 05 Jan 1961; alt. DOB
1947; POB Zabol, Iran; citizen Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Islamic Revolutionary Guard Corps Qods Force General (individual) [SDNTK].

BAQBANI, Qolam Reza (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Mohammad Akhusa); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps -Qods Force General (individual) [SDNTK].

BAQERI, Mohammad Hossein (a.k.a. BAGHERI AFSHORDI, Mohammad; a.k.a. BAGHERI, Mohammad; a.k.a. BAGHERI, Mohammed), Iran; DOB 1960; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

BAQI, Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAOIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES: a.k.a. BAQYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945. Tehran, Iran; Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC]

BAQIYATALLAH MEDICAL SCIENCES
UNIVERSITY (a.k.a. BAGHIATOLLAH
MEDICAL SCIENCES UNIVERSITY; a.k.a.
BAGHYATOLLAH MEDICAL SCIENCES

UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a.
BAQIATOLLAH MEDICAL SCIENCES
UNIVERSITY; a.k.a. BAQIYATALLAH
UNIVERSITY OF MEDICAL SCIENCES; a.k.a.
BAQIYATTALLAH UNIVERSITY OF MEDICAL
SCIENCES; a.k.a. BAQYATOLLAH MEDICAL
SCIENCES UNIVERSITY), Vanak Square,
Molla-Sadra Avenue, Box number: 19945,
Tehran, Iran; Website http://www.bmsu.ac.ir/;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [NPWMD] [IRGC]
[IFSR].

BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY, a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945. Tehran, Iran: Website http://www.bmsu.ac.ir/: Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

BAQIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. **BAGHYATOLLAH MEDICAL SCIENCES** UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. **BAQIATOLLAH MEDICAL SCIENCES** UNIVERSITY; a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY: a.k.a. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran: Website http://www.bmsu.ac.ir/: Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]

BAQYATOLLAH MEDICAL SCIENCES

UNIVERSITY (a.k.a. BAGHIATOLLAH

MEDICAL SCIENCES UNIVERSITY; a.k.a.

BAGHYATOLLAH MEDICAL SCIENCES

UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL

SCIENCES UNIVERSITY; a.k.a.

BAQIATOLLAH MEDICAL SCIENCES

UNIVERSITY: a.k.a. BAQIYATALI AH

MEDICAL SCIENCES UNIVERSITY; a.k.a.
BAQIYATALLAH UNIVERSITY OF MEDICAL
SCIENCES; a.k.a. BAQIYATTALLAH
UNIVERSITY OF MEDICAL SCIENCES),
Vanak Square, Molla-Sadra Avenue, Box
number: 19945, Tehran, Iran; Website
http://www.bmsu.ac.ir/; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [NPWMD] [IRGC] [IFSR].

BARAHONA CORDOBEZ, Jaime (a.k.a. BARONA CORDOBES, Jaime; a.k.a. BARONA CORDOBEZ, Jaime; a.k.a. BARONA CORDOBEZ, Jaime), Km. 16.5 El Salvador 169, Andalucia, Guatemala; Avenida Reforma 8-33 Zona 10, Guatemala City, Guatemala; 10 Calle 5-60 Zona 9, Guatemala City, Guatemala; c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala; DOB 01 Oct 1960; POB Guatemala; Passport 16660729 (Guatemala); NIT # 953243-9 (Guatemala) (individual) [SDNT].

BARAICH, Mullah Naeem (a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, Haji Gul Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan, alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) ISDNTKI.

BARAJAS SAHD, Ana Paulina (a.k.a. SAHD, Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Perla # 3880, Colonia Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA841003MJCRHN07 (Mexico) (individual) [SDNTK].

BARAKAT AL FAHILIH, Nasif Jarjis (a.k.a.
ABOUTARIF, Nassif; a.k.a. BARAKAT
ALVAHILH, Nasif Gergers; a.k.a. BARAKAT,
Nasif; a.k.a. BARAKAT, Nassif; a.k.a. BARKAT,
Nasif; a.k.a. BARKAT, Nassif; a.k.a. TARIF,

February 20, 2020 - 260 -

Abu), Fahel, Syria; Germana, Damascus, Syria; Al-Qassaa, Damascus, Syria; Al Fuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked To: BARAKAT TRANS NATIONAL CRIMINAL ORGANIZATION).

BARAKAT ALVAHILH, Nasif Gergers (a.k.a. ABOUTARIF, Nassif; a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Nasif; a.k.a. BARKAT, Nasif; a.k.a. BARKAT, Nasif; a.k.a. TARIF, Abu), Fahel, Syria; Germana, Damascus, Syria; AlQassaa, Damascus, Syria; AlFuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION).

BARAKAT IMPORT EXPORT LTDA, Iquique,
Chile; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations; Tax
ID No. AABA 670850 Y [SDGT].

BARAKAT TRANSNATIONAL CRIMINAL
ORGANIZATION (a.k.a. NASIF BARAKAT
ALIEN SMUGGLING ORGANIZATION), Syria;
Lebanon; United Arab Emirates; Turkey; Brazil;
Colombia; Guatemala; Venezuela; Panama;
Mexico [TCO].

BARAKAT, Assaad Ahmad (a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmed Muhammad, a.k.a. BARAKAT, Assad Hassan, a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Rua Silva Jardim 290, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. BARAKAT, Assad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmed Muhammad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT. Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco

Lote 682, Quadra 13, Foz do Iguacu, Brazil;
Rua Xavier Da Silva 535, Edificio Martin Terro,
Apartment 301, Foz do Iguacu, Brazil; Rua Silva
Jardim 290, Foz do Iguacu, Brazil; Arrecife
Apartment Building, Iquique, Chille; Apartment
111, Panorama Building, Iquique, Chille;
Piribebuy Y A. Jara, Ciudad del Este, Paraguay;
DOB 25 Mar 1967; POB Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations (individual) [SDGT].

BARAKAT, Assad Ahmad (a.k.a. BARAKAT, Assaad Ahmad a ka BARAKAT Assad a ka BARAKAT, Assad Ahmed Muhammad; a.k.a. BARAKAT, Assad Hassan, a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Rua Silva Jardim 290, Foz do Iguacu, Brazil, Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. BARAKAT, Assad Ahmed Muhammad (a.k.a.

BARAKAT, Assaad Ahmad, a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Hassan, a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Rua Silva Jardim 290, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967: POB Lebanon: Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) ISDGTI.

BARAKAT, Assad Hassan (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmed Muhammad; a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro,
Apartment 301, Foz do Iguacu, Brazil; Rua Silva
Jardim 290, Foz do Iguacu, Brazil; Arrecife
Apartment Building, Iquique, Chile; Apartment
111, Panorama Building, Iquique, Chile;
Piribebuy Y A. Jara, Ciudad del Este, Paraguay;
DOB 25 Mar 1967; POB Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations (individual) [SDGT].

BARAKAT, Hamza Ahmad (a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hamzi Muhammad); DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [SDGT].

BARAKAT, Hamze Ahmad (a.k.a. BARAKAT, Hamza Ahmad; a.k.a. BARAKAT, Hamzi Ahmad; a.k.a. BARAKAT, Hamzi Muhammad); DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [SDGT].

BARAKAT, Hamzi Ahmad (a.k.a. BARAKAT, Hamza Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Muhammad); DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [SDGT].

BARAKAT, Hamzi Muhammad (a.k.a. BARAKAT, Hamza Ahmad; a.k.a. BARAKAT, Hamze Ahmad; a.k.a. BARAKAT, Hamzi Ahmad); DOB 10 Jan 1963; POB Rubtlatine, Lebanon; alt. POB Beirut, Lebanon; citizen Lebanon (individual) [SDGT].

BARAKAT, Hatam Ahmad (a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (Individual) [SDGT].

BARAKAT, Hatem Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

February 20, 2020 - 261 -

Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [SDGT].

BARAKAT, Hatim Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hattem Ahmad; a.k.a. BARAKAT, Hattem Ahmad; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [SDGT].

BARAKAT, Hattem Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [SDGT].

BARAKAT, Hotem Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatem Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hatim Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [SDGT].

BARAKAT, Jach Assad Ahmad (a.k.a.

BARAKAT, Assaad Ahmad; a.k.a. BARAKAT,
Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a.

BARAKAT, Assad Ahmed Muhammad; a.k.a.

BARAKAT, Assad Hassan; a.k.a. "HAJJ AS'AD

AHMAD"), Rue Taroba 1005, Beatriz Menez

Building, Foz do Iguacu, Brazil; Rua Rio Branco

Lote 682, Quadra 13, Foz do Iguacu, Brazil;
Rua Xavier Da Silva 535, Edificio Martin Terro,
Apartment 301, Foz do Iguacu, Brazil; Rua Silva

Jardim 290, Foz do Iguacu, Brazil; Arrecife

Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Mohammad Fayez; DOB 11 Mar 1969; POB Rubtlatine, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Identification Number 2.121.948 (Paraguay) (individual) [SDGT].

BARAKAT, Nasif (a.k.a. ABOUTARIF, Nassif; a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT ALVAHILH, Nasif Gergers; a.k.a. BARAKAT, Nassif; a.k.a. BARKAT, Nasif; a.k.a. BARKAT, Nasif; a.k.a. TARIF, Abu), Fahel, Syria; Germana, Damascus, Syria; Al-Qassaa, Damascus, Syria; Al Fuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION).

BARAKAT, Nassif (a.k.a. ABOUTARIF, Nassif; a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT ALVAHILH, Nasif Gergers; a.k.a. BARAKAT, Nasif; a.k.a. BARKAT, Nasif; a.k.a. BARKAT, Nasif; a.k.a. TARIF, Abu), Fahel, Syria; Germana, Damascus, Syria; Al-Qassaa, Damascus, Syria; Al Fuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION).

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

BARAKZAI, Haji Abdul Sattar (a.k.a.

ABDULASATTAR; a.k.a. BARAKZAI, Haji
Satar; a.k.a. MANAN, Haji Abdul Satar Haji
Abdul; a.k.a. SATAR, Haji Abdul), Kachray
Road, Pashtunabad, Quetta, Balochistan
Province, Pakistan; Nasrullah Khan Chowk,
Pashtunabad Area, Balochistan Province,
Pakistan; Chaman, Balochistan Province,
Pakistan; Abdul Satar Food Shop, Eno Mina
0093, Kandahar, Afghanistan; DOB 1964; POB
Mirmandaw Village, Nahr-e Saraj District,
Helmand Province, Afghanistan; alt. POB Qilla

Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN). BARAKZAI, Haji Abdullah (a.k.a. ANSARI, Haji Abdullah; a.k.a. BARAKZAI ANSARI, Haji Abdullah), c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; National ID No. 10331 (Afghanistan) (individual) [SDNTK]. BARAKZAI, Haji Khairullah (a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan, alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE). BARAKZAI, Haji Satar (a.k.a. ABDULASATTAR;

a.k.a. BARAKZAI, Haji Abdul Sattar, a.k.a. MANAN, Haji Abdul Satar Haji Abdul; a.k.a. SATAR, Haji Abdul), Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan: Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; Chaman, Balochistan Province, Pakistan; Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN). BARAKZAI, Shah Mohammad; DOB 01 Jan

nationality Afghanistan (individual) [SDNTK]
(Linked To: NEW AHMADI LTD.).
BARBARO RECORDS (a.k.a. BARBARO

1979; POB Nava, Lash Kargah, Afghanistan;

RECORDS SRL), Calle 34, Local No. 10, Los
Cachorros, Cristo Rey, Santo Domingo, Distrito

February 20, 2020 - 262 -

Nacional, Dominican Republic; Tax ID No. 131-48344-5 (Dominican Republic) [SDNTK]. BARBARO RECORDS SRL (a.k.a. BARBARO RECORDS), Calle 34, Local No. 10, Los Cachorros, Cristo Rey, Santo Domingo, Distrito Nacional, Dominican Republic; Tax ID No. 131-48344-5 (Dominican Republic) [SDNTK]. BARBATO, Francesco; DOB 21 Nov 1979; POB San Cipriano d'Aversa, Italy (individual) [TCO]. BARDIYA TEJARAT JAVID (a.k.a. MANDEGAR BASPAR FAJR ASIA; a.k.a. MANDEGAR BASPAR KIMIYA COMPANY), No. 510, 5th Floor, Saddi Trading Building, South SAA DI Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

BARECH AKHUND, Mullah Naim (a.k.a. BARAICH Mullah Naeem a k a BARECH Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, Haji Gul Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan, alt. POB Darvishan. Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARECH, Mullah Naim (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, Haji Gul Mohammed Naim, a k a BARICH Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province,

Afghanistan; nationality Afghanistan (individual) [SDNTK].

BAREH, Mullah Naim (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naim aka BARECH Mullah Naim aka BARIC, Mullah Naeem; a.k.a. BARICH, Haii Gul Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area Garmsir District Helmand Province Afghanistan, alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District Helmand Province Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual)

Gabril Abdul Kareem; a.k.a. BARI, Gabril Abdul Karim; a.k.a. KAREEM, Djibril Abdul), Darfur, Sudan: DOB circa 1961: Colonel for the National Movement for Reform and Development (NMRD) (individual) [DARFUR]. BARHAN, Dr. Sahir (a.k.a. AL-DEEN, Saher Burhan, a.k.a. BERHAN, Dr. Sahir, a.k.a. BURHAN, Dr. Sahir; a.k.a. BURHAN, Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraq (individual) [IRAQ2]. BARI, Abdul (a.k.a. AL-BAKI, 'Abd. a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Bagi Muhammad, a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

BAREY, Djibril Abdul Kareem (a.k.a. BADRI,

BARI, Abdul Baqi (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

BARI, Gabril Abdul Karim (a.k.a. BADRI, Gabril Abdul Kareem; a.k.a. BAREY, Djibril Abdul Kareem; a.k.a. KAREEM, Djibril Abdul), Darfur, Sudan; DOB circa 1961; Colonel for the National Movement for Reform and Development (NMRD) (individual) [DARFUR] BARI, Haji Abdul (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad, a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a "ABDELBAKI"): DOB 01 Jan 1953: alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]

BARIC Mullah Naeem (a.k.a. BARAICH Mullah Naeem: a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARICH, Haji Gul Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan, alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan, alt. POB Darvishan, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Haji Gul Mohammed Naim (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim: a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province,

February 20, 2020 - 263 -

Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Mohammad Naim (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naim aka BARECH Mullah Naim a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, Haji Gul Mohammed Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area Garmsir District Helmand Province Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District Helmand Province Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) **ISDNTK1**

BARICH, Mullah Naim (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim: a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, Haji Gul Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BERICH, Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

BARKAT, Nasif (a.k.a. ABOUTARIF, Nassif; a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT ALVAHILH, Nasif Gergers; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Nassif; a.k.a. BARAKAT, Nassif; a.k.a. TARIF, Abu), Fahel, Syria; Germana, Damascus, Syria; Al-Qassaa, Damascus, Syria; Al Fuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION).

BARKAT, Nassif (a.k.a. ABOUTARIF, Nassif; a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT ALVAHILH, Nasif Gergers; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Nasif; a.k.a. TARIF, Abu), Fahel, Syria; Germana, Damascus, Syria; Al-Qassaa, Damascus, Syria; Al Fuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION).

BARKHANOEV, Malik Ruslanovish (a.k.a. "INGUSHI, Saifuddin"; a.k.a. "INGUSHI, Sayfuddin"), Iraq; Syria; DOB 14 Mar 1992; POB Ordzhonikidzevskaya, Ingushetia, Russia; nationality Russia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

BARLY OFF-SHORE (a.k.a. BARLY OFF-SHORE S.A.L.), Lebanon [SYRIA] (Linked To: ABBAS. Muhammad).

BARLY OFF-SHORE S.A.L. (a.k.a. BARLY OFF-SHORE), Lebanon [SYRIA] (Linked To: ABBAS, Muhammad)

BARMI, Ruhollah Ghaderi, Iran; DOB 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: SHAHID FAKHAR MOGHADDAM GROUP).

BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

BARONA CORDOBES, Jaime (a.k.a.

BARAHONA CORDOBEZ, Jaime; a.k.a.

BARONA CORDOBEZ, Jaime), Km. 16.5 El

Salvador 169, Andalucia, Guatemala; Avenida

Reforma 8-33 Zona 10, Guatemala City,

Guatemala; 10 Calle 5-60 Zona 9, Guatemala

City, Guatemala; c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala; DOB 01 Oct 1960; POB Guatemala; Passport 16660729 (Guatemala); NIT # 953243-9 (Guatemala) (individual) [SDNT].

BARONA CORDOBEZ, Jaime (a.k.a.

BARAHONA CORDOBEZ, Jaime; a.k.a.

BARONA CORDOBES, Jaime), Km. 16.5 El

Salvador 169, Andalucia, Guatemala; Avenida

Reforma 8-33 Zona 10, Guatemala City,

Guatemala; 10 Calle 5-60 Zona 9, Guatemala

City, Guatemala; c/o OVERSEAS TRADING

COMPANY S.A., Guatemala City, Guatemala;

DOB 01 Oct 1960; POB Guatemala; Passport

16660729 (Guatemala); NIT # 953243-9

(Guatemala) (individual) [SDNT].

BAROON SHIPPING COMPANY LIMITED,
Haven Court, 5 Library Ramp, Gibraltar, United
Kingdom [IRAQ2].

BARQAWI, Ahmad (a.k.a. AL-BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Abed Allah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. BARQAWI, Ahmad; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

BARQAWI, Ahmad Abed Allah (a.k.a. AL-BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

BARQAWI, Ahmad Abedallah (a.k.a. AL-BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Abed Allah; a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

February 20, 2020 - 264 -

BARQAWI, Ahmed (a.k.a. AL-BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Abed Allah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. "BARQAWI, Hamodeh"), Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

BARRAGAN BALDERAS, Gilberto (a.k.a.

"GILBERTO BARRAGAN"), Miguel Aleman,
Tamaulipas, Mexico; DOB 19 May 1970; POB
Miguel Aleman, Tamaulipas, Mexico; nationality
Mexico; citizen Mexico (individual) [SDNTK].

BARRAZA ACEVES, José Carlos (Latin:
BARRAZA ACEVES, José Carlos) (a.k.a. "Luis
2525"), Mexico; DOB 06 Dec 1982; POB
Guasave, Sinaloa, Mexico; nationality Mexico;
Gender Male; R.F.C. BAAC821206RV9
(Mexico); C.U.R.P. BAAC821206HSLRCR09
(Mexico) (individual) [SDNTK] (Linked To:
RUELAS TORRES DRUG TRAFFICKING
ORGANIZATION).

BARRERA BARRERA, Daniel (a.k.a. "EL LOCO BARRERA"), Colombia; DOB 06 Nov 1968; alt. DOB 15 Sep 1967; Cedula No. 18221599 (Colombia) (individual) [SDNTK].

BARRERA MARIN, Alvaro, c/o APVA S.A., Cali, Colombia: c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia, c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A., Cali, Colombia, c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia, c/o NEGOCIOS Y CAPITALES S.A. Pereira Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia, Calle 56D No. 28B-73. Barrio Las Mercedes, Palmira, Valle, Colombia: DOB 21 Nov 1940: POB Sevilla. Valle, Colombia; Cedula No. 6451857 (Colombia); Passport AG003135 (Colombia) (individual) [SDNT].

BARRERA MEDRANO, Nicandro (a.k.a.
BARRERA MENDOZA, Nicandro; a.k.a.
BARRERA, Nicandro; a.k.a. BARRERA, Robert;
a.k.a. NICANDRO, Barrera Mendoza; a.k.a.
"CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL
NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO";
a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha

Trucking Co., Uruapan, Michoacan, Mexico;
DOB 02 Nov 1964; POB Michoacan, Mexico;
citizen Mexico; C.U.R.P.
BAMN641102HMNRDC02 (Mexico) (individual)

BARRERA MENDOZA, Nicandro (a.k.a.
BARRERA MEDRANO, Nicandro; a.k.a.
BARRERA, Nicandro; a.k.a. BARRERA, Robert;
a.k.a. NICANDRO, Barrera Mendoza; a.k.a.
"CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL
NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO";
a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha
Trucking Co., Uruapan, Michoacan, Mexico;
DOB 02 Nov 1964; POB Michoacan, Mexico;
citizen Mexico; C.U.R.P.
BAMN641102HMNRDC02 (Mexico) (individual)

BARRERA RIOS CAMACHO ADMINISTRACION Y FINANZAS S.A. (a.k.a. B R C S.A.), Calle 28N No. 6BN-54, Cali, Colombia; NIT # 900021843-7 (Colombia) [SDNT].

[SDNTK].

BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Carrera 22 No. 5A-21, Cali, Colombia; NIT # 805030626-9 (Colombia) [SDNT].

BARRERA RIOS, Alfonso, c/o ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Cali, Colombia; c/o APVA S.A., Cali, Colombia; c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia: c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia, Calle 14 Oeste No. 2B1-45 apto. 302E, Cali, Colombia; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S.A., Cali, Colombia: c/o SERPROVIS S A SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 08 Dec 1975; POB Cali, Colombia; Cedula No. 79648943 (Colombia); Passport AJ963037 (Colombia) (individual) [SDNT].

BARRERA RIOS, Alvaro Enrique, c/o ALFONSO
BARRERA RIOS Y CIA. S. EN C.S., Cali,
Colombia; c/o ALVARO ENRIQUE BARRERA
RIOS Y CIA S. EN C.S., Cali, Colombia; c/o
APVA S.A., Cali, Colombia; c/o BARRERA
RIOS NEGOCIOS INMOBILIARIOS E.U., Cali,
Colombia; c/o CECEP EDITORES S.A., Cali,
Colombia; c/o CECEP S.A., Cali, Colombia; c/o
COMERCIALIZADORA DE BIENES Y
SERVICIOS ADMINISTRATIVOS Y

FINANCIEROS S.A., Cali, Colombia; c/o
ENSAMBLADORA COLOMBIANA
AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o
NEGOCIOS Y CAPITALES S.A., Pereira,
Colombia; c/o WORLD LINE SYSTEM S.A.,
Palmira, Valle, Colombia; Carrera 54A No. 5A21, Cali, Colombia; c/o A K DIFUSION S.A.
PUBLICIDAD Y MERCADEO, Cali, Colombia;
c/o A K EDUCAL S.A. EDUCACION CON
CALIDAD, Cali, Colombia; c/o B R C S.A., Cali,
Colombia; c/o SERPROVIS S.A. SERVICIOS Y
PROVISIONES, Cali, Colombia; DOB 05 Dec
1968; POB Cali, Colombia; Cedula No.
16758185 (Colombia); Passport AJ149349
(Colombia) (individual) [SDNT].

BARRERA RIOS, Victoria Eugenia, c/o

ALFONSO BARRERA RIOS Y CIA. S. EN C.S., Cali. Colombia: c/o APVA S.A., Cali. Colombia: c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Transversal 18 No. 127-43 Torre 4 apto. 1201, Bogota, Colombia; c/o A K DIFUSION S.A. PUBLICIDAD Y MERCADEO, Cali, Colombia; c/o A K EDUCAL S.A. EDUCACION CON CALIDAD, Cali, Colombia; c/o B R C S A., Cali, Colombia; c/o RIOS JIMENEZ S. EN C.S., Bogota, Colombia, c/o SERPROVIS S.A. SERVICIOS Y PROVISIONES, Cali, Colombia; DOB 11 Dec 1970; POB Cali, Colombia; Cedula No 66818996 (Colombia); Passport Al939751 (Colombia) (individual) [SDNT].

BARRERA, Nicandro (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual)

BAMN641102HMNRDC02 (Mexico) (individual [SDNTK].

BARRERA, Robert (a.k.a. BARRERA
MEDRANO, Nicandro; a.k.a. BARRERA
MENDOZA, Nicandro; a.k.a. BARRERA,
Nicandro; a.k.a. NICANDRO, Barrera Mendoza;
a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a.
"EL NICA"; a.k.a. "EL NICE"; a.k.a. "EL NICO";
a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha

February 20, 2020 - 265 -

Trucking Co., Uruapan, Michoacan, Mexico;
DOB 02 Nov 1964; POB Michoacan, Mexico;
citizen Mexico; C.U.R.P.
BAMN641102HMNRDC02 (Mexico) (individual)

BAMN641102HMNRDC02 (Mexico) (individual ISDNTK1.

BARRIOS HERNANDEZ, Mercedes (a.k.a. "LA MECHE"), Xochitepec, Morelos, Mexico; DOB 05 May 1971; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Female; R.F.C. BAHM710505Q91 (Mexico); C.U.R.P. BAHM710505MGRRRR07 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

DRUG TRAFFICKING ORGANIZATION).

BARROS FREDERICO, Lucio Francisco de Fatima (a.k.a. BARROS, Francisco de Fatima (a.k.a. "CHICO BARROS"); DOB 13 May 1967; alt. DOB 06 Jun 1970; POB Praia, Cabo Verde; nationality Cabo Verde; citizen Cabo Verde; alt. citizen Guinea-Bissau; Passport 1066302 (Cabo Verde. Previously Cape Verde.); alt. Passport CA0120780 (Guinea-Bissau) issued 08 Apr 2006 expires 07 Apr 2009; National ID No. 16128971 (Cabo Verde. Previously Cape Verde.) (individual) [SDNTK].

BARROS, Francisco de Fatima Frederico (a.k.a. BARROS FREDERICO, Lucio Francisco de Fatima; a.k.a. "CHICO BARROS"); DOB 13 May 1967; alt. DOB 06 Jun 1970; POB Praia, Cabo Verde; nationality Cabo Verde; citizen Cabo Verde; alt. citizen Guinea-Bissau; Passport I066302 (Cabo Verde. Previously Cape Verde.); alt. Passport CA0120780 (Guinea-Bissau) issued 08 Apr 2006 expires 07 Apr 2009; National ID No. 16128971 (Cabo Verde. Previously Cape Verde.) (individual) [SDNTK]. BARSAT, S.A. DE C.V. (a.k.a. BARZAT), Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico; Folio Mercantil No. 23415-1 (Mexico) [SDNTK].

BARTH, Frederik Heinz, Kientzheimer Strasse 1, Schwendi 88477, Germany; DOB 30 Aug 1965; POB Laupheim, Germany; citizen Germany; Occupation: Chemist (individual) [SDNTK].

BARZAT (a.k.a. BARSAT, S.A. DE C.V.), Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico; Folio Mercantil No. 23415-1 (Mexico) [SDNTK].

BARZINGY, Ata Abdoul Aziz (a.k.a. RASHID, Ata Abd Al-Aziz; a.k.a. RASHID, Ata Abdoulaziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0020375 (Germany) (individual) [SDGT]. BASAIR, Foad Salehi (a.k.a. BASIR, Foad Salehi; a.k.a. SALEHI, Foad); DOB 28 Apr 1986; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J37945161 (Iran); National ID No. 0077849248 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: VALADZAGHARD, Mohammadreza Khedmati).

BASAL, Abd-al-Rahman, Syria; DOB 03 Mar 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BASALTOS TONALA, S.A. DE C.V., Zona Metropolitana, Guadalajara, Jalisco, Mexico; Camino a Colimilla Km. 6, Colonia San Gaspar, Tonala, Jalisco C.P. 45404, Mexico; R.F.C. BTO041104AH2 (Mexico); Folio Mercantil No. 24808 (Mexico) [SDNTK].

BASEEJ (a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE: a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI: a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ aka VAHED-E BASIJ MOSTAZA FEEN: f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED": a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
BASEER, Abdul (a.k.a. 'ABD AL-BASIR, Haji; a.k.a. BASIR, Abdal; a.k.a. BASIR, Haji Abdul; a.k.a. NOORZAI, Haji Basir), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT].

BASENGEZI, Marcellin (a.k.a. BASENGEZI, Marcellin Mukolo; a.k.a. MAKOLO, Marcelin Basengezi; a.k.a. MUKOLO, Basengezi Marcellin), Appartement 29 Cite Du Fleuve, Cite Du Fleuve, Kingabwa Limete, Kinshasa, Congo, Democratic Republic of the; DOB 30 Nov 1985; POB Kaziba, Congo, Democratic Republic of the; Gender Male; Passport OP0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

BASENGEZI, Marcellin Mukolo (a.k.a.

BASENGEZI, Marcellin; a.k.a. MAKOLO,
Marcelin Basengezi; a.k.a. MUKOLO,
Basengezi Marcellin), Appartement 29 Cite Du
Fleuve, Cite Du Fleuve, Kingabwa Limete,
Kinshasa, Congo, Democratic Republic of the;
DOB 30 Nov 1985; POB Kaziba, Congo,
Democratic Republic of the; Gender Male;
Passport OP0155187 (Congo, Democratic
Republic of the) issued 24 Jan 2016 expires 19
Jan 2021 (individual) [DRCONGO].

BASEVIC, Dragan; DOB 02 Mar 1976; POB Belgrade, Serbia (individual) [BALKANS]. BASHA, Ahmad Nadir Ibrahim, Syria; DOB 15 Apr 1986; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BASHA, Imad Isma'ii, Syria; DOB 12 May 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BASHAR, Alhaj Qari Ayub (a.k.a. AYUB, Qari Muhammad; a.k.a. BASHIR, Ayob; a.k.a. BASHIR, Qari Ayyub), Mir Ali, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan (individual) [SDGT].

BASHIR, 'Abd Al-Rahim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

February 20, 2020 - 266 -

BASHIR, Abdul Rachim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rahim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrochim; bOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rahim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrachim; a.k.a. BA'ASYIR, Abdurrachim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abd

BASHIR, Abdul Rochim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rosyid Ridho (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality

Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

BASHIR, Abdurochim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurrochim); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdurrahim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahman; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Control BASHIR, Abdurochim; a.k.a. BASHIR, Abdurochim

BASHIR, Abdurrahman (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrochim; a.k.a. BASHIR, 'Abd Al-Rahim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrochim; a.k.a. BASHI

BASHIR, Abdurrochim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdurochim; a.k.a. BA'ASYIR, Abdurrahim; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BA'ASYIR, Abdurrahman; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim; a.k.a. BASHIR, Abdul Rachim;

a.k.a. BASHIR, Abdul Rochim; a.k.a. BASHIR, Abdurochim; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdurrahim; a.k.a. BASHIR, Abdurrahman); DOB 16 Nov 1977; alt. DOB 16 Nov 1974; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT]. BASHIR, Abu Bakar (a.k.a. BAASYIR, Abu Bakar; a.k.a. "ABDUS SAMAD"; a.k.a. "ABDUS SOMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Ali Lalobo (a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "SALONGO, Ali Mohammed; a.k.a. "L-P"; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

BASHIR, Ayob (a.k.a. AYUB, Qari Muhammad; a.k.a. BASHAR, Alhaj Qari Ayub; a.k.a. BASHAR, Alhaj Qari Ayub; a.k.a. BASHIR, Qari Ayyub), Mir Ali, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan (individual) [SDGT]. BASHIR, Bashir Saleh (a.k.a. SALEH, Bachir; a.k.a. SALEH, Bashir); DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2].

BASHIR, Qari Ayyub (a.k.a. AYUB, Qari Muhammad; a.k.a. BASHAR, Alhaj Qari Ayub; a.k.a. BASHIR, Ayob), Mir Ali, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan (individual) [SDGT]. BASHIR, Rashid Rida (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rasyid Ridho; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyid Ridho; a.k.a. BASHIR, Rasyid Ridho; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].

February 20, 2020 - 267 -

- BASHIR, Rasyid Ridho (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rosyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].
- BASHIR, Rosyid Ridho (a.k.a. BA'ASYIR, Abdul Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BASHIR, Abdul Rosyid Ridho; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rashid Rida; a.k.a. BASHIR, Rasyid Ridho), Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 31 Jan 1974; POB Sukoharjo, Indonesia; nationality Indonesia; National ID No. 1127083101740003 (Indonesia) (individual) [SDGT].
- BASHLIKOV, Aleksei, Moscow, Russia; DOB 18 Mar 1988; POB Russia; Gender Male; Passport 4509592875 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).
- BASHQ, Abu Raghad (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari'; a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. FARI', Ashraf Ahmad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- BASIC ELEMENT LIMITED (a.k.a. BAZOVY
 ELEMENT), Esplanade 44, Saint Helier JE4
 9WG, Jersey; 30 Rochdelskaya Street, Moscow
 123022, Russia; Registration ID 84039
 [UKRAINE-EO13661] [UKRAINE-EO13662]
 (Linked To: DERIPASKA, Oleg Vladimirovich).
- BASIJ (a.k.a. BASEEJ; a.k.a. BASIJ RESISTANCE FORCE: a k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE a k a MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT": f.k.a. "NATIONAL
- MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION". a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). BASIJ COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON BASIJ). Tehran. Iran: Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BASIJ RESISTANCE FORCE) BASIJ RESISTANCE CENTER OF THE AEOI (a.k.a. AEOI BASIJ RESISTANCE CENTER). Iran, Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). BASIJ RESISTANCE FORCE (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ: a k a NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI: a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN: f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN: a.k.a.
- BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E
 BASIJ-E MOSTAZAFEEN; a.k.a.
 "MOBILIZATION OF THE OPPRESSED"; a.k.a.
 "MOBILIZATION OF THE OPPRESSED UNIT";
 f.k.a. "NATIONAL MOBILIZATION
 ORGANIZATION"; a.k.a. "NATIONAL
 RESISTANCE MOBILIZATION"; a.k.a.
 "ORGANIZATION OF THE MOBILISATION OF
 THE OPPRESSED"; a.k.a. "RESISTANCE
 MOBILIZATION FORCE"), Tehran, Iran; Syria;
 Additional Sanctions Information Subject to
 Secondary Sanctions [FTO] [SDGT] [IRGC]
 [IFSR] [IRAN-HR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS).
- FORCE; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a.

BASIJ RESISTANCE FORCES (a.k.a. BASEEJ)

a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE

- NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN fikia SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN: f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT": f.k.a. "NATIONAL MOBILIZATION ORGANIZATION" a k a "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED": a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). BASIJ-E MELLI (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. ISLAMIC **REVOLUTION GUARDS CORPS** RESISTANCE FORCE: a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ a k a SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ: a.k.a. VAHED-E BASIJ MOSTAZA FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN: a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED": a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC
- REVOLUTIONARY GUARD CORPS).

 BASIR, Abdal (a.k.a. 'ABD AL-BASIR, Haji; a.k.a.

 BASEER, Abdul; a.k.a. BASIR, Haji Abdul;
 a.k.a. NOORZAI, Haji Basir), Chaman,

 Pakistan; DOB 1965; alt. DOB 1963; alt. DOB
 1960; POB Balochistan Province, Pakistan;
 nationality Afghanistan; Passport AA3829182
 (Pakistan); National ID No. 5420124679187
 (Pakistan) (individual) [SDGT].

February 20, 2020 - 268 -

- BASIR, Abdul Qadir (a.k.a. ABDUL BASEER,
 Abdul Qadeer Basir; a.k.a. AHMAT, Abdul
 Qadir; a.k.a. HAQQANI, Abdul Qadir; a.k.a.
 QADIR, Abdul; a.k.a. "Nasibullah"), Peshawar,
 Pakistan; DOB 1964; POB Nangarhar Province,
 Afghanistan; nationality Afghanistan; Gender
 Male; Passport D000974 (Afghanistan)
 (individual) [SDGT] (Linked To: TALIBAN).
- BASIR, Foad Salehi (a.k.a. BASAIR, Foad Salehi; a.k.a. SALEHI, Foad); DOB 28 Apr 1986; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport J37945161 (Iran); National ID No. 0077849248 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: VALADZAGHARD, Mohammadreza Khedmati).
- BASIR, Haji Abdul (a.k.a. 'ABD AL-BASIR, Haji; a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdal; a.k.a. NOORZAI, Haji Basir), Chaman, Pakistan; DOB 1965; alt. DOB 1963; alt. DOB 1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (Individual) [SDGT].
- BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Alexander; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA RUSSIA] (Linked To: MINISTRY OF STATE SECURITY).
- BASOV, Alexander (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY).
- BASOV, Oleksandr (a.k.a. BASOV, Aleksandr Vasilevich; a.k.a. BASOV, Alexander), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA RUSSIA] (Linked To: MINISTRY OF STATE SECURITY).
- BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна) (a.k.a. BASOVA, Lidiya Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна)), Sevastopol, Ukraine; DOB 1972; Gender Female (individual) [UKRAINE-EO13660].
- BASOVA, Lidiya Oleksandrivna (Cyrillic: БАСОВА, Лідія Олександрівна) (a.k.a. BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна)), Sevastopol, Ukraine; DOB 1972; Gender Female (individual) [UKRAINE-EO13660].
- BASQUE FATHERLAND AND LIBERTY (a.k.a. ASKATASUNA; a.k.a. BATASUNA; a.k.a. EKIN;

- a.k.a. EPANASTATIKI PIRINES; a.k.a.
 EUSKAL HERRITARROK; a.k.a. EUZKADI TA
 ASKATASUNA; a.k.a. HERRI BATASUNA;
 a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR
 REVOLUTIONARY STRUGGLE; a.k.a. XAKI;
 a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].
- BASTARDO MENDOZA, Rafael Enrique (a.k.a. BASTARDO, Rafael), Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENEZUELA].
- BASTARDO, Rafael (a.k.a. BASTARDO MENDOZA, Rafael Enrique), Caracas, Capital District, Venezuela; DOB 22 Sep 1978; citizen Venezuela; Gender Male; Cedula No. 14335819 (Venezuela) (individual) [VENEZUELA].
- BASTRYKIN, Alexander Ivanovich, Russia; DOB 27 Aug 1953; Gender Male (individual)
 [MAGNIT].
- BASURIN, Eduard (a.k.a. BASURIN, Eduard Aleksandrovich); DOB 27 Jun 1966; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- BASURIN, Eduard Aleksandrovich (a.k.a. BASURIN, Eduard); DOB 27 Jun 1966; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- BATARFI, Khaled (a.k.a. BATARFI, Khaled Saeed; a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid Saeed; a.k.a. "AL-KINDI, Abu al-Miqdad"; a.k.a. "BATARFI, Khalid bin Umar"; a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- BATARFI, Khaled Saeed (a.k.a. BATARFI, Khaled; a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid Saeed; a.k.a. "AL-KINDI, Abu al-Miqdad"; a.k.a. "BATARFI, Khalid bin Umar"; a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- BATARFI, Khalid (a.k.a. BATARFI, Khaled; a.k.a. BATARFI, Khaled Saeed; a.k.a. BATARFI, Khalid Saeed; a.k.a. BATARFI, Khalid Saeed; a.k.a. "AL-KINDI, Abu al-Miqdad"; a.k.a. "BATARFI, Khalid bin Umar"; a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- BATARFI, Khalid Saeed (a.k.a. BATARFI, Khaled; a.k.a. BATARFI, Khaled Saeed; a.k.a. BATARFI, Khalid; a.k.a. "AL-KINDI, Abu al-Migdad"; a.k.a. "BATARFI, Khalid bin Umar";

- a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- BATARJEE, Adel Abdul Jalil Ibrahim (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel; a.k.a.
 BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa (individual) [SDGT].
- BATARJI, 'Adil 'Abd al Jalil (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATTERJEE, Adel; a.k.a. BATTERJEE, Adel; a.k.a. BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa (individual) [SDGT].
- BATASUNA (a.k.a. ASKATASUNA; a.k.a.

 BASQUE FATHERLAND AND LIBERTY; a.k.a.

 EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a.

 EUSKAL HERRITARROK; a.k.a. EUZKADI TA

 ASKATASUNA; a.k.a. HERRI BATASUNA;
 a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR

 REVOLUTIONARY STRUGGLE; a.k.a. XAKI;
 a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

 BATENI, Naser; DOB 16 Dec 1962; Additional

 Sanctions Information Subject to Secondary

 Sanctions; Gender Male (individual) [IRAN].

BATIRASHVILI, Tarkhan (a.k.a. AL-SHISHANI,

Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a.

- BATIRASHVILI, Tarkhan Tayumurazovich;
 a.k.a. BATYRASHVILI, Tarkhan
 Tayumurazovich; a.k.a. SHISHANI, Omar;
 a.k.a. SHISHANI, Umar; a.k.a. "Abu
 Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen
 Omar"; a.k.a. "Omar the Chechen"; a.k.a.
 "Omer the Chechen"; a.k.a. "Umar the
 Chechen"); DOB 11 Jan 1986; alt. DOB 1982;
 POB Akhmeta, Village Birkiani, Georgia; citizen
 Georgia; Passport 09AL14455 (Georgia)
 expires 26 Jun 2019; National ID No.
 08001007864 (Georgia) (individual) [SDGT].
- BATIRASHVILI, Tarkhan Tayumurazovich (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu

February 20, 2020 - 269 -

- Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a.
 "Umar the Chechen"); DOB 11 Jan 1986; alt.
 DOB 1982; POB Akhmeta, Village Birkiani,
 Georgia; citizen Georgia; Passport 09AL14455
 (Georgia) expires 26 Jun 2019; National ID No.
 08001007864 (Georgia) (individual) [SDGT].
- BATTERJEE, Adel (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATARJI, 'Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel Abdul Jaleel I.), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa (individual) [SDGT].
- BATTERJEE, Adel Abdul Jaleel I. (a.k.a. AL-BATTARJEE, 'Adil; a.k.a. BATARJEE, Adel Abdul Jalil Ibrahim; a.k.a. BATARJIE, Adil 'Abd al Jalil; a.k.a. BATTERJEE, Adel), 2 Helmi Kutbi Street, Jeddah, Saudi Arabia; DOB 01 Jul 1946; alt. DOB 01 Jun 1946; POB Jeddah, Saudi Arabia; citizen Saudi Arabia; Passport F 572010 issued 22 Dec 2004 expires 28 Oct 2009; Email:adelb@shabakah.net.sa (individual) ISDGTI.
- BATYRASHVILI, Tarkhan Tayumurazovich
 (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. ALSHISHANI, Omar; a.k.a. BATIRASHVILI,
 Tarkhan; a.k.a. BATIRASHVILI, Tarkhan
 Tayumurazovich; a.k.a. SHISHANI, Omar;
 a.k.a. SHISHANI, Umar; a.k.a. "Abu
 Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen
 Omar"; a.k.a. "Omar the Chechen"; a.k.a.
 "Omer the Chechen"; a.k.a. "Umar the
 Chechen"); DOB 11 Jan 1986; alt. DOB 1982;
 POB Akhmeta, Village Birkiani, Georgia; citizen
 Georgia; Passport 09AL14455 (Georgia)
 expires 26 Jun 2019; National ID No.
 08001007864 (Georgia) (individual) [SDGT].
- BAWADUQJI, Nur-al-Din, Syria; DOB 07 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- BAYALTUN, Ahmet, Turkey; DOB 1971; citizen Turkey; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- BAYALTUN, Ismail (a.k.a. BAYALTUN, Ismail Halil), Dunya Is Mer, Gaziantep, Turkey; No:/A Atlikonak, Sanliurfa 63000, Turkey; DOB 01 Oct 1989; alt. DOB 21 Nov 1980; citizen Turkey; Gender Male; National ID No. C13638980 (Turkey); Identification Number 4386794904

ISLAMIC STATE OF IRAQ AND THE LEVANT).
BAYALTUN, Ismail Halil (a.k.a. BAYALTUN,
Ismail), Dunya Is Mer, Gaziantep, Turkey; No:/A
Atlikonak, Sanliurfa 63000, Turkey; DOB 01 Oct
1989; alt. DOB 21 Nov 1980; citizen Turkey;

(Turkey) (individual) [SDGT] (Linked To:

- 1989; alt. DOB 21 Nov 1980; citizen Turkey;
 Gender Male; National ID No. C13638980
 (Turkey); Identification Number 4386794904
 (Turkey) (individual) [SDGT] (Linked To:
 ISLAMIC STATE OF IRAQ AND THE LEVANT).
- BAYANDARIAN, Ali (a.k.a. BAYANDORIAN, Ali);
 DOB 21 Sep 1974; Gender Male; Executive
 Order 13846 information: FOREIGN
 EXCHANGE. Sec. 5(a)(ii); alt. Executive Order
 13846 information: BLOCKING PROPERTY
 AND INTERESTS IN PROPERTY. Sec.
 5(a)(iv); alt. Executive Order 13846 information:
 BANKING TRANSACTIONS. Sec. 5(a)(iii); alt.
 Executive Order 13846 information: IMPORT
 SANCTIONS. Sec. 5(a)(vi); National ID No.
 0070631166 (Iran) (individual) [IRAN-EO13846]
 (Linked To: TRILIANCE PETROCHEMICAL
 CO. LTD.).
- BAYANDORIAN, Ali (a.k.a. BAYANDARIAN, Ali);
 DOB 21 Sep 1974; Gender Male; Executive
 Order 13846 information: FOREIGN
 EXCHANGE. Sec. 5(a)(ii); alt. Executive Order
 13846 information: BLOCKING PROPERTY
 AND INTERESTS IN PROPERTY. Sec.
 5(a)(iv); alt. Executive Order 13846 information:
 BANKING TRANSACTIONS. Sec. 5(a)(iii); alt.
 Executive Order 13846 information: IMPORT
 SANCTIONS. Sec. 5(a)(vi); National ID No.
 0070631166 (Iran) (individual) [IRAN-EO13846]
 (Linked To: TRILIANCE PETROCHEMICAL
 CO. LTD.).
- BAYIK, Cemil; DOB 26 Feb 1955; alt. DOB 1951; alt. DOB 1954; POB Keban, Elazig, Turkey; alt. POB Hazar, Elazig, Turkey; citizen Turkey; Turkish Identification Number 23860719950 (Turkey) (individual) [SDNTK].
- BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yasin Mohamed; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yasin; a.k.a. BENAH, Yasin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- BAYNAH, Yasin Ali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH,

- Yasin; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BEYNAH, Yasin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- BAYNAH, Yassin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin; a.k.a.
- BAYNAX, Yasiin Cali (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yasin; a.k.a. BEENAX, Yasin; a.k.a. BENAH, Yasin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- BAYT AL-MAL (a.k.a. BAYT AL-MAL LIL MUSLIMEEN), Harat Hurayk, Beirut, Lebanon; Burj al-Barajinah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatiyah, Lebanon; Ba'albak, Lebanon; Hirmil, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (SDGT).
- BAYT AL-MAL LIL MUSLIMEEN (a.k.a. BAYT AL-MAL), Harat Hurayk, Beirut, Lebanon; Burj al-Barajinah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatiyah, Lebanon; Ba'albak, Lebanon; Hirmil, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- BAYUMI, Yasri Muhammad Ibrahim (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. AL-SA'IDI, Abu Humam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968;

February 20, 2020 - 270 -

- POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).
- BAYUMI, Yisra Muhammad Ibrahim (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA'IDI, Abu Hammam; a.k.a. AL-SA'IDI, Abu Humam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Shaykh (individual) [SDGT] (Linked To: AL QA'IDA).
- BAZAN OROZCO, Alberto (a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Poseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].
- BAZARGAN, Farzad; DOB 03 Jun 1956;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Passport D14855558
 (Iran); alt. Passport Y21130717 (Iran);
 Managing Director, Hong Kong Intertrade
 Company (individual) [IRAN].
- BAZARGANI HAMRAHAN PISHRO TEJARAT
 (a.k.a. HAMRAHAN PISHRO TEJARAT; a.k.a.
 HAMRAHAN PISHRO TEJARAT
 COMMERCIAL TRADING COMPANY; a.k.a.
 HAMRAHAN PISHRO TEJARAT TRADING
 COMPANY), No. 750, 10th Floor, Bahar Tower,
 Bahar Street, Tehran 1561636847, Iran;
 Website http://pishro-tejarat.com/about/fa
 [SDGT] (Linked To: ASHTARI, Mahmud).
- BAZINGO, Mohammad Hyat (a.k.a. BAZINJO, Imam; a.k.a. BHEEL, Imam; a.k.a. BIZENJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].
- BAZINJO, Imam (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BHEEL, Imam; a.k.a. BIZENJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].
- BAZOVY ELEMENT (a.k.a. BASIC ELEMENT LIMITED), Esplanade 44, Saint Helier JE4 9WG, Jersey; 30 Rochdelskaya Street, Moscow 123022, Russia; Registration ID 84039

- [UKRAINE-E013661] [UKRAINE-E013662] (Linked To: DERIPASKA, Oleg Vladimirovich).
- BAZZAL, Mohamad (a.k.a. AL-BAZZAL, Muhammad Qasim; a.k.a. "MU'IN"); DOB 26 Aug 1984; POB Ba'albakk, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0510789; Identification Number 18349929 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- BAZZI, Mohamed (a.k.a. BAZZI, Mohammad Ibrahim: a.k.a. BAZZI. Muhammad Ibrahim: a.k.a. BAZZI, Muhammed), Adnan Al-Hakim Street, Yahala Bidg., Jnah, Lebanon; Eglantierlaan 13-15, 2020, Antwerpen, Belgium; Villa Bazzi, Dohat Al-Hoss, Lebanon; DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).
- BAZZI, Mohammad Ibrahim (a.k.a. BAZZI, Mohamed; a.k.a. BAZZI, Muhammad Ibrahim; a.k.a. BAZZI, Muhammed), Adnan Al-Hakim Street, Yahala Bidg., Jnah, Lebanon; Eglantierlaan 13-15, 2020, Antwerpen, Belgium: Villa Bazzi, Dohat Al-Hoss, Lebanon; DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon, alt. nationality Belgium, Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).
- BAZZI, Muhammad Ibrahim (a.k.a. BAZZI, Mohamed; a.k.a. BAZZI, Mohammad Ibrahim; a.k.a. BAZZI, Muhammed), Adnan Al-Hakim Street, Yahala Bidg., Jnah, Lebanon; Egiantierlaan 13-15, 2020, Antwerpen, Belgium; Villa Bazzi, Dohat Al-Hoss, Lebanon; DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional

- Sanctions Information Subject to Secondary
 Sanctions Pursuant to the Hizballah Financial
 Sanctions Regulations; Gender Male; Passport
 EJ341406 (Belgium) expires 31 May 2017; alt.
 Passport 750249737; alt. Passport 899002098
 (United Kingdom); alt. Passport 487/2007
 (Lebanon); alt. Passport RL3400400 (Lebanon);
 alt. Passport 0236370 (Sierra Leone); alt.
 Passport D0000687 (The Gambia) (individual)
 [SDGT] (Linked To: HIZBALLAH).
- BAZZI, Muhammed (a.k.a. BAZZI, Mohamed; a.k.a. BAZZI, Mohammad Ibrahim; a.k.a. BA77| Muhammad Ibrahim) Adnan Al-Hakim Street, Yahala Bldg., Jnah, Lebanon; Eglantierlaan 13-15, 2020, Antwerpen, Belgium; Villa Bazzi, Dohat Al-Hoss, Lebanon; DOB 10 Aug 1964; POB Bent Jbeil, Lebanon; nationality Lebanon; alt. nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations, Gender Male, Passport EJ341406 (Belgium) expires 31 May 2017; alt. Passport 750249737; alt. Passport 899002098 (United Kingdom); alt. Passport 487/2007 (Lebanon); alt. Passport RL3400400 (Lebanon); alt. Passport 0236370 (Sierra Leone); alt. Passport D0000687 (The Gambia) (individual) [SDGT] (Linked To: HIZBALLAH).
- BAZZI, Wael (a.k.a. BAZZI, Wa'el; a.k.a. BAZZI, Wa'il Muhammad), Eglantierlaan 15, Antwerpen 2020, Belgium; DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321 (individual) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).
- BAZZI, Wa'el (a.k.a. BAZZI, Wael; a.k.a. BAZZI, Wa'il Muhammad), Eglantierlaan 15, Antwerpen 2020, Belgium; DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321 (individual) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).
- BAZZI, Wa'il Muhammad (a.k.a. BAZZI, Wael; a.k.a. BAZZI, Wa'el), Eglantierlaan 15, Antwerpen 2020, Belgium; DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium;

February 20, 2020 - 271 -

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321 (individual) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

BEARA, Ljubisa; DOB 14 Jul 1939; POB Sarajevo, Bosnia and Herzegovina (individual) [BALKANS].

BEATTIE BRIONES, Myriam Susana (a.k.a. BEATTIE DE BRIONES, Myriam Susana, a.k.a. BEATTIE MARTINEZ, Myriam Susana), Calle Segunda y Canales No. 10, Zona Centro Matamoros, Tamaulipas, Mexico; DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTRY05 (Mexico); I.F.E. 0539041296164 (Mexico) (individual) [SDNTK]. BEATTIE DE BRIONES, Myriam Susana (a.k.a. BEATTIE BRIONES, Myriam Susana; a.k.a BEATTIE MARTINEZ, Myriam Susana), Calle Segunda y Canales No. 10, Zona Centro, Matamoros, Tamaulipas, Mexico; DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTRY05 (Mexico); I.F.E. 0539041296164 (Mexico) (individual) [SDNTK]. BEATTIE MARTINEZ, Myriam Susana (a.k.a. BEATTIE BRIONES, Myriam Susana; a.k.a. BEATTIE DE BRIONES, Myriam Susana), Calle Segunda y Canales No. 10, Zona Centro, Matamoros, Tamaulipas, Mexico; DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTRY05 (Mexico); I.F.E. 0539041296164 (Mexico) (individual) [SDNTK]. BEAUTY STATION, S.A., Panama City, Panama; RUC # 2224264-1-776957 (Panama) [SDNTK]. BECERRA BECERRA, Alvaro, c/o

BECERRA MIRELES, Martin (a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE

AGROPECUARIA LA ROBLEDA S.A., Cali,

Colombia; Cedula No. 2730788 (Colombia)

(individual) [SDNT].

LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

BECERRA, Martin (a.k.a. BECERRA MIRELES, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

BECF CHARITABLE EDUCATIONAL CENTER
(a.k.a. BENEVOLENCE EDUCATIONAL
CENTER; a.k.a. BIF-BOSNIA; a.k.a.
BOSANSKA IDEALNA FUTURA; a.k.a.
BOSNIAN IDEAL FUTURE), Salke Lagumdzije
12, Sarajevo 71000, Bosnia and Herzegovina;
Hadzije, Mazica Put 16F, Zenica 72000, Bosnia
and Herzegovina; Sehidska, Street, Breza,
Bosnia and Herzegovina; Kanal, 1, Zenica
72000, Bosnia and Herzegovina; Hamze,
Celenke 35, Ilidza, Sarajevo, Bosnia and
Herzegovina [SDGT].

BEDOYA ESPINOSA, Humberto Antonio; DOB
14 Jan 1949; POB Jerico, Antioquia, Colombia;
citizen Colombia; Cedula No. 8293921
(Colombia) (individual) [SDNTK] (Linked To:
PROMOTORA TURISTICA SOL PLAZA S.A.;
Linked To: CANTERAS COPACABANA S.A.).

BEDOYA LOPEZ, Gildardo de Jesus; DOB 18

Dec 1963; POB Abejorral, Antioquia, Colombia;
citizen Colombia; Cedula No. 70560012
(Colombia) (individual) [SDNTK] (Linked To:
REPRESENTACIONES MIDAS; Linked To:
GARCES Y BEDOYA CIA. LTDA).

BEDOYA VELEZ, Jose Ignacio (a.k.a. "NACHO BEDOYA"), Calle 16 No. 71A-07/09, Cali, Colombia; Carrera 1G No. 71-07, Cali, Colombia; DOB 06 Jan 1959; POB Tulua, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia)

issued 26 Mar 2004 expires 26 Mar 2014 (individual) [SDNT].

BEENAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yassin; a.k.a. BEENAX, Yasin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BEENAH, Yassin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yassin; a.k.a. BEENAX, Yasiin Cali; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yasiin; a.k.a. BEENAX, Yasiin; a.k.a. BENAH, Yasiin; a.k.a. BENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BEENAX, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yasin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BEENAX, Yassin (a.k.a. ALI, Yasin Baynah;
a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH,
Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a.
BAYNAH, Yassin; a.k.a. BAYNAX, Yasiin Cali;
a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin;
a.k.a. BEENAX, Yasin; a.k.a. BENAH, Yassin;
a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin;
a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin;
a.k.a. BEYNAH, Yasin; a.k.a. BINAH, Yassin;
a.k.a. CALI, Yasiin Baynax), Mogadishu,
Somalia; Rinkeby, Stockholm, Sweden; DOB
circa 1966; nationality Somalia; alt. nationality
Sweden (individual) [SOMALIA].

BEHINEH TRADING, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

BEHNAM SHAHRIYARI TRADING COMPANY, Ziba Building, 10th floor, North Sohrevardi

February 20, 2020 - 272 -

- Street, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [IFSR].
- BEHSAZ KASHANE TEHRAN CONSTRUCTION CO. (a.k.a. BEHSAZ KASHANEH CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website http://www.behsazco.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- BEHSAZ KASHANEH CO. (a.k.a. BEHSAZ KASHANE TEHRAN CONSTRUCTION CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website http://www.behsazco.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- BEHSAZAN PARS EQUIPMENT

 DEVELOPMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- BEHSHAHR INDUSTRIAL DEVELOPMENT CORP., Number 8, 24 Alley, Past Motahari Street, Ghaem Magham Farahani Street, Tehran, Iran; Website www.bidc.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 14393 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).
- BEHZAD BSTAKI. Ahmad Abdullah Mohammed Abdullah (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla, a k a BEHZAD Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD": a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH": a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BEHZAD, Abdulla Mohd Abdulla (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah, a k a BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A: a.k.a. BEHZAD. Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD": a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD": a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o FMF GENERAL TRADING LLC. Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BEHZAD, Ahmad Abdulla Mohammad A (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a k a BEHZAD BSTAKI Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla, a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla: a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA": a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates: citizen United Arab Emirates: Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BEHZAD, Ahmad Abdulla Mohammad Abdulla (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad

- Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD": a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o FMF GENERAL TRADING LLC. Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BEHZAD, Ahmad Abdulla Mohammad Abdulla (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla, a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971 POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BEHZAD, Ahmad Abdulla Mohd Abdulla (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a.

February 20, 2020 - 273 -

- "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Cob Pobai, United Arab Emirates; Dubai, United Arab Emirates; Cob Pobai, United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BEHZAD, Ahmed Abdullah (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI. Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- BEHZAD, Morteza (a.k.a. BEHZAD, Morteza Ahmadali; a.k.a. BEHZADI, Morteza); DOB 1959; alt. DOB 1960; POB Yazd, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHRO SYSTEMS RESEARCH COMPANY). BEHZAD, Morteza Ahmadali (a.k.a. BEHZAD, Morteza; a.k.a. BEHZADI, Morteza); DOB 1959; alt. DOB 1960; POB Yazd, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD]

- [IFSR] (Linked To: PISHRO SYSTEMS RESEARCH COMPANY).
- BEHZADI, Morteza (a.k.a. BEHZAD, Morteza; a.k.a. BEHZAD, Morteza Ahmadali); DOB 1959; alt. DOB 1960; POB Yazd, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHRO SYSTEMS RESEARCH COMPANY).
- BEIJING ALITE TECHNOLOGIES CO., LTD.

 (a.k.a. ALCO; a.k.a. BEIJING HAILI LIANHE

 KEJI YOUXIAN GONGSI), 12A Beisanhuan

 Zhong Road, P.O. Box 3042, Beijing, China;

 Additional Sanctions Information Subject to

 Secondary Sanctions; and all other locations

 worldwide [NPWMD] [IFSR].
- BEIJING CHENGXING TRADING CO. LTD. (Chinese Simplified: 北京成兴贸易有限公司), Room 2206 Floor 19, 602 Wangjing Yuan, Zhaoyang District, Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].
- BEIJING HAILI LIANHE KEJI YOUXIAN GONGSI (a.k.a. ALCO; a.k.a. BEIJING ALITE TECHNOLOGIES CO., LTD.), 12A Beisanhuan Zhong Road, P.O. Box 3042, Beijing, China; Additional Sanctions Information Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].
- BEIJING SUKBAKSO, Qixingmen Store, No. 8
 Apartment, Fangcaodi West Road, Chaoyang
 District, Beijing 100020, China (Chinese
 Simplified: 8号楼底商七星门葩, 芳草地面街,
 朝阳区, 北京市 100020, China); Liangzi Zu Way
 (Ground Level, White Gate), No. 42, Gangshan
 Road, Shunyi District, Beijing 101300, China;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK3] [DPRK-NKSPEA].
- BEIRA-MAR, Fernandinho (a.k.a. DA COSTA, Luis Fernando); DOB 04 Jul 1967; POB Rio de Janeiro (individual) [SDNTK].
- BEIRUT DIAM COMPANY SAL (a.k.a. BEIRUT DIAM SAL), Downtown Beirut, Solidere, Property No. 1479 of Marfa Real Estate, Block A, 4th Floor, Beirut, Lebanon; Commercial Registry Number 1005283 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).
- BEIRUT DIAM SAL (a.k.a. BEIRUT DIAM

 COMPANY SAL), Downtown Beirut, Solidere,
 Property No. 1479 of Marfa Real Estate, Block
 A, 4th Floor, Beirut, Lebanon; Commercial

- Registry Number 1005283 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).
- BEIRUT GEM SAL (a.k.a. BEIRUT GM SAL),
 Downtown Beirut, Solidere, Property No. 1479
 of Marfa Real Estate, Block A, 4th Floor, Beirut,
 Lebanon; Commercial Registry Number
 1005284 (Lebanon) [SDGT] (Linked To:
 AHMAD, Nazem Said).
- BEIRUT GM SAL (a.k.a. BEIRUT GEM SAL),
 Downtown Beirut, Solidere, Property No. 1479
 of Marfa Real Estate, Block A, 4th Floor, Beirut,
 Lebanon; Commercial Registry Number
 1005284 (Lebanon) [SDGT] (Linked To:
 AHMAD, Nazem Said).
- BEIRUT TRADE SAL, Maarad Street, Solidere King, Property 200, Harbor, Beirut, Lebanon; Building 200, Maarad Street, Beirut, Lebanon; Commercial Registry Number 1004271 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).
- BEIT AL MAL HOLDINGS (a.k.a. ARAB
 PALESTINIAN BEIT EL-MAL COMPANY; a.k.a.
 BEIT EL MAL AL-PHALASTINI AL-ARABI ALMUSHIMA AL-AAMA AL-MAHADUDA LTD.;
 a.k.a. BEIT EL-MAL HOLDINGS; a.k.a.
 PALESTINIAN ARAB BEIT EL MAL
 CORPORATION, LTD.), P.O. Box 662,
 Ramallah, West Bank [SDGT].
- BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.
 (a.k.a. ARAB PALESTINIAN BEIT EL-MAL
 COMPANY; a.k.a. BEIT AL MAL HOLDINGS;
 a.k.a. BEIT EL-MAL HOLDINGS; a.k.a.
 PALESTINIAN ARAB BEIT EL MAL
 CORPORATION, LTD.), P.O. Box 662,
 Ramaliah, West Bank [SDGT].
- BEIT EL-MAL HOLDINGS (a.k.a. ARAB

 PALESTINIAN BEIT EL-MAL COMPANY; a.k.a.

 BEIT AL MAL HOLDINGS; a.k.a. BEIT EL MAL

 AL-PHALASTINI AL-ARABI AL-MUSHIMA AL
 AAMA AL-MAHADUDA LTD.; a.k.a.

 PALESTINIAN ARAB BEIT EL MAL

 CORPORATION, LTD.), P.O. Box 662,

 Ramaliah, West Bank (SDGT).
- BEKTAS, Halis; DOB 13 Feb 1966; citizen
 Switzerland; Passport X0906223 (Switzerland)
 (individual) [SYRIA] [FSE-SY].
- BELAN, Aleksei (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a. "Mage"; a.k.a. "Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina St.,

February 20, 2020 - 274 -

Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2]. BELAN, Aleksey Alekseyevich (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei;

Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a. "Mage"; a.k.a. "Magg"; a.k.a. "Moy Yawik"; a.k.a. "Mmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].

BELAN, Aleksey Alexseyevich (a.k.a. Abyr
Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN,
Aleksey Alekseyevich; a.k.a. BELAN, Alexsei;
a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a.
"Abyrvalg"; a.k.a. "Anthony Anthony"; a.k.a.
"Fedyunya"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a.
"Mage"; a.k.a. "Magg"; a.k.a. "Moy.Yawik";
a.k.a. "Mrmagister"), 21 Karyakina St.,
Apartment 205, Krasnodar, Russia; DOB 27 Jun
1987; POB Riga, Latvia; nationality Latvia;
Passport RU0313455106 (Russia); alt. Passport
0307609477 (Russia) (individual) [CYBER2].

BELAN, Alexsei (a.k.a. Abyr Valgov; a.k.a.
BELAN, Aleksei; a.k.a. BELAN, Aleksey
Alekseyevich; a.k.a. BELAN, Aleksey
Alexseyevich; a.k.a. BELAN, Alexsey; a.k.a.
"Abyrvaig"; a.k.a. "Abyrvalg"; a.k.a. "Anthony
Anthony"; a.k.a. "Fedyunya"; a.k.a. "Magg"; a.k.a.
"Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina
St., Apartment 205, Krasnodar, Russia; DOB 27
Jun 1987; POB Riga, Latvia; nationality Latvia;
Passport RU0313455106 (Russia); alt. Passport
0307609477 (Russia) (individual) [CYBER2].

BELAN, Alexsey (a.k.a. Abyr Valgov; a.k.a.
BELAN, Aleksei; a.k.a. BELAN, Aleksey
Alekseyevich; a.k.a. BELAN, Aleksey
Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a.
"Abyrvaig"; a.k.a. "Abyrvalg"; a.k.a. "Anthony
Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G";
a.k.a. "Mag"; a.k.a. "Mage"; a.k.a. "Magg"; a.k.a.
"Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina
St., Apartment 205, Krasnodar, Russia; DOB 27
Jun 1987; POB Riga, Latvia; nationality Latvia;
Passport RU0313455106 (Russia); alt. Passport
0307609477 (Russia) (individual) [CYBER2].

BELARUSIAN OIL TRADE HOUSE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDTORG.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS].

BELARUSIAN OIL TRADING HOUSE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDTORG.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS]. BELARUSIAN OIL TRADING HOUSE

REPUBLICAN SUBSIDIARY UNITARY
ENTERPRISE (a.k.a. B.O.T.H.; a.k.a.
BELARUSIAN OIL TRADE HOUSE; a.k.a.
BELARUSIAN OIL TRADING HOUSE; a.k.a.
BELARUSIAN OIL TRADING HOUSE
REPUBLICAN UNITARY SUBSIDIARY; a.k.a.
UE BELARUSIAN OIL TRADE HOUSE; a.k.a.
UNITED TRADING SITE; a.k.a.
WWW.BNTD.BY; a.k.a.
WWW.BNTDTORG.BY), Prospect
Dzerzhinskogo, 73, Minsk 220116, Belarus; 73
Derzhinsky Ave., Minsk 220116, Belarus;
Dzerzhinsky Avenue, 73, Minsk 220116,
Belarus; Business Registration Document #
UNP 101119568 (Belarus) [BELARUS].

BELARUSIAN OIL TRADING HOUSE
REPUBLICAN UNITARY SUBSIDIARY (a.k.a.
B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE
HOUSE; a.k.a. BELARUSIAN OIL TRADING
HOUSE; a.k.a. BELARUSIAN OIL TRADING
HOUSE REPUBLICAN SUBSIDIARY UNITARY
ENTERPRISE; a.k.a. UE BELARUSIAN OIL
TRADE HOUSE; a.k.a. UNITED TRADING
SITE; a.k.a. WWW.BNTD.BY; a.k.a.
WWW.BNTDTORG.BY), Prospect
Dzerzhinskogo, 73, Minsk 220116, Belarus; 73
Derzhinskiy Ave., Minsk 220116, Belarus;

Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS] BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY (a.k.a. BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN; a.k.a. BELNEFTEKHIM; a.k.a. BELNEFTEKHIM CONCERN; a.k.a. CONCERN BELNEFTEKHIM), 73 Dzerzhinskogo Avenue, Minsk 220116, Belarus; ul Trevskaya, 20/1, Room 536, Moscow 103789, Russia; ul Pavlovskaya, 29, Kiev 01135, Ukraine; Oederweg 43. Frankfurt-am-Main D-60318. Germany; Tower B 19-B Oriental Kenzo, 48 Dongzhimenwai Street, Dongcheng District, Beijing 100027, China; GP 1 Apes Street, Riga LV-1039, Latvia [BELARUS].

BELARUSIAN STATE PETROLEUM AND
CHEMICALS CONCERN (a.k.a. BELARUSIAN
STATE CONCERN FOR OIL AND
CHEMISTRY; a.k.a. BELNEFTEKHIM; a.k.a.
BELNEFTEKHIM CONCERN; a.k.a. CONCERN
BELNEFTEKHIM), 73 Dzerzhinskogo Avenue,
Minsk 220116, Belarus; ul Trevskaya, 20/1,
Room 536, Moscow 103789, Russia; ul
Pavlovskaya, 29, Kiev 01135, Ukraine;
Oederweg 43, Frankfurt-am-Main D-60318,
Germany; Tower B 19-B Oriental Kenzo, 48
Dongzhimenwai Street, Dongcheng District,
Beijing 100027, China; GP 1 Apes Street, Riga
LV-1039, Latvia (BELARUS).

BELAVENCEV, Oleg Evgenyevich (a.k.a.

BELAVENTSEV, Oleg); DOB 15 Sep 1949;
Russian Presidential Envoy to the Crimean
District; Member of the Russian Security
Council (individual) [UKRAINE-E013661].

BELAVENTSEV, Oleg (a.k.a. BELAVENCEV,
Oleg Evgenyevich); DOB 15 Sep 1949; Russian
Presidential Envoy to the Crimean District;
Member of the Russian Security Council
(individual) [UKRAINE-E013661].

BELIK, Dmitry Anatolievich; DOB 17 Oct 1969; POB Russia; Gender Male (individual) [UKRAINE-EO13660].

BELIZE SHIP & LOGISTIC LTD (a.k.a. BELIZE SHIP AND LOGISTIC LIMITED; a.k.a. BELIZE SHIP AND LOGISTIC LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIP AND LOGISTIC LIMITED (a.k.a. BELIZE SHIP & LOGISTIC LTD; a.k.a. BELIZE SHIP AND LOGISTIC LTD), East Shahid Atefi

February 20, 2020 - 275 -

- Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BELIZE SHIP AND LOGISTIC LTD (a.k.a.

 BELIZE SHIP & LOGISTIC LTD; a.k.a. BELIZE
 SHIP AND LOGISTIC LIMITED), East Shahid
 Atefi Street 35, Africa Boulevard, PO Box
 19395-4833, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- BELIZE SHIPPING LINE SERV LTD (a.k.a.

 BELIZE SHIPPING LINE SERVICE LIMITED),
 East Shahid Atefi Street 35, Africa Boulevard,
 PO Box 19395-4833, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- BELIZE SHIPPING LINE SERVICE LIMITED
 (a.k.a. BELIZE SHIPPING LINE SERV LTD),
 East Shahid Atefi Street 35, Africa Boulevard,
 PO Box 19395-4833, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- BELKALEM, Mohamed (a.k.a. "ABDELALI ABOU DHER"; a.k.a. "EL HARRACHI"); DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].
- BELLOSO RODRIGUEZ, Daniel (a.k.a.

 BELLOZO RODRIGUEZ, Daniel), Joaquin

 Aguirre 788, Guadalajara, Jalisco, Mexico; DOB

 12 Oct 1973; POB Mexico; nationality Mexico;

 citizen Mexico; C.U.R.P.
- BERD731012HJCLDN07 (Mexico) (individual) [SDNTK].
- BELLOSO RODRIGUEZ, Miguel Angel (a.k.a. BELLOZO RODRIGUEZ, Miguel Angel), Guadalajara, Jalisco, Mexico; DOB 25 Mar 1970; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. BERM700325HJCLDG04 (Mexico) (individual) ISDNTKI.
- BELLOSOM ENTERPRISE, INC., Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina 32, Panama City, Panama; RUC # 2991141409851 (Panama) [SDNTK].
- BELLOZO RODRIGUEZ, Daniel (a.k.a.

 BELLOSO RODRIGUEZ, Daniel), Joaquin

 Aguirre 788, Guadalajara, Jalisco, Mexico; DOB

 12 Oct 1973; POB Mexico; nationality Mexico;

 citizen Mexico; C.U.R.P.
- BERD731012HJCLDN07 (Mexico) (individual) [SDNTK].

- BELLOZO RODRIGUEZ, Miguel Angel (a.k.a. BELLOSO RODRIGUEZ, Miguel Angel), Guadalajara, Jalisco, Mexico; DOB 25 Mar 1970; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P.
- BERM700325HJCLDG04 (Mexico) (individual) [SDNTK].
- BELMOKHTAR, Mokhtar; DOB 01 Jun 1972; POB Ghardaia, Algeria (individual) [SDGT].
- BELNEFTEKHIM (a.k.a. BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY; a.k.a. BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN; a.k.a. BELNEFTEKHIM CONCERN; a.k.a. CONCERN BELNEFTEKHIM), 73 Dzerzhinskogo Avenue, Minsk 220116, Belarus; ul Trevskaya, 20/1, Room 536, Moscow 103789, Russia; ul Pavlovskaya, 29, Kiev 01135, Ukraine; Oederweg 43, Frankfurt-am-Main D-60318, Germany; Tower B 19-B Oriental Kenzo, 48 Dongzhimenwai Street, Dongcheng District, Beijing 100027, China; GP 1 Apes Street, Riga LV-1039, Latvia [BELARUS].
- BELNEFTEKHIM CONCERN (a.k.a.

 BELARUSIAN STATE CONCERN FOR OIL

 AND CHEMISTRY; a.k.a. BELARUSIAN

 STATE PETROLEUM AND CHEMICALS

 CONCERN; a.k.a. BELNEFTEKHIM; a.k.a.

 CONCERN BELNEFTEKHIM), 73

 Dzerzhinskogo Avenue, Minsk 220116, Belarus;
 ul Trevskaya, 20/1, Room 536, Moscow

 103789, Russia; ul Pavlovskaya, 29, Kiev
 01135, Ukraine; Oederweg 43, Frankfurt-am
 Main D-60318, Germany; Tower B 19-B

 Oriental Kenzo, 48 Dongzhimenwai Street,
 Dongcheng District, Beijing 100027, China; GP
 1 Apes Street, Riga LV-1039, Latvia

 [BELARUS].
- BELNEFTEKHIM USA, INC., 13 Branch St., # 213, Methuen, MA 01844, United States; US FEIN 000920912 (United States) [BELARUS].
- BELS FLOWERS IMPORT EXPORT BVBA, Lange Lobroekstraat 8, Antwerpen 2060, Belgium; C.R. No. 478351540 (Belgium) ISDNTKI.
- BELSHINA OAO (a.k.a. BELSHINA OJSC; a.k.a. BELSHINA TYRE WORKS OAO; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS]. BELSHINA OJSC (a.k.a. BELSHINA OAO; a.k.a. BELSHINA TYRE WORKS OAO; a.k.a. JSC

- BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS].

 BELSHINA TYRE WORKS OAO (a.k.a. BELSHINA OJSC; a.k.a. JSC BELSHINA; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS].
- BELTRAN GARCIA, Victor Francisco,
 Guadalajara, Jalisco, Mexico; DOB 07 May
 1972; POB Jalisco, Mexico; nationality Mexico;
 Gender Male; C.U.R.P.
 BEGV720507HJCLRC02 (Mexico) (individual)
 ISDNTKI.
- BELTRAN LEYVA ORGANIZATION, Mexico [SDNTK].
- BELTRAN LEYVA, Alfredo (a.k.a. BELTRAN LEYVA, Hector Alfredo), Mexico; DOB 21 Jan 1971; POB La Palma, Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- BELTRAN LEYVA, Arturo (a.k.a. BELTRAN LEYVA, Arturo Guzman; a.k.a. BELTRAN LEYVA, Marcos Arturo, a.k.a. "EL BARBAS"; a.k.a. "EL FANTASMA"), Avenida Juan de la Barrera No. 1970, Colonia Burocrata, Culiacan, Sinaloa, Mexico: Calle Francisco Marquez. Colonia Chapultepec, Culiacan, Sinaloa, Mexico; Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Monterrey, Nuevo Leon, Mexico, Nogales, Sonora, Mexico, Tijuana, Baja California, Mexico, Acapulco, Guerrero, Mexico; Nuevo Leon, Nuevo Leon, Mexico; Guamuchil, Sinaloa, Mexico; DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico, alt. POB Badiraguato, Sinaloa, Mexico, nationality Mexico; citizen Mexico (individual) [SDNTK].
- BELTRAN LEYVA, Arturo Guzman (a.k.a.

 BELTRAN LEYVA, Arturo; a.k.a. BELTRAN

 LEYVA, Marcos Arturo; a.k.a. "EL BARBAS";
 a.k.a. "EL FANTASMA"), Avenida Juan de la

 Barrera No. 1970, Colonia Burocrata, Culiacan,
 Sinaloa, Mexico; Calle Francisco Marquez,

 Colonia Chapultepec, Culiacan, Sinaloa,
 Mexico; Calle Cerro, Colinas de San Miguel,
 Culiacan, Sinaloa, Mexico; Monterrey, Nuevo

February 20, 2020 - 276 -

- Leon, Mexico; Nogales, Sonora, Mexico; Tijuana, Baja California, Mexico; Acapulco, Guerrero, Mexico; Nuevo Leon, Nuevo Leon, Mexico; Guamuchil, Sinaloa, Mexico; DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- BELTRAN LEYVA, Hector (a.k.a. BELTRAN LEYVA, Mario Alberto; a.k.a. RIVERA MUNOZ, Alonso), Mexico; DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- BELTRAN LEYVA, Hector Alfredo (a.k.a.
 BELTRAN LEYVA, Alfredo), Mexico; DOB 21
 Jan 1971; POB La Palma, Badiraguato,
 Sinaloa, Mexico; nationality Mexico; citizen
 Mexico (individual) [SDNTK].
- BELTRAN LEYVA, Marcos Arturo (a.k.a. BELTRAN LEYVA, Arturo, a.k.a. BELTRAN LEYVA, Arturo Guzman; a.k.a. "EL BARBAS"; a.k.a. "EL FANTASMA"), Avenida Juan de la Barrera No. 1970, Colonia Burocrata, Culiacan, Sinaloa, Mexico, Calle Francisco Marquez, Colonia Chapultepec, Culiacan, Sinaloa, Mexico; Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Monterrey, Nuevo Leon, Mexico; Nogales, Sonora, Mexico; Tijuana, Baja California, Mexico; Acapulco, Guerrero, Mexico; Nuevo Leon, Nuevo Leon, Mexico; Guamuchil, Sinaloa, Mexico; DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico, alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- BELTRAN LEYVA, Mario Alberto (a.k.a.
 BELTRAN LEYVA, Hector; a.k.a. RIVERA
 MUNOZ, Alonso), Mexico; DOB 01 Jan 1960;
 POB Mexico; nationality Mexico; citizen Mexico
 (individual) [SDNTK].
- BELTRAN MEZA, Ramon (a.k.a. ARELLANO FELIX, Francisco Javier; a.k.a. ARELLANO FELIX, Javier; a.k.a. DIAZ MEDINA, Javier; a.k.a. LARA ALVAREZ, Jose Luis); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].
- BELTRAN ROMERO, Mireya Denisse, Paseo
 Estrella de Mar No. 1210, Seccion Coronado,
 Colonia Playas, Tijuana, Baja California,
 Mexico; c/o OPERADORA INTEGRAL DE
 COMERCIO, S.A. DE C.V., Tijuana, Baja
 California, Mexico; c/o TECNOLOGIA DIGITAL
 Y SERVICIOS, S.A. DE C.V., Tijuana, Baja

- California, Mexico; DOB 11 Mar 1981; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 03900215458 (Mexico); R.F.C. BERM810311CF0 (Mexico) (individual) [SDNTK].
- BELTRAN SANCHEZ, Hector Manuel, Paseo Estrella Del Mar No. 1210, Playas de Tijuana, Tijuana, Baja California, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; Manuel M. Flores 20 Montebello, Tijuana, Baja California, Mexico; DOB 02 Mar 1952; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. BESH520302AS4 (Mexico) (individual) [SDNTK].
- BELVNESHPROMSERVICE, 2 Kazinets Street,
 Minsk 220099, Belarus; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- BELYAEVA, Maria Anatolyevna (a.k.a. BOVDA, Maria Anatolyevna), Russia; DOB 21 Feb 1986; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
- BEN ABDELHAKIM, Cherif Said (a.k.a. ABOU SALMAN; a.k.a. AL-CHERIF, Said Ben Abdelhakim Ben Omar; a.k.a. "DJALLAL"; a.k.a. "YOUCEF"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].
- BEN ATTIA, Nabil Ben Mohamed Ben Ali, Tunis, Tunisia; DOB 11 May 1966; POB Tunis, Tunisia; nationality Tunisia; Passport L289032 issued 22 Aug 2001 expires 21 Aug 2006 (individual) [SDGT].
- BEN DAHA, Mahri Sidi Amar (a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould; a.k.a. DAYA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].
- BEN HAMMEDI, Mohammed (a.k.a.
 BENHAMMEDI, Mohammed; a.k.a. BIN
 HAMMIDI, Muhammad Muhammad; a.k.a.
 HANNADI, Mohamed; a.k.a. "ABU AL
 QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "ABU
 HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a.
 "PANHAMMEDI"), Midlands, United Kingdom;
 DOB 22 Sep 1966; POB Libya; citizen Libya
 (individual) [SDGT].

- BEN HANI, Al As'ad (a.k.a. BEN HENI, Lased); DOB 05 Feb 1969; POB Libya; alt. POB Tripoli (individual) [SDGT].
- BEN HENI, Lased (a.k.a. BEN HANI, Al As'ad);
 DOB 05 Feb 1969; POB Libya; alt. POB Tripoli
 (individual) [SDGT].
- BEN KHALIFA, Fahmi (a.k.a. AL IDRISI, Fehmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi Mousa Saleem; a.k.a. BIN KHALIFA, Fahmi; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "Fahmi Slim"; a.k.a. "King of Zawarah"), Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya) (individual) [LIBYA3].
- BEN KHALIFA, Fahmi Mousa Saleem (a.k.a. AL IDRISI, Fehmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BIN KHALIFA, Fahmi; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "Fahmi Slim"; a.k.a. "King of Zawarah"), Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya) (individual) [LIBYA3].
- BEN SOLTANE, Adel (a.k.a. BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef), Via Latisana n. 6, Milan, Italy; DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B (individual) [SDGT].
- BEN SOLTANE, Adel Ben Al-Azhar Ben Youssef (a.k.a. BEN SOLTANE, Adel), Via Latisana n. 6, Milan, Italy; DOB 14 Jul 1970; POB Tunis, Tunisia; nationality Tunisia; Passport M408665 issued 04 Oct 2000 expires 03 Oct 2005; Italian Fiscal Code BNSDLA70L14Z352B (individual) [SDGT].
- BENA (a.k.a. BANNA PROPERTIES; a.k.a.

 BENA PROPERTIES), Cham Holding Building,
 Daraa Highway, Sahnaya Area, P.O. Box 9525,
 P.O. Box 9525, Damascus, Syria, Syria
 [SYRIA].
- BENA PROPERTIES (a.k.a. BANNA
 PROPERTIES; a.k.a. BENA), Cham Holding
 Building, Daraa Highway, Sahnaya Area, P.O.
 Box 9525, P.O. Box 9525, Damascus, Syria,
 Syria [SYRIA].
- BENAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a. BENAX, Yassin; a.k.a.

February 20, 2020 - 277 -

BEYNAH, Yasin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BENAH, Yassin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BENAVIDES TORRES, Antonio José (Latin:
BENAVIDES TORRES, Antonio José); DOB 13
Jun 1961; POB Venezuela; citizen Venezuela;
Gender Male; Cedula No. 6.371.374
(Venezuela); Passport 026719333 (Venezuela)
expires 24 Aug 2014; Major General,
Commander of the Strategic Region for the
Integral Defense (REDI) of the Central Region,
Venezuela's Bolivarian National Armed Forces
(FANB); former Division General, Director of
Operations, Venezuela's Bolivarian National
Guard (GNB) (individual) [VENEZUELA].

BENAX, Yassin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yassin; a.k.a. BAYNAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BEYNAH, Yasin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BENDEBKA, L'Hadi (a.k.a. "ABD AL HADI";

a.k.a. "HADI"), Via Garibaldi, 70, San Zenone al

Po, Pavia, Italy; Via Manzoni, 33, Cinisello

Balsamo, Milan, Italy; DOB 17 Nov 1963; POB

Algiers Algeria (individual) [SDGT].

BENEATHCO DMCC (a.k.a. BENEATHCO
GENERAL TRADING DMCC), Unit No: 30-011432, Jewellery and Gemplex 3, Plot No:
DMCC-PH2-JandGPlexS, Jewellery and
Gemplex, Dubai, United Arab Emirates;
Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN-EO13846] (Linked
To: NATIONAL IRANIAN OIL COMPANY).

BENEATHCO GENERAL TRADING DMCC (a.k.a. BENEATHCO DMCC), Unit No. 3O-01-1432, Jewellery and Gemplex 3, Plot No: DMCC-PH2-JandGPlexS, Jewellery and Gemplex, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY). BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA: a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP: a.k.a. CHARITABLE COMMITTEE FOR PALESTINE, a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE: a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE: a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE a ka COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018. France [SDGT].

BENEVOLENCE EDUCATIONAL CENTER
(a.k.a. BECF CHARITABLE EDUCATIONAL
CENTER; a.k.a. BIF-BOSNIA; a.k.a.
BOSANSKA IDEALNA FUTURA; a.k.a.
BOSNIAN IDEAL FUTURE), Salke Lagumdzije
12, Sarajevo 71000, Bosnia and Herzegovina;
Hadzije, Mazica Put 16F, Zenica 72000, Bosnia
and Herzegovina; Sehidska, Street, Breza,
Bosnia and Herzegovina; Kanal, 1, Zenica
72000, Bosnia and Herzegovina; Hamze,
Celenke 35, Ilidza, Sarajevo, Bosnia and
Herzegovina [SDGT].

BENEVOLENCE INTERNATIONAL

FOUNDATION (a.k.a. AL BIR AL DAWALIA;
a.k.a. BIF; a.k.a. BIF-USA; a.k.a.

MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND), 8820 Mobile Avenue, 1A, Oak Lawn, IL 60453, United States; (Formerly located at) 20-24 Branford Place, Suite 705, Newark, NJ 07102, United States; (Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, United States, P.O. Box 548, Worth, IL 60482, United States; Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan; Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6. Canada: P.O. Box 1508 Station B. Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd. #203. Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Paihonggou, Lanzhou, Gansu, China, Hrvatov 30, 41000, Zagreb. Croatia; Makhachkala, Daghestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessensingel 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan, P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, undetermined; Yemen; US FEIN 36-3823186 [SDGT].

BENEVOLENCE INTERNATIONAL FUND (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. BIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BENEVOLENCE INTERNATIONAL

NEDERLAND (a.k.a. STG.BENEVOLENCE
INTERNATIONAL NEDERLAND; a.k.a.
STICHTING BENEVOLENCE
INTERNATIONAL NEDERLAND), Radeborg 14
B, Maastricht 6228CV, Netherlands; Postbus
1149, Maastricht 6201BC, Netherlands;
Registration ID 14063277 [SDGT].

BENEVOLENT COMMITTEE FOR SUPPORT
OF PALESTINE (a.k.a. AL AQSA
ASSISTANCE CHARITABLE COUNCIL; a.k.a.
AL-LAJNA AL-KHAYRIYYA LIL MUNASARA
AL-AQSA: a.k.a. BENEVOLENCE

February 20, 2020 - 278 -

- COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE aka CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS: f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE: a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE: a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].
- BENEVOLENT INTERNATIONAL FUND (a.k.a. BENEVOLENCE INTERNATIONAL FUND; a.k.a. BIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].
- BENGHALEM, Salim, Syria; DOB 06 Jul 1980; POB Bourg la Reine, France; nationality France (individual) [SDGT].
- BENGOECHEA, Jose Antonio Urruticoechea (a.k.a. BENGOETXEA, Jose Antonio Urrutikoetxea; a.k.a. TERNERA, Josu); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT].
- BENGOETXEA, Jose Antonio Urrutikoetxea
 (a.k.a. BENGOECHEA, Jose Antonio
 Urruticoechea; a.k.a. TERNERA, Josu); DOB
 24 Dec 1950; POB Miravalles, Vizcaya, Spain;
 nationality Spain; Identification Number 14 884
 849 (Spain); Member of the Basque Fatherland
 and Liberty (ETA) and is Fugitive, Wanted for
 Terrorism (individual) [SDGT].

- BENHAMMEDI, Mohammed (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].
- BEQIRI, Hidajet (a.k.a. BEQIRI, Idajet); DOB 20 Feb 1951; POB Mallakaster Fier, Albania (individual) [BALKANS].
- BEQIRI, Idajet (a.k.a. BEQIRI, Hidajet); DOB 20 Feb 1951; POB Mallakaster Fier, Albania (individual) [BALKANS].
- BERASATEGUI ESCUDERO, Ismael; DOB 15
 Mar 1963; POB Eibar Guipuzcoa Province,
 Spain; D.N.I. 15.379.555; Member ETA
 (individual) [SDGT].
- BERATEX GROUP LIMITED (a.k.a. BERATEX GROUP LTD.), Suite 1, Sound and Vision House, Francis Rachel Street, Victoria, Mahe, Seychelles [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
- BERATEX GROUP LTD. (a.k.a. BERATEX GROUP LIMITED), Suite 1, Sound and Vision House, Francis Rachel Street, Victoria, Mahe, Seychelles [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).
- BERCIAN MANCHON, Moris Alexander (a.k.a.
 "EL BARNEY"); DOB 30 Oct 1984; POB San
 Salvador, El Salvador; nationality El Salvador
 (individual) [TCO].
- BEREZIN, Fedor (a.k.a. BEREZIN, Fyodor; a.k.a. BEREZIN, Fyodor Dmitrievich); DOB 07 Feb 1960; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- BEREZIN, Fyodor (a.k.a. BEREZIN, Fedor; a.k.a. BEREZIN, Fyodor Dmitrievich); DOB 07 Feb 1960; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- BEREZIN, Fyodor Dmitrievich (a.k.a. BEREZIN, Fedor; a.k.a. BEREZIN, Fyodor); DOB 07 Feb 1960; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- BERHAN, Dr. Sahir (a.k.a. AL-DEEN, Saher Burhan; a.k.a. BARHAN, Dr. Sahir; a.k.a. BURHAN, Dr. Sahir; a.k.a. BURHAN, Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraq (individual) [IRAQ2].
- BERICH, Naim (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARECH Mullah Naim; a.k.a. BAREH Mullah

- Naim; a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, Haji Gul Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan, alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District Helmand Province Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
- BERLIN INDUSTRIES, CORP., Panama City,
 Panama; RUC # 748891-1-479617 (Panama)
 [SDNTK].
- BERLIN INTERNACIONAL S.A., Colon, Panama; RUC # 4392-35-59025 (Panama) [SDNTK]. BERMUDEZ SUAZA, Pedro Antonio (a.k.a.
- AGUILAR DEL BOSQUE, Mauricio; a.k.a. AGUILAR VELEZ, Luis Antonio; a.k.a. VEGA LUJAN, Diego Rodrigo; a.k.a. "EL ARQUITECTO"), c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia, c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia, Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico) (individual) [SDNT].
- BERMUDEZ VALDERREY, Alberto Mirtiliano
 (a.k.a. MIRTILIANO BERMUDEZ, Alberto),
 Anaco, Anzoategui, Venezuela; DOB 17 Feb
 1968; Gender Male; Cedula No. 9895508
 (Venezuela) (individual) [VENEZUELA].
 BERNAL MARTINEZ, Manuel Gregorio (Latin:
- BERNAL MARTÍNEZ, Manuel Gregorio); DOB 12 Jul 1965; POB Caracas, Venezuela;

February 20, 2020 - 279 -

- nationality Venezuela; citizen Venezuela;
 Gender Male; Cedula No. 6.976.131
 (Venezuela); Passport 0502004 (Venezuela)
 expires 19 Feb 2014; Brigadier General, Chief
 of the 31st Armored Brigade of Caracas of
 Venezuela's Bolivarian Army; former Director
 General of Venezuela's Bolivarian National
 Intelligence Service (SEBIN) (individual)
 [VENEZUELA].
- BERNAL ROSALES, Freddy Alirio, Caracas,
 Capital District, Venezuela; DOB 16 Jun 1962;
 POB San Cristobal, Tachira State, Venezuela;
 Gender Male; Cedula No. 5665018
 (Venezuela); Passport B0500324 (Venezuela);
 Venezuela's Minister of Urban Agriculture
 (individual) [SDNTK] [VENEZUELA].
- BERUSA, Brandon (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "KUONGGO, Abu"; a.k.a. "Butista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
- BESEDA, Sergei (a.k.a. BESEDA, Sergei
 Orestovoch; a.k.a. BESEDA, Sergey); DOB
 1954; Commander of the Fifth Service of the
 FSB; Commander of the Service for Operational
 Information and International Communications
 of the FSB; FSB Colonel General; ColonelGeneral (individual) [UKRAINE-EO13661].
- BESEDA, Sergei Orestovoch (a.k.a. BESEDA, Sergei; a.k.a. BESEDA, Sergey); DOB 1954; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-EO13661].
- BESEDA, Sergey (a.k.a. BESEDA, Sergei; a.k.a. BESEDA, Sergei Orestovoch); DOB 1954; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-EO13661].
- BEURKLIAN, Anni (a.k.a. AJAKA, Anni), Lebanon; Bsalim, Majzoub St. #701, Bldg. #254, 3rd floor, Beirut, Lebanon; DOB 17 May 1969; nationality Lebanon; citizen United States

- (individual) [NPWMD] (Linked To: KATRANGI, Amir).
- BEXHETI, Nuri; DOB 1962; POB Tetovo, Macedonia (individual) [BALKANS].
- BEYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yasin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BEYNAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAH, Yasin; a.k.a. BEENAX, Yasin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yasin; a.k.a. BENAH, Yasin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- BEZLER, Igor (a.k.a. BEZLER, Igor Mykolaiovych; a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Ihor); DOB 1965 (individual) [UKRAINE-EO13660].
- BEZLER, Igor Mykolaiovych (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Nikolayevich; a.k.a. BEZLER, Ihor); DOB 1965 (individual)
 [UKRAINE-EO13660].
- BEZLER, Igor Nikolayevich (a.k.a. BEZLER, Igor; a.k.a. BEZLER, Igor Mykolaiovych; a.k.a. BEZLER, Ihor); DOB 1965 (individual)
 [UKRAINE-EO13660].
- BEZLER, Ihor (a.k.a. BEZLER, Igor; a.k.a.
 BEZLER, Igor Mykolaiovych; a.k.a. BEZLER,
 Igor Nikolayevich); DOB 1965 (individual)
 [UKRAINE-EO13660].
- B-FINANCE LTD, Vanterpool Plaza, 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).
- BHAI, Chima (a.k.a. CHEEMA, Asim; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Azzam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; Muzaffarabad, Pakistan; Bahawalpur, Pakistan; DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].
- BHARDWAJ, Auj; Passport Z4984865 expires 19
 Jan 2029 (individual) [SDGT] (Linked To:
 MEHDI GROUP).
- BHATTVI, Hafiz Abdul Salam (a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940;

- POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- BHATTVI, Molvi Abdursalam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Mullah Abdul Salam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdussalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- BHATTVI, Mullah Abdul Salaam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Pafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- BHATTWI, Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, PoB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- BHEEL, Imam (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BAZINJO, Imam; a.k.a. BIZENJO, Mir Yaqub), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK]. BHUTTAVI, Hafiz Abdul Salam (a.k.a. BHATTVI,
- Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- BHUTVI, Abdul Salam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

February 20, 2020 - 280 -

- BHUTVI, Hafiz Abdussalaam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Abdul Salam; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- BI MUHAMMED, Abu Muhammed Abubakar
 (a.k.a. BIN MOHAMMED, Abu Mohammed
 Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a.
 "SHAYKU"; a.k.a. "SHEHU"; a.k.a. "SHEKAU"),
 Nigeria; DOB 1969; POB Shekau Village, Yobe
 State, Nigeria (individual) [SDGT].
- BIBLIOS TRAVEL (a.k.a. BIBLOS TRAVEL AGENCY; a.k.a. BIBLOS TRAVEL CA; a.k.a. BIBLOS TRAVEL CA; a.k.a. BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- BIBLOS TRAVEL AGENCY (a.k.a. BIBLIOS TRAVEL; a.k.a. BIBLOS TRAVEL CA; a.k.a. BIBLOS TRAVEL CA; a.k.a. BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- BIBLOS TRAVEL CA (a.k.a. BIBLIOS TRAVEL; a.k.a. BIBLOS TRAVEL AGENCY; a.k.a. BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- BIBLOS TRAVEL, C.A. (a.k.a. BIBLIOS TRAVEL; a.k.a. BIBLOS TRAVEL AGENCY; a.k.a.

 BIBLOS TRAVEL CA), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- BIDOGNETTI, Francesco (a.k.a. "CICCIOTTO E MEZZANOTTE"); DOB 29 Jan 1951; POB Casal di Principe, Italy (individual) [TCO]. BIENES RAICES DEL CARIBE, S.A., Panama; RUC # 72212-1-374180 (Panama) [SDNTK].
- BIESTRA S.A., Carrera 35 No. 31-114, Palmira, Valle, Colombia; NIT # 800227340-7 (Colombia) [SDNTK].

- BIF (a.k.a. AL BIR AL DAWALIA; a.k.a. BENEVOLENCE INTERNATIONAL FOUNDATION; a.k.a. BIF-USA; a.k.a. MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND), 8820 Mobile Avenue, 1A, Oak Lawn, IL 60453. United States: (Formerly located at) 20-24 Branford Place, Suite 705, Newark, NJ 07102, United States; (Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, United States, P.O. Box 548, Worth, IL 60482, United States; Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku Azerbaijan Sarajevo Bosnja and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada, 2465 Cawthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Paihonggou, Lanzhou, Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia, Makhachkala, Daghestan, Russia, Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia, Burgemeester Kessensingel 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan, P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, undetermined; Yemen; US FEIN 36-3823186 [SDGT].
- BIF-BOSNIA (a.k.a. BECF CHARITABLE
 EDUCATIONAL CENTER; a.k.a.
 BENEVOLENCE EDUCATIONAL CENTER;
 a.k.a. BOSANSKA IDEALNA FUTURA; a.k.a.
 BOSNIAN IDEAL FUTURE), Salke Lagumdzije
 12, Sarajevo 71000, Bosnia and Herzegovina;
 Hadzije, Mazica Put 16F, Zenica 72000, Bosnia
 and Herzegovina; Sehidska, Street, Breza,
 Bosnia and Herzegovina; Kanal, 1, Zenica
 72000, Bosnia and Herzegovina; Hamze,
 Celenke 35, Ilidza, Sarajevo, Bosnia and
 Herzegovina [SDGT].
- BIF-CANADA (a.k.a. BENEVOLENCE
 INTERNATIONAL FUND; a.k.a. BENEVOLENT
 INTERNATIONAL FUND), 2465 Cawthra Rd.,
 Unit 203, Mississauga, Ontario L5A 3P2,
 Canada; P.O. Box 1508, Station B,
 Mississauga, Ontario L4Y 4G2, Canada; P.O.
 Box 40015, 75 King Street South, Waterloo,

- Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT]. BIF-USA (a.k.a. AL BIR AL DAWALIA; a.k.a. BENEVOLENCE INTERNATIONAL FOUNDATION aka BIF aka MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND), 8820 Mobile Avenue, 1A, Oak Lawn, IL 60453, United States, (Formerly located at) 20-24 Branford Place, Suite 705, Newark, NJ 07102, United States; (Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, United States; P.O. Box 548, Worth, IL 60482. United States: Bashir Safar Ugli 69. Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan; Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada, P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Paihonggou, Lanzhou, Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia, Makhachkala, Daghestan, Russia, Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessensingel 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan; P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, undetermined; Yemen; US FEIN 36-3823186 [SDGT]
- BIGARUKA IZABAYO, Deogratias (a.k.a. IZABAYO DEO; a.k.a. NZEYIMANA, Stanislas; a.k.a. "BIGARUKA"; a.k.a. "BIGARURA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO].
- BIHAJ, Jamal Ja'afar Ibrahim al-Mikna (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS,

February 20, 2020 - 281 -

Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah Iran Mehran Iran DOB 1953: POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

- BIIS MARITIME LIMITED, 147/1, St. Lucia Street,
 Valletta VLT1185, Malta; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Trade License No. C31530 (Malta) [IRAN].
- BIKE CENTER (a.k.a. BAIK. V. TSENTR; a.k.a. BAIK. V. TSENTR, OOO; a.k.a. BIKE V. CENTER), Nizhnije Mnevniki, 110, Moscow, Russia; ul. Nikitskaya B. D.11/4, korp. 3, Moscow 103009, Russia; 1 1/4, str.3 ul. Nikitskaya B., Moscow 103009, Russia; Trade License No. 1037739620390 (Russia); Government Gazette Number 54842899 (Russia) [UKRAINE-EO13660].
- BIKE V. CENTER (a.k.a. BAIK. V. TSENTR;
 a.k.a. BAIK. V. TSENTR, OOO; a.k.a. BIKE
 CENTER), Nizhnije Mnevniki, 110, Moscow,
 Russia; ul. Nikitskaya B. D.11/4, korp. 3,
 Moscow 103009, Russia; 1 1/4, str.3 ul.
 Nikitskaya B., Moscow 103009, Russia; Trade
 License No. 1037739620390 (Russia);
 Government Gazette Number 54842899
 (Russia) [UKRAINE-EO13660].
- BILAKHIA, Aziz Moosa; DOB 03 Apr 1960; alt.

 DOB 1958; POB Mumbai, India; nationality
 India (individual) [SDNTKI.
- BILAL, Muhammad (a.k.a. BILAL, Muhammad Nafi), Syria; DOB 25 May 1971; alt. DOB 1971; Gender Male; Syrian Air Force Intelligence Colonel (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).
- BILAL, Muhammad Nafi (a.k.a. BILAL, Muhammad), Syria; DOB 25 May 1971; alt. DOB 1971; Gender Male; Syrian Air Force Intelligence Colonel (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).
- BIMEH IRAN (a.k.a. IRAN INSURANCE COMPANY), 107 Dr Fatemi Avenue, Tehran 14155/6363, Iran; Abdolaziz-Al-Masaeed

- Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates; P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 3281, Abu Dhabi, United Arab Emirates P.O. Box 1666 Shariah United Arab Emirates; P.O. Box 849, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 417, Muscat 113, Oman; P.O. Box 676, Salalah 211, Oman; P.O. Box 995, Manama, Bahrain, Al-Lami Center Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210, Jeddah 21453, Saudi Arabia; Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944 Riyadh 11485 Saudi Arabia Al Raihi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305, Dammam 31431, Saudi Arabia; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]
- BIMEH IRAN INSURANCE COMPANY (U.K.)
 LIMITED (a.k.a. BIUK), 4/5 Fenchurch
 Buildings, London EC3M 5HN, United Kingdom;
 Additional Sanctions Information Subject to
 Secondary Sanctions; UK Company Number
 01223433 (United Kingdom); all offices
 worldwide [IRAN].
- BIN ABDUL MADJID, Afief (a.k.a. ABDUL AL MAJID, Afif; a.k.a. ABDUL MADJID, Afif; a.k.a. ABDUL MADJID, Afif; a.k.a. BIN ABDUL MAJID, Afif); DOB 26 Apr 1952; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].
- BIN ABDUL MAJID, Afif (a.k.a. ABDUL AL MAJID, Afif; a.k.a. ABDUL MADJID, Afif; a.k.a. ABDUL MADJID, Afif; a.k.a. BIN ABDUL MADJID, Afief); DOB 26 Apr 1952; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].
- BIN AL SHIBH, Ramzi (a.k.a. BINALSHEIDAH, Ramzi Mohamed Abdullah: a.k.a. BINALSHIBH. Ramzi Mohammed Abdullah; a.k.a. OMAR, Ramzi Mohammed Abdellah), Schleemer Ring 2, Hamburg 22117, Germany; Billstedter Hauptstr Apt. 14, Hamburg 22111, Germany; Emil Anderson Strasse 5, Hamburg 22073, Germany, Letzte Heller #109, Hamburg University, Hamburg 22111, Germany; Marienstr #54, Hamburg 21073, Germany; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) [SDGT].
- BIN ALI ABKAR, Hassan (a.k.a. ALI ABKAR, Al-Hassan; a.k.a. ALI ABKAR, Hasan; a.k.a. ALI

- ALI ABKAR, AI Hassan; a.k.a. ALI ALI ABKAR, AI-Hasan; a.k.a. ALI ALI ABKAR, Alihasan; a.k.a. BIN-ALI ABKAR, AI-Hasan), AI-Ghail district, AI-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
- BIN AL-SUAIY, Khalifa Turki bin Muhammad
 (a.k.a. ALSUBAIE, Khalifa Mohd Turki; a.k.a.
 AL-SUBAIE, Khalifa Mohd Turki; a.k.a. ALSUBAIY, Khalifa Muhammad Turki; a.k.a. ALSUBAYI, Khalifa); DOB 01 Jan 1965; POB
 Doha, Qatar; citizen Qatar; Passport 00685868
 (Qatar); National ID No. 26563400140 (Qatar)
 (individual) [SDGT].
- BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh (a.k.a. AL-AZADI, Abu Maryam; a.k.a. AL-KHOZMRI, Ahmed Abdullah Saleh al-Zahrani; a.k.a. AL-SAUDI, Abu Maryam; a.k.a. AL-ZAHRANI, Abu Maryam; a.k.a. AL-ZAHRANI, Ahmad Abdullah Salih; a.k.a. AL-ZAHRANI, Ahmed Abdullah S; a.k.a. AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari), Iran; Pakistan; DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009. (individual) [SDGT].
- BIN HAMMIDI, Muhammad Muhammad (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].
- BIN KHALID, Fahd Bin Adballah (a.k.a. ALI, Salem; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. WADOOD, Khalid Adbul); DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT].
- BIN KHALIFA, Fahmi (a.k.a. AL IDRISI, Fehmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BEN KHALIFA, Fahmi Mousa Saleem; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "Fahmi Slim"; a.k.a. "King of Zawarah"), Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya) (individual) [LIBYA3].

February 20, 2020 - 282 -

20 Jul 1966; POB Central Java, Indonesia;

- BIN LADEN, Hamza; DOB 01 Jan 1989 to 31

 Dec 1989; POB Jeddah, Saudi Arabia; citizen

 Saudi Arabia; Gender Male (individual) [SDGT].
- BIN LADEN, Osama (a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama; a.k.a. BIN LADIN, Usama bin Muhammad bin Awad); DOB 30 Jul 1957; alt. DOB 1958; POB Jeddah, Saudi Arabia; alt. POB Yemen (individual) [SDGT].
- BIN LADEN, Sa'ad (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. ABUD, Sa'ad Muhammad Awad; a.k.a. ADBUD, Muhammad 'Awad; a.k.a. AWAD, Muhammad; a.k.a. BAABOOD, Sa'ad Muhammad; a.k.a. BIN LADEN, Sad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].
- BIN LADEN, Sad (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. ABUD, Sa'ad Muhammad Awad; a.k.a. ADBUD, Muhammad 'Awad; a.k.a. AWAD, Muhammad; a.k.a. BAABOOD, Sa'ad Muhammad; a.k.a. BIN LADEN, Sa'ad; a.k.a. "AL-KAHTANE, Abdul Rahman"); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].
- BIN LADEN, Usama (a.k.a. BIN LADEN, Osama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama bin Muhammad bin Awad); DOB 30 Jul 1957; alt. DOB 1958; POB Jeddah, Saudi Arabia; alt. POB Yemen (individual) [SDGT].
- BIN LADIN, Osama (a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama; a.k.a. BIN LADIN, Usama bin Muhammad bin Awad); DOB 30 Jul 1957; alt. DOB 1958; POB Jeddah, Saudi Arabia; alt. POB Yemen (individual) [SDGT].
- BIN LADIN, Osama bin Muhammad bin Awad
 (a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN,
 Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN
 LADIN, Usama; a.k.a. BIN LADIN, Usama bin
 Muhammad bin Awad); DOB 30 Jul 1957; alt.
 DOB 1958; POB Jeddah, Saudi Arabia; alt.
 POB Yemen (individual) [SDGT].
- BIN LADIN, Usama (a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN, Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN LADIN, Osama bin Muhammad bin Awad; a.k.a. BIN LADIN, Usama bin Muhammad bin Awad); DOB 30 Jul

- 1957; alt. DOB 1958; POB Jeddah, Saudi Arabia; alt. POB Yemen (individual) [SDGT].
- BIN LADIN, Usama bin Muhammad bin Awad
 (a.k.a. BIN LADEN, Osama; a.k.a. BIN LADEN,
 Usama; a.k.a. BIN LADIN, Osama; a.k.a. BIN
 LADIN, Osama bin Muhammad bin Awad; a.k.a.
 BIN LADIN, Usama); DOB 30 Jul 1957; alt.
 DOB 1958; POB Jeddah, Saudi Arabia; alt.
 POB Yemen (individual) [SDGT].
- BIN MANSOR, Amran (a.k.a. BIN MANSOR, Henry; a.k.a. BIN MANSOUR, Amran; a.k.a. MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) ISDGTI
- BIN MANSOR, Henry (a.k.a. BIN MANSOR, Amran; a.k.a. BIN MANSOUR, Amran; a.k.a. MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) [SDGT].
- BIN MANSOUR, Amran (a.k.a. BIN MANSOR, Amran; a.k.a. BIN MANSOR, Henry; a.k.a. MANSOR, Amran); DOB 25 May 1965; POB Malaysia (individual) [SDGT].
- BIN MARWAN, Bilal; DOB 1947 (individual) ISDGTI.
- BIN MARZUKI, Zulkifli (a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. MARZUKI, Zulkipli; a.k.a. "ZUKIPLI"; a.k.a. "ZUKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].
- BIN MOHAMMED, Abu Mohammed Abubakar (a.k.a. BI MUHAMMED, Abu Muhammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEHU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].
- BIN MUHAMMAD, Ayadi Chafiq (a.k.a. AIADI, Ben Muhammad; a.k.a. AIADY, Ben Muhammad; a.k.a. AYADI CHAFIK, Ben Muhammad; a.k.a. AYADI SHAFIQ, Ben Muhammad), Helene Meyer Ring 10-1415-80809, Munich, Germany; 129 Park Road, NW8, London, United Kingdom; 28 Chaussee de Lille, Mouscron, Belgium; Darvingasse 1/2/58-60, Vienna, Austria; Tunisia; DOB 21 Jan 1963; POB Safais (Sfax), Tunisia (individual) [SDGT].
- BIN SUFAAT, Yazud (a.k.a. SHUFAAT, Yazid; a.k.a. SUFAAT, Yazid); DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [SDGT].
- BIN ZEIN, Hisyam (a.k.a. ARSALAN, Mike; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA'TEK"; a.k.a. "UMANGIS MIKE"); DOB

- nationality Indonesia (individual) [SDGT].
 BIN ZUKEPLI, Marzuki (a.k.a. BIN MARZUKI,
 Zulkifli; a.k.a. MARZUKI, Zulkepli; a.k.a.
 MARZUKI, Zulkifli; a.k.a. "ZUKIPLI"; a.k.a.
 "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia;
 nationality Malaysia (individual) [SDGT].
- BINAH, Yassin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. CALI, Yasiin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- BIN-ALI ABKAR, Al-Hasan (a.k.a. ALI ABKAR, Al-Hassan; a.k.a. ALI ABKAR, Hasan; a.k.a. ALI ABKAR, Hasan; a.k.a. ALI ALI ABKAR, Al-Hasan; a.k.a. ALI ALI ABKAR, Alihasan; a.k.a. ALI ALI ABKAR, Alihasan; a.k.a. BIN ALI ABKAR, Hassan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
- BINALSHEIDAH, Ramzi Mohamed Abdullah (a.k.a. BIN AL SHIBH, Ramzi; a.k.a. BINALSHIBH, Ramzi Mohammed Abdullah; a.k.a. OMAR, Ramzi Mohammed Abdellah), Schleemer Ring 2, Hamburg 22117, Germany; Billstedter Hauptstr Apt. 14, Hamburg 22111, Germany; Emil Anderson Strasse 5, Hamburg 22073, Germany; Letzte Heller #109, Hamburg University, Hamburg 22111, Germany; Marienstr #54, Hamburg 21073, Germany; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) **ISDGT**1
- BINALSHIBH, Ramzi Mohammed Abdullah
 (a.k.a. BIN AL SHIBH, Ramzi; a.k.a.
 BINALSHEIDAH, Ramzi Mohammed Abdullah;
 a.k.a. OMAR, Ramzi Mohammed Abdellah),
 Schleemer Ring 2, Hamburg 22117, Germany;
 Billstedter Hauptstr Apt. 14, Hamburg 22111,
 Germany; Emil Anderson Strasse 5, Hamburg
 22073, Germany; Letzte Heller #109, Hamburg
 University, Hamburg 22111, Germany;
 Marienstr #54, Hamburg 21073, Germany; DOB

February 20, 2020 - 283 -

- 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) [SDGT].
- BINGO INTERNACIONAL E.U., Avenida 19 No. 9-40, Bogota, Colombia; NIT # 900103490-3 (Colombia) [SDNTK].
- BIN-UTHMAN, Adil Abdu Bin-Fari (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman, a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari: a.k.a. FARI. Adil Muhammad Abdu: a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "'ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA": a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen, Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen, Gender Male, National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). BIO CORPORATION (a.k.a. BOSNIAN INVESTMENT ORGANIZATION), Sarajevo,
- BIO FORESTAL S.A. (a.k.a. BIO FORESTAL S.A.S.; f.k.a. BIOFORESTAL S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; Finca La Cana, Cordoba, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; La Sorguita, Jerico, Antioquia, Colombia; NIT # 811038709-1

Bosnia and Herzegovina [BALKANS].

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

(Colombia) [SDNTK].

- Jerico, Antioquia, Colombia; NIT # 811038709-1 (Colombia) ISDNTKI.
- BIOESPORT S.A. DE C.V., Avenida Ave. 13 y Morelos S/N, Colonia Bachoco, Hermosillo, Sonora 83148, Mexico; R.F.C. BIO901025VE2 (Mexico) (SDNTKI.
- BIOFORESTAL S.A. (f.k.a. BIO FORESTAL S.A.; a.k.a. BIO FORESTAL S.A.S.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; Finca Casa Blanca, Arboletes y Necoli, Antioquia, Colombia; Finca La Cana, Cordoba, Colombia; Finca San Luis, Monteria, Cordoba, Colombia; Finca Toldas, Guarne, Antioquia, Colombia; La Sorguita, Jerico, Antioquia, Colombia; NIT # 811038709-1 (Colombia) [SDNTK].
- BIR WA ELEHSSAN SOCIETY (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA: a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY: a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. BIRR AND ELEHSSAN SOCIETY (a.k.a. AL-
- AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City,

- Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. BISHAWRI, Abu Mohammad Amin (a.k.a. AL-
- BISHAWRI, Abu Mohammad Amin (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen, a.k.a. AL-PESHAWARI, Shaykh Aminullah, a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed, a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada, a k a MUHAMMAD Niaz; a.k.a. PESHAWARI, Abu Mohammad Aminullah: a.k.a. "AMINULLAH. Shavkh": a.k.a. "AMINULLAH, Sheik"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa Pakistan House number T-876 Galli Mohallah, Sheikh Abad number 4. Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).
- BITAR, Ahd, Syria; DOB 23 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- BITAR, Bayan (a.k.a. AL-BITAR, Bayan), PO Box 11037, Damascus, Syria; DOB 08 Mar 1947; Managing Director of the Organization for Technological Industries (individual) [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).
- BIUK (a.k.a. BIMEH IRAN INSURANCE
 COMPANY (U.K.) LIMITED), 4/5 Fenchurch
 Buildings, London EC3M 5HN, United Kingdom;
 Additional Sanctions Information Subject to
 Secondary Sanctions; UK Company Number
 01223433 (United Kingdom); all offices
 worldwide [IRAN].
- BIZENJO, Mir Yaqub (a.k.a. BAZINGO, Mohammad Hyat; a.k.a. BAZINJO, Imam; a.k.a. BHEEL, Imam), Jiwani, Pakistan; Turbat, Pakistan; Gwadar, Pakistan; DOB 1956; alt. DOB 1946; nationality Pakistan (individual) [SDNTK].
- BIZIMANA, Godefroid, Kinanira IV, Bujumbura, Burundi; DOB 23 Apr 1968; Diplomatic Passport DP0001520 (Burundi) issued 01 Aug 2012 expires 01 Aug 2017 (individual) [BURUNDI].

February 20, 2020 - 284 -

- BIZNESA ATTISTIBAS ASOCIACIJA (a.k.a.
 "BUSINESS DEVELOPMENT ASSOCIATION"),
 8 1 Uzavas iela, Ventspils LV-3601, Latvia;
 Tax ID No. 40008055717 (Latvia) [GLOMAG]
 (Linked To: LEMBERGS, Aivars).
- BIZNES-STOLITSA, OOO (Cyrillic: OOO
 БИЗНЕС-СТОЛИЦА) (a.k.a. OBSHCHESTVO
 S OGRANICHENNOI OTVETSTVENNOSTYU
 BIZNES-STOLITSA), d. 14 korp. 1 pom.
 Khll/kom. 1, ul., Sokolovo-Meshcherskaya
 Moscow, Moscow 125466, Russia; D-U-N-S
 Number 50-722-4994; Tax ID No. 7733904024
 (Russia); Government Gazette Number
 40335667 (Russia); Registration Number
 5147746417682 (Russia) [CYBER2] (Linked To:
 GUSEV, Denis Igorevich).
- BIZRAH, Muhammad, Syria; DOB 12 Mar 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- BJELICA, Milovan (a.k.a. "CICKO"), Starine
 Novaka Street BB, Sokolac, Republika Srpska,
 Bosnia and Herzegovina; DOB 19 Oct 1958;
 POB Rogatica, Bosnia-Herzegovina; National
 ID No. 1910958130007 (individual) [BALKANS].
 BLAGOJEVIC, Vidoje; DOB 22 Jun 1950; POB
- BLAGOJEVIC, Vidoje; DOB 22 Jun 1950; POB Bratunac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- BLANCO HURTADO, Nestor Neptali, Miranda, Venezuela; DOB 26 Sep 1982; nationality Venezuela; Gender Male; Cedula No. 15222057 (Venezuela) (individual) [VENEZUELA-EO13884].
- BLANCO MARRERO, Rafael Ramon (Latin: BLANCO MARRERO, Rafael Ramón), Caracas, Capital District, Venezuela; DOB 28 Feb 1968; Gender Male; Cedula No. 6250588 (Venezuela) (individual) [VENEZUELA].
- BLANCO PUERTA, Edgar Fernando; DOB 19
 Jun 1946; POB Medellin, Antioquia, Colombia;
 Cedula No. 13224238 (Colombia) (individual)
 [SDNTK].
- BLASKIC, Tihomir; DOB 02 Nov 1960; POB
 Brestovsko, Bosnia-Herzegovina; ICTY indictee
 (individual) [BALKANS].
- BLISSEY PANAMA INC., Avenida Central y Calle 4ta, Edificio Plaza Central, Oficina 32, Panama City, Panama; RUC # 2989391409828 (Panama) [SDNTK].
- BLOCK NIROU SUN CO (a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN; a.k.a. NEKU NIROU TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran,

- Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- BLOCK WOOD MINING (a.k.a. MARANGE RESOURCES; a.k.a. MARANGE RESOURCES (PRIVATE) LIMITED; a.k.a. MARANGE RESOURCES LTD), MMCZ Building, 90 Mutare Road, Harare, Zimbabwe; P.O. Box 4101, Harare, Zimbabwe [ZIMBABWE].
- BLOTO INTERNATIONAL COMPANY (a.k.a. BLOTO INTERNATIONAL, LTD.; a.k.a. BLUTO INTERNATIONAL; a.k.a. PLUTO-DUBAI TRADING COMPANY, LLC), Iraq; 131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand; 131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District; Dubai, United Arab Emirates [IRAQ2].
- BLOTO INTERNATIONAL, LTD. (a.k.a. BLOTO INTERNATIONAL COMPANY; a.k.a. BLUTO INTERNATIONAL; a.k.a. PLUTO-DUBAI TRADING COMPANY, LLC), Iraq; 131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand; 131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District; Dubai, United Arab Emirates [IRAQ2].
- BLUE AIRWAYS (a.k.a. BLUE SKY SZE), Mahan Air Tower, Azadegn Street, Karaj Highway, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).
- BLUE ENERGY TRADE LTD. CO., P.O. Box 556, Charlestown, Saint Kitts and Nevis [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
- BLUE LAGOON ALI KANSO GROUP (S.L.)

 LIMITED (a.k.a. BLUE LAGOON ALI KANSO
 GROUP LTD.; a.k.a. BLUE LAGOON GROUP;
 a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka
 Stevens Street, Freetown, Sierra Leone;
 Additional Sanctions Information Subject to
 Secondary Sanctions Pursuant to the Hizballah
 Financial Sanctions Regulations; Tax ID No.
 1060463-3 (Sierra Leone) [SDGT] (Linked To:
 QANSU, Ali Muhammad).
- BLUE LAGOON ALI KANSO GROUP LTD. (f.k.a. BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED; a.k.a. BLUE LAGOON GROUP; a.k.a. BLUE LAGOON GROUP; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammad).
- BLUE LAGOON GROUP (f.k.a. BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED; a.k.a.

- BLUE LAGOON ALI KANSO GROUP LTD.; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammad).
- BLUE LAGOON GROUP LTD. (f.k.a. BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED; a.k.a. BLUE LAGOON ALI KANSO GROUP LTD.; a.k.a. BLUE LAGOON GROUP), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU. Ali Muhammad).
- BLUE MARINE SHIPPING AGENCY S.A. (a.k.a. BLUEMARINE AG; a.k.a. BLUEMARINE LTD; a.k.a. BLUEMARINE SA), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
- BLUE POINT SALT, S.A. DE C.V., A Las Rocas No. 244, Col. Prados Vallarta, Zapopan, Jalisco C.P. 45020, Mexico; Callejon del Sereno 4361, Zapopan, Jalisco C.P. 45110, Mexico; R.F.C. BPS050519NM6 (Mexico) [SDNTK].
- BLUE SKY AVIATION CO FZE, AI Maktoum Street, al Dana Centre, 3rd Floor, Office No. 306, Dubai, United Arab Emirates [SDGT]. BLUE SKY INDUSTRY CORPORATION (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. DALIAN CARBON CO. LTD.: a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD., a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road,

Dalian, China; No. 08 F25, Yuexiu Mansion,

February 20, 2020 - 285 -

- Xigang District, Dalian, China; No. 100
 Zhongshan Road, Dalian, China; Additional
 Sanctions Information Subject to Secondary
 Sanctions; and all other locations worldwide
 INPWMDI IIFSRI.
- BLUE SKY SZE (a.k.a. BLUE AIRWAYS), Mahan Air Tower, Azadegn Street, Karaj Highway, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).
- BLUE STAR DIAMOND SAL OFFSHORE,
 Ramla Al Bayda, Al Bizri Street, Beirut,
 Lebanon; Commercial Registry Number
 1800235 (Lebanon) [SDGT] (Linked To:
 AHMAD, Nazem Said).
- BLUE TANKER SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Majuro MH, Marshall Islands; Liberia; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- BLUELANE OVERSEAS SA, Panama City,
 Panama; Identification Number IMO 6109861
 [VENEZUELA-EO13850].
- BLUEMARINE AG (a.k.a. BLUE MARINE
 SHIPPING AGENCY S.A.; a.k.a. BLUEMARINE
 LTD; a.k.a. BLUEMARINE SA), Lindenstrasse
 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
- BLUEMARINE LTD (a.k.a. BLUE MARINE
 SHIPPING AGENCY S.A.; a.k.a. BLUEMARINE
 AG; a.k.a. BLUEMARINE SA), Lindenstrasse 2,
 Baar 6340, Switzerland [SYRIA] [FSE-SY].
- BLUEMARINE SA (a.k.a. BLUE MARINE SHIPPING AGENCY S.A.; a.k.a. BLUEMARINE AG; a.k.a. BLUEMARINE LTD), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA] [FSE-SY].
- BLUENOROFF (a.k.a. "APT 38"; a.k.a. "APT38"; a.k.a. "STARDUST CHOLLIMA"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- BLUE-STAR SECCION HOSTELERIA S.L., Calle Villaverde, 2, Parla, Madrid 28981, Spain; C.I.F. B84214477 (Spain) [SDNTK].
- BLUTO INTERNATIONAL (a.k.a. BLOTO INTERNATIONAL COMPANY; a.k.a. BLOTO INTERNATIONAL, LTD.; a.k.a. PLUTO-DUBAI TRADING COMPANY, LLC), Iraq; 131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand; 131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District; Dubai, United Arab Emirates [IRAQ2].
- BMIIC INTERNATIONAL GENERAL TRADING
 L.L.C., 705 International Business Tower, PO

- Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).
- BNSA CO (a.k.a. BLOCK NIROU SUN CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN; a.k.a. NEKU NIROU TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- BOALI GROUP (a.k.a. BU ALI GROUP), Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR] (Linked
 To: THE ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
- BOCHUANG CERAMIC, INC., A101 Songgang Industry Park, No. 368 West Yindu Road, Shanghai 201612, China; Website http://www.boceramic.com; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- BOCOTA AGUABLANCA, Gustavo (a.k.a. BOGOTA, Gustavo; a.k.a. "ESTEVAN"; a.k.a. "TRIBISU"); DOB 28 Aug 1966; Cedula No. 9466199 (Colombia); alt. Cedula No. 9466833 (Colombia) (individual) [SDNTK].
- BODDEN GALE, Elvert Dowie (a.k.a. "TIO BODDEN"), Roatan, Honduras; DOB 24 Apr 1956; POB Honduras; Passport A046090 (Honduras) (individual) [SDNT].
- BODECARNE, S.A. DE C.V., Calle Teikame Numero 21, Modulo A, Nayarabastos, Tepic, Nayarit, Mexico; Folio Mercantil No. 7266 (Mexico) [GLOMAG].
- BODEGA ELECTRO GIORGIO, Calle 14 No. 8-67, Maicao, La Guajira, Colombia; Matricula Mercantil No 00027344 (Colombia) [SDNTK].
- BODEGA MICHIGAN, Calle 10A 11A-02, Maicao, Colombia; Matricula Mercantil No 0081931 (Colombia) [SDNTK].
- BOGACHEV, Evgeniy Mikhailovich (a.k.a.
 BOGACHEV, Evgeniy Mikhaylovich; a.k.a.
 "Lastik"; a.k.a. "lucky12345"; a.k.a. "Monstr";
 a.k.a. "Pollingsoon"; a.k.a. "Slavik"),
 Lermontova Str., 120-101, Anapa, Russia; DOB
 28 Oct 1983 (individual) [CYBER2].
- BOGACHEV, Evgeniy Mikhaylovich (a.k.a. BOGACHEV, Evgeniy Mikhailovich; a.k.a. "Lastik"; a.k.a. "lucky12345"; a.k.a. "Monstr"; a.k.a. "Pollingsoon"; a.k.a. "Slavik"), Lermontova Str., 120-101, Anapa, Russia; DOB 28 Oct 1983 (individual) [CYBER2].

- BOGACHEVA, Anna Vladislavovna, Russia; DOB 13 Mar 1988; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
- BOGATIROV, Letscha (a.k.a. BOGATYREV, Lecha; a.k.a. BOGATYRYOV, Lecha); DOB 14 Mar 1975; POB Atschkoi, Chechen Republic, Russia (individual) [MAGNIT].
- BOGATYREV, Lecha (a.k.a. BOGATIROV, Letscha; a.k.a. BOGATYRYOV, Lecha); DOB 14 Mar 1975; POB Atschkoi, Chechen Republic, Russia (individual) [MAGNIT].
- BOGATYRIOVA, Raisa (a.k.a. BOGATYROVA, Raisa; a.k.a. BOGATYRYOVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYRIOVA, Raisa Vasylivna; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia (individual) [UKRAINE-EO13660].
- BOGATYROVA, Raisa (a.k.a. BOGATYRIOVA, Raisa; a.k.a. BOGATYRYOVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYRIOVA, Raisa Vasylivna; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia (individual) [UKRAINE-EO13660].
- BOGATYRYOV, Lecha (a.k.a. BOGATIROV, Letscha; a.k.a. BOGATYREV, Lecha); DOB 14 Mar 1975; POB Atschkoi, Chechen Republic, Russia (individual) [MAGNIT].
- BOGATYRYOVA, Raisa (a.k.a. BOGATYRIOVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYRIOVA, Raisa Vasylivna; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia (individual) [UKRAINE-EO13660].
- BOGDANOV, Vladimir Leonidovich, Russia; DOB 28 May 1951; POB Suyerka, Uporovsky District, Tyumen Region, Russian Federation; Gender Male (individual) [UKRAINE-EO13662].
- BOGOTA, Gustavo (a.k.a. BOCOTA AGUABLANCA, Gustavo; a.k.a. "ESTEVAN"; a.k.a. "TRIBISU"); DOB 28 Aug 1966; Cedula No. 9466199 (Colombia); alt. Cedula No. 9466833 (Colombia) (individual) [SDNTK].
- BOHADA AVILA, Lubin, Calle 142A No. 106A-21 apt. 302, Bogota, Colombia; Carrera 100 No. 11-90 of. 403, Cali, Colombia; c/o AGRONILO S.A., Toro, Valle, Colombia; c/o ARMAGEDON S.A., La Union, Valle, Colombia; c/o INDUSTRIAS

February 20, 2020 - 286 -

DEL ESPIRITU SANTO S.A., Malambo,
Atlantico, Colombia; c/o FRUTAS DE LA
COSTA S.A., Malambo, Atlantico, Colombia; c/o
TARRITOS S.A., Cali, Colombia; c/o
ASESORES CONSULTORES ASOCIADOS
LTDA., Cali, Colombia; c/o
CONSTRUCCIONES E INVERSIONES LTDA.,
La Union, Valle, Colombia; c/o FUNDACION
CENTRO FRUTICOLA ANDINO, La Union,
Valle, Colombia; c/o WORLD WORKING
COMERCIALIZADORA INTERNACIONAL S.A.,
Cali, Colombia; Cedula No. 19093178
(Colombia) (individual) [SDNT].

BOHATYREVA, Raisa (a.k.a. BOGATYRIOVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOHATYRIOVA, Raisa; a.k.a. BOHATYRIOVA, Raisa Vasylivna; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia (individual) [UKRAINE-EO13660].

BOHATYRIOVA, Raisa Vasylivna (a.k.a. BOGATYRIOVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia (individual) [UKRAINE-EO13660].

BOHATYROVA, Raisa (a.k.a. BOGATYRIOVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOGATYREVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia (individual) [UKRAINE-EO13660].

BOHATYRYOVA, Raisa (a.k.a. BOGATYRIOVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYRIOVA, Raisa Vasylivna; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYRYOVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia (individual) [UKRAINE-EO13660].

BOHATYRYOVA, Rayisa (a.k.a.

BOGATYRIOVA, Raisa; a.k.a. BOGATYROVA,
Raisa; a.k.a. BOGATYRYOVA, Raisa; a.k.a.

BOHATYREVA, Raisa; a.k.a. BOHATYRIOVA,
Raisa Vasylivna; a.k.a. BOHATYROVA, Raisa;
a.k.a. BOHATYRYOVA, Raisa); DOB 06 Jan
1953; POB Bakal, Chelyabinsk, Russia
(individual) [UKRAINE-EO13660].

BOKO HARAM (a.k.a. JAMA'ATU AHLIS SUNNA

LIDDA'AWATI WAL-JIHAD: a.k.a. JAMA'ATU

AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD; a.k.a. NIGERIAN TALIBAN; a.k.a. PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD; a.k.a. SUNNI GROUP FOR PREACHING AND JIHAD), Nigeria [FTO] [SDGT].

BOKU, Taishun (a.k.a. ISHIDA, Shoroku; a.k.a. PAK, Tae-Chun; a.k.a. PARK, Tae-joon); DOB 30 Oct 1932 (individual) [TCO].

BOL MEL KUOL, Benjamin (a.k.a. BOL MEL, Benjamin, a.k.a. BOL MOL KUOT, Benjamin; a.k.a. BOL, Benjamin; a.k.a. BOR, Benjamin), Othaya Road, Othaya Villas House #2, Nairobi 00202, Kenya, Hai-Jalaba, Centre Street, Juba, Central Equatoria, South Sudan; Juba, South Sudan; DOB 03 Jan 1978; alt. DOB 24 Dec 1978 POB Awiil Sudan alt POB Rialdit South Sudan; alt. POB Warrap State, South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG].

BOL MEL, Benjamin (a.k.a. BOL MEL KUOL, Benjamin; a.k.a. BOL MOL KUOT, Benjamin; a.k.a. BOL, Benjamin; a.k.a. BOR, Benjamin), Othaya Road, Othaya Villas House #2, Nairobi 00202, Kenya; Hai-Jalaba, Centre Street, Juba, Central Equatoria, South Sudan; Juba, South Sudan; DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awiil, Sudan; alt. POB Rialdit, South Sudan; alt. POB Warrap State, South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG].

BOL MOL KUOT, Benjamin (a.k.a. BOL MEL KUOL, Benjamin; a.k.a. BOL MEL, Benjamin; a.k.a. BOL, Benjamin; a.k.a. BOR, Benjamin), Othaya Road, Othaya Villas House #2, Nairobi 00202, Kenya; Hai-Jalaba, Centre Street, Juba, Central Equatoria, South Sudan; Juba, South Sudan; DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awiil, Sudan; alt. POB Rialdit, South Sudan; alt. POB Warrap State, South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B000000006 (South Sudan) issued 26

Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG] BOL, Benjamin (a.k.a. BOL MEL KUOL, Benjamin; a.k.a. BOL MEL, Benjamin; a.k.a. BOL MOL KUOT, Benjamin; a.k.a. BOR, Benjamin), Othaya Road, Othaya Villas House #2, Nairobi 00202, Kenya; Hai-Jalaba, Centre Street, Juba, Central Equatoria, South Sudan; Juba, South Sudan; DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awiil, Sudan; alt. POB Rialdit, South Sudan; alt. POB Warrap State, South Sudan: alt. POB Abiem. Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG]. BOLANOS CACHO, Alejandro (a.k.a. CACHO FLORES, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "ALEJANDRO LABASTIDA"; a.k.a. "GUILLERMO LABASTIDA"), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5. Pie de la Cuesta, Acapulco, Guerrero. Mexico, Calle de Rio Nilo No. 20, Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma. Lerma, Mexico, Mexico, Avenida del Taller No. 23. Ret. 17. Colonia Jardin Balbuena. Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico, Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herradona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico, Calle Cantiles 42 A. Mozimba 39460, Acapulco, Guerrero, Mexico; Calle Tulipanes No. 8, Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico: Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico; DOB 26 Mar 1963, alt. DOB 26 Mar 1964, POB Mexico City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554

(Mexico), R.F.C. FOCA-630326 (Mexico); alt.

R.F.C. FOCX-260363 (Mexico); alt. R.F.C.

FOCX-630326 (Mexico); alt. R.F.C. FOCA-

FOCA630326HMCLCL05 (Mexico); Electoral

640326 (Mexico); C.U.R.P.

February 20, 2020 - 287 -

- Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].
- BOLIVAR ZAPATA, Gustavo; DOB 23 Dec 1976; POB Pereira, Risaralda, Colombia; Cedula No. 18513577 (Colombia) (individual) [SDNTK].
- BOLOTOV, Valeri (a.k.a. BOLOTOV, Valeriy; a.k.a. BOLOTOV, Valery); DOB 1970; alt. DOB 1971 (individual) [UKRAINE-EO13660].
- BOLOTOV, Valeriy (a.k.a. BOLOTOV, Valeri; a.k.a. BOLOTOV, Valery); DOB 1970; alt. DOB 1971 (individual) [UKRAINE-EO13660].
- BOLOTOV, Valery (a.k.a. BOLOTOV, Valeri; a.k.a. BOLOTOV, Valeriy); DOB 1970; alt. DOB 1971 (individual) [UKRAINE-EO13660].
- BOLSAK E.U. (a.k.a. BOLSAK S.A.), Calle 15

 No. 25-400 Urbanizacion Industrial Acopi,
 Yumbo, Colombia; NIT # Provisional (Colombia)
 ISDNTI.
- BOLSAK S.A. (a.k.a. BOLSAK E.U.), Calle 15

 No. 25-400 Urbanizacion Industrial Acopi,

 Yumbo, Colombia; NIT # Provisional (Colombia)

 [SDNT].
- BONA-HABITAT, S.A. DE C.V. (a.k.a. "BONA HABITAT"), Morelos 2223, Col. Arcos Vallarta, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 44338-1 (Mexico) [SDNTK].
- BONYAD SHAHID (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION: a.k.a. BONYAD-E SHAHID: a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. BONYAD TAAVON BASIJ (a.k.a. BASIJ
- COOPERATIVE FOUNDATION), Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IFSR] (Linked
 To: BASIJ RESISTANCE FORCE).
- BONYAD TAAVON SEPAH (a.k.a. BONYAD-E TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

- BONYAD-E SHAHID (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].
- BONYAD-E SHAHID VA ISARGARAN (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information Subject to Secondary Sanctions; alt. Additional Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].
- BONYAD-E TA'AVON-E (a.k.a. BONYAD TAAVON SEPAH; a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- BONYONGWE, Happyton Mabhuya; DOB 06

 Nov 1960; POB Chikomba District, Zimbabwe;
 nationality Zimbabwe; Director General, Central
 Intelligence Organization (individual)

 [ZIMBABWE].
- BOONCHUA, Chanchira (a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"; a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

- BOONCHUA, Chanjira (a.k.a. BOONCHUA, Chanchira; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Ching-fang; a.k.a. "CHE FONG"; a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].
- Sae Chang; a.k.a. BUNTHAWEE, Sae Jang; a.k.a. LI, Cheng Yu; a.k.a. "AH LI KO"; a.k.a. "LI CHENG YU"), Shan, Burma; 199/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].
- BOR, Benjamin (a.k.a. BOL MEL KUOL, Benjamin; a.k.a. BOL MEL, Benjamin; a.k.a. BOL MOL KUOT, Benjamin; a.k.a. BOL, Benjamin), Othaya Road, Othaya Villas House #2, Nairobi 00202, Kenya; Hai-Jalaba, Centre Street, Juba, Central Equatoria, South Sudan; Juba, South Sudan; DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awiil, Sudan; alt. POB Rialdit, South Sudan, alt. POB Warrap State. South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan: alt. nationality Sudan: Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG]. BORAVCANIN, Ljubomir; DOB 27 Feb 1960;
- POB Han Pijesak, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
 BORDBARSHERAMIN, Javad (a.k.a.
- BORDBARSHERAMIN, Javad Ali; a.k.a. SHIR AMIN, Javad Bordbar; a.k.a. "BORDBAR, Javad"), Iran; DOB 27 Oct 1981; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport A37845408 expires 24 Aug 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- BORDBARSHERAMIN, Javad Ali (a.k.a. BORDBARSHERAMIN, Javad; a.k.a. SHIR AMIN, Javad Bordbar; a.k.a. "BORDBAR, Javad"), Iran; DOB 27 Oct 1981; nationality Iran; Additional Sanctions Information - Subject

February 20, 2020 - 288 -

- to Secondary Sanctions; Gender Male;
 Passport A37845408 expires 24 Aug 2021
 (individual) [SDGT] [IRGC] [IFSR] (Linked To:
 ISLAMIC REVOLUTIONARY GUARD CORPS).
- BORISAT HAT KAEO CHAMKAT (a.k.a. HAD KAEW COMPANY LTD.; a.k.a. HATKAEW COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- BORISAT MAE SAI KHE. DI. PHI. CHAMKAT

 (a.k.a. MAE SAI K.D.P. COMPANY LTD.; a.k.a.

 MAESAI K.D.P. COMPANY LTD.), 4 Mu 1,

 Tambon Wiang Phang Kham, Mae Sai district,

 Chiang Rai, Thailand [SDNTK].
- BORISAT PROKRET SURAWI CHAMKAT (a.k.a. PROGRESS SURAWEE COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- BORISAT RATTANA WICHAI CHAMKAT (a.k.a. RATTANA VICHAI COMPANY LTD.), 339 Soi Lat Phrao 23, Lat Phrao Road, Chatuchak district, Bangkok, Thailand [SDNTK].
- BORISAT RUNGRIN CHAMKAT (a.k.a.
 RUNGRIN COMPANY LTD.), 275 Soi Thiam
 Ruammit, Ratchada Phisek Road, Huai Khwang
 district, Bangkok, Thailand [SDNTK].
- BORISAT SAKO KHOMMOESIAN CHAMKAT (a.k.a. SCORE COMMERCIAL COMPANY LTD.), 273 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- BORISAT WI. A. FRUT CHAMKAT (a.k.a. V.R. FRUIT COMPANY), 125 Mu 2, Tambon Mae Kha, Hang Dong district, Chiang Mai, Thailand [SDNTK].
- BORJI SOUMEH, Salim (a.k.a. BORJI, Salim);

 DOB 22 Dec 1964; citizen Iran; Additional

 Sanctions Information Subject to Secondary

 Sanctions; Gender Male; Passport B30739118

 (Iran) (individual) [NPWMD] [IFSR] (Linked To:

 TAMIN KALAYE SABZ ARAS COMPANY).
- BORJI, Sa'id, Tehran, Iran; DOB 1958; POB
 Abadan, Iran; nationality Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Gender Male; Passport F20784822
 (Iran) (individual) [NPWMD] [IFSR] (Linked To:
 SHAHID KARIMI GROUP).
- BORJI, Salim (a.k.a. BORJI SOUMEH, Salim);

 DOB 22 Dec 1964; citizen Iran; Additional

 Sanctions Information Subject to Secondary

 Sanctions; Gender Male; Passport B30739118

 (Iran) (individual) [NPWMD] [IFSR] (Linked To:

 TAMIN KALAYE SABZ ARAS COMPANY).

- BORODAI, Aleksandr (a.k.a. BORODAI, Alexander); DOB 25 Jul 1972; nationality Russia (individual) [UKRAINE-EO13660].
- BORODAI, Alexander (a.k.a. BORODAI,

 Aleksandr); DOB 25 Jul 1972; nationality Russia
 (individual) [UKRAINE-EO13660].
- BORODULINA, Svetlana Alekseevna; DOB 20 Dec 1973; POB Moscow, Russia (individual) [UKRAINE-EO13660].
- BOROVCANIN, Veljko; DOB 25 Sep 1957; POB Sarajevo, Bosnia-Herzegovina (individual)
 [BALKANS].
- BOROVNICA, Goran; DOB 15 Aug 1965; ICTY indictee at large (individual) [BALKANS].
- BORYOKUDAN (a.k.a. GOKUDO; a.k.a. YAKUZA), Japan [TCO].
- BORZOUYEH PETROCHEMICAL COMPANY (a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL CO: a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouveh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran: Website www.bpciran.com: Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL CO: a.k.a. NOURI PETROCHEMICAL COMPANY: a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BORZUYEH PETROCHEMICAL COMPANY

- BOSANSKA IDEALNA FUTURA (a.k.a. BECF CHARITABLE EDUCATIONAL CENTER; a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BIF-BOSNIA; a.k.a. BOSNIAN IDEAL FUTURE), Salke Lagumdzije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina [SDGT].
- BOSHAB MABUDJ MA BILENGE, Evariste (a.k.a. BOSHAB MABUDJ, Evariste, a.k.a. BOSHAB MABUDJ-MA-BILENGE, Evariste; a.k.a. BOSHAB MABUTSH, Evariste; a.k.a. BOSHAB, Evarist; a.k.a. BOSHAB, Evariste; a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, Ngaliema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].
- BOSHAB MABUDJ, Evariste (a.k.a. BOSHAB MABUDJ MA BILENGE, Evariste, a.k.a. BOSHAB MABUDJ-MA-BILENGE, Evariste; a.k.a. BOSHAB MABUTSH, Evariste: a.k.a. BOSHAB, Evarist; a.k.a. BOSHAB, Evariste; a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, Ngaliema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo. Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].
- BOSHAB MABUDJ-MA-BILENGE, Evariste
 (a.k.a. BOSHAB MABUDJ MA BILENGE,
 Evariste; a.k.a. BOSHAB MABUDJ, Evariste;
 a.k.a. BOSHAB MABUTSH, Evariste; a.k.a.
 BOSHAB, Evarist; a.k.a. BOSHAB, Evariste;
 a.k.a. MULUMBU BOSHAB, Evariste), Avenue
 du Rail 5, Ngaliema, Kinshasa, Congo,
 Democratic Republic of the; DOB 12 Jan 1956;
 POB Teke-Kalamba, Democratic Republic of

February 20, 2020 - 289 -

the Congo, alt. POB Kasai Occidentale

Province, Democratic Republic of the Congo;

nationality Congo, Democratic Republic of the: Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO]. BOSHAB MABUTSH, Evariste (a.k.a. BOSHAB MABUDJ MA BILENGE. Evariste: a.k.a. BOSHAB MABUDJ, Evariste; a.k.a. BOSHAB MABUDJ-MA-BILENGE, Evariste, a.k.a. BOSHAB, Evarist: a.k.a. BOSHAB, Evariste: a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, Ngaliema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO]. BOSHAB, Evarist (a.k.a. BOSHAB MABUDJ MA BILENGE, Evariste; a.k.a. BOSHAB MABUDJ, Evariste; a.k.a. BOSHAB MABUDJ-MA-BILENGE, Evariste; a.k.a. BOSHAB MABUTSH, Evariste; a.k.a. BOSHAB, Evariste; a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, Ngaliema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the: Gender Male; Passport DB0007366 (Congo, Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO]. BOSHAB, Evariste (a.k.a. BOSHAB MABUDJ MA BILENGE, Evariste; a.k.a. BOSHAB MABUDJ, Evariste: a.k.a. BOSHAB MABUDJ-MA-BILENGE, Evariste, a.k.a. BOSHAB MABUTSH, Evariste; a.k.a. BOSHAB, Evarist; a.k.a. MULUMBU BOSHAB, Evariste), Avenue du Rail 5, Ngaliema, Kinshasa, Congo, Democratic Republic of the; DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo: alt. POB Kasai Occidentale Province, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0007366 (Congo,

Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].

BOSHIROV, Ruslan (a.k.a. CHEPIGA, Anatoliy Vladimirovich), Moscow, Russia; DOB 05 Apr 1979; alt. DOB 12 Apr 1978; POB Nikolaevka, Amur Oblast, Russia; alt. POB Dushanbe, Tajikistan; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

BOSKOVSKI, Ljube; DOB 24 Oct 1960 (individual) IBALKANSI

BOSNIAN IDEAL FUTURE (a.k.a. BECF CHARITABLE EDUCATIONAL CENTER; a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BIF-BOSNIA; a.k.a. BOSANSKA IDEALNA FUTURA), Salke Lagumdzije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina [SDGT].

BOSNIAN INVESTMENT ORGANIZATION

(a.k.a. BIO CORPORATION), Sarajevo, Bosnia
and Herzegovina [BALKANS].

BOSQUE DE SANTA TERESITA LTDA., Avenida 6N No. 17-92, Of. 411-412, Cali, Colombia; NIT #800117606-9 (Colombia) [SDNT].

BOSQUES DE AGUA SOCIEDAD POR ACCIONES SIMPLIFICADA, Carrera 43A No. 23-14, Medellin, Colombia; NIT # 900320463-4 (Colombia) [SDNT].

BOU ALI SINA PETROCHEMICAL COMPANY

(a.k.a. BU ALI SINA PETROCHEMICAL

COMPANY; a.k.a. BUALI SINA

PETROCHEMICAL COMPANY), No. 17, 1st

Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr

Ave, Tehran 19697, Iran; Petrochemical Special

Economic Zone (PETZONE), Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN] [NPWMD] [IFSR] (Linked To:

PERSIAN GULF PETROCHEMICAL

INDUSTRY CO.).

BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar (a.k.a. BOUCHOUCHA, Mokhtar; a.k.a. BUSHUSHA, Mokhtar), Via Milano n.38, Spinadesco, CR, Italy; DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T (individual) [SDGT].

BOUCHOUCHA, Mokhtar (a.k.a.

BOUCHOUCHA, Al-Mokhtar Ben Mohamed
Ben Al-Mokhtar; a.k.a. BUSHUSHA, Mokhtar),
Via Milano n.38, Spinadesco, CR, Italy; DOB 13
Oct 1969; POB Tunisia; nationality Tunisia;
Passport K754050 issued 26 May 1999 expires
25 May 2004; Italian Fiscal Code
BCHMHT69R13Z352T (individual) [SDGT].

BOUGHANEMI, Faycal (a.k.a. BOUGHANMI, Faical), viale Cambonino, 5/B, Cremona, Italy; DOB 28 Oct 1966; POB Tunis, Tunisia; nationality Tunisia; Italian Fiscal Code BGHFCL66R28Z352G (individual) [SDGT]. BOUGHANMI, Faical (a.k.a. BOUGHANEMI, Faycal), viale Cambanino, 5/B, Cremona, Italy

Faycal), viale Cambonino, 5/B, Cremona, Italy; DOB 28 Oct 1966; POB Tunis, Tunisia; nationality Tunisia; Italian Fiscal Code BGHFCL66R28Z352G (individual) [SDGT].

BOUJAR, Farhad (a.k.a. BUJAR, Farhad); nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R10789966; Managing Director, TESA (individual) [NPWMD] [IFSR].

BOULGHIT, Boubakeur (a.k.a. BOULGHITI,
Boubekeur; a.k.a. "AL DJAZAIRI, Abou Bakr";
a.k.a. "AL-JAZARI, Yasir"; a.k.a. "AL-JAZIRI,
Abou Yasser"; a.k.a. "AL-JAZIRI, Abu Bakr";
a.k.a. "EL DJAZAIRI, Abou Yasser"), Peshawar,
Pakistan; DOB 13 Feb 1970; POB Rouiba,
Algiers, Algeria; nationality Algeria; Gender
Male (individual) [SDGT].

BOULGHITI, Boubekeur (a.k.a. BOULGHIT, Boubakeur; a.k.a. "AL DJAZAIRI, Abou Bakr"; a.k.a. "AL-JAZIRI, Abou Passer"; a.k.a. "AL-JAZIRI, Abou Yasser"; a.k.a. "AL-JAZIRI, Abu Bakr"; a.k.a. "EL DJAZAIRI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].

BOUNGALOWS VILLA AZUL, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 18740 (Jalisco) (Mexico) [SDNTK]. BOURAHLA, Moussa (a.k.a. ABOU DAOUD, Moussa; a.k.a. ABU DAWUD, Musa; a.k.a. MOUSSA, Bourahla; a.k.a. "ABOU DAOUD"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].

BOURAS, Sami Bashur (a.k.a. "Khadim"; a.k.a. "Wakrici"); DOB 1974 to 1976; citizen Sweden; Gender Male; Passport M323879 (Tunisia) (individual) [SDGT].

BOURNE FARM, Chegutu, Zimbabwe [ZIMBABWE].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB

February 20, 2020 - 290 -

1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUT, Viktor Anatolijevitch (a.k.a. SERGITOV, Vitali; a.k.a. "BONT"; a.k.a. "BOUTOV"; a.k.a. "BUTTE"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].

BOUTIQUE LA MAISON, 42 Via Brasil, Panama City, Panama [CUBA].

BOUTIQUE PATRACA (a.k.a. PATRACA, S.A. DE C.V.), Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico; Calle Benito Juarez, No. 302, Col. Centro, Culiacan, Sinaloa, Mexico, Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico, Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-39, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico, Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, Sinaloa 80000, Mexico; R.F.C. PAT040318GF7 (Mexico) [SDNTK].

BOUYAHIA, Hamadi Ben Abdul Aziz Ben Ali
(a.k.a. GAMEL MOHAMED), Corso XXII Marzo
39, Milan, Italy; DOB 22 May 1966; alt. DOB 29
May 1966; POB Tunisia; nationality Tunisia;
Passport L723315 issued 05 May 1998 expires
04 May 2003; arrested 30 Sep 2002 (individual)
[SDGT].

BOVDA, Maria Anatolyevna (a.k.a. BELYAEVA, Maria Anatolyevna), Russia; DOB 21 Feb 1986; Gender Female (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
BOVDA, Robert Sergeyevich, Russia; DOB 27
Aug 1989; Gender Male (individual) [CYBER2]
(Linked To: INTERNET RESEARCH AGENCY

BOYAH, Abshir (a.k.a. ABDILLAHI, Abshir; a.k.a. ABDULAHI, Asad; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAHI, Abshir; a.k.a. "BOYAH", a.k.a. "BOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA].

BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.) (a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseevich; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: БОЯРКИН, Виктор Алексеевич); a.k.a. BOYARKIN, Viktor), #189, 20 BLD1 Generala Beloborodova Moscow Federal District 125222, Russia: DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich). BOYARKIN, Victor (a.k.a. BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.); a.k.a. BOYARKIN, Victor Alekseevich; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: БОЯРКИН, Виктор Алексеевич); a.k.a. BOYARKIN, Viktor), #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958: POB Meschovsk, Russia: nationality Russia; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.); a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseyevich (Cyrillic: БОЯРКИН, Виктор Алексеевич); a.k.a. BOYARKIN, Viktor), #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Victor Alekseevich (a.k.a.

BOYARKIN, Victor Alekseyevich (Cyrillic: БОЯРКИН, Виктор Алексеевич) (a.k.a. BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.); a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseevich; a.k.a. BOYARKIN, Viktor), #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYARKIN, Viktor (a.k.a. BOYARKIN, V.A. (Cyrillic: БОЯРКИН, В.А.); a.k.a. BOYARKIN, Victor; a.k.a. BOYARKIN, Victor Alekseevich; a.k.a. BOYARKIN, Victor Alekseevich (Cyrillic: БОЯРКИН, Виктор Алексеевич)), #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia; DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 200042334 (Russia); alt. Passport 642348547 (Russia) (individual) [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich).

BOYLE CHEMICAL CO., LTD. (a.k.a. SHANGHAI BOYLE CHEMICAL CO., LTD.), Rm. 402, No.12, Lane 429, Pudong New Area, Shanghai, China; Building 12, No. 3802
ShenGang Road, Xinfei Corporation Home, SongJiang District, Shanghai 201611, China; Block C11, Xinfei Enterprises Home, No. 3, Shanghai 201611, China; Room 520-522, No. 135, Dongfang Road, Pudong New District, Shanghai 200120, China; Website http://www.boylechem.com; alt. Website http://annaboylechem.globalimporter.net; Registration ID 310106000205236 (China) [SDNTK].

BOZIZE, Francois (a.k.a. BOZIZE, Francois Yangouvonda; a.k.a. YANGOUVONDA, Bozize); DOB 14 Oct 1946; POB Gabon; Former President of the Central African Republic (individual) [CAR].

BOZIZE, Francois Yangouvonda (a.k.a. BOZIZE, Francois; a.k.a. YANGOUVONDA, Bozize);
DOB 14 Oct 1946; POB Gabon; Former
President of the Central African Republic (individual) [CAR].

BOZORG, Marzieh; Additional Sanctions
Information - Subject to Secondary Sanctions;

February 20, 2020 - 291 -

- Passport 16650550 (Iran); Commercial Director (individual) [NPWMD] [IFSR] (Linked To: SAZEH MORAKAB CO. LTD).
- BOZTEPE, Omer; DOB 01 Jan 1966; POB Bozova, Sanliurfa, Turkey; nationality Turkey (individual) [SDNTK].
- BRACRO S.A., Panama City, Panama; RUC # 990805-1-534158 (Panama) [SDNTK].
- BRALO, Miroslav (a.k.a. "CICKO"); DOB 13 Oct 1967; POB Kratine, Vitez (individual) [BALKANS].
- BRDJANIN, Radoslav; DOB 09 Feb 1948; POB Popovac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- BRECO (ASIA PACIFIC) LTD, First Floor, Falcon Cliff, Palace Road, Douglas IM2 4LB, Man, Isle of; Business Registration Document # M78647 (United Kingdom) [ZIMBABWE].
- BRECO (EASTERN EUROPE) LIMITED (a.k.a.
 BRECO (EASTERN EUROPE) LTD), Hurst
 Grove, Standord Lane, Hurst, Reading,
 Berkshire RG10 0SQ, United Kingdom; Falcon
 Cliff, Palace Road, Douglas IM99 1ZW, Man,
 Isle of; Business Registration Document #
 FC0021189 (United Kingdom) [ZIMBABWE].
- BRECO (EASTERN EUROPE) LTD (a.k.a.

 BRECO (EASTERN EUROPE) LIMITED), Hurst
 Grove, Standord Lane, Hurst, Reading,
 Berkshire RG10 OSQ, United Kingdom; Falcon
 Cliff, Palace Road, Douglas IM99 1ZW, Man,
 Isle of; Business Registration Document #
 FC0021189 (United Kingdom) [ZIMBABWE].
- BRECO (SOUTH AFRICA) LTD, Cumbrae

 House, Market Street, Douglas IM1 2PQ, Man,
 Isle of; 9 Columbus Centre, Pelican Drive, Road

 Town, Tortola, Virgin Islands, British; Business

 Registration Document # Q1962 (United

 Kingdom) [ZIMBABWE].
- BRECO (U.K.) LIMITED (a.k.a. BRECO (U.K.)
 LTD), New Boundary House, London Road,
 Sunningdale, Ascot, Berkshire SL5 0DJ, United
 Kingdom; Business Registration Document #
 2969104 (United Kingdom) [ZIMBABWE].
- BRECO (U.K.) LTD (a.k.a. BRECO (U.K.)

 LIMITED), New Boundary House, London

 Road, Sunningdale, Ascot, Berkshire SL5 0DJ,

 United Kingdom; Business Registration

 Document # 2969104 (United Kingdom)

 [ZIMBABWE].
- BRECO GROUP, Thetford Farm, P.O. Box HP86, Mount Pleasant, Harare, Zimbabwe; 10 Montpelier Square, London SW7 1JU, United Kingdom; Hurst Grove, Sandford Lane, Hurst, Reading, Berkshire RG10 0SQ, United Kingdom; Middleton House, Titlarks Hill Road,

- Sunningdale, Ascot, Berkshire SL5 0JB, United Kingdom; New Boundary House, London road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom; Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, United Kingdom; Dennerlei 30, Schoten, Belgium [ZIMBABWE].
- BRECO INTERNATIONAL, 25 Broad Street, St. Helier JE2 3RR, Jersey [ZIMBABWE].
- BRECO NOMINEES LTD, New Boudary House, London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom; Business Registration Document # 2799499 (United Kingdom) [ZIMBABWE].
- BRECO SERVICES LIMITED (a.k.a. BRECO SERVICES LTD), New Boundary House, London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom; Business Registration Document # 2824946 (United Kingdom) [ZIMBABWE].
- BRECO SERVICES LTD (a.k.a. BRECO SERVICES LIMITED), New Boundary House, London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom; Business Registration Document # 2824946 (United Kingdom) [ZIMBABWE].
- BREDENKAMP, John (a.k.a. BREDENKAMP, John A.; a.k.a. BREDENKAMP, John Arnold), Thetford Farm, P.O. Box HP86, Mount Pleasant, Harare, Zimbabwe, 10 Montpelier Square, London SW7 1JU, United Kingdom; Hurst Grove, Sanford Lane, Hurst, Reading, Berkshire RG10 0SQ, United Kingdom; Middleton House, Titlarks Hill Road, Sunningdale, Ascot, Berkshire SL5 0JB, United Kingdom; New Boundary House, London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom; Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, United Kingdom; Dennerlei 30, Schoten, Belgium; 62 Chester Square, London, United Kingdom; DOB 11 Aug 1940; citizen Netherlands; alt. citizen Zimbabwe; alt. citizen Suriname; Passport ND1285143 (Netherlands); alt. Passport Z01024064 (Netherlands); alt. Passport Z153612 (Netherlands); alt. Passport 367537C (Suriname) (individual) [ZIMBABWE]. BREDENKAMP, John A. (a.k.a. BREDENKAMP,
- John; a.k.a. BREDENKAMP, John Arnold), Thetford Farm, P.O. Box HP86, Mount Pleasant, Harare, Zimbabwe; 10 Montpelier Square, London SW7 1JU, United Kingdom; Hurst Grove, Sanford Lane, Hurst, Reading, Berkshire RG10 0SQ, United Kingdom; Middleton House. Titlarks Hill Road.

- Sunningdale, Ascot, Berkshire SL5 0JB, United Kingdom; New Boundary House, London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom; Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, United Kingdom; Dennerlei 30, Schoten, Belgium; 62 Chester Square, London, United Kingdom; DOB 11 Aug 1940; citizen Netherlands; alt. citizen Zimbabwe; alt. citizen Suriname; Passport ND1285143 (Netherlands); alt. Passport Z01024064 (Netherlands); alt. Passport Z153612 (Netherlands); alt. Passport 367537C (Suriname) (individual) [ZIMBABWE]. BREDENKAMP, John Arnold (a.k.a. BREDENKAMP, John: a.k.a. BREDENKAMP.
- BREDENKAMP, John; a.k.a. BREDENKAMP, John A.), Thetford Farm, P.O. Box HP86, Mount Pleasant, Harare, Zimbabwe; 10 Montpelier Square, London SW7 1JU, United Kingdom; Hurst Grove, Sanford Lane, Hurst, Reading, Berkshire RG10 0SQ, United Kingdom; Middleton House, Titlarks Hill Road, Sunningdale, Ascot, Berkshire SL5 0JB, United Kingdom; New Boundary House, London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom, Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, United Kingdom; Dennerlei 30, Schoten, Belgium; 62 Chester Square, London, United Kingdom; DOB 11 Aug 1940; citizen Netherlands; alt. citizen Zimbabwe; alt. citizen Suriname: Passport ND1285143 (Netherlands); alt. Passport Z01024064 (Netherlands); alt. Passport Z153612 (Netherlands); alt. Passport 367537C (Suriname) (individual) [ZIMBABWE].
- BREYELLER KALTBAND GMBH (a.k.a.

 ASCOTEC MINERAL & MACHINERY GMBH;
 a.k.a. ASCOTEC MINERAL AND MACHINERY
 GMBH), Tersteegenstr. 10, Dusseldorf 40474,
 Germany; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID
 HRB 55668 (Germany); all offices worldwide
 IIRANI.
- BREYELLER STAHL TECHNOLOGY GMBH & CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL-STAHL GMBH & CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN]. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; f.k.a.

ROETZEL-STAHL GMBH & CO. KG: f.k.a.

February 20, 2020 - 292 -

- ROETZEL-STAHL GMBH AND CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].
- BRIC INMOBILIARIA, Naciones Unidas # 6875, local 8a, Fracc. Vista del Tule, Zapopan, Jalisco, Mexico; Website www.bricinmobiliaria.com [SDNTK].
- BRICENO SUAREZ, German (a.k.a. SUAREZ ROJAS, Noe; a.k.a. "GRANOBLES"); DOB 15 Dec 1953; Cedula No. 347943 (Colombia) (individual) [SDNTK].
- BRIGADE OF THE EMIGRANTS AND HELPERS (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].
- BRIGADE OF THE YARMOUK MARTYRS (a.k.a. AL YARMUK BRIGADE aka ARMY OF KHALED BIN ALWALEED; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID: a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK: a k a KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; aka KHALID IBN AL-WALID ARMY aka LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK, a.k.a. SHOHADAA AL-YARMOUK BRIGADE: a k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK aka SUHADA'A AL YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].
- BRILLIANCE BANKING CORPORATION, LTD.
 (a.k.a. GORGEOUS BANK OF NORTH
 KOREA; a.k.a. HANA BANKING
 CORPORATION LTD; a.k.a. HUALI BANK
 (Chinese Simplified: 朝鲜华丽银行); a.k.a.
 HWARYO BANK (Korean: 화려은행)),
 Haebangsan Hotel, Jungsong-Dong, Sungri
 Street, Central District, Pyongyang, Korea,
 North; Dandong, China; SWIFT/BIC
 BRBKKPP1; Secondary sanctions risk: North

- Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- BRIONES RUIZ, Abel, Calle Bustamante No.
 187, Matamoros, Tamaulipas, Mexico; DOB 31
 Oct 1973; POB Matamoros, Tamaulipas,
 Mexico; R.F.C. BIRA731031BU4 (Mexico);
 C.U.R.P. BIRA731031HTSRZB03 (Mexico);
 I.F.E. 05116040222575 (Mexico) (individual)
 [SDNTK].
- BRIONES RUIZ, Claudia Aide, Calle Bustamante 19 y 20, No. 187, Zona Centro, Matamoros, Tamaulipas 87300, Mexico; DOB 01 Oct 1981; POB Matamoros, Tamaulipas, Mexico; R.F.C. BIRC811001A56 (Mexico); C.U.R.P. BIRC811001MTSRZL05 (Mexico); I.F.E. 0516041106955 (Mexico) (individual) [SDNTK].
- BRITO RODRIGUEZ, Jose Dionisio, Anzoategui, Venezuela; DOB 15 Jan 1972; Gender Male; Cedula No. V-8263861 (Venezuela) (individual) IVENEZUELAI.
- BRKIC, Nikola, Serbia; DOB 13 Jan 1954; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).
- BROKER CMS EL AGRARIO S.A., Carrera 43A No. 23 Sur-15, Envigado, Antioquia, Colombia; NIT # 900185889-9 (Colombia) [SDNT].
- BROOJEN PETROCHEMICAL COMPANY
 (a.k.a. BROUJEN PETROCHEMICAL
 COMPANY), About 8 km southwest of Borujen
 City, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
 (Linked To: IRANIAN INVESTMENT
 PETROCHEMICAL GROUP COMPANY;
 Linked To: DAH DASHT PETROCHEMICAL
 INDUSTRIES; Linked To: MODABBERAN
 EQTESAD COMPANY).
- BROUGERE, Jacques (a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HAMZA"; a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT].
- BROUJEN PETROCHEMICAL COMPANY
 (a.k.a. BROOJEN PETROCHEMICAL
 COMPANY), About 8 km southwest of Borujen
 City, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
 (Linked To: IRANIAN INVESTMENT
 PETROCHEMICAL GROUP COMPANY;
 Linked To: DAH DASHT PETROCHEMICAL
 INDUSTRIES; Linked To: MODABBERAN
 EQTESAD COMPANY).

- BRUGERE, Jacques (a.k.a. BROUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HAMZA"; a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT]. BRUNETTI, Luciano (a.k.a. "BIFF TANNEN"; a.k.a. "LUCHO"), Buenos Aires, Argentina; DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].
- BS COMPANY OFFSHORE (a.k.a. B S
 COMPANY; a.k.a. B.S. COMPANY
 OFFSHORE; a.k.a. BS COMPANY SAL
 OFFSHORE), Salame Building, Beit Mery,
 Lebanon [SYRIA].
- BS COMPANY SAL OFFSHORE (a.k.a. B S COMPANY; a.k.a. B.S. COMPANY OFFSHORE; a.k.a. BS COMPANY OFFSHORE), Salame Building, Beit Mery, Lebanon [SYRIA].
- BSQRD LIMITED, Mansion House Manchester Road, Altrincham Cheshire WA14 4RW, United Kingdom; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 22-369-0096; Company Number 11207847 (United Kingdom) [SDGT] (Linked To: BAZZI, Wael).
- BU ALI GROUP (a.k.a. BOALI GROUP), Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR] (Linked
 To: THE ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
- BU ALI SINA PETROCHEMICAL COMPANY
 (a.k.a. BOU ALI SINA PETROCHEMICAL
 COMPANY; a.k.a. BUALI SINA
 PETROCHEMICAL COMPANY), No. 17, 1st
 Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr
 Ave, Tehran 19697, Iran; Petrochemical Special
 Economic Zone (PETZONE), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] [NPWMD] [IFSR] (Linked To:
 PERSIAN GULF PETROCHEMICAL
 INDUSTRY CO.).
- BUALI INVESTMENT COMPANY, No. 13, 11th (Shahab) Street, Gandy Blvd, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).
- BUALI SINA PETROCHEMICAL COMPANY (a.k.a. BOU ALI SINA PETROCHEMICAL

February 20, 2020 - 293 -

- COMPANY; a.k.a. BU ALI SINA
 PETROCHEMICAL COMPANY), No. 17, 1st
 Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr
 Ave, Tehran 19697, Iran; Petrochemical Special
 Economic Zone (PETZONE), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] [NPWMD] [IFSR] (Linked To:
 PERSIAN GULF PETROCHEMICAL
 INDUSTRY CO.).
- BU'AYTI, Faysal, Syria; DOB 01 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI
- BUDVI, Abdul Salam (a.k.a. BHATTVI, Hafiz
 Abdul Salam; a.k.a. BHATTVI, Molvi
 Abdursalam; a.k.a. BHATTVI, Mullah Abdul
 Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a.
 BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI,
 Abdul Salam; a.k.a. BHUTVI, Hafiz
 Abdussalaam; a.k.a. BUDVI, Hafiz Abdusalam);
 DOB 1940; POB Gujranwala, Punjab Province,
 Pakistan; nationality Pakistan (individual)
 [SDGT].
- BUDVI, Hafiz Abdusalam (a.k.a. BHATTVI, Hafiz Abdul Salam; a.k.a. BHATTVI, Molvi Abdursalam; a.k.a. BHATTVI, Mullah Abdul Salaam; a.k.a. BHATTWI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTVI, Abdul Salam; a.k.a. BHUTVI, Hafiz Abdussalaam; a.k.a. BUDVI, Abdul Salam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- BUENDIA CUELLAR, Luis Alfonso, c/o
 GALAPAGOS S.A., Cali, Colombia; Cedula No.
 6044411 (Colombia) (individual) [SDNT].
- BUENO GARCIA, Santos, c/o NUEVA
 INDUSTRIA DE GANADEROS DE CULIACAN
 S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o
 ESTABLO PUERTO RICO S.A. DE C.V.,
 Culiacan, Sinaloa, Mexico; Calle Granate 816,
 Culiacan, Sinaloa 80015, Mexico; Calle Rio
 Fuerte 581, Culiacan, Sinaloa 80220, Mexico;
 DOB 27 Mar 1964; POB Sinaloa, Mexico;
 nationality Mexico; citizen Mexico; Passport
 040035868 (Mexico); C.U.R.P.
 BUGS640327MSLNRN01 (Mexico) (individual)
 [SDNTK].
- BUENOS AIRES SERVICIOS, S.A. DE C.V. (n.k.a. GASOLINERA MULTILOMAS, S.A. DE C.V.), Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires, Culiacan, Sinaloa C.P. 80199, Mexico; R.F.C. BAS-960417-PY6 (Mexico) [SDNTK].

- BUISIR, Ibrahim, Ireland; DOB circa 1962; POB Libya; IARA Representative in Ireland (individual) [SDGT].
- BUITRAGO DE HERRERA, Luz Mery, c/o AGROPECUARIA BETANIA LTDA., Cali. Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o SOCOVALLE, Cali, Colombia: c/o W. HERRERA Y CIA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia: DOB 24 Aug 1924; Cedula No. 29641219 (Colombia) (individual) [SDNT].
- BUITRAGO MARIN, Adiela, c/o
 CONSTRUEXITO S.A., Cali, Colombia; c/o
 INDUSTRIA AVICOLA PALMASECA S.A., Cali,
 Colombia; DOB 28 Feb 1951; Cedula No.
 31137617 (Colombia) (individual) [SDNT].
 BUITRAGO MARIN, Nubia, c/o INMOBILIARIA
 U.M.V. S.A., Cali, Colombia; DOB 05 Apr 1948;
- [SDNT].
 BUITRAGO PARADA, Hector German (a.k.a.
 "MARTIN LLANOS"); DOB 21 Jan 1968; POB
 Monterrey, Casanare, Colombia; Cedula No.

79436816 (Colombia) (individual) [SDNTK].

Cedula No. 31132922 (Colombia) (individual)

- BUJAR, Farhad (a.k.a. BOUJAR, Farhad); nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R10789966; Managing Director, TESA (individual) [NPWMD] [IFSR].
- BUKA, Flora; DOB 25 Feb 1968; Minister of State for Special Affairs, Land and Resettlement Program (individual) [ZIMBABWE].
- BUKHATTALAH, Ahmad (a.k.a. KHATTALAH, Ahmed Abu), Benghazi, Libya; DOB 1970 to 1972; POB Libya (individual) [SDGT].
- BULGAKOV, Vadim Viktorovich, Crimea,
 Ukraine; DOB 30 Jan 1969; POB Simferopol,
 Crimea, Ukraine; Gender Male (individual)
 [UKRAINE-EO13660].
- BULGARSKIY, Salman (a.k.a. BULGARSKY, Salman; a.k.a. VAHITOV, Aiat Nasimovich; a.k.a. VAKHITOV, Airat; a.k.a. VAKHITOV, Aryat; a.k.a. VAKHITOV, Ayrat Nasimovich; a.k.a. VAKHITOV, Taub Ayrat; a.k.a. WAKHITOV, Airat); DOB 27 Mar 1977; POB

- Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].
- BULGARSKY, Salman (a.k.a. BULGARSKIY, Salman; a.k.a. VAHITOV, Aiat Nasimovich; a.k.a. VAKHITOV, Airat; a.k.a. VAKHITOV, Aryat; a.k.a. VAKHITOV, Ayrat Nasimovich; a.k.a. VAKHITOV, Taub Ayrat; a.k.a. WAKHITOV, Airat); DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].
- BULYUTIN, Andrey, London, United Kingdom;
 DOB 19 Oct 1979; POB Izhevsk, Russia; citizen
 Russia; Passport 515356705 (Russia);
 Business Development Manager at Kalashnikov
 Concern (individual) [UKRAINE-EO13661].
- BUNDUQJI, Rana, Syria; DOB 09 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- BUNHEANG, Hing (a.k.a. BUNHEUNG, Hing; a.k.a. HEANG, Him Bun; a.k.a. HEANG, Hing Bun; a.k.a. HIENG, Hing Bun), Takhmao, Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].
- a.k.a. HEANG, Him Bun; a.k.a. HEANG, Hing Bun; a.k.a. HIENG, Hing Bun), Takhmao, Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].
- BUNTHAWEE, Sae Chang (a.k.a.

 BOONTHAWEE, Sae Jang; a.k.a.

 BUNTHAWEE, Sae Jang; a.k.a. LI, Cheng Yu;
 a.k.a. "AH LI KO"; a.k.a. "LI CHENG YU"),

 Shan, Burma; 199/132, Mu 8, Tambon Non
 Jom, Amphur San Sai, Chiang Mai, Thailand;
 725, Mu 10, Tambon Nong Bua, Amphur
 Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun
 1961; Passport X638456 (Thailand); National ID
 No. 5502100007251 (Thailand) (individual)
 (SDNTKI.
- BUNTHAWEE, Sae Jang (a.k.a. BOONTHAWEE, Sae Jang; a.k.a. BUNTHAWEE, Sae Chang; a.k.a. LI, Cheng Yu; a.k.a. "AH LI KO"; a.k.a. "LI CHENG YU"), Shan, Burma; 199/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].
- BUNYONI, Alain Guillaume (a.k.a. BUNYONI, Allain Guillaume), 143 Avenue Gasekebuye, Commune Urbaine de Musaga, Bujumbura,

February 20, 2020 - 294 -

- Bujumbura 1870, Burundi; DOB 02 Jan 1972; POB Bujumbura, Burundi; nationality Burundi; National ID No. 0201184751 (Burundi); Diplomatic Passport DP0001842 (Burundi) issued 08 Apr 2013 expires 08 Apr 2018; Minister of Public Security (individual) [BURUNDI].
- BUNYONI, Allain Guillaume (a.k.a. BUNYONI, Alain Guillaume), 143 Avenue Gasekebuye, Commune Urbaine de Musaga, Bujumbura, Bujumbura 1870, Burundi; DOB 02 Jan 1972; POB Bujumbura, Burundi; nationality Burundi; National ID No. 0201184751 (Burundi); Diplomatic Passport DP0001842 (Burundi) issued 08 Apr 2013 expires 08 Apr 2018; Minister of Public Security (individual) [BURUNDI].
- BUR, Abdullah (a.k.a. ATTO, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADEY"; a.k.a. "MUSSE"; a.k.a. "SUDANI, Abdala"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT].
- BURANOV, Mansur (a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhail Fatillovevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Sohail; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].
- BURANOV, Suhail (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail Fatilloyevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Sohail; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].
- BURANOV, Suhail Fatilloyevich (a.k.a.

 BURANOV, Mansur; a.k.a. BURANOV, Suhail;
 a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a.

 BURANOV, Sukhail Fatilloevich; a.k.a.

 MANSUR, Sohail; a.k.a. MANSUR, Suhail;
 a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6,
 Building 12, Apartment 59, Tashkent,
 Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983;
 POB Tashkent, Uzbekistan; nationality
 Uzbekistan (individual) ISDGTI.
- BURANOV, Suhayl Fatilloevich (a.k.a.

 BURANOV, Mansur; a.k.a. BURANOV, Suhail;

 a.k.a. BURANOV, Suhail Fatilloyevich; a.k.a.

- BURANOV, Sukhail Fatilloevich; a.k.a.
 MANSUR, Sohail; a.k.a. MANSUR, Suhail;
 a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6,
 Building 12, Apartment 59, Tashkent,
 Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983;
 POB Tashkent, Uzbekistan; nationality
 Uzbekistan (individual) [SDGT].
- BURANOV, Sukhail Fatilloevich (a.k.a.

 BURANOV, Mansur; a.k.a. BURANOV, Suhail;
 a.k.a. BURANOV, Suhail Fatilloyevich; a.k.a.

 BURANOV, Suhayl Fatilloevich; a.k.a.

 MANSUR, Sohail; a.k.a. MANSUR, Suhail;
 a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6,
 Building 12, Apartment 59, Tashkent,
 Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983;
 POB Tashkent, Uzbekistan; nationality
 Uzbekistan (individual) [SDGT].
- BURCHIK, Mikhail Leonidovich (a.k.a.

 ABRAMOV, Mikhail), Russia; DOB 07 Jun

 1986; Gender Male (individual) [CYBER2]

 [ELECTION-EO13848] (Linked To: INTERNET

 RESEARCH AGENCY LLC).
- BUREAU 39 (a.k.a. CENTRAL COMMITTEE
 BUREAU 39; a.k.a. DIVISION 39; a.k.a.
 OFFICE #39; a.k.a. OFFICE 39; a.k.a. OFFICE
 NO. 39; a.k.a. "THIRD FLOOR"), Second KWP
 Government Building (Korean Ch'o'ngsa),
 Chungso'ng, Urban Town (Korean Dong),
 Chung Ward, Pyongyang, Korea, North; ChungGuyok (Central District), Sosong Street,
 Kyongrim-Dong, Pyongyang, Korea, North;
 Changgwang Street, Pyongyang, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK].
- BUREAU D'ACHAT DE DIAMANT EN
 CENTRAFRIQUE (a.k.a. BADICA), BP 333,
 Bangui, Central African Republic [CAR].
- BURHAN, Dr. Sahir (a.k.a. AL-DEEN, Saher Burhan; a.k.a. BARHAN, Dr. Sahir; a.k.a. BERHAN, Dr. Sahir; a.k.a. BURHAN, Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraq (individual) [IRAQ2].
- BURHAN, Sahir (a.k.a. AL-DEEN, Saher Burhan; a.k.a. BARHAN, Dr. Sahir; a.k.a. BERHAN, Dr. Sahir; a.k.a. BURHAN, Dr. Sahir), United Arab Emirates; Baghdad, Iraq; DOB 1967; nationality Iraq (individual) [IRAQ2].
- BURITICA HINCAPIE, Geova (a.k.a. "CAMILO CHATA"; a.k.a. "MI VIEJO"); DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia) (individual) [SDNTK]. BURKHONOVA, Gulsara, Moscow, Russia; DOB 06 Apr 1977; POB Russia; alt. POB Tajikistan;

Gender Female; Passport 9707561379 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP). BURLOVA, Irina (a.k.a. HUISH, Irina Igorevna), Russia; South Africa; DOB 18 Jan 1973; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK3] (Linked To: VELMUR MANAGEMENT PTE

LTD).

- BUROVAYA KOMPANIYA OAO GAZPROM DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. GAZPROM BURENIE, OOO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIYE; a.k.a. **OBSHCHESTVO S OGRANICHENNOI** OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Nametkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). BUSHEHR SHIPPING COMPANY LIMITED, 143/1 Tower Road, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 37422 (Malta)
- BUSHMIN, Evgeni Viktorovich (a.k.a. BUSHMIN, Evgeny; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].
- BUSHMIN, Evgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Yevgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO13661].
- BUSHMIN, Yevgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Evgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual) [UKRAINE-EO 13661].

February 20, 2020 - 295 -

- BUSHRA SHIP MANAGEMENT PRIVATE
 LIMITED (a.k.a. BUSHRA SHIP
 MANAGEMENT PVT LTD), 102, Mohid Height,
 Suresh Nagar, Mumbai City, Maharashtra
 400053, India; 102, Mohid Height, Suresh
 Nagar Near Rto Office, Four Bungalows, Anderi
 (W), Mumbai, Maharashtra 400053, India;
 Mohid Height, 102, Lokhandwala Complex
 Road, Suresh Nagar, Anderi (W), Mumbai
 400053, India; Registration Number 233897
 (India); alt. Registration Number
 U63090MH2012PTC233897 (India) [SDGT]
 (Linked To: MEHDI GROUP).
- BUSHRA SHIP MANAGEMENT PVT LTD (a.k.a. BUSHRA SHIP MANAGEMENT PRIVATE LIMITED), 102, Mohid Height, Suresh Nagar, Mumbai City, Maharashtra 400053, India; 102, Mohid Height, Suresh Nagar Near Rto Office, Four Bungalows, Anderi (W), Mumbai, Maharashtra 400053, India; Mohid Height, 102, Lokhandwala Complex Road, Suresh Nagar, Anderi (W), Mumbai 400053, India; Registration Number 233897 (India); alt. Registration Number U63090MH2012PTC233897 (India) [SDGT] (Linked To: MEHDI GROUP).
- BUSHUSHA, Mokhtar (a.k.a. BOUCHOUCHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar; a.k.a. BOUCHOUCHA, Mokhtar), Via Milano n.38, Spinadesco, CR, Italy; DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T (individual) [SDGT].
- BUSINESS DIVERSITY LIMITED (a.k.a.

 BUSINESS DIVERSITY LTD), Unit 11/F, CNT
 Tower, 338 Hennessy Road, Wan Chai, Hong
 Kong; Registration Number 2421075 (Hong
 Kong) [GLOMAG] (Linked To: TESIC,
 Slobodan).
- BUSINESS DIVERSITY LTD (a.k.a. BUSINESS DIVERSITY LIMITED), Unit 11/F, CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong; Registration Number 2421075 (Hong Kong) [GLOMAG] (Linked To: TESIC, Slobodan).
- BUSINESS LAB, Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus, Syria [NPWMD].
- BUSTAMANTE JARAMILLO, Luis Carlos; DOB 04 Mar 1967; POB Apartado, Antioquia, Colombia; Cedula No. 71976633 (Colombia) (individual) [SDNTK].
- BUSTOS SUAREZ, Danilo, c/o
 COMERCIALIZADORA E INVERSIONES
 BUSTOS ARIZA Y CIA. S.C.S., Bogota,
 Colombia; c/o MODERNA EXPRESS

- TRANSPORTE DE CARGA LTDA., Bogota, Colombia; Avenida 26 Sur No. 72-95 Apto. 401 y 402, Bogota, Colombia; Calle 126 No. 11-63, Bogota, Colombia; Carrera 22 No. 122-31 Apto. 304, Bogota, Colombia; DOB 11 Sep 1963; Cedula No. 79283879 (Colombia) (individual) [SDNTK].
- BUTEMBO AIRLINES (a.k.a. AIR BUTEMBO),
 Butembo, Congo, Democratic Republic of the;
 Bunia, Congo, Democratic Republic of the
 [DRCONGO].
- BUTKA, Spiro; DOB 29 May 1949 (individual)

 [BALKANS].
- BUTT, Abdul Majid (a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].
- BUZ-AL-JUDDI, Fayiz, Syria; DOB 22 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- B-WORK S.A.S., Libertador del Av. 6025 piso 4, Buenos Aires, Argentina [SDNTK].
- BYIRINGIRO, Michel (a.k.a. IYAMUREMYE, Gaston; a.k.a. RUMULI; a.k.a. RUMULI, Byiringiro Victor; a.k.a. RUMULI, Michel; a.k.a. RUMURI, Victor), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1948; POB Musanze District (Northern Province) Rwanda; alt. POB Nyakinama, Ruhengeri, Rwanda; FDLR President; FDLR 2nd Vice President; Brigadier General (individual) [DRCONGO].
- BYSTROV, Mikhail Ivanovich, Russia; DOB 21
 Dec 1958; Gender Male (individual) [CYBER2]
 (Linked To: INTERNET RESEARCH AGENCY
 LLC).
- BYUTUKAEV, Aslan (a.k.a. BYUTUKAEV, Aslan Avgazarovich; a.k.a. BYUTUKAYEV, Aslan; a.k.a. "CHECHENSKY, Khamzat"; a.k.a. "Hamzat"; a.k.a. "KHAMZAT, Amir"; a.k.a. "KHAMZAT, Emir"), Akharkho Street,11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

- BYUTUKAEV, Aslan Avgazarovich (a.k.a. BYUTUKAEV, Aslan; a.k.a. BYUTUKAYEV, Aslan; a.k.a. "CHECHENSKY, Khamzat"; a.k.a. "Hamzat"; a.k.a. "KHAMZAT, Amir"; a.k.a. "KHAMZAT, Emir"), Akharkho Street,11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].
- BYUTUKAYEV, Aslan (a.k.a. BYUTUKAEV, Aslan; a.k.a. BYUTUKAEV, Aslan Avgazarovich; a.k.a. "CHECHENSKY, Khamzat"; a.k.a. "Hamzat"; a.k.a. "KHAMZAT, Amir"; a.k.a. "KHAMZAT, Emir"), Akharkho Street,11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].
- C | FONDO GLOBAL DE ALIMENTOS LTDA, Calle 128 B 78 90, Bogota, D.C. 1103, Colombia; NIT # 9002234401 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).
- C.A.D. S.A. (a.k.a. CORPORACION DE ALMACENES POR DEPARTAMENTOS S.A.),
 Diagonal 127A No. 17-34, Bogota, Colombia;
 NIT # 800173127-0 (Colombia) [SDNT].
- C.I. CAFFEE VALORES S.A., Via Espana y Calle Elvira Mendez, Edificio Bank Boston, Piso 2, Panama City, Panama; Public Registration Number 467323, Doc. 694710 (Panama) [SDNTK].
- C.I. DEL ISTMO S.A. (a.k.a. C.I. DEL ISTMO S.A.S.; f.k.a. COMERCIALIZADORA INTERNACIONAL DEL ITSMO S.A.), Calle 100 No. 17A-36, Ofc. 705, Bogota, Colombia; NIT # 9000144704 (Colombia); Matricula Mercantil No 1461858 (Colombia) [SDNTK].
- C.I. DEL ISTMO S.A.S. (f.k.a. C.I. DEL ISTMO S.A.; f.k.a. COMERCIALIZADORA INTERNACIONAL DEL ITSMO S.A.), Calle 100 No. 17A-36, Ofc. 705, Bogota, Colombia; NIT # 9000144704 (Colombia); Matricula Mercantil No 1461858 (Colombia) [SDNTK].
- C.I. DISERCOM S.A. (a.k.a. C.I. DISERCOM S.A.S.; f.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; f.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401,

February 20, 2020 - 296 -

- Bogota, Colombia; NIT # 830046009-5 (Colombia) [SDNTK].
- C.I. DISERCOM S.A.S. (f.k.a. C.I. DISERCOM S.A.; f.k.a. C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A.; f.k.a. DISERCOM S.A.; f.k.a. DISTRIBUIDORA DE SERVICIOS Y COMBUSTIBLES S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Carrera 13 No. 29-21, Manzana 1 Oficina 401, Bogota, Colombia; NIT # 830046009-5 (Colombia) [SDNTK].
- C.I. DISTRIBUIDORA DE SERVICIOS
 COMBUSTIBLES Y MINERIA S.A. (f.k.a. C.I.
 DISERCOM S.A.; a.k.a. C.I. DISERCOM
 S.A.S.; f.k.a. DISERCOM S.A.; f.k.a.
 DISTRIBUIDORA DE SERVICIOS Y
 COMBUSTIBLES S.A.), Autopista BogotaMedellin Km. 7, Parque Industrial Celta Lote 41
 Bodega 8, Funza, Cundinamarca, Colombia;
 Carrera 13 No. 29-21, Manzana 1 Oficina 401,
 Bogota, Colombia; NIT # 830046009-5
 (Colombia) [SDNTK].
- C.I. GLOBAL INVESTMENTS S.A., Carrera 48
 No. 38-46, Medellin, Colombia; NIT #
 811039750-7 (Colombia) [SDNTK].
- C.I. GLOS'S INTERNATIONAL S.A. (a.k.a. WORLD WORKING C.I.; a.k.a. WORLD WORKING COMERCIALIZADORA INTERNACIONAL S.A.), Carrera 10 No. 31-01 Zona Industrial Los Mangos, Cali, Colombia; NIT # 805023286-9 (Colombia) [SDNT].
- C.I. METALURGIA EXTRACTIVA DE
 COLOMBIA S.A.S. (a.k.a. C.I. METEXCOL
 S.A.S.), Carrera 86 No. 13A-66, Bogota,
 Colombia; NIT # 900389216-9 (Colombia)
 [SDNTK].
- C.I. METEXCOL S.A.S. (a.k.a. C.I.

 METALURGIA EXTRACTIVA DE COLOMBIA
 S.A.S.), Carrera 86 No. 13A-66, Bogota,
 Colombia; NIT # 900389216-9 (Colombia)
 [SDNTK].
- C.I. OKCOFFEE COLOMBIA S.A. (a.k.a. C.I. OKCOFFEE COLOMBIA S.A.S.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830124959-1 (Colombia) [SDNTKI.
- C.I. OKCOFFEE COLOMBIA S.A.S. (f.k.a. C.I. OKCOFFEE COLOMBIA S.A.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 830124959-1 (Colombia) [SDNTK].

- C.I. OKCOFFEE INTERNATIONAL S.A. (a.k.a. C.I. OKCOFFEE INTERNATIONAL S.A.S.), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; NIT # 900060391-6 (Colombia) [SDNTK].
- C.I. OKCOFFEE INTERNATIONAL S.A.S. (f.k.a. C.I. OKCOFFEE INTERNATIONAL S.A.),
 Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza,
 Cundinamarca, Colombia; NIT # 900060391-6 (Colombia) [SDNTK].
- C.M.V. CARNES S.A.S. (f.k.a. CLAUDIA MERCEDES VARGAS GIRALDO SOCIEDAD POR ACCIONES SIMPLIFICADA), Calle 8 B 65 191, Of. 519, Medellin, Antioquia, Colombia; NIT # 900392593-1 (Colombia) [SDNTK].
- C.N.A. PUBLICIDAD LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 802002664-9 (Colombia) [SDNT].
- CABANA GUILLEN, Sixto Antonio (a.k.a.
 "BIOHO, Domingo"; a.k.a. "BIOJA, Domingo");
 DOB 15 Jun 1955; POB Orihueca Cienaga,
 Magdalena, Colombia; nationality Colombia;
 citizen Colombia; Cedula No. 19500634
 (Colombia) (individual) [SDNTK].
- CABANAS LA LOMA (a.k.a. CABANAS LAS FLORES; a.k.a. LAS FLORES CABANAS), Km 5.4 Carretera Tapalpa San Gabriel, Tapalpa, Jalisco 49340, Mexico; Website www.cabanaslasflores.com [SDNTK].
- CABANAS LAS FLORES (n.k.a. CABANAS LA LOMA; a.k.a. LAS FLORES CABANAS), Km 5.4 Carretera Tapalpa San Gabriel, Tapalpa, Jalisco 49340, Mexico; Website www.cabanaslasflores.com [SDNTK].
- CABDULLAAH, Ciise Maxamed, Mosque in Via Quaranta, Milan, Italy; DOB 08 Oct 1974; POB Somalia; nationality Somalia; arrested 31 Mar 2003 (individual) [SDGT].
- CABELLO RONDON, Diosdado (Latin:
 CABELLO RONDÓN, Diosdado), Monagas,
 Venezuela; DOB 15 Apr 1963; citizen
 Venezuela; Gender Male; Cedula No. 8370825
 (Venezuela); Passport A0237802 (Venezuela)
 (individual) [VENEZUELA].
- CABELLO RONDON, Jose David (Latin:
 CABELLO RONDÓN, José David), Monagas,
 Venezuela; DOB 11 Sep 1969; citizen
 Venezuela; Gender Male; Cedula No. 10300226
 (Venezuela); Passport B0133819 (Venezuela)
 expires 08 Apr 2013 (individual) [VENEZUELA].
- CABLES NACIONALES S.A. (a.k.a. CANAL S.A.), Calle 111 No. 34-139, Barranquilla,

- Colombia; NIT # 802005017-7 (Colombia) [SDNT].
- CABRASA (a.k.a. COMERCIALIZADORA
 ANDINA BRASILERA S.A.), Carrera 30 No. 9082, Bogota, Colombia; NIT # 830003298-2
 (Colombia) [SDNT].
- CABRERA CUEVAS, Jose Benito (a.k.a. CABRERA, Jose Benito; a.k.a. "EL MONO FABIAN"; a.k.a. "FABIAN RAMIREZ"); DOB 06 Jul 1963; alt. DOB 05 Jul 1965; POB El Paujil, Caqueta, Colombia; Cedula No. 96329309 (Colombia) (individual) [SDNTK].
- CABRERA DIAZ, Ermilo (a.k.a. CABRERA DIAZ, Hermilo; a.k.a. "BERTULFO"); DOB 25 Nov 1941; POB Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9680080 (Colombia) (individual) [SDNTK].
- CABRERA DIAZ, Hermilo (a.k.a. CABRERA DIAZ, Ermilo; a.k.a. "BERTULFO"); DOB 25 Nov 1941; POB Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9680080 (Colombia) (individual) [SDNTK].
- CABRERA SARABIA, Alejandro; DOB 17 Jul 1973; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASA730717HDGBRL00 (Mexico); RFC CASA-730717-664 (Mexico) (individual) ISDNTKI.
- CABRERA SARABIA, Felipe (a.k.a. VELAZQUEZ MANJARREZ, Miguel; a.k.a. "EL INGENIERO"; a.k.a. "EL SENOR DE LA SIERRA"); DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL06 (Mexico) (individual) [SDNTK].
- CABRERA SARABIA, Jose Luis; DOB 17 Mar 1978; Gender Male; RFC CASL-780317-9M2 (Mexico) (individual) [SDNTK].
- CABRERA, Jose Benito (a.k.a. CABRERA CUEVAS, Jose Benito; a.k.a. "EL MONO FABIAN"; a.k.a. "FABIAN RAMIREZ"); DOB 06 Jul 1963; alt. DOB 05 Jul 1965; POB El Paujil, Caqueta, Colombia; Cedula No. 96329309 (Colombia) (individual) [SDNTK].
- CACHO FLORES, Alejandro (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "ALEJANDRO LABASTIDA"; a.k.a. "GUILLERMO LABASTIDA"), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Rio Nilo No. 20, Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la

February 20, 2020 - 297 -

Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico, Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal Mexico: Calle Jaime Torres Bodet No. 207-A. Int. 201. Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herradona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A. Mozimba 39460, Acapulco, Guerrero Mexico Calle Tulipanes No. 8 Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico; Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico; DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico, alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCX-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].

- CACIQUE 1 S.A., Panama; RUC # 155598483-2-2015 (Panama) [SDNTK].
- CADENA COLLAZOS, Francisco Antonio (a.k.a. MEDINA, Oliverio; a.k.a. "CURA CAMILO"; a.k.a. "EL CURA"; a.k.a. "HUESITO"; a.k.a. "OLIVO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia; Cedula No. 4904771 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK].
- CADENAS VIRAMONTES, Porfirio Miguel, Calle Nelson 421-B, Guadalajara, Jalisco, Mexico, Calle Justo Sierra 1963. Colonia Ladron de Guevara, Guadalajara, Jalisco, Mexico; Calle Mar del Sur No 2075 Int. 1, Colonia Fraccionamiento Country Club, Guadalajara, Jalisco, Mexico; c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V., Guadalajara, Mexico, c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala; c/o INMOBILIUM INVESTMENT CORP., Panama City, Panama; DOB 12 Jun 1959; POB Guadalajara, Jalisco, Mexico; Passport 97140096573 (Mexico); NIT # 2665307-9 (Guatemala); C.U.R.P. CAUP590612HJCDRR09 (Mexico); RFC CAVP-590612-AD1 (Mexico) (individual) [SDNT].

- CAFE DU LIBAN, S.A., Avenida Eloy Alfaro,
 Panama City, Panama; RUC # 36266-1-368869
 (Panama) [SDNTK].
- CAGL (a.k.a. COMPAGNIE AERIENNE DES GRANDS LACS), Av. President Mobutu, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCONGO].
- CAICEDO COLORADO, Abelardo (a.k.a. "SOLIS ALMEIDA"); DOB 03 Mar 1960; POB Mercaderes, Cauca, Colombia; nationality Colombia; citizen Colombia (individual) [SDNTK].
- CAICEDO ROJAS, Jorge Ernesto, Calle 82 No 11-37 Ofc. 504, Bogota, Colombia; DOB 21 Oct 1955; POB Bogota, Colombia; Cedula No. 3227987 (Colombia) (individual) [SDNT] (Linked To: HOTEL LA CASCADA S.A.).
- CAIRO, Aziz (a.k.a. 'ABD AL-SALAM, Said Jan; a k.a. 'ABDALLAH, Qazi, a k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan, a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].
- CALARCA, Marco Leon (a.k.a. ALBAN
 BURBANO, Luis Alberto; a.k.a. ALBAN
 URBANO, Luis Alberto; a.k.a. CALARCA,
 Marcos Leon); DOB 16 Aug 1957; POB Cali,
 Valle, Colombia; Cedula No. 16588328
 (Colombia) (individual) [SDNTK].
- CALARCA, Marcos Leon (a.k.a. ALBAN BURBANO, Luis Alberto; a.k.a. ALBAN URBANO, Luis Alberto; a.k.a. CALARCA, Marco Leon); DOB 16 Aug 1957; POB Cali, Valle, Colombia; Cedula No. 16588328 (Colombia) (individual) [SDNTK].
- CALCIMIN (a.k.a. KALSIMIN), No. 12, St. Bilal Habashi, Khorramshahr Ave., Zanjan 4516773541, Iran; Second Floor, No. 13, Street 8th, Ghaem Magham Farahari Ave., Tehran 1586868513, Iran; Website www.calcimin.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY).

- CALDERON CHIRINOS, Carlos Alberto,
 Maracaibo, Zulia, Venezuela; DOB 03 Jul 1970;
 Gender Male; Cedula No. 10352300
 (Venezuela) (individual) [VENEZUELA-EO13884].
- CALDERON DE TRUJILLO, Nubia (a.k.a.

 "ESPERANZA"), Colombia; DOB 25 Mar 1956;
 citizen Colombia; Cedula No. 36159126
 (Colombia); International FARC Commission
 Member for Ecuador (individual) [SDNTK].
- CALDERON SANCHEZ, Erick Rene (a.k.a. VILLA SANCHEZ, Arnoldo), Calle Paseo San Carlos 3013, Fraccionamiento Valle Real, Zapopan, Jalisco, Mexico; DOB 31 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Tax ID No. 39037400668 (Mexico); C.U.R.P. VISA740131HGRLNR07 (Mexico) (individual) ISDNTKI
- CALDERON VELANDIA, Nilson (a.k.a. "VILLA"),
 Colombia; DOB 18 Jul 1974; POB Mogotes,
 Santander, Colombia; nationality Colombia;
 citizen Colombia; Cedula No. 91348897
 (Colombia); Passport AK040618 (Colombia)
 (individual) [SDNTK].
- CALDERON, Javier (a.k.a. LESMES BULLA, Jairo Alfonso), Colombia; DOB 25 Mar 1947; citizen Colombia; Cedula No. 17164408 (Colombia); International FARC Commission Member for Argentina, Chile, Uruguay, and Paraguay (individual) [SDNTK].
- CALI @ TELE.COM LTDA. (a.k.a. HOLA

 TELECOMUNICACIONES), Calle 13 No. 80-60

 Loc. 224, Cali, Colombia; NIT # 805021515-1

 (Colombia) [SDNT].
- CALI, Yasiin Baynax (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. BENAH, Yassin; a.k.a. BINAH, Yassin; a.k
- CALIDUS TRADE DOO (a.k.a. CALIDUS TRADE DOO BEOGRAD; a.k.a. TEHNOGLOBAL SYSTEMS DOO BEOGRAD), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 [GLOMAG] (Linked To: TESIC, Slobodan).
- CALIDUS TRADE DOO BEOGRAD (a.k.a.
 CALIDUS TRADE DOO; a.k.a. TEHNOGLOBAL

February 20, 2020 - 298 -

- SYSTEMS DOO BEOGRAD), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 [GLOMAG] (Linked To: TESIC, Slobodan).
- CALIPHATE IN BANGLADESH (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].
- CALIPHATE SOLDIERS OF ALGERIA (a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].
- CALIPHATE'S SOLDIERS IN BANGLADESH

 (a.k.a. ABU JANDAL AL-BANGALI; a.k.a.

 CALIPHATE IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE

 BANGLADESH; a.k.a. ISLAMIC STATE IN

 BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS

 IN BENGAL; a.k.a. NEO-JAMAAT-UL

 MUJAHIDEEN BANGLADESH; a.k.a.

 SOLDIERS OF THE CALIPHATE IN

 BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB";
 a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka,

 Bangladesh; Rangpur, Bangladesh; Sylhet,

 Bangladesh; Jhenaidah, Bangladesh;

 Singapore [FTO] [SDGT].
- CALLE SERNA, Javier Antonio (a.k.a. "COMBA"; a.k.a. "COMBATIENTE"); DOB 02 Feb 1969; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Cedula No. 16760066 (Colombia) (individual) [SDNTK].
- CALLE SERNA, Luis Enrique (a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16

- Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport Al811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].
- CALLE SERNA, Manuel (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. "COMBA"; a.k.a.
 "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport Al811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) ISDNT1.
- CALVO LOMBANA, Gabriel Andres, c/o ORIMAR
 LTDA., Bogota, Colombia; c/o AQUAMARINA
 ISLAND INTERNATIONAL CORPORATION,
 Panama City, Panama; c/o FISHING
 ENTERPRISE HOLDING INC., Panama City,
 Panama; DOB 20 Aug 1935; POB Bogota,
 Colombia; Cedula No. 2859105 (Colombia)
 (individual) [SDNT].
- CAMACHO BERNAL, Jose Edilberto, Colombia; DOB 28 Feb 1954; POB Venecia, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 11374416 (Colombia); Passport Al222190 (Colombia) (individual) [SDNTK].
- CAMACHO CAZARES, Jeniffer Beaney (a.k.a. CAMACHO CAZARES, Jennifer Beaney; a.k.a. CAMACHO CAZAREZ, Jeniffer Beaney), Sendero De Los Olmos 110, Zapopan, Jalisco 45129, Mexico; 4850 ch de la Cote-Saint-Luc, Montreal, Quebec H3W 2H2, Canada; Calle 12 de Diciembre #480, Colonia Chapalita, Zapopan, Jalisco, Mexico; DOB 01 Feb 1979; POB Ahome, Sinaloa, Mexico; C.U.R.P. CACJ790201MSLMZN03 (Mexico) (individual) [SDNTK] (Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.).
- CAMACHO CAZARES, Jennifer Beaney (a.k.a. CAMACHO CAZARES, Jeniffer Beaney; a.k.a. CAMACHO CAZAREZ, Jeniffer Beaney), Sendero De Los Olmos 110, Zapopan, Jalisco

- 45129, Mexico; 4850 ch de la Cote-Saint-Luc, Montreal, Quebec H3W 2H2, Canada; Calle 12 de Diciembre #480, Colonia Chapalita, Zapopan, Jalisco, Mexico; DOB 01 Feb 1979; POB Ahome, Sinaloa, Mexico; C.U.R.P. CACJ790201MSLMZN03 (Mexico) (individual) [SDNTK] (Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.).
- CAMACHO CAZAREZ, Jeniffer Beaney (a.k.a. CAMACHO CAZARES, Jeniffer Beaney; a.k.a. CAMACHO CAZARES, Jeniffer Beaney), Sendero De Los Olmos 110, Zapopan, Jalisco 45129, Mexico; 4850 ch de la Cote-Saint-Luc, Montreal, Quebec H3W 2H2, Canada; Calle 12 de Diciembre #480, Colonia Chapalita, Zapopan, Jalisco, Mexico; DOB 01 Feb 1979; POB Ahome, Sinaloa, Mexico; C.U.R.P. CACJ790201MSLMZN03 (Mexico) (individual) [SDNTK] (Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.).
- CAMACHO RINCON, Juan Manuel, c/o LULU COM, Bogota, Colombia; DOB 16 Feb 1980; citizen Colombia; Cedula No. 6107716 (Colombia) (individual) [SDNTK].
- CAMARA, Ibrahima Papa (a.k.a. CAMARA, Ibraima Papa); DOB 11 May 1964; POB Cacine, Guinea-Bissau; nationality Guinea-Bissau; Passport 051880 (Guinea-Bissau); alt. Passport SA0002338 (Guinea-Bissau); National ID No. 114466 (Guinea-Bissau); Brigadier General, Air Force Chief of Staff of Guinea-Bissau (individual) [SDNTK].
- CAMARA, Ibraima Papa (a.k.a. CAMARA, Ibrahima Papa); DOB 11 May 1964; POB Cacine, Guinea-Bissau; nationality Guinea-Bissau; Passport 051880 (Guinea-Bissau); alt. Passport SA0002338 (Guinea-Bissau); National ID No. 114466 (Guinea-Bissau); Brigadier General, Air Force Chief of Staff of Guinea-Bissau (individual) [SDNTK].
- CAMARGO, Norbei (a.k.a. CAMARGO, Norbey; a.k.a. TRIANA, Hermer; a.k.a. "JAMES PATAMALA"; a.k.a. "JAMES PATAPALO"; a.k.a. "MUERTA PARADO"); DOB 05 Aug 1965; POB El Paujil, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 17702895 (Colombia) (individual) [SDNTK]. CAMARGO, Norbey (a.k.a. CAMARGO, Norbei; a.k.a. TRIANA Hermer: a.k.a. "JAMES

February 20, 2020 - 299 -

- PATAMALA"; a.k.a. "JAMES PATAPALO"; a.k.a. "MUERTA PARADO"); DOB 05 Aug 1965; POB El Paujil, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 17702895 (Colombia) (individual) [SDNTK].
- CAMBIOS EL TREBOL, Avenida Calle 26 No 69C-03 Local 214, Bogota, Colombia; Commercial Registry Number 1404087 (Colombia) [SDNTK].
- CAMBIOS EURO LTDA, Carrera 7 No. 115-60 Local F-109, Bogota, Colombia; NIT # 830102482-6 (Colombia) [SDNTK].
- CAMBIOS PALMILLA S.A. DE C.V., Calle Francisco Moreno S/N, Hidalgo del Parral, Chihuahua 33800, Mexico; Calle Maclovio Herrera 97A, Hidalgo del Parral, Chihuahua 33800, Mexico; Avenida Ortiz Mena 34A, Hidalgo del Parral, Chihuahua 33800, Mexico; Carretera Santa Barbara KM 3, Colonia Almancena, Hidalgo del Parral, Chihuahua 33800, Mexico [SDNTK].
- CAMBIS, Dimitris (a.k.a. KAMPIS, Dimitrios Alexandros; a.k.a. "KLIMT, Gustav"); DOB 14 Oct 1963; Additional Sanctions Information Subject to Secondary Sanctions (individual) [IRAN].
- CAMBO ELITE SECURITY FORCE CO., LTD., Thmei, Ta Khmau, Ta Khmau, Kandal 8251, Cambodia; Company Number 00038610 (Cambodia) [GLOMAG] (Linked To: SOPHARY, Kim).
- CAMELIAS BAR (a.k.a. CAMELIAS BAR, S.A. DE C.V.; a.k.a. LA CAMELIA RESTAURANTE & CANTINA; a.k.a. RESTAURANTE BAR LA CAMELIA; a.k.a. "LA CAMELIA"), Guadalajara, Jalisco, Mexico; Av. Chapalita 50, Guadalajara, Jalisco, Mexico; Lazaro Cardenas 2729 y Arboledas, Guadalajara, Jalisco, Mexico; Mariano Otero 1499, Col. Verde Valle, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 26075 (Jalisco) (Mexico) [SDNTK].
- CAMELIAS BAR, S.A. DE C.V. (a.k.a.
 CAMELIAS BAR; a.k.a. LA CAMELIA
 RESTAURANTE & CANTINA; a.k.a.
 RESTAURANTE BAR LA CAMELIA; a.k.a. "LA
 CAMELIA"), Guadalajara, Jalisco, Mexico; Av.
 Chapalita 50, Guadalajara, Jalisco, Mexico;
 Lazaro Cardenas 2729 y Arboledas,
 Guadalajara, Jalisco, Mexico; Mariano Otero
 1499, Col. Verde Valle, Guadalajara, Jalisco,
 Mexico; Folio Mercantil No. 26075 (Jalisco)
 (Mexico) [SDNTK].
- CAMORRA, Naples, Italy; Campania, Italy [TCO].
 CAMPBELL HOOKER, Lumberto Ignacio,
 Entrada Principal Los Robles, 1 Abajo 1 Al Sur

- Casa 23, Managua, Nicaragua; DOB 03 Feb 1949; POB Raas, Nicaragua; nationality Nicaragua; Gender Male; Passport A00001109 (Nicaragua) issued 13 Nov 2015 expires 13 Nov 2025; National ID No. 6010302490003J (Nicaragua) (individual) [NICARAGUA].
- CAMPO LIBRE A LA DIVERSION E.U. (a.k.a. PARQUE YAKU; a.k.a. YAKU E.U.), Calle 15 No. 27-33, Yumbo, Valle, Colombia; NIT # 805026848-1 (Colombia) [SDNT].
- CAMPO VERDE LTDA., Carrera 54 No. 75-97 piso 2, Barranquilla, Colombia; NIT # 800204479-2 (Colombia) [SDNT].
- CAMPOS ARREDONDO, Humberto (a.k.a.

 DUARTE MUNOZ, Roque), c/o COMPANIA

 MINERA DEL RIO CIANURY S.A. DE C.V.,

 Culiacan, Sinaloa, Mexico; DOB 09 Dec 1960;

 POB Mexico (individual) [SDNTK].
- CAMPOS TIRADO, Linda Elizabeth, Mexico;
 DOB 20 Sep 1980; POB Ahome, Sinaloa,
 Mexico; citizen Mexico; Gender Female; R.F.C.
 CATL800920L32 (Mexico); C.U.R.P.
 CATL800920MSLMRN02 (Mexico) (individual)
 [SDNTK] (Linked To: FLORES DRUG
 TRAFFICKING ORGANIZATION).
- CANAAN, Fazi (a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina. Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].
- CANADUZ S.A., Calle 23BN No. 5N-37, Ofc. 202, Cali, Colombia; NIT # 805024035-1 (Colombia) [SDNT].
- CANAL S.A. (a.k.a. CABLES NACIONALES S.A.), Calle 111 No. 34-139, Barranquilla, Colombia; NIT # 802005017-7 (Colombia) [SDNT].
- CANALES RIVERA, Elmer (Latin: CANALES RIVERA, Élmer) (a.k.a. "CROOCK"; a.k.a. "CROOK"; a.k.a. "CRUCK"); DOB 26 Jan 1978; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].
- CANALES VENECIA LTDA. (a.k.a. CANALVE LTDA.), Carrera 42 No. 40CSur-18, Envigado,

- Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].
- CANALVE LTDA. (a.k.a. CANALES VENECIA LTDA.), Carrera 42 No. 40 CSur-18, Envigado, Antioquia, Colombia; NIT # 8110469899 (Colombia) [SDNT].
- CAN'AN, Faouzi (a.k.a. CANAAN, Fazi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas Venezuela Esquina Bucare Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].
- CANAS PULIDO, Ramon Alberto, Cra 29 #9 B 64, Cali, Colombia; DOB 02 Aug 1981; nationality Colombia; citizen Colombia; Cedula No. 16930747 (Colombia); Passport AK139726 (Colombia) (individual) [SDNT].
- CANDID GENERAL TRADING LLC (a.k.a.
 CANDID TRADING LLC), 3rd Floor, Office No.
 306, Al Dana Centre, Al Maktoum Street Deira,
 Dubai, United Arab Emirates; P.O. Box 41967,
 Dubai, United Arab Emirates; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- CANDID TRADING LLC (a.k.a. CANDID GENERAL TRADING LLC), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street Deira, Dubai, United Arab Emirates; P.O. Box 41967, Dubai, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- CANKO, Ali; DOB 01 Jan 1960; nationality
 Turkey; Additional Sanctions Information Subject to Secondary Sanctions; Passport U
 04765836 (Turkey); Personal ID Card
 58786069032; alt. Personal ID Card AK
 8136255 (Italy) (individual) [NPWMD] [IFSR].
 CANO AGUDELO S EN C, Finca La Alambra,
 Alcala, Valle, Colombia; NIT # 821002095-7
 (Colombia) [SDNT].
- CANO ALZATE, Yolanda Sofia, c/o GAVIOTAS LTDA., Colombia; DOB 25 Apr 1957; POB Cartago, Valle; Cedula No. 31399608 (Colombia); Passport AH506324 (Colombia) (individual) [SDNT].

February 20, 2020 - 300 -

- CANO CORREA, Jhon Eidelber (a.k.a. CANO, Jhonny; a.k.a. CARDONA RIBILLAS, Alejandro; a.k.a. "FLECHAS"), Carrera 28 No. 7-35, Cali, Colombia; Calle 18 No. 8-16, Cartago, Valle, Colombia; DOB 13 Dec 1963; POB El Aguila, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16217170 (Colombia); alt. Cedula No. 16455750 (Colombia); Passport AF133955 (Colombia); alt. Passport AC877214 (Colombia) (individual) [SDNT].
- CANO FLORES, Aurelio (a.k.a. SANCHEZ
 CASTILLO, Efrain), Miguel Aleman,
 Tamaulipas, Mexico; Tampico, Tamaulipas,
 Mexico; DOB 03 May 1972; alt. DOB 1972;
 POB Tamaulipas, Mexico; nationality Mexico;
 citizen Mexico (individual) [SDNTK].
- CANO, Jhonny (a.k.a. CANO CORREA, Jhon Eidelber; a.k.a. CARDONA RIBILLAS, Alejandro; a.k.a. "FLECHAS"), Carrera 28 No. 7-35, Cali, Colombia; Calle 18 No. 8-16, Cartago, Valle, Colombia; DOB 13 Dec 1963; POB El Aguila, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16217170 (Colombia); alt. Cedula No. 16455750 (Colombia); Passport AF133955 (Colombia); alt. Passport AC877214 (Colombia) (individual) [SDNT].
- CANTERAS COPACABANA S.A. (a.k.a. TRAMCO S.A.), Circular 73B No. 39B 15 Of. 9901, Medellin, Colombia; NIT # 811035366-3 (Colombia) [SDNTK].
- CAPACITACION AERONAUTICA
 PROFESIONAL S.C., La Avendia Vicente
 Guerrero No. 749, Colonia Prados Cuernavaca,
 Cuernavaca, Morelos, Mexico; R.F.C. EVC040524-CH8 (Mexico) [SDNTK].
- CAPRIKAT AND FOXWHELP SARL, Congo,
 Democratic Republic of the [GLOMAG] (Linked
 To: FLEURETTE PROPERTIES LIMITED;
 Linked To: CAPRIKAT LIMITED; Linked To:
 FOXWHELP LIMITED).
- CAPRIKAT LIMITED, Akara Building, 24 Castro Street, Wickhams Cay 1, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Public Registration Number 1577164 (Virgin Islands, British) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
- CAR CARE CENTER (a.k.a. CAR CARE

 CENTER CCC; a.k.a. CAR CARE CENTER

 COMPANY; a.k.a. "CCC COMPANY"), Hadeth

 Kafaat, Hadi Nasrallah Highway, Baabda,

 Lebanon; Additional Sanctions Information
 Subject to Secondary Sanctions Pursuant to the

 Hizballah Financial Sanctions Regulations

 [SDGT] (Linked To: HIZBALLAH).

- CAR CARE CENTER CCC (a.k.a. CAR CARE CENTER; a.k.a. CAR CARE CENTER COMPANY; a.k.a. "CCC COMPANY"), Hadeth Kafaat, Hadi Nasrallah Highway, Baabda, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: HIZBALLAH).
- CAR CARE CENTER COMPANY (a.k.a. CAR CARE CENTER; a.k.a. CAR CARE CENTER CCC; a.k.a. "CCC COMPANY"), Hadeth Kafaat, Hadi Nasrallah Highway, Baabda, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: HIZBALLAH).
- CAR ESCORT SERVICES S.A.L. OFF SHORE (a.k.a. CAR ESCORT SERVICES SAL (OFF-SHORE)), Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1802189 (Lebanon) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim; Linked To: CHARARA, Ali Youssef).
- CAR ESCORT SERVICES SAL (OFF-SHORE)
 (a.k.a. CAR ESCORT SERVICES S.A.L. OFF
 SHORE), Beirut, Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations; Commercial Registry Number
 1802189 (Lebanon) [SDGT] (Linked To: BAZZI,
 Mohammad Ibrahim; Linked To: CHARARA, Ali
 Youssef).
- CARACAS VIVEROS, Oscar (a.k.a. "EL NEGRO OSCAR"); DOB 15 Nov 1967; POB Colombia; Cedula No. 96351739 (Colombia) (individual) [SDNTK].
- CARAMAN, Aleksandru (a.k.a. KARAMAN, Aleksandr; a.k.a. KARAMAN, Alexander; a.k.a. KARAMAN, Oleksandr); DOB 26 Jul 1956; POB Republic of Mordovia, Russia (individual) [UKRAINE-EO13660].
- CARBAJAL REYES, Ramon Ulises (a.k.a. CARRAJAL REYES, Ramon Ulises; a.k.a. CARVAJAL REYES, Ramon Ulises), Calle Michoacan No. 42, Int. 02, Zono Central, Doloros Hidalgo, Guanajuato, Mexico; DOB 22 Nov 1974; alt. DOB 23 Dec 1974; POB Guanajuato, Mexico; alt. POB Salamanca, Guanajuato, Mexico; nationality Mexico; citizen Mexico; R.F.C. CARR741122 (Mexico); C.U.R.P. CARR741122HGTRYM01 (Mexico); Cartilla de Servicio Militar Nacional B-8134996

- (Mexico); C.U.I.P. CARR741122H11270693 (Mexico) (individual) [SDNTK].
- CARDENAS CASTILLO, Osiel (a.k.a.

 CARDENAS GILLEN, Osiel; a.k.a. CARDENAS
 GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN,
 Oscar; a.k.a. CARDENAS GUILLEN, Osiel;
 a.k.a. CARDENAS GUILLEN, Oziel; a.k.a.
 CARDENAS GUILLEN, Osiel; a.k.a.
 CARDENAS TUILLEN, Osiel; a.k.a. SALINA
 AGUILAR, Jorge; a.k.a. SALINAS AGUILAR,
 Jorge); DOB 18 May 1967; POB Mexico
 (individual) [SDNTK].
- CARDENAS DUARTE Y CIA. LTDA., Calle 114A No. 51-36, Bogota, Colombia; NIT # 900110094-9 (Colombia) [SDNTK].
- CARDENAS DUARTE, Norma Constanza, c/o
 CARDENAS DUARTE Y CIA. LTDA., Bogota,
 Colombia; c/o LOGISTICA Y TRANSPORTE
 NORVAL LTDA., Bogota, Colombia; Calle 135
 No. 17-25 apto. 503, Bogota, Colombia; DOB
 03 Apr 1973; POB Bogota, Colombia; Cedula
 No. 52106018 (Colombia) (individual) [SDNTK].
- CARDENAS GILLEN, Osiel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINA AGUILAR, Jorge; a.k.a. SALINAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].
- CARDENAS GUILLEN ORGANIZATION (a.k.a. GULF CARTEL), Mexico [SDNTK].
- CARDENAS GUILLEN, Antonio Ezequiel (a.k.a. CARDENAS GUILLEN, Ezequiel), Calle Maples Y Abeto, Fraccionamiento Las Arboleras, Matamoros, Tamaulipas, Mexico; Calle Cerro de Tepeyac No. 33, Colonia Lucio Blanco, Matamoros, Tamaulipas, Mexico; DOB 05 Mar 1962; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. CAGE620305HTSRLZ08 (Mexico) (individual) ISDNTKI.
- CARDENAS GUILLEN, Ezequiel (a.k.a.

 CARDENAS GUILLEN, Antonio Ezequiel), Calle
 Maples Y Abeto, Fraccionamiento Las
 Arboleras, Matamoros, Tamaulipas, Mexico;
 Calle Cerro de Tepeyac No. 33, Colonia Lucio
 Blanco, Matamoros, Tamaulipas, Mexico; DOB
 05 Mar 1962; POB Tamaulipas, Mexico;
 nationality Mexico; citizen Mexico; C.U.R.P.
 CAGE620305HTSRLZ08 (Mexico) (individual)
 [SDNTK].

February 20, 2020 - 301 -

- CARDENAS GUILLEN, Ociel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Osiel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINA AGUILAR, Jorge; a.k.a. SALINAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].
- CARDENAS GUILLEN, Oscar (a.k.a.

 CARDENAS CASTILLO, Osiel; a.k.a.

 CARDENAS GILLEN, Osiel; a.k.a. CARDENAS
 GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN,
 Osiel; a.k.a. CARDENAS GUILLEN, Oziel;
 a.k.a. CARDENAS GUILLEN, Osiel; a.k.a.

 CARDENAS TUILLEN, Osiel; a.k.a. SALINA
 AGUILAR, Jorge; a.k.a. SALINAS AGUILAR,
 Jorge); DOB 18 May 1967; POB Mexico
 (individual) [SDNTK].
- CARDENAS GUILLEN, Osiel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS GULLEN, Osiel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINA AGUILAR, Jorge; a.k.a. SALINAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].
- CARDENAS GUILLEN, Oziel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GULLEN, Osiel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINA AGUILAR, Jorge; a.k.a. SALINAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].
- CARDENAS GULLEN, Osiel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINA AGUILAR, Jorge; a.k.a. SALINAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].
- CARDENAS TUILLEN, Osiel (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a.

- CARDENAS GUILLEN, Oziel; a.k.a.
 CARDENAS GULLEN, Osiel; a.k.a. SALINA
 AGUILAR, Jorge; a.k.a. SALINAS AGUILAR,
 Jorge); DOB 18 May 1967; POB Mexico
 (individual) [SDNTK].
- CARDIAM (a.k.a. KARDIAM; a.k.a. KARDIAM BVBA), Hoveniersstraat 30, Box 145, Antwerp 2018, Belgium; Email Address kardiam.bvba@skynet.be; V.A.T. Number 0430.033.662 (Belgium); Branch Unit Number 2030.515.945 (Belgium); Enterprise Number 0430.033.662 (Belgium) [CAR].
- CARDONA DE IBARRA, Mayela (a.k.a.

 CARDONA MARTINEZ, Mayela), Calle Lago de
 La Doga 5312, Tijuana, Baja California, Mexico;
 DOB 24 Feb 1961; POB Coahuila, Mexico;
 Passport 99020046985 (Mexico); R.F.C.
 CAIM610224 (Mexico) (individual) [SDNTK].
- CARDONA MARTINEZ, Mayela (a.k.a.

 CARDONA DE IBARRA, Mayela), Calle Lago
 de La Doga 5312, Tijuana, Baja California,
 Mexico; DOB 24 Feb 1961; POB Coahuila,
 Mexico; Passport 99020046985 (Mexico);
 R.F.C. CAIM610224 (Mexico) (individual)
 ISDNTKI.
- CARDONA MARTINEZ, Pedro, Calle Lago La
 Doga 5301, Tijuana, Baja California, Mexico;
 DOB 30 Jun 1963; POB Coahuila, Mexico;
 Passport 100024252 (Mexico) (individual)
 [SDNTK].
- CARDONA RIBILLAS, Alejandro (a.k.a. CANO CORREA, Jhon Eidelber; a.k.a. CANO, Jhonny; a.k.a. "FLECHAS"), Carrera 28 No. 7-35, Cali, Colombia; Calle 18 No. 8-16, Cartago, Valle, Colombia; DOB 13 Dec 1963; POB El Aguila, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16217170 (Colombia); alt. Cedula No. 16455750 (Colombia); Passport AF133955 (Colombia); alt. Passport AC877214 (Colombia) (individual) [SDNT].
- CARGO AIRCRAFT LEASING CORP., Ft.
 Lauderdale, FL, United States; US FEIN 650389435; Business Registration Document #
 9300004034 (United States) [SDNTK].
- CARGO FREIGHT INTERNATIONAL (a.k.a. CARGO FRET INTERNATIONAL, SPRL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].
- CARGO FRET INTERNATIONAL, SPRL (a.k.a. CARGO FREIGHT INTERNATIONAL), P. O. Box 873, Goma, Congo, Democratic Republic of the; Kinshasa, Congo, Democratic Republic of the; Kigali, Rwanda [DRCONGO].

- CARIBBEAN BEACH PARK, 1137 Sugar Mill Road, Montego Bay, Jamaica; Rosehall Main Road, Rosehall, Jamaica [SDNTK].
- CARIBBEAN EXPORT ENTERPRISE (a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS; a.k.a. "CARIBEX"), Paris, France; Milan, Italy; Moscow, Russia; Madrid, Spain; Cologne, Germany; Downsview, Ontario, Canada; Tokyo, Japan [CUBA].
- CARIBBEAN SHOWPLACE LTD (f.k.a. FLAMINGO CLUB), Tropigala Night Club, Ironshore, Montego Bay, Jamaica; Rosehall Main Road, Rosehall, Jamaica [SDNTK].

 CARIBE SOL (a.k.a. 2904977 CANADA, INC.; a.k.a. HAVANTUR CANADA INC.), 818 rue Sherbrooke East, Montreal, Quebec H2L 1K3,
- CARILLANCA C.A., Arismendi, Nueva Esparta, Venezuela; Registration ID 80081030 (Venezuela) [SDNTK].

Canada [CUBA].

- CARILLANCA COLOMBIA Y CIA S EN CS (f.k.a.
 AGROPECUARIA SAN CAYETANO S EN CS),
 Calle 100 No. 60-04, Ofc. 504, Bogota,
 Colombia; NIT # 800241061-5 (Colombia)
 ISDNTKI.
- CARILLANCA S.A., De la Iglesia Catolica de Parasito de Moravia, 650 metros al Este, San Jose, Costa Rica; Registration ID CJ 3101104500 (Costa Rica) [SDNTK].
- CARNES CUERNAVACA (a.k.a. HERJEZ LTDA.), Avenida Ciudad de Cali No. 15A-91 Local-06, Bogota, Colombia; NIT # 900083653-1 (Colombia) [SDNTK].
- CARNES EL PROVEEDOR C F P (a.k.a.

 CARNES LA MUNDIAL M.A; a.k.a.

 COMERCIALIZADORA DE CARNES

 CONTINENTAL MGCI LTDA.), Aut. Sur No. 6678 of. 74, Bogota, Colombia; NIT # 8301089279 (Colombia) [SDNTK].
- CARNES LA MUNDIAL M.A (a.k.a. CARNES EL PROVEEDOR C F P; a.k.a. COMERCIALIZADORA DE CARNES
- CONTINENTAL MGCI LTDA.), Aut. Sur No. 66-78 of. 74, Bogota, Colombia; NIT # 830108927-9 (Colombia) [SDNTK].
- CARO ELENES, Hector Rafael (a.k.a. CARO HELENES, Hector Rafael), Callejon del Serrano 4361, Guadalajara, Jalisco, Mexico; Loreto Mendez #4432, Guadalajara, Jalisco, Mexico; San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico; Calle Circuito Madrigal No. 4236 Interior 5, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico; Avenida Acueducto No. 5056, Colonia Jardines de la Patria, Zapopan, Jalisco, Mexico;

February 20, 2020 - 302 -

DOB 18 Dec 1975; POB Culiacan, Sinaloa, Mexico, R.F.C. CAEH751218JT4 (Mexico); C.U.R.P. CAEH751218HSLRLC01 (Mexico) (individual) [SDNTK] (Linked To: BLUE POINT SALT S A DECV Linked To DESARROLLOS BIO GAS, S.A. DE C.V.; Linked To: ECA ENERGETICOS, S.A. DE C.V.; Linked To: ORGANIC SALT, S.A. DE C.V., Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: PRONTO SHOES, S.A. DE C.V.; Linked To: ARRENDADORA TURIN, S.A.; Linked To: BARSAT, S.A. DE C.V.; Linked To: DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C. V.; Linked To: DINERMAS, S. DE R.L. DE C.V., Linked To: ENERGETICOS VAGO, S.A. DE C.V.; Linked To: ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V.: Linked To: FORTANAS, S. DE R.L. DE C.V.; Linked To: GRUPO BARSATERRA S.A. DE C.V.; Linked To: GRUPO ESPANOL ELCAR, S.A. DE C.V.; Linked To: INMOBILIARIA PROMINENTE, S.A. DE C.V.; Linked To: NUEVA TERRA, S. DE R.L. DE C.V.; Linked To: OPERADORA ENGO, S.C.: Linked To: PETRO LONDON, S. DE R.L. DE C.V.; Linked To: PETRO MAS, S. DE R.L. DE C.V.; Linked To: PROMI FEL, S. DE R.L. DE C.V.; Linked To: SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.; Linked To: VILLAS DEL COLLI S.A. DE C.V.).

CARO ELENES, Henoch Emilio, Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, Jalisco C.P. 45110, Mexico, Paseo del Bosque No. 2428, Colonia Lomas Altas, Zapopan, Jalisco, Mexico, Av. Pablo Neruda No. 4111, Casa 1, Colonia Lomas del Valle, Zapopan, Jalisco C.P. 45129, Mexico, Paseo de los Parques No. 3995, Interior 7, Zapopan, Jalisco C.P. 45110, Mexico; Loreto Mendez #4432, Guadalajara, Jalisco, Mexico; DOB 15 Mar 1980; POB Culiacan, Sinaloa, Mexico: alt. POB Guadalaiara, Jalisco. Mexico; R.F.C. CAEH800315V38 (Mexico); C.U.R.P. CAEH800315HSLRLN07 (Mexico) (individual) [SDNTK] (Linked To: BLUE POINT SALT, S.A. DE C.V.; Linked To: DESARROLLOS BIO GAS, S.A. DE C.V.; Linked To: ECA ENERGETICOS, S.A. DE C.V.; Linked To: EVCOMER, S.A. DE C.V.; Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: PRONTO SHOES, S.A. DE C.V.; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L.: Linked To: ARRENDADORA TURIN.

S.A.; Linked To: BARSAT, S.A. DE C.V.; Linked To: DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C. V.; Linked To: DINERMAS, S. DE R.L. DE C.V.; Linked To: ENERGETICOS VAGO, S.A. DE C.V.: Linked To: FORTANAS, S. DE R.L. DE C.V.; Linked To: GRUPO BARSATERRA S.A. DE C.V.; Linked To: GRUPO ESPANOL ELCAR, S.A. DE C.V.; Linked To: MINERALES NUEVA ERA, S.A. DE C.V.; Linked To: MINERALES NUEVA GENERACION, S.A. DE C.V.; Linked To: NUEVA TERRA, S. DE R.L. DE C.V.; Linked To: OPERADORA ENGO. S.C.: Linked To: PETRO LONDON, S. DE R.L. DE C.V.; Linked To: PETRO MAS, S. DE R.L. DE C.V.; Linked To: PROMI FEL, S. DE R.L. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.: Linked To: VILLAS DEL COLLI S.A. DE C.V.).

CARO ELENES, Mario Yibran (a.k.a. CARO, Gibran), Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, Jalisco C.P. 45110. Mexico: Calle Loreto Mendez 4432. Sector Hidalgo, Guadalajara, Jalisco, Mexico; DOB 11 Jun 1983; POB Guadalajara, Jalisco, Mexico; R.F.C. CAEM830611SXD (Mexico); C.U.R.P. CAEM830611HJCRLR05 (Mexico) (individual) [SDNTK] (Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: PRONTO SHOES, S.A. DE C.V.; Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L.; Linked To: BARSAT, S.A. DE C.V.; Linked To: DINERMAS, S. DE R.L. DE C.V.; Linked To: NUEVA TERRA, S. DE R.L. DE C.V.; Linked To: PETRO MAS, S. DE R.L. DE C.V.; Linked To: PROMI FEL, S. DE R.L. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.).

CARO ELENES, Roxana Elizabeth, Callejon del Sereno No. 4361, Col. Fracc. Jardines
Universidad, Zapopan, Jalisco C.P. 45110,
Mexico; San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico;
DOB 17 Jan 1978; POB Culiacan, Sinaloa,
Mexico; R.F.C. CAER780117MK8 (Mexico);
C.U.R.P. CAER780117MSLRLX03 (Mexico)
(individual) [SDNTK] (Linked To: HACIENDA
LAS LIMAS, S.A. DE C.V.; Linked To: PETRO
BIO, S. DE R.L. DE C.V.; Linked To:
REFORESTACIONES CARELES, S. DE P.R.
DE R.L.; Linked To: BARSAT, S.A. DE C.V.;
Linked To: TAXI AEREO NACIONAL DE
CULIACAN, S.A.).

CARO HELENES, Hector Rafael (a.k.a. CARO ELENES, Hector Rafael), Callejon del Serrano

4361, Guadalajara, Jalisco, Mexico; Loreto Mendez #4432, Guadalajara, Jalisco, Mexico; San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico; Calle Circuito Madrigal No. 4236 Interior 5, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico: Avenida Acueducto No. 5056, Colonia Jardines de la Patria, Zapopan, Jalisco, Mexico; DOB 18 Dec 1975; POB Culiacan, Sinaloa, Mexico, R.F.C. CAEH751218JT4 (Mexico); C.U.R.P. CAEH751218HSLRLC01 (Mexico) (individual) [SDNTK] (Linked To: BLUE POINT SALT. S.A. DE C.V.: Linked To: DESARROLLOS BIO GAS, S.A. DE C.V.; Linked To: ECA ENERGETICOS, S.A. DE C.V.; Linked To: ORGANIC SALT, S.A. DE C.V.; Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: PRONTO SHOES, S.A. DE C.V.: Linked To: ARRENDADORA TURIN, S.A.; Linked To: BARSAT, S.A. DE C.V., Linked To: DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C. V.; Linked To: DINERMAS, S. DE R.L. DE C.V.: Linked To: ENERGETICOS VAGO, S.A. DE C.V., Linked To: ESTACION DE SERVICIO ATEMAJAC. S.A. DE C.V.; Linked To: FORTANAS, S. DE R.L. DE C.V.; Linked To: GRUPO BARSATERRA S.A. DE C.V.; Linked To: GRUPO ESPANOL ELCAR, S.A. DE C.V.; Linked To: INMOBILIARIA PROMINENTE, S.A. DE C.V.; Linked To: NUEVA TERRA, S. DE R.L. DE C.V.; Linked To: OPERADORA ENGO, S.C.: Linked To: PETRO LONDON, S. DE R.L. DE C.V.; Linked To: PETRO MAS, S. DE R.L. DE C.V.; Linked To: PROMI FEL, S. DE R.L. DE C.V., Linked To: SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.; Linked To: VILLAS DEL COLLI S.A. DE C.V.).

CARO QUINTERO, Miguel Angel; DOB 09 Mar 1963; POB Mexico (individual) [SDNTK]. CARO QUINTERO, Rafael (a.k.a. CARO QUINTERO, Raphael); DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955; POB Mexico (individual) [SDNTK].

CARO QUINTERO, Raphael (a.k.a. CARO QUINTERO, Rafael); DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB 24 Oct 1955; POB Mexico (individual) [SDNTK].

CARO RODRIGUEZ, Gilberto (a.k.a. AREGON, Max; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a.

GUZMAN LOEIA, Joaquin, a.k.a. GUZMAN

February 20, 2020 - 303 -

LOERA, Joaquin; a.k.a. GUZMAN LOESA,
Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a.
GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN,
Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a.
GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo;
a.k.a. GUZMAN, Joaquin Chapo; a.k.a.
ORTEGA, Miguel; a.k.a. OSUNA, Gilberto;
a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX
PEREZ, Jorge); DOB 25 Dec 1954; POB
Mexico (individual) [SDNTK].

CARO URIAS, Efrain, Av. de las Americas 2000-607, Col. Vista del Country, Guadalajara, Jalisco, Mexico, Av. Americas 2000-7, Col. Vistas del Country, Guadalajara, Jalisco, Mexico; Jose Maria Vigil 2830, Col. Providencia, Guadalajara, Jalisco, Mexico, Av. Americas 1417-A, Col. Providencia, Guadalaiara Jalisco 44630 Mexico Av Americas 1417-B, Col. Providencia, Guadalajara, Jalisco 44630, Mexico; Giovanni Papini 364-B, Col. Jardines de la Patria, Zapopan, Jalisco 45110, Mexico, Calle San Gonzalo 1970-43, Col. Santa Isabel, Zapopan, Jalisco, Mexico, Los Cerezos 86, Coto 3, Col. Jardin Real, Zapopan, Jalisco, Mexico; Paseo Puesta del Sol 4282-6, Col. Lomas Altas, Zapopan, Jalisco 45110, Mexico, DOB 11 Apr 1974; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. CAUE740411RG0 (Mexico); C.U.R.P. CAUE740411HJCRRF07 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V.; Linked To: MARIMBA ENTERTAINMENT, S.R.L. DE C.V.; Linked To: NOCTURNUM INC. S. DE R.L. DE C.V.).

CARO URIAS, Omar, Calle San Gonzalo 1970-43, Col. Santa Isabel, Zapopan, Jalisco, Mexico, Av. Ramon Corona 4750 Int. L-2, Col. Jardin Real, Zapopan, Jalisco, Mexico; Av. Ramon Corona 4750 Int. L-3, Col. Jardin Real, Zapopan, Jalisco, Mexico, Av. Ramon Corona 4750 Int. L-6, Col. Jardin Real, Zapopan, Jalisco, Mexico, Av. Ramon Corona 4750 Int. L-7, Col. Jardin Real, Zapopan, Jalisco, Mexico; Av. Ramon Corona 4750 Int. L-8, Col. Jardin Real, Zapopan, Jalisco, Mexico; DOB 19 Jun 1977; POB Jalisco, Mexico; citizen Mexico; Gender Male, R.F.C. CAUO770619C87 (Mexico); C.U.R.P. CAUO770619HJCRRM08 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: LOLA LOLITA

1110, S. DE R.L. DE C.V.; Linked To: NOCTURNUM INC, S. DE R.L. DE C.V.).

CARO, Gibran (a.k.a. CARO ELENES, Mario Yibran), Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, Jalisco C.P. 45110, Mexico; Calle Loreto Mendez 4432, Sector Hidalgo, Guadalajara, Jalisco, Mexico; DOB 11 Jun 1983; POB Guadalajara, Jalisco, Mexico; R.F.C. CAEM830611SXD (Mexico); C.U.R.P. CAEM830611HJCRLR05 (Mexico) (individual) [SDNTK] (Linked To: PETRO BIO, S. DE R.L. DE C.V.; Linked To: PRONTO SHOES, S.A. DE C.V.: Linked To: REFORESTACIONES CARELES, S. DE P.R. DE R.L., Linked To: BARSAT, S.A. DE C.V., Linked To: DINERMAS, S. DE R.L. DE C.V.; Linked To: NUEVA TERRA, S. DE R.L. DE C.V.: Linked To: PETRO MAS. S. DE R.L. DE C.V.; Linked To: PROMI FEL, S. DE R.L. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.).

CAROIL TRANSPORT MARINE LIMITED (a.k.a. CAROIL TRANSPORT MARINE LTD), Arch Makariou III Avenue 284, Fortuna Court, Block B, 2nd Floor, Limassol, Cyprus; Identification Number IMO 1869514; Registration Number HE 47364 (Cyprus) [VENEZUELA-EO13850].

CAROIL TRANSPORT MARINE LTD (a.k.a. CAROIL TRANSPORT MARINE LIMITED), Arch Makariou III Avenue 284, Fortuna Court, Block B, 2nd Floor, Limassol, Cyprus; Identification Number IMO 1869514; Registration Number HE 47364 (Cyprus) [VENEZUELA-EO13850].

CARRAJAL REYES, Ramon Ulises (a.k.a. CARBAJAL REYES, Ramon Ulises; a.k.a. CARVAJAL REYES, Ramon Ulises), Calle Michoacan No. 42, Int. 02, Zono Central, Doloros Hidalgo, Guanajuato, Mexico; DOB 22 Nov 1974; alt. DOB 23 Dec 1974; POB Guanajuato, Mexico; alt. POB Salamanca, Guanajuato, Mexico; nationality Mexico; citizen Mexico; R.F.C. CARR741122 (Mexico); C.U.R.P. CARR741122HGTRYM01 (Mexico); Cartilla de Servicio Militar Nacional B-8134996 (Mexico); C.U.I.P. CARR741122H11270693 (Mexico) (individual) [SDNTK].

CARRANZA ZEPEDA, Hugo Ivan, Av. Rio Nilo 69, Col. Camichines, Tonala, Jalisco, Mexico; Franz Schubert 5373, Col. La Estancia, Zapopan, Jalisco 45030, Mexico; Franz Schubert 7373, Col. La Estancia, Zapopan, Jalisco, Mexico; Economos 6617-35, Col. Rinconada del Parque, Zapopan, Jalisco, Mexico; Mixcoatl 1371, Col. Ciudad del Sol,

Zapopan, Jalisco 45050, Mexico; DOB 03 Mar 1982; POB Zapopan, Jalisco, Mexico; citizen Mexico, Gender Male, R.F.C. CAZH820303JF9 (Mexico); C.U.R.P. CAZH820303HJCRPG02 (Mexico); alt. C.U.R.P. CAZH820303HJCRPG10 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CAMELIAS BAR, S.A. DE C.V.; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: COMERCIALIZADORA CHAPALA AJIJIC, S.A. DE C.V.; Linked To: CONSORCIO LUNALO, S.A. DE C.V.: Linked To: CONSORCIO NUJOMA, SOCIEDAD CIVIL; Linked To: CONSORCIO RIRFUS, S.A. DE C.V.; Linked To: CORPORATIVO ARZACA, S.C.; Linked To: CORPORATIVO FEARFI, S.A. DE C.V., Linked To: CORPORATIVO SOSVAL, S.A. DE C.V.: Linked To: GRUPO EGMONT, S.A. DE C.V.; Linked To: GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.; Linked To: RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V.; Linked To: RODRIGUEZ LOPEZ, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES SODA,

CARRANZA ZEPEDA, Victor Manuel, Av. Rio Nilo 69, Col. Camichines, Tonala, Jalisco, Mexico; Calle Franz Schubert 5373, Fracc. La Estancia, Zapopan, Jalisco, Mexico, Calle Lazaro Cardenas 3050-A, Fracc. Residencial Loma Bonita, Guadalaiara, Jalisco 44570. Mexico; Av. Lazaro Cardenas 3050, Col. El Retiro, Guadalajara, Jalisco 44280, Mexico; Cholula 2514, Col. Hidalgo, Ciudad Juarez, Chihuahua 32300, Mexico; DOB 15 Mar 1978; POB Tijuana, Baja California, Mexico; citizen Mexico; Gender Male; R.F.C. CAZV7803151P4 (Mexico); C.U.R.P. CAZV780315HBCRPC03 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION)

SADECV)

CARRASCO MIRANDA, Willebaldo, c/o
CORRALES SAN IGNACIO S.P.R. DE R.L. DE
C.V., Saucillo, Chihuahua, Mexico; Calle 11,
1815 Plana Centro, Chihuahua, Chihuahua CP
31000, Mexico; DOB 06 Oct 1958; POB
Chihuahua, Chihuahua, Mexico; nationality
Mexico; citizen Mexico; C.U.R.P.
CAMW581006HCHRRL00 (Mexico) (individual)
ISDNTKI.

CARRENO ESCOBAR, Pedro Miguel, Delta
Amacuro, Venezuela; DOB 24 Apr 1961;
Gender Male; Cedula No. 8142392 (Venezuela)
(individual) [VENEZUELA-EO13884].

February 20, 2020 - 304 -

- CARRERA ILLADES, Marisela (a.k.a. CARRERA YLLADES, Marisela), c/o CAMBIOS PALMILLA S.A. DE C.V., Hidalgo del Parral, Mexico; Calle Decima No. 14, Hidalgo del Parral, Chihuahua, Mexico; DOB 02 Feb 1968; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. CATM-680202-T88 (Mexico); C.U.R.P. CAYM680202MCHRLR06 (Mexico); alt. C.U.R.P. CAIM680202MCHRLR08 (Mexico) (individual) [SDNTK].
- CARRERA YLLADES, Marisela (a.k.a.

 CARRERA ILLADES, Marisela), c/o CAMBIOS

 PALMILLA S.A. DE C.V., Hidalgo del Parral,

 Mexico; Calle Decima No. 14, Hidalgo del

 Parral, Chihuahua, Mexico; DOB 02 Feb 1968;

 POB Hidalgo del Parral, Chihuahua, Mexico;

 nationality Mexico; citizen Mexico; R.F.C.

 CATM-680202-T88 (Mexico); C.U.R.P.

 CAYM680202MCHRLR06 (Mexico); alt.

 C.U.R.P. CAIM680202MCHRLR08 (Mexico)

 (individual) [SDNTK].
- CARRILLO FUENTES ORGANIZATION (a.k.a. JUAREZ CARTEL; a.k.a. "CFO"), Mexico ISDNTKI.
- CARRILLO FUENTES, Andres (a.k.a. CARRILLO FUENTES, Vicente); DOB 16 Oct 1962; POB Mexico (individual) [SDNTK].
- CARRILLO FUENTES, Vicente (a.k.a.

 CARRILLO FUENTES, Andres); DOB 16 Oct
 1962; POB Mexico (individual) [SDNTK].
- CARRILLO, Abel (a.k.a. RODRIGUEZ VASQUEZ, Fernain); DOB 08 Jan 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 16191270 (Colombia) (individual) [SDNTK].
- CARRIZALES, Ramon (a.k.a. CARRIZALEZ RENGIFO, Ramon Alonso), Apure, Venezuela; DOB 08 Nov 1952; Gender Male; Cedula No. 2516238 (Venezuela) (individual) IVENEZUELAI.
- CARRIZALEZ RENGIFO, Ramon Alonso (a.k.a. CARRIZALES, Ramon), Apure, Venezuela; DOB 08 Nov 1952; Gender Male; Cedula No. 2516238 (Venezuela) (individual) [VENEZUELA].
- CARTAGENA BENITEZ, Octavio (a.k.a. "DON GABRIEL"; a.k.a. "GABRIEL PARACO"); DOB 18 Oct 1956; POB Urrao, Antioquia, Colombia; Cedula No. 15481237 (Colombia) (individual) [SDNTK].
- CARTEL DE JALISCO NUEVA GENERACION
 (a.k.a. CJNG; a.k.a. NEW GENERATION
 CARTEL OF JALISCO), Mexico [SDNTK].
 CARVAJAL BARRIOS, Hugo Armando,
 Venezuela; DOB 01 Apr 1960; POB La Cruz,

- Venezuela; Director, Venezuelan Military Intelligence Directorate ("DGIM") (individual) ISDNTKI.
- CARVAJAL REYES, Ramon Ulises (a.k.a. CARBAJAL REYES, Ramon Ulises; a.k.a. CARRAJAL REYES, Ramon Ulises), Calle Michoacan No. 42, Int. 02, Zono Central, Doloros Hidalgo, Guanajuato, Mexico; DOB 22 Nov 1974; alt. DOB 23 Dec 1974; POB Guanajuato, Mexico; alt. POB Salamanca, Guanajuato, Mexico; nationality Mexico; citizen Mexico; R.F.C. CARR741122 (Mexico); C.U.R.P. CARR741122HGTRYM01 (Mexico); Cartilla de Servicio Militar Nacional B-8134996 (Mexico); C.U.I.P. CARR741122H11270693 (Mexico) (individual) [SDNTK].
- CARVAJAL TAFURT, Hector Fabio (a.k.a. MONTOYA SANCHEZ, Eugenio), Diagonal 27 No. 27-104, Cali, Colombia; Calle 7 No. 45-25, Cali, Colombia; c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 17 Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo, Valle, Colombia; Cedula No. 94307307 (Colombia); alt. Cedula No. 16836750 (Colombia); Passport AC814028 (Colombia); alt. Passport 16836750 (Colombia) (individual) [SDNT].
- CARVAJALINO, Jesus Emilio (a.k.a. "PARIS, Andres"); DOB 15 Mar 1955; POB Bogota, Colombia; Cedula No. 3228737 (Colombia); Passport AC192015 (Colombia) (individual) ISDNTKI.
- CARVANA COMPANY, Number 39, Alvand St., 1st Floor, Argentine Square, Tehran 1516674311, Iran; 1st Apadana St., Number 478, Esfahan 81658, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- CASA APOLLO, Galeria Page, Ciudad del Este, Paraguay; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- CASA COMERCIAL UNI QUINCE
 COMPRAVENTA, Av. 15 No. 124-09 LC 102,
 Bogota, Colombia; Matricula Mercantil No
 00666561 (Colombia) [SDNTK].
 CASA DE CUBA, Spain; Mexico [CUBA].
 CASA DE EMPENO PRENDA TODO (a.k.a.
 PRENDA TODO, S.A. DE C.V.), Andador
- PRENDA TODO, S.A. DE C.V.), Andador Medrano 2845, Guadalajara Centro, Guadalajara, Jalisco 44100, Mexico; Medrano # 2845, Col. San Andres, Guadalajara, Jalisco C.P. 44410, Mexico: Zacarias Rubio No. 1609

- San Miguel de Huentitan El Alto, Guadalajara, Jalisco 44780, Mexico; R.F.C. PTO000504DM5 (Mexico); Folio Mercantil No. 4495-1 (Mexico) [SDNTK].
- CASA DEL GANADERO S.A., Almacen Troncal Principal la Costa Jardin, Caceres, Antioquia, Colombia; Carrera 49A No. 61Sur-540 Bod. 137, Medellin, Colombia; Carrera 49A No. 48Sur-60 Bod. 102, Medellin, Colombia; NIT # 811034345-4 (Colombia) [SDNT].
- CASA EL VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.; a.k.a. CASA VIEJO LUIS; a.k.a. EL VIEJO LUIS; a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donaldo Colosio s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].
- CASA EL VIEJO LUIS DISTRIBUIDORA, S.A.

 DE C.V. (a.k.a. CASA EL VIEJO LUIS; a.k.a.

 CASA VIEJO LUIS; a.k.a. EL VIEJO LUIS;
 a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso
 No. 6848, Col. Ciudad Granja, Zapopan,
 Jalisco 45010, Mexico; Blvd. Luis Donaldo
 Colosio s/n Bonfil, Cancun, Quintana Roo,
 Mexico; RFC CVL090120UT2 (Mexico); Folio
 Mercantil No. 46920 (Mexico) [SDNTK].
- CASA ESTRELLA (a.k.a. G.L.G. S.A.), Apartado Aereo 250752, Bogota, Colombia; Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; Calle 53 No. 25-30, Bogota, Colombia; Calle 164 No. 40-40, Bogota, Colombia; Carrera 65 No. 71-74, Barranquilla, Colombia; Centro Comercial Chipichape, Cali, Colombia; Centro Comercial Galerias, Bogota, Colombia; Centro Comercial Unicentro, Local 1-13, Bogota, Colombia; Centro Comercial Unicentro, Local 1-13, Rogota, Colombia; Centro Comercial Unicentro, Local 209, Cali, Colombia; Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia; NIT # 800023807-8 (Colombia) [SDNT].
- CASA GRAJALES S.A., Apartado Aereo 20288, Cali, Colombia; Calle 96 No. 11B-39, Bogota, Colombia; Carrera 10 No. 31-01, Cali, Colombia; Factoria La Rivera, La Union, Valle, Colombia; Zona Industrial Los Mangos, Cali, Colombia; NIT # 891902138-1 (Colombia) [SDNT].
- CASA HAMZE, Number 313, Fourth Floor,
 Galeria Page, Regimiento Piribebuy Avenue,
 Ciudad del Este, Paraguay; Paraguayan tax
 identification number BAHA 6301000 [SDGT].
 CASA VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS;
 a.k.a. CASA EL VIEJO LUIS DISTRIBUIDORA,
 S.A. DE C.V.; a.k.a. EL VIEJO LUIS; a.k.a.

February 20, 2020 - 305 -

- TEQUILA EL VIEJO LUIS), El Paraiso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donaldo Colosio s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].
- CASANOVA ORDONEZ, Hermes Alirio; DOB 02
 Oct 1973; POB Policarpa, Narino, Colombia;
 Cedula No. 98390155 (Colombia) (individual)
 [SDNTK].
- CASARYANIFARD, Pejman (a.k.a. KOSARAYAN FARD, Ali Pejman Mahmud; a.k.a. KOSARAYANIFARD, Pejman Mahmood; f.k.a. KOSARIAN FARD, a.k.a. KOSARIAN FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973: Passport C20423657 (individual) ISDGTI.
- CASAS LINARES, Miguel (a.k.a. FLORES HERNANDEZ, Raul), Distrito Federal, Mexico; Guadalajara, Jalisco, Mexico; Calle Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico, Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol. Guadalaiara. Jalisco, Mexico, Calle 72, Panfilo Perez, 750 Sector Libertad, Col. Blanco y Cuellar, Guadalajara, Jalisco 44730, Mexico; Calle Llamarada 193, Fracc. Residencial Sumiya, Jiutepec, Morelos 62560, Mexico; Zaragoza Sur 201, Col. Centro, San Martin Texmelucan, Puebla 74000, Mexico; DOB 03 Oct 1952; alt. DOB 05 Mar 1951; POB Autlan de Navarro, Jalisco, Mexico, alt. POB San Martin Texmelucan, Puebla, Mexico, citizen Mexico, Gender Male; R.F.C. FOHR521003SF7 (Mexico), alt. R.F.C. FOHR510305SF7 (Mexico); C.U.R.P. FOHR521003HJCLRL07 (Mexico); alt. C.U.R.P. FOHR510305HPLLRL08 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).
- CASH & CARRY RETAIL STORES (a.k.a. AFRI BELG; a.k.a. AFRI BELG COMMERCIO E INDUSTRIA LDA; a.k.a. AFRI-BELG; a.k.a. AFRI-BELG AGRICULTURE; a.k.a. AFRI-BELG CONTRUCTION; a.k.a. AFRI-BELG SUPERMERCADOS), Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola; Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola; Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg

- Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Commercio E Industria Lda and operated from the same business address) [SDGT].
- CASIMIRO, Didier, Moscow, Russia; DOB 15 Nov 1966; POB Vilvoorde, Belgium; Gender Male (individual) [VENEZUELA-EO13850] (Linked To: ROSNEFT TRADING S.A.).
- CASPIAN AIR (a.k.a. CASPIAN AIRLINES),
 Mehrabad International Airport, Tehran, Iran;
 No. 5 Sabounchi St., Beheshti Ave., Tehran,
 Iran; Email Address casp_avia@hotmail.com;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IFSR].
- CASPIAN AIRLINES (a.k.a. CASPIAN AIR),
 Mehrabad International Airport, Tehran, Iran;
 No. 5 Sabounchi St., Beheshti Ave., Tehran,
 Iran; Email Address casp_avia@hotmail.com;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IFSR].
- CASPIAN MARITIME LIMITED, Fortuna Court,
 Block B, 284 Archbishop Makarios II Avenue,
 Limassol 3105, Cyprus; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Telephone (357)(25800000); Fax
 (357)(25588055) [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- CASTANO GIL, Carlos; DOB 15 May 1965; POB Amalfi, Antioquia, Colombia; Cedula No. 70564150 (Colombia) (individual) [SDNTK]. CASTANO GIL, Jose Vicente; DOB 02 Jul 1957; Cedula No. 3370637 (Colombia) (individual) [SDNTK].
- CASTELLANOS ALVAREZ TOSTADO, Juan Jose (a.k.a. ALVAREZ TOSTADO, Jose); DOB 27 Aug 1955; POB Mexico (individual) ISDNTKI
- CASTELLANOS GARZON, Henry (a.k.a.
 "COMANDANTE ROMANA"; a.k.a. "EDISON
 ROMANA"; a.k.a. "ROMANA"); DOB 20 Mar
 1965; POB San Martin, Meta, Colombia; Cedula
 No. 17353695 (Colombia) (individual) [SDNTK].
 CASTELLANOS SANCHEZ, Federico Ernesto,
- Calle Tauro No. 4090, Colonia Juan Manuel Vallarte, Zapopan, Jalisco, Mexico; c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V., Guadalajara, Mexico; DOB 11 Jan 1947; POB Tototlan, Jalisco, Mexico (individual) [SDNT].
- CASTILLO CASTILLO, Orlando Jose (a.k.a.
 CASTILLO, Orlando), Residencial Bolonia,
 Canal 2 1 Cuadra Al Sur 3 C Al Oeste,
 Managua, Nicaragua; DOB 02 Sep 1943; POB
 Esteli, Nicaragua; nationality Nicaragua; Gender
 Male; Passport C01713933 (Nicaragua) issued

- 24 Jul 2014 expires 24 Jul 2024; National ID No. 1610209430002G (Nicaragua) (individual) INICARAGUAI.
- CASTILLO CORTES, Miguel Angel (a.k.a. MEDINA CARACAS, Tomas; a.k.a. MOLINA CARACAS, Tomas; a.k.a. "ARTURO GUEVARA"; a.k.a. "EL PATRON"; a.k.a. "JORGE MEDINA"; a.k.a. "NEGRO ACACIO"); DOB 15 Mar 1965; POB Lopez De Micay, Cauca, Colombia (individual) [SDNTK].
- CASTILLO LONDONO, Claudia Jannet (Latin: CASTILLO LONDOÑO, Claudia Jannet); DOB 14 Apr 1963; POB Medellin, Antioquia, Colombia; Cedula No. 43056130 (Colombia); C.U.I.T. 27-60357111-3 (Argentina) (individual) [SDNTK] (Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA; Linked To: RECREO S.A.; Linked To: SUBASTA GANADERA DE CAUCASIA S.A.; Linked To: FRIGORIFICO DEL CAUCA S.A.S.; Linked To: DYSTRY PANAMA S.A.; Linked To: LA ALIANZA GANADERA LTDA.; Linked To: CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.).
- CASTILLO RODRIGUEZ, Flor Nelsy, Bogota, Colombia; citizen Colombia; Cedula No. 38260687 (Colombia) (individual) [SDNTK].
- CASTILLO RODRIGUEZ, Julio Alberto, Mexico;
 DOB 11 Oct 1976; POB Apatzingan, Michoacan
 de Ocampo, Mexico; C.U.R.P.
 CARJ761011HMNSDL06 (Mexico) (individual)
 [SDNTK] (Linked To: CARTEL DE JALISCO
 NUEVA GENERACION; Linked To: LOS
 CUINIS; Linked To: J & P ADVERTISING, S.A.
 DE C.V.; Linked To: W&G ARQUITECTOS,
 S.A. DE C.V.).
- CASTILLO, Orlando (a.k.a. CASTILLO
 CASTILLO, Orlando Jose), Residencial Bolonia,
 Canal 2 1 Cuadra Al Sur 3 C Al Oeste,
 Managua, Nicaragua; DOB 02 Sep 1943; POB
 Esteli, Nicaragua; nationality Nicaragua; Gender
 Male; Passport C01713933 (Nicaragua) issued
 24 Jul 2014 expires 24 Jul 2024; National ID
 No. 1610209430002G (Nicaragua) (individual)
 INICARAGUAL.
- CASTREJON PENA, Victor Nazario, Mexico; DOB 05 May 1972; POB Iguala, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- CASTREJON PENA, Victor Nazario (a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA

February 20, 2020 - 306 -

- COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico, Calle Isidro Murivera, Matamoros 51370 Mexico 7 Calle Fray Servando Teresa de Mier. Aptazingan. Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970: alt. DOB 06 Mar 1970: alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico, alt. POB Guanajuatillo. Michoacan, Mexico, citizen Mexico, SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- CASTRILLON CRUZ, Maria Leonor, c/o
 AGROPECUARIA LA ROBLEDA S.A., Cali,
 Colombia; DOB 25 Oct 1922; Cedula No.
 31138584 (Colombia) (individual) [SDNT].
 CASTRILLON VASCO, Jhon Jairo; DOB 30 Mar
 1960; POB Medellin, Colombia; Cedula No.
 71603587 (Colombia) (individual) [SDNT]
 (Linked To: HOTEL LA CASCADA S.A.; Linked
 To: INVERSIONES Y REPRESENTACIONES
 S.A.).
- CASTRO CORDERO, Natanael, Dominican Republic; DOB 08 Nov 1982; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1481029-4 (Dominican Republic) (individual) [SDNTK].
- CASTRO CURE Y CIA. S. EN C., Calle 111 No. 34-139, Barranquilla, Colombia; NIT # 802001885-5 (Colombia) [SDNT].
- CASTRO GARZON, Ricardo (a.k.a. LINEROS GARZON, Rodolfo; a.k.a. "CAYO"), c/o
 CASTRO CURE Y CIA. S.C.S., Barranquilla,
 Colombia; c/o CURE SABAGH Y CIA. S.C.S.,
 Barranquilla, Colombia; c/o FUDIA LTDA.,
 Barranquilla, Colombia; c/o CABLES
 NACIONALES S.A., Barranquilla, Colombia; c/o
 INVERSIONES AGROPECUARIA ARIZONA
 LTDA., Barranquilla, Colombia; DOB 13 Dec
 1960; POB Barranquilla, Colombia; Cedula No.
 8715520 (Colombia) (individual) [SDNT].
- CASTRO GARZON, Victor Hugo (a.k.a.
 "CABEZON"), Guadalajara, Jalisco, Mexico;
 DOB 10 May 1965; POB Barranquilla,

- Colombia; Cedula No. 72137257 (Colombia) (individual) [SDNT].
- CASTRO GONZALEZ, Sonia, Villa Barcelona De La Embajada De Espana, 100 Metros Al Este Casa 17, Managua, Nicaragua; DOB 29 Sep 1967; POB Carazo, Nicaragua; nationality Nicaragua; Gender Female; Passport A00001526 (Nicaragua) issued 19 Nov 2018 expires 19 Nov 2028; National ID No. 0422909670000N (Nicaragua) (individual) [NICARAGUA] [NICARAGUA-NHRAA].
- CASTRO JARAMILLO, Monica Maria, c/o
 COMERCIALIZADORA DE GANADO Y
 RENTAS DE CAPITAL S.A., Medellin,
 Colombia; c/o FUMIGACIONES Y
 REPRESENTACIONES AGROPECUARIAS
 S.A., Medellin, Colombia; c/o LUIS B MEJIA
 ASOCIADOS Y CIA LTDA., Medellin, Colombia;
 DOB 27 Oct 1971; Cedula No. 43574795
 (Colombia); Passport AK476053 (Colombia)
 (individual) [SDNT].
- CASTRO PAEZ, Gerardo, c/o CABLES
 NACIONALES CANAL S.A., Barranquilla,
 Colombia; c/o ORIMAR LTDA., Bogota,
 Colombia; DOB 16 Mar 1974; POB
 Barranquilla, Colombia; Cedula No. 72196638
 (Colombia) (individual) [SDNT].
- CASTRO PAEZ, Jhon Paul, c/o CABLES
 NACIONALES CANAL S.A., Barranquilla,
 Colombia; POB Colombia; Cedula No.
 72223501 (Colombia) (individual) [SDNT].
- CASTRO RODRIGUEZ, Raul (a.k.a. FELIX FELIX, Victor Manuel), Callejon Hortensias No. 320. Colonia Ciudad Bugambilias, Zapopan. Jalisco, Mexico; Calle Madero No. 39 Poniente, Lote 51, Colonia Centro, Culiacan, Sinaloa Codigo Postal 80000, Mexico, Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo, Mexicali, Baja California Codigo Postal 21297, Mexico; Calle Victor Hugo No. 177, Interior 12, Colonia Portales, Delegacion Benito Juarez, Distrito Federal Codigo Postal 03300, Mexico; Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Presa la Boquilla 1033, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonia Centro, Culiacan, Sinaloa, Mexico; Sevilla 1526 302 A, Fraccionamiento el Cid, Mazatlan, Sinaloa CP 82110, Mexico; Privada de San Jeronimo, San Jeronimo, Algodones, Baia California CP 21298, Mexico; Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble, Zapopan, Jalisco, Mexico, DOB 10 Nov

- 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico; R.F.C. FEFV571110-G75 (Mexico); Credencial electoral FLFLVC57111025H101 (Mexico); C.U.R.P. FEFV571110HSLLLC08 (Mexico) (individual) [SDNTK].
- CASTRO VILLA, Luis Fernando (a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHECO"; a.k.a. "CHEKO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].
- CASTRO, Jorge (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].
- CATERINO, Mario; DOB 14 Jun 1957; POB
 Casal di Principe, Italy (individual) [TCO].
 CAUCASUS EMIRATE (a.k.a. IMARAT KAVKAZ;
 a.k.a. IMIRAT KAVKAZ; a.k.a. ISLAMIC
 EMIRATE OF THE CAUCASUS) [SDGT].
 CAUCASUS WILAYAH (a.k.a. ISLAMIC STATE
 OF IRAQ AND THE LEVANT CAUCASUS
 PROVINCE; a.k.a. VILAYAT KAVKAZ; a.k.a.
 WILAYAH QAWKAZ; a.k.a. WILAYAT
 QAWQAZ; a.k.a. "CAUCASUS PROVINCE"),
 Dagestan, Russia; Chechnya, Russia;
 Ingushetia, Russia; Kabardino-Balkaria, Russia
 [SDGT].
- CAVIEDES CRUZ, Leonardo, Calle 21 Norte No. 3N-84, Cali, Colombia; c/o CAVIEDES DILEO Y CIA S.C.S., Cali, Colombia; DOB 23 Nov 1952; Cedula No. 16593470 (Colombia); Passport AB151486 (Colombia); alt. Passport AC444270 (Colombia); alt. Passport OC444290 (Colombia) (individual) [SDNT].
- CAVIEDES DILEO Y CIA. S.C.S., Calle 21 Norte No. 3N-64, Cali, Colombia; NIT # 800113437-2 (Colombia) [SDNT].
- CAZARES DE MEZA, Blanca Margarita (a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM

February 20, 2020 - 307 -

CAZARES, Blanca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa Mexico Urban Lot 11 Manzana 35 Zona 2 Culiacan, Sinaloa, Mexico, Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico, Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States, DOB 18 Sep 1954, alt. DOB 18 Sep 1955: POB Guavabito, Pericos, Morocito. Sinaloa, Mexico: nationality Mexico: citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZARES GASTELLUM, Blanca Margarita (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita, a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ MESA, Blanca, a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico: Urban Lot 11, Manzana 35, Zona 2 Culiacan, Sinaloa, Mexico, Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico: Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Ignacio Aldama No. 257 Norte,

Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California Mexico: c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States, DOB 18 Sep 1954, alt. DOB 18 Sep 1955 POB Guavabito Pericos Morocito Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK]

CAZARES GASTELLUM, Victor Emilio (a.k.a. CAZARES GASTELUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZAREZ GASTELUM, Victor; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. "EL LICENCIADO"; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTKI].

CAZARES GASTELUM, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a k.a. CAZARES MESA, Blanca, a k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita, a.k.a. CAZAREZ SALAZAR, Blanca Margarita, a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Bianca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico, Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa,

Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico: c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA S.A. DE.C.V. Mexico Distrito Federal, Mexico; c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico, 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico: alt. citizen United States: R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZARES GASTELUM, Victor Emilio (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZAREZ GASTELUM, Victor; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. "EL LICENCIADO"; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) ISDNTKI.

CAZARES MESA, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita, a.k.a. CAZARES GASTELUM, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZARES, Blanca: a.k.a. CAZAREZ MESA. Blanca, a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita, a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Bianca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Urban Lot 11, Manzana 35, Zona 2 Culiacan, Sinaloa, Mexico, Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte. Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o TOYS

February 20, 2020 - 308 -

FACTORY, S.A. DE C.V., Tijuana, Baja
California, Mexico; c/o SIN-MEX
IMPORTADORA, S.A. DE C.V., Mexico, Distrito
Federal, Mexico; c/o CHIQUIS CAZAREZ
CASA DE CAMBIO, Sepulveda con Juarez y
Grandos, Culiacan, Sinaloa, Mexico; 9311
Clancey Avenue, Downey, CA 90240, United
States; DOB 18 Sep 1954; alt. DOB 18 Sep
1955; POB Guayabito, Pericos, Morocito,
Sinaloa, Mexico; nationality Mexico; citizen
Mexico; alt. citizen United States; R.F.C.
CASB540918LVI (Mexico); C.U.R.P.
CASB540918MSLZLL00 (Mexico); Electoral
Registry No. CZSLBL54091825M200 (Mexico)
(individual) [SDNTK].

CAZARES PEREZ, Efrain (a.k.a. CAZAREZ PEREZ, Efrain), Calle Torre de Londres No. 7028, Fraccionamiento Las Torres, Culiacan, Sinaloa, Mexico; c/o CAZPER IMPORTACIONES, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 16 May 1965; POB Campo Loaiza, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. CAPE6505164F5 (Mexico) (individual) [SDNTK].

CAZARES PEREZ, Irma (a.k.a. CAZAREZ
PEREZ, Irma), Calle Isla del Oeste No. 103, La
Primavera, Culiacan, Sinaloa, Mexico; c/o
CAZPER IMPORTACIONES, S.A. DE C.V.,
Culiacan, Sinaloa, Mexico; DOB 27 Sep 1956;
POB Zapote de Ios Moya, Mocorito, Sinaloa,
Mexico; nationality Mexico; citizen Mexico;
C.U.R.P. CAPI560927MSLZRR15 (Mexico); alt.
C.U.R.P. CAPI560927MSLZRR07 (Mexico);
Electoral Registry No. CAPI560927RF4
(Mexico) (individual) [SDNTK].

CAZARES PEREZ, Maria Tiburcia (a.k.a.

CAZAREZ PEREZ, Maria Tiburcia), Calle Isla
del Oeste No. 103, La Primavera, Culiacan,
Sinaloa, Mexico; c/o CAZPER
IMPORTACIONES, S.A. DE C.V., Culiacan,
Sinaloa, Mexico; DOB 14 Oct 1962; POB
Campo Tribolet, Perteneciente a la sindicatura
de Sataya, Navolato, Sinaloa; nationality
Mexico; citizen Mexico; C.U.R.P.
CAPT621014MSLZRB00 (Mexico); Electoral
Registry No. CAPT6210144PA (Mexico)
(individual) [SDNTK].

CAZARES SALAZAR, Blanca Margarita (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca

Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico, Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico, Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada Culiacan Sinaloa Mexico Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico, Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico, c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico, nationality Mexico, citizen Mexico: alt. citizen United States: R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZARES SALAZAR, Victor Emilio (a.k.a.
CAZARES GASTELLUM, Victor Emilio; a.k.a.
CAZARES GASTELUM, Victor Emilio; a.k.a.
CAZAREZ GASTELUM, Victor; a.k.a.
CAZAREZ SALAZAR, Victor Emilio; a.k.a. "EL
LICENCIADO"; a.k.a. "EL VIEJO"), Mexico;
DOB 08 Aug 1961; POB Guasavito, Guasave,
Sinaloa, Mexico; nationality Mexico; citizen
Mexico; alt. citizen United States; C.U.R.P.
CASV610808HSLZLC08 (Mexico) (individual)
[SDNTK].

CAZARES, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ

SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152. Culiacan, Sinaloa, Mexico: Urban Lot 11. Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan Sinaloa Mexico c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico, c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States: DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico: nationality Mexico: citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZAREZ GASTELUM, Victor (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES GASTELUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. "EL LICENCIADO"; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) ISDNTKI

CAZAREZ MESA, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. CAZAREZ, GASTELLUM CAZARES, Blanca Margarita;

February 20, 2020 - 309 -

a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Urban Lot 11, Manzana 35, Zona 2 Culiacan Sinaloa Mexico Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan Sinaloa Mexico Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico: Calle Juan de Dios Batiz No. 139. Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California Mexico c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico, c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico, 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico: nationality Mexico: citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZAREZ PEREZ, Efrain (a.k.a. CAZARES
PEREZ, Efrain), Calle Torre de Londres No.
7028, Fraccionamiento Las Torres, Culiacan,
Sinaloa, Mexico; c/o CAZPER
IMPORTACIONES, S.A. DE C.V., Culiacan,
Sinaloa, Mexico; DOB 16 May 1965; POB
Campo Loaiza, Sinaloa, Mexico; nationality
Mexico; citizen Mexico; Electoral Registry No.
CAPE6505164F5 (Mexico) (individual)
[SDNTK].

CAZAREZ PEREZ, Irma (a.k.a. CAZARES
PEREZ, Irma), Calle Isla del Oeste No. 103, La
Primavera, Culiacan, Sinaloa, Mexico; c/o
CAZPER IMPORTACIONES, S.A. DE C.V.,
Culiacan, Sinaloa, Mexico; DOB 27 Sep 1956;
POB Zapote de Ios Moya, Mocorito, Sinaloa,
Mexico; nationality Mexico; citizen Mexico;
C.U.R.P. CAPI560927MSLZRR15 (Mexico); alt.
C.U.R.P. CAPI560927MSLZRR07 (Mexico);
Electoral Registry No. CAPI560927RF4
(Mexico) (individual) [SDNTK].

CAZAREZ PEREZ, Maria Tiburcia (a.k.a. CAZARES PEREZ, Maria Tiburcia), Calle Isla del Oeste No. 103, La Primavera, Culiacan,

Sinaloa, Mexico; c/o CAZPER
IMPORTACIONES, S.A. DE C.V., Culiacan,
Sinaloa, Mexico; DOB 14 Oct 1962; POB
Campo Tribolet, Perteneciente a la sindicatura
de Sataya, Navolato, Sinaloa; nationality
Mexico; citizen Mexico; C.U.R.P.
CAPT621014MSLZRB00 (Mexico); Electoral
Registry No. CAPT6210144PA (Mexico)
(individual) [SDNTK].

CAZAREZ SALAZAR DE MEZA, Blanca Margarita (a.k.a. CAZARES DE MEZA, Blanca Margarita, a.k.a. CAZARES GASTELLUM, Blanca Margarita, a k.a. CAZARES GASTELUM, Blanca; a.k.a. CAZARES MESA, Blanca, a.k.a. CAZARES SALAZAR, Blanca Margarita, a.k.a. CAZARES, Blanca, a.k.a. CAZAREZ MESA, Blanca, a.k.a. CAZAREZ SALAZAR, Blanca Margarita: a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita, a.k.a. GASTELLUM, Blanca Margarita, a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico: Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico, Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico, nationality Mexico, citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZAREZ SALAZAR, Blanca Margarita (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca: a.k.a.

CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita, a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita, a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Urban Lot 11, Manzana 35, Zona 2 Culiacan, Sinaloa, Mexico, Calle Mariano Escobedo No. 366 Apt. 102 Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada Culiacan Sinaloa Mexico Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico, c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico, nationality Mexico, citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK]

CAZAREZ SALAZAR, Chiquis (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita, a.k.a. CAZARES. Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita: a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan. Sinaloa, Mexico; Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Colonia

February 20, 2020 - 310 -

Centro, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte. Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZAREZ SALAZAR, Victor Emilio (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZAREZ GASTELUM, Victor; a.k.a. "EL LICENCIADO"; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZAREZ, Chiquis (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca, a.k.a. CAZARES MESA, Blanca, a.k.a. CAZARES SALAZAR, Blanca Margarita, a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166. Colonia

Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan Sinaloa Mexico Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CHIQUIS CAZAREZ CASA DE CAMBIO. Sepulveda con Juarez v Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico: nationality Mexico: citizen Mexico: alt. citizen United States: R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

CAZPER IMPORTACIONES, S.A. DE C.V., Ave. Manuel Vallarta No. 2144, Col. Centro, Culiacan, Sinaloa, Mexico; Ave. Manuel Vallarta No. 2136, Col. Centro, Culiacan, Sinaloa, Mexico; Ave. Manuel Vallarta #2136-1, Col. Centro Sinaloa, Culiacan, Sinaloa, Mexico; Ave Manuel Vallarta 2136, Centro Culiacan Fray Servando Teresa de Mier E, Culiacan de Rosales, Culiacan 80129, Mexico; Website www.cazper.com.mx; R.F.C. CIM040429UH4 (Mexico) [SDNTK].

CBSP (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL aka ALLAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE aka CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE: a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE, a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR

CHARITY AND SOLIDARITY WITH
PALESTINE; a.k.a. COMPANIE BENIFICENT
DE SOLIDARITE AVEC PALESTINE; a.k.a.
COUNCIL OF CHARITY AND SOLIDARITY;
a.k.a. DE BIENFAISANCE ET DE COMMITE
LE SOLIDARITE AVEC LA PALESTINE; a.k.a.
RELIEF COMMITTEE FOR SOLIDARITY WITH
PALESTINE), 68 Rue Jules Guesde, Lille
59000, France; 10 Rue Notre Dame, Lyon
69006, France; 37 Rue de la Chapelle, Paris
75018, France [SDGT].

CCFW (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI a ka LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE

February 20, 2020 - 311 -

COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE aka RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL NASIR aka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-

SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Favha', Kuwait: Al-Rigah, Kuwait: Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. CEBALLOS BUENO, Johanna Patricia; DOB 08 May 1985; POB Bogota, Colombia; Cedula No. 53176500 (Colombia) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.: Linked To: G&G INTERNACIONAL S.A.S. Linked To. INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO CEBALLOS ICHASO, Remigio, Caracas, Capital District, Venezuela; DOB 01 May 1963; Gender Male: Cedula No. 6557495 (Venezuela)

INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).

CEBALLOS ICHASO, Remigio, Caracas, Capital District, Venezuela; DOB 01 May 1963; Gender Male; Cedula No. 6557495 (Venezuela) (individual) [VENEZUELA-EO13884].

CEC CHEMICAL CO., LTD. (a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMTECH CO LTD), Room 807, 8/F

Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China, Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK]. CEC LIMITED (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD: a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMTECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK]. CEC LTD. (a.k.a. CEC CHEMICAL CO., LTD.:

a.k.a. CEC CHEMICAL CO., LTD.;
a.k.a. CEC LIMITED; a.k.a. CEC PHARM CO
LTD; a.k.a. CEC PHARMATECH LTD; a.k.a.
CHINA ENRICHING CHEMISTRY; a.k.a.
HANGZHOU HONGYAN TRADING CO., LTD;
a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE
PHARMTECH CO LTD), Room 807, 8/F
Building 6, No.333 Guiping Road, Shanghai
200233, China; 401, No.23, Changning Road
1277, Shanghai 200051, China; Website
www.cecchem.com; alt. Website
www.eric1234.com [SDNTK].

CEC PHARM CO LTD (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMTECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK].

CEC PHARMATECH LTD (a.k.a. CEC
CHEMICAL CO., LTD.; a.k.a. CEC LIMITED;
a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD;
a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a.
HANGZHOU HONGYAN TRADING CO., LTD;
a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE
PHARMTECH CO LTD), Room 807, 8/F
Building 6, No.333 Guiping Road, Shanghai
200233, China; 401, No.23, Changning Road
1277, Shanghai 200051, China; Website
www.cecchem.com; alt. Website
www.eric1234.com [SDNTK].
CECEP EDITORES S.A., Calle 5A No. 22-13,
Cali, Colombia; Carrera 22 No. 5A-21, Cali,

February 20, 2020 - 312 -

- Colombia; NIT # 805018858-1 (Colombia) [SDNT].
- CECEP S.A. (f.k.a. CENTRO COLOMBIANO DE ESTUDIOS PROFESIONALES LTDA.), Avenida 6 No. 28-102, Cali, Colombia; Calle 9B No. 29A-67, Cali, Colombia; NIT # 890315495-4 (Colombia) [SDNT].
- CECOEX, S.A., Panama City, Panama [CUBA].
 CEMENT INDUSTRY INVESTMENT AND
 DEVELOPMENT COMPANY, Number 20, W.
 Nahid Street, Africa Blvd, Tehran, Iran; Website
 www.cidco.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration
 Number 218006 (Iran) [SDGT] [IFSR] (Linked
 To: TOSE-E MELLI GROUP INVESTMENT
 COMPANY).
- CENGIC, Hasan; DOB 03 Aug 1957; POB Odzak, Bosnia-Herzegovina (individual) IBALKANSI.
- CENIHF (a.k.a. FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA), Km. 2 La Victoria, La Union, Valle, Colombia; NIT # 821002640-1 (Colombia) [SDNT].
- CENTER FOR ADVANCED SYSTEMS
 RESEARCH (a.k.a. ADVANCED SYSTEMS
 RESEARCH COMPANY; a.k.a. ASRC; a.k.a.
 CRAS; a.k.a. PISHRO COMPANY; a.k.a.
 PISHRO SYSTEMS RESEARCH COMPANY),
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
- CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION (f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES: a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES: a.k.a. TECHNOLOGY COOPERATION OFFICE: a.k.a. "CITC": f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. CENTER FOR INSPECTING ORGANISED CRIMES (a.k.a. CENTER FOR THE STUDY OF ORGANIZED CRIME; a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME; a.k.a. CYBER CRIME OFFICE), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA]
- CENTER FOR THE STUDY OF ORGANIZED CRIME (a.k.a. CENTER FOR INSPECTING ORGANISED CRIMES; a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME: a.k.a.

- CYBER CRIME OFFICE), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
- CENTER OF CALL FOR WISDOM (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI aka KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE a ka RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS

CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER aka RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA', a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE aka RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a k.a. RIHS-IVORY COAST: a k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat,

February 20, 2020 - 313 -

- Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
- CENTER TO INVESTIGATE ORGANIZED
 CRIME (a.k.a. CENTER FOR INSPECTING
 ORGANISED CRIMES; a.k.a. CENTER FOR
 THE STUDY OF ORGANIZED CRIME; a.k.a.
 CYBER CRIME OFFICE), Tehran, Iran;
 Website http://www.gerdab.ir; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN-TRA].
- CENTRAL BANK OF IRAN (a.k.a. BANK MARKAZI IRAN: a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN: a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN PO ((بانک مرکزی جمهوری اسلامی ایران :Arabic) Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Mirdam ad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN] [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH). CENTRAL BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA, 58-1 Mansu-dong, Sungri Street, Central District,

Pyongyang, Korea, North; Secondary sanctions

- risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- CENTRAL BANK OF THE ISLAMIC REPUBLIC
 OF IRAN (Arabic: بانک مرکزی جمهوری اسلامی) (a.k.a. BANK MARKAZI IRAN; a.k.a.
 BANK MARKAZI JOMHOURI ISLAMI IRAN;
 a.k.a. CENTRAL BANK OF IRAN), PO Box
 15875/7177, 144 Mirdamad Blvd, Tehran, Iran;
 213 Ferdowsi Avenue, Tehran 11365, Iran;
 Mirdamad Blvd, 144 P.O. Box 15875/7/77,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [SDGT]
 [IRGC] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)QODS FORCE; Linked To: HIZBALLAH).
- CENTRAL BANK OF VENEZUELA (a.k.a. BANCO CENTRAL DE VENEZUELA), Av. Urdaneta, Esquina Las Carmelitas, Edif. Banco Central, Caracas, Venezuela; Av. Urdaneta, Esquina de Carmelitas, Distrito Capital, Caracas 1010, Venezuela; SWIFT/BIC BCVEVECA; Tax ID No. G200001100 (Venezuela) [VENEZUELA-EO13850].
- CENTRAL COMMITTEE BUREAU 39 (a.k.a. BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE #39; a.k.a. OFFICE 39; a.k.a. OFFICE NO. 39; a.k.a. "THIRD FLOOR"), Second KWP Government Building (Korean Ch'o'ngsa), Chungso'ng, Urban Town (Korean Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].
- CENTRAL NATIONAL BANK OF THE DONETSK PEOPLE'S REPUBLIC (a.k.a. CENTRAL REPUBLIC BANK), Prospekt Mira 8a, Donetsk 83015, Ukraine; Website www.crb-dnr.ru; Email Address bank@crb-dnr.ru [UKRAINE-EO13660].
- CENTRAL REPUBLIC BANK (a.k.a. CENTRAL NATIONAL BANK OF THE DONETSK PEOPLE'S REPUBLIC), Prospekt Mira 8a, Donetsk 83015, Ukraine; Website www.crb-dnr.ru; Email Address bank@crb-dnr.ru [UKRAINE-EO13660].
- CENTRE DE LOISIR SAFARI CLUB (a.k.a. SAFARI CLUB; a.k.a. "SAFARI BEACH"), Nsele, Kinshasa, Congo, Democratic Republic of the; Gombe, Kinshasa, Congo, Democratic Republic of the; Registration ID 1322 (Congo, Democratic Republic of the) [DRCONGO] (Linked To: OLENGA, Francois).

- CENTRE D'ETUDES ET RECHERCHES (a.k.a. SCIENTIFIC STUDIES AND RESEARCH CENTER; a.k.a. "SSRC"), P.O. Box 4470, Damascus, Syria [NPWMD].
- CENTRO COLOMBIANO DE ESTUDIOS
 PROFESIONALES LTDA. (a.k.a. CECEP S.A.),
 Avenida 6 No. 28-102, Cali, Colombia; Calle 9B
 No. 29A-67, Cali, Colombia; NIT # 890315495-4
 (Colombia) [SDNT].
- CENTRO COMERCIAL Y HABITACIONAL LOMAS, S.A. DE C.V., Boulevard Emiliano Zapata #3125, Colonia Lomas Del Boulevard, Culiacan, Sinaloa 80110, Mexico [SDNTK].
 CENTRO DE BELLEZA SHARY VERGARA, Carrera 54 No. 72-80 Local 25, Barranquilla, Colombia [SDNT].
- CENTRO DE DIAGNOSTICO AUTOMOTRIZ

 EJE BANANERO S.A., Carrera 104 No. 96-97,
 Apartado, Antioquia, Colombia; NIT #

 900228328 (Colombia) [SDNTK].
- CENTRO INFANTIL RM (a.k.a. FUNDACION FUTBOL Y CORAZON, A.C.; a.k.a. FUNDACION RAFA MARQUEZ; a.k.a. FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, ASOCIACION CIVIL; a.k.a. RAFA MARQUEZ FOUNDATION), Guadalajara, Jalisco, Mexico; Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, Jalisco 45050, Mexico; Popocatepetl 2907, Col. Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Santa Isabel 62, Col. Santa Isabel, Tonala, Jalisco, Mexico; Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos, Zamora, Michoacan, Mexico, Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, Jalisco 45680, Mexico, Website www.fundacionrafamarquez.org; R.F.C. FCO0505306V0 (Mexico); Folio Mercantil No. 10328 (Jalisco) (Mexico) [SDNTK].
- CENTRO RECREACIONAL LA CASCADA LTDA. (a.k.a. HOTEL LA CASCADA S.A.), Carrera 12 Avenida 25 Esquina, Girardot, Colombia; NIT # 890601336-8 (Colombia) [SDNT].
- CENTROPARTES CALI (a.k.a.

 COMERCIALIZADORA CGQ LTDA.), Carrera

 18 No. 9-24, Cali, Colombia; NIT # 8050290623 (Colombia) [SDNT].
- CERKEZ, Mario; DOB 27 Mar 1959; POB Rijeka, Bosnia-Herzegovina; ICTY indictee (individual) IBALKANSI.
- CERPA DIAZ, Alvaro Alfonso (a.k.a. CERPA DIAZ, Tiberio Antonio; a.k.a. SERPA DIAZ, Alvaro Alfonso; a.k.a. SERPA DIAZ, Alvaro

February 20, 2020 - 314 -

- Enrique; a.k.a. "FELIPE RINCON"); DOB 28 Mar 1959; alt. DOB 09 Oct 1956; POB San Jacinto, Bolivar, Colombia; alt. POB Cali, Colombia; Cedula No. 6877656 (Colombia) (individual) [SDNTK].
- CERPA DIAZ, Tiberio Antonio (a.k.a. CERPA DIAZ, Alvaro Alfonso; a.k.a. SERPA DIAZ, Alvaro Alfonso; a.k.a. SERPA DIAZ, Alvaro Enrique; a.k.a. "FELIPE RINCON"); DOB 28 Mar 1959; alt. DOB 09 Oct 1956; POB San Jacinto, Bolivar, Colombia; alt. POB Cali, Colombia; Cedula No. 6877656 (Colombia) (individual) [SDNTK].
- CESAR PERALTA DRUG TRAFFICKING
 ORGANIZATION (a.k.a. "PERALTA DTO"),
 Dominican Republic [SDNTK].
- CESIC, Ranko; DOB 05 Sep 1964; POB Drvar, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].
- CESIC-ROJS, Ljubo; DOB 20 Feb 1958; POB Posulje, Bosnia-Herzegovina (individual)
 [BALKANS].
- CETNIK RAVNAGORSKI POKRET (a.k.a. CRP)
 [BALKANS].
- CEVICHERIA LA CONCHA, Aldea Sanjon San Lorenzo, Tecun Uman, Ayutla, San Marcos, Guatemala; NIT # 6686588-3 (Guatemala) [SDNTK].
- CHA, Sung Jun (a.k.a. CH'A, Su'ng-chun),
 Beijing, China; DOB 04 Jun 1966; nationality
 Korea, North; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport 472434355 (individual)
 [DPRK4].
- CH'A, Su'ng-chun (a.k.a. CHA, Sung Jun),
 Beijing, China; DOB 04 Jun 1966; nationality
 Korea, North; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport 472434355 (individual)
 IDPRK41.
- CHA, Ta Fa (a.k.a. CHATURONG, Taiyai; a.k.a. CHATURONG, Thaiyai; a.k.a. LU, Chin Shun; a.k.a. "CHA TA FA"; a.k.a. "LU TA FA"; a.k.a. "TA FA"), Burma; 29, Wawi Sub-district, Mae Suai District, Chiang Rai, Thailand; DOB 05 Mar 1958; National ID No. 3501000250521 (Thailand) (individual) [SDNTK].
- CHAALAN, Abdul Nur Ali (a.k.a. SHAALAN, Abdul Nur Ali; a.k.a. SHALAN, Abd Al Nur; a.k.a. SHALAN, Abd Al Nur Ali; a.k.a. SHALAN, Abdul Nur Ali; a.k.a. SHALAN, Abdul-Nur Ali); DOB 17 May 1964; alt. DOB 1961; POB Baabda, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

- Regulations (individual) [SDGT] (Linked To: HIZBALLAH).
- CHABANI, Slimane (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. GHARIB, Omar; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].
- CHAD, Mustapha (a.k.a. TCHAD, Mustapha);
 DOB 01 Jan 1978; nationality Chad (individual)
 [SDGT] (Linked To: BOKO HARAM).
- CHADORMALU MINING & INDUSTRIAL CO.

 (a.k.a. CHADORMALU MINING & INDUSTRIAL
 COMPANY; a.k.a. CHADORMALU MINING &
 INDUSTRIAL PUBLIC JOINT STOCK
 COMPANY; a.k.a. CHADORMALU MINING
 AND INDUSTRIAL CO.; a.k.a. CHADORMALU
 MINING AND INDUSTRIAL COMPANY; a.k.a.
 CHADORMALU MINING AND INDUSTRIAL
 PUBLIC JOINT STOCK COMPANY), 56, Vali-eAsr Street, Opposite the Prayer, Esfandyar
 Boulevard, Tehran 1968653647, Iran; Website
 www.chadormalu.com; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration Number 145857 (Iran) [IRANEO13871].
- CHADORMALU MINING & INDUSTRIAL

 COMPANY (a.k.a. CHADORMALU MINING &
 INDUSTRIAL CO.; a.k.a. CHADORMALU
 MINING & INDUSTRIAL PUBLIC JOINT

 STOCK COMPANY; a.k.a. CHADORMALU
 MINING AND INDUSTRIAL CO.; a.k.a.

 CHADORMALU MINING AND INDUSTRIAL
 COMPANY; a.k.a. CHADORMALU MINING
 AND INDUSTRIAL PUBLIC JOINT STOCK
 COMPANY), 56, Vali-e-Asr Street, Opposite the
 Prayer, Esfandyar Boulevard, Tehran
 1968653647, Iran; Website
 www.chadormalu.com; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration Number 145857 (Iran) [IRAN-
- CHADORMALU MINING & INDUSTRIAL
 PUBLIC JOINT STOCK COMPANY (a.k.a.
 CHADORMALU MINING & INDUSTRIAL CO.;
 a.k.a. CHADORMALU MINING & INDUSTRIAL
 COMPANY; a.k.a. CHADORMALU MINING
 AND INDUSTRIAL CO.; a.k.a. CHADORMALU
 MINING AND INDUSTRIAL COMPANY; a.k.a.
 CHADORMALU MINING AND INDUSTRIAL
 PUBLIC JOINT STOCK COMPANY), 56, Vali-eAsr Street, Opposite the Prayer, Esfandyar
 Boulevard, Tehran 1968653647, Iran; Website
 www.chadormalu.com; Additional Sanctions

EO13871].

- Information Subject to Secondary Sanctions; Registration Number 145857 (Iran) [IRAN-EO13871].
- CHADORMALU MINING AND INDUSTRIAL CO. (a.k.a. CHADORMALU MINING & INDUSTRIAL CO.; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY), 56, Vali-e-Asr Street, Opposite the Prayer, Esfandyar Boulevard, Tehran 1968653647 Iran: Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran) [IRAN-EO138711
- CHADORMALU MINING AND INDUSTRIAL COMPANY (a.k.a. CHADORMALU MINING & INDUSTRIAL CO.; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL CO.; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY), 56, Vali-e-Asr Street, Opposite the Prayer, Esfandy ar Boulevard, Tehran 1968653647, Iran: Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran) [IRAN-EO13871]
- CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY (a.k.a. CHADORMALU MINING & INDUSTRIAL CO.; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL CO.; a.k.a. CHADORMALU MINING AND INDUSTRIAL CO.; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY), 56, Vali-e-Asr Street, Opposite the Prayer, Esfandyar Boulevard, Tehran 1968653647, Iran; Website www.chadormalu.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 145857 (Iran) IIRAN-EO138711.
- CHAGHAZARDI, Mahammadkazem (a.k.a.
 CHAGHAZARDY, Mohammad Kazem; a.k.a.
 CHAGHAZARDY, MohammadKazem); DOB 21
 Jan 1962; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;

February 20, 2020 - 315 -

Gender Male (individual) [NPWMD] [IFSR] (Linked To: BANK SEPAH).

CHAGHAZARDY, Mohammad Kazem (a.k.a. CHAGHAZARDI, Mahammadkazem; a.k.a. CHAGHAZARDY, Mohammadkazem); DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: BANK SEPAH).

CHAGHAZARDY, MohammadKazem (a.k.a. CHAGHAZARDI, Mahammadkazem; a.k.a. CHAGHAZARDY, Mohammad Kazem); DOB 21 Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: BANK SEPAH).

CHAHINE, Mireille; DOB 01 Mar 1983; POB
Beirut, Lebanon; nationality Lebanon; Employee
and Accountant at Electronic Katrangi Group
(individual) [NPWMD] (Linked To:
ELECTRONICS KATRANGI TRADING).

ELECTRONICS KATRANGI TRADING).
CHAICHAMRUNPHAN, Warin (a.k.a.
CHAIJAMROONPHAN, Warin; a.k.a.
CHAIWORASILP, Warin; a.k.a.
CHAIWORASIN, Warin; a.k.a. PICHAYOS,
Warin; a.k.a. VORAWATVICHAI, Hataiwan;
a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a.
VORAWATVICHAI, Suravee; a.k.a.
VORAWATVICHAI, Suravee; a.k.a.
WORAWATVICHAI, Hathaiwan; a.k.a.
WORAWATVICHAI, Hathaiwan; a.k.a.
WORAWATVICHAI, Hathaiwan; a.k.a.
WORAWATVICHAI, Suravee; a.k.a.

WORAWATWICHAI, Surawee; a.k.a.
WORAWATWICHAI, Warin), c/o HATKAEW
COMPANY LTD., Bangkok, Thailand; c/o NICE
FANTASY GARMENT COMPANY LTD.,

WORAWATWICHAI, Hataiwan; a.k.a.

WORAWATWICHAI, Hathaiwan; a.k.a.

Bangkok, Thailand; c/o PLOYDAENG
JEWELRY SHOP, Bangkok, Thailand; c/o
PROGRESS SURAWEE COMPANY LTD.,
Bangkok, Thailand; c/o RATTANA VICHAI
COMPANY LTD., Bangkok, Thailand; c/o
RUNGRIN COMPANY LTD., Bangkok,
Thailand; c/o SCORE COMMERCIAL

COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083

(Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

CHAIJAMROONPHAN, Warin (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a.

VORAWATVICHAI, Suravee; a.k.a.

VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a.

WORAWATVICHAI, Varin; a.k.a.

WORAWATVICHAI, Hathaiwan; a.k.a.

WORAWATVICHAI, Suravee; a.k.a.

WORAWATVICHAI, Surawee: a.k.a.

WORAWATWICHAI, Hataiwan; a.k.a.

WORAWATWICHAI, Hathaiwan; a.k.a.

WORAWATWICHAI, Surawee; a.k.a.

WORAWATWICHAI, Warin), c/o HATKAEW
COMPANY LTD., Bangkok, Thailand; c/o NICE

FANTASY GARMENT COMPANY LTD.,

Bangkok, Thailand; c/o PLOYDAENG

 ${\sf JEWELRY\ SHOP},\ {\sf Bangkok},\ {\sf Thailand};\ {\sf c/o}$

PROGRESS SURAWEE COMPANY LTD.,

Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o

RUNGRIN COMPANY LTD., Bangkok,

Thailand; c/o SCORE COMMERCIAL

COMPANY LTD., Bangkok, Thailand; c/o SIAM

NICE COMPANY LTD., Bangkok, Thailand;

DOB 09 Jan 1956; Passport N302083

(Thailand); National ID No. 3101701873838

(Thailand) (individual) [SDNTK].

CHAIKA, Artem (a.k.a. CHAYKA, Artem Yuryevich), 38/2 Staraya Basmannaya, Apt. 310, Moscow, Russia; DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia) (individual)

[GLOMAG].

CHAIVORASILP, Vilai (a.k.a. CHAIWORASIN, Vilai; a.k.a. CHAIWORASIN, Wilai), c/o
HATKAEW COMPANY LTD., Bangkok,
Thailand; c/o MAESAI K.D.P. COMPANY LTD.,
Chiang Rai, Thailand; c/o NICE FANTASY
GARMENT COMPANY LTD., Bangkok,
Thailand; c/o RUNGRIN COMPANY LTD.,
Bangkok, Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; c/o SIAM
NICE COMPANY LTD., Bangkok, Thailand; c/o
V.R. FRUIT COMPANY, Chiang Mai, Thailand;
DOB 1934; National ID No. 3102002529284

CHAIVORASILP, Vimolsri (a.k.a.
CHAIVORASILP, Wimolsri; a.k.a.
CHAIWORASIN, Vimonsi; a.k.a.
CHAIWORASIN, Vimonsri; a.k.a.
CHAIWORASIN, Wimonsri; a.k.a.
CHAIWORASIN, Wimonsri), c/o A-TEAM
CHEMICALS COMPANY LTD., Bangkok,
Thailand: c/o HATKAEW COMPANY LTD..

(Thailand) (individual) [SDNTK].

Bangkok, Thailand; c/o MAESAI K.D.P.
COMPANY LTD., Chiang Rai, Thailand; c/o
NICE FANTASY GARMENT COMPANY LTD.,
Bangkok, Thailand; c/o PLUS TECH AUTO
SUPPLY COMPANY LTD., Bangkok, Thailand;
c/o RATTANA VICHAI COMPANY LTD.,
Bangkok, Thailand; c/o RUNGRIN COMPANY
LTD., Bangkok, Thailand; c/o SIAM NICE
COMPANY LTD., Bangkok, Thailand; c/o V.R.
FRUIT COMPANY, Chiang Mai, Thailand; DOB
1953; Passport B272327 (Thailand); National ID
No. 3570900519762 (Thailand) (individual)
ISDNTKI.

CHAIVORASILP, Wimolsri (a.k.a. CHAIVORASILP, Vimolsri: a.k.a. CHAIWORASIN, Vimonsi; a.k.a. CHAIWORASIN, Vimonsri; a.k.a. CHAIWORASIN, Wimonsi; a.k.a. CHAIWORASIN, Wimonsri), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand, DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) **ISDNTKI**

CHAIWORASILP, Warin (a.k.a. CHAICHAMRUNPHAN Warin a ka CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin: a.k.a. VORAWATVICHAL Hataiwan: a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAL Hathaiwan: a.k.a. WORAWATVICHAI, Suravee, a.k.a. WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan, a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o

February 20, 2020 - 316 -

PROGRESS SURAWEE COMPANY LTD.,
Bangkok, Thailand; c/o RATTANA VICHAI
COMPANY LTD., Bangkok, Thailand; c/o
RUNGRIN COMPANY LTD., Bangkok,
Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; c/o SIAM
NICE COMPANY LTD., Bangkok, Thailand;
DOB 09 Jan 1956; Passport N302083
(Thailand); National ID No. 3101701873838
(Thailand) (individual) [SDNTK].

CHAIWORASIN, Vilai (a.k.a. CHAIVORASILP, Vilai; a.k.a. CHAIWORASIN, Wilai), c/o
HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1934; National ID No. 3102002529284 (Thailand) (individual) [SDNTK].

CHAIWORASIN, Vimonsi (a.k.a. CHAIVORASILP, Vimolsri; a.k.a. CHAIVORASILP, Wimolsri; a.k.a. CHAIWORASIN, Vimonsri; a.k.a. CHAIWORASIN, Wimonsi; a.k.a. CHAIWORASIN, Wimonsri), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand: c/o HATKAEW COMPANY LTD... Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand, c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand: c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) ISDNTKI.

CHAIWORASIN, Vimonsri (a.k.a.
CHAIVORASILP, Vimolsri; a.k.a.
CHAIVORASILP, Wimolsri; a.k.a.
CHAIWORASIN, Vimonsi; a.k.a.
CHAIWORASIN, Wimonsi; a.k.a.
CHAIWORASIN, Wimonsri), c/o A-TEAM
CHEMICALS COMPANY LTD., Bangkok,
Thailand; c/o HATKAEW COMPANY LTD.,
Bangkok, Thailand; c/o MAESAI K.D.P.
COMPANY LTD., Chiang Rai, Thailand; c/o
NICE FANTASY GARMENT COMPANY LTD.,

Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) [SDNTK].

CHAIWORASIN, Warin (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan, a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAL Surawee: a.k.a. VORAWATVICHAL Varin: a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand: c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

CHAIWORASIN, Wilai (a.k.a. CHAIVORASILP, Vilai; a.k.a. CHAIWORASIN, Vilai), c/o
HATKAEW COMPANY LTD., Bangkok,
Thailand; c/o MAESAI K.D.P. COMPANY LTD.,
Chiang Rai, Thailand; c/o NICE FANTASY
GARMENT COMPANY LTD., Bangkok,
Thailand; c/o RUNGRIN COMPANY LTD.,
Bangkok, Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; c/o SIAM
NICE COMPANY LTD., Bangkok, Thailand; c/o
V.R. FRUIT COMPANY, Chiang Mai, Thailand;
DOB 1934; National ID No. 3102002529284
(Thailand) (individual) [SDNTK].

CHAIWORASIN, Wimonsi (a.k.a. CHAIVORASILP, Vimolsri; a.k.a. CHAIVORASILP, Wimolsri; a.k.a. CHAIWORASIN, Vimonsi; a.k.a. CHAIWORASIN Vimonsri aka CHAIWORASIN, Wimonsri), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand: c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) [SDNTK].

CHAIWORASIN, Wimonsri (a.k.a. CHAIVORASILP, Vimolsri; a.k.a. CHAIVORASILP, Wimolsri; a.k.a. CHAIWORASIN, Vimonsi: a.k.a. CHAIWORASIN, Vimonsri; a.k.a. CHAIWORASIN, Wimonsi), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand, c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 1953; Passport B272327 (Thailand); National ID No. 3570900519762 (Thailand) (individual) ISDNTKI.

CHAKAR, Al-Hajj Mohsin (a.k.a. CHAKAR, Fouad Ali; a.k.a. CHAKAR, Fu'ad; a.k.a. SHUKR, Fu'ad), Harat Hurayk, Lebanon; Ozai, Lebanon; Al-Firdaqs Building, Al-'Arid Street, Haret Hreik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Biaq' Valley, Lebanon; alt. POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport RL2418369 (Lebanon) (individual) [SDGT].

CHAKAR, Fouad Ali (a.k.a. CHAKAR, Al-Hajj Mohsin; a.k.a. CHAKAR, Fu'ad; a.k.a. SHUKR, Fu'ad), Harat Hurayk, Lebanon; Ozai, Lebanon;

February 20, 2020 - 317 -

- Al-Firdaqs Building, Al-'Arid Street, Haret Hreik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Biaq' Valley, Lebanon; alt. POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport RL2418369 (Lebanon) (individual) [SDGT].
- CHAKAR, Fu'ad (a.k.a. SHUKR, Fu'ad; a.k.a.
 "CHAKAR, Al-Hajj Mohsin"), Harat Hurayk,
 Lebanon; Ozai, Lebanon; Al-Firdaws Building,
 Al-'Arid Street, Haret Hreik, Lebanon; DOB
 1962; POB An Nabi Shit, Ba'labakk, Biqa'
 Valley, Lebanon; alt. POB Beirut, Lebanon;
 Additional Sanctions Information Subject to
 Secondary Sanctions Pursuant to the Hizballah
 Financial Sanctions Regulations (individual)
 [SYRIA] (Linked To: HIZBALLAH).
- CHAKAR, Fu'ad (a.k.a. CHAKAR, Al-Hajj Mohsin; a.k.a. CHAKAR, Fouad Ali; a.k.a. SHUKR, Fu'ad), Harat Hurayk, Lebanon; Ozai, Lebanon; Al-Firdaqs Building, Al-'Arid Street, Haret Hreik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Biaq' Valley, Lebanon; alt. POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport RL2418369 (Lebanon) (individual) [SDGT].
- CHALIY, Aleksei (a.k.a. CHALIY, Aleksei
 Mikhailovich; a.k.a. CHALIY, Aleksey
 Mikhailovich; a.k.a. CHALIY, Aleksey
 Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a.
 CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY,
 Aleksey Mikhailovich; a.k.a. CHALY, Alexei;
 a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksiy);
 DOB 13 Jun 1961; POB Sevastopol, Ukraine;
 Mayor of Sevastopol; Chairman of the
 Coordination Council for the Establishment of
 the Sevastopol Municipal Administration
 (individual) [UKRAINE-EO13660].
- CHALIY, Aleksei Mikhailovich (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksei; CHALYI, Aleksei; a.k.a. CHALYI, Al
- CHALIY, Aleksey Mikhailovich (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Mikhailovich

- Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].
- CHALIY, Aleksey Mykhaylovych (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksei; a.k.a. CHAL
- CHALIY, Alexei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Aleksei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].
- CHALIY, Mikhailovich Oleksiy (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Alexei; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].
- CHALY, Aleksey Mikhailovich (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol

- Municipal Administration (individual) [UKRAINE-EO13660].
- CHALY, Alexei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksei; DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].
- CHALYI, Aleksei (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].
- CHALYI, Aleksiy (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksei); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].
- CHAM BANK (a.k.a. AL-CHAM ISLAMIC BANK; a.k.a. CHAM ISLAMIC BANK), Al-Najmeh Square, Damascus, Syria; All offices worldwide [SYRIA].
- CHAM HOLDING (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

 CHAM INVESTMENT GROUP (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa

February 20, 2020 - 318 -

- Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].
- CHAM ISLAMIC BANK (a.k.a. AL-CHAM ISLAMIC BANK; a.k.a. CHAM BANK), Al-Najmeh Square, Damascus, Syria; All offices worldwide [SYRIA].
- CHAM WINGS (Arabic: أجنحة الشام) (a.k.a.

 AJNEHAT AL SHAM; a.k.a. AL-SHAM WINGS;
 a.k.a. CHAM WINGS AIRLINES (Arabic: أجنحة أيضا); f.k.a. SHAM WING AIRLINES). Al

 Fardous Street, Damascus, Syria; Saadoon

 Street, Baghdad, Iraq; 8 March Street, Lattakia,
 Syria; Hai Al Gharbi-Alraees Street, Kamishli,
 Syria; P.O. Box 1620 Tal-Kurdi, Adra,
 Damascus, Syria; Registration ID 14683 (Syria)
 [SYRIA] (Linked To: SYRIAN ARAB AIRLINES).

 CHAM WINGS AIRLINES (Arabic: أجنحة الشام:
- (Alabic, الطيران) (a.k.a. AJNEHAT AL SHAM; a.k.a. AL-SHAM WINGS; a.k.a. CHAM WINGS (Arabic: أجنحة الشاء): f.k.a. SHAM WING AIRLINES), Al Fardous Street, Damascus, Syria; Saadoon Street, Baghdad, Iraq; 8 March Street, Lattakia, Syria; Hai Al Gharbi-Alraees Street, Kamishli, Syria; P.O. Box 1620 Tal-Kurdi, Adra, Damascus, Syria; Registration ID 14683 (Syria)
- [SYRIA] (Linked To: SYRIAN ARAB AIRLINES).
 CHAMS EXCHANGE (a.k.a. ALI MOHAMED
 CHAMS & PARTNER; a.k.a. ALI MOHAMED
 CHAMS AND PARTNER; a.k.a. CHAMS
 EXCHANGE COMPANY SAL), Sahata Choutra,
 Chtaura, Lebanon; Chams Building, 3rd Floor,
- CHAMS EXCHANGE COMPANY SAL (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. ALI MOHAMED CHAMS AND PARTNER; a.k.a. CHAMS EXCHANGE), Sahata Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalai, Chtaura, Zahle, Lebanon [SDNTK].

Jalal, Chtaura, Zahle, Lebanon [SDNTK].

- CHAMS MLO (a.k.a. CHAMS MONEY

 LAUNDERING ORGANIZATION), Lebanon
 [SDNTK].
- CHAMS MONEY LAUNDERING
 ORGANIZATION (a.k.a. CHAMS MLO),
 Lebanon [SDNTK].
- CHAMS, Kassem (a.k.a. CHAMS, Qassim Muhammed; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qassim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).

- CHAMS, Mohamad (a.k.a. TARABAIN CHAMAS, Mohamad; a.k.a. TARABAY, Muhammad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil) (individual) [SDGT].
- CHAMS, Qassim Muhammed (a.k.a. CHAMS, Kassem; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qasim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).
- CHAN DY, King (a.k.a. CHANDY, Keung; a.k.a. CHANDY, King; a.k.a. CHANDY, Koeung), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).
- CHAN, Changtrakul (a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) ISDNTKI.
- CHAN, Shu Sang (a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng, a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong, a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport

- 750200421 (United Kingdom) (individual) ISDNTKI.
- CHAN, Shusang (a.k.a. CHAN, Shu Sang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng, a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong, a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi, a.k.a. WONG, Mun Chi, a.k.a. WONG, Munchi, a.k.a. WU, Chai Su; a.k.a. WU. Chaisu: a.k.a. ZHANG. Jiang Ping: a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
- CHANCHIRA, Boochuea (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. LIANG, Ching-fang, a.k.a. "CHE FONG", a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED. Chiang Mai. Thailand: 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK]. CHANDIO, Umar Kathio (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT]. CHANDUO, Umar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah, a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDYO, Omar: a.k.a. KATHIO, Muhammad

February 20, 2020 - 319 -

- Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].
- CHANDY, Keung (a.k.a. CHAN DY, King; a.k.a. CHANDY, King; a.k.a. CHANDY, Koeung), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).
- CHANDY, King (a.k.a. CHAN DY, King; a.k.a. CHANDY, Keung; a.k.a. CHANDY, Koeung), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).
- CHANDY, Koeung (a.k.a. CHAN DY, King; a.k.a. CHANDY, Keung; a.k.a. CHANDY, King), Cambodia; DOB 01 Mar 1959; alt. DOB 01 Mar 1958; Gender Female (individual) [GLOMAG] (Linked To: KIM, Kun).
- CHANDYO, Omar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].
- CHANG AN SHIPPING & TECHNOLOGY
 (Chinese Traditional: 長安海運技術有限公司)
 (a.k.a. CHANG AN SHIPPING AND
 TECHNOLOGY), Room 2105, DL1849, Trend
 Centre, 29-31 Cheung Lee Street, Chai Wan,
 Hong Kong, China; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Company Number IMO
 5938411 [DPRK4].
- CHANG AN SHIPPING AND TECHNOLOGY
 (a.k.a. CHANG AN SHIPPING &
 TECHNOLOGY (Chinese Traditional:
 長安海運技術有限公司)), Room 2105, DL1849,
 Trend Centre, 29-31 Cheung Lee Street, Chai
 Wan, Hong Kong, China; Secondary sanctions
 risk: North Korea Sanctions Regulations,

- sections 510.201 and 510.210; Company Number IMO 5938411 [DPRK4].
- CHANG, Chang-ha (a.k.a. JANG, Chang Ha);
 DOB 10 Jan 1964; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; President of Second
 Academy of Natural Sciences (individual)
 [DPRK2] (Linked To: SECOND ACADEMY OF
 NATURAL SCIENCES).
- CHANG, Chi Fu (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) ISDNTKI.
- CHANG, Chin Sung (a.k.a. KLUAI YUAI, Choi Luang; a.k.a. "AH SUNG"), Shan State, Burma; 57/2, Mu 4, Tambon Pa Pae, Amphur Mae Taeng, Chiang Mai, Thailand; DOB 20 Dec 1959; National ID No. 3550700628151 (Thailand) (individual) [SDNTK].
- CHANG, Eric (a.k.a. LEI, Zhang; a.k.a. ZHANG, Lei; a.k.a. ZHANG, Shi); DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).
- CHANG, Kyong-hwa (a.k.a. JANG, Kyong Hwa);
 DOB 13 Nov 1951; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Official at Second
 Academy of Natural Sciences (individual)
 [DPRK2] (Linked To: SECOND ACADEMY OF
 NATURAL SCIENCES).
- CHANG, MYONG HO (a.k.a. CHANG, MYO'NG-HO; a.k.a. CHANG, MYONG-HO; a.k.a. RA, Kyong-Su), Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- CHANG, Myong-Chin (a.k.a. JANG, Myong-Jin);
 DOB 1966; alt. DOB 1965; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 (individual)
 [NPWMD].
- CHANG, MYONG-HO (a.k.a. CHANG, MYONG HO; a.k.a. CHANG, MYO'NG-HO; a.k.a. RA, Kyong-Su), Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tanchon Commercial Bank Representative to Beijing,

- China (individual) [NPWMD] (Linked To:
 TANCHON COMMERCIAL BANK).
 CHANG, MYO'NG-HO (a.k.a. CHANG, MYONG
 HO; a.k.a. CHANG, MYONG-HO; a.k.a. RA,
- Kyong-Su), Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- CHANG, Ping Yun (a.k.a. KHUN, Saeng); DOB 07 Jan 1940; POB Burma (individual) [SDNTK]. CHANG, Shi-Fu (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) ISDNTKI.
- CHANG, Tony (a.k.a. CHANG, Wen-Fu; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 211606395 (Taiwan) (individual) [NPWMD].
- CHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 211606395 (Taiwan) (individual) [NPWMD].

CHANG, Xifu (a.k.a. CHAN, Changtrakul; a.k.a.

- CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a.
 CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB
 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB
 12 Feb 1932; POB Burma (individual) [SDNTK].
 CHANGGWANG CREDIT BANK (f.k.a. KOREA
 CHANGGWANG CREDIT BANK; a.k.a.
 TANCHON COMMERCIAL BANK), Saemul 1Dong Pyongchon District, Pyongyang, Korea,
 North; Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [NPWMD].
- CHANGGWANG SINYONG CORPORATION
 (a.k.a. DPRKN MINING DEVELOPMENT
 TRADING COOPERATION; a.k.a. EXTERNAL
 TECHNOLOGY GENERAL CORPORATION;
 a.k.a. KOREA KUMRYONG TRADING
 COMPANY; a.k.a. KOREA MINING
 DEVELOPMENT TRADING CORPORATION;
 a.k.a. KOREAN MINING AND INDUSTRIAL
 DEVELOPMENT CORPORATION; a.k.a.
 NORTH KOREAN MINING DEVELOPMENT
 TRADING CORPORATION; a.k.a. "KOMID"),
 Central District, Pyongyang, Korea, North;
 Beijing, China; Moscow, Russia; Tehran, Iran;

February 20, 2020 - 320 -

- Damascus, Syria; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210 [NPWMD] [DPRK2].
 CHANGTRAKUL, Chan (a.k.a. CHAN,
 Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a.
 CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a.
 KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan
 1932; alt. DOB 12 Feb 1932; POB Burma
 (individual) [SDNTK].
- CHANTARAPRAPAPORN, Apinya (a.k.a. CHANTHRAPRAPHAPHON, Aphinya; a.k.a. CHANTRAPRAPAPORN, Apinya; a.k.a. CHATARAPRAPAPORN, Apinya; a.k.a. JUNTARAPRAPAPORN, Apinya; a.k.a. JUNTARAPRAPORN, Apinya; a.k.a. JUNTARAPRAPORN, Aping), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].
- CHANTARAPRAPAPORN, Arin (a.k.a.
 CHANTHRAPRAPHAPHON, Amarin; a.k.a.
 CHANTHRAPRAPHAPHON, Arin; a.k.a.
 CHANTRAPRAPAPORN, Arrin; a.k.a.
 CHATARAPRAPAPORN, Arin; a.k.a.
 JANPRAPAPORN, Arin), c/o BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP,
 Bangkok, Thailand; c/o BANGKOK SILK
 FLOWER COMPANY LTD., Bangkok, Thailand;
 DOB 05 May 1954; Passport M93116
 (Thailand) (individual) [SDNTK].
- (Thailand) (individual) [SDNTK].

 CHANTHRAPRAPHAPHON, Amarin (a.k.a.

 CHANTARAPRAPAPORN, Arin; a.k.a.

 CHANTHRAPRAPHAPHON, Arin; a.k.a.

 CHANTRAPRAPAPORN, Arin; a.k.a.

 CHATARAPRAPAPORN, Arin; a.k.a.

 JANPRAPAPORN, Arin), c/o BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP,

 Bangkok, Thailand; c/o BANGKOK SILK

 FLOWER COMPANY LTD., Bangkok, Thailand;

 DOB 05 May 1954; Passport M93116

 (Thailand) (individual) [SDNTK].
- CHANTHRAPRAPHAPHON, Aphinya (a.k.a. CHANTARAPRAPAPORN, Apinya; a.k.a. CHANTRAPRAPAPORN, Apinya; a.k.a. CHATARAPRAPAPORN, Apinya; a.k.a. JUNTARAPRAPAPORN, Apinya; a.k.a. JUNTARAPRAPORN, Aping), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].
- CHANTHRAPRAPHAPHON, Arin (a.k.a.
 CHANTARAPRAPAPORN, Arin; a.k.a.
 CHANTHRAPRAPHAPHON, Amarin; a.k.a.
 CHANTRAPRAPAPORN, Arrin; a.k.a.

- CHATARAPRAPAPORN, Arin; a.k.a.

 JANPRAPAPORN, Arin), c/o BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP,

 Bangkok, Thailand; c/o BANGKOK SILK

 FLOWER COMPANY LTD., Bangkok, Thailand;

 DOB 05 May 1954; Passport M93116

 (Thailand) (individual) [SDNTK].
- CHANTRAPRAPAPORN, Apinya (a.k.a.
 CHANTARAPRAPAPORN, Apinya; a.k.a.
 CHANTHRAPRAPHAPHON, Apinya; a.k.a.
 CHATARAPRAPAPORN, Apinya; a.k.a.
 JUNTARAPRAPAPORN, Apinya; a.k.a.
 JUNTARAPRAPORN, Aping), c/o BANGKOK
 ARTI-FLORA DESIGN LIMITED
 PARTNERSHIP, Bangkok, Thailand; c/o
 BANGKOK SILK FLOWER COMPANY LTD.,
 Bangkok, Thailand; DOB 14 Jan 1955
 (individual) [SDNTK].
- CHANTRAPRAPAPORN, Arrin (a.k.a.
 CHANTARAPRAPAPORN, Arin; a.k.a.
 CHANTHRAPRAPHAPHON, Amarin; a.k.a.
 CHANTHRAPRAPHAPHON, Arin; a.k.a.
 CHATARAPRAPAPORN, Arin; a.k.a.
 JANPRAPAPORN, Arin), c/o BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP,
 Bangkok, Thailand; c/o BANGKOK SILK
 FLOWER COMPANY LTD., Bangkok, Thailand;
 DOB 05 May 1954; Passport M93116
 (Thailand) (individual) [SDNTK].
- CHAPFIKA, David; DOB 07 Apr 1957; Passport ZL037165 (Zimbabwe); Deputy Minister of Finance (individual) [ZIMBABWE].
- CHAPS INVESTMENT INC., Panama City,
 Panama; RUC # 63315-21-354702 (Panama)
 ISDNTKI.
- CHARAMBA, George; DOB 04 Apr 1963;
 Passport AD001255 (Zimbabwe); Permanent
 Secretary, Zimbabwean Ministry of Information
 and Publicity (individual) [ZIMBABWE].
- CHARARA, Ali Youssef (a.k.a. SHARARA, Ali Youssef; a.k.a. SHARARA, 'Ali Yusuf), Ghobeiry Center, Mcharrafieh, Beirut, Lebanon; Verdun 732 Center, 17th Floor, Verdun, Rachid Karameh Street, Beirut, Lebanon; Al-Ahlam, 4th Floor, Embassies Street, Bir Hassan, Beirut, Lebanon; DOB 25 Sep 1968; POB Sidon, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- CHARIAPAPORN, Hiran (a.k.a. CHARI-APAPORN, Hiran; a.k.a. CHARI-APHAPHON, Hiran; a.k.a. JAREE-ARPAPORN, Hiran; a.k.a. JAREE-ARPAPORN, Hirun; a.k.a. WU, Nan Hsiung), c/o A-TEAM CHEMICALS COMPANY

- LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) [SDNTK]. CHARI-APAPORN, Hiran; a.k.a. CHARI-APAPORN, Hiran; a.k.a. CHARI-APHAPHON, Hiran; a.k.a. JAREE-ARPAPORN, Hiran; a.k.a. WU, Nan Hsiung), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) [SDNTK].
- CHARI-APHAPHON, Hiran (a.k.a. CHARI-APHAPHON, Hiran; a.k.a. CHARI-APAPORN, Hiran; a.k.a. CHARI-APAPORN, Hiran; a.k.a. JAREE-ARPAPORN, Hiran; a.k.a. JAREE-ARPAPORN, Hirun; a.k.a. WU, Nan Hsiung), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) [SDNTK].
- CHARITABLE AL-AQSA ESTABLISHMENT (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a k a MU ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. CHARITABLE AL-AQSA ESTABLISHMENT (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA

February 20, 2020 - 321 -

SPANM I STIFTELSE; a.k.a. AL-AQSA
SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE SOCIETY TO HELP THE
NOBLE AL-AQSA; a.k.a. FORENINGEN ALAQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY
FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA ALKHAYRIYYA; a.k.a. MU' ASSA SANABIL ALAQSA AL-KHAYRIYYA; a.k.a. NUSRAT ALAQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA
CHARITABLE FOUNDATION; a.k.a.
STICHTING AL-AQSA; a.k.a. SWEDISH
CHARITABLE AQSA EST.), Kappellen strasse
36, Aachen D-52066, Germany; <Head Office>
[SDGT].

CHARITABLE AL-AQSA ESTABLISHMENT (aka AL-AQSA ASBL, aka AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a k a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a.k.a. MU' ASA AL-AOSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a STICHTING AL AOSA aka SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH. Netherlands [SDGT]. CHARITABLE AL-AQSA ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY

FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST..), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

CHARITABLE AL-AQSA ESTABLISHMENT (a.k.a. AL-AQSA, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]. CHARITABLE AL-AQSA ESTABLISHMENT (a k a AL-AQSA ASBL a k a AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION a ka Al-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA, a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].

CHARITABLE AL-AQSA ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AOSA E V. a k.a. AL-AOSA FOUNDATION a.k.a. AL-AQSA INTERNATIONAL FOUNDATION, a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA, a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a k.a. NUSRAT AL-AOSA AL-SHARIF: a k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT]. CHARITABLE AL-AQSA ESTABLISHMENT (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a k a MU ASA AL-AQSA AL-KHAYRIYYA aka MU ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT] CHARITABLE AL-AQSA ESTABLISHMENT (a k a AL-AQSA ASBL, a k a AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA

CHARITABLE ORGANIZATION: a.k.a. AL-

February 20, 2020 - 322 -

AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364. Islamabad, Pakistan [SDGT]. CHARITABLE COMMITTEE FOR PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE alka COMITE DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE a k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE: a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY: a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT]. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a.

AL-LAJNA AL-KHAYRIYYA LIL MUNASARA

AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP: a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS: f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE: a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE: a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE: a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE: a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000. France: 10 Rue Notre Dame. Lvon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL: a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AOSA aka BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE alka COMITE DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE: a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE a ka COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE: a.k.a.

RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France: 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018 France ISDGTI CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA: a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE: a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS: f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE a ka RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France: 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT]. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AOSA CHARITABI F ORGANIZATION a k a AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. FORENINGEN AL-

AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY

FOR AL-AQSA, a.k.a. MU ASA AL-AQSA AL-

KHAYRIYYA a k a MU ASSA SANABIL AL-

AQSA AL-KHAYRIYYA, a k.a. NUSRAT AL-

February 20, 2020 - 323 -

AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). Kappellenstrasse 36, Aachen D-52066, Germany, <Head Office> [SDGT].

CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AOSA CHARITABI F ORGANIZATION: a k a AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY aka AL-AOSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: aka CHARITABI F AL-AOSA ESTABLISHMENT; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a k a MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-

AQSA CHARITABLE FOUNDATION; a.k.a. AL-AOSA CHARITABI F ORGANIZATION: a k a AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AOSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT]

CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; aka AI-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTFI SF aka AL-AOSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a k a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTFI SF aka AL-AOSA

SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY aka AOSSA SOCIETY YEMEN a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a Yemen ISDGTI CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT]. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AOSA CHARITABI F ORGANIZATION: a k a AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. FORENINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU ASA AL-AQSA AL-KHAYRIYYA a k a MU ASSA SANABIL AL-

AQSA AL-KHAYRIYYA, a k.a. NUSRAT AL-

February 20, 2020 - 324 -

AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA a k a MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT].

- CHARITY COALITION (a.k.a. 101 DAYS

 CAMPAIGN; a.k.a. COALITION OF GOOD;
 a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU ELKHAIR; a.k.a. I'TILAF AL-KHAIR; a.k.a. I'TILAF
 AL-KHAYR; a.k.a. UNION OF GOOD), P.O.
 Box 136301, Jeddah 21313, Saudi Arabia
 [SDGT].
- CHARNCHAI, Chiwinnitipanya (a.k.a.
 CHEEWINNITTIPANYA, Prasit; a.k.a.
 CHIVINNITIPANYA, Prasit; a.k.a.
 CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT,
 Cheewinnittipanya; a.k.a. PRASIT,
 Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a.
 WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a.
 WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29
 May 1952; Passport Q081061 (Thailand); alt.
 Passport E091929 (Thailand) (individual)
 [SDNTK].
- CHARSO LIMITED, P. Lordos Center, Makariou C'Avenue & Vironos Street, Block B, Floor 2, Flat 203 3105, Limassol, Cyprus; Elli Court 210, Archiepiskopou Makariou C'Avenue, 2nd Floor Apt 4, 3030, Limassol, Cyprus; Registration ID

- C301690 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).
- CHARUMBIRA, Fortune Zefanaya; DOB 10 Jun 1962; Member of Parliament & Central Committee Member (individual) [ZIMBABWE].
- CHASTNAYA VOENNAYA KOMPANIYA

 'VAGNER' (a.k.a. CHVK VAGNER; a.k.a. PMC
 WAGNER; a.k.a. PRIVATE MILITARY
 COMPANY 'WAGNER'), Russia [UKRAINEEO13660].
- CHATAEV, Ahmed (a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV Akhmad: a.k.a. CHATAYEV Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER David a.k.a. SENE Elmir a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; aka TSCHATAYEV Achmed Radschapovitsch, a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- CHATAEV, Akhmed Rajapovich (a.k.a. CHATAEV Ahmed a.k.a. CHATAEV Akhmet: a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed: a.k.a. CHATAYEV. Akhmet: a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch, a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- CHATAEV, Akhmet (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch;

a.k.a. TSCHATAYEV, Achmed
Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed
Radschapovitsch; a.k.a. "Akhmed Odnorukiy";
a.k.a. "Akhmed the One-Armed"; a.k.a. "ALSHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R.";
a.k.a. "Odnorukiy"; a.k.a. "SHISHANI,
Akhmad"); DOB 14 Jul 1980; POB Vedeno
Village, Vedenskiy District, the Republic of
Chechnya, Russia; citizen Russia; Passport
96001331958 (Russia) (individual) [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

- CHATARAPRAPAPORN, Apinya (a.k.a. CHANTARAPRAPAPORN, Apinya; a.k.a. CHANTHRAPRAPHAPHON, Aphinya; a.k.a. CHANTRAPRAPAPORN, Apinya; a.k.a. JUNTARAPRAPAPORN, Apinya; a.k.a. JUNTARAPRAPORN, Aping), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].
- CHATARAPRAPAPORN, Arin (a.k.a.
 CHANTARAPRAPAPORN, Arin; a.k.a.
 CHANTHRAPRAPHAPHON, Amarin; a.k.a.
 CHANTHRAPRAPHAPHON, Arin; a.k.a.
 CHANTRAPRAPAPORN, Arrin; a.k.a.
 JANPRAPAPORN, Arin), c/o BANGKOK ARTIFLORA DESIGN LIMITED PARTNERSHIP,
 Bangkok, Thailand; c/o BANGKOK SILK
 FLOWER COMPANY LTD., Bangkok, Thailand;
 DOB 05 May 1954; Passport M93116
 (Thailand) (individual) [SDNTK].
 CHATAYEV, Akhmad (a.k.a. CHATAEV, Ahmed:

a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a.

- CHATAEV, Akhmet, a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David, a.k.a. SENE, Elmir, a.k.a. TSCHATAJEV. Achmed Radschapovitsch: a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; aka TSCHATAYEV Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed": a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- CHATAYEV, Akhmed (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV,

February 20, 2020 - 325 -

Akhmad; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; aka TSCHATAYEV Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

CHATAYEV, Akhmet (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV. Akhmed Rajapovich: a.k.a. CHATAEV, Akhmet, a.k.a. CHATAYEV, Akhmad, a.k.a. CHATAYEV, Akhmed, a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV. Ahmed Radschapovitsch: a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

CHATURONG, Taiyai (a.k.a. CHA, Ta Fa; a.k.a. CHATURONG, Thaiyai; a.k.a. LU, Chin Shun; a.k.a. "CHA TA FA"; a.k.a. "LU TA FA"; a.k.a. "TA FA"), Burma, 29, Wawi Sub-district, Mae Suai District, Chiang Rai, Thailand; DOB 05 Mar 1958; National ID No. 3501000250521 (Thailand) (individual) [SDNTK]. CHATURONG, Thaiyai (a.k.a. CHA, Ta Fa; a.k.a. CHATURONG, Taiyai; a.k.a. LU, Chin Shun; a.k.a. "CHA TA FA"; a.k.a. "LU TA FA"; a.k.a. "TA FA"), Burma, 29, Wawi Sub-district, Mae Suai District, Chiang Rai, Thailand; DOB 05 Mar 1958; National ID No. 3501000250521 (Thailand) (individual) [SDNTK]. CHAUDARY, Aamir Ali (a.k.a. CHAUDHRY, Aamir Ali; a.k.a. CHAUDRY, Amir Ali; a.k.a.

CHOUDRY, Aamir Ali; a.k.a. "HUZAIFA"); DOB

03 Aug 1986; nationality Pakistan; Passport

BN4196361 (Pakistan) issued 28 Oct 2008

expires 27 Oct 2013; National ID No. 33202-7126636-9 (Pakistan) (individual) [SDGT]. CHAUDARY, Sajid Majeed (a.k.a. CHUHDRI, Sajid Majid, a.k.a. MAJEED, Sajid, a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT]. CHAUDHRY, Aamir Ali (a.k.a. CHAUDARY, Aamir Ali; a.k.a. CHAUDRY, Amir Ali; a.k.a. CHOUDRY, Aamir Ali; a.k.a. "HUZAIFA"); DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 27 Oct 2013, National ID No. 33202-7126636-9 (Pakistan) (individual) [SDGT]. CHAUDHRY, Nazir Ahmad (a.k.a. AHMAD. Nazir; a.k.a. AHMED, Nazeer; a.k.a. AHMED, Nazir); DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE4196581 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan) (individual) [SDGT]. CHAUDHRY, Zafar Igbal (a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zafar, a.k.a. IQBAL, Zaffer, a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT]. CHAUDRY, Amir Ali (a.k.a. CHAUDARY, Aamir Ali; a.k.a. CHAUDHRY, Aamir Ali; a.k.a. CHOUDRY, Aamir Ali; a.k.a. "HUZAIFA"); DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 27 Oct 2013; National ID No. 33202-7126636-9 (Pakistan) (individual) [SDGT].

BN4196361 (Pakistan) issued 28 Oct 2008
expires 27 Oct 2013; National ID No. 332027126636-9 (Pakistan) (individual) [SDGT].
CHAVARRO, Hector Fabio, c/o VALLADARES
LTDA., Cali, Colombia; c/o AGROPECUARIA
BETANIA LTDA., Cali, Colombia; c/o
INVERSIONES VILLA PAZ S.A., Cali,
Colombia; DOB 28 Sep 1959; Cedula No.
16263212 (Colombia) (individual) [SDNT].
CHAVEZ FRIAS, Adan Coromoto (Latin:
CHÁVEZ FRÍAS, Adán Coromoto), Barinas,
Venezuela; DOB 11 Apr 1953; citizen
Venezuela; Gender Male; Cedula No. 3915103

Barinas State: Secretary of Venezuela's Presidential Commission for the Constituent Assembly (individual) [VENEZUELA]. CHAVEZ MARTINEZ, Ma Isela (a.k.a. CHAVEZ MARTINEZ Maria Icela a k a CHAVEZ MARTINEZ, Maria Isela), Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico; Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico, Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Cam 1, Col. San Patricio o Melaque, San Patricio o Melaque, Jalisco 48980, Mexico; DOB 07 Nov 1967; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico): alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MJCHRC07 (Mexico); alt. C.U.R.P. CAMI671107MJCHRS06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL).

CHAVEZ MARTINEZ, Maria Icela (a.k.a. CHAVEZ MARTINEZ, Ma Isela; a.k.a. CHAVEZ MARTINEZ, Maria Isela), Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco, Mexico; Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico, Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Cam 1, Col. San Patricio o Melaque, San Patricio o Melaque, Jalisco 48980, Mexico: DOB 07 Nov 1967; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico); alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MJCHRC07 (Mexico); alt. C.U.R.P. CAMI671107MJCHRS06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL).

CHAVEZ MARTINEZ, Maria Isela (a.k.a.
CHAVEZ MARTINEZ, Ma Isela; a.k.a. CHAVEZ
MARTINEZ, Maria Icela), Tchaikovsky 474, Col.
Arcos de Guadalupe, Zapopan, Jalisco, Mexico;

February 20, 2020 - 326 -

Constituent Assembly for Barinas Municipality in

(Venezuela); Constituent of Venezuela's

- Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico, Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Cam 1, Col. San Patricio o Melaque, San Patricio o Melaque, Jalisco 48980, Mexico; DOB 07 Nov 1967; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico), alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MJCHRC07 (Mexico): alt. C.U.R.P. CAMI671107MJCHRS06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.: Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL).
- CHAYKA, Artem Yuryevich (a.k.a. CHAIKA, Artem), 38/2 Staraya Basmannaya, Apt. 310, Moscow, Russia; DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia) (individual) [GLOMAG].
- CHAYON KWAHAK-WON (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- CHE 2 CHAYON KWAHAK-WON (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- CHEADE, Ali (a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d

- Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].
- CHEAITELLI, Hassan (a.k.a. CHEAITELLY SAHELI, Ali Hassan; a.k.a. "CHEAITELLY, Alex"); DOB 05 Sep 1983; POB Colon, Panama; Cedula No. 3-712-2418 (Panama) (individual) [SDNTK] (Linked To: PRODUCERS GROUP CORP.; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP.; Linked To: SILVER HOUSE, INC.; Linked To: EUROCAMBIO, S.A.; Linked To: INMOBILIARIA DAVITOV S.A.; Linked To: FUNDACION H.M.M.).
- CHEAITELLY SAHELE, Jorge Ali (a.k.a. FADLALLAH CHEAITELLY, Jorge; a.k.a. "GIORGIO"); DOB 20 Dec 1960; POB Maicao, La Guajira, Colombia; Cedula No. 17849451 (Colombia) (individual) [SDNTK] (Linked To: RESTAURANTE BEIRUT MEXICO S.A. DE C.V.; Linked To: BODEGA ELECTRO GIORGIO; Linked To: EUROCAMBIO, S.A.; Linked To: GENERAL COMMERCE OVERSEAS, INC.; Linked To: PRODUCERS GROUP CORP.; Linked To: ZEDRO INVESTMENT, S.A.; Linked To: GIORGINO CORPORATION OF PANAMA, S.A., Linked To: GIORGIO CHEAITELLY INVESTMENT, S.A.; Linked To: GIORGIOTELLY, S.A.; Linked To: III MILLENIUM INTERNATIONAL: Linked To: J.H. EXIM INTERNACIONAL, S.A.; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP.; Linked To: SILVER HOUSE, INC.; Linked To: OCEAN INDIC OVERSEAS, S.A.; Linked To: JUNIOR INTERNATIONAL S.A.; Linked To: CAFE DU LIBAN, S.A.).
- CHEAITELLY SAHELI, Ali Hassan (a.k.a. CHEAITELLY, Alex"); DOB 05 Sep 1983; POB Colon, Panama; Cedula No. 3-712-2418 (Panama) (individual) [SDNTK] (Linked To: PRODUCERS GROUP CORP.; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP.; Linked To: SILVER HOUSE, INC.; Linked To: EUROCAMBIO, S.A.; Linked To: INMOBILIARIA DAVITOV S.A.; Linked To: FUNDACION H.M.M.).
- CHEEMA, Asim (a.k.a. BHAI, Chima; a.k.a.
 CHEEMA, Azam; a.k.a. CHEEMA, Azzam;
 a.k.a. CHEEMA, Mohammed Azam; a.k.a.
 CHIMA, Azam; a.k.a. CHIMA, Azim),
 Islamabad, Pakistan; Muzaffarabad, Pakistan;

- Bahawalpur, Pakistan; DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].
- CHEEMA, Azam (a.k.a. BHAI, Chima; a.k.a. CHEEMA, Asim; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Azzam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; Muzaffarabad, Pakistan; Bahawalpur, Pakistan; DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].
- CHEEMA, Azzam (a.k.a. BHAI, Chima; a.k.a. CHEEMA, Asim; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; Muzaffarabad, Pakistan; Bahawalpur, Pakistan; DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].
- CHEEMA, Mohammed Azam (a.k.a. BHAI, Chima; a.k.a. CHEEMA, Asim; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; Muzaffarabad, Pakistan; Bahawalpur, Pakistan; DOB 1953; POB Faisalabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].
- CHEEWINNITTIPANYA, Prasit (a.k.a.
 CHARNCHAI, Chiwinnitipanya; a.k.a.
 CHIVINNITIPANYA, Prasit; a.k.a.
 CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT,
 Cheewinnittipanya; a.k.a. PRASIT,
 Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a.
 WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a.
 WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29
 May 1952; Passport Q081061 (Thailand); alt.
 Passport E091929 (Thailand) (individual)
 [SDNTK].
- CHEHADE, Abou Hassan Ali (a.k.a. CHEADE, Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].
- CHEHADE, Ali Ahmad (a.k.a. CHEADE, Ali; a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions

February 20, 2020 - 327 -

- Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].
- CHEIKH, Saleck Ould (a.k.a. MOHAMEDOU, Saleck Ould Cheikh), Mauritania; DOB 01 Jan 1984 to 31 Dec 1984; POB Atar, Mauritania; Gender Male (individual) [SDGT].
- CHEIL CREDIT BANK (a.k.a. FIRST CREDIT BANK; f.k.a. "KYONGYONG CREDIT BANK"), 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, Korea, North; Beijing, China; Shenyang, China; Shanghai, China; SWIFT/BIC KYCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].
- CHEKKOURI, Yassine; DOB 06 Oct 1966; POB Safi, Morocco (individual) [SDGT].
- CHEKOSARI, Sa'id Najafpur (a.k.a. NAJAFPUR, Behnam; a.k.a. NAJAFPUR, Sa'id; a.k.a. "DADR, Behnam"; a.k.a. "SADR, Behnam"); DOB 1980; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- CHEMEZOV, Sergei (a.k.a. CHEMEZOV, Sergey Viktorovich); DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia (individual) [UKRAINE-EO13661].
- CHEMEZOV, Sergey Viktorovich (a.k.a.

 CHEMEZOV, Sergei); DOB 20 Aug 1952; POB
 Cheremkhovo, Irkutsk, Russia (individual)

 [UKRAINE-EO13661].
- CHEMICAL GROUP (a.k.a. CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP; a.k.a. CHEMICAL INDUSTRIES GROUP; a.k.a. CIDMG), P.O. Box 19585/311, Tehran, Iran, Tehran, Iran; Pasdaran Street, Tehran 19585311, Iran; Khavarah Road Km 35, Parchin, Iran; Zarrin Shah, P.O. Box 81465-363, Esfahan, Iran; P.O. Box 16765-368, Department 146-42, Parchin, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).
- CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP (a.k.a. CHEMICAL GROUP; a.k.a. CHEMICAL INDUSTRIES GROUP; a.k.a. CIDMG), P.O. Box 19585/311, Tehran, Iran, Tehran, Iran; Pasdaran Street, Tehran 19585311, Iran; Khavarah Road Km 35, Parchin, Iran; Zarrin Shah, P.O. Box 81465-363, Esfahan, Iran; P.O. Box 16765-368, Department

- 146-42, Parchin, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).
- CHEMICAL INDUSTRIES GROUP (a.k.a.
 CHEMICAL GROUP; a.k.a. CHEMICAL
 INDUSTRIES & DEVELOPMENT OF
 MATERIALS GROUP; a.k.a. CIDMG), P.O. Box
 19585/311, Tehran, Iran, Tehran, Iran;
 Pasdaran Street, Tehran 19585311, Iran;
 Khavarah Road Km 35, Parchin, Iran; Zarrin
 Shah, P.O. Box 81465-363, Esfahan, Iran; P.O.
 Box 16765-368, Department 146-42, Parchin,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [NPWMD] [IFSR]
 (Linked To: DEFENSE INDUSTRIES
 ORGANIZATION).
- CHEN, Bing Shen (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng, a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) **ISDNTKI**
- CHEN, Bingshen (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang, a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi, a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945, alt. DOB 25 Jan 1947, alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen

- China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) ISDNTKI.
- CHEN, Mei Hsiang (Chinese Traditional: 陳美香)
 (a.k.a. CHEN, Mei-Hsiang), Taiwan; DOB 06
 May 1961; nationality Taiwan; Gender Female;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Passport 314009735; National ID No.
 Q221029421 (individual) [DPRK4].
- CHEN, Mei-Hsiang (a.k.a. CHEN, Mei Hsiang (Chinese Traditional: 陳美香)), Taiwan; DOB 06 May 1961; nationality Taiwan; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 314009735; National ID No. Q221029421 (individual) [DPRK4].
- CHEN, Mingfu; DOB 30 Apr 1980; POB Anhui, China; citizen China; Additional Sanctions Information Subject to Secondary Sanctions; Passport G22168109 expires 26 Apr 2017; Identification Number 341181198004300019 (China) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).
- CHEN, Shu Sheng (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang, a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong, a.k.a. WONG, Kamkong, a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi, a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
- CHEN, Shusheng (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a.

February 20, 2020 - 328 -

- HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong, a.k.a. WONG, Kamkong, a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG Munchi aka WU Chai Su aka WU Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
- CHENARI, Hadi Dehghan (a.k.a. DEHGHAN, Hadi (Arabic: هادی دهقان)); DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353 (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).
- CHENARI, Hamed Ahmad Ali Dehghan (a.k.a. DEHGHAN, Hamed (Arabic: כומג נهقان)), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).
- CHEPIGA, Anatoliy Vladimirovich (a.k.a.
 BOSHIROV, Ruslan), Moscow, Russia; DOB 05
 Apr 1979; alt. DOB 12 Apr 1978; POB
 Nikolaevka, Amur Oblast, Russia; alt. POB
 Dushanbe, Tajikistan; nationality Russia;
 Gender Male (individual) [CAATSA RUSSIA]
 (Linked To: MAIN INTELLIGENCE
 DIRECTORATE).
- CHERAF, Peter (a.k.a. CHERIF, Peter; a.k.a.
 "CHERAF, Abu Hamza"), Yemen; DOB 01 Jan
 1982 to 31 Dec 1982; nationality France
 (individual) [SDGT].
- CHEREZOV, Andrei (a.k.a. CHEREZOV, Andrey; a.k.a. CHEREZOV, Andrey Vladimirovich), Russia; DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].

- CHEREZOV, Andrey (a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey Vladimirovich), Russia; DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].
- CHEREZOV, Andrey Vladimirovich (a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrei; a.k.a. CHEREZOV, Andrey), Russia; DOB 12 Oct 1967; POB Salair, Kemerovsakya Oblast, Russia; nationality Russia; Gender Male; Deputy Minister of Energy in the Department of Operational Control and Management in the Electric Power Industry (individual) [UKRAINE-EO13661].
- CHERIF, Peter (a.k.a. CHERAF, Peter; a.k.a. "CHERAF, Abu Hamza"), Yemen; DOB 01 Jan 1982 to 31 Dec 1982; nationality France (individual) [SDGT].
- CHERNOMORNEFTEGAZ (a.k.a. CHORNOMORNAFTOGAZ; a.k.a. NJSC CHORNOMORNAFTOGAZ), Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea 95000, Ukraine; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660].
- CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO' (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].
- CHERNYKH, Tatiana (a.k.a. CHERNYKH, Tatiana V); DOB 25 Sep 1972; nationality Russia; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC).

- CHERNYKH, Tatiana V (a.k.a. CHERNYKH, Tatiana); DOB 25 Sep 1972; nationality Russia; Passport 712491743 (Russia) expires 17 Nov 2020; Foreign Relations Manager at Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC).
 CHERRI, Adel Mohamad (a.k.a. CHERRI, Adel
- Mohammad; a.k.a. SHIRRI, 'Adil), Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road, Luohu District, Shenzhen, Guangdong, China; 1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China; Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong; Cherri Building, Main Street, Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon; DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018 (individual) [SDGT] (Linked To: HIZBALLAH).
- CHERRI, Adel Mohammad (a.k.a. CHERRI, Adel Mohamad; a.k.a. SHIRRI, 'Adil), Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road, Luohu District, Shenzhen, Guangdong, China; 1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China; Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong, Cherri Building, Main Street, Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon; DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations, Gender Male, Passport RL2566575 (Lebanon) expires 03 Jul 2018 (individual) [SDGT] (Linked To: HIZBALLAH). CHERRI, Amin (a.k.a. SHARI, 'Amin Abi; a.k.a. SHARY Amin Muhammad aka SHERRI
- Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- CHEW, Kheng Siang (a.k.a. CHOU, Hsien Cheng), c/o TET KHAM (S) PTE. LTD., Singapore; c/o VEST SPECTRUM (S) PTE. LTD., Singapore, Singapore; 9 Haig Avenue, Singapore 438864, Singapore; National ID No. S1199192J (Singapore) (individual) [SDNTK].

February 20, 2020 - 329 -

CHI, Sang-chun (a.k.a. JI, Sang Jun), Moscow, Russia; DOB 03 May 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].

CHI, Yupeng, Room 301, Unit 1, No. 129

Jiangcheng Street, Yuanbao District, Dandong
City, Liaoning Province, China; DOB 22 May
1969; nationality China; Gender Male;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; Passport E27979708 (China); National
ID No. 210602196905220510 (China);
Chairman and Majority Owner, Dandong
Zhicheng Metallic Material Co., Ltd. (individual)
[DPRK3] (Linked To: DANDONG ZHICHENG
METALLIC MATERIAL CO., LTD.).

CHIBLI, Ibrahim (a.k.a. SHIBLI SHIBLI, Ibrahim);
DOB 10 Oct 1965; POB Sour, Lebanon;
nationality Lebanon (individual) [SDNTK].
CHIHOTA, Phineas; DOB 23 Nov 1950; Deputy
Minister of Industry and International Trade
(individual) [ZIMBABWE].

CHIHUAHUA FOODS S.A. DE C.V.,
Cuauhtemoc, Chihuahua, Mexico [SDNTK].
CHIHURI, Augustine; DOB 10 Mar 1953;
Passport AD000206 (Zimbabwe); Police
Commissioner (individual) [ZIMBABWE].

CHIKA'S (a.k.a. CHIKA'S ACCESORIOS Y COSMETICOS; a.k.a. IMPORTCLUB; a.k.a. SIN-MEX IMPORTADORA, S.A. DE C.V.), Poniente 140 No. 639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico, Pedro Loza No. 174, Col. Centro, Guadalajara, Jalisco, Mexico, Av. Juarez No. 496, Col. Centro, Guadalajara, Jalisco, Mexico; Alvaro Obregon No. 614, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico, Plaza Centro Sur Local D-11, Guadalajara, Jalisco, Mexico; Magno Centro Joyero Sn. Juan de Dios Local 1038, Guadalajara, Jalisco, Mexico; Av. Javier Mina No. 26, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico, Plaza Centro Sur Local I-9, Guadalajara, Jalisco, Mexico, Reforma 217-A, Col. Centro, Leon, Guanajuato, Mexico, Plaza Coliseo Local 11, Col. Centro, Leon, Guanajuato, Mexico, Riva Palacio No. 675 Sur. Col. Almada, Culiacan, Sinaloa, Mexico; Galerias San Miguel Local 40 K, Culiacan, Sinaloa, Mexico; Centro Joyero Local 31, Culiacan, Sinaloa, Mexico, Rubi No. 366-A, Col.

Centro, Culiacan, Sinaloa, Mexico, Plaza

Culiacan, Sinaloa, Mexico; Plaza Fantasia,

Calle del Carmen No. 82 Local 28 Distrito

Galerias Local 22, Col. Colinas de San Miguel,

Federal, Mexico; Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente, Aquas calientes, Aqs., Mexico; Centro Joyero de Toluca Local 8, Benito Juarez No. 109, Toluca, Estado Mexico, Mexico; Plaza de la Mujer Local 27. Morelos No. 133 Poniente, Monterrev. Nuevo Leon, Mexico; Parras 1750 Int. C, Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico; Poniente 140 No. 639, Col. Industrial Vallejo, Delegacion Azcapotzalco, Distrito Federal, Mexico; Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo, Toluca, Mexico, Ignacio Lopez Rayon, Col. 5 de Mayo, Toluca, Mexico, Avenida Rayon 104, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico: R.F.C. SMI010730DH8 (Mexico)

[SDNTK].

CHIKA'S (a.k.a. CHIKA'S ACCESORIOS Y COSMETICOS; a.k.a. COMERCIALIZADORA JALSIN, S.A. DE C.V.; a.k.a. COMERCIALIZADORA JALZIN, S.A. DE C.V.). Parras No. 1750, Col. Educacion Alamos, Guadalajara, Jalisco 44280, Mexico; Ave. Juarez No. 496, Col. Centro, Guadalaiara. Jalisco 44100, Mexico; Cll 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico; Cll 614 s/n , Col.San Jan de Dios, Guadalajara, Jalisco 44360, Mexico; Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico: Calle Javier Mina 26, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico, Avenida Javier Mina 28, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Juan Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan, Tlaquepaque, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico; Avenida Juarez 498, Col. Colonia Guadalajara Centro, Guadalaiara, Jalisco, Mexico: Calle Pedro Loza 184. Col. Colonia Guadalaiara Centro. Guadalajara, Jalisco, Mexico; Calle Vasco de Quiroga 32. Col. Colonia Morelia Centro. Morelia, Michoacan, Mexico: Avenida Juarez 496. Col. Centro, Guadalaiara, Jalisco, Mexico: Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico: Calle Reforma, Esquina Comonfort

Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico: Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico, R.F.C. CJA980901J13 (Mexico) [SDNTK]. CHIKA'S ACCESORIOS Y COSMETICOS (a.k.a. CHIKA'S; a.k.a. IMPORTCLUB; a.k.a. SIN-MEX IMPORTADORA, S.A. DE C.V.), Poniente 140 No. 639, Col. Industrial Vallejo, Mexico, Distrito Federal Mexico Pedro Loza No. 174 Col. Centro, Guadalajara, Jalisco, Mexico, Av. Juarez No. 496, Col. Centro, Guadalajara, Jalisco Mexico Alvaro Obregon No. 614 Col. San Juan de Dios, Guadalajara, Jalisco, Mexico; Plaza Centro Sur Local D-11, Guadalajara, Jalisco, Mexico; Magno Centro Joyero Sn. Juan de Dios Local 1038, Guadalaiara, Jalisco, Mexico: Av. Javier Mina No. 26, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico; Plaza Centro Sur Local I-9, Guadalajara, Jalisco, Mexico; Reforma 217-A, Col. Centro, Leon, Guanajuato, Mexico: Plaza Coliseo Local 11, Col. Centro, Leon, Guanajuato, Mexico; Riva Palacio No. 675 Sur, Col. Almada, Culiacan, Sinaloa, Mexico; Galerias San Miguel Local 40 K. Culiacan. Sinaloa, Mexico: Centro Jovero Local 31. Culiacan, Sinaloa, Mexico: Rubi No. 366-A. Col. Centro, Culiacan, Sinaloa, Mexico, Plaza Galerias Local 22, Col. Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Plaza Fantasia, Calle del Carmen No. 82 Local 28, Distrito Federal, Mexico; Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente. Aguascalientes, Ags., Mexico; Centro Joyero de Toluca Local 8, Benito Juarez No. 109, Toluca, Estado Mexico, Mexico, Plaza de la Mujer Local 27, Morelos No. 133 Poniente, Monterrey, Nuevo Leon, Mexico; Parras 1750 Int. C, Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico; Poniente 140 No. 639, Col. Industrial Vallejo, Delegacion Azcapotzalco, Distrito Federal, Mexico; Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo, Toluca, Mexico; Ignacio Lopez Rayon, Col. 5 de Mayo, Toluca, Mexico, Avenida Rayon 104, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; Avenida Rayon 140 D, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico, R.F.C. SMI010730DH8 (Mexico)

CHIKA'S ACCESORIOS Y COSMETICOS (a.k.a. CHIKA'S; a.k.a. COMERCIALIZADORA JALSIN, S.A. DE C.V.; a.k.a. COMERCIALIZADORA JALZIN, S.A. DE C.V.),

February 20, 2020 - 330 -

Parras No. 1750, Col. Educacion Alamos, Guadalajara, Jalisco 44280, Mexico; Ave. Juarez No. 496, Col. Centro, Guadalajara, Jalisco 44100, Mexico, Cll 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico; Cll 614 s/n , Col.San Jan de Dios, Guadalajara, Jalisco 44360, Mexico; Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico, Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Javier Mina 26, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico, Avenida Javier Mina 28 Col Barrio San Juan De Dios Guadalajara, Jalisco, Mexico; Calle Juan Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan, Tlaquepaque, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico; Avenida Juarez 498, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Pedro Loza 184, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro, Morelia, Michoacan, Mexico, Avenida Juarez 496, Col. Centro, Guadalajara, Jalisco, Mexico; Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico; Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000. Mexico; Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico; R.F.C. CJA980901J13 (Mexico) [SDNTK].

- CHIKA'S COSMETICS AND ACCESSORIES

 (a.k.a. COMERCIALIZADORA TOQUIN, S.A.

 DE C.V.), Poniente 140 #639, Col. Industrial

 Vallejo, Mexico, Distrito Federal, Mexico; Calle

 Parras, Numero 1750 Int. C, Col. Alamo

 Oriente, Tlaquepaque, Jalisco, Mexico; Calle

 Paseo del Hospisio 22 1038, Col. Colonia La

 Perla, Guadalajara, Jalisco, Mexico; Calzada

 Gonzalez Gallo, numero 3064, Col. Lomas de

 San Pedro, Guadalajara, Jalisco 44897,

 Mexico; R.F.C. CTO010731CH9 (Mexico)

 [SDNTK].
- CHIMA, Azam (a.k.a. BHAI, Chima; a.k.a.

 CHEEMA, Asim; a.k.a. CHEEMA, Azam; a.k.a.

 CHEEMA, Azzam; a.k.a. CHEEMA, Mohammed
 Azam; a.k.a. CHIMA, Azim), Islamabad,

 Pakistan; Muzaffarabad, Pakistan; Bahawalpur,

 Pakistan: DOB 1953; POB Faisalabad.

- Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].
- CHIMA, Azim (a.k.a. BHAI, Chima; a.k.a.
 CHEEMA, Asim; a.k.a. CHEEMA, Azam; a.k.a.
 CHEEMA, Azzam; a.k.a. CHEEMA, Mohammed
 Azam; a.k.a. CHIMA, Azam), Islamabad,
 Pakistan; Muzaffarabad, Pakistan; Bahawalpur,
 Pakistan; DOB 1953; POB Faisalabad,
 Pakistan; nationality Pakistan; citizen Pakistan
 (individual) [SDGT].
- CHIMUTENGWENDE, Chenhamo Chakezha
 Chen; DOB 28 Aug 1943; Passport ZD001423
 (Zimbabwe); alt. Passport AN288614
 (Zimbabwe); Minister of State for Public and
 Interactive Affairs (individual) [ZIMBABWE].
- CHINA CONCORD PETROLEUM CO., LIMITED (Chinese Simplified: 中和石油有限公司) (f.k.a. FAITHFUL LINKER LIMITED (Chinese Traditional: 信聯行有限公司)), 17th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central, Hong Kong; Email Address admin@sinocpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 1080134 [IRAN-FO138461
- CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED (a.k.a. DANDONG JINXIANG TRADE CO., LTD.: a.k.a. DANDONG METAL COMPANY; a.k.a. JINXIANG TRADING COMPANY), Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China; Room 303-01, Number 99-3, Binjiang Zhong Lu (Road), Dandong, China; Number 5, Tenth Street, Zhenxing District, Dandong, Liaoning, China; 245-11, Number 1 Wanlian Road, Shenhe District, Shenyang, China; Room 1101, No B. Jiadi Building, Business and Tourist, China; Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd., Zhenxing, Dandong, Liaoning 118000, China; Nationality of Registration China; Secondary sanctions risk:

- North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].
- CHINA ENRICHING CHEMISTRY (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMTECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK].
- CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION (a.k.a. CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION; a.k.a. CPMIEC SHANGHAI PUDONG COMPANY), 13/F Yuhang Building No. 525, Sichuan Road (North), Shanghai, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] IIFSRI.
- CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION (a.k.a. CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION; a.k.a. CPMIEC SHANGHAI PUDONG COMPANY), 13/F Yuhang Building No. 525, Sichuan Road (North), Shanghai, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- CHINA NATIONAL PRECISION MACHINERY I/E
 CORP. (a.k.a. CHINA NATIONAL PRECISION
 MACHINERY IMPORT/EXPORT
 CORPORATION; a.k.a. CHINA PRECISION
 MACHINERY IMPORT/EXPORT
 CORPORATION; a.k.a. CPMIEC; a.k.a.
 ZHONGGUO JINGMI JIXIE JINCHUKOU
 ZONGGONGSI), No. 30 Haidian Nanlu, Beijing,
 China; Additional Sanctions Information Subject to Secondary Sanctions; and all other
 locations worldwide [NPWMD] [IFSR].
 CHINA NATIONAL PRECISION MACHINERY
- IMPORT/EXPORT CORPORATION (a.k.a. CHINA NATIONAL PRECISION MACHINERY I/E CORP.; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CPMIEC; a.k.a. ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI), No. 30 Haidian Nanlu, Beijing, China; Additional Sanctions Information Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

February 20, 2020 - 331 -

- CHINA PRECISION MACHINERY

 IMPORT/EXPORT CORPORATION (a.k.a.

 CHINA NATIONAL PRECISION MACHINERY

 I/E CORP.; a.k.a. CHINA NATIONAL

 PRECISION MACHINERY IMPORT/EXPORT

 CORPORATION; a.k.a. CPMIEC; a.k.a.

 ZHONGGUO JINGMI JIXIE JINCHUKOU

 ZONGGONGSI), No. 30 Haidian Nanlu, Beijing,

 China; Additional Sanctions Information
 Subject to Secondary Sanctions; and all other

 locations worldwide [NPWMD] [IFSR].
- CHINA SILVER STAR INTERNET
 TECHNOLOGY COMPANY (a.k.a. SILVER
 STAR INTERNET TECHNOLOGY
 CORPORATION; a.k.a. UNSONG INTERNET
 TECHNOLOGY CORPORATION; a.k.a.
 YANBIAN SILVER STAR; a.k.a. YANBIAN
 SILVERSTAR; a.k.a. YANBIAN SILVERSTAR
 NETWORK TECHNOLOGY CO., LTD.
 (Chinese Simplified:
- (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터네트기술회사)), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK4].
- CHINAMASA, Gamuchirai, 2 Honeybear Lane, Borrowdale, Zimbabwe; DOB 11 Nov 1991; Passport AN634603 (Zimbabwe); Child of Patrick Chinamasa (individual) [ZIMBABWE].
- CHINAMASA, Monica, 6B Honeybear Lane, Borrowdale, Zimbabwe; DOB circa 1950; Spouse of Patrick Chinamasa (individual) [ZIMBABWE].
- CHINAMASA, Patrick, 6B Honeybear Lane, Borrowdale, Zimbabwe; DOB 25 Jan 1947; Minister of Justice, Legal and Parliamentary Affairs (individual) [ZIMBABWE].
- CHINOUM, Marial (a.k.a. CHINUONG, Marial; a.k.a. MANGOK, Marial Chanuong Yol; a.k.a. YOL, Marial Chanoung; a.k.a. "CHAN, Marial"); DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].
- CHINUONG, Marial (a.k.a. CHINOUM, Marial; a.k.a. MANGOK, Marial Chanuong Yol; a.k.a. YOL, Marial Chanoung; a.k.a. "CHAN, Marial"); DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].
- CHIO, Wai (a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang; a.k.a. WEI,

- Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).
- CHIRIKOV, Oleg (a.k.a. CHIRIKOV, Oleg Sergeyevich); DOB 26 Nov 1984; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).
- CHIRIKOV, Oleg Sergeyevich (a.k.a. CHIRIKOV, Oleg); DOB 26 Nov 1984; Passport 715896188 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).
- CHIVINNITIPANYA, Prasit (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].
- CHIWENGA, Constantine Gureya; DOB 25 Aug 1956; Passport AD000263 (Zimbabwe); Lt. General, Commander of Zimbabwe Defense Forces (individual) [ZIMBABWE].
- CHIWESHE, George; DOB 04 Jun 1953;
 Chairman of Zimbabwe Electoral Commission
 (individual) [ZIMBABWE].
- CHIWEWE, Willard, Private Bag 7713,
 Causeway, Harare, Zimbabwe; DOB 19 Mar
 1949; Masvingo Provincial Governor (individual)
 IZIMBABWEI.
- CHIWINNITIPANYA, Charnchai (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].
- CHIZARI, Mohsen (a.k.a. HANSURI, Muhammad Muhawad); DOB 01 Apr 1959; POB Tehran, Iran; Commander of IRGC-Qods Force Operations and Training (individual) [SYRIA].

- CHO, Ch'o'l (a.k.a. CHO, II Woo; a.k.a. CHO, II-U; a.k.a. JO, Chol), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyo'ng Province, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau (individual) IDPRK21.
- CHO, Ch'o'l-so'ng (a.k.a. JO, Chol Song),
 Dandong, China; DOB 25 Sep 1984; nationality
 Korea, North; Gender Male; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Passport 654320502 expires 16 Sep 2019;
 Korea Kwangson Banking Corporation Deputy
 Representative (individual) [NPWMD] (Linked
 To: KOREA KWANGSON BANKING CORP).
- CHO, Chun-ryong (a.k.a. JO, Chun Ryong); DOB 04 Apr 1960; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chairman of the Second Economic Committee (individual) [DPRK2] (Linked To: SECOND ECONOMIC COMMITTEE).
- CHO, II Woo (a.k.a. CHO, Ch'o'l; a.k.a. CHO, II-U; a.k.a. JO, Chol), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyo'ng Province, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau (individual) [DPRK2].
- CHO, II-U (a.k.a. CHO, Ch'o'l; a.k.a. CHO, II

 Woo; a.k.a. JO, Chol), Korea, North; DOB 10

 May 1945; POB Musan, North Hamgyo'ng

 Province, North Korea; nationality Korea, North;

 Secondary sanctions risk: North Korea

 Sanctions Regulations, sections 510.201 and

 510.210; Passport 736410010 (Korea, North);

 Director of the Fifth Bureau of the

 Reconnaissance General Bureau (individual)

 [DPRK2].
- CHO, Kyo'ng-ch'o'l (a.k.a. JO, Kyong-Chol), Korea, North; DOB 1944 to 1945; POB Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; DPRK Director of Military Security Command (individual) [DPRK2].
- CHO, Yon Chun (a.k.a. JO, Yon Jun), Korea,
 North; DOB 28 Sep 1937; Secondary sanctions

February 20, 2020 - 332 -

- risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].
- CHO, Yong Chol (a.k.a. JO, Yong Chol), Syria;
 DOB 30 Sep 1973; nationality Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; North Korea's Ministry of State
 Security Official (individual) [DPRK2].
- CHO, Yongwon (a.k.a. JO, Yong-Won), Korea, North; DOB 24 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Director of the Organization and Guidance Department (individual) [DPRK2].
- CHOE, Chang Pong, Korea, North; DOB 02 Jun 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381320227 (Korea, North) expires 29 Jul 2016; Director of the Investigation Bureau of the Ministry of People's Security (individual) [DPRK2].
- CHOE, Chun Sik (a.k.a. CHOE, Chun-sik; a.k.a. CH'OE, Ch'un-sik), Korea, North; DOB 12 Oct 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
- CHOE, Chun Yong (a.k.a. CH'OE, Ch'un-yo'ng), Moscow, Russia; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654410078 (Korea, North); Ilsim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).
- CHOE, Chun-sik (a.k.a. CHOE, Chun Sik; a.k.a. CH'OE, Ch'un-sik), Korea, North; DOB 12 Oct 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
- CH'OE, Ch'un-sik (a.k.a. CHOE, Chun Sik; a.k.a. CHOE, Chun-sik), Korea, North; DOB 12 Oct 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).
- CHOE, Ch'un-yo'ng (a.k.a. CHOE, Chun Yong), Moscow, Russia; nationality Korea, North; Gender Male; Secondary sanctions risk: North

- Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654410078 (Korea, North); Ilsim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).
- CHOE, Hwi, Korea, North; DOB 01 Jan 1954 to 31 Dec 1955; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].
- CHOE, Pu II (a.k.a. CH'OE, Pu-iI; a.k.a. CHOI, Bu-iI), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of People's Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).
- CH'OE, Pu-il (a.k.a. CHOE, Pu II; a.k.a. CHOI, Bu-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of People's Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).
- CHOE, Ryong Hae (a.k.a. CH'OE, Ryong-hae);
 DOB 15 Jan 1950; Gender Male; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Director of the Workers' Party of Korea
 Organization and Guidance Department
 (individual) [DPRK2].
- CH'OE, Ryong-hae (a.k.a. CHOE, Ryong Hae);
 DOB 15 Jan 1950; Gender Male; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Director of the Workers' Party of Korea
 Organization and Guidance Department
 (individual) [DPRK2].
- CH'OE, So'k-min, Shenyang, China; DOB 25 Jul 1978; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Foreign Trade Bank of the Democratic People's
 Republic of Korea representative (individual)
 [DPRK2].
- CHOE, Song II, Vietnam; DOB 08 Jun 1973; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472320665 (Korea, North) expires 26 Sep 2017; alt. Passport 563120356 (Korea, North) issued 19 Mar 2018; Tanchon Commercial Bank Representative in Vietnam (individual)

- [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- CHOE, Song Nam (a.k.a. CH'OE, So'ng-nam), Shenyang, China; DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].
- CH'OE, So'ng-nam (a.k.a. CHOE, Song Nam), Shenyang, China; DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].
- CHOI, Bu-il (a.k.a. CHOE, Pu II; a.k.a. CH'OE, Pu-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of People's Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).
- CHOL, James Koang (a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, James Koang Chol; a.k.a. RANLEY, Koang Chuol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].
- CH'OLHYO'N OVERSEAS CONSTRUCTION COMPANY, Kuwait; Algeria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- CHOLOKYAN, Roberto (a.k.a. KARAKEYAN, Roberto Albertovich, a k a KARAKEYAN Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ); a.k.a. TATULYAN, Ruben Albertovich; a.k.a. "ROBIK"; a.k.a. "ROBSON" (Cyrillic: "POECOH")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).
- CHOMBO, Ignatius Morgan; DOB 01 Aug 1952; Passport AD000500 (Zimbabwe); Minister of Local Government, Public Works and National Housing (individual) (ZIMBABWE).

February 20, 2020 - 333 -

- CHON MYONG SHIPPING COMPANY LIMITED (a.k.a. CHONMYONG SHIPPING CO), Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Saemaul 2-dong, Pyongchonguyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5571322 [DPRK4]. CHO'N, Myo'ng-kuk (a.k.a. JON, Myong Guk; a.k.a. JON, Yong Sang), Syria; DOB 18 Oct 1976; alt. DOB 25 Aug 1976; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510,201 and 510,210; Passport 4721202031 (Korea, North) expires 21 Feb 2017; Diplomatic Passport 836110035 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK)
- CHONG CHON GANG SHIPPING CO. LTD (a.k.a. CHONGCHONGANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghungdong, Central District, Pyongyang, Korea, North; 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5342883 [DPRK].
- CHO'NG, Kyo'ng-t'aek (a.k.a. JONG, Kyong Thaek), Pyongyang, Korea, North; DOB 01 Jan 1961 to 31 Dec 1963; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of State Security (individual) [DPRK2].
- CHO'NG, Man-pok (a.k.a. JONG, Man Bok),
 Dandong, China; DOB 23 Dec 1958; nationality
 Korea, North; Gender Male; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Korea Ryonbong General Corporation
 Representative in Dandong, China (individual)
 [DPRK2].
- CHONGBONG SHIPPING CO LTD, Room 502, 90, Ponghak-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5878589 [DPRK3].
- CHONGCH'AL CH'ONGGUK (a.k.a. KPA UNIT 586; a.k.a. RECONNAISSANCE GENERAL BUREAU; a.k.a. "RGB"), Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions

- risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK] [DPRK2].
- CHONGCHONGANG SHIPPING CO LTD (a.k.a. CHONG CHON GANG SHIPPING CO. LTD; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haeun, Donghungdong, Central District, Pyongyang, Korea, North; 817, Haeun, Tonghun-dong, Chung-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5342883 [DPRK].
- CHONGCHONGANG SHIPPING COMPANY
 LIMITED (a.k.a. CHONG CHON GANG
 SHIPPING CO. LTD; a.k.a.
 CHONGCHONGANG SHIPPING CO LTD),
 817, Haeun, Donghung-dong, Central District,
 Pyongyang, Korea, North; 817, Haeun,
 Tonghun-dong, Chung-gu, Pyongyang, Korea,
 North; Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Identification Number IMO 5342883
 IDPRKI.
- CHO'NGSONG UNITED TRADING COMPANY
 (a.k.a. CHONGSONG YONHAP; a.k.a.
 CH'O'NGSONG YO'NHAP; a.k.a. CHOSUN
 CHAWO'N KAEBAL T'UJA HOESA; a.k.a.
 GREEN PINE ASSOCIATED CORPORATION;
 a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG
 COMPANY LTD; a.k.a. NATURAL
 RESOURCES DEVELOPMENT AND
 INVESTMENT CORPORATION; a.k.a.
 SAENGP'IL COMPANY), c/o Reconnaissance
 General Bureau Headquarters, HyongjesanGuyok, Pyongyang, Korea, North; Nungrado,
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [DPRK].
- CHONGSONG YONHAP (a.k.a. CHO'NGSONG UNITED TRADING COMPANY; a.k.a.
 CHO'NGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a.
 GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a.
 SAENGP'IL COMPANY), c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

- CH'O'NGSONG YO'NHAP (a.k.a. CHO'NGSONG UNITED TRADING COMPANY; a.k.a.
 CHONGSONG YONHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a.
 GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a.
 SAENGP'IL COMPANY), c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].
- CHONMYONG SHIPPING CO (a.k.a. CHON MYONG SHIPPING COMPANY LIMITED), Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Saemaul 2-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5571322 [DPRK4].
- CHORNOMORNAFTOGAZ (a.k.a. NJSC CHORNOMORNAFTOGAZ), a.k.a. NJSC CHORNOMORNAFTOGAZ), Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea 95000, Ukraine; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660].
- CHOSON COMPUTER CENTER (a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongyang, Korea, North; Germany; China; Syria; India; United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY), Hamhung, South Hamgyong Province, Korea, North; Man gyongdae-kuyok, Pyongyang, Korea, North; Mangyungdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

February 20, 2020 - 334 -

- CHOSON TAESONG UNHAENG (a.k.a. KOREA DAESONG BANK; a.k.a. TAESONG BANK), Segori-dong, Gyongheung St., Potonggang District, Pyongyang, Korea, North; SWIFT/BIC KDBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; PHONE 850 2 381 8221; PHONE 850 2 18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com [DPRK].
- CHOSUN CHAWO'N KAEBAL T'UJA HOESA
 (a.k.a. CHO'NGSONG UNITED TRADING
 COMPANY; a.k.a. CHONGSONG YONHAP;
 a.k.a. CH'O'NGSONG YO'NHAP; a.k.a. GREEN
 PINE ASSOCIATED CORPORATION; a.k.a.
 JINDALLAE; a.k.a. KU'MHAERYONG
 COMPANY LTD; a.k.a. NATURAL
 RESOURCES DEVELOPMENT AND
 INVESTMENT CORPORATION; a.k.a.
 SAENGP'IL COMPANY), c/o Reconnaissance
 General Bureau Headquarters, HyongjesanGuyok, Pyongyang, Korea, North; Nungrado,
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [DPRK].
- CHOSUN EXPO (a.k.a. CHOSUN EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- CHOSUN EXPO JOINT VENTURE (a.k.a. CHOSUN EXPO; a.k.a. KOREA EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK31.
- CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY (a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY), Hamhung, South Hamgyong Province, Korea, North; Man gyongdae-kuyok, Pyongyang, Korea, North; Mangyungdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

- CHOSUN OIL EXPLORATION COMPANY (a.k.a. KOREA OIL EXPLORATION COMPANY; a.k.a. KOREA OIL EXPLORATION CORPORATION; a.k.a. "KOEC"), Ulam Dong, Taedonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- CHOSUN YUNHA MACHINERY JOINT
 OPERATION COMPANY (a.k.a. KOREA
 RYENHA MACHINERY J/V CORPORATION;
 a.k.a. KOREA RYONHA MACHINERY JOINT
 VENTURE CORPORATION; a.k.a. RYONHA
 MACHINERY JOINT VENTURE
 CORPORATION), Mangungdae-gu,
 Pyongyang, Korea, North; Mangyongdae
 District, Pyongyang, Korea, North; Central
 District, Pyongyang, Korea, North; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210
 [NPWMD].
- CHOU, Hsien Cheng (a.k.a. CHEW, Kheng Siang), c/o TET KHAM (S) PTE. LTD., Singapore; c/o VEST SPECTRUM (S) PTE. LTD., Singapore, Singapore; 9 Haig Avenue, Singapore 438864, Singapore; National ID No. S1199192J (Singapore) (individual) [SDNTK].
- CHOUDARY, Anjem (a.k.a. "Abu Luqman"), United Kingdom; DOB 18 Jan 1967; POB Welling, Southeast London, UK; alt. POB North London, UK; citizen United Kingdom; Gender Male (individual) [SDGT].
- CHOUDRY, Aamir Ali (a.k.a. CHAUDARY, Aamir Ali; a.k.a. CHAUDHRY, Aamir Ali; a.k.a. CHAUDRY, Amir Ali; a.k.a. "HUZAIFA"); DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 27 Oct 2013; National ID No. 33202-7126636-9 (Pakistan) (individual) [SDGT].
- CHOUKA, Monir (a.k.a. CHOUKA, Mounir; a.k.a.
 "ABU ADAM"; a.k.a. "ABU ADAM AUS
 DEUTSCHLAND"; a.k.a. "ABU ADAM FROM
 GERMANY"), Afghanistan; Pakistan;
 Ungartenstrasse 6, Bonn 53229, Germany;
 DOB 30 Jul 1981; POB Bonn, Germany;
 nationality Germany; alt. nationality Morocco;
 Passport 5208323009 (Germany) issued 02
 Feb 2007 expires 01 Feb 2012; National ID No.
 5209530116 (Germany) issued 21 Jun 2006
 expires 20 Jun 2011; Assocated with Islamic
 Movement of Uzbekistan (individual) [SDGT].
- CHOUKA, Mounir (a.k.a. CHOUKA, Monir; a.k.a.
 "ABU ADAM"; a.k.a. "ABU ADAM AUS
 DEUTSCHLAND"; a.k.a. "ABU ADAM FROM
 GERMANY"), Afghanistan; Pakistan;

- Ungartenstrasse 6, Bonn 53229, Germany;
 DOB 30 Jul 1981; POB Bonn, Germany;
 nationality Germany; alt. nationality Morocco;
 Passport 5208323009 (Germany) issued 02
 Feb 2007 expires 01 Feb 2012; National ID No.
 5209530116 (Germany) issued 21 Jun 2006
 expires 20 Jun 2011; Assocated with Islamic
 Movement of Uzbekistan (individual) [SDGT].
- CHOUKA, Yasin (a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
- CHOUKA, Yassin (a.k.a. CHOUKA, Yasin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOW RIOS, Harding Elvis; DOB 02 Apr 1962;

POB San Andres, Colombia; Cedula No.

15243752 (Colombia) (individual) [SDNT].

- CHOW, Tony (a.k.a. ZHOU, Jianshu), China;
 DOB 15 Jul 1971; nationality China; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Passport E09598913 (China) issued 14 Apr
 2014 expires 13 Apr 2024; National Foreign ID
 Number 210602197107153012 (China);
 General Manager, Dandong Hongxiang
 Industrial Development Co Ltd (individual)
 [NPWMD] (Linked To: DANDONG
- CHU, Hyo'k (a.k.a. JU, Hyok), Vladivostok,
 Russia; DOB 23 Nov 1986; nationality Korea,
 North; Gender Male; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Passport 836420186
 (Korea, North) issued 28 Oct 2016 expires 28
 Oct 2021; Foreign Trade Bank of the

HONGXIANG INDUSTRIAL DEVELOPMENT

CO LTD).

February 20, 2020 - 335 -

- Democratic People's Republic of Korea representative (individual) [DPRK4].
- CHU, Kyu-Chang (a.k.a. CHU, Kyu-Ch'ang; a.k.a. JU, Kyu-Chang); DOB 25 Nov 1928; POB Hamju County, South Hamgyong Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- CHU, Kyu-Ch'ang (a.k.a. CHU, Kyu-Chang; a.k.a. JU, Kyu-Chang); DOB 25 Nov 1928; POB Hamju County, South Hamgyong Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- CHU, Na (Chinese Simplified: 初娜; Chinese Traditional: 初娜), Pulandian, Liaoning, China (; Chinese Simplified: 普兰店市, 辽宁, ChinaChinese Traditional: 普蘭店市, 遼寧, China); DOB 09 Nov 1980; Gender Female; Chinese Commercial Code 0443 1226; Citizen's Card Number 210222198011096648 (China) (individual) [SDNTK].
- CHU, Yeyou (Chinese Simplified: 初业有;
 Chinese Traditional: 初業有), Dalian, Liaoning,
 China (Chinese Simplified: 大连市, 辽宁, China;
 Chinese Traditional: 大連市, 遼寧, China); DOB
 01 Feb 1982; Gender Male; Chinese
 Commercial Code 0443 2814 2589; Citizen's
 Card Number 210222198202016639 (China)
 (individual) [SDNTK].
- CHUAL, James Koang (a.k.a. CHOL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, James Koang Chol; a.k.a. RANLEY, Koang Chuol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].
- CHUHDRI, Sajid Majid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid; DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
- CHUNG SUN COMPUTER CENTER (a.k.a. CHOSON COMPUTER CENTER; a.k.a. KOREA COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongyang, Korea, North; Germany; China; Syria; India; United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

- CHUOL, James Koang (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. RANLEY, James Koang Chol; a.k.a. RANLEY, Koang Chuol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].
- CHVK VAGNER (a.k.a. CHASTNAYA

 VOENNAYA KOMPANIYA 'VAGNER'; a.k.a.

 PMC WAGNER; a.k.a. PRIVATE MILITARY

 COMPANY 'WAGNER'), Russia [UKRAINEEO13660].
- CHWIKI, Mohammad Amer (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram, a k a ALCHWIKI, Amer, a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohamad Amer, a.k.a. AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Mohamad Amer: a.k.a. AL-SHWEIKI. Muhammad Omar, a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. SHUWAYKI, Mohamad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH)
- CIA COMERCIALIZADORA DE BIENES RAICES LTDA. (a.k.a. COBIENES LTDA.; f.k.a. MEJIA MUNERA HERMANOS LTDA.), Cali, Colombia; NIT # 8000689284 (Colombia) [SDNT].
- CIA. AGROINDUSTRIAL PALMERA S.A. (a.k.a. AGROINDUPALMA S.A.), C.C. Villacentro Blq. B Ofc. 414, Villavicencio, Colombia; NIT # 900197835-3 (Colombia) [SDNTK].
- CIA. ANDINA DE EMPAQUES LTDA. (a.k.a. COEMPAQUES LTDA.), Carrera 4 No. 11-45 Ofc. 503, Cali, Colombia; Carrera 17 G No. 25-72, Cali, Colombia; NIT # 800018562-9 (Colombia) [SDNT].
- CIA. COMERCIALIZADORA DE

 MOTOCICLETAS Y REPUESTOS S.A. (a.k.a.

 WISMOTOS S.A.), Calle 14 No. 13-29,

 Granada, Meta, Colombia; Calle 35 No. 27-63,

 Villavicencio, Colombia; Carrera 6 No. 7-17,

- San Martin, Meta, Colombia; NIT # 900069501-0 (Colombia) [SDNTK].
- CIA. CONSTRUCTORA Y

 COMERCIALIZADORA DEL SUR LTDA. (a.k.a.

 COSUR LTDA.; a.k.a. HOTEL PALACE),

 Avenida El Dorado Entrada 2 Int. 6, Bogota,

 Colombia; NIT # 890329758-7 (Colombia)

 [SDNT].
- CIA. MINERA DAPA S.A., Carrera 16 No. 93-38 Ofc. 104, Bogota, Colombia; NIT # 800181373-1 (Colombia) [SDNT].
- CIDMG (a.k.a. CHEMICAL GROUP; a.k.a.

 CHEMICAL INDUSTRIES & DEVELOPMENT

 OF MATERIALS GROUP; a.k.a. CHEMICAL

 INDUSTRIES GROUP), P.O. Box 19585/311,

 Tehran, Iran, Tehran, Iran; Pasdaran Street,

 Tehran 19585311, Iran; Khavarah Road Km 35,

 Parchin, Iran; Zarrin Shah, P.O. Box 81465-363,

 Esfahan, Iran; P.O. Box 16765-368, Department

 146-42, Parchin, Iran; Additional Sanctions

 Information Subject to Secondary Sanctions

 [NPWMD] [IFSR] (Linked To: DEFENSE

 INDUSTRIES ORGANIZATION).
- CIFUENTES GALINDO, Luis Eduardo (a.k.a. "EL AGUILA"); DOB 16 Mar 1960; Cedula No. 3254362 (Colombia) (individual) [SDNTK].
- CIFUENTES OSORIO, Jorge Andres, c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia: c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia, c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o INVERSIONES CIFUENTES Y CIA. S. EN C., Medellin, Colombia, c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia: Carrera 48B No. 10 Sur-76. Medellin. Colombia; DOB 29 Mar 1985; POB Medellin, Colombia; Cedula No. 80796876 (Colombia) (individual) [SDNTK]
- CIFUENTES VARGAS, Orlando (a.k.a. "EL CHUTE"), c/o RESTAURANTE BAR PUNTA DEL ESTE, Cali, Colombia; c/o SERVIAGRICOLA CIFUENTES E.U., Cali, Colombia; DOB 10 Jun 1965; Cedula No. 14890941 (Colombia) (individual) [SDNT].

February 20, 2020 - 336 -

- CIFUENTES VARGAS, Yanet (a.k.a. "LA PECOSA"), Carrera 2 Oeste No. 51-51, Cali, Colombia; DOB 01 Aug 1963; POB Buga, Valle, Colombia; Cedula No. 38864607 (Colombia); Passport Al988963 (Colombia) (individual) [SDNT].
- CIFUENTES VILLA, Alex (a.k.a. CIFUENTES VILLA, Hildebrando Alexander), c/o ROBLE DE MINAS S.A., Medellin, Colombia; Calle 16C Sur No. 42-70, Medellin, Colombia; DOB 18 Jan 1968; POB Medellin, Colombia; Cedula No. 71695565 (Colombia); C.U.R.P. CIVH680118HNEFLL07 (Mexico) (individual) [SDNTK].
- CIFUENTES VILLA, Hildebrando Alexander
 (a.k.a. CIFUENTES VILLA, Alex), c/o ROBLE
 DE MINAS S.A., Medellin, Colombia; Calle 16C
 Sur No. 42-70, Medellin, Colombia; DOB 18 Jan
 1968; POB Medellin, Colombia; Cedula No.
 71695565 (Colombia); C.U.R.P.
 CIVH680118HNEFLL07 (Mexico) (individual)
 ISDNTKI.
- CIFUENTES VILLA, Jorge Milton (a.k.a. LOPEZ SALAZAR, Elkin de Jesus; a.k.a. OSUNA VILLARREAL, Sergio), Calle 6 No. 33-29 Apto. 801, Medellin, Colombia, Calle 74 No. 10-33 Apto. 806, Bogota, Colombia, Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico, Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Carrera 8 No. 10-56 Of. 201, Cali, Colombia, Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico, Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambilias, Guadalajara, Jalisco, Mexico; DOB 13 May 1965; alt. DOB 13 Apr 1968; alt. DOB 07 Jul 1964; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; alt. POB Ciudad Victoria, Tamaulipas, Mexico, Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia), alt. Cedula No. 172489729-1 (Ecuador); Passport AL720622 (Colombia);
- R.F.C. CIVJ650513LJA (Mexico); alt. R.F.C. OUSV-640707 (Mexico); C.U.R.P. CIVJ650513HNEFLR06 (Mexico); alt. C.U.R.P. OUVS640707HTSSLR07 (Mexico); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia) (individual) [SDNTK] (Linked To: BIO FORESTAL S.A.S.; Linked To: CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.; Linked To: DOLPHIN DIVE SCHOOL S.A.: Linked To: GANADERIA LA SORGUITA S.A.S.; Linked To: GESTORES DEL ECUADOR GESTORUM S.A.: Linked To: INVERPUNTO DEL VALLE S.A.; Linked To: INVERSIONES CIFUENTES Y CIA. S. EN C.; Linked To: LE CLAUDE, S.A. DE C.V., Linked To: OPERADORA NUEVA GRANADA, S.A. DE C.V., Linked To: PARQUES TEMATICOS S.A.S.: Linked To: PROMO RAIZ S.A.S., Linked To: RED MUNDIAL INMOBILIARIA, S.A. DE C.V.; Linked To: FUNDACION PARA EL BIENESTAR Y EL PORVENIR; Linked To: C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.; Linked To: GRUPO MUNDO MARINO, S.A.; Linked To: C.I. DISERCOM S.A.S.: Linked To: C.I. OKCOFFEE COLOMBIA S.A.S.; Linked To: C.I. OKCOFFEE INTERNATIONAL S.A.S.; Linked To: FUNDACION OKCOFFEE COLOMBIA; Linked To: CUBICAFE S.A.S.; Linked To: HOTELES Y BIENES S.A.; Linked To: FUNDACION SALVA LA SELVA: Linked To: LINEA AFREA PUEBLOS AMAZONICOS S.A.S.; Linked To: DESARROLLO MINERO RESPONSABLE C.I. S.A.S.; Linked To: R D I
- CIFUENTES VILLA, Lucia Ines, c/o BIO FORESTAL S.A., Medellin, Colombia, c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia: c/o C.I. GLOBAL INVESTMENTS S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia, c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o GANADERIA LA SORGUITA S.A., Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PARQUES TEMATICOS S.A., Medellin, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o ROBLE DE MINAS S.A., Medellin, Colombia, Carrera 41A No. 22 Sur-87, Envigado, Antioquia, Colombia; c/o TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S., Envigado, Antioquia, Colombia: DOB 04 Nov 1956: POB Yolombo.

- Antioquia, Colombia, Cedula No. 32524640 (Colombia) (individual) [SDNTK]. CIFUENTES VILLA, Maria Teresa (a.k.a. CIFUENTES VILLA, Teresa de Jesus), c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o ROBLE DE MINAS S.A., Medellin, Colombia; Avenida Xochilt No. 4262-10, Colonia Prados Tepeyac, Zapopan, Jalisco C.P. 45050, Mexico; Privada Paseo de las Montanas No. 100 Colonia Club de Golf Santa Anita Tlacumulco de Zuniga, Jalisco C.P. 45640, Mexico; DOB 13 Jun 1953; POB Medellin, Colombia; Cedula No. 32505252 (Colombia); Passport AJ111604 (Colombia); R.F.C. CIVT530613DI0 (Mexico); C.U.R.P. CIVT530613MNEFLR00 (Mexico) (individual) ISDNTKI.
- CIFUENTES VILLA, Teresa de Jesus (a.k.a. CIFUENTES VILLA, Maria Teresa), c/o C.I. DISTRIBUIDORA DE SERVICIOS COMBUSTIBLES Y MINERIA S.A., Bogota, Colombia; c/o RED MUNDIAL INMOBILIARIA, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o ROBLE DE MINAS S.A., Medellin, Colombia; Avenida Xochilt No. 4262-10, Colonia Prados Tepeyac, Zapopan, Jalisco C.P. 45050, Mexico; Privada Paseo de las Montanas No. 100. Colonia Club de Golf Santa Anita. Tlacumulco de Zuniga, Jalisco C.P. 45640, Mexico; DOB 13 Jun 1953; POB Medellin, Colombia; Cedula No. 32505252 (Colombia); Passport AJ111604 (Colombia); R.F.C. CIVT530613DI0 (Mexico); C.U.R.P. CIVT530613MNEFLR00 (Mexico) (individual) [SDNTK].
- CILINDER SISTEM D.O.O. (a.k.a. CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE: a.k.a. CYLINDER SYSTEM L.T.D.), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-sb.hr; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia) [IRAN]. CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE (a.k.a. CILINDER SISTEM D.O.O., a.k.a. CYLINDER SYSTEM L.T.D.), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-sb.hr, Additional Sanctions Information - Subject to Secondary

February 20, 2020 - 337 -

- Sanctions; Registration ID 050038884 (Croatia);
 Tax ID No. 27694384517 (Croatia) [IRAN].
- CIMEX, Emerson No. 148 Piso 7, Mexico, D.F. 11570, Mexico [CUBA].
- CIMEX (a.k.a. COMPANIA DE IMPORTACION Y EXPORTACION IBERIA), Spain [CUBA].
- CIMEX (a.k.a. CIMEX CUBA; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].
- CIMEX CUBA (a.k.a. CIMEX; a.k.a. COMERCIO INTERIOR, MERCADO EXTERIOR; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].
- CIMEX IBERICA, Spain [CUBA].
- CIMEX, S.A., Panama [CUBA].
- CIMIENTOS LA TORRE S.A. DE C.V. (f.k.a. ACTIVOS PARA EL DESARROLLO ISLA BLANCA S.A. DE C.V.), Calle San Uriel 690, Interior 10, Piso 4, Colonia Chapalita, Guadalajara, Jalisco, Mexico [SDNT].
- CIRCUITO ELECTRONICO S.A. DE C.V.,
 Tijuana, Baja California Norte, Mexico [SDNTK].
- CIRCULO COMERCIAL TOTAL DE
 PRODUCTOS, S.A. DE C.V., Blvd. Puerta de
 Hierro No. 5210, Puerta de Hierro, Zapopan,
 Jalisco 45116, Mexico; R.F.C. CCT060531FQ1
 (Mexico) [SDNTK].
- CIRCULO REPRESENTACIONES
 INTERNACIONALES, S. DE R.L. DE C.V.,
 Zapopan, Jalisco, Mexico; Folio Mercantil No.
 42993 (Jalisco) (Mexico) [SDNTK].
- CIRE, Kursad Zafer (a.k.a. CIRE, Kursat Zafer);
 DOB 30 Aug 1967; POB Germany; nationality
 Turkey; Passport 778456 (Turkey) issued 14
 May 1997 expires 13 May 2007 (individual)
 [NPWMD].
- CIRE, Kursat Zafer (a.k.a. CIRE, Kursad Zafer);
 DOB 30 Aug 1967; POB Germany; nationality
 Turkey; Passport 778456 (Turkey) issued 14
 May 1997 expires 13 May 2007 (individual)
 [NPWMD].
- CISNEROS RODRIGUEZ, Jose Misael (a.k.a. CISNEROS, Jose Misal; a.k.a. "HALF MILLION"; a.k.a. "MEDIO MLON"); DOB 02 Oct 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador (individual) [TCO].
- CISNEROS, Jose Misal (a.k.a. CISNEROS RODRIGUEZ, Jose Misael; a.k.a. "HALF MILLION"; a.k.a. "MEDIO MLON"); DOB 02 Oct

- 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador (individual) ITCO].
- CITICAR LTDA., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 800026660-6 (Colombia) [SDNT].
- CJNG (a.k.a. CARTEL DE JALISCO NUEVA GENERACION; a.k.a. NEW GENERATION CARTEL OF JALISCO), Mexico [SDNTK].
- CJSC ABR MANAGEMENT (a.k.a. ABR MANAGEMENT CJSC; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT; a.k.a. "ABR"), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA).
- CJSC KAFOLATBANK (a.k.a. KAFOLATBANK),
 Apartment 4/1, Academics Rajabovs Street,
 Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22;
 All offices worldwide [IRAN].
- CJSC SOVMORTRANS (a.k.a. SOVMORTRANS CJSC), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Email Address smt@sovmortrans.com [UKRAINE-EO13685].
- CJSC VAD (a.k.a. AKTSIONERNOE

 OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a.

 JOINT STOCK COMPANY VAD; a.k.a. JSC

 VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD; a.k.a.

 "HIGH-QUALITY HIGHWAYS"), 133, ul.

 Chernyshevskogo, Vologda, Vologodskaya Obl
 160019, Russia; 122 Grazhdanskiy Prospect,
 Suite 5, Liter A, St. Petersburg 195267, Russia;
 Website www.zaovad.com; Email Address
 office@zaovad.com; Registration ID
 1037804006811 (Russia); Tax ID No.
 7802059185 (Russia); Government Gazette
 Number 34390716 (Russia) [UKRAINE-EO13685].
- CJSC YALTA-FILM (a.k.a. AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].
- CJSC ZEST (a.k.a. ZEST LEASING), pr. Medikov 5, of. 301, St. Petersburg, Russia; 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia;

ID 1027809190507; Government Gazette Number 44323193 [UKRAINE-EO13661]. CK INTERNATIONAL LTD, c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-

Website http://www.zest-leasing.ru; Registration

- guyok, Pyongyang, Korea, North; Room 9, Unit A, 3rd Floor, Cheong Sun Tower, 116-118, Wing Lok Street, Sheung Wan, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5980332 [DPRK4].
- CLAMASAN S.A.S., Calle 8 B 65 191, Of. 519, Medellin, Antioquia, Colombia; La Granja La Primavera, Km. 13 Via Angelopolis-Municipio Amaga, Antioquia, Colombia; Granja Terranova, Via Caracoli-Municipio de San Roque, Antioquia, Colombia; NIT # 811039334-6 (Colombia) [SDNTK].
- CLAN USUGA (a.k.a. BANDA CRIMINAL DE URABA; a.k.a. LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA; a.k.a. LOS URABENOS (Latin: LOS URABEÑOS)), Colombia; Honduras; Panama [SDNTK].

 CLAUDIA MERCEDES VARGAS GIRALDO SOCIEDAD POR ACCIONES SIMPLIFICADA (a.k.a. C.M.V. CARNES S.A.S.), Calle 8 B 65 191, Of. 519, Medellin, Antioquia, Colombia; NIT # 900392593-1 (Colombia) [SDNTK].
- CLEAR TRADE LINK SL (a.k.a. ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL; a.k.a. "AEIT"), Passeig Verdauguer, 120, Igualada (Barcelona) 08700, Spain; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- CLEOPATRA'S (a.k.a. J & E S. DE R.L. DE C.V.), 2 Nivel, Mall Galerias del Valle, San Pedro Sula, Cortes, Honduras; Mall Megaplaza, La Ceiba, Cortes, Honduras; Santa Rosa de Copan, Copan, Honduras [SDNTK].
- CLIO MANAGEMENT CORP., Panama; Folio Mercantil No. 724213 (Panama) [VENEZUELA-EO13850] (Linked To: PULIDO VARGAS, Alvaro Enrique).
- CLOSED JOINT STOCK COMPANY
 COMMERCIAL BANK 'INDUSTRIAL SAVINGS
 BANK' (a.k.a. AKTSIONERNOE
 OBSHCHESTVO KOMMERCHESKI BANK
 INDUSTRIALNY SBEREGATELNY BANK;
 a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK
 COMPANY COMMERCIAL BANK
 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB
 'IS BANK'), Eldoradovsky per 7, Moscow
 125167, Russia; 29/UL, prospect Kirova,

February 20, 2020 - 338 -

- Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].
- CLOSED JOINT STOCK COMPANY GENBANK

 (a.k.a. AKTSIONERNOE OBSHCHESTVO
 GENBANK (Cyrillic: AKUMOHEPHOE

 ОБЩЕСТВО ГЕНБАНК); a.k.a. GENBANK, AO
 (Cyrillic: ГЕНБАНК, AO); a.k.a. JOINT STOCK

 COMPANY GENBANK; a.k.a. JSC GENBANK),
 Ozerkovskaya Naberezhnaya 12, Moscow

 115184, Russia; Ulitsa Sevastopolskaya 13,
 Simferopol 295011, Ukraine; SWIFT/BIC
 GEOORUMM; Website www.genbank.ru; Email
 Address info@genbank.ru; Registration ID

 1137711000074 (Russia) [UKRAINE-EO13685].
- CLOSED JOINT STOCK COMPANY 'IFD KAPITAL' (a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].
- CLUB DE PESCA VERANILLO (a.k.a.

 VERANILLO DIVE CENTER LTDA.), Via 40 No.
 67-42, Barranquilla, Colombia; NIT #

 802008393-5 (Colombia) [SDNT].
- CLUB DEPORTIVO AUTLAN (a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBI; a.k.a. "MORUMBI"), Zapopan, Jalisco, Mexico; Av. Del Bajio S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) (Mexico) [SDNTK].
- CLUB DEPORTIVO MORUMBI (a.k.a. CLUB
 DEPORTIVO AUTLAN; a.k.a. CLUB
 DEPORTIVO MORUMBI, A.C.; a.k.a. CLUB
 DEPORTIVO MORUMBI, ASOCIACION CIVIL;
 a.k.a. GUERREROS DE AUTLAN; a.k.a.

- PROMOTORA CULTURAL Y DEPORTIVA
 MORUMBI; a.k.a. "MORUMBI"), Zapopan,
 Jalisco, Mexico; Av. Del Bajio S/N, Col. El Bajio,
 Zapopan, Jalisco, Mexico; Folio Mercantil No.
 4123 (Jalisco) (Mexico) [SDNTK].
- CLUB DEPORTIVO MORUMBI, A.C. (a.k.a. CLUB DEPORTIVO AUTLAN; a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL; a.k.a. GUERREROS DE AUTLAN; a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBI; a.k.a. "MORUMBI"), Zapopan, Jalisco, Mexico; Av. Del Bajio S/N, Col. El Bajio, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) (Mexico) [SDNTK].
- CLUB DEPORTIVO MORUMBI, ASOCIACION
 CIVIL (a.k.a. CLUB DEPORTIVO AUTLAN;
 a.k.a. CLUB DEPORTIVO MORUMBI; a.k.a.
 CLUB DEPORTIVO MORUMBI, A.C.; a.k.a.
 GUERREROS DE AUTLAN; a.k.a.
 PROMOTORA CULTURAL Y DEPORTIVA
 MORUMBI; a.k.a. "MORUMBI"), Zapopan,
 Jalisco, Mexico; Av. Del Bajio S/N, Col. El Bajio,
 Zapopan, Jalisco, Mexico; Folio Mercantil No.
 4123 (Jalisco) (Mexico) [SDNTK].
- CLUB DEPORTIVO OJOS NEGROS A.C.,
 Conocido Poblado de Ojos Negros, Baja
 California, Mexico; R.F.C. CDO-980604-4V7
 (Mexico) [SDNTK].
- COAL TECHNOLOGIES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKHNOLOGII"; a.k.a. UGOLNYE TEKHNOLOGII, OOO), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).
- COALITION OF GOOD (a.k.a. 101 DAYS

 CAMPAIGN; a.k.a. CHARITY COALITION;
 a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU ELKHAIR; a.k.a. I'TILAF AL-KHAIR; a.k.a. I'TILAF
 AL-KHAYR; a.k.a. UNION OF GOOD), P.O.
 Box 136301, Jeddah 21313, Saudi Arabia
 [SDGT].
- COBALT REFINERY CO. INC., Saskatchewan, AB, Canada [CUBA].
- COBIENES LTDA. (a.k.a. CIA

 COMERCIALIZADORA DE BIENES RAICES

 LTDA.; f.k.a. MEJIA MUNERA HERMANOS

 LTDA.), Cali, Colombia; NIT # 8000689284

 (Colombia) ISDNTI.
- COBO LEDESMA, Juan Carlos (a.k.a. COBO LEDEZMA, Juan Carlos), c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito

- Federal, Mexico; Calle de Lomas Anahuac No. 147, Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico; Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas, Huixquilucan, Mexico, Mexico; Cali, Valle del Cauca, Colombia; DOB 08 Jun 1967; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16745922 (Colombia); Driver's License No. NO4435810 (Mexico) (individual) [SDNTK].
- COBO LEDEZMA, Juan Carlos (a.k.a. COBO LEDESMA, Juan Carlos), c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Calle de Lomas Anahuac No. 147, Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico; Avenida Hacienda del Ciervo No. 15, Edificio Palma Blanca, Depto. 1203, Fraccionamiento Hacienda Las Palmas, Huixquilucan, Mexico, Mexico; Cali, Valle del Cauca, Colombia; DOB 08 Jun 1967; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16745922 (Colombia); Driver's License No. NO4435810 (Mexico) (individual) [SDNTK].
- COCINA ANTIGUA, S. DE R.L. DE C.V. (a.k.a. HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.; a.k.a. LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V.), Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso, Tijuana, Baja California, Mexico; Calle Jose Maria Velazco No. 1407, Colonia Zona Rio, Baja California, Mexico; Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri, Tijuana, Baja California, Mexico; R.F.C. HTI010702GR7 (Mexico); alt. R.F.C. CAN010702DF8 (Mexico) [SDNTK].
- COCINA DE TIJUANA, S. DE R.L. DE C.V., Boulevard Sanchez Taboada No. 10451, Colonia Urbano Rio Tijuana, Tijuana, Baja California, Mexico; R.F.C. CTI050414A55 (Mexico) [SDNTK].
- CODECAFE (a.k.a. COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.), Carrera 8 No. 23-09, Ofc. 903, Pereira, Risaralda, Colombia; NIT # 816004106-0 (Colombia) [SDNT].
- COEMPAQUES LTDA. (a.k.a. CIA. ANDINA DE EMPAQUES LTDA.), Carrera 4 No. 11-45 Ofc. 503, Cali, Colombia; Carrera 17 G No. 25-72, Cali, Colombia; NIT # 800018562-9 (Colombia) [SDNT].

February 20, 2020 - 339 -

- COFINANZAS (a.k.a. CONSULTORIAS FINANCIERAS S.A.), Carrera 3 No. 12-40 ofc. 1001, Cali, Colombia; NIT # 805017446-6 (Colombia) [SDNT].
- COIBA (a.k.a. COMERCIAL IBEROAMERICANA, S.A.), Spain [CUBA].
- COINEMP S.A. (f.k.a. ASECOM S.A.; a.k.a.
 CONSULTORIA INTEGRAL Y ASESORIA
 EMPRESARIAL S.A.), Calle 15 Norte No. 6N34 ofc. 404, Cali, Colombia; NIT # 890326149-8
 (Colombia) [SDNT].
- COINTERANDINA (a.k.a. COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA), Calle 14 No. 64-56, Bogota, Colombia; NIT # 8605112278 (Colombia); Matricula Mercantil No 183816 (Colombia) [SDNTK].
- COLCERDOS LTDA. (a.k.a. COLOMBIANA DE CERDOS LTDA.), Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 800018928-0 (Colombia) [SDNT].
- COLD COMFORT FARM TRUST CO-OPERATIVE, 7 Cowie Road, Tynwald, Harare, Zimbabwe; P.O. Box 6996, Harare, Zimbabwe [ZIMBABWE].
- COLLECTION CONCEPT S.A. (a.k.a. SAAFARTEX INT. S.A.; a.k.a. SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."), CL 70 No 41 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].
- COLOMBIANA DE BOLSAS S.A. (a.k.a.
 GEOPLASTICOS S.A.), Calle 24 No. 4-31, Cali,
 Colombia; NIT # 890931876-9 (Colombia)
 [SDNT].
- COLOMBIANA DE CERDOS LTDA. (a.k.a. COLCERDOS LTDA.), Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 3786, Pereira, Colombia; NIT # 800018928-0 (Colombia) [SDNT].
- COLOMBIANO LATIN SHOP GMBH,
 Dienerstrasse 72, Zurich 8004, Switzerland;
 Commercial Registry Number CH020.4.053.829-6 (Switzerland); Company
 Number CHE-336.114.192 (Switzerland)
 ISDNTKI.
- COLOMBO ANDINA COMERCIAL COALSA LTDA., Carrera 14 No. 95-47, Ofc.201, Bogota, Colombia; NIT # 800084516-0 (Colombia) [SDNT].
- COLOMBO PERUANA DE TEJIDOS S.A. (a.k.a. COPETE S.A.), Calle 23A No. 69B-19, Bogota, Colombia; NIT # 8001711408 (Colombia);

- Matricula Mercantil No 513540 (Colombia) [SDNTK].
- COLONEL MUTEBUTSI (a.k.a. MUTEBUSI, Jules; a.k.a. MUTEBUTSI, Jules; a.k.a. MUTEBUZI, Jules), Rwanda; DOB 06 Jul 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].
- COLORADO CESSA, Francisco Antonio, C Rio Tonala #3, Colonia Jardines, Tuxpan, Veracruz 92890, Mexico; Rio Palma 10, Jardines, Tuxpan, Veracruz 92890, Mexico; La Flor De Maria, Carretera Mexico-Tuxpan, Tuxpan, Veracruz, Mexico; DOB 10 Oct 1960; POB Tuxpan, Veracruz, Mexico; nationality Mexico; citizen Mexico; Passport 04060004616 (Mexico); C.U.R.P. COCF601010HVZLSR05 (Mexico) (individual) [SDNTK] (Linked To: ADT PETROSERVICIOS, S.A. DE C.V.).
- COLOSIO, Vincente (a.k.a. CONTREAS, Miguel Angel; a.k.a. LADINO AVILA, Jaime Arturo; a.k.a. "EL OJON"; a.k.a. "FAYO"), c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMDVM07 (Mexico) (individual)
- COMACHO RODRIGUES, Gilberto (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. TORRES MENDEZ, Ramon); DOB 31 Aug 1964: POB Mexico (individual) ISDNTKI.
- COMBATANT FORCE FOR THE LIBERATION
 OF RWANDA (a.k.a. DEMOCRATIC FORCES
 FOR THE LIBERATION OF RWANDA; a.k.a.
 FDLR; a.k.a. FORCE COMBATTANTE
 ABACUNGUZI; a.k.a. FORCES
 DEMOCRATIQUES DE LIBERATION DU
 RWANDA; a.k.a. "FOCA"), North and South
 Kivu, Congo, Democratic Republic of the
 [DRCONGO].
- COMBUSERVICIOS LOS TRES RIOS, S.A. DE C.V. (a.k.a. ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.), Blvd. Enrique Felix Castro No. 1029, Col. Desarrollo Urbano Tres Rios, Culiacan, Sinaloa C.P. 80020, Mexico; R.F.C. ESC-100224-2J9 (Mexico) [SDNTK]. COMBUSTIBLES BRIONES, S.A. DE C.V., Carr. a Reynosa Km 21, Tamaulipas, Mexico [SDNTK].
- COMECARNES LTDA. (a.k.a.

 COMERCIALIZADORA DE CARNES LTDA.),

- Km. 3 Via Marsella, Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT].

 COMERCIAL CIMEX, S.A., Panama [CUBA].

 COMERCIAL DE NEGOCIOS CLARIDAD Y

 CIA., Avenida Caracas No. 59-77 of. 201A,

 401B y 405B, Bogota, Colombia; NIT #

 800080719-0 (Colombia) [SDNT].

 COMERCIAL DE RODAJES Y MAQUINARIA,

 S.A. (a.k.a. CRYMSA), Jose Lazaro Galdeano

 6-6, Madrid 28016, Spain [CUBA].
- COMERCIAL DOMELY, S.A. DE C.V, Ignacio Ramirez No. 603, Col. Jorge Almada, Culiacan, Sinaloa 80200, Mexico; R.F.C. CDO010522917 (Mexico) [SDNTK].
- COMERCIAL ESTILO Y MODA, Calle 10A, No. 11A-41/45, Maicao, La Guajira, Colombia; NIT # 639000204-4 (Colombia) [SDNTK].
- COMERCIAL GLOBANTY, Calle 13, No. 10-19, Local 02, Maicao, La Guajira, Colombia; Calle 13, No. 10-36, Maicao, La Guajira, Colombia; NIT # 56083194-1 (Colombia); Matricula Mercantil No 102964 (Colombia) [SDNTK].
- COMERCIAL IBEROAMERICANA, S.A. (a.k.a. COIBA), Spain [CUBA].
- COMERCIAL JINAN S.A., 20 Calle No. 16-36, Proyecto 4-4, Zona 6, Guatemala, Guatemala; NIT # 4151952-3 (Guatemala) [SDNT].
- COMERCIAL JOANA, S.A. DE C.V., General Eulogio Parra No. 1750-C, Col. El Retiro, Guadalajara, Jalisco, Mexico; General Eulogio Parra No. 61, Interior Z, Col. El Retiro, Guadalajara, Jalisco, Mexico; Parras No. 1750, Col. Educacion Alamos, Guadalajara, Mexico; Calle General Eulogio Parra Numero 61-Z, Col. El Retiro, Guadalajara, Jalisco 44280, Mexico; R.F.C. CJO010202HQH (Mexico); alt. R.F.C. CJO010202HQ4 (Mexico) [SDNTK].
- COMERCIAL PLANETA, Carrera 12 No. 12-13, Maicao, Colombia; Matricula Mercantil No 00072179 (Colombia) [SDNTK].
- COMERCIALIZACION DE PRODUCTOS

 VARIOS (a.k.a. COPROVA; a.k.a. COPROVA

 SARL), Paris, France [CUBA].
- COMERCIALIZADORA AMIA, S.A. DE C.V., Avenida Juan Sarabia, Calle 8106, Zona Central, Tijuana, Baja California CP 22000, Mexico; R.F.C. CAM-940526-8H9 (Mexico) [SDNTK].
- COMERCIALIZADORA ANDINA BRASILERA S.A. (a.k.a. CABRASA), Carrera 30 No. 90-82, Bogota, Colombia; NIT # 830003298-2 (Colombia) [SDNT].
- COMERCIALIZADORA AUTOMOTRIZ S.A.

 (a.k.a. CREDISA S.A.), Avenida 7 Norte No.

 23N-81. Cali. Colombia: Avenida 7 Norte No.

February 20, 2020 - 340 -

- 23-77, Cali, Colombia; Carrera 7D Bis No. 68-58, Cali, Colombia; NIT # 800065773-6 (Colombia) [SDNT].
- COMERCIALIZADORA BRIMAR'S, S.A. DE C.V.,
 Calle Riva Palacio Sur No. 675, Col. Jorge
 Almada, Culiacan, Sinaloa, Mexico; R.F.C.
 CBS9710303N4 (Mexico) [SDNTK].
- COMERCIALIZADORA CACHO S.A. DE C.V., Calle Lago La Doga 5312, Tijuana, Baja California, Mexico; Identification Number NBC 80114829 [SDNTK].
- COMERCIALIZADORA CGQ LTDA. (a.k.a. CENTROPARTES CALI), Carrera 18 No. 9-24, Cali, Colombia; NIT # 805029062-3 (Colombia) [SDNT].
- COMERCIALIZADORA CHAPALA AJIJIC, S.A.
 DE C.V., Guadalajara, Jalisco, Mexico; Folio
 Mercantil No. 58593 (Jalisco) (Mexico)
 [SDNTK].
- COMERCIALIZADORA COLOMBIAN MONEY
 EXCHANGE LTDA., Avenida 40 No. 26C-10
 Local 304, Villavicencio, Colombia; Calle 82 No.
 11-75 Local 164, Bogota, Colombia; Carrera 15
 No. 90-36 Local 101, Bogota, Colombia; NIT #
 830090469-6 (Colombia) [SDNTK].
- COMERCIALIZADORA DE BIENES Y
 SERVICIOS ADMINISTRATIVOS Y
 FINANCIEROS S.A. (f.k.a. RENTAS Y
 ADMINISTRACIONES S.A.), Calle 6 No. 39-25
 Local 206, Cali, Colombia; NIT # 800200471-6
 (Colombia) [SDNT].
- COMERCIALIZADORA DE CAFE DEL
 OCCIDENTE CODECAFE LTDA. (a.k.a.
 CODECAFE), Carrera 8 No. 23-09, Ofc. 903,
 Pereira, Risaralda, Colombia; NIT #
 816004106-0 (Colombia) [SDNT].
- COMERCIALIZADORA DE CARNES
 CONTINENTAL MGCI LTDA. (a.k.a. CARNES
 EL PROVEEDOR C F P; a.k.a. CARNES LA
 MUNDIAL M.A), Aut. Sur No. 66-78 of. 74,
 Bogota, Colombia; NIT # 830108927-9
 (Colombia) [SDNTK].
- COMERCIALIZADORA DE CARNES LTDA.

 (a.k.a. COMECARNES LTDA.), Km. 3 Via

 Marsella, Pereira, Colombia; NIT # 8000763690 (Colombia) [SDNT].
- COMERCIALIZADORA DE GANADO Y RENTAS

 DE CAPITAL S.A. (a.k.a. GANARECA S.A.),

 Calle 7 Sur No. 42-70 of. 1105, Medellin,

 Colombia; NIT # 811035501-1 (Colombia)

 [SDNT].
- COMERCIALIZADORA E IMPORTADORA
 YESSI, S.A. DE C.V., Guadalajara, Jalisco,
 Mexico; Folio Mercantil No. 43753 (Jalisco)
 (Mexico) [SDNTK].

- COMERCIALIZADORA E INVERSIONES
 BUSTOS ARIZA Y CIA. S.C.S. (a.k.a.
 TRANSCIBA), Avenida Ciudad de Cali No. 10A42, Bogota, Colombia; Calle 20 No. 82-52 of.
 454, Bogota, Colombia; Transversal 49B No.
 3A-25 of. 101-303, Bogota, Colombia; NIT #
 830084978-9 (Colombia) [SDNTK].
- COMERCIALIZADORA EMPRESARIAL TEAM
 BUSINESS S.A., Av. de los Shyris N35-174 y
 Suecia, Ofic. 508, Quito, Pichincha, Ecuador;
 RUC # 1792167248001 (Ecuador) [SDNTK].
- COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Avenida Caracas No. 59-77 of. 201A, 401B, 405B y 407B, Bogota, Colombia; NIT # 800075687-3 (Colombia) [SDNT].
- COMERCIALIZADORA GAEL 4, S.A. DE C.V.

 (a.k.a. COMERCIALIZADORA GAEL 4,

 SOCIEDAD ANONIMA DE CAPITAL

 VARIABLE), Poblado Genaro Estrada, Sinaloa,
 Sinaloa, Mexico; Business Registration

 Document # CUD: A201510131236131441

 (Mexico); Folio Mercantil No. 178794 (Mexico)
 ISDNTKI.
- COMERCIALIZADORA GAEL 4, SOCIEDAD ANONIMA DE CAPITAL VARIABLE (a.k.a. COMERCIALIZADORA GAEL 4, S.A. DE C.V.), Poblado Genaro Estrada, Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201510131236131441 (Mexico); Folio Mercantil No. 178794 (Mexico) [SDNTK]. COMERCIALIZADORA GERMAY DE SONORA
- S.A. DE C.V., San Luis Rio Colorado, Sonora 83450 , Mexico [SDNTK].
- COMERCIALIZADORA GONRA, Carrera 8A No. 38-53, Cali, Colombia; Matricula Mercantil No 560835-2 (Colombia) [SDNTK].
- COMERCIALIZADORA INTERNACIONAL
 AGRICOLA Y GANADERA RINCON CASTILLO
 LIMITADA, Carrera 8A No. 2 38, Chiquinquira,
 Boyaca, Colombia; NIT # 900345938-9
 (Colombia) [SDNTK].
- COMERCIALIZADORA INTERNACIONAL
 ANDINA LIMITADA (a.k.a. COINTERANDINA),
 Calle 14 No. 64-56, Bogota, Colombia; NIT #
 8605112278 (Colombia); Matricula Mercantil No
 183816 (Colombia) [SDNTK].
- COMERCIALIZADORA INTERNACIONAL DEL ITSMO S.A. (f.k.a. C.I. DEL ISTMO S.A.; a.k.a. C.I. DEL ISTMO S.A.), Calle 100 No. 17A-36, Ofc. 705, Bogota, Colombia; NIT # 9000144704 (Colombia); Matricula Mercantil No 1461858 (Colombia) ISDNTKI.
- COMERCIALIZADORA INTERNACIONAL

 VALLE DE ORO S.A. (a.k.a. PROCESADORA

 DE POLLOS SUPERIOR S.A.), Avenida 2N No.

- 7N-55 of. 521, Cali, Colombia; Carrera 3 No. 12-40, Cali, Colombia; A.A. 1689, Cali, Colombia; Km 17 Recta Cali-Palmira, Palmira, Colombia; NIT # 800074991-3 (Colombia)
- COMERCIALIZADORA J DURANGO, Calle 51 #47C-02 BRR Centro, San Pedro de Uraba, Antioquia, Colombia; Matricula Mercantil No 57622 (Uraba) [SDNTK].
- COMERCIALIZADORA JALSIN, S.A. DE C.V. (a.k.a. CHIKA'S; a.k.a. CHIKA'S ACCESORIOS Y COSMETICOS; a.k.a. COMERCIALIZADORA JALZIN, S.A. DE C.V.), Parras No. 1750, Col. Educacion Alamos, Guadalajara, Jalisco 44280, Mexico; Ave. Juarez No. 496, Col. Centro, Guadalajara, Jalisco 44100, Mexico; Cll 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico, Cll 614 s/n , Col San Jan de Dios, Guadalajara, Jalisco 44360, Mexico, Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico, Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico, Calle Javier Mina 26, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Avenida Javier Mina 28, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico; Calle Juan Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan, Tlaquepaque, Jalisco, Mexico, Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico; Avenida Juarez 498, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Pedro Loza 184, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico, Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro, Morelia, Michoacan, Mexico, Avenida Juarez 496, Col. Centro, Guadalajara, Jalisco, Mexico; Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico; Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico, Vasco de Quiroga No. 32, Zona Centro, Morelia, Michoacan, Mexico, R.F.C. CJA980901J13 (Mexico) [SDNTK]. COMERCIALIZADORA JALZIN, S.A. DE C.V.
- (a.k.a. CHIKA'S; a.k.a. CHIKA'S ACCESORIOS
 Y COSMETICOS; a.k.a. COMERCIALIZADORA
 JALSIN, S.A. DE C.V.), Parras No. 1750, Col.
 Educacion Alamos, Guadalajara, Jalisco 44280,

February 20, 2020 - 341 -

Mexico; Ave. Juarez No. 496, Col. Centro, Guadalajara, Jalisco 44100, Mexico; Cll 271 s/n, Col. Centro, Guadalajara, Jalisco 44280, Mexico, Cll 614 s/n, Col San Jan de Dios, Guadalajara, Jalisco 44360, Mexico; Calle Pedro Loza 174, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Barrio San Juan De Dios, Guadalajara, Jalisco, Mexico, Calle Javier Mina 26 Col Colonia La Perla Guadalajara, Jalisco, Mexico; Avenida Javier Mina 28, Col. Barrio San Juan De Dios, Guadalaiara Jalisco Mexico Calle Juan Manuel 308, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico, Privada Periferico Sur 1835, Col. Pueblo Santa Maria Tequepexpan, Tlaquepaque, Jalisco, Mexico; Calle Alvaro Obregon 614, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico; Andador Pedro Loza 174, Col. Barrio Jesus, Guadalajara, Jalisco, Mexico; Avenida Juarez 498, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Pedro Loza 184, Col. Colonia Guadalajara Centro, Guadalajara, Jalisco, Mexico; Calle Vasco de Quiroga 32, Col. Colonia Morelia Centro, Morelia, Michoacan, Mexico; Avenida Juarez 496, Col. Centro, Guadalajara, Jalisco, Mexico; Calle Reforma 217 A, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico: Calle Reforma, Esquina Comonfort Esquina Loc 11, Col. Colonia Leon de los Aldamas Centro, Leon, Guanajuato 37000, Mexico: Vasco de Quiroga No. 32, Zona Centro. Morelia, Michoacan, Mexico, R.F.C. CJA980901J13 (Mexico) [SDNTK]. COMERCIALIZADORA MOR GAVIRIA S.A. (a.k.a. ALFOMBRAS DURATEX DE COLOMBIA; a.k.a. "DURATEX ECUADOR"), Avenida Pedro Vicente Maldonado N229 y Rivas Edificio Centro Comercial El Recreo Local 24F, Pichincha, Quito, Ecuador; RUC # 1791813359001 (Ecuador) [SDNT]. COMERCIALIZADORA MORDUR S.A., Avenida Pedro Vicente Maldonado 14-205. Edificio Centro Comercial El Recreo, Local 22F, Pichincha, Quito, Ecuador; RUC# 1791315820001 (Ecuador) [SDNT]. COMERCIALIZADORA TOQUIN, S.A. DE C.V. (a.k.a. CHIKA'S COSMETICS AND ACCESSORIES), Poniente 140 #639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico; Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico, Calle Paseo del Hospisio 22 1038, Col. Colonia

La Perla, Guadalajara, Jalisco, Mexico; Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro, Guadalajara, Jalisco 44897, Mexico; R.F.C. CTO010731CH9 (Mexico) [SDNTK].

COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V. (a.k.a. BAKE AND KITCHEN), Av. Naciones Unidas 6875, Zapopan, Jalisco 45017, Mexico; Patria No. 1347-1, Col. Mirador del Sol, Zapopan, Jalisco CP 45054, Mexico; Website www.bakeandkitchen.com; R.F.C. CTC140807HHA (Mexico) [SDNTK].

COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA (a.k.a. TROPPO S.A.), Calle 7 Sur 42 70 603, Medellin, Antioquia, Colombia; NIT # 800142500-2 (Colombia) [SDNTK].

COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V., Puerto de Mazatlan 6 D, Parque Industrial Alfredo V. Bonfil, Mazatlan, Sinaloa 82050, Mexico; R.F.C. CFP001109UM7 (Mexico) [SDNTK].

COMERCIO GLOBAL Y CIA. S.C.S. (a.k.a. J.A.J. BARBOSA Y CIA. S.C.S.), Calle 15 Norte No. 6N-34 ofc. 404, Cali, Colombia; NIT # 800214437-6 (Colombia) [SDNT].

COMERCIO INTERIOR, MERCADO EXTERIOR (a.k.a. CIMEX; a.k.a. CIMEX CUBA; a.k.a. CORPORACION CIMEX S.A.), Edificio Sierra Maestra, Avenida Primera entre 0 y 2, Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].

COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AOSA aka BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP: a.k.a. CHARITABLE COMMITTEE FOR PALESTINE a k a CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE alka CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE: a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT

COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE: a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE: a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE a ka COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

COMITE ISLAMIQUE DAIDES ET DE BIEM
LIBAN (a.k.a. EMDAD ASSISTANCE
FOUNDATION; a.k.a. EMDAD COMMITTEE
FOR ISLAMIC CHARITY; a.k.a. IMAM
KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM
KHOMEINI FOUNDATION; a.k.a. IMAM
KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM
KHOMEINI RELIEF COMMITTEE (LEBANON
BRANCH); a.k.a. IMAM KHOMEINI RELIEF
ORGANIZATION; a.k.a. IMAM KHOMEINI
SUPPORT COMMITTEE; a.k.a. IMAM
KHOMEINY AID COMMITTEE; a.k.a. IMDAD
ASSOCIATION OF THE ISLAMIC
PHILANTHROPIC COMMITTEE; a.k.a. IMDAD
COMMITTEE FOR ISLAMIC CHARITY; a.k.a.

February 20, 2020 - 342 -

DE SOLIDARITE AVEC PALESTINE: a.k.a.

IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY: a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE: a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"). P.O. Box 25-211 Beirut AiRabi Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

COMMANDER NAZIR GROUP (a.k.a. MULLAH NAZIR GROUP), South Waziristan, Pakistan; Paktika, Zabul, Helmand, Kandahar Provinces, Afghanistan [SDGT].

COMMANDER TARIQ AFRIDI GROUP (a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEDAR GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR GROUP; a.k.a. TTP-TARIQ GIDAR GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN TIGERS"), Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

КОММЕРЧЕСКИЙ ВАНК АГРОСОЮЗ) (a.k.a. AGROSOYUZ (Cyrillic: АГРОСОЮЗ); a.k.a. AGROSOYUZ LLC (Cyrillic: АГРОСОЮЗ OOO); a.k.a. LLC COMMERCIAL BANK AGROSOYUZ (Cyrillic: OOO KOMMEPЧЕСКИЙ ВАНК АГРОСОЮЗ; Cyrillic: OOO KB АГРОСОЮЗ)), Ulanskiy pereulok, number 13 building 1, Moscow 101000, Russia; SWIFT/BIC AGSZRU31; alt. SWIFT/BIC AGSZRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

COMMERCIAL BANK OF SYRIA, P.O. Box 933, Yousef Azmeh Square, Damascus, Syria; Aleppo Branch, P.O. Box 2, Kastel Hajjarin St., Aleppo, Syria; Damascus Branch, P.O. Box 2231, Moawiya St., Damascus, Syria; SWIFT/BIC CMSYSYDA; all offices worldwide [NPWMD].

COMMERCIAL JOINT-STOCK BANK
VERHNEVOLGSKY (a.k.a. OAO KB
VERKHNEVOLZHSKIY: a.k.a. OJSC CB

VERKHNEVOLZHSKY; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21: alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685].

COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH (f.k.a. KOMMERCHESKI BANK YAROSLAVICH, PAO; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-EO13685]

COMMERCIAL PARS OIL CO., 9th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT (a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT: a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE

CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA I II MUNASARA AL AOSA a ka BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE: a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS: f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL: a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA, a k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CBSP: a.k.a. CHARITABLE COMMITTEE FOR PALESTINE: a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE: a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE: a.k.a. COUNCIL OF CHARITY AND SOLIDARITY;

February 20, 2020 - 343 -

a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].

COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL: a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA aka BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENEAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE ak a COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY: a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018. France (SDGT).

COMMITTEE FOR DETERMINING EXAMPLES
OF CRIMINAL WEB CONTENT (a.k.a.
COMMISSION TO DETERMINE INSTANCES
OF CRIMINAL CONTENT; a.k.a. COMMITTEE
IN CHARGE OF DETERMINING
UNAUTHORIZED WEBSITES; a.k.a.
COMMITTEE TO DETERMINE INSTANCES
OF CRIMINAL CONTENT; a.k.a. WORKING
GROUP FOR DETERMINING OFFENSIVE
CONTENT; a.k.a. WORKING GROUP TO
DETERMINE INSTANCES OF CRIMINAL
CONTENT; a.k.a. WORKING GROUP TO
DETERMINE INSTANCES ON ONLINE
CRIMINAL CONTENT), Sure-Esrafil St, Tehran,
Iran; Website http://internet.ir; Additional

Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

COMMITTEE FOR EUROPE AND THE AMERICAS (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS

COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a k.a. RIHS-BANGLADESH: a k.a. RIHS-BENIN: a k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST, a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait, House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28

February 20, 2020 - 344 -

Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra Ghana Al-Andalus Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. (a.k.a. DEPARTMENT OF SPACE

COMMITTEE FOR SPACE TECHNOLOGY

(a.k.a. DEPARTMENT OF SPACE

TECHNOLOGY OF NORTH KOREA; a.k.a.

DPRK COMMITTEE FOR SPACE

TECHNOLOGY; a.k.a. KCST; a.k.a. KOREAN

COMMITTEE FOR SPACE TECHNOLOGY),

Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD].

COMMITTEE FOR THE RESCUE OF UKRAINE
(a.k.a. SALVATION COMMITTEE OF
UKRAINE; a.k.a. SAVIOR OF UKRAINE
COMMITTEE; a.k.a. UKRAINE SALVATION
COMMITTEE), Russia; Website
http://comitet.su/about/; Email Address
comitet@comitet.su; alt. Email Address
komitet_2015@yahoo.com [UKRAINEEO13660] (Linked To: AZAROV, Mykola
Yanovych).

COMMITTEE FOR THE SAFETY OF THE
ROADS (a.k.a. AMERICAN FRIENDS OF THE
UNITED YESHIVA; a.k.a. AMERICAN
FRIENDS OF YESHIVAT RAV MEIR; a.k.a.
DIKUY BOGDIM; a.k.a. DOV; a.k.a.
FOREFRONT OF THE IDEA; a.k.a. FRIENDS
OF THE JEWISH IDEA YESHIVA; a.k.a.
JEWISH IDEA YESHIVA; a.k.a. JEWISH
LEGION; a.k.a. JUDEA POLICE; a.k.a.

JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM: a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA: a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") IFTOLISDGT).

COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT: a.k.a. WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [|RAN-TRA].

COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir;

Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA]. COMMUNIST PARTY OF PERU (a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU, a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO: a.k.a. SHINING PATH: a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

COMMUNIST PARTY OF THE PHILIPPINES (a.k.a. NEW PEOPLE'S ARMY; a.k.a. NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NPA; a.k.a. "CPP"; a.k.a. "NPP/CPP") [FTO] [SDGT].

COMOIL (PVT) LTD, 2nd Floor, Travel Plaza, 29
Mazoe St., Box CY2234, Causeway, Harare,
Zimbabwe; Block D, Emerald Hill Office P,
Emerald Park, Harare, Zimbabwe [ZIMBABWE].
COMPAGNIE AERIENNE DES GRANDS LACS
(a.k.a. CAGL), Av. President Mobutu, Goma,
Congo, Democratic Republic of the; Gisenyi,
Rwanda [DRCONGO].

COMPANIA ADMINISTRADORA DE VIVIENDA S.A. (f.k.a. INVERSIONES GEMINIS S.A.),

February 20, 2020 - 345 -

- Carrera 40 No. 6-24 of. 402B, Cali, Colombia; Carrera 41 No. 6-15/35, Cali, Colombia; NIT # 800032419-1 (Colombia) [SDNT].
- COMPANIA AGRO COMERCIAL CUETA S. EN C., Cl 57 No. 24-72 Local 102, Bogota, Colombia; NIT # 800007394-0 (Colombia) [SDNTK].
- COMPANIA AGROINVERSORA HENAGRO
 LTDA., Carrera 1 No. 13-08, Cartago,
 Colombia; Hacienda Coque, Cartago,
 Colombia; Km. 5 Via Aeropuerto, Cartago,
 Colombia; NIT # 800084326-8 (Colombia)
 [SDNT].
- COMPANIA DE FOMENTO MERCANTIL S.A., Avenida 7 Norte No. 23N-81, Cali, Colombia; NIT # 800124589-0 (Colombia) [SDNT].
- COMPANIA DE IMPORTACION Y

 EXPORTACION IBERIA (a.k.a. CIMEX), Spain
 [CUBA].
- COMPANIA GANADERA 5 MANANTIALES
 (a.k.a. COMPANIA GANADERA 5
 MANANTIALES S. DE P.R. DE R.L.; a.k.a.
 COMPANIA GANADERA 5 MANANTIALES,
 SOCIEDAD DE PRODUCCION RURAL DE
 RESPONSABILIDAD LIMITADA; a.k.a.
 GANADERAS 5 MANANTIALES S. DE P.R. DE
 R.L.), Allende, Coahuila, Mexico; Camino al
 Molino, Allende Centro, Allende, Coahuila
 26530, Mexico; Ciudad Lopez Mateos, Mexico;
 Acuna y Juarez, Colonia La Nogalera,
 Zaragoza, Coahuila 26450, Mexico; R.F.C.
 GCM100208902 (Mexico) [SDNTK].
 COMPANIA GANADERA 5 MANANTIALES S.
 DE P.R. DE R.L. (a.k.a. COMPANIA
- GANADERA 5 MANANTIALES; a.k.a.

 COMPANIA GANADERA 5 MANANTIALES,

 SOCIEDAD DE PRODUCCION RURAL DE

 RESPONSABILIDAD LIMITADA; a.k.a.

 GANADERAS 5 MANANTIALES S. DE P.R. DE

 R.L.), Allende, Coahuila, Mexico; Camino al

 Molino, Allende Centro, Allende, Coahuila

 26530, Mexico; Ciudad Lopez Mateos, Mexico;

 Acuna y Juarez, Colonia La Nogalera,

 Zaragoza, Coahuila 26450, Mexico; R.F.C.

 GCM100208902 (Mexico) [SDNTK].
- COMPANIA GANADERA 5 MANANTIALES,
 SOCIEDAD DE PRODUCCION RURAL DE
 RESPONSABILIDAD LIMITADA (a.k.a.
 COMPANIA GANADERA 5 MANANTIALES;
 a.k.a. COMPANIA GANADERA 5
 MANANTIALES S. DE P.R. DE R.L.; a.k.a.
 GANADERAS 5 MANANTIALES S. DE P.R. DE
 R.L.), Allende, Coahuila, Mexico; Camino al
 Molino, Allende Centro, Allende, Coahuila
 26530, Mexico; Ciudad Lopez Mateos, Mexico;

- Acuna y Juarez, Colonia La Nogalera, Zaragoza, Coahuila 26450, Mexico; R.F.C. GCM100208902 (Mexico) [SDNTK].
- COMPANIA GENERAL DE MINERIA DE VENEZUELA (a.k.a. CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.; a.k.a. CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA; a.k.a. CVG MINERVEN; a.k.a. MINERVEN), Via principal Carapal, El Callao, Bolivar, Venezuela; Zona Industrial Caratal, El Callao, Bolivar, Venezuela; National ID No. J006985970 (Venezuela) IVENEZUELA-EO 138501.
- COMPANIA MINERA DEL RIO CIANURY S.A.

 DE C.V., Calle Rio Piaxtla No. exterior 45, Col.
 Guadalupe, Culiacan, Sinaloa 80220, Mexico;
 R.F.C. MRC900823R6A (Mexico) [SDNTK].
 COMPANIA REAL DE PANAMA S.A., Panama
- COMPANIA REAL DE PANAMA S.A., Panama City, Panama; RUC # 347674-1-417135 (Panama) [SDNTK].
- COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA: a k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE, a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE aka COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE, a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE: a.k.a. COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT]. COMPANY GAZ-ALLIANCE LLC (a.k.a. KOMPANIYA GAZ-ALYANS, OOO, a.k.a.

- OTVETSTVENNOSTYU KOMPANIYA GAZ-ALYANS), 15 Ul., Svobody, Nizhni Novgorod, Nizhegorodskaya Obl. 603003, Russia; Registration ID 1142311010885 (Russia) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC; Linked To: ZAO VNESHTORGSERVIS).
- COMPLEJO TURISTICO OASIS, S.A. DE C.V.
 (a.k.a. OASIS BEACH RESORT &
 CONVENTION CENTER; a.k.a. OASIS BEACH
 RESORT AND CONVENTION CENTER), Km
 25 Carr. Tijuana-Ensenada, Colonia Leyes de
 Reforma, Playas Rosarito, Rosarito, Baja
 California CP 22710, Mexico [SDNTK].
- COMPRA VENTA GERPEZ, Calle 22, #24-28, Tulua, Valle, Colombia; Matricula Mercantil No 10375-1 (Colombia) [SDNTK].
- COMUNICACIONES ABIERTAS CAMARY LTDA., Calle 13 No. 80-60 Loc. 224, Cali, Colombia; NIT # 805028107-1 (Colombia) [SDNT].
- COMUNICACIONES UNIDAS DE COLOMBIA LTDA (f.k.a. RADIO COMUNICACIONES SUR DEL GUAVIARE LTDA), Calle 38 No. 33-72 Oficina 202, Villavicencio, Colombia; NIT # 822000712-8 (Colombia) [SDNTK].
- CONCERN BELNEFTEKHIM (a.k.a.

 BELARUSIAN STATE CONCERN FOR OIL

 AND CHEMISTRY; a.k.a. BELARUSIAN

 STATE PETROLEUM AND CHEMICALS

 CONCERN; a.k.a. BELNEFTEKHIM; a.k.a.

 BELNEFTEKHIM CONCERN), 73

 Dzerzhinskogo Avenue, Minsk 220116, Belarus; ul Trevskaya, 20/1, Room 536, Moscow

 103789, Russia; ul Pavlovskaya, 29, Kiev

 01135, Ukraine; Oederweg 43, Frankfurt-am
 Main D-60318, Germany; Tower B 19-B

 Oriental Kenzo, 48 Dongzhimenwai Street,

 Dongcheng District, Beijing 100027, China; GP

 1 Apes Street, Riga LV-1039, Latvia

 [BELARUS].
- CONCERN KALASHNIKOV (a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk , Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]. CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. JOINT STOCK

February 20, 2020 - 346 -

OBSHCHESTVO S OGRANICHENNOI

- COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-EO13661].
- CONCORD CATERING, Nab. Lieutenant Schmidt D. 7, von Keyserling Mansion, St. Petersburg 119034, Russia; Ulitsa Volkhonka Dom 9, Moscow 119019, Russia [UKRAINE-EO13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
- CONCRETOS CALI S.A., Calle 7 No. 82-65, Cali, Colombia ISDNTI.
- CONDE RUBIO, Nancy (a.k.a. "ALEXANDRA RUBIO SILVA"; a.k.a. "DORIS ADRIANA"; a.k.a. "LUZ DARY"; a.k.a. "MARITZA"), Colombia; DOB 02 Sep 1972; alt. DOB 19 Nov 1973; POB Bogota, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20645502 (Colombia) (individual) [SDNTK].
- CONDURANGO (a.k.a. CONDURANGO
 INVESTMENTS PVT LTD; a.k.a. MBADA; a.k.a.
 MBADA DIAMOND MINING; a.k.a. MBADA
 DIAMONDS; a.k.a. MBADA DIAMONDS
 (PRIVATE) LIMITED), New Office Park, Block
 C, Sam Levy's Village, Borrowdale, Harare,
 Zimbabwe; P.O. Box CY1342, Causeway,
 Harare, Zimbabwe [ZIMBABWE].
- CONDURANGO INVESTMENTS PVT LTD

 (a.k.a. CONDURANGO; a.k.a. MBADA; a.k.a.
 MBADA DIAMOND MINING; a.k.a. MBADA
 DIAMONDS; a.k.a. MBADA DIAMONDS
 (PRIVATE) LIMITED), New Office Park, Block
 C, Sam Levy's Village, Borrowdale, Harare,
 Zimbabwe; P.O. Box CY1342, Causeway,
 Harare, Zimbabwe [ZIMBABWE].
- CONE S.A. (a.k.a. CONSTRUCTORA EL NOGAL S.A.; f.k.a. CONSTRUEXITO S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 2A No. 65A-110, apto. 501 B3, Cali, Colombia; NIT # 800051378-9 (Colombia) ISDNTI.
- CONFECCIONES LINA MARIA LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800026667-7 (Colombia) [SDNT].
- CONGO FUTUR (a.k.a. CONGO FUTUR IMPORT; a.k.a. CONGO FUTURE; a.k.a. GROUPE CONGO FUTUR), Future Tower, 3462 Boulevard du 30 Juin, Gombe, Kinshasa, Congo, Democratic Republic of the; Avenue du Flambeau 389, Kinshasa, Congo, Democratic Republic of the; Website www.congofutur.com [SDGT].
- CONGO FUTUR IMPORT (a.k.a. CONGO FUTUR; a.k.a. CONGO FUTURE; a.k.a.

- GROUPE CONGO FUTUR), Future Tower, 3462 Boulevard du 30 Juin, Gombe, Kinshasa, Congo, Democratic Republic of the; Avenue du Flambeau 389, Kinshasa, Congo, Democratic Republic of the; Website www.congofutur.com [SDGT].
- CONGO FUTURE (a.k.a. CONGO FUTUR; a.k.a. CONGO FUTUR IMPORT; a.k.a. GROUPE CONGO FUTUR), Future Tower, 3462
 Boulevard du 30 Juin, Gombe, Kinshasa, Congo, Democratic Republic of the; Avenue du Flambeau 389, Kinshasa, Congo, Democratic Republic of the; Website www.congofutur.com [SDGT].
- CONGOCOM TRADING HOUSE, Butembo,
 Congo, Democratic Republic of the
 [DRCONGO].
- CONGOLESE REVOLUTIONARY ARMY (a.k.a. ARMEE REVOLUTIONAIRE CONGOLAISE; a.k.a. M23; a.k.a. MARCH 23 MOVEMENT; a.k.a. MOUVEMENT DU 23 MARS), North-Kivu, Congo, Democratic Republic of the; Website www.m23mars.org [DRCONGO].
- CONNECT TELECOM GENERAL TRADING
 LLC, P.O. Box 63826, Dubai, United Arab
 Emirates; Al Owais Tower, 15th Floor, Office
 No. 1506, Creek Area, Near Twin Towers,
 Dubai, United Arab Emirates; Gargash Center,
 Shop No. 2, Dubai, United Arab Emirates;
 Gargash Center, Shop No. 114, Dubai, United
 Arab Emirates; Dubai Chamber of Commerce
 Membership No. 123076 (United Arab
 Emirates) [SDNTK].
- CONPUERTO S.A. (a.k.a. CONSTRUCCIONES PROGRESO DEL PUERTO S.A.), Calle 12A No. 26-22, Puerto Tejada, Colombia; NIT # 817000779-2 (Colombia) [SDNT].
- CONQUEST OF THE LEVANT FRONT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT: a.k.a. AL-NUSRAH FRONT IN LEBANON a ka ASSEMBLY FOR LIBERATION OF THE LEVANT, a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. FATAH AL-SHAM FRONT, a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD, a.k.a. JABHAT AL-NUSRAH: a.k.a. JABHAT FATAH AL-SHAM:
- a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION: a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Blvd, Emiliano Zapata No. 20, Col. Centro, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 74M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 75M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 76M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Ave. Alvaro Obregon No. 1800, 77M, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Calle Rodolfo G. Robles No. 158, Culiacan, Sinaloa, Mexico; Calle Miguel Hidalgo No. 590, #3, Culiacan, Sinaloa, Mexico; Calle Miguel Hidalgo No. 590, #4, Culiacan, Sinaloa, Mexico; Valle Aldama No. 257, Col. Centro, Culiacan, Sinaloa, Mexico; R.F.C. CIV0106199MA (Mexico) [SDNTK]. CONSORCIO LUNALO, S.A. DE C.V., Guadalaiara, Jalisco, Mexico: Av. Adolfo Lonez Mateos 525-C, Int. 9, Col. Ladron de Guevara, Guadalajara, Jalisco 44600, Mexico; R.F.C. CLU140217RX4 (Mexico); Folio Mercantil No. 79775 (Jalisco) (Mexico) [SDNTK].
- CONSORCIO NUJOMA, S.C. (a.k.a.
 CONSORCIO NUJOMA, SOCIEDAD CIVIL),
 Torreon, Coahuila, Mexico; Guadalajara,
 Jalisco, Mexico; Juan Salvador Agraz 1179-13,
 Col. Moderna, Guadalajara, Jalisco 44190,
 Mexico; R.F.C. CNU130416UJ3 (Mexico); Folio
 Mercantil No. 28153 (Jalisco) (Mexico)
 [SDNTK].
- CONSORCIO NUJOMA, SOCIEDAD CIVIL
 (a.k.a. CONSORCIO NUJOMA, S.C.), Torreon,
 Coahuila, Mexico; Guadalajara, Jalisco, Mexico;
 Juan Salvador Agraz 1179-13, Col. Moderna,
 Guadalajara, Jalisco 44190, Mexico; R.F.C.
 CNU130416UJ3 (Mexico); Folio Mercantil No.
 28153 (Jalisco) (Mexico) [SDNTK].
- CONSORCIO RIRFUS, S.A. DE C.V.,
 Guadalajara, Jalisco, Mexico; Vidrio 2335-138,
 Col. Americana, Guadalajara, Jalisco 44160,
 Mexico; R.F.C. CRI130109KL8 (Mexico); Folio

February 20, 2020 - 347 -

- Mercantil No. 72346 (Jalisco) (Mexico) [SDNTK].
- CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A. (a.k.a. CONVIASA), Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetia, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212 5078868; RIF # G-20007774-3 (Venezuela) [VENEZUELA-EO138841.
- CONSORCIO VINICOLA DE OCCIDENTE, S.A.

 DE C.V., Zapopan, Jalisco, Mexico; Folio

 Mercantil No. 10740 (Jalisco) (Mexico)

 [SDNTK].
- CONSPIRACY OF CELLS OF FIRE (a.k.a. CONSPIRACY OF FIRE NUCLEI; a.k.a. CONSPIRACY OF THE NUCLEI OF FIRE; a.k.a. SYNOMOSIA PYRINON TIS FOTIAS; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY), Greece [SDGT].
- CONSPIRACY OF FIRE NUCLEI (a.k.a.

 CONSPIRACY OF CELLS OF FIRE; a.k.a.

 CONSPIRACY OF THE NUCLEI OF FIRE;
 a.k.a. SYNOMOSIA PYRINON TIS FOTIAS;
 a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI

 CONSPIRACY), Greece (SDGT).
- CONSPIRACY OF THE NUCLEI OF FIRE (a.k.a. CONSPIRACY OF CELLS OF FIRE; a.k.a. CONSPIRACY OF FIRE NUCLEI; a.k.a. SYNOMOSIA PYRINON TIS FOTIAS; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY), Greece [SDGT].
- CONSTELLO INC., Saint Kitts and Nevis
 [VENEZUELA-EO 13850] (Linked To:
 PERDOMO ROSALES, Gustavo Adolfo)
- CONSTELLO NO. 1 CORPORATION, 4100
 Salzedo Street, Unit 804, Coral Gables, FL
 33146, United States; DE, United States
 [VENEZUELA-EO13850] (Linked To:
 PERDOMO ROSALES, Gustavo Adolfo)
- CONSTRUCCIONES E INVERSIONES LTDA., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 800154939-3 (Colombia) [SDNT].
- CONSTRUCCIONES PROGRESO DEL
 PUERTO S.A. (a.k.a. CONPUERTO S.A.),
 Calle 12A No. 26-22, Puerto Tejada, Colombia;
 NIT # 817000779-2 (Colombia) [SDNT].
- CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE (a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD
- CONSTRUCTION; a.k.a. JIHAD
 CONSTRUCTION FOUNDATION; a.k.a. JIHAD

- CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- Financial Sanctions Regulations [SDGT].

 CONSTRUCTION HOLDING COMPANY OLD

 CITY KARST (a.k.a. KARST, OOO; a.k.a.

 OBSHCESTVO S OGRANICHENNOI

 OTVETSTVENNOSTYU KARST; a.k.a.

 "KARST LTD."; a.k.a. "LLC KARST"), D. 4

 Litera A Pomeshchenie 69 ul. Kapitanskaya, St.

 Petersburg 199397, Russia; 4 Kapitanskaya

 Street, Unit A, Office 69-N, St. Petersburg

 199397, Russia; Website

 http://www.oldcitykarst.ru; Registration ID

 1037800012711; Tax ID No. 7801106690;

 Government Gazette Number 48937526

 [UKRAINE-EO13685].
- CONSTRUCTION JIHAD (a.k.a.

 CONSTRUCTION FOR THE SAKE OF THE

 HOLY STRUGGLE; a.k.a. HOLY

 CONSTRUCTION FOUNDATION; a.k.a. JIHAD

 AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD

 CONSTRUCTION; a.k.a. JIHAD

 CONSTRUCTION FOUNDATION; a.k.a. JIHAD

 CONSTRUCTION INSTITUTION; a.k.a. JIHAD
 AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR

 RECONSTRUCTION), Beirut, Lebanon; Bekaa

 Valley, Lebanon; Southern Lebanon, Lebanon;

 Additional Sanctions Information Subject to

 Secondary Sanctions Pursuant to the Hizballah

 Financial Sanctions Regulations [SDGT].
- CONSTRUCTORA ALTOS DEL RETIRO LTDA.,
 Carrera 7 No. 72-28 of. 301, Bogota, Colombia;
 Carrera 4 No. 86-88, Bogota, Colombia;
 Transversal 3 No. 85-10 apt. 401 Interior 1,
 Bogota, Colombia; NIT # 890329139-8
 (Colombia) [SDNT].
- CONSTRUCTORA AMERICA S.A., Carrera 63
 No. 17-07, Bogota, Colombia; NIT #
 830125002-3 (Colombia) [SDNT].
- CONSTRUCTORA DIMISA LTDA., Calle 70N No. 14-31, Cali, Colombia [SDNT].
- CONSTRUCTORA E INMOBILIARIA URVALLE
 CIA. LTDA., Carrera 9 No. 9-49 of. 902, Cali,
 Colombia; NIT # 800094652-7 (Colombia)
 [SDNT].
- CONSTRUCTORA EL NOGAL S.A. (f.k.a. CONE S.A.; f.k.a. CONSTRUEXITO S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 2A No.

- 65A-110, apto. 501 B3, Cali, Colombia; NIT # 800051378-9 (Colombia) [SDNT]. CONSTRUCTORA F.R. DE VENEZUELA, C.A. (a.k.a. CONSTRUCTORA FR DE VENEZUELA,
- Chacao, Caracas, Venezuela; Sector los Montones, Galpon 2, Puerto La Cruz, Venezuela; RIF # J-31327555-7 (Venezuela) [SDNTK].

C.A.), Calle Paez, Edf. Gisage PB, Ofic 1,

- CONSTRUCTORA FR DE VENEZUELA, C.A.

 (a.k.a. CONSTRUCTORA F.R. DE

 VENEZUELA, C.A.), Calle Paez, Edf. Gisage

 PB, Ofic 1, Chacao, Caracas, Venezuela;

 Sector los Montones, Galpon 2, Puerto La Cruz,

 Venezuela; RIF # J-31327555-7 (Venezuela)

 ISDNTKI.
- CONSTRUCTORA GUADALEST S.A., Correg.
 San Cristobal Vereda El Llano, Medellin,
 Colombia; NIT # 800147514-8 (Colombia)
 [SDNT].
- CONSTRUCTORA H.L.P. (a.k.a. GASOLINERA JESUS MARIA; a.k.a. TRANSPORTES LC), La Reforma, Zacapa, Guatemala; NIT # 557109K (Guatemala) [SDNTK].
- CONSTRUCTORA H.L.T., La Reforma, Zacapa, Guatemala; Folio Mercantil No. 227138 (Guatemala) [SDNTK].
- CONSTRUCTORA HADOM SA, Av Ortega y
 Gasset Nro 32, Ensanche Naco, Santo
 Domingo, D.N., Dominican Republic; Tax ID No.
 130773289 (Dominican Republic) [GLOMAG].
- CONSTRUCTORA HENA LTDA. (a.k.a. INVERSIONES Y COMERCIALIZADORA INCOM LTDA.), Calle 12 No. 4-63, Cali, Colombia; NIT # 890329658-9 (Colombia) [SDNT].
- CONSTRUCTORA JATZIRY DE GUASAVE S.A.

 DE C.V., Guasave, Sinaloa, Mexico;

 Registration ID 13554 [SDNTK] (Linked To:

 MEZA FLORES, Fausto Isidro).
- CONSTRUCTORA JOEL, S.A. DE C.V., Calle
 14, Poste 111, Trinidad Fuentes Ruperto,
 Genaro Estrada, Municipio de Sinaloa, Sinaloa,
 Mexico; Genaro Estrada, Sinaloa, Sinaloa,
 Mexico; Business Registration Document #
 CUD: A201309051409325760 (Mexico); Folio
 Mercantil No. 168964 (Mexico) [SDNTK].
 CONSTRUCTORA PIEDRA DEL CASTILLO
 S.A.S., Cr. 27 Nro. 35 Sur 162, Of, 336.
- S.A.S., Cr. 27 Nro. 35 Sur 162, Of. 336, Envigado, Antioquia, Colombia; NIT # 900848164-4 (Colombia) [SDNTK].
- CONSTRUCTORA ROFI S A, George
 Washington, No. 402, Apto. Malecon Center,
 Ciudad Universitaria, Dominican Republic; Tax

February 20, 2020 - 348 -

- ID No. 130098085 (Dominican Republic) [GLOMAG].
- CONSTRUCTORA UNIVERSAL LTDA., Carrera 50 No. 9B-20 of. 07, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800112051-9 (Colombia) [SDNT].
- CONSTRUCTORA VANIA, S.A. DE C.V., Calle
 14, Poste 111, Trinidad Fuentes Ruperto,
 Genaro Estrada, Municipio de Sinaloa, Sinaloa,
 Mexico; Genaro Estrada, Sinaloa, Sinaloa,
 Mexico; Business Registration Document #
 CUD: A201309051410465765 (Mexico); Folio
 Mercantil No. 168954 (Mexico) [SDNTK].
 CONSTRUCTORA W.L. (a.k.a. SERVICENTRO
 LA GRAN VIA), La Reforma, Zacapa,
- LA GRAN VIA), La Reforma, Zacapa,
 Guatemala; NIT # 4965647 (Guatemala)
 [SDNTK].
- CONSTRUEXITO S.A. (f.k.a. CONE S.A.; a.k.a. CONSTRUCTORA EL NOGAL S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 2A No. 65A-110, apto. 501 B3, Cali, Colombia; NIT # 800051378-9 (Colombia) [SDNT].
- CONSTRUVIDA S.A., Avenida 2N No. 7N-55 of. 521, Cali, Colombia; Carrera 68 No. 13B-61 of. 104B, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; NIT # 800108122-8 (Colombia) [SDNT].
- CONSULTORIA EMPRESARIAL
 ESPECIALIZADA LTDA., Avenida 2N No. 7N55 of. 421, Cali, Colombia; NIT # 800109042-1
 (Colombia) [SDNT].
- CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Centro Comercial Interlomas Local U-16 P.A., Boulevard Interlomas 5, Colonia La Herradura, Huixquilucan, Estado de Mexico C.P. 52784, Mexico; Paseo de la Herradura No. 5 P.A. Loc. 16, Col. La Herradura, Huixquilucan, Estado de Mexico C.P. 52784, Mexico; R.F.C. CCF-020819-183 (Mexico) [SDNT].
- CONSULTORIA INTEGRAL LA FUENTE,
 SOCIEDAD CIVIL, Zapopan, Jalisco, Mexico;
 Folio Mercantil No. 26736 (Mexico) [SDNTK].
 CONSULTORIA INTEGRAL Y ASESORIA
 EMPRESARIAL S.A. (f.k.a. ASECOM S.A.;
 a.k.a. COINEMP S.A.), Calle 15 Norte No. 6N-
- 34 ofc. 404, Cali, Colombia; NIT # 890326149-8 (Colombia) [SDNT].

 CONSULTORIAS FINANCIERAS S.A. (a.k.a. COFINANZAS), Carrera 3 No. 12-40 ofc. 1001,

Cali, Colombia; NIT # 805017446-6 (Colombia)

CONTE, Ousman (a.k.a. CONTE, Ousmane);

DOB 09 Sep 1963; nationality Guinea; citizen
Guinea; Diplomatic Passport 00085498
(Guinea) (individual) [SDNTK].

[SDNT]

- CONTE, Ousmane (a.k.a. CONTE, Ousman);
 DOB 09 Sep 1963; nationality Guinea; citizen
 Guinea; Diplomatic Passport 00085498
 (Guinea) (individual) [SDNTK].
- CONTINENTE MOVIL Y SERVICIOS S.R.L.,
 Urb. Residencial Santa Rosa, MZ G Lt. 20,
 Callao, Peru; RUC # 20383848483 (Peru)
 ISDNTKI.
- CONTINUITY ARMY COUNCIL (a.k.a.

 CONTINUITY IRA; a.k.a. CONTINUITY IRISH

 REPUBLICAN ARMY; a.k.a. REPUBLICAN

 SINN FEIN; a.k.a. "CIRA"), United Kingdom

 [FTO] [SDGT].
- CONTINUITY IRA (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. REPUBLICAN SINN FEIN; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].
- CONTINUITY IRISH REPUBLICAN ARMY (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRA; a.k.a. REPUBLICAN SINN FEIN; a.k.a. "CIRA"), United Kingdom [FTO] ISDGTI.
- CONTREAS, Miguel Angel (a.k.a. COLOSIO, Vincente; a.k.a. LADINO AVILA, Jaime Arturo; a.k.a. "EL OJON"; a.k.a. "FAYO"), c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMDVM07 (Mexico) (individual)
- CONTRERAS DE CABELLO, Marleny (a.k.a. CONTRERAS DE CABELLO, Marleny Josefina; a.k.a. CONTRERAS HERNANDEZ, Marleny Josefina (Latin: CONTRERAS HERNÁNDEZ, Marleny Josefina); a.k.a. CONTRERAS, Marleny), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual) [VENEZUELA].

ISDNTKI

- CONTRERAS DE CABELLO, Marleny Josefina (a.k.a. CONTRERAS DE CABELLO, Marleny; a.k.a. CONTRERAS HERNANDEZ, Marleny Josefina (Latin: CONTRERAS HERNÁNDEZ, Marleny Josefina); a.k.a. CONTRERAS, Marleny), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual) [VENEZUELA].
- CONTRERAS HERNANDEZ, Marleny Josefina (Latin: CONTRERAS HERNÁNDEZ, Marleny Josefina) (a.k.a. CONTRERAS DE CABELLO,

- Marleny; a.k.a. CONTRERAS DE CABELLO, Marleny Josefina; a.k.a. CONTRERAS, Marleny), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual)
- CONTRERAS NOVOA, Hector, Avenida
 Chapalita No. 1015, Zapopan, Jalisco, Mexico;
 DOB 16 Sep 1968; Passport 03140180849
 (Mexico); C.U.R.P. CONH680916HJCNVC05
 (Mexico) (individual) [SDNTK].
- CONTRERAS, Luis C. (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Eduardo; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].
- CONTRERAS, Marleny (a.k.a. CONTRERAS DE CABELLO, Marleny; a.k.a. CONTRERAS DE CABELLO, Marleny Josefina; a.k.a. CONTRERAS HERNANDEZ, Marleny Josefina (Latin: CONTRERAS HERNÁNDEZ, Marleny Josefina)), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual) IVENEZUELAI.
- CONTRERAS, William (a.k.a. CONTRERAS, Willian Antonio), Capital District, Venezuela; DOB 17 Aug 1968; citizen Venezuela; Gender Male; Cedula No. 9953939 (Venezuela); Passport 041067710 (Venezuela) expires 12 Jan 2016; Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDDE) (individual) [VENEZUELA].
- CONTRERAS, Willian Antonio (a.k.a.
 CONTRERAS, William), Capital District,
 Venezuela; DOB 17 Aug 1968; citizen
 Venezuela; Gender Male; Cedula No. 9953939
 (Venezuela); Passport 041067710 (Venezuela)
 expires 12 Jan 2016; Vice Minister of Internal
 Commerce, within the Ministry of Popular Power
 of Economy and Finance; National
 Superintendent for the Defense of
 Socioeconomic Rights (SUNDDE) (individual)
 [VENEZUELA].
- CONVIASA (a.k.a. CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.), Avenida Intercomunal, Edificio Sede, Sector 6.3, Maiquetia, Distrito Federal, Venezuela; Avenida Lecuna Torre Oeste Piso 49, Libertador, Caracas, Venezuela; Phone Number 53 212

February 20, 2020 - 349 -

- 5078868; RIF # G-20007774-3 (Venezuela) [VENEZUELA-EO13884].
- COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V., Av. Prolongacion Vallarta No. 600 A, Zona Centro, Tlajomulco de Zuniga, Jalisco C.P. 45640, Mexico; Folio Mercantil No. 42877-1 (Mexico) [SDNTK].
- COOPERATIVA DE SERVICIO DE
 TRANSPORTE DE CARGA DE COLOMBIA
 LTDA. (a.k.a. COOPERATIVA DE SERVICIO
 DE TRANSPORTE DE CARGA MULTIMODAL
 DE COLOMIBA LTDA.; a.k.a.
- COOTRANSMULTI H.H. LTDA.), Calle 30 No. 10-50, Barranquilla, Colombia; Calle 35 No. 36-68, Barranquilla, Colombia; NIT # 802019665-0 (Colombia) [SDNT].
- COOPERATIVA DE SERVICIO DE
 TRANSPORTE DE CARGA MULTIMODAL DE
 COLOMIBA LTDA. (a.k.a. COOPERATIVA DE
 SERVICIO DE TRANSPORTE DE CARGA DE
 COLOMBIA LTDA.; a.k.a. COOTRANSMULTI
 H.H. LTDA.), Calle 30 No. 10-50, Barranquilla,
 Colombia; Calle 35 No. 36-68, Barranquilla,
 Colombia; NIT # 802019665-0 (Colombia)
 ISDNTI.
- COOPERATIVE DEVELOPMENT BANK (a.k.a. BANK-E TOSE'E TA'AVON; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran [IRAN].
- COOTRANSMULTI H.H. LTDA. (a.k.a.

 COOPERATIVA DE SERVICIO DE

 TRANSPORTE DE CARGA DE COLOMBIA

 LTDA.; a.k.a. COOPERATIVA DE SERVICIO

 DE TRANSPORTE DE CARGA MULTIMODAL

 DE COLOMIBA LTDA.), Calle 30 No. 10-50,

 Barran quilla, Colombia; Calle 35 No. 36-68,

 Barran quilla, Colombia; NIT # 802019665-0

 (Colombia) [SDNT].
- COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; R.F.C. CPL9103222F5 (Mexico) [SDNTK].
- COPETE S.A. (a.k.a. COLOMBO PERUANA DE TEJIDOS S.A.), Calle 23A No. 69B-19, Bogota, Colombia; NIT # 8001711408 (Colombia); Matricula Mercantil No 513540 (Colombia) [SDNTK].
- COPROVA (a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS; a.k.a. COPROVA SARL), Paris, France [CUBA].
- COPROVA SARL (a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS; a.k.a. COPROVA), Paris, France [CUBA].
- COPY RED S.A. DE C.V., Tijuana, Baja California Norte, Mexico [SDNTK].

- CORADO ORTILLO, Jenny Judith (a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; a.k.a. PORTILLO CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].
- CORADO PORTILLO, Jeni Judith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO, Jenny Judith; a.k.a. CORANADO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; a.k.a. PORTILLO (CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].
- CORADO PORTILLO, Jenny Judith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO, Jenny Judith; a.k.a. CORANADO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; a.k.a. PORTILLO (CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].
- CORADO PORTILLO, Jenny Uvique (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; DOB 07 Dec 1980 (individual) [TCO].
- CORADO PORTILLO, Jenny Yudith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORANADO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; DOB 07 Dec 1980 (individual) [TCO].

- CORADO PORTILLO, Jenny Yulith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; DOB 07 Dec 1980 (individual) [TCO].
- CORADO, Jenny Judith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORANADO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].
- CORANADO PORTILLO, Jenny Judith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO CORTILLO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith; a.k.a. PORTILLO CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].
- CORBURN 13 FARM, Chegutu, Zimbabwe [ZIMBABWE].
- CORDERO CARDENAS, Jose Antonio, C Eca Do Queiros 5522, Col. Vallarta Universidad, Zapopan, Jalisco 45110, Mexico; Privada Juan de la Barrera 1727, Col. Ninos Heroes, Guadalajara, Jalisco, Mexico, DOB 01 Dec 1957; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. COCA571201JV2 (Mexico); Credencial electoral CRCRAN57120114H000 (Mexico); C.U.R.P. COCA571201HJCRRN19 (Mexico); alt. C.U.R.P. COCA571201HJCRRN01 (Mexico); I.F.E. 3087029297960 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CIRCULO REPRESENTACIONES INTERNACIONALES, S. DE R.L. DE C.V.; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: FC GRUPO EMPRESARIAL, S.A. DE C.V.; Linked To: GRUPO GASOLINERO COJIM. S.A. DE

February 20, 2020 - 350 -

- C.V.; Linked To: INMOBILIARIA FLORES
 CASTRO, S. DE R.L. DE C.V.; Linked To:
 RODRIGUEZ LOPEZ, S.A. DE C.V.).

 CORDES CIA. LIMITADA (f.k.a. CORPORACION
 DE CONSULTORIA ASESORIA Y DOTACION
 DE ELEMENTOS Y SUMINISTROS CIA.
 LIMITADA; a.k.a. CORPORACION DE
 CONSULTORIA, ASESORIA, PRESTACION
 DE SERVICIOS Y DOTACION DE
 ELEMENTOS Y SUMINISTROS CIA.
 LIMITADA), Calle 71C No. 4N-19, Cali,
 Colombia; NIT # 830502730-4 (Colombia)
 [SDNT].
- CORDON, Mario (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].
- Bosnia-Herzegovina (individual) [BALKANS].
 CORNELIO VALENCIA, Armando (a.k.a.
 VALENCIA CABALLERO, Elias Armando; a.k.a.
 VALENCIA CORNELIO, Armando; a.k.a.
 VALENCIA PENA, Armando); DOB 15 Jun
 1954; alt. DOB 28 Nov 1959; POB Mexico
 (individual) [SDNTK].
- CORODO CORTILLO, Jenny Judith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORADO, Jenny Judith; a.k.a. PORTILLO CORADO, Jenny Judith; a.k.a. PORTILLO CORADO, Jeny Judith); DOB 07 Dec 1980 (individual) [TCO].
- CORONA ROBLES, Edgar Alfonso (a.k.a.
 "Ponchito Corona"), C. Rejoneador 6811, Col.
 Hacienda del Tepeyac, Zapopan, Jalisco
 45050, Mexico; Ottawa Num. Ext. 1568 Int. 4 y
 5, Providencia, Seccion 1A, 2A y 3A,
 Guadalajara, Jalisco 44630, Mexico; DOB 25
 May 1987; POB Magdalena, Jalisco, Mexico;
 Gender Male; R.F.C. CORE-870525-AHA
 (Mexico); C.U.R.P. CORE870525HJCRBD04
 (Mexico) (individual) [SDNTK] (Linked To:
 OPERADORA LOS FAMOSOS, S.A. DE C.V.;
 Linked To: CARTEL DE JALISCO NUEVA
 GENERACION; Linked To: LOS CUINIS).

- CORONA ROMERO, Alfonso (a.k.a. "Chef Poncho Corona"), Jalisco, Mexico; DOB 28 Feb 1965; POB Magdalena, Jalisco, Mexico; Gender Male; R.F.C. CORA-650228-4Q0 (Mexico); C.U.R.P. CORA650228HJCRML06 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS).
- CORONEL BARRERAS, Ines, La Angostura, Canelas, Durango 34500, Mexico; Avenida Puebla A No. 2209, Colonia Federal, San Luis Rio Colorado, Sonora 83489, Mexico; DOB 21 Jan 1968; POB Durango, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- CORONEL VILLAREAL, Ignacio (a.k.a. "NACHO CORONEL"), Manzanillo, Colima, Mexico; DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas, Durango, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- CORPOMEDIOS GV INVERSIONES, C.A., Calle Alameda Quinta Globovision Pb, Libertador, Caracas, Venezuela [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo).
- CORPOMEDIOS LLC, 4100 Salzedo Street, Unit 804, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo).
- CORPORACION ACS TRADING S.A.S. (Latin: CORPORACIÓN ACS TRADING S.A.S.), Calle 103 A No. 16 90, Apto. 603, Bogota, D.C., Colombia; NIT # 9004848078 (Colombia) [VENEZUELA-EO13850].
- CORPORACION CIMEX S.A. (a.k.a. CIMEX; a.k.a. CIMEX CUBA; a.k.a. COMERCIO
 INTERIOR, MERCADO EXTERIOR), Edificio
 Sierra Maestra, Avenida Primera entre 0 y 2,
 Miramar Playa, Ciudad de la Habana, Cuba; and all other locations worldwide [CUBA].
 CORPORACION CIMEX, S.A., Panama [CUBA].
- CORPORACION DE ALMACENES POR
 DEPARTAMENTOS S.A. (a.k.a. C.A.D. S.A.),
 Diagonal 127A No. 17-34, Bogota, Colombia;
 NIT # 800173127-0 (Colombia) [SDNT].
- CORPORACION DE CONSULTORIA

 ASESORIA Y DOTACION DE ELEMENTOS Y

 SUMINISTROS CIA. LIMITADA (a.k.a.

 CORDES CIA. LIMITADA; a.k.a.

 CORPORACION DE CONSULTORIA,

 ASESORIA, PRESTACION DE SERVICIOS Y

 DOTACION DE ELEMENTOS Y

 SUMINISTROS CIA. LIMITADA), Calle 71C No.

- 4N-19, Cali, Colombia; NIT # 830502730-4 (Colombia) [SDNT].
- CORPORACION DE CONSULTORIA,
 ASESORIA, PRESTACION DE SERVICIOS Y
 DOTACION DE ELEMENTOS Y
 SUMINISTROS CIA. LIMITADA (a.k.a.
 CORDES CIA. LIMITADA; f.k.a.
 CORPORACION DE CONSULTORIA
 ASESORIA Y DOTACION DE ELEMENTOS Y
 SUMINISTROS CIA. LIMITADA), Calle 71C No.
 4N-19, Cali, Colombia; NIT # 830502730-4
 (Colombia) [SDNT].
- CORPORACION DE INVERSIONES

 EMPRESARIALES S.A., Jr. Bolognesi 125,

 Oficina 1002, Lima, Peru; RUC # 20503541727

 (Peru) [SDNTK].
- CORPORACION HANDAL S. DE R.L., 3 Ave y
 14 Calle N.O., Barrio Las Acacias, Apartado
 Postal No 1018, San Pedro Sula, Cortes,
 Honduras [SDNTK].
- CORPORACION HOTELERA DEL CARIBE
 LIMITADA (a.k.a. APARTAHOTEL TRES
 CASITAS; a.k.a. "TRES CASITAS"), Avenida
 Colombia No. 1-60, San Andres, Providencia,
 Colombia; NIT # 800104679-1 (Colombia)
 [SDNT].
- CORPORACION MARITIMA DE COLON, S.A.,
 Panama; RUC # 44053-63-293930 (Panama);
 alt. RUC # 44503-63-293930 (Panama)
 [SDNTK].
- CORPORACION PANAMERICANA S.A., Ave.
 7MA. No. 6209 E/ 62 Y 66, Playa, Miramar,
 Havana, Cuba [VENEZUELA-EO13850] (Linked
 To: CUBAMETALES).
- CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A. (a.k.a. COMPANIA GENERAL DE MINERIA DE VENEZUELA; a.k.a. CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA; a.k.a. CVG MINERVEN; a.k.a. MINERVEN), Via principal Carapal, El Callao, Bolivar, Venezuela; Zona Industrial Caratal, El Callao, Bolivar, Venezuela; National ID No. J006985970 (Venezuela) [VENEZUELA-EO138501.
- CORPORATIVO ARZACA, S.C. (a.k.a. CORPORATIVO ARZACA, SOCIEDAD CIVIL), Av. Adolfo Lopez Mateos 525-C, Int. 4, Col. Circunvalacion Guevara, Guadalajara, Jalisco 44680, Mexico; R.F.C. CAR130927UU3 (Mexico) [SDNTK].
- CORPORATIVO ARZACA, SOCIEDAD CIVIL (a.k.a. CORPORATIVO ARZACA, S.C.), Av. Adolfo Lopez Mateos 525-C, Int. 4, Col. Circunvalacion Guevara, Guadalajara, Jalisco

February 20, 2020 - 351 -

- 44680, Mexico; R.F.C. CAR130927UU3 (Mexico) [SDNTK].
- CORPORATIVO FEARFI, S.A. DE C.V.,
 Guadalajara, Jalisco, Mexico; Folio Mercantil
 No. 88504 (Jalisco) (Mexico) [SDNTK].
- CORPORATIVO GAXIOLA HERMANOS S.A. DE C.V. (a.k.a. TEMPLE DEL PITIC S.A. DE C.V.), Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Avenida Angel Garcia Aburto #62, Colonia Loma Linda, Hermosillo, Sonora, Mexico; Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves, Hermosillo, Sonora 83240, Mexico; Blvd Rodriguez 108, Col Centro, Hermosillo, Sonora, Mexico; R.F.C. CGH960503DL9 (Mexico); d.b.a. "ANARQUIA PAINTBALL" [SDNTK].
- CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V., Zapopan, Jalisco, Mexico; Cuitlahuac 435, Depto. 4, Zapopan, Jalisco 45050, Mexico; Juan Sebastian Bach 5187, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Folio Mercantil No. 19451 (Jalisco) (Mexico) [SDNTK].
- CORPORATIVO SOSVAL, S.A. DE C.V.,
 Guadalajara, Jalisco, Mexico; Nebulosa 2781,
 Col. Jardines del Bosque, Guadalajara, Jalisco
 44520, Mexico; Nebulosa. 2781-14, Col.
 Jardines del Bosque, Guadalajara, Jalisco
 44520, Mexico; R.F.C. CSO130410P32
 (Mexico); Folio Mercantil No. 73550 (Jalisco)
 (Mexico) [SDNTK].
- CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Domicilio en Ejido Ancon de Carros, Saucillo, Chihuahua, Mexico; R.F.C. CSI-000516-2U3 (Mexico) [SDNTK].
- CORREA PULGARIN, Ernesto, c/o
 AGROPECUARIA LA ROBLEDA S.A., Cali,
 Colombia; Cedula No. 2510585 (Colombia)
 (individual) [SDNT].
- CORREDOR IBAGUE, Jose Maria (a.k.a.
 "ANGEL ORTIZ"; a.k.a. "BOYACO"; a.k.a.
 "CARLOS ALBERTO HENAO"; a.k.a. "CHEPE";
 a.k.a. "HECTOR JAIME SANCHEZ"; a.k.a.
 "JOSE ADRIAN RODRIGUEZ BUITRAGO";
 a.k.a. "JOSE GILBERTO RODRIGUEZ
 PEREZ"; a.k.a. "JOSE LEONEL"), Colombia;
 DOB 17 Dec 1966; POB Santana, Boyaca,
 Colombia; nationality Colombia; citizen
 Colombia; Cedula No. 4241983 (Colombia)
 (individual) [SDNTK].
- CORTEZ COCINA AUTENTICA (a.k.a.

 NOCTURN INC, S. DE R.L. DE C.V.; a.k.a.

 NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a.

 "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a.

- "RESTAURANT CORTEZ"; a.k.a.
 "RESTAURANTE CORTEZ"), Guadalajara,
 Jalisco, Mexico; Diagonal San Jorge 100,
 Guadalajara, Jalisco, Mexico; Av. Americas
 1417-B, Col. Providencia 2A Seccion,
 Guadalajara, Jalisco 44630, Mexico; Website
 www.cortez.com.mx; RFC NIN130327JBO
 (Mexico); Folio Mercantil No. 74711 (Jalisco)
 (Mexico) [SDNTK].
- CORTEZ, Oliverio Abril (a.k.a. ABRIL CORTES, Oliverio; a.k.a. ABRIL CORTEZ, Oliverio), c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o VALLADARES LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia; DOB 20 Aug 1956; Cedula No. 3002003 (Colombia); Passport AF368431 (Colombia) (individual) [SDNT].
- CORYBANTES LTD, New Boudary House,
 London Road, Sunningdale, Ascot, Berkshire
 SL5 0DJ, United Kingdom; Middleton House,
 Titlarks Hill Road, Sunningdale, Ascot,
 Berkshire SL5 0JB, United Kingdom; Business
 Registration Document # FC21190 (United
 Kingdom) [ZIMBABWE].
- COSAILING BUSINESS TRADING COMPANY
 LIMITED, 2808 Number 1 Building, 98 Nanjing
 Road, Shinan District, Qingdao, China;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- COSCO SHIPPING SEAMAN SHP MGMT (a.k.a. COSCO SHIPPING TANKER (DALIAN) SEAMAN AND SHIP MANAGEMENT CO., LTD.), 29, Qiqi Jie, Zhongshan Qu, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) [IRAN-EO13846].
- COSCO SHIPPING TANKER (DALIAN) SEAMAN AND SHIP MANAGEMENT CO., LTD. (a.k.a. COSCO SHIPPING SEAMAN SHP MGMT), 29, Qiqi Jie, Zhongshan Qu, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) [IRAN-EO13846]. COSTILLA SANCHEZ, Jorge (a.k.a. COSTILLA SANCHEZ, Jorge Eduardo), Mexico; Andador 2 o 20, No. 13, Fraccionamiento Los Sauces, Matamoros, Tamaulipas, Mexico, Playa Mocamba y Playa Encantada No. 14, Colonia Playa Sol, Matamoros, Tamaulipas, Mexico; Calle Sierra Nevada No. 633, Fraccionamiento Fuentes, Seccion Lomas, Revnosa, Tamaulipas, Mexico; DOB 01 Aug 1971; alt. DOB 06 Jan 1971; alt. DOB 01 Jun 1971; alt. DOB 06 Jun 1971; POB Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. CSSNJR71010628H801 (Mexico) (individual) [SDNTK]
- COSTILLA SANCHEZ, Jorge Eduardo (a.k.a.
 COSTILLA SANCHEZ, Jorge), Mexico; Andador
 2 o 20, No. 13, Fraccionamiento Los Sauces,
 Matamoros, Tamaulipas, Mexico; Playa
 Mocamba y Playa Encantada No. 14, Colonia
 Playa Sol, Matamoros, Tamaulipas, Mexico;
 Calle Sierra Nevada No. 633, Fraccionamiento
 Fuentes, Seccion Lomas, Reynosa,
 Tamaulipas, Mexico; DOB 01 Aug 1971; alt.
 DOB 06 Jan 1971; alt. DOB 01 Jun 1971; alt.
 DOB 06 Jun 1971; POB Mexico; nationality
 Mexico; citizen Mexico; Electoral Registry No.
 CSSNJR71010628H801 (Mexico) (individual)
 [SDNTK].
- COSUR LTDA. (a.k.a. CIA. CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA.; a.k.a. HOTEL PALACE), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 890329758-7 (Colombia) [SDNT].
- COTEI, Milan, Italy [CUBA].
- COUNCIL OF CHARITY AND SOLIDARITY

 (a.k.a. AL AQSA ASSISTANCE CHARITABLE

 COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA

February 20, 2020 - 352 -

- LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP: a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE: a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE; a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE: a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT].
- CPMIEC (a.k.a. CHINA NATIONAL PRECISION MACHINERY I/E CORP.; a.k.a. CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI), No. 30 Haidian Nanlu, Beijing, China; Additional Sanctions Information Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].
- (a.k.a. CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION; a.k.a. CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION), 13/F Yuhang Building No. 525, Sichuan Road (North), Shanghai, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- CRAS (a.k.a. ADVANCED SYSTEMS

 RESEARCH COMPANY; a.k.a. ASRC; a.k.a.

 CENTER FOR ADVANCED SYSTEMS

 RESEARCH; a.k.a. PISHRO COMPANY; a.k.a.

 PISHRO SYSTEMS RESEARCH COMPANY),

- Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
- CRAWFORD, Shane Asadullah (a.k.a.

 CRAWFORD, Shane Dominic; a.k.a. "Abu Sa'd
 at-Trinidadi"; a.k.a. "Asad"; a.k.a. "Asadullah"),
 Syria; DOB 22 Feb 1986; POB Trinidad and
 Tobago; nationality Trinidad and Tobago;
 Gender Male (individual) [SDGT].
- CRAWFORD, Shane Dominic (a.k.a. CRAWFORD, Shane Asadullah; a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asad"; a.k.a. "Asadullah"), Syria; DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].
- CREDISA S.A. (f.k.a. COMERCIALIZADORA
 AUTOMOTRIZ S.A.), Avenida 7 Norte No. 23N81, Cali, Colombia; Avenida 7 Norte No. 23-77,
 Cali, Colombia; Carrera 7D Bis No. 68-58, Cali,
 Colombia; NIT # 800065773-6 (Colombia)
 [SDNT].
- CREDIT INSTITUTION FOR DEVELOPMENT,
 53 Saanee, Jahan-e Koodak, Crossroads Africa
 St., Tehran, Iran [IRAN].
- CRETA S.A., Calle 15 No. 10-52, La Union,
 Valle, Colombia; NIT # 800019962-6 (Colombia)
 [SDNT].
- CRIADERO DE POLLOS EL ROSAL S.A. (f.k.a. INDUSTRIA AVICOLA PALMASECA S.A.),
 Carretera Central via Aeropuerto Palmaseca,
 Colombia; Carrera 61 No. 11-58, Cali,
 Colombia; NIT # 800146749-7 (Colombia)
 [SDNT].
- CRIADERO LA LUISA E.U. (f.k.a. INDUSTRIA AGROPECUARIA SANTA ELENA LTDA.), Avenida 7 Norte No. 23N-81, Cali, Colombia; Avenida 7 Norte No. 23-77, Cali, Colombia; Calle 15 No. 26-400, Cali, Colombia; Jamundi, Valle, Colombia; NIT # 860503330-5 (Colombia)
- CRIADERO SANTA GERTRUDIS S.A., Callejon Zapatoca Km. 1 Via Jamundi, Jamundi, Valle, Colombia; NIT # 805014721-3 (Colombia) [SDNT].
- CRIMEAN ENTERPRISE AZOV DISTILLERY
 PLANT (a.k.a. AZOVSKY
 LIKEROGORILCHANY ZAVOD, KRYMSKE
 RESPUBLIKANSKE PIDPRYEMSTVO; a.k.a.
 AZOVSKY LIKEROVO-DOCHNY ZAVOD;
 a.k.a. CRIMEAN REPUBLICAN ENTERPRISE
 AZOV DISTILLERY; a.k.a. CRIMEAN
 REPUBLICAN ENTERPRISE AZOVSKY
 LIKEROVODOCHNY ZAVOD; a.k.a. KRYMSKE
 RESPUBLIKANSKE PIDPRYEMSTVO
 AZOVSKY LIKEROGORILCHANY ZAVOD),

- Bud. 40 vul. Zaliznychna, Smt Azovske,
 Dzhankoisky R-N, Crimea 96178, Ukraine; 40
 Railway St., Azov, Dzhankoy District 96178,
 Ukraine; 40 Zeleznodorozhnaya str., Azov,
 Jankoysky District 96178, Ukraine; Registration
 ID 01271681 (Ukraine) [UKRAINE-E013685].
 CRIMEAN PORTS (a.k.a. STATE UNITARY
 ENTERPRISE OF THE REPUBLIC OF
 CRIMEA 'CRIMEAN PORTS'; a.k.a. SUE RK
 'CRIMEAN PORTS'; a.k.a. "SUE RC 'KMP'"), 28
 Kirov Street, Kerch, Republic of Crimea 98312,
 Ukraine; Email Address crimeaport@mail.ru;
 Registration ID 1149102012620; V.A.T. Number
 9111000450 [UKRAINE-E013685].
 CRIMEAN RAILWAY (a.k.a. FEDERAL STATE
- CRIMEAN RAILWAY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-EO13685].
- CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD: a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY ZAVOD a k a KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankoysky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-E013685].
- AZOVSKY LIKEROVODOCHNY ZAVOD (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO; a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40

CRIMEAN REPUBLICAN ENTERPRISE

February 20, 2020 - 353 -

- Zeleznodorozhnaya str., Azov, Jankoysky District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685]. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA (a k a GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA: a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA: a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742: Tax ID No. 9102159300: Government Gazette Number 00830954 [UKRAINE-EO13685].
- CROCKER JEANS CORP. S.A., Panama City, Panama; RUC # 721135-1-473097 (Panama) [SDNTK].
- CROCKER JEANS STATION CORPORATION,
 Panama City, Panama; RUC # 744528-1478564 (Panama) [SDNTK].
- CROSS WINDS, S.A., Panama City, Panama; RUC # 1303425-1-607081-77 (Panama) [SDNTK].
- CROWN AUTO TRADE (a.k.a. CROWN AUTO TRADING; a.k.a. CROWN AUTOMOBILES), Havana Street, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).
- CROWN AUTO TRADING (a.k.a. CROWN AUTO TRADE; a.k.a. CROWN AUTOMOBILES),
 Havana Street, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).
- CROWN AUTOMOBILES (a.k.a. CROWN AUTO TRADE; a.k.a. CROWN AUTO TRADING),
 Havana Street, Juba, South Sudan [SOUTH SUDAN] (Linked To: OLAWO, Obac William).
- CRP (a.k.a. CETNIK RAVNAGORSKI POKRET)
 [BALKANS].
- CRUDE OIL INDUSTRY MINISTRY (a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; a.k.a. MINISTRY OF CRUDE OIL; a.k.a. MINISTRY OF CRUDE OIL INDUSTRY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- CRUISE MISSILE INDUSTRY GROUP (a.k.a.

 8TH IMAM INDUSTRIES GROUP; a.k.a.

 CRUISE SYSTEMS INDUSTRY GROUP; a.k.a.

 NAVAL DEFENCE MISSILE INDUSTRY

 GROUP: a.k.a. SAMEN AL-A'EMMEH

- INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- CRUISE SYSTEMS INDUSTRY GROUP (a.k.a. 8TH IMAM INDUSTRIES GROUP; a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. NAVAL DEFENCE MISSILE INDUSTRY GROUP; a.k.a. SAMEN AL-A'EMMEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- CRUZ OVALLE, Juan Carlos (a.k.a. "EL HIELERO"), 5 Calle, 1-35, Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala; DOB 11 Sep 1975; alt. DOB 06 Nov 1975; POB Puerto Barrios, Izabal, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1225277 (Guatemala); NIT # 844191K (Guatemala); C.U.I. 1678215981801 (Guatemala) (individual) [SDNTK] (Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELANYE).
- CRUZ, Juan M. de la, Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan; Director, Banco Nacional de Cuba (individual) [CUBA].
- CRUZITA NOVEDADES (a.k.a. NOVEDADES CRUZITA), Sinaloa, Sinaloa 81960, Mexico [SDNTK].
- CRYMSA (a.k.a. COMERCIAL DE RODAJES Y MAQUINARIA, S.A.), Jose Lazaro Galdeano 6-6, Madrid 28016, Spain [CUBA].
- CRYMSA ARGENTINA, S.A., Buenos Aires, Argentina [CUBA].
- CST GLOBAL (a.k.a. GLOBAL CST; a.k.a.
 GLOBAL N.T.M LTD; a.k.a. "GLOBAL GROUP";
 a.k.a. "GREEN HORIZON"), 11 Granit Street,
 P.O. Box 3111, Petach-Tikva 49514, Israel; 2
 Granit, Petah Tikva 4951446, Israel; Business
 Registration Number 513884569 (Israel)
 [SOUTH SUDAN] (Linked To: ZIV, Israel).
- CUARTES MORALES, Juan Carlos, c/o
 INVERSIONES Y CONSTRUCCIONES VALLE
 S.A., Cali, Colombia; DOB 09 Nov 1968; Cedula
 No. 16757375 (Colombia) (individual) [SDNT].
- CUBACANCUN CIGARS AND GIFT SHOPS, Cancun, Mexico [CUBA].
- CUBAEXPORT, Spain [CUBA].
- CUBAFRUTAS, Spain [CUBA]
- CUBAMETALES (a.k.a. EMPRESA CUBANA
 EXPORTADORA E IMPORTADORA DE
 METALES, COMBUSTIBLES Y
 LUBRICANTES; a.k.a. EMPRESA CUBANA
 IMPORTADORA DE COMBUSTIBLES Y
 LUBRICANTES; a.k.a. EMPRESA CUBANA

- IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850]. CUBAN CIGARS TRADE, Italy [CUBA]. CUBAN FREIGHT ENTERPRISE (a.k.a. CUFLET; a.k.a. LA EMPRESA CUBANA DE FLETES), Pyongyang, Korea, North; Moscow, Russia; Barcelona, Spain; Rostock, Germany; Genoa, Italy; Syczecin, Poland; Rotterdam, Netherlands: Mexico: Buenos Aires, Argentina; Montreal Canada Varna Bulgaria [CUBA] CUBANA AIRLINES (a.k.a. EMPRESA CUBANA DE AVIACION), 32 Main Street, Georgetown, Guyana; 24 Rue Du Quatre Septembre, Paris, France; Belas Airport, Luanda, Angola; Dobrininskaya No. 7, Sec 5, Moscow, Russia; Corrientes 545 Primer Piso, Buenos Aires, Argentina; Frankfurter TOR 8-A, Berlin, Germany, 1 Place Ville Marie, Suite 3431, Montreal, Canada, Parizska 17, Prague, Czech Republic; Paseo de la Republica 126, Lima, Peru; Piarco Airport, Port au Prince, Haiti; c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minories, London EC3N 1DY, United Kingdom; Norman Manley International Airport, Kingston, Jamaica, Melchor Ocampo 469, 5DF, Mexico City, Mexico; Calle 29 y Avda Justo Arosemena, Panama City, Panama; Grantley Adams Airport, Christ Church, Barbados; Madrid, Spain [CUBA].
- CUBANACAN (a.k.a. CUBANACAN GROUP; a.k.a. EL GRUPO CUBANACAN), Calle 68 e/5ta A, Apartado 16046, Ciudad de La Habana, Cuba [CUBA].
- CUBANACAN GROUP (a.k.a. CUBANACAN; a.k.a. EL GRUPO CUBANACAN), Calle 68 e/5ta A, Apartado 16046, Ciudad de La Habana, Cuba [CUBA].
- CUBANACAN INTERNATIONAL B.V,
 Visseringlaan 24, 2288 ER Rijswijk,
 Zevenhuizen, Netherlands; Registration ID
 27134614 (Netherlands) [CUBA].
- CUBANACAN U.K. LIMITED, Unit 49 Skylines
 Village, Limeharbour, Docklands, United
 Kingdom; Registration ID 2720485 (United
 Kingdom) [CUBA].
- CUBANATUR, Baja California 255, Edificio B.
 Oficina 103, Condesa, Mexico, D.F. 06500,
 Mexico [CUBA].
- CUBATABACO, Spain [CUBA].
- CUBATUR (a.k.a. EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL), Buenos Aires, Argentina [CUBA].

February 20, 2020 - 354 -

- CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Montecito No. 38 Piso 21 Of. 29, Col. Napoles, Deleg. Benito Juarez, Mexico City, Distrito Federal C.P. 03810, Mexico; R.F.C. CCC-070201-4W7 (Mexico) [SDNTK].
- CUBICAFE S.A. (a.k.a. CUBICAFE S.A.S.; a.k.a.
 OK COFFEE), Autopista Bogota-Medellin Km.
 7, Parque Industrial Celta Lote 41 Bodega 8,
 Funza, Cundinamarca, Colombia; Calle 65 Bis
 No. 89A-73, Bogota, Colombia; NIT #
 830136426-1 (Colombia) [SDNTK].
- CUBICAFE S.A.S. (f.k.a. CUBICAFE S.A.; a.k.a. OK COFFEE), Autopista Bogota-Medellin Km. 7, Parque Industrial Celta Lote 41 Bodega 8, Funza, Cundinamarca, Colombia; Calle 65 Bis No. 89A-73, Bogota, Colombia; NIT # 830136426-1 (Colombia) [SDNTK].
- CUELLAR CASTRO, Luis Eduardo; DOB 18 Jun 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 12257081 (Colombia) (individual) [SDNTK].
- CUELLAR HURTADO, Hugo, Av. Artesanos 1498, Colonia Oblatos, Zapopan, Jalisco, Mexico; Calle Paseo de la Pradera 23, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico, Kr 76 173 45 ln 4, Bogota. Colombia; Trv 176 N 56 25, Bogota, Colombia; DOB 18 May 1947; POB Florencia, Cagueta, Colombia; Cedula No. 17622278 (Colombia); C.U.R.P. CUHH470518HNELRG00 (Mexico) (individual) [SDNTK] (Linked To: AGRICOLA Y GANADERA CUEMIR S.P.R. DE.R.I. Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C. Linked To. COOPERATIVA AVESTRUZ CUEMIR, S.C. DE R.L. DE C.V.; Linked To: INVERSIONES HUNEL LTDA.; Linked To: CASA COMERCIAL UNI QUINCE COMPRAVENTA).
- CUELLAR SILVA, Jenny Johanna, Avenida
 Mexico 3335, Vallarta San Jorge, Guadalajara,
 Jalisco 44690, Mexico; Clle 57 N 24 72, Bogota,
 Colombia; Cometa # 2910, Col. Jardines del
 Bosque, Guadalajara, Jalisco 44520, Mexico;
 Prados de los Lirios # 4142, Casa 6, Col.
 Prados Tepeyac, Zapopan, Jalisco 45050,
 Mexico; DOB 11 Jul 1980; POB Florencia,
 Caqueta, Colombia; Cedula No. 52708729
 (Colombia) (individual) [SDNTK] (Linked To:
 AGRO Y COMERCIO DE SANTA BARBARA
 LAGROMER S. EN C.; Linked To: COMPANIA
 AGRO COMERCIAL CUETA S. EN C.; Linked
 To: INVERSIONES HUNEL LTDA.; Linked To:
 PRENDA TODO, S.A. DE C.V.).

- CUELLAR SILVA, Victor Hugo; DOB 18 Oct 1985; POB Bogota, Colombia; Cedula No. 1032359750 (Colombia) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA.; Linked To: HOTEL PARAISO RESORT EN ARRENDAMIENTO; Linked To: PRENDA TODO, S.A. DE C.V.).
- CUERO MARTINEZ, Otalvaro, c/o INV HERESA S.A., Cali, Colombia; c/o ALKALA ASOCIADOS S.A., Cali, Colombia; DOB 17 Aug 1955; Cedula No. 16599979 (Colombia) (individual) [SDNT].
- CUESTA LEON, Josue (a.k.a. "DON JULIO"; a.k.a. "EL VIEJO"), Colombia; DOB 26 Jan 1970; POB Ubala, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 97610086 (Colombia) (individual) [SDNTK].
- CUEVAS CABRERA, Erminso (a.k.a.
 "MINCHO"); DOB 16 Sep 1960; POB El Paujil,
 Caqueta, Colombia; nationality Colombia;
 citizen Colombia; Cedula No. 96328518
 (Colombia) (individual) [SDNTK].
- CUFLET (a.k.a. CUBAN FREIGHT
 ENTERPRISE; a.k.a. LA EMPRESA CUBANA
 DE FLETES), Pyongyang, Korea, North;
 Moscow, Russia; Barcelona, Spain; Rostock,
 Germany; Genoa, Italy; Syczecin, Poland;
 Rotterdam, Netherlands; Mexico; Buenos Aires,
 Argentina; Montreal, Canada; Varna, Bulgaria
 [CUBA].
- CUI NGUDJOLO (a.k.a. NGUDJOLO CHUI,
 Mathieu; a.k.a. NGUDJOLO, Cui Cui; a.k.a.
 NGUDJOLO, Mathieu; a.k.a. NGUDJOLO,
 Matthieu Cui; a.k.a. TCHUI, Mathieu Ngudjolo);
 DOB 08 Oct 1970; POB Bunia, Ituri District,
 DRC; nationality Congo, Democratic Republic of
 the (individual) [DRCONGO].
- CULHA, Erhan; DOB 17 Oct 1954; POB Istanbul, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport U09787534 (Turkey) issued 12 Sep 2014 expires 12 Sep 2024; Personal ID Card 10589535602; General Manager (individual) [DPRK] (Linked To: SIA FALCON INTERNATIONAL GROUP).
- CULMA SUNZ, Bladimir (a.k.a. CULMAN SANZ, Bladimir; a.k.a. "VLADIMIR"), Colombia; DOB 23 Sep 1979; POB El Castillo, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 86068233 (Colombia) (individual) [SDNTK]. CULMAN SANZ, Bladimir (a.k.a. CULMA SUNZ, Bladimir; a.k.a. "VLADIMIR"), Colombia; DOB

- 23 Sep 1979; POB El Castillo, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 86068233 (Colombia) (individual) [SDNTK]. CULZAT LUGSIR, Rafael Alberto, c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; Calle 7 Oeste No. 2-228, Cali, Colombia; Transversal 3 No. 86-73, Bogota, Colombia; c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Cali, Colombia; DOB 23 Oct 1940; Cedula No. 14962523 (Colombia); Passport P551220 (Colombia) (individual) [SDNT].
- CUMBRES SOLUCIONES INMOBILIARIAS S.A.

 DE C.V., Avenida Miguel Angel 18, Colonia

 Real Vallarta, Zapopan, Jalisco, Mexico; Calle
 del Menhir Sur 661-2, Colonia Altamira,

 Zapopan, Jalisco, Mexico [SDNT].
- CUMEXINT, S.A., 1649 Adolfo Prieto, Colonia del Valle, Mexico City, Mexico [CUBA].
- CURE SABAGH Y CIA. S.C.S., Calle 32 No. 43A-89, Barranquilla, Colombia; NIT # 802000463-6 (Colombia) [SDNT].
- CURE SABAGH, Diana Maria, c/o CASTRO
 CURE Y CIA. S.C.S., Barranquilla, Colombia;
 c/o CURE SABAGH Y CIA. S.C.S.,
 Barranquilla, Colombia; c/o FUDIA LTDA.,
 Barranquilla, Colombia; c/o CABLES
 NACIONALES CANAL S.A., Barranquilla,
 Colombia; DOB 24 Oct 1967; POB Barranquilla,
 Colombia; Cedula No. 22443685 (Colombia)
 (individual) [SDNT].
- CUSPERT, Denis (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [SDGT].
- CUSPERT, Denis Mamadou (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [SDGT].
- CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA (a.k.a. COMPANIA GENERAL DE MINERIA DE VENEZUELA; a.k.a. CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.; a.k.a. CVG MINERVEN; a.k.a. MINERVEN), Via principal Carapal, El Callao, Bolivar, Venezuela; Zona Industrial Caratal, El Callao, Bolivar, Venezuela;

February 20, 2020 - 355 -

- National ID No. J006985970 (Venezuela) [VENEZUELA-EO13850].
- CVG MINERVEN (a.k.a. COMPANIA GENERAL DE MINERIA DE VENEZUELA; a.k.a. CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.; a.k.a. CVG COMPANIA GENERAL DE MINERIA DE VENEZUELA CA; a.k.a. MINERVEN), Via principal Carapal, El Callao, Bolivar, Venezuela; Zona Industrial Caratal, El Callao, Bolivar, Venezuela; National ID No. J006985970 (Venezuela) [VENEZUELA-EO13850].
- CVJETKOVIC, Sreten, Serbia; DOB 15 Jan 1961; nationality Serbia; Gender Male; National ID No. 006789921 (Serbia) expires 25 May 2025 (individual) [GLOMAG] (Linked To: TESIC, Slobodan).
- CX INSPIRA (a.k.a. CX MILAN GUADALAJARA: a.k.a. CX MODA, a.k.a. CX-SHOES, a.k.a. PRONTO SHOES, S.A. DE C.V.), 16 de Septiembre 635, Casi Esq. la Paz, Guadalajara, Jalisco, Mexico, Av. Lafragua 2729, Esq. Paseo Jardin, Fracc. Moderno, Veracruz, Veracruz, Mexico; Comercio No. 172, Col. Mexicaltzingo, Guadalajara, Jalisco C.P. 44180, Mexico; Padre Mier 185, Col. Centro, Monterrey, Nuevo Leon C.P. 64000, Mexico, San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor, Col. 8va. Amplicacion Iztapalapa, Mexico, Distrito Federal, Mexico; Tecnologico 210, Esq. Cortador, Fracc, Industrial Julian de Obregon. Leon, Guanajuato C.P. 37290, Mexico; R.F.C. PSH081211I53 (Mexico) [SDNTK].
- CX MILAN GUADALAJARA (a.k.a. CX INSPIRA: a.k.a. CX MODA, a.k.a. CX-SHOES, a.k.a. PRONTO SHOES, S.A. DE C.V.), 16 de Septiembre 635, Casi Esq. la Paz, Guadalajara, Jalisco, Mexico, Av. Lafragua 2729, Esq. Paseo Jardin, Fracc. Moderno, Veracruz, Veracruz, Mexico; Comercio No. 172, Col. Mexicaltzingo, Guadalajara, Jalisco C.P. 44180, Mexico; Padre Mier 185, Col. Centro, Monterrey, Nuevo Leon C.P. 64000, Mexico, San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor, Col. 8va. Amplicacion Iztapalapa, Mexico, Distrito Federal, Mexico; Tecnologico 210, Esq. Cortador, Fracc. Industrial Julian de Obregon, Leon, Guanajuato C.P. 37290, Mexico; R.F.C. PSH081211I53 (Mexico) [SDNTK].
- CX MODA (a.k.a. CX INSPIRA; a.k.a. CX MILAN GUADALAJARA; a.k.a. CX-SHOES; a.k.a. PRONTO SHOES, S.A. DE C.V.), 16 de Septiembre 635, Casi Esq. la Paz, Guadalajara, Jalisco, Mexico; Av. Lafragua 2729, Esq. Paseo Jardin, Fracc. Moderno, Veracruz, Veracruz,

- Mexico; Comercio No. 172, Col. Mexicaltzingo, Guadalajara, Jalisco C.P. 44180, Mexico; Padre Mier 185, Col. Centro, Monterrey, Nuevo Leon C.P. 64000, Mexico; San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor, Col. 8va. Amplicacion Iztapalapa, Mexico, Distrito Federal, Mexico; Tecnologico 210, Esq. Cortador, Fracc. Industrial Julian de Obregon, Leon, Guanajuato C.P. 37290, Mexico; R.F.C. PSH081211I53 (Mexico) [SDNTK].
- CX-SHOES (a.k.a. CX INSPIRA; a.k.a. CX MILAN GUADALAJARA; a.k.a. CX MODA; a.k.a. PRONTO SHOES, S.A. DE C.V.), 16 de Septiembre 635, Casi Esq. la Paz, Guadalajara, Jalisco, Mexico; Av. Lafragua 2729, Esq. Paseo Jardin, Fracc. Moderno, Veracruz, Veracruz, Mexico, Comercio No. 172, Col. Mexicaltzingo, Guadalaiara, Jalisco C P 44180, Mexico, Padre Mier 185, Col. Centro, Monterrey, Nuevo Leon C.P. 64000, Mexico; San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor, Col. 8va. Amplicacion Iztapalapa, Mexico, Distrito Federal, Mexico; Tecnologico 210, Esq. Cortador, Fracc. Industrial Julian de Obregon, Leon, Guanajuato C.P. 37290, Mexico; R.F.C. PSH081211I53 (Mexico) [SDNTK].
- CYBER CRIME OFFICE (a.k.a. CENTER FOR INSPECTING ORGANISED CRIMES; a.k.a. CENTER FOR THE STUDY OF ORGANIZED CRIME; a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-TRA].
- CYLINDER SYSTEM L.T.D. (a.k.a. CILINDER SISTEM D.O.O.; a.k.a. CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-sb.hr; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia) [IRAN].
- D.G.D. INVESTMENTS LTD. (f.k.a. DAN GERTLER DIAMONDS LTD.), 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).
- D.G.I. ISRAEL LTD, 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 513686220 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).

- D2 IMAGINEERING, C.A., Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao, Caracas, Venezuela; RIF # J-29766946-9 (Venezuela) [SDNTK].
- DA COSTA, Luis Fernando (a.k.a. BEIRA-MAR, Fernandinho); DOB 04 Jul 1967; POB Rio de Janeiro (individual) [SDNTK].
- DA JAMOUS, Hussam (a.k.a. AL-JAMUS, Umar; a.k.a. JAMOUS, Hussam; a.k.a. KHATTAB, Omar), Antakya, Hatay, Turkey; DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 00413L0105232 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- DAAMOUSH, Ali (a.k.a. DAGHMOUSH, Ali; a.k.a. DAGMOUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. MUSA
 DA'AMOUSH, Shiekh Ali); DOB 21 Oct 1962;
 POB Sidon, Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations; Gender Male (individual) [SDGT].
- DABBAGH, Muhammad Nazmi 'Ulwani, Syria; DOB 01 Jan 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- DABBASHI, Ahmed (a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al Fituri; a.k.a. "Amu"), Sabratha, Libya; DOB 05 Jul 1988; nationality Libya; Gender Male (individual) [LIBYA3].
- DABUL, Samir; DOB 04 Sep 1965; Scientific
 Studies and Research Center Brigadier General
 (individual) [NPWMD] (Linked To: SCIENTIFIC
 STUDIES AND RESEARCH CENTER).
- DAEDONG CREDIT BANK (a.k.a. DAE-DONG CREDIT BANK; a.k.a. DCB; a.k.a. TAEDONG CREDIT BANK), Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North; Ansan-dong, Botongang Hotel, Pongchon, Pyongyang, Korea, North; SWIFT/BIC DCBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- DAE-DONG CREDIT BANK (a.k.a. DAEDONG CREDIT BANK; a.k.a. DCB; a.k.a. TAEDONG CREDIT BANK), Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North; Ansan-dong, Botongang Hotel, Pongchon, Pyongyang, Korea, North; SWIFT/BIC DCBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD]. DAESH (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT

February 20, 2020 - 356 -

MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA, a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

DAESH TUNISIA (a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].

DAESONG CREDIT DEVELOPMENT BANK

(a.k.a. KORYO CREDIT DEVELOPMENT

BANK; a.k.a. KORYO GLOBAL CREDIT BANK;

a.k.a. KORYO GLOBAL TRUST BANK),

Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].

DAESONG TRADING (a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG GENERAL TRADING CORPORATION; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING CORPORATION), Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

DAESONG TRADING COMPANY (a.k.a.

DAESONG TRADING; a.k.a. KOREA

DAESONG GENERAL TRADING

CORPORATION; a.k.a. KOREA DAESONG

TRADING COMPANY; a.k.a. KOREA

DAESONG TRADING CORPORATION),

Pulgan Gori Dong 1, Potonggang District,

Pyongyang City, Korea, North; Secondary

sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210;

PHONE 850 2 18111 8204/8208; PHONE 850 2

381 8208/4188; FAX 850 2 381 4431/4432;

EMAIL daesong@co.chesin.com [DPRK].

DAEWON INDUSTRIES (a.k.a. DAEWON INDUSTRY COMPANY; a.k.a. TAEWO'N INDUSTRIES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

DAEWON INDUSTRY COMPANY (a.k.a. DAEWON INDUSTRIES; a.k.a. TAEWO'N INDUSTRIES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

DAGHIR, Ali Ashour, 2 Western Road, Western Green, Thames Ditton, Surrey, United Kingdom (individual) [IRAQ2].

DAGHMASH, Mumtaz (a.k.a. DAGHMASH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMISH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz; a.k.a. DUGHMUSH, Mumtaz Muhammad Jum'ah; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT].

DAGHMASH, Mumtaz Muhammad Jum'ah (a.k.a. DAGHMASH, Mumtaz; a.k.a. DUGHMISH,

Mumtaz Muhammad Jum'ah; a.k.a.

DUGHMUSH, Mumtaz; a.k.a. DUGHMUSH,
Mumtaz Muhammad Jum'ah; a.k.a. "ABOUT
ABIR"); DOB 1977; nationality Palestinian
(individual) [SDGT].

DAG HMOUSH, Ali (a.k.a. DAAMOUSH, Ali; a.k.a. DAGMOUSH, Ali; a.k.a. DAGMUSH, Ali;

a.k.a. DAMUSH, Ali; a.k.a. MUSA DA'AMOUSH, Shiekh Ali); DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: Gender Male (individual) [SDGT]. DAGMOUSH, Ali (a.k.a. DAAMOUSH, Ali; a.k.a. DAGHMOUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. DAMUSH, Ali; a.k.a. MUSA DA'AMOUSH, Shiekh Ali); DOB 21 Oct 1962; POB Sidon, Lebanon Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT]. DAGMUSH, Ali (a.k.a. DAAMOUSH, Ali; a.k.a. DAGHMOUSH, Ali; a.k.a. DAGMOUSH, Ali;

a.k.a. DAMUSH, Ali; a.k.a. MUSA DA'AMOUSH, Shiekh Ali); DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT]. DAH DASHT PETROCHEMICAL INDUSTRIES (a.k.a. DAHDASHT PETROCHEMICAL INDUSTRIES; a.k.a. DEHDASHT PETROCHEMICAL INDUSTRIES CO.), Afrigha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21, Tehran, Iran; Website www.dpi-co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

DAHA, Sidi Amar Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Yoro Ould; a.k.a. DAYA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

DAHA, Yoro Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAYA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

February 20, 2020 - 357 -

DAHDASHT PETROCHEMICAL INDUSTRIES

(a.k.a. DAH DASHT PETROCHEMICAL

INDUSTRIES; a.k.a. DEHDASHT

PETROCHEMICAL INDUSTRIES CO.), Afrigha

Boulevard, Below the JahanKodak, No. 9th

Street, Petrochemical Trading Building, 7/5000

5th floor, Unit 21, Tehran, Iran; Website

www.dpi-co.ir; Additional Sanctions Information

- Subject to Secondary Sanctions [NPWMD]

(Linked To: IRANIAN INVESTMENT

PETROCHEMICAL GROUP COMPANY).

DAHI, Yasin Ahmad, Syria; DOB 1960; Gender

Male; Brigadier General (individual) [SYRIA]

(Linked To: SYRIAN MILITARY

INTELLIGENCE).

DAHIR, Ahmad, Syria; DOB 20 Jun 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

DAHIR, Aweys Hassan (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Shaykh Hassan Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

DAIVTEKHNOSERVIS, OOO (a.k.a.

DAYVTEKHNOSERVIS; a.k.a. DIVE TECHNO
SERVICES; a.k.a. DIVETECHNOSERVICES),
d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St.
Petersburg 199155, Russia [CYBER2] (Linked
To: FEDERAL SECURITY SERVICE).

DAJMAR, Mohammad Hossein; DOB 19 Feb

DAJMAR, Mohammad Hossein; DOB 19 Feb
1956; Additional Sanctions Information - Subject
to Secondary Sanctions; Gender Male
(individual) [IRAN].

DALE, Anders Cameroon Ostensvig (a.k.a. "ABU
ABDURRAHMAN THE MOROCCAN"; a.k.a.
"ABU ABDURRAHMAN THE NORWEGIAN";
a.k.a. "MUSLIM ABU ABDURRAHMAN"); DOB
1978; alt. DOB 1979; POB Oslo, Norway;
nationality Norway (individual) [SDGT].

DALIAN CARBON CO. LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.;

a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD., a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.: a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China, No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR]

DALIAN GLOBAL UNITY SHIPPING AGENCY
(a.k.a. DALIAN GLOBAL UNITY SHIPPING
CO., LTD. (Chinese Simplified:
大连宁联船务有限公司)), Dalian, China;
Pyongyang, Korea, North; Chongjin, Korea,
North; Najin, Korea, North; Hungnam, Korea,
North; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

DALIAN GLOBAL UNITY SHIPPING CO., LTD. (Chinese Simplified: 大连宁联船务有限公司) (a.k.a. DALIAN GLOBAL UNITY SHIPPING AGENCY), Dalian, China; Pyongyang, Korea, North; Chongjin, Korea, North; Najin, Korea, North; Hungnam, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK31.

DALIAN HAIBO INTERNATIONAL FREIGHT CO.
LTD., 1103 A, Fortune Plaza No. 20, Harbour
Street, Zhongshan District, Dalian, China;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD (Chinese Simplified: 大连天宝国际物流有限公司) (a.k.a. DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.), Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Dalian, Liaoning 116000, China; 49 Zhonghsan Road, Shahekou District, Dalian 116021, China; Secondary sanctions

risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4]. DALIAN SUNNY INDUSTRY & TRADE CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.: a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China, No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR]

DALIAN SUNNY INDUSTRY AND TRADE CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION: a k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning

February 20, 2020 - 358 -

- 116011, China; No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].
- DALIAN TIANBAO INTERNATIONAL
 LOGISTICS CO., LTD. (a.k.a. DALIAN SUN
 MOON STAR INTERNATIONAL LOGISTICS
 TRADING CO., LTD (Chinese Simplified:
 大连天宝国际物流有限公司)), Room 1801,
 Chenggong Building, No. 72 Luxun Road,
 Zhongshan District, Dalian, Liaoning 116000,
 China; 49 Zhonghsan Road, Shahekou District,
 Dalian 116021, China; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [DPRK4].
- DALIAN ZENGHUA TRADING CO., LTD. (a.k.a. DALIAN ZHENGHUA MAOYI YOUXIAN GONGSI), Dalian, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- DALIAN ZHENGHUA MAOYI YOUXIAN
 GONGSI (a.k.a. DALIAN ZENGHUA TRADING
 CO., LTD.), Dalian, China; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- DALIAN ZHONGCHUANG CHAR-WHITE CO., LTD., 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning Province 11601, China; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- DALIPI, Tahir; DOB 1958; POB llince, Serbia and Montenegro (individual) [BALKANS]. DAMASANE, Abigail; DOB 27 May 1952; Deputy Minister for Women's Affairs, Gender and

Community Development (individual)
[ZIMBABWE].

- DAMASCUS FOUR SEASONS (a.k.a. FOUR SEASONS DAMASCUS; a.k.a. FOUR SEASONS HOTEL DAMASCUS), Shukri Al Quatti Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).
- DAMAVAND ELECTRICITY AND POWER ENGINEERING, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- DAMAVAND POWER GENERATION

 COMPANY, No. 6, Boostan Alley, Attar Street,

 N. Kurdistan Highway, Tehran, Iran; Website

 www.damavandpg.co.ir; Additional Sanctions

- Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).
- D'AMELIO CARDIET, Tania, Vargas, Venezuela;
 DOB 05 Dec 1971; Gender Female; Cedula No.
 11691429 (Venezuela); Rector of Venezuela's
 National Electoral Council (individual)
 [VENEZUELA].
- DAMIAN RAMIREZ, Irma Lizet, Dominico
 Scarlatti 260, Col. Vallarta La Patria, Zapopan,
 Jalisco, Mexico; Montevideo 2590, Col.
 Providencia, Guadalajara, Jalisco, Mexico; Av.
 Universidad 1151 Int. 3-H, Col. Puerta Aqua,
 Zapopan, Jalisco, Mexico; DOB 04 Apr 1981;
 POB Tecuala, Nayarit, Mexico; citizen Mexico;
 Gender Female; R.F.C. DARI810404P98
 (Mexico); C.U.R.P. DARI810404MJCMMR00
 (Mexico); alt. C.U.R.P.
 DARI810404MNTMMR04 (Mexico) (individual)
 [SDNTK] (Linked To: FLORES DRUG
 TRAFFICKING ORGANIZATION; Linked To:
 CONSORCIO VINICOLA DE OCCIDENTE,
- DAMIANI BUSTILLOS, Luis Fernando, Caracas, Capital District, Venezuela; DOB 27 Apr 1946; POB Caracas, Capital District, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2940803 (Venezuela); Passport 103679620 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].

S.A. DEC.V.)

- DAMOUR 850 SAL, Jnah, Adnan Al Hakim Street, Minister Building, First Floor, Beirut, Lebanon; Commercial Registry Number 1013407 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).
- DAMUSH, Ali (a.k.a. DAAMOUSH, Ali; a.k.a. DAGHMOUSH, Ali; a.k.a. DAGMOUSH, Ali; a.k.a. DAGMOUSH, Ali; a.k.a. MUSA DA'AMOUSH, Shiekh Ali); DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].
- DAN GERTLER DIAMONDS LTD. (a.k.a. D.G.D. INVESTMENTS LTD.), 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 512253352 (Israel) [GLOMAG] (Linked To: GERTLER, Dan).
- DAN ISDICO (a.k.a. AL-OSAMA TRADING CO.

 LTD.; a.k.a. AL-'USAMA TRADING COMPANY;
 a.k.a. ASYAF GROUP; a.k.a. ASYAF

 INTERNATIONAL HOLDING GROUP; a.k.a.

 ASYAF INTERNATIONAL HOLDING GROUP

 FOR TRADING & INVESTMENT; a.k.a. ASYAF

- INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT: a k a M/S OSAMA KHAIRY HAFEZ TRADING EST .: a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMAH COMPANY": a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor Khalidiya Jeddah Saudi Arabia Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS)
- DANA INTEGRATED SYSTEM FOR
 ELECTRONIC INTERACTIONS CO. (a.k.a.
 SAMANEHAYE YEKPARCHEH TAMOLAT
 ELECTRONIC DANA), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: GHADIR
 INVESTMENT COMPANY).
- DANDONG CHENGTAI (a.k.a. DANDONG
 CHISONG METAL MATERIALS COMPANY;
 a.k.a. DANDONG ZHICHENG METAL
 MATERIALS CO., LTD; a.k.a. DANDONG
 ZHICHENG METALLIC MATERIAL CO., LTD.
 (Chinese Simplified:
- 丹东至诚金属材料有限公司); a.k.a. DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED), Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- DANDONG CHISONG METAL MATERIALS
 COMPANY (a.k.a. DANDONG CHENGTAI;
 a.k.a. DANDONG ZHICHENG METAL
 MATERIALS CO., LTD; a.k.a. DANDONG
 ZHICHENG METALLIC MATERIAL CO., LTD.
 (Chinese Simplified:
- 丹东至诚金属材料有限公司); a.k.a. DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED), Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- DANDONG DONGYUAN INDUSTRIAL CO.

 (a.k.a. DANDONG DONGYUAN INDUSTRIAL
 CO., LTD.; a.k.a. DANDONG DONGYUAN
 INDUSTRY CO., LTD.), No. 34-7, Zhenba
 Street, Zhenxing District, Dandong 118001,
 China; Rm 3002 No 99 3 1 Binjiang Middle Rd,

February 20, 2020 - 359 -

Zhenxing District, Dandong, China; D-U-N-S Number 542957624; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

DANDONG DONGYUAN INDUSTRIAL CO.,
LTD. (a.k.a. DANDONG DONGYUAN
INDUSTRIAL CO.; a.k.a. DANDONG
DONGYUAN INDUSTRY CO., LTD.), No. 34-7,
Zhenba Street, Zhenxing District, Dandong
118001, China; Rm 3002 No 99 3 1 Binjiang
Middle Rd, Zhenxing District, Dandong, China;
D-U-N-S Number 542957624; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
[DPRK4].

DANDONG DONGYUAN INDUSTRY CO., LTD.

(a.k.a. DANDONG DONGYUAN INDUSTRIAL
CO.; a.k.a. DANDONG DONGYUAN
INDUSTRIAL CO., LTD.), No. 34-7, Zhenba
Street, Zhenxing District, Dandong 118001,
China; Rm 3002 No 99 3 1 Binjiang Middle Rd,
Zhenxing District, Dandong, China; D-U-N-S
Number 542957624; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210 [DPRK4].

DANDONG HONG DA TRADE CO. LTD., China; Room 301, No. 1 Building, Business & Tourist Section, Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

DANDONG HONGXIANG INDUSTRIAL
DEVELOPMENT CO LTD, Dandong, China;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

DANDONG JINXIANG TRADE CO., LTD. (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED: a.k.a. DANDONG METAL COMPANY; a.k.a. JINXIANG TRADING COMPANY), Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China; Room 303-01, Number 99-3, Binjiang Zhong Lu (Road), Dandong, China; Number 5, Tenth Street, Zhenxing District, Dandong, Liaoning, China; 245-11, Number 1 Wanlian Road, Shenhe District, Shenyang, China; Room 1101, No B, Jiadi Building, Business and Tourist, China; Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd., Zhenxing, Dandong, Liaoning 118000, China; Nationality of Registration China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4]

DANDONG KEHUA ECONOMIC AND TRADE CO. LTD. (a.k.a. DANDONG KEHUA ECONOMY & TRADE CO., LTD.), China; Room 102, 1/F, Antai Garden, Zhenxing District, Dandong, Liaoning 118000, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

DANDONG KEHUA ECONOMY & TRADE CO.,

LTD. (a.k.a. DANDONG KEHUA ECONOMIC

AND TRADE CO. LTD.), China; Room 102, 1/F, Antai Garden, Zhenxing District, Dandong, Liaoning 118000, China: Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4]. DANDONG METAL COMPANY (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED: a.k.a. DANDONG JINXIANG TRADE CO., LTD.; a.k.a. JINXIANG TRADING COMPANY), Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China; Room 303-01, Number 99-3, Binjiang Zhong Lu (Road), Dandong, China; Number 5, Tenth Street, Zhenxing District, Dandong, Liaoning, China; 245-11, Number 1 Wanlian Road, Shenhe District, Shenyang, China; Room 1101, No B, Jiadi Building, Business and Tourist, China; Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd., Zhenxing, Dandong, Liaoning 118000, China; Nationality of Registration China; Secondary sanctions risk: North Korea Sanctions Regulations, sections

DANDONG RICH EARTH TRADING CO., LTD.,
Jiadi Square, Number 64, Binjiang Middle Road,
Room 1001, Building B, Dandong City,
Liaoning, China; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210 [NPWMD] (Linked To:
KOREA KUMSAN TRADING CORPORATION).

510.201 and 510.210 [DPRK4].

DANDONG TIANFU TRADE CO., LTD. (Chinese Simplified: 丹东天富贸易有限公司), No. 5, Shiwei Road, Zhenxing District, Dandong City, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

DANDONG XIANGHE TRADING CO., LTD.

(a.k.a. DANDONG XIANGHE TRADING

CORPORATION; a.k.a. DANDONG XIANGHE

TRADING LTD. CO; a.k.a. XIANGHE TRADE

CO., LTD.), China; No. 603, 2F, Jiadi Square,

Developing Zone, Dandong, Liaoning, China;

Beida Rd., Pingxiang City, Chongzuo, Guangxi

532600, China; Room 703, No. 7 Building,

Fangba, Yanjiang Development Zone, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

DANDONG XIANGHE TRADING
CORPORATION (a.k.a. DANDONG XIANGHE
TRADING CO., LTD.; a.k.a. DANDONG
XIANGHE TRADING LTD. CO; a.k.a. XIANGHE
TRADE CO., LTD.), China; No. 603, 2F, Jiadi
Square, Developing Zone, Dandong, Liaoning,
China; Beida Rd., Pingxiang City, Chongzuo,
Guangxi 532600, China; Room 703, No. 7
Building, Fangba, Yanjiang Development Zone,
Dandong, China; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210 [DPRK4].

DANDONG XIANGHE TRADING LTD. CO (a.k.a. DANDONG XIANGHE TRADING CO., LTD.; a.k.a. DANDONG XIANGHE TRADING CO., LTD.); a.k.a. XIANGHE TRADING CORPORATION; a.k.a. XIANGHE TRADE CO., LTD.), China; No. 603, 2F, Jiadi Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

DANDONG ZHICHENG METAL MATERIALS
CO., LTD (a.k.a. DANDONG CHENGTAI; a.k.a.
DANDONG CHISONG METAL MATERIALS
COMPANY; a.k.a. DANDONG ZHICHENG
METALLIC MATERIAL CO., LTD. (Chinese
Simplified: 丹东至诚金属材料有限公司); a.k.a.
DANDONG ZHICHENG METALLIC MINERAL
CO., LIMITED), Dandong, Liaoning, China;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 IDPRK3I.

DANDONG ZHICHENG METALLIC MATERIAL CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司) (a.k.a. DANDONG CHENGTAI; a.k.a. DANDONG CHISONG METAL MATERIALS COMPANY; a.k.a. DANDONG ZHICHENG METAL MATERIALS CO., LTD; a.k.a. DANDONG ZHICHENG METALLIC MINERAL CO., LIMITED), Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK31

DANDONG ZHICHENG METALLIC MINERAL
CO., LIMITED (a.k.a. DANDONG CHENGTA);
a.k.a. DANDONG CHISONG METAL
MATERIALS COMPANY: a.k.a. DANDONG

February 20, 2020 - 360 -

ZHICHENG METAL MATERIALS CO., LTD; aka DANDONG ZHICHENG METALLIC MATERIAL CO., LTD. (Chinese Simplified: 丹东至诚金属材料有限公司)), Dandong, Liaoning, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]. DANDONG ZHONGSENG INDUSTRY & TRADE (a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE aka DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD.: a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE: a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510,201 and 510.210; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)

DANDONG ZHONGSENG INDUSTRY AND TRADE (a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO... LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE: a.k.a. DANDONG **ZHONGSHONG INDUSTRY & TRADE** CORPORATION LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司) (a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD., a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD.: a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)

DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD. (a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE: a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE aka DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)

DANDONG ZHONGSHONG INDUSTRY & TRADE (a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHONG

INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD. (a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE: a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a k a DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210: Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)

DANDONG ZHONGSHONG INDUSTRY AND TRADE (a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE: a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD. (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD.), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk:

February 20, 2020 - 361 -

North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

DANDONG ZHONGSHONG INDUSTRY AND TRADE CORPORATION LTD. (a.k.a. DANDONG ZHONGSENG INDUSTRY & TRADE: a.k.a. DANDONG ZHONGSENG INDUSTRY AND TRADE; a.k.a. DANDONG ZHONGSHENG INDUSTRY & TRADE CO., LTD (Chinese Simplified: 丹东中盛工贸有限公司); a.k.a. DANDONG ZHONGSHENG INDUSTRY AND TRADE CO., LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE; a.k.a. DANDONG ZHONGSHONG INDUSTRY & TRADE CORPORATION LTD.; a.k.a. DANDONG ZHONGSHONG INDUSTRY AND TRADE), Building 34, Chengjian Zone, Shiwei Road, Zhenxing District, Dandong, Liaoning, China; Zhenxing District, Building 34, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210: Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

DANESH SHIPPING COMPANY LIMITED.

Street, Nicosia 1097, Cyprus; Additional

Diagoras House, 7th Floor, 16 Panteli Katelari

Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR (a.k.a. MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX; a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY: a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address:

Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

DANILENKO, Sergei Andreevich (Cyrillic: ДАНИЛЕНКО, Сергей Андреевич), Sevastopol, Ukraine; DOB 14 Mar 1960; POB Krasnodar, Russia; Gender Male (individual) [UKRAINE-EO13660].

DAQDUQ, Ali Mussa (a.k.a. 'ABD AL-YUNIS, Hamid Majid, a.k.a. AL-LAMI, Hamid Muhammad, a.k.a. AL-MASUI, Husayn Muhammad Jabur aka Al-MUSAWI Ali Mussa Dagdug; a.k.a. AL-MUSAWI, Hamid Muhammad Daqduq; a.k.a. AL-MUSAWI, Hamid Muhammad Jabur, a.k.a. AL-MUSUI, Hamid Muhammad Jabur; a.k.a. JABUR AL-LAMI, Hamid Muhammad); DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

DAR, Muhammad Harris (a.k.a. HARIS, Muhammad), Faisalabad, Pakistan; DOB 16 Jan 1986; POB Faisalabad, Pakistan; Gender Male; Identification Number 3310030015409 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

DARDAKIL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a.k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD Abou Moussaab a k a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a.

ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB Abdelwadoud aka ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DERDOUKAL. Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL. Abdelmalik: a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek: a.k.a. DROUKDEL. Abdelouadour: a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab: a.k.a. "ABDELWADOUD, Abou"). Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DARI AL-ZAWBA'I, Harith (a.k.a. AL DARI, Hareth; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DAURI, Hareth; a.k.a. AL-DHARI, Harith; a.k.a. AL-DHARI, Harith S.;

DARIAN, Tenny (a.k.a. SHAKHDARIAN, Tenny);
DOB 06 Sep 1979; POB Tehran, Iran; citizen
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport B23545963
expires 05 Mar 2017 (individual) [NPWMD]
[IFSR].

a.k.a. AL-DURI, Harith), Jordan; Akashat, Iraq;

Iraq; Passport N348171/IRAQ (Iraq) (individual)

Abu Ghuraib, Iraq; Qatar; Egypt; DOB 1941;

POB Baghdad, Iraq; nationality Iraq; citizen

[IRAQ3]

DARKAZANLI COMPANY (a.k.a. DARKAZANLI EXPORT-IMPORT SONDERPOSTEN; a.k.a. MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY), Uhlenhorsterweg 34 11, Hamburg, Germany [SDGT].

DARKAZANLI EXPORT-IMPORT
SONDERPOSTEN (a.k.a. DARKAZANLI
COMPANY; a.k.a. MAMOUN DARKAZANLI
IMPORT-EXPORT COMPANY),
Uhlenhorsterweg 34 11, Hamburg, Germany
[SDGT].

DARKAZANLI, Mamoun, Uhlenhorsterweg 34 11, 22085, Hamburg, Germany; DOB 04 Aug 1958; POB Aleppo, Syria; Passport 1310636262 (Germany) (individual) [SDGT].

DARNAVI, Hamza (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI,

February 20, 2020 - 362 -

Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad Abd al-Hamid: a.k.a. AL-MASLI. 'Abd-al-Hamid; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Hamzah a k a DIRNAWI Hamzah a k a MASLI, Hamid, a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT]. DARNAWI, Abdullah (a.k.a. AL-DARNAVI, Hamza, a.k.a. AL-DARNAWI, Abu-Hamzah, a.k.a. AL-DARNAWI, Hamza: a.k.a. AL-DARNAWI, Hamzah, a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid: a.k.a. AL-MASLI, 'Abd-al-Hamid, a.k.a. DARNAVI, Hamza, a.k.a. DARNAWI, Hamza, a.k.a. DARNAWI Hamzah aka DIRNAWI Hamzah a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT]. DARNAWI, Hamza (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI. Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad Abd al-Hamid: a.k.a. AL-MASLI. 'Abd-al-Hamid; a.k.a. DARNAVI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT]. DARNAWI, Hamzah (a.k.a. AL-DARNAVI, Hamza, a.k.a. AL-DARNAWI, Abu-Hamzah, a.k.a. AL-DARNAWI, Hamza: a.k.a. AL-DARNAWI, Hamzah, a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad Abd al-Hamid a k a Al-MASLI, 'Abd-al-Hamid; a.k.a. DARNAVI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT]. DARRAJI, Kamal Ben Mohamed Ben Ahmed (a.k.a. DARRAJI, Kamel), via Belotti, n. 16, Busto Arsizio, Varese, Italy; DOB 22 Jul 1967; POB Menzel Bouzelfa, Tunisia; nationality Tunisia; Passport L029899 issued 14 Aug 1995 expires 13 Aug 2000; Italian Fiscal Code

DRRKML67L22Z352Q; alt. Italian Fiscal Code DRRKLB67L22Z352S (individual) [SDGT]. DARRAJI, Kamel (a.k.a. DARRAJI, Kamal Ben Mohamed Ben Ahmed), via Belotti, n. 16, Busto Arsizio, Varese, Italy; DOB 22 Jul 1967; POB Menzel Bouzelfa, Tunisia; nationality Tunisia; Passport L029899 issued 14 Aug 1995 expires 13 Aug 2000; Italian Fiscal Code DRRKML67L22Z352Q; alt. Italian Fiscal Code DRRKLB67L22Z352S (individual) [SDGT]. DART AIRCOMPANY (a.k.a. AIR ALANNA; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES: a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'DART', a.k.a. "ALANNA", a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolchenyia Street, Kiev 03151. Ukraine: Kv. 107. Bud. 15/2 Vul. Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES). DART AIRLINES (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolchenyia Street, Kiev 03151, Ukraine, Kv. 107, Bud. 15/2 Vul.Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES). DART UKRAINIAN AIRLINES (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDAI NISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolchenvia Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul. Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

DARWISH, Ali, Syria; DOB 02 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DARWISH, Saji Jamil, Syria; DOB 11 Jan 1957; Gender Male; Major General, Syrian Air Force (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE).

DARWISH, Samir Sakhir, Mezzah, Damascus, Syria; DOB 1971; alt. DOB 1970; alt. DOB 1972; Head of Al-Bustan Charity (individual) [SYRIA] (Linked To: AL-BUSTAN CHARITY). DARWISH-FAWAZ, Fawzy Reda (a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fawzi Reda; a.k.a. FAWAZ, Fawzy; a.k.a. FAWAZ, Fouzi Reda Darwish; a.k.a. FAWAZ, Fowzy; a.k.a. FAWWAZ, Fawzi); DOB 12 Feb 1968 alt DOB 24 Mar 1973 POB Jwava Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport 0258649 (individual) [SDGT] (Linked To: HIZBALLAH).

DARWISH-FAWAZ, Fouzi Reda (a.k.a.

DARWISH-FAWAZ, Fawzy Reda; a.k.a.

FAWAZ, Fawzi Reda; a.k.a. FAWAZ, Fawzy;
a.k.a. FAWAZ, Fouzi Reda Darwish; a.k.a.

FAWAZ, Fowzy; a.k.a. FAWWAZ, Fawzi); DOB
12 Feb 1968; alt. DOB 24 Mar 1973; POB
Jwaya, Lebanon; alt. POB Sierra Leone; citizen
Lebanon; alt. citizen Nigeria; alt. citizen Sierra
Leone; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations;
Passport 0107516 (Lebanon); alt. Passport
0258649 (individual) [SDGT] (Linked To:
HIZBALLAH).

DARWISH-FAWAZ, Moustafa Reda (a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Moustafa; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary

February 20, 2020 - 363 -

Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). DARYA CAPITAL ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 96253 [IRAN].

DARYANAVARD KISH (a.k.a. DARYANAVARD KISH SHIPPING COMPANY; a.k.a. DARYANAVARD KISH SHIPPING COMPANY LTD.), Unit7, No. 3, Noor Alley, Nelsonmandella Blvd., Tehran, Iran; Kish Islands, Iran; Website http://nitcshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DARYANAVARD KISH SHIPPING COMPANY

(a.k.a. DARYANAVARD KISH; a.k.a.

DARYANAVARD KISH SHIPPING COMPANY

LTD.), Unit7, No. 3, Noor Alley, Nelsonmandella

Blvd., Tehran, Iran; Kish Islands, Iran; Website

http://nitcshipping.com; Additional Sanctions

Information - Subject to Secondary Sanctions

[IRAN] (Linked To: NATIONAL IRANIAN

TANKER COMPANY).

DARYANAVARD KISH SHIPPING COMPANY
LTD. (a.k.a. DARYANAVARD KISH; a.k.a.
DARYANAVARD KISH SHIPPING COMPANY),
Unit7, No. 3, Noor Alley, Nelsonmandella Blvd.,
Tehran, Iran; Kish Islands, Iran; Website
http://nitcshipping.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: NATIONAL IRANIAN
TANKER COMPANY).

DARYA-YE KHAZAR SHIPPING LINES (a.k.a. KHAZAR SEA SHIPPING LINES), Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324, Bandar Azali 4315671145, Iran; Mostafa Khomeini St. Ghazian, PO BOX 4315671145, Anzali Free Zone, Iran; Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

DASTGIRI, Reza Sakan; POB West Azerbaijan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2830283775 (Iran) (individual) [SDGT] [IFSR] (Linked To: SAKAN GENERAL TRADING). DASTJERDI, Ahmad Vahid (a.k.a. VAHID, Ahmed Dastjerdi); DOB 15 Jan 1954; Additional

Sanctions Information - Subject to Secondary
Sanctions; Diplomatic Passport A0002987 (Iran)
(individual) [NPWMD] [IFSR].

DATAK TELECOM, No. 14, Enbe E Yamin

Street, North Sohrevardi Ave., Tehran, Iran;

Additional Sanctions Information - Subject to

Secondary Sanctions [HRIT-IR].

DA'UD, Lu'ay, Syria; DOB 13 Oct 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

DAUDOV, Magomed Hojahmedovich (a.k.a. DAUDOV Magomed Hozhahmedovich, a k a DAUDOV, Magomed Khozhakhmedovich); DOB 26 Feb 1980; POB Shpakovskoe, Shpakovsky District, Stravopol, Russia; Chief of Staff of the Executive Office of Head and Government of the Chechen Republic: Chief of Presidential Administration for the Russian North Caucasus Region of Chechnya (individual) [MAG NIT]. DAUDOV, Magomed Hozhahmedovich (a.k.a. DAUDOV, Magomed Hojahmedovich; a.k.a. DAUDOV, Magomed Khozhakhmedovich); DOB 26 Feb 1980; POB Shpakovskoe, Shpakovsky District, Stravopol, Russia; Chief of Staff of the Executive Office of Head and Government of the Chechen Republic; Chief of Presidential Administration for the Russian North Caucasus Region of Chechnya (individual) [MAGNIT]. DAUDOV, Magomed Khozhakhmedovich (a.k.a. DAUDOV. Magomed Hojahmedovich: a.k.a. DAUDOV, Magomed Hozhahmedovich); DOB 26 Feb 1980; POB Shpakovskoe, Shpakovsky District, Stravopol, Russia; Chief of Staff of the Executive Office of Head and Government of the Chechen Republic; Chief of Presidential Administration for the Russian North Caucasus Region of Chechnya (individual) [MAGNIT].

DAVALOS TORRES, Jorge, Colombia; DOB 14
Dec 1972; citizen Colombia; Cedula No.
94377215 (Colombia); International FARC
Commission Member for Canada (individual)
[SDNTK].
DAVAR SHIPPING CO LTD, Diagoras House,

DAVAR SHIPPING CO LTD, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAVID, Andoson (a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct

1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3] DAVILA LOPEZ, Jose Ramon (a.k.a. DAVILA LOPEZ, Juan Ramon; a.k.a. RUBIO CONDE, David; a.k.a. TORRES HERNANDEZ, Antonio), Mexico; Calle 22, Valle Hermoso, Tamaulipas, Mexico; DOB 31 Aug 1978; alt. DOB 11 Mar 1979; POB Tijuana, Baja, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. DAVILA LOPEZ, Juan Ramon (a.k.a. DAVILA LOPEZ, Jose Ramon; a.k.a. RUBIO CONDE. David; a.k.a. TORRES HERNANDEZ, Antonio), Mexico; Calle 22, Valle Hermoso, Tamaulipas, Mexico; DOB 31 Aug 1978; alt. DOB 11 Mar 1979; POB Tijuana, Baja, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. DAWARAH, Ahmad, Syria; DOB 21 Feb 1959; nationality Syria; Scientific Studies and Research Center Employee (individual)

DAWLA AL ISLAMIYA (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER: a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS aka AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; aka AMAO NEWS AGENCY aka DAESH: a.k.a. |S|L: a.k.a. |S|S: a.k.a. |SLAM|C STATE: a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-

February 20, 2020 - 364 -

JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF ALJIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF ALJIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

DAWLATUL ISLAMIYAH WALIYATUL MASRIK

(a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL

MASHRIQ; a.k.a. IS EAST ASIA DIVISION;
a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE

PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a.
ISIS BRANCH IN THE PHILIPPINES; a.k.a.
ISIS IN THE PHILIPPINES; a.k.a. ISIS

PHILIPPINE PROVINCE; a.k.a. ISIS
PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ

AND SYRIA IN SOUTH-EAST ASIA; a.k.a.
ISLAMIC STATE IN THE PHILIPPINES; a.k.a.
"DIWM"; a.k.a. "ISP"), Basilan, Philippines;
Lanao del Sur Province, Philippines [FTO]
[SDGT].

DAWLATUL ISLAMIYYAH WALIYATUL

MASHRIQ (a.k.a. DAWLATUL ISLAMIYAH

WALIYATUL MASRIK; a.k.a. IS EAST ASIA

DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL

IN THE PHILIPPINES; a.k.a. ISIL

PHILIPPINES; a.k.a. ISIS BRANCH IN THE

PHILIPPINES; a.k.a. ISIS IN THE

PHILIPPINES; a.k.a. ISIS PHILIPPINE

PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a.

ISLAMIC STATE IN IRAQ AND SYRIA IN

SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN

THE PHILIPPINES; a.k.a. "DIWM"; a.k.a.

"ISP"), Basilan, Philippines; Lanao del Sur

Province, Philippines [FTO] [SDGT].

DAWN MARINE MANAGEMENT CO LTD,

DAWN MARINE MANAGEMENT CO LTD, Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number 5926921 [DPRK4].

DAWOOD IBRAHIM ORGANIZATION (a.k.a. "D COMPANY"), India; Pakistan; United Arab Emirates [SDNTK].

DAWOUD, Muhammad (a.k.a. MUZZAMIL, Mohammad Daoud), Afghanistan; DOB 1983; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

DAY BANK (a.k.a. DEY BANK), 45 Vali Asr Ave, Parvin St, Tehran 1966835611, Iran; SWIFT/BIC DAYBIRTH: Additional Sanctions Information - Subject to Secondary Sanctions;
All Offices Worldwide [IRAN] [SDGT] [IFSR]
(Linked To: MARTYRS FOUNDATION).

DAY BANK BROKERAGE COMPANY, No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Istanbuli Street, Tehran, Iran; Website www.daybankbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

DAY E-COMMERCE, No. 66, Mansour Alley,
Next to Tehran Grand Hotel, Motahari Street,
Tehran, Iran; Website www.dec.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions [SDGT] [IFSR] (Linked To: DAY
BANK).

DAY EXCHANGE COMPANY, No. 239, First
Floor of Day Insurance Building, Mirdamad
Blvd, Tehran, Iran; Website
www.dayexchange.ir; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IFSR] (Linked To: DAY BANK).
DAY INVESTMENT (a.k.a. SARMAYE GOZARI

DAY), Iran [IRAN] (Linked To: GHADIR
INVESTMENT COMPANY).
DAY IRANIAN FINANCIAL AND ACCOUNTING

SERVICES COMPANY, No. 4, 4th Floor, Farid Afshar Street, Shahid Dastgerdi Street, Tehran, Iran; Website http://fsday.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

DAY LEASING COMPANY, No. 5, Shahid
Dademan Street, N. Gol Afshan, W. Ivanak,
Shahrak Qarb, Tehran, Iran; Website
https://leasingday.ir; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IFSR] (Linked To: DAY BANK).

DAYA, Mohamed Ould Mahri Ahmed (a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rougii"; a.k.a. "Mohamed Rougii"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-EO13882].

DAYA, Yoro Ould (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould; a.k.a. "Yoro"), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].

DAYENI, Mahmoud Mohammadi; Additional
Sanctions Information - Subject to Secondary

Sanctions; Passport J16661804 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NEKA NOVIN).

DAYRI, Ammar, Syria; DOB 06 Mar 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAYVTEKHNOSERVIS (a.k.a.

DAIVTEKHNOSERVIS, OOO; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVETECHNOSERVICES), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

DAYYUB, Rajab, Syria; DOB 01 Jan 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI

DAYYUB, Tha'ir, Syria; DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

DCB (a.k.a. DAEDONG CREDIT BANK; a.k.a.

DAE-DONG CREDIT BANK; a.k.a. TAEDONG
CREDIT BANK), Suite 401, Potonggang Hotel,
Ansan-Dong, Pyongchon District, Pyongyang,
Korea, North; Ansan-dong, Botongang Hotel,
Pongchon, Pyongyang, Korea, North;
SWIFT/BIC DCBKKPPY; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD].

DCB FINANCE LIMITED, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, Virgin Islands, British; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL: aka AI-I AJNA AI-KHAYRIYYA I II MUNASARA AL-AQSA; a k a BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE: a.k.a. CBSP; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE: a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS: f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE'

February 20, 2020 - 365 -

- AVEC LA PALESTINE; a.k.a. COMMITTEE
 FOR AID AND SOLIDARITY WITH
 PALESTINE; a.k.a. COMMITTEE FOR
 ASSISTANCE AND SOLIDARITY WITH
 PALESTINE; a.k.a. COMMITTEE FOR
 CHARITY AND SOLIDARITY WITH
 PALESTINE; a.k.a. COMPANIE BENIFICENT
 DE SOLIDARITE AVEC PALESTINE; a.k.a.
 COUNCIL OF CHARITY AND SOLIDARITY;
 a.k.a. RELIEF COMMITTEE FOR SOLIDARITY
 WITH PALESTINE), 68 Rue Jules Guesde, Lille
 59000, France; 10 Rue Notre Dame, Lyon
 69006, France; 37 Rue de la Chapelle, Paris
 75018, France [SDGT].
- DE CORTEZ, Vanessa (a.k.a. VALENZUELA VALENZUELA, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico) (individual) [SDNTK] (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.).
- DE FRUTOS, Jose Ignacio Reta (a.k.a. DE FRUTOS, Joseba Inaki Reta; a.k.a. FRUIT, Joseba Inaki Reta); DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.056 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is a fugitive (individual) [SDGT].
- DE FRUTOS, Joseba Inaki Reta (a.k.a. DE FRUTOS, Jose Ignacio Reta; a.k.a. FRUIT, Joseba Inaki Reta); DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.056 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is a fugitive (individual) [SDGT].
- DE GARIKOITZ ASPIAZU RUBINA, Miguel
 (a.k.a. DE GARIKOITZ ASPIAZU URBINA,
 Miguel; a.k.a. "CHEROKEE"; a.k.a.
 "TXEROKI"); DOB 06 Jul 1973; POB Bilbao,
 Vizcaya, Spain; nationality Spain; National ID
 No. 14.257.455 (Spain); Member of the Basque
 Fatherland and Liberty (ETA) and currently
 detained in France (individual) [SDGT].
- DE GARIKOITZ ASPIAZU URBINA, Miguel (a.k.a. DE GARIKOITZ ASPIAZU RUBINA, Miguel; a.k.a. "CHEROKEE"; a.k.a. "TXEROKI"); DOB 06 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID

- No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France (individual) [SDGT].
- DE HANDAL, Ena (a.k.a. HERNANDEZ AMAYA, Ena Elizabeth), San Pedro Sula, Cortes, Honduras; DOB 03 Sep 1978; nationality Honduras; National ID No. 0501-1978-08173 (Honduras) (individual) [SDNTK] (Linked To: J & E S. DE R.L. DE C.V.).
- DE ICAZA LOZANO, Alejandro, c/o ILC
 EXPORTACIONES, S. DE R.L. DE C.V.,
 Mexico, Distrito Federal, Mexico; Club de Golf
 No. 18, Casa No. 2, Conjunto Residencial Club
 Vista, La Atizapan de Zaragoza, Estado de
 Mexico, Mexico; DOB 22 Jan 1953; POB
 Distrito Federal, Mexico; nationality Mexico;
 citizen Mexico; C.U.R.P.
 IALA530122HDFCZL08 (Mexico) (individual)
 ISDNTKI.
- DE LAVILLA, Mike (a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Comar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].
- DE LOS REYES, Feliciano (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].
- DE LOS REYES, Feliciano Abubakar (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963: POB Arco, Lamitan, Basilan

- Province, Philippines; nationality Philippines (individual) [SDGT].
- DE MARTINI TAMAYO, Sergio Rene (a.k.a. "CANOSO"); DOB 14 Sep 1962; POB Medellin, Colombia; Cedula No. 71622812 (Colombia) (individual) [SDNT].
- DE VERA Y ABOGNE, Pio (a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Pio Abagne; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogue; a.k.a. OBOGNE, Leo M.; a.k.a. "ART, Tito"; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- DE VERA, Esmael (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Pio Abagne; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogne; a.k.a. OBOGNE, Leo M.; a.k.a. "ART, Tito"; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- DE VERA, Ismael (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismail; a.k.a. DE VERA, Pio Abagne; a.k.a. DE VERA, Pio Abogue; a.k.a. DE VERA, Pio Abogue; a.k.a. OBOGNE, Leo M.; a.k.a. "ART, Tito"; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- DE VERA, Ismail (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Pio Abagne; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogne; a.k.a. OBOGNE, Leo M.; a.k.a. "ART, Tito"; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- DE VERA, Pio Abagne (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismail; a.k.a. DE VERA, Ismail; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogue; a.k.a. OBOGNE, Leo M.; a.k.a. "ART, Tito"; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok,

February 20, 2020 - 366 -

- Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- DE VERA, Pio Abogne (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismail; a.k.a. DE VERA, Ismail; a.k.a. DE VERA, Pio Abagne; a.k.a. DE VERA, Pio Abogue; a.k.a. OBOGNE, Leo M.; a.k.a. "ART, Tito"; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- DE VERA, Pio Abogue (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismail; a.k.a. DE VERA, Pio Abagne; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogne; a.k.a. OBOGNE, Leo M.; a.k.a. "ART, Tito"; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- DEBBIYE 143 SAL (a.k.a. AL DIBIYA 143 SAL), Adnane Al Hakim Street, Al-Wazeer Building, First Floor, Building No. 3673, Msaytbeh, Beirut, Lebanon; Commercial Registry Number 1013410 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).
- DEBONO, Darren, 3 Saint Joseph, Saint Anthony Street, San Gwann, Malta; 22 Mensija St., San Gwann, Malta; DOB 09 Jan 1974; nationality Malta; citizen Malta; Gender Male; Passport 1071341 (Malta); National ID No. 049474M (Malta) (individual) [LIBYA3].
- DEBONO, Gordon, 18, Drive 41, Tumas Galea Street Ta'Paris, Birkirkara, Malta; DOB 07 May 1974; POB Malta; nationality Malta; Gender Male; Passport 354841 (Malta); National ID No. 234574M (Malta) (individual) [LIBYA3].
- DEBOUTTE, Pieter Albert; DOB 15 Jun 1966;
 POB Roeselare, Flanders, Belgium; nationality
 Belgium; Gender Male (individual) [GLOMAG]
 (Linked To: GERTLER, Dan; Linked To:
 FLEURETTE PROPERTIES LIMITED; Linked
 To: GERTLER FAMILY FOUNDATION).
- DEDOV, Mikhail Aleksandrovich, Russia; DOB 04 Sep 1952; Gender Male (individual) [UKRAINE-EO13661].
- DEEP OFFSHORE TECHNOLOGY COMPANY, P.J.S., 1st Floor, Sadra Building, No. 3, Shafagh Street, Shahid Dadman Boulevard, Paknejad Boulevard, 7th Phase, Shahrake-E-Quds, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

- DEFENCE INDUSTRIES ORGANISATION
 (a.k.a. DEFENSE INDUSTRIES
 ORGANIZATION; a.k.a. DIO; a.k.a. SASEMAN
 SANAJE DEFA; a.k.a. SAZEMANE SANAYE
 DEFA; a.k.a. "SASADJA"), P.O. Box 19585777, Pasdaran Street, Entrance of Babaie
 Highway, Permanent Expo of Defence
 Industries Organization, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- DEFENDERS OF ISLAM (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR UL ISLAM OF MALAM BOUREIMA DICKO; a.k.a. ANSAROUR ISLAM; a.k.a. ANSARUL ISLAM; a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. "IRSAD"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Selba, Mali [SDGT].
- DEFENDERS OF THE FAITH (a.k.a. ANCAR
 DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR ALDINE; a.k.a. ANSAR DINE; a.k.a. ANSAR
 EDDINE; a.k.a. ANSAR UL-DINE), Region:
 Northern Mali [FTO] [SDGT].
- DEFENSE HOLDING STRUCTURE 'WOLF'

 (a.k.a. HOLDING SECURITY STRUCTURE

 WOLF; a.k.a. KHOLDING OKHRANNYKH

 STRUKTUR VOLK; a.k.a. WOLF HOLDING

 COMPANY; a.k.a. 'WOLF' HOLDING OF

 SECURITY STRUCTURES), ul. Panferova d.

 18, Moscow 119261, Russia; Nizhniye

 Mnevniki, 110, Moscow, Russia; Tax ID No.

 7736640919 (Russia) [UKRAINE-EO13660].

 DEFENSE INDUSTRIES ORGANIZATION (a.k.a.
- DEFENSE INDUSTRIES ORGANISATION (a.k.a. DEFENCE INDUSTRIES ORGANISATION);
 a.k.a. DIO; a.k.a. SASEMAN SANAJE DEFA;
 a.k.a. SAZEMANE SANAYE DEFA; a.k.a.
 "SASADJA"), P.O. Box 19585-777, Pasdaran
 Street, Entrance of Babaie Highway, Permanent
 Expo of Defence Industries Organization,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
 [IFSR].
- DEGHDEGH, Ahmed (a.k.a. "ABU ABDALLAH"; a.k.a. "AL ILLAH, Abd"); DOB 17 Jan 1967; POB Anser, Jijel, Algeria (individual) [SDGT]. DEHDASHT PETROCHEMICAL INDUSTRIES CO. (a.k.a. DAH DASHT PETROCHEMICAL INDUSTRIES; a.k.a. DAHDASHT PETROCHEMICAL INDUSTRIES; a.k.a. DAHDASHT PETROCHEMICAL INDUSTRIES), Afrigha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21, Tehran, Iran; Website www.dpi-co.ir; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY).

- DEHGHAN POUDEH, Hossein (a.k.a.

 DEHGHAN, Hossein), Iran; DOB 1957; POB
 Poudeh, Isfahan, Iran; nationality Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Gender Male (individual)
 [IRAN-EO13876].
- DEHGHAN, Hadi (Arabic: هادى دهقان) (a.k.a. CHENARI, Hadi Dehghan); DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 4433648353 (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).
- DEHGHAN, Hamed (Arabic: حامد دهقان) (a.k.a. CHENARI, Hamed Ahmad Ali Dehghan), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).
- DEHGHAN, Hossein (a.k.a. DEHGHAN POUDEH, Hossein), Iran; DOB 1957; POB Poudeh, Isfahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- DEHONG TAILONG INDUSTRY COMPANY LIMITED (a.k.a. DEHONG THAILONG HOTEL CO., LTD.; a.k.a. TAI LONG HOTEL; a.k.a. TAI LUNG HOTEL; a.k.a. THAI LONG HOTEL; a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK]. DEHONG THAILONG HOTEL CO., LTD. (a.k.a. DEHONG TAILONG INDUSTRY COMPANY LIMITED aka TALLONG HOTEL aka TAL LUNG HOTEL; a.k.a. THAI LONG HOTEL; a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK]. DEIF, Muhammed (a.k.a. AL-DAYF, Muhammad; a.k.a. AL-MASRI, Mohammed), Gaza, Palestinian; DOB 01 Jan 1963 to 31 Dec 1965;
- (individual) [SDGT] (Linked To: HAMAS).

 DEL BROS OVERSEAS, S.A., Calle 73, Edificio
 Mirador, Piso 8, Of. A, San Francisco, Panama,
 Panama; RUC # 1182190-1-578348 (Panama);
 Folio Mercantil No. 578348 (Panama) [SDNTK].

POB Khan Younis, Gaza; nationality Palestinian

February 20, 2020 - 367 -

- DEL NOGAL MARQUEZ, Walter Alexander,
 Miranda, Venezuela; Edificio Poli centro, Piso 4,
 Of. 3, Panama, Panama; DOB 02 Oct 1969;
 citizen Venezuela; Gender Male; Cedula No.
 9965580 (Venezuela); Passport C1940147
 (Venezuela) (individual) [SDNTK] (Linked To:
 DEL BROS OVERSEAS, S.A.; Linked To: DMI
 TRADING INC.; Linked To: FINANCIAL
 CORPORATION FINCORP, C.A.; Linked To:
 FINANCIAL CORPORATION (FINCORP
 INTERNATIONAL), S.A.; Linked To: VIC DEL
 INC. (OFF SHORE)).
- DEL NORTES CARNES FINAS SAN IGNACIO S.A. DE C.V., Chihuahua, Chihuahua, Mexico ISDNTKI.
- DEL ROSARIO PUENTE, Ramon Antonio (a.k.a.
 "TONO LENA" (Latin: "TOÑO LEÑA")),
 Dominican Republic; DOB 13 Sep 1968; POB
 Guaymate, Dominican Republic; nationality
 Dominican Republic; Gender Male; Cedula No.
 026-0027057-9 (Dominican Republic)
 (individual) [SDNTK] (Linked To: CESAR
 PERALTA DRUG TRAFFICKING
 ORGANIZATION).
- DEL ROSARIO SANTOS III, Hilarion (a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Phillipines; RSM leader (individual) [SDGT].
- DEL ROSARIO SANTOS, Ahmad Islam (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Phillippines; DOB 1971; POB Manila, Phillipines; RSM leader (individual) [SDGT]. DEL ROSARIO SANTOS, Hilarion (a.k.a. DEL
- ROSARIO SANTOS, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. SANTOS, Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Phillippines; DOB 1971; POB Manila, Phillipines; RSM leader (individual) [SDGT].
- D'ELCON S.A. (a.k.a. DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.), Carrera 23D No. 13B-59, Cali, Colombia; NIT # 800117780-2 (Colombia) [SDNT].
- DELGADO ROSALES, Arcadio de Jesus (Latin: DELGADO ROSALES, Arcadio de Jes ús), Caracas, Capital District, Venezuela; DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 4159158 (Venezuela); Passport 001875223

- (Venezuela); Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].
- DELIC, Hazim; DOB 13 May 1964; ICTY indictee (individual) [BALKANS].
- DELIMKHANOV, Adam Sultanovich; DOB 25
 Sep 1969; POB Nozhai-Yurtsky District,
 Chechen Republic, Russia (individual) [TCO].
- DELL'AQUILA, Giuseppe (a.k.a. "PEPPE 'O CIUCCIO"); DOB 20 Mar 1962; POB Giugliano, Campania, Italy (individual) [TCO].
- DELLOS, Reendo Cain (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT]. DELLOSA Y CAIN, Redendo (a.k.a. AKMAL,
- Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a.
 BERUSA, Brandon; a.k.a. DELLOS, Reendo
 Cain; a.k.a. DELLOSA, Ahmad; a.k.a.
 DELLOSA, Habil Ahmad; a.k.a. DELLOSA,
 Habil Akmad; a.k.a. DELLOSA, Redendo Cain;
 a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a.
 "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu";
 a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista
 Street, Punta, Santa Ana, Manila, Philippines;
 DOB 15 May 1972; POB Punta, Santa Ana,

Manila, Philippines; nationality Philippines; SSN

33-3208848-3 (Philippines) (individual) [SDGT].

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

(Philippines) (individual) [SDGT].

3111 Ma. Bautista Street, Punta, Santa Ana,

DELLOSA, Habil Ahmad (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA

- Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain; a.k.a. "ILONGGO, Abu"; a.k.a. "ILONGGO, Abu"; a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
- DELLOSA, Habil Akmad (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
- DELLOSA, Redendo Cain (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA, Almad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "LUONGGO, Abu"; a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
- DELLOSA, Redendo Cain Jabil (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOS, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. "LLONGGO, Abu"; a.k.a. The Dellippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
- DELOS REYES Y SEMBERIO, Feleciano (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS

February 20, 2020 - 368 -

REYES, Ustadz Abubakar; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

DELOS REYES, Feleciano Semborio (a.k.a.

ABDILLAH, Abubakar; a.k.a. ABDILLAH,

Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a.

DE LOS REYES, Feliciano; a.k.a. DE LOS

REYES, Feliciano Abubakar; a.k.a. DELOS

REYES Y SEMBERIO, Feleciano; a.k.a.

DELOS REYES, Feliciano Semborio, Jr.; a.k.a.

DELOS REYES, Ustadz Abubakar; a.k.a.

REYES, Abubakar; a.k.a. "ABDILLAH, Abdul");

DOB 04 Nov 1963; POB Arco, Lamitan, Basilan

Province, Philippines; nationality Philippines

(individual) [SDGT].

DELOS REYES, Feliciano Semborio, Jr. (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

DELOS REYES, Ustadz Abubakar (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

DELVEST HOLDING COMPANY (a.k.a.

DELVEST HOLDING, S.A.), Case Postale 236,
10 Bis Rue Du Vieux College 12-11, Geneva,
Switzerland [CUBA].

DELVEST HOLDING, S.A. (a.k.a. DELVEST HOLDING COMPANY), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA].

DEMIDOV, Valentin Valentinovich (a.k.a.

DEMYDOV, Valentyn); DOB 28 Nov 1976; POB

Petrovsky-Dobrinsky Region, Lipestkoy Oblast,
Ukraine (individual) [UKRAINE-EO13660].

DEMOCRATIC FORCES FOR THE

LIBERATION OF RWANDA (a.k.a.

COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. FDLR; a.k.a. FORCE COMBATTANTE ABACUNGUZI; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA; a.k.a. "FOCA"), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

DEMOCRATIC FRONT FOR THE LIBERATION
OF PALESTINE (a.k.a. DEMOCRATIC FRONT
FOR THE LIBERATION OF PALESTINE HAWATMEH FACTION; a.k.a. DFLP; a.k.a.
RED STAR BATTALIONS; a.k.a. RED STAR
FORCES) [SDGT].

DEMOCRATIC FRONT FOR THE LIBERATION
OF PALESTINE - HAWATMEH FACTION
(a.k.a. DEMOCRATIC FRONT FOR THE
LIBERATION OF PALESTINE; a.k.a. DFLP;
a.k.a. RED STAR BATTALIONS; a.k.a. RED
STAR FORCES) [SDGT].

DEMYDOV, Valentyn (a.k.a. DEMIDOV, Valentin Valentinovich); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipestkoy Oblast, Ukraine (individual) [UKRAINE-EO13660].

DENA AIRLINES (a.k.a. DENA AIRWAYS),
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR]
(Linked To: MERAJ AIR; Linked To: RONAGHI,
Iraj; Linked To: ZANGANEH, Touraj).

DENA AIRWAYS (a.k.a. DENA AIRLINES),
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR]
(Linked To: MERAJ AIR; Linked To: RONAGHI,
Iraj; Linked To: ZANGANEH, Touraj).

DENA TANKERS FZE, Free Zone, P.O. Box 5232, Fujairah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DENISE COMPANY, Tayyouneh-Bdeir Building, 2nd Floor, Beirut, Lebanon [NPWMD].

DEPARTMENT OF SPACE TECHNOLOGY OF NORTH KOREA (a.k.a. COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. DPRK COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. KCST; a.k.a. KOREAN COMMITTEE FOR SPACE TECHNOLOGY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

DERAMCHI, Othman (a.k.a. "YOUSSEF, Abou"), Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy; Piazza Trieste, 11, Mortara, Italy; DOB 07 Jun 1954; POB Tighennif, Algeria; Italian Fiscal Code: DRMTMN54H07Z301T (individual) [SDGT]. DERDOUKAL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD Abu-Mus'ab a k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab. a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud: a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL. Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek, a.k.a DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DERGHAM, Douraid (a.k.a. DERGHAM, Duraid; a.k.a. DURGHAM, Dureid); DOB 1964; Governor of the Central Bank of Syria (individual) [SYRIA]

DERGHAM, Duraid (a.k.a. DERGHAM, Douraid; a.k.a. DURGHAM, Dureid); DOB 1964; Governor of the Central Bank of Syria (individual) [SYRIA].

DERIPASKA, Oleg Vladimirovich, Moscow, Russia; 64 Severnaya Street, Oktyabrsky, Khutor, Ust-Labinsky District, Krasnodar

February 20, 2020 - 369 -

Territory 352332, Russia; 5, Belgrave Square, Belgravia, London SW1X 8PH, United Kingdom; DOB 02 Jan 1968; POB Dzerzhinsk, Nizhny Novgorod Region, Russia; citizen Russia; alt. citizen Cyprus; Gender Male (individual) [UKRAINE-EO13661] [UKRAINE-EO13662]. DERONJIC, Miroslav; DOB 06 Jun 1945; POB Bratunac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

DEROUDEL, Abdel Malek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL. Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria, DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DERZHAVNE PIDPRYEMSTVO AGROFIRMA

MAGARACH NATSIONALNOGO INSTYTUTU

VYNOGRADU I VYNA MAGARACH (a.k.a. AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH: a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH: a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT (a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET: a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website

http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

DESARROLLADORA SAN FRANCISCO DEL RINCON, S.A. DE C. V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 27273-1 (Mexico) [SDNTK].

DESARROLLAR LTDA. (a.k.a. DESARROLLOS URBANOS, LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108104-2 (Colombia) [SDNT].

DESARROLLO AGRICOLA ORGANICO S.P.R.
DE R.L. (a.k.a. DESARROLLO AGRICULTURA
ORGANICO, S.P.R. DE R.L.), Guadalajara,
Jalisco, Mexico; Folio Mercantil No. 61497
(Mexico) [SDNTK].

DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L. (a.k.a. DESARROLLO AGRICULTURA VERDE DE SAYULA, S.P.R. DE R.L.), Guadalajara, Jalisco, Mexico; Folio Mercantil No. 61803 (Mexico) [SDNTK].

DESARROLLO AGRICULTURA ORGANICO, S.P.R. DE R.L. (a.k.a. DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.), Guadalajara, Jalisco, Mexico; Folio Mercantil No. 61497 (Mexico) [SDNTK].

DESARROLLO AGRICULTURA VERDE DE

SAYULA, S.P.R. DE R.L. (a.k.a. DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.), Guadalajara, Jalisco, Mexico, Folio Mercantil No. 61803 (Mexico) [SDNTK]. DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V., Avenida Vallarta No. 6503, Piso 15, Col. C.D. Granja, Zapopan, Jalisco 45010, Mexico, Calzada de los Fresnos, No 70-A, Col. C.D. Granja, Zapopan, Jalisco 45010, Mexico; Vereda De La Alondra No 8. Col Puerta De Hierro, Zapopan, Jalisco 45116, Mexico; Vereda De La Alondra No 8, Col Puerta De Hierro, Tlajomulco de Zuniga, Jalisco, Mexico; Avenida Miguel Hidalgo Manzana 47, Lote 11, Local - B. Colonia Reg. 92, Benito Juarez, Quintana Roo 77516, Mexico; R.F.C. DAF0301276R6 (Mexico); Folio Mercantil No. 17103 (Mexico) [SDNTK].

DESARROLLO GEMMA CORPORATION, Calle 52 Bella Vista, Chalet # 17, Panama City, Panama; RUC # 25544701403775 (Panama) [SDNT].

DESARROLLO MINERO RESPONSABLE C.I.
S.A.S. (a.k.a. DMR C.I. S.A.S.); NIT #
900386627-9 (Colombia) [SDNTK].

DESARROLLO URBANISTICO DEL
ATLANTICO, S.A. (a.k.a. "D.U.A.S.A."),
Panama; RUC # 30564-13-239335 (Panama)
[SDNTK].

DESARROLLOS AGROINDUSTRIALES S.A.,
Tranversal 13A No. 118A-45 Ofc. 301, Bogota,
Colombia; NIT # 830000782-2 (Colombia)
[SDNT].

DESARROLLOS BIO GAS, S.A. DE C.V.,
Independencia Sur No. 185, Col. Analco,
Guadalajara, Jalisco C.P. 44450, Mexico;
R.F.C. DBG0805095P7 (Mexico) [SDNTK].
DESARROLLOS COMERCIALES E
INDUSTRIALES HENAO GONZALEZ Y CIA.

February 20, 2020 - 370 -

- S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Colombia; NIT # 800160475-2 (Colombia) [SDNT].
- DESARROLLOS EVEREST, S.A. DE C.V. (a.k.a. RESIDENCIAL DEL LAGO), Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano 3 Rios, Culiacan, Sinaloa C.P. 80020, Mexico; Blvd. Jose Diego Valadez Rios 94 36, Col. Proyecto Tres Rios, Culiacan, Sinaloa C.P. 80100, Mexico; R.F.C. DEV-031020 (Mexico) [SDNTK].
- DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V., Calzada de los Fresnos, No. 70 A, Desp. 101, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; R.F.C. DIC071012771 (Mexico); Folio Mercantil No. 40246 (Mexico) (SDNTKI.
- DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V., Johanes Brahms No. 209, Int. 10, Col. Residencial La Estancia, Zapopan, Jalisco 45030, Mexico; Calzada de los Fresnos, No 70-A 103, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; R.F.C. DTF071012189 (Mexico); Folio Mercantil No. 39853 (Mexico) [SDNTK].
- DESARROLLOS URBANOS, LTDA. (a.k.a. DESARROLLAR LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108104-2 (Colombia) [SDNT].
- DESLAND OVERSEAS, LTD, 3rd Floor, Geneva Place, Waterfront Drive, Road Town, Tortola, Virgin Islands, British [SDNTK].
- DEV SOL (a.k.a. DEV SOL ARMED
 REVOLUTIONARY UNITS; a.k.a. DEV SOL
 SDB; a.k.a. DEV SOL SILAHLI DEVRIMCI
 BIRLIKLERI; a.k.a. DEVRIMCI HALK
 KURTULUS PARTISI-CEPHESI; a.k.a.
 DEVRIMCI SOL; a.k.a. DHKP/C; a.k.a.
 REVOLUTIONARY LEFT; a.k.a.
 REVOLUTIONARY PEOPLE'S LIBERATION
 PARTY/FRONT) [FTO] [SDGT].
- DEV SOL ARMED REVOLUTIONARY UNITS
 (a.k.a. DEV SOL; a.k.a. DEV SOL SDB; a.k.a.
 DEV SOL SILAHLI DEVRIMCI BIRLIKLERI;
 a.k.a. DEVRIMCI HALK KURTULUS PARTISICEPHESI; a.k.a. DEVRIMCI SOL; a.k.a.
 DHKP/C; a.k.a. REVOLUTIONARY LEFT; a.k.a.
 REVOLUTIONARY PEOPLE'S LIBERATION
 PARTY/FRONT) [FTO] [SDGT].
- DEV SOL SDB (a.k.a. DEV SOL; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS; a.k.a. DEV SOL SILAHLI DEVRIMCI BIRLIKLERI; a.k.a. DEVRIMCI HALK KURTULUS PARTISI-CEPHESI; a.k.a. DEVRIMCI SOL; a.k.a. DHKP/C; a.k.a. REVOLUTIONARY LEFT; a.k.a.

- REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT) [FTO] [SDGT].
- DEV SOL SILAHLI DEVRIMCI BIRLIKLERI
 (a.k.a. DEV SOL; a.k.a. DEV SOL ARMED
 REVOLUTIONARY UNITS; a.k.a. DEV SOL
 SDB; a.k.a. DEVRIMCI HALK KURTULUS
 PARTISI-CEPHESI; a.k.a. DEVRIMCI SOL;
 a.k.a. DHKP/C; a.k.a. REVOLUTIONARY LEFT;
 a.k.a. REVOLUTIONARY PEOPLE'S
 LIBERATION PARTY/FRONT) [FTO] [SDGT].
- DEVIA SILVA, Luis Edgar (a.k.a. "RAUL REYES"); DOB 30 Sep 1948; POB La Plata, Huila, Colombia; Cedula No. 14871281 (Colombia) (individual) (SDNTK).
- DEVRIMCI HALK KURTULUS PARTISI-CEPHESI (a.k.a. DEV SOL; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS; a.k.a. DEV SOL SDB; a.k.a. DEV SOL SILAHLI DEVRIMCI BIRLIKLERI; a.k.a. DEVRIMCI SOL; a.k.a. DHKP/C; a.k.a. REVOLUTIONARY LEFT; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT) [FTO] [SDGT].
- DEVRIMCI SOL (a.k.a. DEV SOL; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS; a.k.a. DEV SOL SILAHLI DEV SOL SILAHLI DEVRIMCI BIRLIKLERI; a.k.a. DEVRIMCI HALK KURTULUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. REVOLUTIONARY LEFT; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT) [FTO] [SDGT].
- DEWBELLE CENTRO DE ESTETICA Y

 BELLEZA LTDA., Calle 8B No. 78-22, Bogota,
 Colombia; NIT # 900049690-9 (Colombia)

 [SDNTK].
- DEY BANK (a.k.a. DAY BANK), 45 Vali Asr Ave, Parvin St, Tehran 1966835611, Iran; SWIFT/BIC DAYBIRTH; Additional Sanctions Information Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MARTYRS FOUNDATION).
- DEYA, Mohamed Ould Ahmed (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rougii"; a.k.a. "Mohamed Rougii"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-EO13882].
- DEYNEGO, Vladislav Nykolayevich (a.k.a. DEYNEGO, Vladyslav Nykolayevych); DOB 12 Mar 1964 (individual) [UKRAINE-EO13660].
- DEYNEGO, Vladyslav Nykolayevych (a.k.a.
 DEYNEGO, Vladislav Nykolayevich); DOB 12
 Mar 1964 (individual) [UKRAINE-EO13660].

- DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a.

 DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE HAWATMEH FACTION; a.k.a. RED STAR BATTALIONS; a.k.a. RED STAR FORCES) [SDGT].
- DGCIM (a.k.a. DIRECCION GENERAL DE CONTRAINTELIGENCIA MILITAR (Latin: DIRECCIÓN GENERAL DE CONTRAINTELIGENCIA MILITAR); a.k.a. GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE), Caracas, Capital District, Venezuela [VENEZUELA-E013850]. DGI MINING LTD, Palm Grove House, P.O. Box 438, Road Town, Tortola, Virgin Islands, British; Public Registration Number 649877 (Virgin Islands, British) [GLOMAG] (Linked To: GERTLER, Dan).
- DHAMAT HOUMET DAAWA SALAFIA (a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING: a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA: aka HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].
- DHAR, Siddartha (a.k.a. DHAR, Siddhartha; a.k.a. "AL BRITANI, Abu Rumaysah"; a.k.a. "DHAR, Abu"; a.k.a. "ISLAM, Saiful"; a.k.a. "RUMAYSAH, Abu"; a.k.a. "SID, Jihadi"), Syria; Iraq; DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom (individual) [SDGT].
- DHAR, Siddhartha (a.k.a. DHAR, Siddartha;
 a.k.a. "AL BRITANI, Abu Rumaysah"; a.k.a.
 "DHAR, Abu"; a.k.a. "ISLAM, Saiful"; a.k.a.
 "RUMAYSAH, Abu"; a.k.a. "SID, Jihadi"), Syria;
 Iraq; DOB 24 Jun 1983; POB Edmonton,
 London, United Kingdom; citizen United
 Kingdom (individual) [SDGT].
 DHKP/C (a.k.a. DEV SOL; a.k.a. DEV SOL
 ARMED REVOLUTIONARY UNITS: a.k.a. DEV

February 20, 2020 - 371 -

- SOL SDB; a.k.a. DEV SOL SILAHLI DEVRIMCI BIRLIKLERI; a.k.a. DEVRIMCI HALK KURTULUS PARTISI-CEPHESI; a.k.a. DEVRIMCI SOL; a.k.a. REVOLUTIONARY LEFT; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT) [FTO] [SDGT].
- DI LAURO, Marco; DOB 16 Jun 1980; POB Naples, Italy (individual) [TCO].
- DI MAURO, Paolo; DOB 19 Oct 1952; POB Naples, Italy (individual) [TCO].
- DIABY, Omar (a.k.a. AL-DIABY, Omar; a.k.a. DIABY, Oumar; a.k.a. OMSEN, Omar; a.k.a. OUMSEN, Omar), Syria; DOB 1976; POB Dakar, Senegal (individual) [SDGT].
- DIABY, Oumar (a.k.a. AL-DIABY, Omar; a.k.a.
 DIABY, Omar; a.k.a. OMSEN, Omar; a.k.a.
 OUMSEN, Omar), Syria; DOB 1976; POB
 Dakar, Senegal (individual) [SDGT].
- DIAGNOSTICENTRO LA GARANTIA (a.k.a. SERVIAUTOS UNO A 1A LIMITADA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT].
- DIAMOND TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DIARRA, Bamoussa (a.k.a. DIARRA, Rabia; a.k.a. MOUSSA, Ba Ag; a.k.a. MOUSSA, Bah Ag), Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male (individual) [SDGT].
- DIARRA, Rabia (a.k.a. DIARRA, Bamoussa; a.k.a. MOUSSA, Ba Ag; a.k.a. MOUSSA, Bah Ag), Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male (individual) [SDGT].
- DIAS DE MENDONCA, Leonardo (a.k.a. DIAS MENDONA, Leonardo; a.k.a. DIAZ MENDONCA, Leonardo); DOB 12 Jan 1963; alt. DOB 21 Nov 1963; alt. DOB 01 Dec 1963; POB Brazil (individual) [SDNTK].
- DIAS MENDONA, Leonardo (a.k.a. DIAS DE MENDONCA, Leonardo; a.k.a. DIAZ MENDONCA, Leonardo); DOB 12 Jan 1963; alt. DOB 21 Nov 1963; alt. DOB 01 Dec 1963; POB Brazil (individual) [SDNTK].
- DIAS PANIAGUA, Rigoberto, Calle Yacatas No. 366, Planta Alta, Colonia Narvarte, Delegacion Benito Juarez, Distrito Federal Codigo Postal 03020 Mexico: Calle Sor Juana Ines de la Cruz

- No. 144, Departamento 124, Colonia Miguel Hidalgo Codigo Postal 14410, Mexico; DOB 05 Sep 1966; POB Acambaro, Guanajuato, Mexico; R.F.C. DIPR-690905 J31 (Mexico); alt. R.F.C. DIPR-660905 J31 (Mexico); C.U.R.P. DIPR660905HGTSNG05 (Mexico) (individual) [SDNTK].
- DIATOMAG (a.k.a. DIATOMKILL; a.k.a. MINERALES NUEVA ERA, S.A. DE C.V.), Calle San Antonio No. 70 Col Las Fuentes Zapopan, Jalisco CP 45070, Mexico; Vidrio No. 5, Col. el Camino, Tlaquepaque, Jalisco 45239, Mexico: Volcan Paricutin 6277, Col. El Colli Urbano, Zapopan, Jalisco, Mexico, Folio Mercantil No. 33093-1 (Mexico) [SDNTK]. DIATOMKILL (a.k.a. DIATOMAG; a.k.a. MINERALES NUEVA ERA, S.A. DE C.V.), Calle San Antonio No. 70. Col. Las Fuentes. Zapopan, Jalisco CP 45070, Mexico, Vidrio No. 5, Col. el Camino, Tlaquepaque, Jalisco 45239, Mexico; Volcan Paricutin 6277, Col. El Colli Urbano, Zapopan, Jalisco, Mexico, Folio Mercantil No. 33093-1 (Mexico) [SDNTK].
- DIAZ GUILLEN, Claudia Patricia (a.k.a. DIAZ, Claudia; a.k.a. DIAZ-GUILLEN, Claudia), Cap Cana, Dominican Republic; Spain; DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport 030415788 (Venezuela) expires 22 Nov 2014 (individual) [VENEZUELA-EO13850].
- DIAZ LOPEZ, Mateo, Calle Guatemala No. 5610, Colonia Hipodromo, Nuevo Laredo, Tamaulipas, Mexico; Calle Tiera Del Soconusco No. 252. Fraccionamiento Colinas Del Sur. Nuevo Laredo, Tamaulipas, Mexico, Calle Mundial No. 55, Nuevo Laredo, Tamaulipas, Mexico; Sinaloa No. 10, Kilometer 10, Nuevo Laredo, Tamaulipas, Mexico; Calle Ramiro Pena No. 829. Colonia Electricistas. Nuevo Laredo, Tamaulipas, Mexico, Calle Habana No. 2204 Colonia Americo Villarreal Nuevo Laredo, Tamaulipas, Mexico: Veracruz No. 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico: Calle Chihuahua No. 805 0 815, Cerca de la esquina de Calle Ruiz Cortines, Nuevo Laredo, Tamaulipas, Mexico; DOB 11 Sep 1973; alt. DOB 1974; POB Valle Hermoso, Tamaulipas; alt. POB La Libertad, Cunduacan, Tabasco, Mexico, alt. POB San Rafael, Tabasco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- DIAZ MADRIZ, Francisco Javier (a.k.a. DIAZ, Francisco), Residencial Lomas del Valle, Casa U5, Managua, Nicaragua; DOB 03 Aug 1961; POB Chinandega, Nicaragua; nationality

- Nicaragua; Gender Male; National ID No. 0810308610000L (individual) [GLOMAG].

 DIAZ MEDINA, Javier (a.k.a. ARELLANO FELIX, Francisco Javier; a.k.a. ARELLANO FELIX, Javier; a.k.a. BELTRAN MEZA, Ramon; a.k.a. LARA ALVAREZ, Jose Luis); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].

 DIAZ MENDONCA, Leonardo (a.k.a. DIAS DE MENDONCA, Leonardo; a.k.a. DIAS MENDONCA, Leonardo; DOB 12 Jan 1963; alt. DOB 21 Nov 1963; alt. DOB 01 Dec 1963; POB Brazil (individual) [SDNTK].
- EURO LTDA, Bogota, Colombia; c/o DIZRIVER Y CIA. S. EN C., Bogota, Colombia; DOB 15 May 1963; POB Bogota, Colombia; nationality Colombia; citizen Colombia; Cedula No. 17412428 (Colombia); Passport Al481119 (Colombia) (individual) [SDNTK]. DIAZ, Claudia (a.k.a. DIAZ GUILLEN, Claudia
- DIAZ, Claudia (a.k.a. DIAZ GUILLEN, Claudia Patricia; a.k.a. DIAZ-GUILLEN, Claudia), Cap Cana, Dominican Republic; Spain; DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport 030415788 (Venezuela) expires 22 Nov 2014 (individual) [VENEZUELA-EO13850].
- DIAZ, Francisco (a.k.a. DIAZ MADRIZ, Francisco Javier), Residencial Lomas del Valle, Casa U5, Managua, Nicaragua; DOB 03 Aug 1961; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 0810308610000L (individual) [GLOMAG].
- DIAZ, Manuel, c/o INMOBILIARIA GALES LTDA, Bogota, Colombia; c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; DOB 10 Feb 1954; Cedula No. 396358 (Colombia) (individual) [SDNT].
- DIAZ, Rosa Isabel, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT].
- DIAZ-GUILLEN, Claudia (a.k.a. DIAZ GUILLEN, Claudia Patricia; a.k.a. DIAZ, Claudia), Cap Cana, Dominican Republic; Spain; DOB 25 Nov 1973; citizen Venezuela; Gender Female; Cedula No. 11502896 (Venezuela); Passport 030415788 (Venezuela) expires 22 Nov 2014 (individual) [VENEZUELA-EO13850].
- DIB EL MALT, Abdul Naser, Calle 85 No. 12-10,
 Oficina 213 y/o Local 3, Colombia; DOB 20 Aug
 1967; nationality Lebanon; citizen Colombia;
 Cedula No. 276392 (Colombia); Passport
 0218186 (Lebanon) (individual) [SDNT].

February 20, 2020 - 372 -

DIB, Mashhur, Syria; DOB 20 May 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DIBC (a k.a. DISTRIBUIDORA IMPERIAL: a k.a. DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.), Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico; Avenida Rio Nazas 10202, Tijuana, Baja California, Mexico; Heroes de Nacozari 3213 Colonia Maya, Culiacan, Sinaloa, Mexico; Lerdo de Tejada 1879 Sector Juarez Guadalaiara Jalisco Mexico Ramon Morales No. 732 Colonia El Mirador, Guadalajara, Jalisco, Mexico; Rio Balsas 1579 Los Nogales, Ciudad Juarez, Chihuahua, Mexico, Luz Savinon 718-C Colonia del Valle, Mexico City Distrito Federal Mexico P.O. Box 434440, San Ysidro, CA 92173, United States; R.F.C. DIB-771110-HQ1 (Mexico) [SDNTK]. DIGITAL MEDIA LAB (a.k.a. DML), No. 5, Golestan Alley, Ghasemi St., Sharif University of Technology, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. DIGITAL SECURITY (a.k.a. DIGITAL SECURITY RESEARCH GROUP; a.k.a. OOO DIGITAL SECURITY; a.k.a. "DSEC"), Saint Petersburg, Russia; Moscow, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). DIGITAL SECURITY RESEARCH GROUP (a.k.a. DIGITAL SECURITY; a.k.a. OOO DIGITAL SECURITY; a.k.a. "DSEC"), Saint Petersburg, Russia; Moscow, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). DIKIJ, Aleksej Aleksandrovich (a.k.a. DIKIY, Aleksey Aleksandrovich; a.k.a. DIKIY, Olexiy Oleksandrovych, a.k.a. DYKYY, Oleksiy), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male (individual) [UKRAINE-EO13660]. DIKIY, Aleksey Aleksandrovich (a.k.a. DIKIJ, Aleksej Aleksandrovich; a.k.a. DIKIY, Olexiy Oleksandrovych, a.k.a. DYKYY, Oleksiy), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male (individual) [UKRAINE-EO13660]. DIKIY, Olexiy Oleksandrovych (a.k.a. DIKIJ, Aleksej Aleksandrovich; a.k.a. DIKIY, Aleksey Aleksandrovich, a.k.a. DYKYY, Oleksiy), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male (individual) [UKRAINE-EO13660].

DIKUY BOGDIM (a.k.a. AMERICAN FRIENDS

FRIENDS OF YESHIVAT RAV MEIR; a.k.a.

COMMITTEE FOR THE SAFETY OF THE

ROADS; a.k.a. DOV; a.k.a. FOREFRONT OF

OF THE UNITED YESHIVA; a.k.a. AMERICAN

THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA a ka JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH: a.k.a. KAHANE: a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA: a.k.a. SWORD OF DAVID: a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE: a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

DILIP, Aziz (a.k.a. ANIS, Ibrahim Shaikh Mohd: a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis, a.k.a. IBRAHIM, Dawood, a.k.a. IBRAHIM, Dawood Sheik, a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Igbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan, House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955, POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citiz en Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-

57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

DILSHAD, Danish (a.k.a. AHMAD, Dilshad; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. ALI, Amanat; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amanatullah; a.k.a. IQBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT]. DIMABE LTDA., Diagonal 127A No. 30-25, Bogota, Colombia; NIT # 800107988-4

DIMACO TECHNOLOGY, S.A., Panama City,
Panama; Folio Mercantil No. 844226 (Panama)
[VENEZUELA-EO13850].

(Colombia) [SDNT].

DIMITRY, Gregory Vasili (a.k.a. ADUOL, Gregory Deng Kuac; a.k.a. KUAC, Gregory Deng; a.k.a. KUACH, Gregory Deng; a.k.a. YALOURIS, Gregory Vasilis Dimitry), Juba, South Sudan; DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

DIMOND TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DINERMAS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 40037-1 (Mexico) [SDNTK].

DIO (a.k.a. DEFENCE INDUSTRIES
ORGANISATION; a.k.a. DEFENSE
INDUSTRIES ORGANIZATION; a.k.a.
SASEMAN SANAJE DEFA; a.k.a. SAZEMANE
SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box
19585-777, Pasdaran Street, Entrance of
Babaie Highway, Permanent Expo of Defence
Industries Organization, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

DIODATO DEL GALLO, Marco Marino (a.k.a. "RENATO"), Bolivia; DOB 28 Jan 1957; POB Italy; nationality Italy; citizen Italy; alt. citiz en Bolivia; Passport 072130-A (Italy) (individual) ISDNTKI.

DIRECCION GENERAL DE

CONTRAINTELIGENCIA MILITAR (Latin:
DIRECCIÓN GENERAL DE

February 20, 2020 - 373 -

- CONTRAINTELIGENCIA MILITAR) (a.k.a. DGCIM; a.k.a. GENERAL DIRECTORATE OF MILITARY COUNTERINTELLIGENCE), Caracas, Capital District, Venezuela [VENEZUELA-EO13850].
- DIRIYE, Ahmed (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].
- DIRIYE, Mahad (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].
- DIRNAWI, Hamzah (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid; a.k.a. AL-MASLI, 'Abd-al-Hamid; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Hamzah; a.k.a. MASLI, Hamid; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT].
- DISDA (a.k.a. DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.), Gaseoducto No. 7, Parque Industrial Puebla 2000, Puebla, Puebla 72226, Mexico; RFC DID100927249 (Mexico) [SDNTK].
- DISDROGAS LTDA. (f.k.a. RAMIREZ Y CIA. LTDA.), Carrera 38 No. 13-138 Acopi, Yumbo, Valle, Colombia; Calle 15 No. 11-34, Pasto, Narino, Colombia; Carrera 1D Bis. No. 15-55, Neiva, Huila, Colombia; Calle 39 No. 17-42, Neiva, Huila, Colombia; Apartado Aereo 30530, Cali, Colombia; NIT # 800058576-2 (Colombia)
- DISERCOM S.A. (f.k.a. C.I. DISERCOM S.A.;
 a.k.a. C.I. DISERCOM S.A.S.; f.k.a. C.I.
 DISTRIBUIDORA DE SERVICIOS
 COMBUSTIBLES Y MINERIA S.A.; f.k.a.

- DISTRIBUIDORA DE SERVICIOS Y
 COMBUSTIBLES S.A.), Autopista BogotaMedellin Km. 7, Parque Industrial Celta Lote 41
 Bodega 8, Funza, Cundinamarca, Colombia;
 Carrera 13 No. 29-21, Manzana 1 Oficina 401,
 Bogota, Colombia; NIT # 830046009-5
 (Colombia) [SDNTK].
- DISPERSORA GAEL, S.A. DE C.V., Poblado Genaro Estrada, Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201405281136157818 (Mexico); Folio Mercantil No. 172714 (Mexico) [SDNTK]. DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V. (a.k.a. DISDA), Gaseoducto No. 7, Parque Industrial Puebla 2000, Puebla, Puebla 72226, Mexico; RFC DID100927249 (Mexico) [SDNTK].
- DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A. (a.k.a. D'ELCON S.A.), Carrera 23D No. 13B-59, Cali, Colombia; NIT # 800117780-2 (Colombia) [SDNT].
- DISTRIBUIDORA DE HERMOSILLO GAXIOLA
 HERMANOS S.A. DE C.V. (a.k.a. MADYVA),
 Fco. Eusebio Kino 177-7, Col. 5 de Mayo,
 Hermosillo, Sonora 83010, Mexico; Blvd. Luis
 Encinas 581, Esquina Alberto Truqui, Colonia
 Pimentel, Hermosillo, Sonora, Mexico;
 Guadalajara, Jalisco, Mexico; R.F.C.
 DHG900717NV3 (Mexico) [SDNTK].
- DISTRIBUIDORA DE MUEBLES GAXIOLA
 HERMANOS (a.k.a. INMOBILIARIA GAXIOLA;
 a.k.a. INMOBILIARIA GAXIOLA HERMANOS
 S.A. DE C.V.), BIVd. Francisco Eusebio km.
 177-7, Col. 5 de Mayo, Hermosillo, Sonora
 83010, Mexico; BIVd. L Encinas numero 581-A,
 Esquina Truqui, Colonia Pimentel, Hermosillo,
 Sonora, Mexico; Michoacan 404 Inter. 11,
 Colonia Cerrada Paraiso, Hermosillo, Sonora
 83170, Mexico; BIVd. Jose Maria Morelos s/n y
 Ave 13 Col Colinas del Bachoco, Hermosilo,
 Sonora 83000, Mexico; Guadalajara, Jalisco,
 Mexico; R.F.C. IGH910522UM3 (Mexico); alt.
 R.F.C. DMG910522 (Mexico) [SDNTK].
- CISTRIBUIDORA DE SERVICIOS Y
 COMBUSTIBLES S.A. (f.k.a. C.I. DISERCOM
 S.A.; a.k.a. C.I. DISERCOM S.A.S.; f.k.a. C.I.
 DISTRIBUIDORA DE SERVICIOS
 COMBUSTIBLES Y MINERIA S.A.; f.k.a.
 DISERCOM S.A.), Autopista Bogota-Medellin
 Km. 7, Parque Industrial Celta Lote 41 Bodega
 8, Funza, Cundinamarca, Colombia; Carrera 13
 No. 29-21, Manzana 1 Oficina 401, Bogota,
 Colombia; NIT # 830046009-5 (Colombia)
 [SDNTK].

- DISTRIBUIDORA E IMPORTADORA DE PRODUCTOS MEDICOS DEL NORTE, S.A. DE C.V., Monterrey, Nuevo Leon, Mexico; Nuevo Laredo, Tamaulipas, Mexico; Nueva Escoca No. 4310 Industrial Habitacional Abraham Lincoln, Monterrey, Nuevo Leon, Mexico; Calle Texcoco No. 119, Colonia Mitras Centro, Monterrey, Nuevo Leon 64460, Mexico; Av. Ruiz Cortinez, 1200 PTE, Monterrey, Nuevo Leon 64299 Mexico: Folio Mercantil No. 117592 (Mexico) issued 11 Nov 2009; SRE Permit No. 1909004 (Mexico) [SDNTK]. DISTRIBUIDORA GERMAY S.A. DE C.V., San Luis Rio Colorado, Sonora 83450, Mexico; Registration ID NBC80114835 (Mexico) [SDNTK].
- DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo Sonora Mexico R F C DGA960531NUA (Mexico) [SDNTK] DISTRIBUIDORA IMPERIAL (a.k.a. DIBC; a.k.a. DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.), Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico, Avenida Rio Nazas 10202, Tijuana, Baja California, Mexico; Heroes de Nacozari 3213 Colonia Mava, Culiacan, Sinaloa, Mexico; Lerdo de Tejada 1879 Sector Juarez, Guadalajara, Jalisco, Mexico; Ramon Morales No. 732 Colonia El Mirador, Guadalajara, Jalisco, Mexico; Rio Balsas 1579 Los Nogales, Ciudad Juarez, Chihuahua, Mexico, Luz Savinon 718-C Colonia del Valle, Mexico City, Distrito Federal, Mexico, P.O. Box 434440, San Ysidro, CA 92173, United States; R.F.C. DIB-771110-HQ1 (Mexico) [SDNTK]. DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. (a.k.a. DIBC; a.k.a. DISTRIBUIDORA IMPERIAL), Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico, Avenida Rio Nazas 10202, Tijuana, Baja California, Mexico; Heroes de Nacozari 3213 Colonia Maya, Culiacan, Sinaloa, Mexico; Lerdo de Tejada 1879 Sector Juarez, Guadalaiara, Jalisco, Mexico, Ramon Morales No. 732 Colonia El Mirador Guadalajara, Jalisco, Mexico; Rio Balsas 1579 Los Nogales, Ciudad Juarez, Chihuahua. Mexico, Luz Savinon 718-C Colonia del Valle, Mexico City, Distrito Federal, Mexico; P.O. Box 434440, San Ysidro, CA 92173, United States; R.F.C. DIB-771110-HQ1 (Mexico) [SDNTK]. DISTRIBUIDORA LIFE, S.A., Colon, Panama; RUC # 1205391-1-583093 (Panama) [SDNTK]. DISTRIBUIDORA MARBELLA, S.A., Panama; RUC # 11542-26-115837 (Panama) [SDNTK].

February 20, 2020 - 374 -

- DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V., Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtemoc, Mexico City, Distrito Federal 06700, Mexico, Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolas 1a, Tlalpan, Mexico City, Distrito Federal 14100, Mexico; R.F.C. DMH930419ETA (Mexico); Folio Mercantil No. 175066 (Mexico) [SDNTK]. DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A. (a.k.a. DNP PETRONIC: a.k.a. DNP-PETRONIC; a.k.a. NICARAGUAN PETROLEUM DISTRIBUTOR; a.k.a. "DNP"; a.k.a. "DNP S.A."), Ofiplaza El Retiro Edificio 8. Segundo Piso, Managua, Nicaragua; Rotonda El Gueguense 2, Managua, Nicaragua; Website http://www.dnppetronic.com.ni; Email Address dnp@dnp.com.ni; RUC # J0310000005010 (Nicaragua) [NICARAGUA].
- DISTRIBUIDORA Y ELECTRICOS RINCON LTDA., Carrera 68 No. 175 - 55 Ca 1, Bogota, Colombia; NIT # 900132885-2 (Colombia) ISDNTKI.
- DIVE TECHNO SERVICES (a.k.a.

 DAIVTEKHNOSERVIS; OOO; a.k.a.

 DAYVTEKHNOSERVIS; a.k.a.

 DIVETECHNOSERVICES), d. 18 korp. 2 litera

 A, ul. Zheleznovodskaya, St. Petersburg

 199155, Russia [CYBER2] (Linked To:
 FEDERAL SECURITY SERVICE).
- DIVETECHNOSERVICES (a.k.a.

 DAIVTEKHNOSERVIS, OOO; a.k.a.

 DAYVTEKHNOSERVIS; a.k.a. DIVETECHNO
 SERVICES), d. 18 korp. 2 litera A, ul.
 Zheleznovodskaya, St. Petersburg 199155,
 Russia [CYBER2] (Linked To: FEDERAL
 SECURITY SERVICE).
- DIVINE HOMES (a.k.a. DIVINE HOMES (PVT)
 LTD), 31 Kensington, Highlands, Harare,
 Zimbabwe; Shop # 6, Hillside Shopping Center,
 Harare, Zimbabwe; 12 Meredith Drive, Eastlea,
 Harare, Zimbabwe [ZIMBABWE].
- DIVINE HOMES (PVT) LTD (a.k.a. DIVINE HOMES), 31 Kensington, Highlands, Harare, Zimbabwe; Shop # 6, Hillside Shopping Center, Harare, Zimbabwe; 12 Meredith Drive, Eastlea, Harare, Zimbabwe [ZIMBABWE].
- DIVISION 39 (a.k.a. BUREAU 39; a.k.a.

 CENTRAL COMMITTEE BUREAU 39; a.k.a.

 OFFICE #39; a.k.a. OFFICE 39; a.k.a. OFFICE

 NO. 39; a.k.a. "THIRD FLOOR"), Second KWP

 Government Building (Korean Ch'o'ngsa),

 Chungso'ng, Urban Town (Korean Dong),

 Chung Ward, Pyongyang, Korea, North; ChungGuyok (Central District), Sosong Street,

 Kyongrim-Dong, Pyongyang, Korea, North;

- Changgwang Street, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].
- DIZRIVER Y CIA. S. EN C., Carrera 68B No. 78-24 Unidad 23 Interior 5 Apartamento 402, Bogota, Colombia; NIT # 900013642-1 (Colombia) [SDNTK].
- DJAMAAT HOUMAT ED DAAWA ES SALAFIYA (a.k.a. DHAMAT HOUMET DAAWA SALAFIA: a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA: a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING: a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].
- DJAMAAT HOUMAT ED DAWA ESSALAFIA (a.k.a. DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA: a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA a ka HOUMATE EL DA'AWAA ES-SALAFIYYA, a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].
- DJAMAATT HOUMAT ED DAAWA ES
 SALAFIYA (a.k.a. DHAMAT HOUMET DAAWA
 SALAFIA; a.k.a. DJAMAAT HOUMAT ED
 DAAWA ES SALAFIYA; a.k.a. DJAMAAT
 HOUMAT ED DAWA ESSALAFIA; a.k.a. ELAHOUAL BATTALION; a.k.a. GROUP OF
 SUPPORTERS OF THE SALAFIST TREND;

- a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUAL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].
- DJAMEL, Akkacha (a.k.a. AKACHA, Jamel; a.k.a. EL HAMMAM, Yahia Abou; a.k.a. HAMMAM, Yahya Abu); DOB 1979; nationality Algeria (individual) [SDGT].
- DJERMANE, Kamel (a.k.a. "ADEL"; a.k.a.

 "BILAL"; a.k.a. "FODHIL"); DOB 1965; POB

 Oum el Bouaghi, Algeria; nationality Algeria

 (individual) [SDGT].
- DJOGO, Jovan; POB Kalinovik, Bosnia-Herzegovina (individual) [BALKANS]. DJORDA, Samojko; DOB 13 Jun 1959; POB Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].
- DJORDJEVIC, Vlastimir (a.k.a. DORDEVIC, Vlastimir); DOB 1948; POB Koznica, Vladicin Han municipality (individual) [BALKANS].
 DJOTODIA, Michel (a.k.a. DJOTODIA, Michel Am-Nondroko), Benin; DOB 1949; POB Vakaga Region, Central African Republic; nationality Central African Republic (individual) [CAR].
 DJOTODIA, Michel Am-Nondroko (a.k.a. DJOTODIA, Michel), Benin; DOB 1949; POB Vakaga Region, Central African Republic; nationality Central African Republic; nationality Central African Republic (individual) [CAR].
- DJOUADI, Yahia (a.k.a. ABU AMAR, Yahia;
 a.k.a. "ABOU ALAM"; a.k.a. "ABU ALA"); DOB
 01 Jan 1967; POB M'Hamid, Sidi Bel Abbas,
 Algeria (individual) [SDGT].
- DMI TRADING INC., Av. Cuba y Calle 30 Edificio Policentro, Piso 4, Of. 3, Panama, Panama; RUC # 1794418-1-704269 (Panama); Folio Mercantil No. 704269 (Panama) [SDNTK].
- DML (a.k.a. DIGITAL MEDIA LAB), No. 5,
 Golestan Alley, Ghasemi St., Sharif University
 of Technology, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- DMR C.I. S.A.S. (a.k.a. DESARROLLO MINERO RESPONSABLE C.I. S.A.S.); NIT # 900386627-9 (Colombia) [SDNTK].

February 20, 2020 - 375 -

DNP PETRONIC (a.k.a. DISTRIBUIDORA
NICARAGUENSE DE PETROLEO, S.A.; a.k.a.
DNP-PETRONIC; a.k.a. NICARAGUAN
PETROLEUM DISTRIBUTOR; a.k.a. "DNP";
a.k.a. "DNP S.A."), Ofiplaza El Retiro Edificio 8,
Segundo Piso, Managua, Nicaragua; Rotonda
El Gueguense 2, Managua, Nicaragua; Website
http://www.dnppetronic.com.ni; Email Address
dnp@dnp.com.ni; RUC # J0310000005010
(Nicaragua) [NICARAGUA].

DNP-PETRONIC (a.k.a. DISTRIBUIDORA

NICARAGUENSE DE PETROLEO, S.A.; a.k.a.

DNP PETRONIC; a.k.a. NICARAGUAN

PETROLEUM DISTRIBUTOR; a.k.a. "DNP";
a.k.a. "DNP S.A."), Ofipiaza El Retiro Edificio 8,

Segundo Piso, Managua, Nicaragua; Rotonda

El Gueguense 2, Managua, Nicaragua; Website

http://www.dnppetronic.com.ni; Email Address

dnp@dnp.com.ni; RUC # J0310000005010

(Nicaragua) [NICARAGUA].

(Nicaragua) [NICARAGUA].

DOCHERNEE AKTSIONERNOE

OBSHCHESTVO OTKRYTOGO TIPA

VOLGOGRADNEFTEMASH ROSSIISKOGO

AKTSIONERNOGO OBSHCHESTVA

GAZPROM (a.k.a. JSC

VOLGOGRADNEFTEMASH; a.k.a. OAO

VOLGOGRADNEFTEMASH; a.k.a.

OTKRYTOE AKTSIONERNOE

OBSHCHESTVO VOLGOGRADNEFTEMASH

(Cyrillic: ΟΤΚΡЫΤΟΕ ΑΚЦИОНЕРНОΕ

ΟБЩЕСТВО ВОЛГОГРАДНЕФТЕМАШ)), 45

Ulitsa Elektrolesovskaya, Volgograd,

Volgogradskaya Oblast 400011, Russia

[UKRAINE-EO13661] (Linked To:

STROYGAZMONTAZH).

DOCKRAT, Ahmed (a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhaad (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South

Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhaad Ahmed (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhadd; a.k.a. DOCKRAT, Farhadd Ahmed; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmad (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Junaid (a.k.a. DOCKRAT, Junaid Ismail; a.k.a. DOCRATE, Junaid; a.k.a. "AHMED, DR."; a.k.a. "DOCKRAT, J. l."),

Johannesburg, South Africa; 71 Fifth Avenue, Mayfair 2108, South Africa; P.O. Box 42928, Fordsburg 2033, South Africa; DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa) (individual) [SDGT].

DOCKRAT, Junaid Ismail (a.k.a. DOCKRAT, Junaid; a.k.a. DOCRATE, Junaid; a.k.a. "AHMED, DR."; a.k.a. "DOCKRAT, J. I."), Johannesburg, South Africa; 71 Fifth Avenue, Mayfair 2108, South Africa; P.O. Box 42928, Fordsburg 2033, South Africa; DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa) (individual) [SDGT].

DOCKRAT, Maulana Farhad (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCRATE, Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCRATE, Farhad (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. "DOCKRAT, F."), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCRATE, Junaid (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Junaid Ismail; a.k.a.
"AHMED, DR."; a.k.a. "DOCKRAT, J. I."),
Johannesburg, South Africa; 71 Fifth Avenue,
Mayfair 2108, South Africa; P.O. Box 42928,
Fordsburg 2033, South Africa; DOB 16 Mar
1971; National ID No. 7103165178083 (South
Africa) (individual) [SDGT].

DODI, Rian Salim Sadeq (a.k.a. AL-KALDANI, Rayyan; a.k.a. AL-KILDANI, Rayan; a.k.a. KALDANI, Rayan), Palestine Street, DIST 505 ST 60 H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq) (individual) [GLOMAG].

DODIK, Milorad, Republika Srpska, Bosnia and Herzegovina; DOB 12 Mar 1959; Gender Male (individual) [BALKANS].

February 20, 2020 - 376 -

DOGAEV, Andrey (a.k.a. DOGAYEV, Andrey; a.k.a. DOGAYEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич)); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 9279533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIOIMPORT).

DOGAYEV, Andrey (a.k.a. DOGAEV, Andrey; a.k.a. DOGAYEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич)); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 9279533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIOIMPORT).

DOGAYEV, Andrey Yuryevich (Cyrillic: ДОГАЕВ, Андрей Юрьевич) (a.k.a. DOGAEV, Andrey; a.k.a. DOGAYEV, Andrey); DOB 19 Dec 1955; POB Russia; Gender Male; Passport 72 9279533 (Russia) issued 27 Aug 2014 expires 27 Aug 2024; First Deputy Director of Promsyrioimport (individual) [SYRIA] (Linked To: PROMSYRIOIMPORT).

DOGG, Deso (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [SDGT].

DOGMOCH (a.k.a. ALUMIX; a.k.a. DOMAL SAL; a.k.a. NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING; a.k.a. "ALOMEX"), Calot Center, Sami El Solh Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

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

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

DOK NGEW KHAM CASINO CO. LTD. (a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN

KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY a k a KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED: a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin).

DOK NGEW KHAM CASINO CO. LTD. (a.k.a. DOK NGIEO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP ak a KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao)

DOK NGIEO KHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.: a.k.a. DOK NGIU KHAM KING ROMAN CASINO a ka DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY, a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK: a.k.a. JIN MU MIAN: a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai,

Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin).

DOK NGIEO KHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY: a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY: a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO: a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED: a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI,

DOK NGIU KHAM KING ROMAN CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP: a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a k a KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP: a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU,

DOK NGIU KHAM KING ROMAN CASINO (a.k.a.

DOK NGEW KHAM CASINO CO. LTD.; a.k.a.

DOK NGIEO KHAM COMPANY; a.k.a. DOK

NGIU KHAM KING ROMAN GROUP; a.k.a.

DOKNGIEWKHAM COMPANY; a.k.a. DONG

NGIEW KHAM GROUP; a.k.a. GOLDEN

February 20, 2020 - 377 -

KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY a k a KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO: a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao)

DOK NGIU KHAM KING ROMAN GROUP (a.k.a. DOK NGEW KHAM CASINO CO. LTD.: a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED: a.k.a. MYANMAR MACAU LUNDUN: a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin)

DOK NGIU KHAM KING ROMAN GROUP (a.k.a. DOK NGEW KHAM CASINO CO. LTD.: a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP: a k.a. GOLDEN KAPOK: a.k.a. JIN MU MIAN: a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong, Rm 3605, 36FL, Wu Chung House,

213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

DOKNG EWKHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY: a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP: a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong), Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU,

DOKNG EWKHAM COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a k a KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP: a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED: aka MYANMAR MACAUTUNDUN aka WEL TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong, Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao)

DOLGOPRUDNENSKOYE NPP OAO (a.k.a. DOLGOPRUDNY; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE

OBSHCHESTVO DOIGOPRUDNENSKOE
NAUCHNO PROIZVODSTVENNOE
PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny,
Moskovskaya obl. 141700, Russia; Proshchad
Sobina 1, Dolgoprudny 141700, Russia; Email
Address dnpp@orc.ru; Registration ID
1025001202544; Tax ID No. 5008000322;
Government Gazette Number 07504318
[UKRAINE-EO13661].

DOLGOPRUDNY (a.k.a.

DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661].

DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY aka OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE). 1 Pl. Sobina, Dolgoprudny, Moskovskava obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661]. DOLL EXPORT LTDA., Carrera 69C No. 9D-85 Int. 3 apto. 308, Bogota, Colombia; Sartrouville 78500, France; NIT # 800212502-8 (Colombia) [SDNTK].

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

DOLPHIN TRADING COMPANY LIMITED, Bob Taylor Road, Paynesville, Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: QANSU, Ali Muhammad).

DOMAL SAL (a.k.a. ALUMIX; f.k.a. DOGMOCH; a.k.a. NATIONAL ALUMINUM DRAWING AND

February 20, 2020 - 378 -

DRAWING COMPANY SAL; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING; a.k.a. "ALOMEX"), Calot Center, Sami El Solh Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: ALBAZZAL, Muhammad Qasim).

DOMINGUEZ RAMIREZ, Jose Miguel (a.k.a. DOMINGUEZ, Miguel), Caracas, Venezuela; DOB 17 Oct 1979; Gender Male; Cedula No. 14444352 (Venezuela) (individual) [VENEZUELA].

DOMINGUEZ, Miguel (a.k.a. DOMINGUEZ RAMIREZ, Jose Miguel), Caracas, Venezuela; DOB 17 Oct 1979; Gender Male; Cedula No. 14444352 (Venezuela) (individual) [VENEZUELA].

DONASHELL (a.k.a. DONNA SHELL; a.k.a. N.P.T.T. DONA-SHELL), Pec, Kosovo; Company Number 80386621 (Kosovo) [SDNTK].

DONATA COMPANY D.O.O., Totosi B.B., Ulcinj, Montenegro; Company Number 50461890 [SDNTK].

DONBASS PEOPLE'S MILITIA (a.k.a. PEOPLE'S MILITIA OF DONBASS), Prospect
Zasyadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru [UKRAINE-EO13660].
DONCOALTRADE SP Z O O, Ul. Barbary 21, Katowice, woj. Slaskie, pow. M. Katowice 40-053, Poland; Registration ID 0000421465 (Poland) [UKRAINE-EO13660] (Linked To: MELNYCHUK, Oleksandr).

DONETSK PEOPLE'S REPUBLIC, Donetsk Region, Ukraine [UKRAINE-EO13660]. DONG NGIEW KHAM GROUP (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY: a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID

51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

DONG NGIEW KHAM GROUP (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY: a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP: a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN: a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong, Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

DONGBANG BANK (a.k.a. BANK OF EAST LAND; a.k.a. TONGBANG BANK; a.k.a. TONGBANG U'NHAENG), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

DONKO, Dejan, Na Brezno 42, Brezovica pri Ljubljani 1351, Slovenia; DOB 01 Aug 1974; POB Murska Sobota, Slovenia; nationality Slovenia; Passport P00095070 (Slovenia); Registration ID 0108974500707 (Slovenia) (individual) [SDNTK] (Linked To: PANACEA INTERNATIONAL LTD.).

DONNA SHELL (a.k.a. DONASHELL; a.k.a. N.P.T.T. DONA-SHELL), Pec, Kosovo; Company Number 80386621 (Kosovo) ISDNTKI.

DOOSTAN INTERNATIONAL COMPANY, 16 (former 14) Fajr Street, Ostad Motahari Avenue, Tehran 15875-4649, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

DORA E MIRESISE (a.k.a. ADMINISTRATION
OF THE REVIVAL OF ISLAMIC HERITAGE
SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a.
CENTER OF CALL FOR WISDOM; a.k.a.
COMMITTEE FOR EUROPE AND THE

AMERICAS; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI, a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE

FOR THE CALL AND GUIDANCE: a.k.a. RIHS

February 20, 2020 - 379 -

COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN aka RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE aka RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; aka RIHS-IVORY COAST aka RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and

Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait: Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. DORA PASTEURIZA DE LECHE SANTA MONICA (f.k.a. INDUSTRIAS DE GANADEROS S.A. DE C.V.; a.k.a. LECHERIA SANTA MONICA; a.k.a. NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.; a.k.a. SANTA MONICA DAIRY), Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Carretera Los Mochis Topolobampo, KM. 5.2, Los Mochis, Sinaloa, Mexico; Avenida Francisco Villa Norte 135. Colonia Ninos Heroes, Salvador Alvarado, Sinaloa 81400, Mexico; Carretera La Cruz KM 15 S/N, Colonia Arroyitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207. Colonia Ejido Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tecuala, Nayarit, Mexico; Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez, Escuinapa, Sinaloa 82400, Mexico, Matamoros 5, Escuinapa, Sinaloa 82478, Mexico; Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2, Ciudad Obregon, Sonora 85065, Mexico; Calle Sauces 384, Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico: Calle Federalismo 2000. Colonia Recursos Hidraulicos. Culiacan. Sinaloa 80060, Mexico; Carretera Augstin Olachea Local 30, Colonia Pericues, La Paz, Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80060, Mexico; Carretera A Navolato, Colonia Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10 Bodega 34Y5, Colonia

Mercado Abastos, Culiacan, Sinaloa 83170, Mexico: Carretera A Topolobampo 5. Colonia Ninos Heroes, Ahome, Sinaloa 81290, Mexico; Avenida Xicotencalth # 1795, Colonia Las Quintas Culiacan Sinaloa 80060 Mexico Calle Central Local A10. Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonia Bachiqualato, Culiacan, Sinaloa 80140, Mexico; R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK] DORDA, Abouzid Omar (a.k.a. DORDA, Abu Zaid; a.k.a. DORDA, Abu Zayd Umar; a.k.a. DORDA, Bu Zaid: a.k.a. DOURDA, Abu Zaid Omar; a.k.a. DURDA, Abu Zeid Omar); DOB 04 Apr 1944; Director of the External Security Organization (individual) [LIBYA2]. DORDA, Abu Zaid (a.k.a. DORDA, Abouzid Omar: a.k.a. DORDA. Abu Zavd Umar: a.k.a. DORDA, Bu Zaid; a.k.a. DOURDA, Abu Zaid Omar; a.k.a. DURDA, Abu Zeid Omar); DOB 04 Apr 1944; Director of the External Security Organization (individual) [LIBYA2]. DORDA, Abu Zayd Umar (a.k.a. DORDA, Abouzid Omar; a.k.a. DORDA, Abu Zaid; a.k.a. DORDA, Bu Zaid; a.k.a. DOURDA, Abu Zaid Omar; a.k.a. DURDA, Abu Zeid Omar); DOB 04 Apr 1944; Director of the External Security Organization (individual) [LIBYA2]. DORDA, Bu Zaid (a.k.a. DORDA, Abouzid Omar; a.k.a. DORDA, Abu Zaid; a.k.a. DORDA, Abu Zayd Umar; a.k.a. DOURDA, Abu Zaid Omar; a.k.a. DURDA, Abu Zeid Omar); DOB 04 Apr 1944; Director of the External Security Organization (individual) [LIBYA2]. DORDEVIC, Vlastimir (a.k.a. DJORDJEVIC, Vlastimir); DOB 1948; POB Koznica, Vladicin Han municipality (individual) [BALKANS]. DORIA CASTILLO, Danit Dario, c/o INVERSIONES MINERAS H.D. EMPRESA UNIPERSONAL, Caucasia, Antioquia, Colombia; DOB 12 Jan 1971; alt. DOB 01 Dec 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK] DORNELES DE MENEZES, Francisco (a.k.a. VARGAS PERDOMO, Eugenio; a.k.a. "CARLOS BOLAS"); DOB 19 Nov 1969; POB Puerto Lopez, Meta, Colombia; Cedula No. 17344616 (Colombia) (individual) [SDNTK]. DOSEN, Damir; DOB 07 Apr 1967; POB Cirkin Polje, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS] DOURAN SOFTWARE TECHNOLOGIES, Gha'em Magham Farahani St., Sho'a Square, Khadri St, Block 20, Tehran, Iran; Additional

February 20, 2020 - 380 -

Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

DOURDA, Abu Zaid Omar (a.k.a. DORDA, Abouzid Omar; a.k.a. DORDA, Abu Zaid; a.k.a. DORDA, Abu Zayd Umar; a.k.a. DORDA, Bu Zaid; a.k.a. DURDA, Abu Zeid Omar); DOB 04 Apr 1944; Director of the External Security Organization (individual) [LIBYA2]. DOURKDAL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a k.a. ABD EL-OUADOUD. Abi Mossaab: a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal: a.k.a. ABDELMALEK. Droukdel: a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud: a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek; a.k.a. DRIDQAL, Abd-al-Malik: a.k.a. DROKDAL 'Abd-al-Malik: a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek: a.k.a. DROUKDEL. Abdelmalek: a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria, DOB 20 Apr 1970, POB Meftah, Algeria, alt. POB Khemis El Khechna, Algeria, nationality Algeria (individual) [SDGT] DOV (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN

FRIENDS OF YESHIVAT RAV MEIR: a.k.a.

COMMITTEE FOR THE SAFETY OF THE ROADS aka DIKUY BOGDIM aka FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA: a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; aka KAHANF ORG aka KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

DOXA S.A., Carrera 16 No. 13-31, La Union, Valle, Colombia; NIT # 821002801-0 (Colombia) [SDNT].

DPRK COMMITTEE FOR SPACE TECHNOLOGY (a.k.a. COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. DEPARTMENT OF SPACE TECHNOLOGY OF NORTH KOREA; a.k.a. KCST; a.k.a. KOREAN COMMITTEE FOR SPACE TECHNOLOGY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD]. DPRK NAMGANG TRADING COMPANY (a.k.a. KOREA NAMGANG TRADING CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK-NKSPEA]. DPRKN MINING DEVELOPMENT TRADING COOPERATION (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION; aka KORFA KUMRYONG TRADING

DEVELOPMENT CORPORATION; a.k.a.

NORTH KOREAN MINING DEVELOPMENT

TRADING CORPORATION; a.k.a. "KOMID"),
Central District, Pyongyang, Korea, North;
Beijing, China; Moscow, Russia; Tehran, Iran;
Damascus, Syria; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210 [NPWMD] [DPRK2].

DRAGADOS Y MUELLES GAVIOTA LTDA., Km.
5 Carretera Simon Bolivar, Buenaventura,
Colombia; NIT # 800173053-4 (Colombia)
[SDNT].

DREX TECHNOLOGIES (a.k.a. DREX
TECHNOLOGIES S.A.), Virgin Islands, British;
Company Number 394678 (Virgin Islands,
British) [SYRIA].

DREX TECHNOLOGIES S.A. (a.k.a. DREX TECHNOLOGIES), Virgin Islands, British; Company Number 394678 (Virgin Islands, British) [SYRIA].

DRIDEX GANG (a.k.a. EVIL CORP), Moscow, Russia; Moldova [CYBER2].

DRIDQAL, Abd-al-Malik (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD Abou Mousab: a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD Abu Mossabi a k a ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud, a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL,

February 20, 2020 - 381 -

DEVELOPMENT TRADING CORPORATION:

aka KORFAN MINING AND INDUSTRIAL

COMPANY; a.k.a. KOREA MINING

a.k.a. DROUKDAL, Abdelmalek; a.k.a.

Abdelmalek; a.k.a. DROUKBEL, Abdelmalek;

DROUKDAL, Abdelmalik, a.k.a. DROUKDEL,

Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; aka DROUKDEL Abdelouadouraka DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria, DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DRISSI, Noureddine Ben Ali Ben Belkassem, Via Plebiscito 3 Cremona Italy DOB 30 Apr 1969 alt. DOB 30 Apr 1964; POB Tunisi, Tunisia; nationality Tunisia; Passport L851940 issued 09 Sep 1998 expires 08 Sep 2003; arrested 1 Apr 2003 (individual) [SDGT]. DROGANOV, Aleksey O.; DOB 11 Oct 1975; POB Lesnoi Settlement, Pushkin Area, Moscow Region, Russia (individual) [MAGNIT]. DROKDAL, 'Abd-al-Malik (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal: a.k.a. ABDELMALEK. Droukdel: a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab, a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD Abou Mousaab a k a ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD Abu Mus'ab: a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL. Abdelmalek: a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; aka DROUKDAL Abdelmalek aka

DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik a k a OUDOUD Abu Musab a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DROKDAL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD Abou Mousab a k a ABD FL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a.k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a k a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB. Abdelwadoud: a.k.a. ABOU MOSSAAH, Abdelouadoud, a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB. Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL Abdel Malek: a.k.a. DOURKDAL. Abdelmalek: a.k.a. DRIDQAL. Abd-al-Malik: a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL. Abdelmalek: a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL. Abdelouadour: a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL. 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria, DOB 20 Apr 1970, POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DROUGDEL, Abdelmalek (a.k.a. ABD AL-WADOUR Abdou Moussa, a k a ABD FL

OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab; a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a k.a. ABDEL EL-WADOUD Abu Mossaab a k a ABDEL WADOUD Abou Mossab: a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal, a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a k a ABDELOUADODUD Abu Mussaab a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a ABDELOUADOUD Abou Mossab a k a ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelou adoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUKADAL. Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL. Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; aka DROUKDEL Abdelouadour aka DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab, a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DROUKADAL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD Abu-Mus'ab a k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD. Abu Mussaab: a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a.

February 20, 2020 - 382 -

ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD Abou Musab a ka ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD Abou Mossabi a k a ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH Abdelouadoud aka ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek: a.k.a. DRIDQAL. Abd-al-Malik: a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL. Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria, DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT] DROUKBEL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a k a. ABD EL-OUADOUD, Abi Mossaab; a k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD Abou Mosaabi a k a ABOU

MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; aka DERDOUKAL Abdelmalek aka DEROUDEL, Abdel Malek, a.k.a. DOURKDAL. Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek, a k. a. DROUKDEL, Abdelmalek a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL 'Abd al-Malik: a.k.a. DURIKDAL. 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DROUKDAL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa, a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD Abu-Mus'ab ak a ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal: a.k.a. ABDELMALEK. Droukdel: a k a ABDELOUADODUD Abu Mussaabi a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD Abu Mus'ab: a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud, a.k.a. ABOU MOSSAB. Abdelouadoud: a.k.a. ABU MUSAB. Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL 'Abd-al-Malik: a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; aka DROUKBEL Abdelmalek aka

DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik a k a OUDOUD Abu Musab a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DROUKDAL, Abdelmalik (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD Abou Mousab aka ABD FI-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a k a ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud, a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB. Abdelouadoud: a.k.a. ABU MUSAB. Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek, a.k.a DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL. Abdelmalek: a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek, a.k.a. DROUKDEL. Abdelouadour: a.k.a. DRUKDAL, Abd al-Malik, a.k.a. DURIKDAL. 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab, a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DROUKDEL, Abdel Malek (a.k.a. ABD AL-WADOUR Abdou Moussa a k a ABD FL

February 20, 2020 - 383 -

OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab; a k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a.k.a. ABDEL EL-WADOUD Abu Mossaab a k a ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a k a ABDELOUADODUD Abu Mussaab a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD Abou Mossab a k a ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a k.a. DROKDAL, 'Abd-al-Malik, a k.a. DROKDAL Abdelmalek: a.k.a. DROUGDEL Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek, a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdelmalek; a k a DROUKDEL Abdelouadour a k a DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a k.a. OUDOUD, Abu Musab, a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria, DOB 20 Apr 1970, POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT] DROUKDEL, Abdelmalek (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a k a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD Abu-Mus'ab a k a ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD. Abu Mussaab: a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a.

ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD Abou Mossabi a k a ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD Abou Musab a k a ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD Abou Mossabi a k a ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH Abdelouadoud aka ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek: a.k.a. DRIDQAL. Abd-al-Malik: a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek, a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DROUKDEL, Abdelouadour (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab; a k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab, a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab, a.k.a. ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD Abou Mosaab a ka ABOU

MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud: a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; aka DERDOUKAL Abdelmalek aka DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik: a.k.a. DROUKDEL. Abdel Malek: a.k.a. DROUKDEL, Abdelmalek; a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. DURIKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab, a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DRUKDAL, 'Abd al-Malik (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD Abu-Mus'ab a k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK, Drokdal, a.k.a. ABDELMALEK, Droukdal: a.k.a. ABDELMALEK, Droukdel: a k a ABDELOUADODUD Abu Mussaab a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab, a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab, a k a ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD. Abu Mus'ab: a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud: a.k.a. ABU MUSAB. Abdelwadoud: a.k.a. DARDAKIL. Abdelmalek: a.k.a. DERDOUKAL, Abdelmalek, a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL. 'Abd-al-Malik: a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, aka DROUKBEL Abdelmalek aka

February 20, 2020 - 384 -

DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

D'S SUPERMARKET COMPANY LTD. (a.k.a. D'S SUPERSTORE), College Road, Corozal Town, Belize [SDNTK].

D'S SUPERSTORE (a.k.a. D'S SUPERMARKET COMPANY LTD.), College Road, Corozal Town, Belize [SDNTK].

DTS CONSULTING S.A., 25 de Mayo 611, piso 4 of. 2, Buenos Aires, Argentina [SDNTK]. DU, Yu Rong (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang, a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi, a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China: alt. citizen Cambodia: Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport

DU, Yurong (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945, alt. DOB 25 Jan 1947, alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen

750200421 (United Kingdom) (individual)

[SDNTK].

China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

DUAL, Simon Gatwec (a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Gatwich; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].
DUAL, Simon Gatwech (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwich; a.k.a.

Gatwec; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWECH, Simon; a.k.a. "Ghual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

DUAL, Simon Getwech (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror

County, Jonglei State, Sudan; SPLA in
Opposition Chief of General Staff; Major
General (individual) [SOUTH SUDAN].
DUARTE MUNOZ, Roque (a.k.a. CAMPOS
ARREDONDO, Humberto), c/o COMPANIA
MINERA DEL RIO CIANURY S.A. DE C.V.,
Culiacan, Sinaloa, Mexico; DOB 09 Dec 1960;
POB Mexico (individual) [SDNTK].
DUARTE TORRES, Orlando (a.k.a. DUARTE
TORRES, Rafael), Lomas de Anahuac No. 86,

TORRES, Rafael), Lomas de Anahuac No. 86, Mexico City, Distrito Federal, Mexico; Calle Manzana V, Coyoacan, Mexico City, Distrito Federal, Mexico; DOB 26 Aug 1964; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

DUARTE TORRES, Rafael (a.k.a. DUARTE TORRES, Orlando), Lomas de Anahuac No. 86, Mexico City, Distrito Federal, Mexico; Calle Manzana V, Coyoacan, Mexico City, Distrito Federal, Mexico; DOB 26 Aug 1964; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

DUARTE, Franklyn Leonardo, Tachira,
Venezuela; DOB 15 May 1977; Gender Male;
Cedula No. V-13304045 (Venezuela)
(individual) [VENEZUELA].

DUBAI TRADING COMPANY, 44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan; 53 Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan [SDNTK].

DUBINYAK, Andrey (a.k.a. DUBINYAK, Andrey Grigoryevich); DOB 19 Apr 1948; Chairman of Supervisory Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

DUBINYAK, Andrey Grigoryevich (a.k.a.

DUBINYAK, Andrey); DOB 19 Apr 1948;

Chairman of Supervisory Board, Tempbank
(individual) [SYRIA] (Linked To: TEMPBANK).

DUGARTE PADRON, Juan Carlos, Caracas,
Capital District, Venezuela; DOB 16 Oct 1955;
Gender Male; Cedula No. 4353212 (Venezuela)
(individual) [VENEZUELA].

DUGHMISH, Mumtaz Muhammad Jum'ah (a.k.a. DAGHMASH, Mumtaz; a.k.a. DAGHMASH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz Muhammad Jum'ah; a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGTI.

DUGHMUSH, Mumtaz (a.k.a. DAGHMASH, Mumtaz; a.k.a. DAGHMASH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMISH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz Muhammad Jum'ah;

February 20, 2020 - 385 -

- a.k.a. "ABOUT ABIR"); DOB 1977; nationality Palestinian (individual) [SDGT].
- DUGHMUSH, Mumtaz Muhammad Jum'ah
 (a.k.a. DAGHMASH, Mumtaz; a.k.a.
 DAGHMASH, Mumtaz Muhammad Jum'ah;
 a.k.a. DUGHMISH, Mumtaz Muhammad
 Jum'ah; a.k.a. DUGHMUSH, Mumtaz; a.k.a.
 "ABOUT ABIR"); DOB 1977; nationality
 Palestinian (individual) [SDGT].
- DUGIN, Aleksandr (a.k.a. DUGIN, Aleksandr Gelyevich; a.k.a. DUGIN, Alexander Gelyevich); DOB 07 Jan 1962 (individual) [UKRAINE-EO13660].
- DUGIN, Aleksandr Gelyevich (a.k.a. DUGIN, Aleksandr; a.k.a. DUGIN, Alexander Gelyevich); DOB 07 Jan 1962 (individual) [UKRAINE-EO13660].
- DUGIN, Alexander Gelyevich (a.k.a. DUGIN, Aleksandr; a.k.a. DUGIN, Aleksandr Gelyevich); DOB 07 Jan 1962 (individual) [UKRAINE-EO13660].
- DUKUZOV, Kazbek; DOB 1974; POB Urus-Martan District, Chechen Republic, Russia (individual) [MAGNIT].
- DUMIT, Salim, Syria; DOB 11 Jul 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- DUMONT, Lionel (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. "ABOU HAMZA" a.k.a. "ABOU HANZA" a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT]. DUNIA LIMITED LIABILITY COMPANY FOR INFORMATION (a.k.a. ADDOUNIA TV; a.k.a. AL DOUNIA: a.k.a. AL-DONYA TELEVISION CHANNEL: a.k.a. AL-DUNYA TELEVISION: a.k.a. DUNIA TELEVISION), Information Free Zone, Damascus, Syria [SYRIA]. DUNIA TELEVISION (a.k.a. ADDOUNIA TV; a.k.a. AL DOUNIA; a.k.a. AL-DONYA
- TELEVISION; a.k.a. DUNIA LIMITED LIABILITY
 COMPANY FOR INFORMATION), Information
 Free Zone, Damascus, Syria [SYRIA].
 DUQUE BOTERO, Jorge Alirio, Calle 5 No. 5A49, Buenaventura, Colombia; c/o INDUSTRIA
 DE PESCA SOBRE EL PACIFICO S.A.,
 Buenaventura, Colombia; DOB 04 Jun 1949;

Cedula No. 6160843 (Colombia) (individual)

[SDNT].

TELEVISION CHANNEL: a.k.a. AL-DUNYA

DUQUE GAVIRIA, Ivan Roberto (a.k.a.
"ERNESTO BAEZ"); DOB 09 May 1955; POB
Aguadas, Caldas, Colombia; Cedula No.
10241940 (Colombia) (individual) [SDNTK].

DURAN NUNEZ, Juan Carlos, Calle Johanes
Brahams #355, Interior 10, Fraccionamiento La

- Estancia, Zapopan, Jalisco, Mexico; DOB 29
 Jun 1967; POB Guadalajara, Jalisco; R.F.C.
 DUNJ670629IL4 (Mexico); C.U.R.P.
 DUNJ670629HJC RXN08 (Mexico) (individual)
 [SDNTK] (Linked To: GRUPO COMERCIAL
 ROOL, S.A. DE C.V.; Linked To: RANCHO EL
 NUEVO PACHON, S. DE R.L. DE C.V.; Linked
 To: ASESORIA Y SERVICIOS
 ADMINISTRATIVOS. TECNICOS Y
- DURAN PORRAS, Gloria Amparo, c/o FRANZUL S.A., Medellin, Colombia; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; DOB 11 Feb 1968; alt. DOB 02 Nov 1968; Cedula No. 42895110 (Colombia) (individual) (SDNT).

OPERATIVOS DUREL, S.A. DE C.V.).

- DURAND PROPERTIES LIMITED, Haven Court, 5 Library Ramp, Gibraltar, United Kingdom [IRAQ2].
- DURANGO RESTREPO, Jairo de Jesus (a.k.a. "GUAGUA"); DOB 30 Jun 1972; POB Frontino, Antioquia, Colombia; citizen Colombia; Cedula No. 3484676 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA J DURANGO).
- DURANSOY, Cagri; DOB 04 Aug 1985; POB Kadikoy, Turkey; Additional Sanctions Information Subject to Secondary Sanctions; Passport TR-T 577847 (Turkey); alt. Passport 31/2857612/2007 (Turkey) (individual) [NPWMD] [IFSR].
- DURANSOY, Muammer Kuntay; DOB 03 Jun 1953; POB Eskisehir, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- DURDA, Abu Zeid Omar (a.k.a. DORDA, Abouzid Omar; a.k.a. DORDA, Abu Zaid; a.k.a. DORDA, Abu Zayd Umar; a.k.a. DORDA, Bu Zaid; a.k.a. DOURDA, Abu Zaid Omar); DOB 04 Apr 1944; Director of the External Security Organization (individual) [LIBYA2].
- DURGHAM, Dureid (a.k.a. DERGHAM, Douraid; a.k.a. DERGHAM, Duraid); DOB 1964; Governor of the Central Bank of Syria (individual) [SYRIA].
- DURGUTI, Safet (a.k.a. "ABU-SUMAYA"); DOB 10 May 1967; POB Orahovac, Kosovo; Passport 1144602 (Bosnia and Herzegovina); Bosnian Personal ID No. 1005967953038 (individual) [SDGT].
- DURIKDAL, 'Abd al-Malik (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab; a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab, a.k.a. ABDEL WADOUD, Abou Moussaab; a.k.a. ABDELMALEK Drokdal alka ABDELMALEK Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD. Abi Mousaab: a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab, a.k.a. ABDELOUADOUD, Abou Mousaab, a.k.a. ABDELOUADOUD, Abou Moussab, a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab, a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab, a.k.a. ABDELOUDOUD, Abu Musab; a.k.a ABDELWADOUD, Abou Mossab; a.k.a. ABKELWADOUD, Abou Mosaab, a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud: a.k.a. ABOU MOSSAB, Abdelouadoud: a.k.a. ABU MUSAB. Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL, Abdelmalek; a.k.a. DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik; a.k.a. DROKDAL, 'Abd-al-Malik; a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek; a.k.a. DROUKADAL, Abdelmalek; a.k.a. DROUKBEL, Abdelmalek, a.k.a DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik, a.k.a. DROUKDEL, Abdel Malek; a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik, a.k.a. OUDOUD, Abu Musab. a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT]. DUWAYR, Ruba, Syria; DOB 19 Apr 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA]
- DUZCAN, Ceylan, United Arab Emirates; DOB 01
 Mar 1975; POB Savsat, Turkey; citizen Turkey;
 Passport 315408 (Turkey); Driver's License No.
 11550 (Turkey) (individual) [SDNTK].
 DUZGOREN, Erkan, Turkey; DOB 17 Jun 1980
 (individual) [SYRIA] (Linked To: MILENYUM
 ENERGY S.A.).

February 20, 2020 - 386 -

DUZGOREN, Serkan, Turkey; DOB 28 Jan 1979 (individual) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

DWIKARNA, Agus; DOB 11 Aug 1964; POB Makassar, South Sulawesi, Indonesia; nationality Indonesia; currently incarcerated in the Philippines (individual) [SDGT].

DYILO, Thomas Lubanga (a.k.a. LUBANGA, Thomas); DOB 29 Dec 1960; POB Djiba, Utcha Sector, Djugu Territory, Ituri District, Orientale Province, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

DYKYY, Oleksiy (a.k.a. DIKIJ, Aleksej Aleksandrovich; a.k.a. DIKIY, Aleksey Aleksandrovich; a.k.a. DIKIY, Olexiy Oleksandrovych), Donetsk, Ukraine; DOB 05 Jul 1974; Gender Male (individual) [UKRAINE-EO13660].

DYSTRY PANAMA S.A., Av. Ramon Arias Malina, Primer Piso, Ciudad de Panama, Panama; Calle Calderon de La Barca 1315, Buenos Aires, Argentina; RUC # 245800-1-402386 (Panama) [SDNTK].

DYUMIN, Alexei (a.k.a. DYUMIN, Alexey Gennadyevich), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

DYUMIN, Alexey Gennadyevich (a.k.a. DYUMIN, Alexei), Russia; DOB 28 Aug 1972; POB Kursk, Russian Federation; Gender Male (individual) [UKRAINE-EO13661].

DZEMIJETUL FURKAN (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL AND TO CREATE SOCIETY -SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT: a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES: a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina, ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

DZEM'IJJETUL FURQAN (a.k.a. AL FURQAN;
a.k.a. ASSOCIATION FOR CITIZENS RIGHTS
AND RESISTANCE TO LIES; a.k.a.
ASSOCIATION FOR EDUCATION,
CULTURAL, AND TO CREATE SOCIETY SIRAT: a.k.a. ASSOCIATION FOR

EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

DZEMILIJATI FURKAN (a.k.a. AL FURQAN: a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES: a.k.a. ASSOCIATION FOR EDUCATION. CULTURAL, AND TO CREATE SOCIETY -SIRAT: a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina, ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].

DZHABAROV, Vladimir Michailovich; DOB 29
Sep 1952; First Deputy Chairman of the
International Affairs Committee of the
Federation Council of the Russian Federation
(individual) [UKRAINE-EO13661].

DZHAMAAT MODZHAKHEDOV (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

DZHIKHAD, Abu (a.k.a. ATABIEV, Islam; a.k.a. ATABIYEV, Islam; a.k.a. ATABIYEV, Islam Seit-Umarovich; a.k.a. "AL-SHISHANI, Abu-Jihad"; a.k.a. "THE CHECHEN, Abu Jihad"); DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual) [SDGT] (Linked

To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

E.C.A. S.A. (a.k.a. ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A.), Carrera 39 No. 43-75, Barranquilla, Colombia, NIT # 817000791-1 (Colombia) [SDNT] E.K.T. (KATRANGI BROS.) (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS: a.k.a. AMIRCO ELECTRONICS; a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING: a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING: a.k.a. KATRANJI LABS: a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria: #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

Anexartisias, 118, Floor 1, Flat 101, Limassol 3040, Cyprus; Registration ID HE 242159 [SYRIA] (Linked To: NICOLAOU, Nicos). EAGLE COMMUNICATION BROKERS INC., Panama City, Panama [SDNT]. EAST AND WEST ENTERPRISES (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a.

E.K.-ULTRA FINANCIAL GROUP LIMITED,

February 20, 2020 - 387 -

AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION: a.k.a. AL-TURAZ TRUST: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN" a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan: 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. EAST SEA SHIPPING COMPANY (a.k.a. HAEYANG CREW MANAGEMENT COMPANY: a.k.a. KOREA MIRAE SHIPPING CO. LTD.: aka OCEAN MARITIME MANAGEMENT COMPANY LIMITED), Dongheung-dong Changgwang Street, Chung-ku, PO Box 125, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City , Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Bangkok, Thailand; Lima, Peru; Port Said, Egypt; Singapore; Brazil; Hong Kong, China; Shenzhen, China; Secondary sanctions risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210; Identification Number IMO 1790183 [DPRK]. EAST STAR COMPANY (a.k.a. SATEREH SHARGH MOBIN CO.; a.k.a. SATEREH SHARGH SAMIN CO., LTD.; a.k.a. SETAREH SHARGH CO.), Unit 5, Third Floor, 15th Street, Bokharest Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. EASTERN TURKISTAN ISLAMIC MOVEMENT (a.k.a. EASTERN TURKISTAN ISLAMIC PARTY; a.k.a. ETIM; a.k.a. ETIP) [SDGT]. EASTERN TURKISTAN ISLAMIC PARTY (a.k.a. EASTERN TURKISTAN ISLAMIC MOVEMENT; a.k.a. ETIM; a.k.a. ETIP) [SDGT]. EASTNINE CHEMICALS CO., LTD. (f.k.a. EASTNINE INTERNATIONAL TRADING CO., LTD.: a.k.a. KAIKAI TECHNOLOGY CO., LTD.: a.k.a. NANJING KAIKAI POLYURETHANE CO., LTD.; a.k.a. NANJING KAIKAI TECHNOLOGY CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Subjing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand, Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikaitech@gmail.com; alt. Email Address kktech12345@gmail.com; Business

EASTNINE INTERNATIONAL TRADING CO., LTD. (a.k.a. EASTNINE CHEMICALS CO., LTD.; a.k.a. KAIKAI TECHNOLOGY CO., LTD.; a.k.a. NANJING KAIKAI POLYURETHANE CO., LTD.; a.k.a. NANJING KAIKAI TECHNOLOGY CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suojing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand: Website http://www.kk-pu.com: Email Address info@kk-pu.com; alt. Email Address kaikaitech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand) [SDNTK]. EASY CASH S. DE R.L., San Pedro Sula,

Registration Document # 9429033056678 (New

Zealand) [SDNTK].

Cortes, Honduras [SDNTK].

EBERAHIM, Abbas (a.k.a. "BASU"), 43 Walana
Cres, Kooringal, NSW 2650, Australia; Golden
Triangle Special Economic Zone, Bokeo, Laos;
292 Moo 1 Wiang, Chiang Saen District, Chiang
Rai 57150, Thailand; DOB 11 Sep 1949; POB
Malaysia; nationality Australia; Gender Male;
Passport N2315963 (Australia) (individual)
[TCO] (Linked To: ZHAO WEI TCO).
EBLA TRADE SERVICES S.A.L./OFF-SHORE,
Beirut, Lebanon; Nakhle Center, Property
Number: 295/24, Baabda, Furn, Chebbak,
Lebanon [SYRIA] (Linked To: MILENYUM
ENERGY S.A.; Linked To: BLUE ENERGY
TRADE LTD. CO.).

EBRAHIM, Dawood (a.k.a. ANIS, Ibrahim Shaikh

Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood, a.k.a. IBRAHIM, Anis, a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan, White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT]. EBRAHIMI, Ayatollah; DOB 1972; POB

Additional Sanctions (Individual) [SDGT]

[IRGC] [IFSR] (Linked To: ANSAR BANK).

February 20, 2020 - 388 -

EBRAHIMI, Hasan Dehghan (a.k.a. IBRAHIMI, Hasan Dahqan); DOB 21 Mar 1961; POB Dezfool, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U19707756 (Iran) issued 12 May 2011 expires 11 May 2016 (individual) [SDGT] [IRGC] [IFSR].

EBRAHIMI, Jamal Jafaar Mohammed Ali (a.k.a. AL BASERI, Abu Mahdi, a.k.a. AL-BASARI, Abu Mahdi: a.k.a. AL-BASRI. Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI. Jamal Jafar: a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS Abu Mahdi al-Basri a k.a. Al-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]

EBRAHIMI, Mohammad (a.k.a. EBRAHIMI, Reza); DOB 21 Mar 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

EBRAHIMI, Reza (a.k.a. EBRAHIMI,

Mohammad); DOB 21 Mar 1973; POB Tehran,

Iran; Additional Sanctions Information - Subject
to Secondary Sanctions (individual) [NPWMD]

[IFSR].

EBRAHIMZADEH, Mahdi (a.k.a. ARDAKANI, Mehdi Hosein Ebrahimzadeh); DOB 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4449759990 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

EBTEKAR SANAT ELYA (a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA COMPANY; a.k.a. EBTEKAR SANAT ILYA CO. LTD; a.k.a. EBTEKAR SANAT ILYA LLC (Arabic: ايتك ال

Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIA (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA COMPANY; a.k.a. EBTEKAR SANAT ILYA CO. LTD; a.k.a. EBTEKAR SANAT ILYA LLC (Arabic: ابتكار (صنعت ايليا)), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA COMPANY; a.k.a. EBTEKAR SANAT ILYA CO. LTD; a.k.a. EBTEKAR SANAT ILYA LLC (Arabic: ابتك ال صنعت اليابا)), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILIYA COMPANY (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA CO. LTD; a.k.a. EBTEKAR SANAT ILYA LLC (Arabic: ابتک ار (صنعت ایلیا ایلیا)), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILYA CO. LTD (a.k.a.
EBTEKAR SANAT ELYA; a.k.a. EBTEKAR
SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA;
a.k.a. EBTEKAR SANAT ILIYA COMPANY;
a.k.a. EBTEKAR SANAT ILYA LLC (Arabic:
البنكار صنعت ايليا
)), Apt. No. 10, Bldg. No. 517,
between Khavar and Valiasr Crossroads,
Farjam Ave, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
National ID No. 10320636846; Registration

Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY). EBTEKAR SANAT ILYA LLC (Arabic: ابتكار صنعت ايليا) (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILIYA COMPANY; a.k.a. EBTEKAR SANAT ILYA CO. LTD), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

ECA ENERGETICOS, S.A. DE C.V., Calle Adolfo B. Horn No. 1437, Col. Pueblo Toluquilla, Tlaquepaque, Jalisco C.P. 45610, Mexico; R.F.C. EEN0310271G7 (Mexico) [SDNTK]. ECHEBERRIA SIMARRO, Leire; DOB 20 Dec 1977; POB Basauri (Vizcaya Province), Spain; D.N.I. 45.625.646; member ETA (individual) [SDGT].

ECHEGARAY ACHIRICA, Alfonso; DOB 10 Jan 1958; POB Plencia (Vizcaya Province), Spain; D.N.I. 16.027.051; member ETA (individual) [SDGT].

ECHEVERRI HERRERA, Hernando (a.k.a.

ECHEVERRY HERRERA, Hernando), c/o

INDUSTRIA DE PESCA SOBRE EL PACIFICO
S.A., Buenaventura, Colombia; Cedula No.
1625525 (Colombia) (individual) [SDNT].

ECHEVERRI PAREJA, Oscar Alonso (a.k.a.

"MOSCO"); DOB 07 May 1971; POB Envigado,
Antioquia, Colombia; citizen Colombia; Cedula
No. 98564040 (Colombia) (individual) [SDNTK]

(Linked To: ACUAMATERIALES Y CIA.

LIMITADA)

ECHEVERRY HERRERA, Hernando (a.k.a.
ECHEVERRI HERRERA, Hernando), c/o
INDUSTRIA DE PESCA SOBRE EL PACIFICO
S.A., Buenaventura, Colombia; Cedula No.
1625525 (Colombia) (individual) [SDNT].
ECHO DELTA HOLDINGS LTD, Thetford Farm,
P.O. Box HP86, Mount Pleasant, Harare,
Zimbabwe; Hurst Grove, Sandford Lane, Hurst,
Reading, Berkshire RG10 0SQ, United
Kingdom; Newboudary House, London Road,
Sunningdale, Ascot, Berkshire SL5 0DJ, United
Kingdom [ZIMBABWE].

ECIM, Ljuban; DOB 06 Jan 1964; POB Sviljanac, Bosnia-Herzegovina; National ID No. 601964100083 (Bosnia and Herzegovina) (individual) [BALKANS].

February 20, 2020 - 389 -

- ECONOMY TODAY LLC (a.k.a. EKONOMIKA SEGODNYA), d. 19 Litera A. Pom. 423, Ul. Zhukova, St. Petersburg, Russia [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).
- EDBI EXCHANGE BROKERAGE (a.k.a. EDBI EXCHANGE COMPANY), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).
- EDBI EXCHANGE COMPANY (a.k.a. EDBI EXCHANGE BROKERAGE), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).
- EDBI STOCK BROKERAGE, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IFSR] (Linked
 To: EXPORT DEVELOPMENT BANK OF
 IRAN).
- EDERY CRIVOSEI, Jaime; DOB 27 Aug 1957; POB Bogota, Colombia; Cedula No. 16588834 (Colombia) (individual) [SDNTK] (Linked To: LILIANA ESQUENAZI M. & CIA. S. C. S.; Linked To: BIESTRA S.A.; Linked To: AGROPECUARIA LA PERLA LTDA.; Linked To: KPD S.A.).
- EDICIONES CUBANAS, Spain [CUBA].

 EDIFICACIONES DEL CARIBE LTDA. (a.k.a.

 EDIFICAR), Calle 74 No. 53-30, Barranquilla,

 Colombia; NIT # 890108103-5 (Colombia)

 [SDNT].
- EDIFICAR (a.k.a. EDIFICACIONES DEL CARIBE LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108103-5 (Colombia) [SDNT].
- EDITORA TRANSPARENCIA S.A., Jr. Bolognesi 125, Dpto. 301, Lima, Peru; RUC # 20508146885 (Peru) [SDNTK].

 EDUCATIONAL DEVELOPMENT

 ASSOCIATION (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; a.k.a. GOODWILL

 CHARITABLE ORGANIZATION, INC.), 13106

 Warren Ave. Suite #4, Dearborn, MI 48126,
 United States; PO Box 1794, Dearborn, MI 48126, United States; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (SDGT).
- EDYJU, S.A., Panama [CUBA].

 EFFICIENT PROVIDER SERVICES GMBH

 (a.k.a. MCS ENGINEERING), Karlstrasse 21,

- Dinslaken, Nordrhein-Westfalen 46535,
 Germany; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
 EFTEKHAR BANK (a.k.a. HONOR BANK; a.k.a.
 HONORBANK; a.k.a. HONORBANK ZAO;
 a.k.a. ONER BANK; a.k.a. ONERBANK ZAO), Ulitsa
 Klary Tsetkin 51, Minsk 220004, Belarus;
 SWIFT/BIC HNRBBY2X; Registration ID
- EGHTESAD NOVIN BANK (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH [IRAN].

807000227 (Belarus) issued 16 Oct 2009; all

offices worldwide [IRAN].

- EGP (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY: a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT]
- EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA (a.k.a. AL-GAMA'AT; a.k.a. GAMA'A AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT]. EGYPTIAN AL-JIHAD (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES: a k a ISLAMIC ARMY: a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN

- $\label{eq:network:a.k.a.} \mbox{ USAMA BIN LADEN } \\ \mbox{ORGANIZATION) [FTO] [SDGT]. \\ \mbox{}$
- EGYPTIAN ISLAMIC JIHAD (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD: a.k.a. EGYPTIAN AL-JIHAD: a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION: a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP: a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK: a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]
- EHSAN, Muhammad (a.k.a. AHSAN, Muhammad; a.k.a. IHSAN, Muhammad; a.k.a. IHSAN, Muhammad; a.k.a. "ULLAH, Ehsan"), Sialkot, Pakistan; Islamabad, Pakistan; DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR ETAYYIBA).
- EIGHTH OCEAN GMBH & CO. KG (a.k.a.

 EIGHTH OCEAN GMBH AND CO. KG),

 Schottweg 5, Hamburg 22087, Germany;

 Additional Sanctions Information Subject to

 Secondary Sanctions; Trade License No. HRA

 102533 [IRAN].
- EIGHTH OCEAN GMBH AND CO. KG (a.k.a.

 EIGHTH OCEAN GMBH & CO. KG), Schottweg
 5, Hamburg 22087, Germany; Additional

 Sanctions Information Subject to Secondary

 Sanctions; Trade License No. HRA 102533

 [IRAN].
- EIKO (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- EIRIN FARM, Marondera, Zimbabwe [ZIMBABWE].
- EJERCITO DE LIBERACION NACIONAL (a.k.a. ELN; a.k.a. NATIONAL LIBERATION ARMY) [FTO] [SDGT].
- EJERCITO GUERRILLERO POPULAR (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS

February 20, 2020 - 390 -

MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO
POPULAR DE LIBERACION; a.k.a. PARTIDO
COMUNISTA DEL PERU (COMMUNIST
PARTY OF PERU); a.k.a. PARTIDO
COMUNISTA DEL PERU EN EL SENDERO
LUMINOSO DE JOSE CARLOS MARIATEGUI
(COMMUNIST PARTY OF PERU ON THE
SHINING PATH OF JOSE CARLOS
MARIATEGUI); a.k.a. PEOPLE'S AID OF
PERU; a.k.a. PEOPLE'S GUERRILLA ARMY;
a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a.
SENDERO LUMINOSO; a.k.a. SHINING PATH;
a.k.a. SOCORRO POPULAR DEL PERU; a.k.a.
SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL")
[SDNTK] [FTO] [SDGT].

EJERCITO POPULAR DE LIBERACION (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO: a k a. SHINING PATH: a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

EJERCITO REVOLUCIONARIO POPULAR

ANTITERRORISTA DE COLOMBIA (a.k.a.

ERPAC; a.k.a. PEOPLE'S REVOLUTIONARY

ANTI-TERRORIST ARMY OF COLOMBIA),

Colombia (SDNTK).

EKATOM, Alfred (a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. "YEKATOM, Alfred; a.k.a. "Rambo"; a.k.a. "Rombot"; a.k.a. "Rombot"; a.k.a. "Rombot"; a.k.a. "Rombot"; a.k.a. "Rombot"), Mbaiki, Lobaye Prefecture, Central African Republic; Bimbo, Ombella-Mpoko Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic (individual) [CAR].

EKIN (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

EKO DEVELOPMENT & INVESTMENT FOOD COMPANY (a.k.a. EKO DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK2].

EKO DEVELOPMENT AND INVESTMENT COMPANY (a.k.a. EKO DEVELOPMENT & INVESTMENT FOOD COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK2].

EKO IMPORT AND EXPORT COMPANY (a.k.a. EKO DEVELOPMENT & INVESTMENT FOOD COMPANY; a.k.a. EKO DEVELOPMENT AND INVESTMENT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK21.

EKONOMIKA SEGODNYA (a.k.a. ECONOMY TODAY LLC), d. 19 Litera A. Pom. 423, Ul. Zhukova, St. Petersburg, Russia [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).

EKT (KATRANGI BROS) (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR FLECTRONICS aka AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONIC KATRANGI GROUP a ka ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR FLECTRONICS INDUSTRIES: a k a KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T.", a.k.a. "EKT", a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street,

Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

EKT ELECTRONICS (a.k.a. AL AMIR

ELECTRONICS; a.k.a. ALAMIR

ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS: a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT KATRANG | BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. FLECTRONICS KATRANGI TRADING: a k a KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a "ELECTRONIC SYSTEM GROUP": a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER). EKT KATRANGI BROTHERS (a.k.a. AL AMIR

ELECTRONICS; a.k.a. AL-AMIR
ELECTRONICS; a.k.a. AMIRCO
ELECTRONICS; a.k.a. E.K.T. (KATRANGI

ELECTRONICS; a.k.a. ALAMIR

February 20, 2020 - 391 -

BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS: a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon, #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria, #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com: alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)

EKT SMART TECHNOLOGY, 38 Dongtang Jinguang South Road, Xiashan Street, Chaonan District, Guangdong to Shantou, China: Chase Business Centre, 39-41 Chase Side, London N14 5BP, United Kingdom; Company Number 08884792 (United Kingdom) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING). EL ABBOUBI, Anas (a.k.a. ABDU SHAKUR, Anas, a.k.a. AL-ABBOUBI, Anas, a.k.a. EL-ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian", a.k.a. "AL-ITALY, Anas", a.k.a. "Mc Khalifh"; a.k.a. "Mc Khaliph"; a.k.a. "McKhalif"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].

EL AGHA, Abou Oubida Khairy Hafiz (a.k.a.
AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA,
Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu
Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu
Ubaida Khairee Hafez; a.k.a. AL AGHA,
Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida
Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy
Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri;

a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubavda Khavri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah", a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida", a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; aka "HAFITH Abu Ubaydah" aka "HAFIZ Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia): National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS)

EL AISSAMI MADDAH, Tareck Zaidan (a.k.a. EL AISSAMI, Tareck; a.k.a. EL AISSAMI, Tareck), Venezuela; DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen Venezuela; Gender Male; Passport C1668015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Aragua State (individual) [SDNTK].

EL AISSAMI, Tareck (a.k.a. EL AISSAMI
MADDAH, Tareck Zaidan; a.k.a. EL AISSAMI,
Tarek), Venezuela; DOB 12 Nov 1974; POB El
Vigia, Merida, Venezuela; citizen Venezuela;
Gender Male; Passport C1668015 (Venezuela);
Identification Number 12.354.211 (Venezuela);
Executive Vice President; Former Governor of
Aragua State (individual) [SDNTK].

EL AISSAMI, Tarek (a.k.a. EL AISSAMI MADDAH, Tareck Zaidan; a.k.a. EL AISSAMI, Tareck), Venezuela; DOB 12 Nov 1974; POB El Vigia, Merida, Venezuela; citizen Venezuela; Gender Male; Passport C1668015 (Venezuela); Identification Number 12.354.211 (Venezuela); Executive Vice President; Former Governor of Aragua State (individual) [SDNTK].

EL ALBANI, Ebu Abdullah (a.k.a. MUHAXHERI, Lavdrim; a.k.a. "AL KOSOVA, Abu Abdullah"; a.k.a. "AL-KOSOVI, Abu Abdallah"; a.k.a. "AL-

KOSOVO, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [SDGT]. EL AMAR, Abderrahmane Ould (a.k.a. AMEUR, Abderrahmane Ouid; a.k.a. EL TILEMSI, Ahmed aka TFLFMSL Ahmed aka TILEMSI. Ahmed: a.k.a. TOUDJI. Abderrahmane), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT]. EL AMINE, Muhammed (a.k.a. AL AMEEN, Mohamed Abdullah; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah, a.k.a. AL AMIN, Muhammed, a.k.a. AL-AMIN Mohamad aka ALAMIN Mohamed a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla), Yusif Mishkhas T: 3 Ibn Sina, Bayrut Marjayoun, Lebanon, Beirut, Lebanon, DOB 11 Jan 1975, POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations, Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

EL AYASHI, Radi Abd El Samie Abou El Yazid
(a.k.a. "MERA'I"), Via Cilea 40, Milan, Italy;
DOB 02 Jan 1972; POB El Gharbia, Egypt;
nationality Egypt; arrested 31 Mar 2003
(individual) [SDGT].

EL BANO DE MARIA, S. DE R.L. DE C.V., Periferico Poniente No. 2100, Col. Ciudad Granja, Guadalajara, Jalisco C.P. 45010, Mexico; Santa Clara No. 88, Col. El Briseno, Zapopan, Jalisco C.P. 45236, Mexico; Av. Pablo Neruda casi esq. con Ruben Dario, Guadalajara, Jalisco, Mexico; Gran Plaza, Guadalajara, Jalisco, Mexico; Plaza del Sol, Guadalajara, Jalisco, Mexico; Plaza Patria, Guadalajara, Jalisco, Mexico; Plaza Mexico, Guadalajara, Jalisco, Mexico; Aeropuerto de Guadalajara, Jalisco, Mexico; Puerto Vallarta, Jalisco, Mexico, Mazatlan, Sinaloa, Mexico, Monterrey, Nuevo Leon, Mexico; Celaya, Guanajuato, Mexico; Tijuana, Baja California, Mexico; Los Cabos, Baja California Sur, Mexico, R.F.C. BMA040923MZ9 (Mexico) [SDNTK].

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

EL GRUPO CUBANACAN (a.k.a. CUBANACAN; a.k.a. CUBANACAN GROUP), Calle 68 e/5ta A,

February 20, 2020 - 392 -

- Apartado 16046, Ciudad de La Habana, Cuba [CUBA].
- EL HABHAB, Redouane (a.k.a.

 "ABDELRAHMAN"), litisstrasse 58, Kiel 24143,
 Germany; DOB 20 Dec 1969; POB Casablanca,
 Morocco; nationality Germany; Passport
 1005552350 (Germany) issued 27 Mar 2001
 expires 26 Mar 2011; National ID No.
 1007850441 (Germany) issued 27 Mar 2001
 expires 26 Mar 2011; currently incarcerated in
 Lubeck, Germany (individual) [SDGT].
- EL HADI, Mustapha Nasri Ben Abdul Kader Ait; DOB 05 Mar 1962; POB Tunis, Tunisia; nationality Algeria; alt. nationality Germany (individual) [SDGT].
- EL HAKIM, Boubaker (a.k.a. Abu-Muqatil al-Tunisi; a.k.a. AL-HAKIM, Boubakeur; a.k.a. ALI HAKIM, Boubakeur; a.k.a. EL-HAKIM, Boubakeur; a.k.a. "Abou al Mouqatel"; a.k.a. "Abou Mouqatel"), Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].
- EL HALABI, Abdallah (a.k.a. ABU-AL-KHAYR, Muhammad Abdallah Hasan; a.k.a. ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed Abdullah Hassan; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abdallah; a.k.a. AL-HALABI, Abu 'Abdallah; a.k.a. AL-JADDAWI, Muhannad; a.k.a. AL-MADANI, 'Abdallah al-Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a. AL-MAKKI, Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia) (individual) [SDGT].
- EL HAMMAM, Yahia Abou (a.k.a. AKACHA, Jamel; a.k.a. DJAMEL, Akkacha; a.k.a. HAMMAM, Yahya Abu); DOB 1979; nationality Algeria (individual) [SDGT].
- EL HARAZI, Tarek Ben El Felah El Aouni (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. AL-HARZI, Tariq Tahir Falih 'Awni; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB

- Tunis, Tunisia; Passport Z-050399 (individual) ISDGTI.
- EL HASSAN, Gaffar Mohamed (a.k.a. EL HASSAN, Gaffar Mohmed); DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces (individual) [DARFUR].
- EL HASSAN, Gaffar Mohmed (a.k.a. EL HASSAN, Gaffar Mohamed); DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces (individual) [DARFUR].
- EL HEIT, Ali (a.k.a. KAMEL, Mohamed; a.k.a. "ALI DI ROMA"), Via D. Fringuello, 20, Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria (individual) (SDGT).
- EL KADDU, Waad (a.k.a. QADO, Waad; a.k.a. "Abu Jaffar al-Shabaki"), Iraq; DOB 12 Dec 1971; alt. DOB 01 Jan 1971; POB Mosul, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].
- EL KAIRO INTERNACIONAL SAS, Carrera 15

 No. 93-60 Local 1-21, Bogota, Colombia; NIT #

 900376699-6 (Colombia); Matricula Mercantil

 No 02018260 (Colombia) [SDNTK].
- EL KATRANGI, Houssam Hachem (a.k.a. EL KATRANGI, Houssam Hachem; a.k.a. KATRANGI, Houssam; a.k.a. KATRANGI, Houssam Hachem; a.k.a. KATRANGI, Hussam; a.k.a. KATRANGI, Hussam; a.k.a. KATRANKI, Houssam Hachem; a.k.a. KATRANKI, Houssam Hashem; a.k.a. QATRANJI, Hussam), Khansa Jnah, Beirut, Lebanon; DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Cofounder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
- KATRANJI, Maher Hachem; a.k.a. KATRANGI, Maher; a.k.a. KATRANGI, Maher Hachem; a.k.a. KATRANGI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hashem), Khansa Jnah, Beirut, Lebanon; DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
- EL KATRANJI, Houssam Hachem (a.k.a. EL KATRANGI, Houssam Hachem; a.k.a. KATRANGI, Houssam; a.k.a. KATRANGI, Houssam Hachem; a.k.a. KATRANGI, Hussam; a.k.a. KATRANJI, Houssam Hachem; a.k.a. KATRANKI, Houssam Hashem; a.k.a. QATRANJI, Hussam), Khansa Jnah, Beirut, Lebanon; DOB 27 Nov 1973; POB Ramlet El

- Baida, Lebanon; nationality Lebanon; Cofounder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

 EL KATRANJI, Maher Hachem (a.k.a. EL KATRANGI, Maher Hachem; a.k.a. KATRANGI, Maher; a.k.a. KATRANGI, Maher Hachem; a.k.a. KATRANGI, Maher Hachem; a.k.a. KATRANGI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hashem), Khansa Jnah, Beirut, Lebanon; DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD]
- EL KHABIR, Abu Hafs el Masry (a.k.a.

 ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA,
 Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF,
 Muhammad; a.k.a. ATIF, Mohamed; a.k.a.

 ATIF, Muhammad; a.k.a. "ABU HAFS"; a.k.a.

 "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB
 1944; POB Alexandria, Egypt (individual)
 [SDGT].

(Linked To: ELECTRONICS KATRANGI

TRADING)

- EL KHAIRY, Hamad (a.k.a. KHAIRY,
 Abderrahmane Ould Mohamed Lemine Ould
 Mohamed; a.k.a. KHEIROU, Amada Ould;
 a.k.a. KHEIROU, Hamada Ould Mohamed;
 a.k.a. "QUMQUM, Abou"); DOB 1970; POB
 Nouakchott, Mauritania; nationality Mauritania;
 alt. nationality Mali; Passport A1447120 (Mali)
 expires 19 Oct 2011; Identification Number
 47911 (Mali) issued 17 Oct 2006 (individual)
 ISDGTI.
- EL KHANSA, Ahmad, c/o GLOBAL
 TECHNOLOGY IMPORT & EXPORT, S.A.
 (GTI); DOB 04 Oct 1967; POB Ghobeiry,
 Lebanon; Passport RL 0884631 (Lebanon)
 (individual) [SDNTK].
- EL KHANSA, Mohamad Zouheir (a.k.a. TORRES ZAMBRANO, Manuel); DOB 09 Jan 1971; alt. DOB 09 Jan 1970; POB Barranquilla, Colombia; alt. POB Ghobeiri, Lebanon; Cedula No. 84077765 (Colombia); alt. Cedula No. E311790 (Colombia); Passport RL 0736643 (Lebanon) (individual) [SDNTK] (Linked To: GLOBANTY S.A.S.; Linked To: ALMACEN ELECTRO SONY STAR; Linked To: GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); Linked To: MICRO EMPRESA ASHQUI).
- EL KHARMOUSH, Muwaffaq Mustafa
 Mohammad (a.k.a. AL KASAB, Muwafaq
 Mustafa Muhammad Ali; a.k.a. ALKARMOUSH, Muafaq Mustafa Mohammed;
 a.k.a. AL-KARMUSH, Muwafaq Mustafa; a.k.a.
 AL-KARMUSH, Muwafaq Mustafa Muhammad

February 20, 2020 - 393 -

'Ali; a.k.a. AL-KARMUSH, Muwaffaq Mustafa; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

EL MABRUK, Muftah (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad: a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed, a.k.a. ELMABRUK, Mustah. a.k.a. MAFTAH, Elmobruk, a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT]. EL MOBRUK, Maftah (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. ELMABRUK, Maftah Mohamed, a.k.a. ELMABRUK, Mustah, a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

(individual) [SDGT].

EL PALOMAR CAR WASH, S.A. DE C.V., Plaza
El Palomar, Zona M Unico El P. Panor, Col. El
Palomar, Tlajomulco, Jalisco 45645, Mexico;
Paseo De Las Lomas 6272, Col. Lomas De
Colli, Zapopan, Jalsico 45037, Mexico; R.F.C.
PCW010604T1 (Mexico); Folio Mercantil No.
10374 (Mexico) [SDNTK].

EL MOTASSADEQ, Mounir, Goschenstasse 13,

Hamburg 21073, Germany; DOB 03 Apr 1974;

POB Marrakesh, Morocco; nationality Morocco

EL RAHMAH CHARITY FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-

RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

EL RAHMAH FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION: a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION: a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION: a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION: a.k.a. AR RAHMAH CHARITY FOUNDATION: a.k.a. AR RAHMAH FOUNDATION: a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION: a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal). EL TILEMSI, Ahmed (a.k.a. AMEUR. Abderrahmane Ouid; a.k.a. EL AMAR, Abderrahmane Ould; a.k.a. TELEMSI, Ahmed; a.k.a. TILEMSI. Ahmed: a.k.a. TOUDJI. Abderrahmane), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT]. EL VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS;

46920 (Mexico) [SDNTK].

EL VIEJO LUIS (a.k.a. GRUPO COMERCIAL ROOL, S.A. DE C.V.; a.k.a. TEQUILA VALENTON), Alberta No. 2288 4B, Col. Jardines de Providencia, Guadalajara, Jalisco 44630, Mexico; Acueducto No. 2380, Col. Colinas de San Javier, Guadalajara, Jalisco 44660, Mexico; Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4, Zapopan, Jalisco 45040, Mexico; Av. Mexico No. 2798, Col. Terranova, Guadalajara, Jalisco 44689, Mexico;

a.k.a. CASA EL VIEJO LUIS DISTRIBUIDORA,

S.A. DE C.V.; a.k.a. CASA VIEJO LUIS; a.k.a.

TEQUILA EL VIEJO LUIS), El Paraiso No.

6848, Col. Ciudad Granja, Zapopan, Jalisco

Bonfil, Cancun, Quintana Roo, Mexico; RFC

CVL090120UT2 (Mexico); Folio Mercantil No.

45010, Mexico; Blvd. Luis Donaldo Colosio s/n

RFC GCR990628KR9 (Mexico); Folio Mercantil No. 38347 [SDNTK].

EL-ABBOUBI, Anas (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khaliph"; a.k.a. "McKhaliff"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].

EL-AHOUAL BATTALION (a.k.a. DHAMAT HOUMET DAAWA SALAFIA: a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND: a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL: aka PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT]. EL-AICH, Dhou (a.k.a. "ABDEL HAK"); DOB 05

EL-AICH, Dhou (a.k.a. "ABDEL HAK"); DOB 05 Aug 1964; POB Debila, Algeria (individual) [SDGT].

EL-BARNAOUI, Khaled (a.k.a. AL-BARNAWI, Khaled: a.k.a. AL-BARNAWI, Khalid: a.k.a. BARNAWI, Khalid; a.k.a. HAFSAT, Abu; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT]. ELBISHY, Moustafa Ali (a.k.a. AL MASRI, Abd Al Wakil, a.k.a. ALI, Hassan, a.k.a. AL-NUBI, Abu, a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]. ELCORO AYASTUY, Paulo; DOB 22 Oct 1973;

ELCORO AYASTUY, Paulo; DOB 22 Oct 1973
POB Vergara, Guipuzcoa Province, Spain;
D.N.I. 15.394.062 (Spain); Member ETA
(individual) [SDGT].

February 20, 2020 - 394 -

ELECTRONIC COMPONENTS INDUSTRIES CO (a.k.a. "ECI"), Mirzaye Shirazi Boulevard, Sanaye Square, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. ELECTRONIC KATRANGI GROUP (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES): a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon: 11/A. Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awgaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com.alt. Website www.katranii.com. alt. Website http://sqp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER). ELECTRONICS INSTITUTE, P.O. Box 4470, Damascus, Syria [NPWMD]. ELECTRONICS KATRANGI TRADING (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS: a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. KATRANGI ELECTRONICS; aka KATRANGI FOR FLECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS, a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a.

NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sqp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)

ELEHSSAN (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES: a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION a ka AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL KHAYRIYYAH aka THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon, P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]

ELEHSSAN SOCIETY (a.k.a. AL-AHSAN
CHARITABLE ORGANIZATION; a.k.a. AL-BAR
AND AL-IHSAN SOCIETIES; a.k.a. AL-BIR AND
AL-IHSAN ORGANIZATION; a.k.a. AL-BIR AND
AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR
WA AL-IHSAN CHARITY ASSOCIATION; a.k.a.
AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a.
AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR
WA ELEHSSAN SOCIETY; a.k.a. BIRR AND
ELEHSSAN SOCIETY; a.k.a. ELEHSSAN;
a.k.a. ELEHSSAN SOCIETY AND BIRR: a.k.a.

ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST. AL-NASIR AREA. Gaza City Gaza, Palestinian: Jenin, West Bank Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. ELEHSSAN SOCIETY AND BIRR (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES: a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION: a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY: a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY: a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian: Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. ELEHSSAN SOCIETY WA BIRR (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION aka AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION: a k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY: a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND FLEHSSAN SOCIETY: a k a ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian: Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. ELENES DE CARO, Elizabeth (a.k.a. ELENES LERMA, Maria Elizabeth), San Gonzalo No.

1715, Colonia Santa Isabel, Zapopan, Jalisco

February 20, 2020 - 395 -

C.P. 45110, Mexico, Carretera Isidro

Mazatepec No. 500, Colonia San Agustin, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; DOB 12 Dec 1952; POB Badiraguato, Sinaloa Mexico alt POB Culiacan Sinaloa Mexico, R.F.C. EELE521212B18 (Mexico); C.U.R.P. EELE521212MSLLRL01 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS, S.A. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN. S.A.: Linked To: VILLAS DEL COLLI S.A. DE C.V.). ELENES LERMA, Maria Elizabeth (a.k.a. ELENES DE CARO, Elizabeth), San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, Jalisco C.P. 45110, Mexico: Carretera Isidro Mazatepec No. 500, Colonia San Agustin, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; DOB 12 Dec 1952; POB Badiraguato, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico, R.F.C. EELE521212B18 (Mexico); C.U.R.P. EELE521212MSLLRL01 (Mexico) (individual) [SDNTK] (Linked To: HACIENDA LAS LIMAS, S.A. DE C.V.; Linked To: TAXI AEREO NACIONAL DE CULIACAN, S.A.; Linked To: VILLAS DEL COLLI S.A. DE C.V.). ELESSA EXCHANGE (a.k.a. ELISSA EXCHANGE; a.k.a. ELLISSA EXCHANGE COMPANY), Sarafand, Lebanon [SDNTK]. ELEVEN EIGHTY EIGHT LIMITED (f.k.a. PAR EXCELLENCE LIMITED), 18, Drive 41, Tumas Galea Street, Ta' Paris, Birkirkara BKR 04. Malta; D-U-N-S Number 52-028-0154; V.A.T. Number MT14324830 (Malta); Tax ID No. 14324830 (Malta); Trade License No. C 19763 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

ELEVENTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94632 [IRAN].

ELEVENTH OCEAN GMBH & CO. KG (a.k.a. ELEVENTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102544 [IRAN].

ELEVENTH OCEAN GMBH AND CO. KG (a.k.a. ELEVENTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102544 [IRAN].

EL-FAISAL, Abdulla (a.k.a. AL-FAISAL, Abdullah Ibrahim; a.k.a. FAISAL, Abdullah; a.k.a.

FORREST, Trevor William), 8 Windsor Road, Spanishtown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

EL-HAKIM, Boubakeur (a.k.a. Abu-Muqatil al-Tunisi; a.k.a. AL-HAKIM, Boubakeur; a.k.a. ALI HAKIM, Boubaker Ben Habib Ben; a.k.a. EL HAKIM, Boubaker; a.k.a. "Abou al Mouqatel"; a.k.a. "Abou Mouqatel"), Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].

EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOURI, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].

EL-HOURI, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali; a.k.a. EL-HOORIE, Ali Saed Bin Ali); DOB 10 Jul 1965; alt. DOB 11 Jul 1965; POB El Dibabiya, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].

ELISSA EXCHANGE (a.k.a. ELESSA EXCHANGE; a.k.a. ELLISSA EXCHANGE COMPANY), Sarafand, Lebanon [SDNTK]. ELIZONDO CASTANEDA, Andres Martin, Guadalaiara, Jalisco, Mexico, DOB 14 Nov 1961; C.U.R.P. EICA611114HJCLSN03 (Mexico) (individual) [SDNTK] (Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.; Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.; Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.: Linked To: ROOL EUROPE AG: Linked To: ASESORIA Y SERVICIOS ADMINISTRATIVOS, TECNICOS Y OPERATIVOS DUREL, S.A. DE C.V.). EL-JBURI, Mash'an (a.k.a. AL JABBURY,

Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Riqardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABOURI, Mish'an Rakkad Damin; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mush'an; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBURI, Mish'an; a.k.a. AL-JUBURI, Mish'an; a.k.a. AL-JUBURI, Mish'an; a.k.a. JABOURI, Mashaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. JABOURI, Mashaan; a.k.a. AL-JUBURI,

JIBOURI, Mishan; a.k.a. JUBURI, Mashan),
Latakia, Syria; Damascus, Syria; DOB 01 Aug
1957; POB Ninwa, Iraq; nationality Iraq; citizen
Syria; Passport 01374026 (individual) [IRAQ3].
ELKADDAFI, Aisha (a.k.a. AL-GADDAFI,
Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELQADDAFI, Aisha; a.k.a. GADDAFI, Ayesha;
a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI,
Aisha; a.k.a. GHADAFFI, Aisha; a.k.a.
GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha
Muammer; a.k.a. QADDAFI, Aisha; a.k.a.
QADHAFI, Aisha); DOB 1977; alt. DOB 1976

ELKADDAFI, Hannibal (a.k.a. AL-GADDAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal Muammar; a.k.a. GHADAFFI, Hannibal; a.k.a. GHATHAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].

(individual) [LIBYA2]

ELKADDAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GHADAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a.

ELKADDAFI, Muammar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI, Muammar); DOB 1942; POB Sirte, Libya (individual) [LIBYA2]. ELKADDAFI, Muhammad (a.k.a. AL-GADDAFI,

Muhammad; a.k.a. AL-QADHAFI, Mohammed; a.k.a. EL-QADDAFI, Muhammad; a.k.a. GADHAFI, Mohammad; a.k.a. GADHAFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].

ELKADDAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GADHAFI, Mutassim Billah;

February 20, 2020 - 396 -

- a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2].
- ELKADDAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADHAFI, Sa'adi Mu'ammar; a.k.a. EL-QADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. QADDAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].
- ELKADDAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. GHATHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].
- ELKADDAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Seif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].
- EL-KURD, Ahmed (a.k.a. AL KURD, Ahmed; a.k.a. AL-KARD, Ahmad; a.k.a. AL-KIRD, Ahmad; a.k.a. AL-KIRD, Ahmad; a.k.a. AL-KURD, Ahmad Harb; a.k.a. AL-KURD, Ahmed Hard), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT].
- ELLALAN FORCE (a.k.a. LIBERATION TIGERS
 OF TAMIL EELAM; a.k.a. LTTE; a.k.a. TAMIL
 TIGERS) [FTO] [SDGT].
- ELLISSA EXCHANGE COMPANY (a.k.a.

 ELESSA EXCHANGE; a.k.a. ELISSA

 EXCHANGE), Sarafand, Lebanon [SDNTK].

 ELLISSA GROUP CONGO (a.k.a. ELLISSA

 GROUP SA CONGO; a.k.a. ELLISSA PARC

 CONGO; a.k.a. SOCIETE ELLISSA GROUP

 CONGO), Avenir Lassy Zephyr, Immeuble

 Socotra, Pointe Noire, Congo, Republic of the;

 C.R. No. 07B233 (Congo, Democratic Republic

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

- ELLISSA GROUP SA CONGO (a.k.a. ELLISSA GROUP CONGO; a.k.a. ELLISSA PARC CONGO; a.k.a. SOCIETE ELLISSA GROUP CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (Congo, Democratic Republic of the) [SDNTK].
- ELLISSA HOLDING (a.k.a. ELLISSA SAL (HOLDING)), Atrium Building, Weygand Street, Central District, Beirut, Lebanon [SDNTK].
- ELLISSA MEGA STORE (a.k.a. ELLISSA MEGASTORE), Quartier SCOA GBETO, Carre 148, Cotonou, Benin; 01 BP 6269, Cotonou, Benin [SDNTK].
- ELLISSA MEGASTORE (a.k.a. ELLISSA MEGA STORE), Quartier SCOA GBETO, Carre 148, Cotonou, Benin; 01 BP 6269, Cotonou, Benin ISDNTKI.
- ELLISSA PARC CONGO (a.k.a. ELLISSA GROUP CONGO; a.k.a. ELLISSA GROUP SA CONGO; a.k.a. SOCIETE ELLISSA GROUP CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (Congo, Democratic Republic of the) ISDNTKI.
- ELLISSA PARC COTONOU, 01 BP 6269, Cotonou, Benin [SDNTK].
- ELLISSA SAL (HOLDING) (a.k.a. ELLISSA HOLDING), Atrium Building, Weygand Street, Central District, Beirut, Lebanon [SDNTK].
 ELLISSA SHIPPING, 01 BP 6269, Cotonou, Benin [SDNTK].
- ELMABRUK, Maftah Mohamed (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].
- ELMABRUK, Mustah (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

- ELN (a.k.a. EJERCITO DE LIBERACION NACIONAL; a.k.a. NATIONAL LIBERATION ARMY) [FTO] [SDGT].
- ELOSTA, Abdeirazag Elsharif (a.k.a. AL USTA, Abdeirazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT].
- EL-OUARFALI, Abdelhadi el-Houssein Zirgoune (a.k.a. AL-WARFALI, Abdelhadi al-Hussain Zargoun; a.k.a. AL-WARFALLI, Abd al-Hadi Zarqun; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGOON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, 'Abd Al-Husayn Al-Shaybani; a.k.a. ZARQUN, 'Abd-al-Hadi Al Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al Husayn Al Shabani), Libya; DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- EL-QADDAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2].
- EL-QADDAFI, Hannibal (a.k.a. AL-GADDAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal Muammar; a.k.a. GHADAFFI, Hannibal; a.k.a. GHATHAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].
- EL-QADDAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].
- EL-QADDAFI, Muammar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. ELKADDAFI, Muammar; a.k.a. GADDAFI,

February 20, 2020 - 397 -

Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar); DOB 1942; POB Sirte, Libya (individual) [LIBYA2].

EL-QADDAFI, Muhammad (a.k.a. AL-GADDAFI, Muhammad; a.k.a. AL-QADHAFI, Mohammed; a.k.a. ELKADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADDAFI, Muhammad; a.k.a. QADDAFI, Muhammad; a.k.a. QADDAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].

EL-QADDAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. ELKADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim Billah; a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim; DOB 1975 (individual) [LIBYA2].

EL-QADDAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADHAFI, Sa'adi Mu'ammar; a.k.a. ELKADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. QADDAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].

EL-QADDAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. ELKADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GHATHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab); DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].

EL-QADDAFI, Seif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam); DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].

EL-REDA, Samuel Salman (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Rauf; a.k.a. "MARQUEZ"

Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

ELSHANI, Gafur; DOB 29 Mar 1958; POB Suva Reka, Serbia and Montenegro (individual) [BALKANS].

ELSHEIKH, El Shafee (a.k.a. "Shaf"; a.k.a.

"Shafee"), Aleppo, Syria; DOB 16 Jul 1988;

POB Sudan; citizen United Kingdom; Gender

Male (individual) [SDGT].

ELSSEID, Sami Ben Khamis Ben Saleh (a.k.a. ESSID, Sami Ben Khemais), Via Dubini n.3, Gallarate, VA, Italy; DOB 10 Feb 1968; POB Tunisia; nationality Tunisia; Passport K929139 issued 14 Feb 1995 expires 13 Feb 2000; Italian Fiscal Code SSDSBN68B10Z352F (individual) [SDGT].

EL-ZAWRA SATELLITE STATION (a.k.a. AL ZAOURA NETWORK; a.k.a. AL ZAWRAH TELEVISION; a.k.a. AL ZOURA TV STATION; a.k.a. AL-ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3]. EMAM HOSEYN COMPREHENSIVE

UNIVERSITY (a.k.a. IHU; a.k.a. IMAAM

HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY COMPLEX; a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions

EMAN, Adam Ramsey (a.k.a. AL-MASRI, Abu Hamza; a.k.a. AL-MISRI, Abu Hamza; a.k.a. KAMEL, Mustafa; a.k.a. MUSTAFA, Mustafa Kamel), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [SDGT].

[SDGT] [NPWMD] [IRGC] [IFSR].

EMAXON FINANCE INTERNATIONAL INC. (a.k.a. INTERNATIONAL FINANCIAL

CORPORATION EMAXON INC.), 8356 Rue Labarre, Montreal, Quebec H4P2E7, Canada; Business Number 1160199932 (Canada) [GLOMAG] (Linked To: GERTLER, Dan). EMBEDI, Russia; Herzliya, Israel [CYBER2] (Linked To: DIGITAL SECURITY). EMDAD ASSISTANCE FOUNDATION (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE: a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION: a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE: a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE: a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions: alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

EMDAD COMMITTEE FOR ISLAMIC CHARITY (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION: a k a IMAM KHOMFINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE: a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE:

February 20, 2020 - 398 -

a.k.a. ISLAMIC EMDAD CHARITABLE
COMMITTEE; a.k.a. KHOMEINI CHARITABLE
FOUNDATION; a.k.a. KHOMEINI SOCIAL
HELP COMMITTEE; a.k.a. KOMITE EMDAD
EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211
Beirut AiRabi' Building, 2nd Floor,, Mokdad
Street, Haret Hreik, Beirut, Lebanon; P.O. Box
25/221 El Ghobeiry, Beirut, Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions; alt. Additional Sanctions Information
- Subject to Secondary Sanctions Pursuant to
the Hizballah Financial Sanctions Regulations
ISDGTI IIFSRI.

EMMR & CIA. S.A.S. (a.k.a. EMMR AND CIA. S.A.S.; a.k.a. EMMR Y CIA. S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR AND CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR Y CIA. S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMRY CIA. S.A.S. (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR AND CIA. S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMMR Y COMPANIA S A S (a.k.a. EMMR & CIA. S.A.S.; a.k.a. EMMR AND CIA. S.A.S.; a.k.a. EMMR Y CIA. S.A.S.), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

EMPACADORA CONTINENTAL, S.A. DE C.V. (a.k.a. ALIMENTOS CONTINENTAL, S.A. DE C.V.), Carretera Campo 2, San Pedro Sula, Cortes, Honduras; P.O. Box 605, San Pedro Sula, Cortes, Honduras; Zona Industrial Continental, La Lima, San Pedro Sula, Cortes, Honduras; Lomas del Toncontin, Carretera Hacia Villeda Morales a 150 metros de Tipicos La Costa, Tegucigalpa, Honduras; National ID No. 08011900307609 (Honduras); RTN 080119003076090 (Honduras) [SDNTK]. EMPIRE MARITIME SERVICES LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833. Tehran, Iran; Additional

Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL **IRANIAN TANKER COMPANY)** EMPRESA CUBANA DE AVIACION (a.k.a. CUBANA AIRLINES), 32 Main Street, Georgetown, Guyana; 24 Rue Du Quatre Septembre, Paris, France; Belas Airport, Luanda, Angola; Dobrininskaya No. 7, Sec 5, Moscow, Russia; Corrientes 545 Primer Piso, Buenos Aires, Argentina; Frankfurter TOR 8-A, Berlin, Germany, 1 Place Ville Marie, Suite 3431, Montreal, Canada; Parizska 17, Prague, Czech Republic Paseo de la Republica 126. Lima, Peru; Piarco Airport, Port au Prince, Haiti; c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Minories, London EC3N 1DY, United Kingdom; Norman Manley International Airport, Kingston, Jamaica; Melchor Ocampo 469, 5DF, Mexico City, Mexico; Calle 29 y Avda Justo Arosemena, Panama City, Panama; Grantley Adams Airport, Christ Church, Barbados; Madrid, Spain [CUBA]. EMPRESA CUBANA DE PESCADOS Y MARISCOS (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. "CARIBEX"), Paris, France: Milan, Italy: Moscow, Russia: Madrid, Spain; Cologne, Germany; Downsview, Ontario, Canada; Tokyo, Japan [CUBA]. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16. Havana. Cuba IVENEZUELA-EO138501. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETALES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16. Havana, Cuba [VENEZUELA-EO13850].

COMBUSTIBLES Y LUBRICANTES; a.k.a.
EMPRESA CUBANA IMPORTADORA DE
COMBUSTIBLES Y LUBRICANTES), Street 30,
Number 512 between 5th and 7th, Miramar,
Havana, Playa, Cuba; Calzada de Infanta No.
16, Havana, Cuba [VENEZUELA-EO13850].
EMPRESA DE EMPLEOS TEMPORALES LA
UNICA LTDA., Calle 38 No. 30A-31 of. 902,
Villavicencio, Colombia; NIT # 822000687-1
(Colombia) [SDNTK].

EMPRESA DE TRANSPORTES CHULUCANAS 2000 S.A., Jr. Augusto Gonzales, Olaechea 1311, Urb. Elio, Lima, Peru; RUC # 20458820989 (Peru) [SDNTK].

EMPRESA DE TURISMO NACIONAL Y
INTERNACIONAL (a.k.a. CUBATUR), Buenos
Aires, Argentina [CUBA].

EMPRESA EDITORA CONTINENTE PRESS S.A., Avenida Javier Prado, Oeste 640, Lima, Peru; RUC # 20381427391 (Peru) [SDNTK].
EN BANK PJSC (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EGHTESAD NOVIN BANK), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH [IRAN].

ENAYATULLAH, Maulawi (a.k.a. FATEHULLAH, Mullah; a.k.a. INAYATULLAH; a.k.a. "Ghowya"), Pakistan; DOB 1972; POB Chahar Darah District, Kunduz Province, Afghanistan; Gender Male; Maulawi (individual) [SDGT] (Linked To: TALIBAN).

ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAGEIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT: a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST: a k a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS: a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA: a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE

February 20, 2020 - 399 -

EMPRESA CUBANA IMPORTADORA Y

EXPORTADORA DE COMBUSTIBLES Y

EMPRESA CUBANA EXPORTADORA E

IMPORTADORA DE METALES.

LUBRICANTES (a.k.a. CUBAMETALES; a.k.a.

FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

ENDSHIRE EXPORT MARKETING, United Kingdom [IRAQ2].

ENERGETICOS VAGO, S.A. DE C.V., Cuauhtemoc No. 252. Valle de San Sebastian. Tlajomulco de Zuniga, Jalisco 45650, Mexico; Folio Mercantil No. 29924-1 (Mexico) [SDNTK]. ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION (a.k.a. GLOBAL TRADING GROUP: a.k.a. GLOBAL TRADING GROUP NV; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; 22 Liverpool Street, Freetown, Sierra Leone; Standard Chartered Bank Building, 2nd floor, Kairaba Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Abidjan, Cote d Ivoire; Quartier les Cocotiers, Avenue Pape Jean Paul II, Lot 4274, Cotonou, Benin; Frankrijklei 156 (5th floor), Antwerpen 2000, Belgium; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad (brahim).

ENERGY GLOBAL INTERNATIONAL FZE, P.O. Box 1245, Dubai, United Arab Emirates; Email Address MD@energyglobal.info; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ENERGY NOVIN COMPANY (a.k.a. ENERGY NOVIN CORPORATION; a.k.a. NOVIN ENERGY; a.k.a. NOVIN ENERGY COMPANY; a.k.a. NOVIN ENERGY CORPORATION), Tehran, Iran; 1st Shaghayegh Bld., North Kargar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

ENERGY NOVIN CORPORATION (a.k.a.

ENERGY NOVIN COMPANY; a.k.a. NOVIN

ENERGY; a.k.a. NOVIN ENERGY COMPANY;
a.k.a. NOVIN ENERGY CORPORATION),

Tehran, Iran; 1st Shaghayegh Bid., North

Kargar St., Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions

[IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

ENERGY NOVIN INDUSTRIAL DEVELOPMENT

(a.k.a. ATOMIC FUEL DEVELOPMENT

ENGINEERING COMPANY; a.k.a. MATSA

COMPANY; a.k.a. "ENID"; a.k.a. "MATSA"),

Iran; Additional Sanctions Information - Subject

to Secondary Sanctions [IRAN] (Linked To:

ATOMIC ENERGY ORGANIZATION OF IRAN).

ENNOUINI, Mohamed (a.k.a. LAHBOUS,

Mohamed), Algeria; Mali; DOB 1978; nationality

Mali (individual) [SDGT].

ENPIVI INZHINIRING, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY: a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia, PER. Strochenovskii B D.5, Moscow 115054, Russia, Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkady evich). ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A. (a.k.a. E.C.A. S.A.), Carrera 39 No. 43-75, Barranquilla, Colombia, NIT # 817000791-1 (Colombia) [SDNT]. EPANASTATIKI PIRINES (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; aka JARRAI HAIKA SEGI aka POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA", a.k.a. "K.A.S.") [FTO] [SDGT]. EPANASTATIKOS AGHONAS (a.k.a. REVOLUTIONARY STRUGGLE), Greece [FTO]

EPANASTATIKOS LAIKOS AGONAS (a.k.a. LIBERATION STRUGGLE; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78") [SDGT].

[SDGT]

EQUIPMENT DEVELOPMENT DEPARTMENT (Chinese Simplified: 装备发展部) (f.k.a. GENERAL ARMAMENT DEPARTMENT),

China; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9) [CAATSA - RUSSIA].

EQUIPOS MPS S.A. (a.k.a. INVERSIONES MPS S.A.), Avenida 13 No. 100-12 Ofc. 302, Bogota, Colombia; NIT # 800231392-5 (Colombia) [SDNT].

ERAGHI, Abdollah (a.k.a. ARAGHI, Abdollah; a.k.a. ARAQI, Abdollah; a.k.a. ARAQI, Abdollah; a.k.a. ERAQI, Abdollah); DOB 1945; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards (individual) [SDGT] [IRGC] [IRAN-HR].

a.k.a. ARAQI, Abdollah; a.k.a. ARAQI,
Abdullah; a.k.a. ERAGHI, Abdollah); DOB 1945;
POB Iran; Additional Sanctions Information Subject to Secondary Sanctions; Lieutenant
Commander, IRGC Ground Force; Deputy
Commander, IRGC Ground Forces; Brigadier
General; Former Commander, Greater Tehran's
Mohammad Rasulollah IRGC; Former Chief,
Greater Tehran Revolutionary Guards
(individual) [SDGT] [IRGC] [IRAN-HR].

ERAZO NOLASCO, Eduardo (a.k.a. "COLOCHO DE WESTER"); DOB 09 Jul 1972; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].

ERDEM, Selahattin (a.k.a. KALKAN, Duran); DOB 1954; alt. DOB 1958; POB Adana, Tufanbeyli, Turkey; alt. POB Derik, Turkey; citizen Turkey; Turkish Identification Number 18538165962 (Turkey) (individual) [SDNTK].

ERDOGAN, Emrah (a.k.a. "AL-KURDI, Salahuddin"); DOB 1987 to 1989; POB Turkey; nationality Germany (individual) [SDGT].

ERPAC (a.k.a. EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA; a.k.a. PEOPLE'S REVOLUTIONARY ANTITERRORIST ARMY OF COLOMBIA), Colombia [SDNTK].

February 20, 2020 - 400 -

- ERPSCAN (Cyrillic: ERPCKAH), Russia;
 Amsterdam, Netherlands; Prague, Czech
 Republic; Tel Aviv, Israel [CYBER2] (Linked To:
 DIGITAL SECURITY).
- ERTEBAT GOSTAR NOVIN, Unit 207, No. 20
 Salehi Boulevard, Tarasht, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- ERTEBATE EGHTESSADE MONIR (a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. NEGIN PARTO KHAVAR CO. LTD.; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- ERVIN DANESH (a.k.a. ERVIN DANESH
 ARYAN COMPANY), 5th Floor, No. 78, Forsat
 Shirazi Street, North Kargar Street, Tehran,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [NPWMD] [IFSR].
- ERVIN DANESH ARYAN COMPANY (a.k.a. ERVIN DANESH), 5th Floor, No. 78, Forsat Shirazi Street, North Kargar Street, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- ES SAYED, Abdelkader Mahmoud (a.k.a. ES SAYED, Kader), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [SDGT].
- ES SAYED, Kader (a.k.a. ES SAYED, Abdelkader Mahmoud), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [SDGT]. ESAGE LAB (a.k.a. TSOR SECURITY; a.k.a.
- ZORSECURITY), Luzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia) [CYBER2].
- ESAH, Wali Adam (a.k.a. ALVI, Mohammad Masood Azhar; a.k.a. AZHAR, Masud; a.k.a. ISAH, Wali Adam), 1260/108, Block N0.6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; Lahore City, Lahore District, Punjab Province, Pakistan; DOB 10 Jul 1968; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana (individual) [SDGT].
- E-SAIL SHIPPING COMPANY LTD (a.k.a. ESAIL SHIPPING LIMITED; f.k.a. SANTEX LINES),

- Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China; Additional Sanctions Information Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong) [IRAN].
- ESAIL SHIPPING LIMITED (a.k.a. E-SAIL SHIPPING COMPANY LTD; f.k.a. SANTEX LINES), Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China; Additional Sanctions Information Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong) [IRAN].
- ESBATI, Mostafa; DOB 17 Jul 1961; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9004869 (Iran) (individual) [NPWMD] [IFSR].
- ESC DE FUTBOL RAFAEL MARQUEZ (a.k.a. ESCUELA DE FUTBOL RAFAEL MARQUEZ; a.k.a. ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL), Guadalajara, Jalisco, Mexico; Av. del Bajio 1134, Col. El Bajio, Guadalajara, Jalisco, Mexico; Del Bajio 1134, San Juan de Ocotan, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 23461 (Jalisco) (Mexico) [SDNTK].
- ESCALON, Abdulpatta Abubakar (a.k.a.

 ABUBAKAR, Abdul Patta Escalon; a.k.a.

 ABUBAKAR, Abdulpatta Escalon; a.k.a. "ABU
 BAKAR, Abdul Patta"), Philippines; Jeddah,
 Saudi Arabia; Daina, Saudi Arabia; DOB 03 Mar
 1965; alt. DOB 01 Jan 1965; alt. DOB 11 Jan
 1965; POB Tuburan, Basilan Province,
 Philippines; nationality Philippines; Gender
 Male; Passport EC6530802 (Philippines)
 expires 19 Jan 2021; alt. Passport EB2778599
 (Philippines); National ID No. 2135314355
 (Saudi Arabia); alt. National ID No. 202112421
 (Saudi Arabia) (individual) [SDGT] (Linked To:
 ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ESCARRA MALAVE, Hermann Eduardo,
 Miranda, Venezuela; DOB 08 Apr 1952; citizen
 Venezuela; Gender Male; Cedula No. 3820195
 (Venezuela); Constituent of Venezuela's
 Constituent Assembly for Zamora Municipality
 in Miranda State; Member of Venezuela's
 Presidential Commission for the Constituent
 Assembly (individual) [VENEZUELA].
 ESCOBAR BUITRAGO, Walter, c/o
- INMOBILIARIA BOLIVAR LTDA., Cali,
 Colombia; c/o SERVIAUTOS UNO A 1A
 LIMITADA, Cali, Colombia; DOB 08 Feb 1971;
 Cedula No. 16785833 (Colombia); Passport
 AD254557 (Colombia) (individual) [SDNT].

- ESCUELA DE FUTBOL RAFAEL MARQUEZ
 (a.k.a. ESC DE FUTBOL RAFAEL MARQUEZ;
 a.k.a. ESCUELA DE FUTBOL RAFAEL
 MARQUEZ, ASOCIACION CIVIL), Guadalajara,
 Jalisco, Mexico; Av. del Bajio 1134, Col. El
 Bajio, Guadalajara, Jalisco, Mexico; Del Bajio
 1134, San Juan de Ocotan, Guadalajara,
 Jalisco, Mexico; Folio Mercantil No. 23461
 (Jalisco) (Mexico) [SDNTK].
- ESCUELA DE FUTBOL RAFAEL MARQUEZ,
 ASOCIACION CIVIL (a.k.a. ESC DE FUTBOL
 RAFAEL MARQUEZ; a.k.a. ESCUELA DE
 FUTBOL RAFAEL MARQUEZ), Guadalajara,
 Jalisco, Mexico; Av. del Bajio 1134, Col. El
 Bajio, Guadalajara, Jalisco, Mexico; Del Bajio
 1134, San Juan de Ocotan, Guadalajara,
 Jalisco, Mexico; Folio Mercantil No. 23461
 (Jalisco) (Mexico) [SDNTK].
- ESFAHAN STEEL COMPANY (a.k.a. "ECSO"), End of Zob Ahan Highway- Esfahan Steel Company 8593111111, Iran; Townhid building, end of Zob Ahan Highway No. 178, Saadi Boulevard, The Steel Highway, Esfahan 81756-14461, Iran; PO Box 81756-14461, No. 178 Saadi Boulevard, Esfahan, Iran; Website http://www.esfahansteel.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 25230 (Iran) [IRAN-EO13871].
- ESFAHAN'S MOBARAKEH STEEL COMPANY (a.k.a. ESFAHAN'S MOBARAKEH STEEL PUBLIC JOINT STOCK COMPANY; a.k.a. MOBARAKEH STEEL COMPANY), P.O. Box 161-84815, Mobarakeh, Esfahan 11131-84881, Iran; Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Esfahan, Iran; Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Ketah SQ., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260289464 (Iran); Commercial Registry Number 411175869887 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).
- ESFAHAN'S MOBARAKEH STEEL PUBLIC
 JOINT STOCK COMPANY (a.k.a. ESFAHAN'S
 MOBARAKEH STEEL COMPANY; a.k.a.
 MOBARAKEH STEEL COMPANY), P.O. Box
 161-84815, Mobarakeh, Esfahan 11131-84881,
 Iran; Mobarakeh Steel Company, Sa'adat Abad
 St., Azadi SQ., Esfahan, Esfahan, Iran;
 Mobarakeh Steel Company, No. 2, Gol Azin
 Alley, Kouhestan St., Ketah SQ., Sa'adat Abad,
 Tehran, Iran; Website www.en.msc.ir; Additional

February 20, 2020 -401 -

- Sanctions Information Subject to Secondary
 Sanctions; National ID No. 10260289464 (Iran);
 Commercial Registry Number 411175869887
 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked
 To: MEHR-E EQTESAD-E IRANIAN
 INVESTMENT COMPANY).
- ESLAMI, Mansour; DOB 21 Jan 1965; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport H37045909 (Iran) (individual) [IRAN].
- ESMAELI, Reza-Gholi; DOB 03 Apr 1961; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport A0002302 (Iran) (individual) [NPWMD] [IFSR].
- ESMAIL, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. FITIWI, Abdurazak; a.k.a. FITWI, Abd al-Razzak), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYA3].
- ESMERALDAS COLOMBIANAS CERRO
 GUALILO LTDA. C.I. (a.k.a. GUALILO LTDA.
 C.I.), Transversal 46 No. 152 46 Ofc. 276,
 Bogota, Colombia; NIT # 830124149-2
 (Colombia) [SDNTK].
- ESMERALDAS NARAPAY LTDA, Transversal 40 No. 150 - 46 Ofc. 259, Bogota, Colombia; NIT # 900022457-1 (Colombia) [SDNTK].
- ESPARRAGOZA GASTELUM, Brenda Guadalupe, Calle Calkini Manzana 11 Lote 1, Colonia Residencia Sol del Mayab, Benito Juarez, Quintana Roo C.P. 77533, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Circuito Fuentes de Pedregal No. 478 Interior 1103, Colonia Fuentes de Pedregal, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14140, Mexico; Avenida de la Patria No. 685 Interior 1. Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; DOB 27 Mar 1978; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGB780327UB5 (Mexico); C.U.R.P. EAGB780327MJCSSR11 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.).
- ESPARRAGOZA GASTELUM, Cristian Ivan,
 Avenida de la Patria No. 685 Interior 1,
 Fraccionamiento Jardines Universidad,
 Zapopan, Jalisco, Mexico; Calle Bulgaria No.
 139 Interior 4, Colonia Portales, Delegacion
 Benito Juarez, Mexico City, Distrito Federal
 C.P. 03300, Mexico; Calle Rumania No. 10,
 Colonia Portales, Delegacion Benito Juarez,
 Mexico City, Distrito Federal C.P. 03300,

- Mexico; Calle Sierra Gorda No. 37 Interior 60, Colonia Lomas de Chapultepec, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11000, Mexico; DOB 17 Jan 1981; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGC810117AY8 (Mexico); C.U.R.P. EAGC810117HJCSSR07 (Mexico) (individual) [SDNTK] (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).
- ESPARRAGOZA GASTELUM, Juan Ignacio,
 Avenida de la Patria No. 685 Interior 1,
 Fraccionamiento Jardines Universidad,
 Zapopan, Jalisco, Mexico; Calle Gutierrez
 Zamora No. 223, Fraccionamiento Las Aguilas,
 Delegacion Alvaro Obregon, Mexico City,
 Distrito Federal C.P. 01020, Mexico; DOB 12
 Nov 1972; POB San Luis Rio Colorado,
 Sinaloa, Mexico; R.F.C. EAGJ721112Cl2
 (Mexico) (individual) [SDNTK] (Linked To:
 GRUPO IMPERGOZA, S.A. DE C.V.).
- ESPARRAGOZA GASTELUM, Nadia Patricia, Anillo de Periferico Sur No. 4863 Interior 902, Colonia Tepepan, Delegacion Tlalpan, Mexico City, Distrito Federal C.P. 14610, Mexico; Calle Chichen Itza No. 4644, Colonia Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; Avenida de la Patria No. 685 Interior 1, Fraccionamiento Jardines Universidad, Zapopan, Jalisco, Mexico; DOB 19 Apr 1976; POB Guadalajara, Jalisco, Mexico; R.F.C. EAGN760419LC8 (Mexico); C.U.R.P. EAGN760419MJCSSD05 (Mexico) (individual) [SDNTK] (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).
- ESPARRAGOZA MORENO, Juan Jose, Avenida Los Angeles No. 5183, Colonia Las Palmas, Tijuana, Baja California CP 22440, Mexico; Calle Colima 2316, Colonia Francisco I. Madero, Tijuana, Baja California CP 22150, Mexico; Calle 8 8988, Colonia Zona Este, Tijuana, Baja California CP 22000, Mexico; Cjon. Quintana Roo 8220, Colonia Zona Este, Tijuana, Baja California, Mexico; Predio Rustico en Km. 42 43 de la Carretera, Tijuana-Ensenada, Baja California, Mexico; DOB 03 Feb 1949; alt. DOB 02 Mar 1949; POB Chuicopa, Sinaloa, Mexico (individual) ISDNTKI.
- ESPINOZA AGUILAR, Altagracia (a.k.a. ESPINOZA AGUILAR, Diana; a.k.a. ESPINOZA AGUILAR, Diana Altagracia); DOB 17 Jul 1970;

- POB Matachi, Chihuahua, Mexico; C.U.R.P.
 EIAD700717MCHSGN09 (Mexico) (individual)
 [SDNTK] (Linked To: CARO QUINTERO,
 Rafael).
- ESPINOZA AGUILAR, Diana (a.k.a. ESPINOZA AGUILAR, Altagracia; a.k.a. ESPINOZA AGUILAR, Diana Altagracia); DOB 17 Jul 1970; POB Matachi, Chihuahua, Mexico; C.U.R.P. EIAD700717MCHSGN09 (Mexico) (individual) [SDNTK] (Linked To: CARO QUINTERO, Rafael).
- ESPINOZA AGUILAR, Diana Altagracia (a.k.a. ESPINOZA AGUILAR, Altagracia; a.k.a. ESPINOZA AGUILAR, Diana); DOB 17 Jul 1970; POB Matachi, Chihuahua, Mexico; C.U.R.P. EIAD700717MCHSGN09 (Mexico) (individual) [SDNTK] (Linked To: CARO QUINTERO. Rafael).
- ESPINOZA RODRIGUEZ, Maria de Jesus (Latin:
 ESPINOZA RODRÍGUEZ, María de Jes ús),
 Mexico; DOB 30 Aug 1990; POB Sinaloa,
 Sinaloa, Mexico; nationality Mexico; Gender
 Female; R.F.C. EIRJ900830781 (Mexico);
 C.U.R.P. EIRJ900830MSLSDS06 (Mexico)
 (individual) [SDNTK] (Linked To: RUELAS
 TORRES DRUG TRAFFICKING
 ORGANIZATION).
- ESQUERRA ESQUER, Jorge Enrique; DOB 25
 Mar 1980; POB Culiacan, Sinaloa, Mexico;
 C.U.R.P. EUEJ800325HSLSSR02 (Mexico)
 (individual) [SDNTK] (Linked To: GRUPO
 CINJAB, S.A. DE C.V.; Linked To: GRUPO
 IMPERGOZA, S.A. DE C.V.).
- ESSA, Agila Saleh (a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. ISSA, Aguila Saleh; a.k.a. QUYDIR, Aqilah Salih; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].
- ESSA, Salim (a.k.a. ESSA, Salim Aziz),
 Johannesburg, South Africa; DOB 15 Jan 1978;
 nationality South Africa; Gender Male; Passport
 M00073786 (South Africa) issued 09 Nov 2012
 expires 08 Nov 2022; National ID No.
 7801155017084 (South Africa) (individual)
 [GLOMAG].
- ESSA, Salim Aziz (a.k.a. ESSA, Salim),
 Johannesburg, South Africa; DOB 15 Jan 1978;
 nationality South Africa; Gender Male; Passport
 M00073786 (South Africa) issued 09 Nov 2012
 expires 08 Nov 2022; National ID No.

February 20, 2020 - 402 -

- 7801155017084 (South Africa) (individual) [GLOMAG].
- ESSAADI, Moussa Ben Amor Ben Ali (a.k.a. "ABDELRAHMMAN"; a.k.a. "BECHIR"; a.k.a. "DAH DAH"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [SDGT].
- ESSABAR, Zakariya (a.k.a. ESSABAR, Zakarya),
 Dortmunder Strasse 38, Hamburg 22419,
 Germany; DOB 13 Apr 1977; alt. DOB 03 Apr
 1977; POB Essaouria, Morocco (individual)
 [SDGT].
- ESSABAR, Zakarya (a.k.a. ESSABAR, Zakariya),
 Dortmunder Strasse 38, Hamburg 22419,
 Germany; DOB 13 Apr 1977; alt. DOB 03 Apr
 1977; POB Essaouria, Morocco (individual)
 ISDGTI.
- ES-SHAHID (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. IRANIAN MARTYRS FUND; a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information Subject to Secondary Sanctions; alt. Additional Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].
- ESSID, Sami Ben Khemais (a.k.a. ELSSEID, Sami Ben Khamis Ben Saleh), Via Dubini n.3, Gallarate, VA, Italy; DOB 10 Feb 1968; POB Tunisia; nationality Tunisia; Passport K929139 issued 14 Feb 1995 expires 13 Feb 2000; Italian Fiscal Code SSDSBN68B10Z352F (individual) [SDGT].
- ESTABLO LECHERO PUERTO RICO (a.k.a. ESTABLO PUERTO RICO S.A. DE C.V.), Carretera El Salado, Quila KM 4, Culiacan, Sinaloa, Mexico; Calle Indio De Guelatao Interior 20230, Colonia Miguel Hidalgo, Culiacan, Sinaloa, Mexico; Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; R.F.C. EPR-000322-UM9 (Mexico) [SDNTK].
- ESTABLO PUERTO RICO S.A. DE C.V. (a.k.a. ESTABLO LECHERO PUERTO RICO), Carretera El Salado, Quila KM 4, Culiacan, Sinaloa, Mexico; Calle Indio De Guelatao Interior 20230, Colonia Miguel Hidalgo,

- Culiacan, Sinaloa, Mexico; Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; R.F.C. EPR-000322-UM9 (Mexico) [SDNTK].
- ESTACION DE SERVICIO ATEMAJAC, S.A. DE C.V., Calle Mar Baltico # 2240-408, Colonia Country Club, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 58218-1 (Mexico) [SDNTK].
- ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO, Casco Urbano Salida Puerto Lleras, Fuente de Oro, Meta, Colombia; Matricula Mercantil No 00017159 (Colombia) ISDNTKI.
- ESTACION DE SERVICIO LA TURQUESA, Calle 6 No. 1-02, Puerto Lleras, Meta, Colombia; Matricula Mercantil No 00091367 (Colombia) [SDNTK].
- ESTACION DE SERVICIO SERVIAGRICOLA

 DEL ARIARI, Cruce Puerto Rico, Puerto Lleras,

 Meta, Colombia; Matricula Mercantil No

 00029517 (Colombia) [SDNTK].
- ESTACION GUADALUPE (a.k.a.

 ADMINISTRADORA DEL ORIENTE; a.k.a.

 HOTEL REGENTE), Guatemala; NIT #

 7142099 (Guatemala) [SDNTK].
- ESTACIONES DE SERVICIOS CANARIAS, S.A.

 DE C.V. (n.k.a. COMBUSERVICIOS LOS TRES

 RIOS, S.A. DE C.V.), Blvd. Enrique Felix Castro

 No. 1029, Col. Desarrollo Urbano Tres Rios,

 Culiacan, Sinaloa C.P. 80020, Mexico; R.F.C.

 ESC-100224-2J9 (Mexico) [SDNTK].
- ESTANCIA INFANTIL NINO FELIZ S.C., Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico [SDNTK].
- ESTETIC CAR WASH, S.A. DE C.V. (a.k.a.

 ESTETICA CAR WASH S.A. DE C.V.), Aviacion

 No. 5250, Colonia Valle Real, Zapopan, Jalisco

 C.P. 45019, Mexico; Av. de la Aviacion #5250,

 Col. Palma Real, Zapopan, Jalisco, Mexico;

 R.F.C. ECW030227L81 (Mexico) [SDNTK].
- ESTETIC CARR DE OCCIDENTE, S.A. DE C.V.,
 Periferico Norte No. 3109, Colonia Tabachines,
 Zapopan, Jalisco C.P. 45188, Mexico; R.F.C.
 ECO090403GS9 (Mexico); Matricula Mercantil
 No 48131-1 (Mexico) issued 08 May 2009
 [SDNTK].
- ESTETICA CAR WASH S.A. DE C.V. (a.k.a.
 ESTETIC CAR WASH, S.A. DE C.V.), Aviacion
 No. 5250, Colonia Valle Real, Zapopan, Jalisco
 C.P. 45019, Mexico; Av. de la Aviacion #5250,
 Col. Palma Real, Zapopan, Jalisco, Mexico;
 R.F.C. ECW030227L81 (Mexico) [SDNTK].
 ESTRADA GONZALEZ, Eduardo, Mexico; DOB
 01 May 1974; POB Tamaulipas; nationality

Mexico; citizen Mexico; R.F.C. EAGE740501

- (Mexico); C.U.R.P. EAGE740501HTSSND02 (Mexico) (individual) [SDNTK].
- ESTRADA GUTIERREZ, Julio Cesar, Calle
 Platon 268, Col. Paso Blanco, Ocotlan, Jalisco,
 Mexico; DOB 03 Oct 1981; POB Ocotlan,
 Jalisco, Mexico (individual) [SDNTK] (Linked
 To: GRUPO CINJAB, S.A. DE C.V.; Linked To:
 GRUPO IMPERGOZA, S.A. DE C.V.).
- ETA'ATI, Gholam Reza; DOB 1973; POB Tehran, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- ETCO INTERNATIONAL COMMODITIES LTD.,
 Devonshire House, 1 Devonshire Street,
 London, United Kingdom [CUBA].
- ETCO INTERNATIONAL COMPANY, LIMITED, Kawabe Building, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku, Tokyo, Japan [CUBA].
- ETELAF AL-KHAIR (a.k.a. 101 DAYS

 CAMPAIGN; a.k.a. CHARITY COALITION;
 a.k.a. COALITION OF GOOD; a.k.a. ETILAFU

 EL-KHAIR; a.k.a. I'TILAF AL-KHAIR; a.k.a.

 I'TILAF AL-KHAYR; a.k.a. UNION OF GOOD),
 P.O. Box 136301, Jeddah 21313, Saudi Arabia
- ETEMAD TEJARATE PARS CO., No. 101
 Sohrevardi St., Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [SDGT] (Linked To: MINISTRY OF
 DEFENSE AND ARMED FORCES
 LOGISTICS).
- ETILAFU EL-KHAIR (a.k.a. 101 DAYS

 CAMPAIGN; a.k.a. CHARITY COALITION;

 a.k.a. COALITION OF GOOD; a.k.a. ETELAF

 AL-KHAIR; a.k.a. I'TILAF AL-KHAIR; a.k.a.

 I'TILAF AL-KHAYR; a.k.a. UNION OF GOOD),

 P.O. Box 136301, Jeddah 21313, Saudi Arabia
 ISDGTI
- ETIM (a.k.a. EASTERN TURKISTAN ISLAMIC
 MOVEMENT; a.k.a. EASTERN TURKISTAN
 ISLAMIC PARTY; a.k.a. ETIP) [SDGT].
 ETIP (a.k.a. EASTERN TURKISTAN ISLAMIC
 MOVEMENT: a.k.a. EASTERN TURKISTAN ISLAMIC
- MOVEMENT; a.k.a. EASTERN TURKISTAN
 ISLAMIC PARTY; a.k.a. ETIM) [SDGT].
 EURASIAN YOUTH UNION, Russia 3,
- Bagrationovskiy Proezd, House 7, Area 20 B, Office 405, Moscow 121087, Russia; Website http://rossia3.ru; Email Address esm@rossia3.ru [UKRAINE-EO13660].
- EURO AFRICAN GROUP LTD, Standard
 Chartered House Building 16, Kairaba Avenue,
 Banjul, The Gambia; P.O. Box 636, Banjul, The
 Gambia; Additional Sanctions Information -

February 20, 2020 - 403 -

Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: BAZZI, Mohammad lbrahim).

EURO EXCHANGE Y FINANCIAL COMMERCE, INC. (a.k.a. "EUREX"), Avenida Eusebio A Morales y Via Veneto - Hotel Veneto, Planta Baja, Local 6, Panama City, Panama; Edificio Servicios Aeroportuarios, Segundo Piso, Local 12, Panama City, Panama; RUC # 1652278-1-675861 (Panama) [SDNTK].

EURO FINANCING, CORP., Panama; RUC # 1579574-1-662275 (Panama) [SDNTK].

EUROCAMBIO INVESTMENT S.A., Panama; RUC # 1561469-1-659119 (Panama) [SDNTK].

EUROCAMBIO, S.A. (a.k.a. "CASA DE CAMBIO EUROCAMBIO"), Calle Ricardo Arias, Edificio Macondo, Local 2-A, Panama City, Panama; RUC # 17762-1-366473 (Panama) [SDNTK].

EUROMECANICA, Calle 44 74 83, Medellin, Antioquia, Colombia; Matricula Mercantil No 21-573208-02 (Medellin) [SDNTK].

EUROPAEISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT (a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AG; a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT), Depenau 2, Hamburg 20095, Germany; Postfach 101304, Hamburg 20008, Germany; PO Box 97415-1836, Sanaee Avenue, Kish, Iran: 28 Tandis St. Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-33383, Iran; SWIFT/BIC EIHBDEHH; alt. SWIFT/BIC EIHBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE).

EUROPAISCH-IRANISCHE HANDELSBANK AG
(a.k.a. EUROPAEISCH-IRANISCHE
HANDELSBANK AKTIENGESELLSCHAFT;
a.k.a. EUROPAISCH-IRANISCHE
HANDELSBANK AKTIENGESELLSCHAFT),
Depenau 2, Hamburg 20095, Germany;
Postfach 101304, Hamburg 20008, Germany;
PO Box 97415-1836, Sanaee Avenue, Kish,
Iran; 28 Tandis St, Nelson Mandela Bivd. (Ex
North Africa Bivd.), Tehran 19156-33383, Iran;
SWIFT/BIC EIHBDEHH; alt. SWIFT/BIC
EIHBIRTH; Website www.eihbank.de;
Additional Sanctions Information - Subject to
Secondary Sanctions; Registration Number
HRB 14604 (Germany); All Offices Worldwide

[IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE).

EUROPAISCH-IRANISCHE HANDELSBANK

AKTIENGESELLSCHAFT (a.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT; a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AG), Depenau 2, Hamburg 20095, Germany; Postfach 101304, Hamburg 20008, Germany; PO Box 97415-1836, Sanaee Avenue, Kish, Iran, 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-33383, Iran; SWIFT/BIC EIHBDEHH: alt. SWIFT/BIC EIHBIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK OF INDUSTRY AND MINE)

EUROPE TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

EUSKAL HERRITARROK (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

EUZKADI TA ASKATASUNA (a.k.a.

ASKATASUNA; a.k.a. BASQUE FATHERLAND

AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN;
a.k.a. EPANASTATIKI PIRINES; a.k.a.

EUSKAL HERRITARROK; a.k.a. HERRI

BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a.

POPULAR REVOLUTIONARY STRUGGLE;
a.k.a. XAKI; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO]
ISDGTI.

EVCOMER, S.A. DE C.V., Independencia Sur No. 185, Col. Analco, Guadalajara, Jalisco C.P. 44450, Mexico; R.F.C. EVC080410DE6 (Mexico) [SDNTK].

EVENTOS LA MORA (a.k.a. EVENTOS LA MORA, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Lopez Mateos Sur 4527, Col. La Calma, Zapopan, Jalisco 45070, Mexico; Lopez Mateos Sur 4527, Col. Residencial Loma Bonita, Zapopan, Jalisco 45086, Mexico; Lopez Mateos Sur 4527, Tlaquepaque, Jalisco 45070, Mexico; Folio Mercantil No. 29070 (Jalisco) (Mexico) [SDNTK].

EVENTOS LA MORA, S.A. DE C.V. (a.k.a.

EVENTOS LA MORA), Zapopan, Jalisco,
Mexico; Lopez Mateos Sur 4527, Col. La

Calma, Zapopan, Jalisco 45070, Mexico; Lopez

Mateos Sur 4527, Col. Residencial Loma

Bonita, Zapopan, Jalisco 45086, Mexico; Lopez

Mateos Sur 4527, Tlaquepaque, Jalisco 45070,
Mexico; Folio Mercantil No. 29070 (Jalisco)

(Mexico) [SDNTK].

EVIL CORP (a.k.a. DRIDEX GANG), Moscow, Russia; Moldova [CYBER2].

EVIN PRISON, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

EVRO POLIS LTD. (a.k.a. EVRO POLIS, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRO POLIS), d. 1A pom. 9.1A, Shosse llinskoe, Krasnogorsk, Krasnogorski Raion, Moskovskaya Obl. 143409, Russia; Registration ID 1165024055613 [UKRAINE-EO13661] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

EVRO POLIS, OOO (a.k.a. EVRO POLIS LTD.;
a.k.a. OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU EVRO POLIS), d. 1A
pom. 9.1A, Shosse Ilinskoe, Krasnogorsk,
Krasnogorski Raion, Moskovskaya Obl. 143409,
Russia; Registration ID 1165024055613
[UKRAINE-EO13661] (Linked To: PRIGOZHIN,
Yevgeniy Viktorovich).

EVROFINANCE MOSNARBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK: a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK, a.k.a. AO AKB EVROFINANS MOSNARBANK (Cyrillic: AO АКБ ЕВРОФИНАНС МОСНАРБАНК); f.k.a. EVROFINANS MOSNARBANK, AO; f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

EVROFINANS MOSNARBANK, AO (a.k.a.
AKTSIONERNOE OBSHCHESTVO
EVROFINANS MOSNARBANK; a.k.a.
AKTSIONERNY KOMMERCHESKI BANK
EVROFINANS MOSNARBANK; a.k.a. AO AKB
EVROFINANS MOSNARBANK (Cyrillic: AO
AK6 ΕΒΡΟΦΙΗΑΗC ΜΟCΗΑΡΘΑΗΚ); a.k.a.
EVROFINANCE MOSNARBANK; f.k.a.
EVROFINANS MOSNARBANK, PAO), 29, ul.

February 20, 2020 - 404 -

Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

EVROFINANS MOSNARBANK, PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK: a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. AO AKB EVROFINANS MOSNARBANK (Cvrillic: AO АКБ ЕВРОФИНАНС МОСНАРБАНК); a.k.a. EVROFINANCE MOSNARBANK: f.k.a. EVROFINANS MOSNARBANK, AO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVRFRUMM; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

EXAGAN (a.k.a. EXPLOTACIONES

AGRICOLAS Y GANADERAS LA LORENA
S.C.S.), Calle 5 No. 22-39 of. 205, Cali,

Colombia; Calle 52 No. 28E-30, Cali, Colombia;
NIT # 800083192-3 (Colombia) [SDNT].

EXCHANGE CENTER LTDA, Avenida Carrera 19 No. 122-49 Local 13, Bogota, Colombia; Calle 183 No 45-03 Local 328, Bogota, Colombia; NIT # 830003608-2 (Colombia) [SDNTK].

EXECUTION OF IMAM KHOMEINI'S ORDER

(a.k.a. EIKO; a.k.a. SETAD; a.k.a. SETAD

EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E

FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E

E FARMAN-EJRAEI-YE EMAM), Khaled

Stamboli St., Tehran, Iran; Additional Sanctions

Information - Subject to Secondary Sanctions

[IRAN].

EXPERT PARTNERS (a.k.a. EXPERTS
PARTNERS), Rukn Addin, Saladin Street,
Building 5, PO Box 7006, Damascus, Syria
[NPWMD].

EXPERTS PARTNERS (a.k.a. EXPERT PARTNERS), Rukn Addin, Saladin Street, Building 5, PO Box 7006, Damascus, Syria [NPWMD].

EXPLORATION AND NUCLEAR RAW

MATERIAL PRODUCTION COMPANY (a.k.a.

EXPLORATION AND NUCLEAR RAW

MATERIALS PRODUCTION COMPANY; a.k.a.

NUCLEAR INDUSTRY EXPLORATION AND

RAW MATERIALS PRODUCTION COMPANY;

a.k.a. "EMKA"), Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: TAMAS COMPANY).

EXPLORATION AND NUCLEAR RAW
MATERIALS PRODUCTION COMPANY (a.k.a.

EXPLORATION AND NUCLEAR RAW
MATERIAL PRODUCTION COMPANY; a.k.a.

NUCLEAR INDUSTRY EXPLORATION AND
RAW MATERIALS PRODUCTION COMPANY;
a.k.a. "EMKA"), Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: TAMAS COMPANY).

EXPLOTACIONES AGRICOLAS Y

EXPLOTACIONES AGRICOLAS Y
GANADERAS LA LORENA S.C.S. (a.k.a.
EXAGAN), Calle 5 No. 22-39 of. 205, Cali,
Colombia; Calle 52 No. 28E-30, Cali, Colombia;
NIT # 800083192-3 (Colombia) [SDNT].

EXPORT DEVELOPMENT BANK OF IRAN

(a.k.a. BANK TOSEE SADERAT IRAN; a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOSEYEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. IRANIAN EXPORT DEVELOPMENT BANK; a.k.a. "EDBI"), No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran 1513815111, Iran; Website www.edbi.ir; Additional Sanctions Information - Subject to

Secondary Sanctions; Registration Number

MB BANK)

86936 (Iran) [IRAN] [SDGT] [IFSR] (Linked To:

EXTERNAL CONSTRUCTION BUREAU (a.k.a. EXTERNAL CONSTRUCTION GENERAL COMPANY; a.k.a. EXTERNAL CONSTRUCTION GUIDANCE BUREAU), Korea, North; Kuwait; Qatar; United Arab Emirates; Oman; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

EXTERNAL CONSTRUCTION GENERAL
COMPANY (a.k.a. EXTERNAL
CONSTRUCTION BUREAU; a.k.a. EXTERNAL
CONSTRUCTION GUIDANCE BUREAU),
Korea, North; Kuwait; Qatar; United Arab
Emirates; Oman; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210 [DPRK3].

EXTERNAL CONSTRUCTION GUIDANCE
BUREAU (a.k.a. EXTERNAL CONSTRUCTION
BUREAU; a.k.a. EXTERNAL CONSTRUCTION
GENERAL COMPANY), Korea, North; Kuwait;
Qatar; United Arab Emirates; Oman; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
[DPRK3].

EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH (a.k.a. ANSAR ALLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED, a.k.a. HIZBALLAH, a.k.a. HIZBALLAH ESO: a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH: a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION": a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA]

EXTERNAL TECHNOLOGY GENERAL CORPORATION (a.k.a. CHANGGWANG SINYONG CORPORATION: a.k.a. DPRKN MINING DEVELOPMENT TRADING COOPERATION; a.k.a. KOREA KUMRYONG TRADING COMPANY: a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION: a.k.a. KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK2]. EYRIE FARM, Mashvingo, Zimbabwe

EYVAZ TECHNIC (a.k.a. EYVAZ TECHNIC INDUSTRIAL COMPANY LTD.; a.k.a. EYVAZ TECHNIC MANUFACTURING COMPANY), Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

[ZIMBABWE].

EYVAZ TECHNIC INDUSTRIAL COMPANY LTD.
(a.k.a. EYVAZ TECHNIC; a.k.a. EYVAZ
TECHNIC MANUFACTURING COMPANY),
Sharia'ati St., Shahid Hamid Sadik Alley,
Building 3, Number 3, Tehran, Iran; Additional

February 20, 2020 - 405 -

Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EYVAZ TECHNIC MANUFACTURING
COMPANY (a.k.a. EYVAZ TECHNIC; a.k.a.
EYVAZ TECHNIC INDUSTRIAL COMPANY
LTD.), Sharia'ati St., Shahid Hamid Sadik Alley,
Building 3, Number 3, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

EZEGOO INVESTMENTS LTD, 1 Logothetou,
Lemesos 4043, Cyprus; National ID No.
C310521 (Cyprus) [SYRIA] (Linked To:
IOANNOU, Ioannis; Linked To: KHURI,
Mudalal; Linked To: NICOLAOU, Nicos; Linked
To: PRIMAX BUSINESS CONSULTANTS
LIMITED).

FAATER INSTITUTE (a.k.a. FATER ENGINEERING COMPANY: a.k.a. FATER ENGINEERING INSTITUTE: a.k.a. GHARARGAH GHAEM FAATER INSTITUTE), No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. FACHRI, Muhammad (a.k.a. FACHRIA, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FEBRIWANSAH, Tuwah; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah; a.k.a. FEBRIWANSYAH, Tuah), Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia; DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia: National ID No. 09.5004.180268.0074 (Indonesia) (individual) [SDGT].

FACHRIA, Muhammad (a.k.a. FACHRI, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FEBRIWANSAH, Tuwah; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah; a.k.a. FEBRIWANSYAH, Tuah), Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia; DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia; National ID No. 09.5004.180268.0074 (Indonesia) (individual) [SDGT].

FACHRY, Muhammad (a.k.a. FACHRI, Muhammad; a.k.a. FACHRIA, Muhammad; a.k.a. FACHRIA, Muhammad; a.k.a. FEBRIWANSAH, Tuwah; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah; a.k.a. FEBRIWANSYAH, Tuah), Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District, Tangerang

Selatan, Banten Province, Indonesia; DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia; National ID No. 09.5004.180268.0074 (Indonesia) (individual) ISDGTI

FADAVI, Ali (a.k.a. FADWI, Ali); DOB Feb 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guards Corps Navy Commander (individual) [NPWMD] [IFSR].

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

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

FADJR INDUSTRIES GROUP (a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IFP; a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORIES OF PRECISION MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOJTAME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FADLALLAH CHEAITELLY, Fatima (a.k.a. FADLALLATH CHEAITILLY, Fatima), c/o
ZEDRO INVESTMENT, S.A.; c/o GIORGINO
CORPORATION OF PANAMA, S.A.; c/o
GIORGIO CHEAITELLY INVESTMENT, S.A.;
c/o SILVER HOUSE, INC.; c/o ALMACEN
ELECTRO SONY STAR; c/o COMERCIAL
GLOBANTY; DOB 08 Dec 1972; POB Maicao,
La Guajira, Colombia; Cedula No. 56083194
(Colombia) (individual) [SDNTK].
FADLALLAH CHEAITELLY, Jorge (a.k.a.

CHEAITELLY SAHELE, Jorge Ali; a.k.a.

"GIORGIO"); DOB 20 Dec 1960; POB Maicao, La Guajira, Colombia; Cedula No. 17849451 (Colombia) (individual) [SDNTK] (Linked To: RESTAURANTE BEIRUT MEXICO S.A. DE C.V.: Linked To: BODEGA ELECTRO GIORGIO; Linked To: EUROCAMBIO, S.A.; Linked To: GENERAL COMMERCE OVERSEAS, INC.; Linked To: PRODUCERS GROUP CORP.; Linked To: ZEDRO INVESTMENT, S.A.; Linked To: GIORGINO CORPORATION OF PANAMA, S.A.; Linked To: GIORGIO CHEAITELLY INVESTMENT, S.A.; Linked To: GIORGIOTELLY, S.A.: Linked To: III MILLENIUM INTERNATIONAL; Linked To: J.H. EXIM INTERNACIONAL, S.A.; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP.; Linked To: SILVER HOUSE, INC.; Linked To: OCEAN INDIC OVERSEAS, S.A.: Linked To: JUNIOR INTERNATIONAL S.A.; Linked To: CAFE DU LIBAN, S.A.). FADLALLAH CHEAYTELLI, Jaime, c/o GENERAL COMMERCE OVERSEAS, INC.; c/o EURO EXCHANGE Y FINANCIAL COMMERCE, INC.; DOB 18 Jul 1967; POB Maicao, La Guajira, Colombia; Cedula No. 84048039 (Colombia) (individual) [SDNTK]. FADLALLAH, Shaykh Muhammad Husayn; DOB 1938; alt. DOB 1936; POB Najf Al Ashraf (Najaf), Iraq; Additional Sanctions Information -

Hizballah Financial Sanctions Regulations;
Leading Ideological Figure of HIZBALLAH
(individual) [SDGT].

FADLALLATH CHEAITILLY, Fatima (a.k.a.
FADLALLAH CHEAITELLY, Fatima), c/o
ZEDRO INVESTMENT, S.A.; c/o GIORGINO
CORPORATION OF PANAMA, S.A.; c/o
GIORGIO CHEAITELLY INVESTMENT, S.A.;
c/o SILVER HOUSE, INC.; c/o ALMACEN
ELECTRO SONY STAR: c/o COMERCIAL

Subject to Secondary Sanctions Pursuant to the

GLOBANTY; DOB 08 Dec 1972; POB Maicao, La Guajira, Colombia; Cedula No. 56083194 (Colombia) (individual) [SDNTK]. FADUL, Farhub, Syria; DOB 15 Jul 1951; nationality Syria; Scientific Studies and

nationality Syria; Scientific Studies and
Research Center Employee (individual)
[SYRIA].

FADWI, Ali (a.k.a. FADAVI, Ali); DOB Feb 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guards Corps Navy Commander (individual) [NPWMD] [IFSR].

FAISAL, Abdullah (a.k.a. AL-FAISAL, Abdullah Ibrahim; a.k.a. EL-FAISAL, Abdulla; a.k.a. FORREST, Trevor William), 8 Windsor Road,

February 20, 2020 - 406 -

Spanishtown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FAITHFUL LINKER LIMITED (Chinese Traditional: 信聯行有限公司) (a.k.a. CHINA CONCORD PETROLEUM CO., LIMITED (Chinese Simplified: 中和石油有限公司)), 17th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central, Hong Kong; Email Address admin@sinocpa.com: Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN **EQUITY OR DEBT OF SANCTIONED** PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 1080134 [IRAN-EO13846].

FAITHFUL TO THE OATH (a.k.a. AL-BAKOUN ALA AL-AHD ORGANIZATION), Algeria [SDGT].

FAIZ, Mohammad Yusuf Karim (a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. SAIFUDDIN, Muhmmad; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FAIZ, Mohammed Karim Yusop (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. SAIFUDDIN, Muhmmad; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FAIZ, Mohammed Yusop Karin (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. SAIFUDDIN, Muhmmad; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FAIZ, Mohd Karim Yusop (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. SAIFUDDIN, Muhmmad; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria, DOB 11 Oct 1978 POB Indonesia: nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). FAJR INDUSTRIES GROUP (a.k.a. FADJR INDUSTRIES GROUP: a.k.a. IFP: a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORIES OF PRECISION MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOJTAME SANTY AJZAE DAGHIGH: a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

FAJR PETROCHEMICAL COMPANY, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.)

FAKHR ZADEH, Mohammad (a.k.a.

FAKHRZADEH, Mohammad), Tehran, Iran;

DOB 22 May 1978; POB Malayer, Iran;

Additional Sanctions Information - Subject to

Secondary Sanctions; Gender Male; National ID

No. 3932714806 (Iran) (individual) [NPWMD]

[IFSR] (Linked To: IRAN CENTRIFUGE

TECHNOLOGY COMPANY).

FAKHRIZADEH, Mohsen (a.k.a. FAKHRIZADEH-MAHABADI, Mohsen; a.k.a. "FAKHRIZADEH"); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229533 (individual) [NPWMD] [IFSR]. FAKHRIZADEH-MAHABADI, Mohsen (a.k.a. FAKHRIZADEH, Mohsen; a.k.a. "FAKHRIZADEH"); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229533 (individual) [NPWMD] [IFSR].

FAKHRZADEH, Mohammad (a.k.a. FAKHR
ZADEH, Mohammad), Tehran, Iran; DOB 22
May 1978; POB Malayer, Iran; Additional
Sanctions Information - Subject to Secondary

Sanctions; Gender Male; National ID No. 3932714806 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

FALAH INSANIA (aka AL MANSOOREEN: a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTFOUS: a k a FALAH-F-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF): a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA: a.k.a. JAMAAT UD-DAAWA: a.k.a. JAMAAT UL-DAWAH: a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR: a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR, a.k.a. TEHRIK-E-HURMAT-E-RASOOL: a k a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]

FALAH, Jaber Taha (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad; a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAHA, Taha Sobhi), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

FALAHA, Taha Sobhi (a.k.a. AL-ADNANI, Abu Mohamed; a.k.a. AL-ADNANI, Abu Mohammad;

February 20, 2020 - 407 -

a.k.a. AL-ADNANI, Abu Mohammed; a.k.a. AL-BANSHI, Taha; a.k.a. AL-KHATAB, Abu Baker; a.k.a. AL-RAWI, Abu Sadek; a.k.a. AL-RAWI, Yasser Khalaf Hussein Nazal; a.k.a. AL-SHAMI, Abu-Muhammad al-Adnani; a.k.a. FALAH, Jaber Taha), Syria; Iraq; DOB 1977; POB Banash, Syria; nationality Syria (individual) [SDGT].

FALAH-E-INSANIAT FOUNDATION (a.k.a. AL MANSOOREEN: a.k.a. AL MANSOORIAN: a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE: a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT: a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA aka KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM I FAGUE PAKISTAN a ka MOVEMENT FOR FREEDOM OF KASHMIR: a k a PAASBAN-E-AHLE-HADIS a k a PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHI F-HADITH a ka PASBAN-F-AHI F-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR aka TEHREEK E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. FALAH-E-INSANIYAT (a.k.a. AL

ALAH-E-INSANIYAT (a.k.a. AL

MANSOOREEN; a.k.a. AL MANSOORIAN;
a.k.a. AL-ANFAL TRUST; a.k.a. AL
MUHAMMADIA STUDENTS; a.k.a. ARMY OF

THE PURE; a.k.a. ARMY OF THE PURE AND

RIGHTEOUS; a.k.a. ARMY OF THE

RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a.

FALAH-E-INSANIAT FOUNDATION; a.k.a.

FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; aka IDARA KHIDMAT-F-KHALO aka JAMA'AT AL-DAWA: a k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH aka JAMAAT-UD-DAWA, a.k.a. JAMAAT-UL-DAWA, a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR: a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-F-HURMAT-F-RASOOL aka TEHRIK-F-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. FALAH-I-INSANIAT FOUNDATION (FIF) (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT: a.k.a. FALAH-I-INSANIYAT aka HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH, a.k.a. JAMAAT-UD-DAWA, a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a k a. LASHKAR E-TAYYIBA: a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a.

MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I-KASHMIR; a.k.a. TEHREEK-I-AZADI-I-KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

FALAH-I-INSANIYAT (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST: a.k.a. AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS: a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA aka LASHKAR F TOIBA aka LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS a ka PAASBAN-E-KASHMIR a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR aka TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. FALCON INTERNATIONAL SIA (f.k.a. ATACAR OTOMOTIV DIS TICARET VE SAVUNMA

February 20, 2020 - 408 -

SANAYI LIMITED SIRKETI; f.k.a. MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL': a.k.a. SIA FALCON INTERNATIONAL GROUP; a.k.a. SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI), Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey, Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyuk dere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads LV 2125. Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].

FALCON STRATEGIC SOLUTIONS DOO (a.k.a. FALCON STRATEGIC SOLUTIONS DOO BEOGRAD-PALILULA), Todora Manojlovica 28, Belgrade 11060, Serbia; Tax ID No. 110427636 (Serbia); Registration Number 21348953 (Serbia) [GLOMAG] (Linked To: TESIC, Slobodan).

FALCON STRATEGIC SOLUTIONS DOO
BEOGRAD-PALILULA (a.k.a. FALCON
STRATEGIC SOLUTIONS DOO), Todora
Manojlovica 28, Belgrade 11060, Serbia; Tax ID
No. 110427636 (Serbia); Registration Number
21348953 (Serbia) [GLOMAG] (Linked To:
TESIC, Slobodan).

FALCON SYSTEMS, United Kingdom [IRAQ2].
FALSAFI, Mahin, Number 7 Daftari, Dawudieh,
Shariati Avenue, Tehran, Iran; DOB 20 Apr
1943; POB Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Passport S2662712 (Iran) expires 16 Apr 2002
(individual) [NPWMD] [IFSR].

FAMBA SAFARIS, 4 Wayhill Lane, Umwisdale, Harare, Zimbabwe; P.O. Box CH273, Chisipite, Harare, Zimbabwe [ZIMBABWE].

FAMILY FEDCO, Calle 13, No. 14-36, Maicao, La Guajira, Colombia; NIT # 72204490-4 (Colombia) [SDNTK].

FAN PARDAZAN, P.O. Box 15875-1834, Km 5
Karaj Special Road, Tehran, Iran; Unit (or Suite)
207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit
Maydane Taymori (or Teimori) Square, Basin
Building, Tarasht, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

FANA MOJ (a.k.a. FANA MOWJ; a.k.a. FANAMOJ; a.k.a. FANAMOJ COMPANY; a.k.a. FANAVARI MODJ KHAVAR; a.k.a. FANAVARI MOJ KHAVAR CO., a.k.a. FANAVARI MOUDJ KHAVAR GROUP: a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran; Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR]. FANA MOWJ (a.k.a. FANA MOJ; a.k.a. FANAMOJ; a.k.a. FANAMOJ COMPANY; a.k.a. FANAVARI MODJ KHAVAR; a.k.a. FANAVARI MOJ KHAVAR CO.: a.k.a. FANAVARI MOUDJ KHAVAR GROUP; a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran, Website www.fanamoj.com; Email Address info@fanamoi.com: Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR]. FANAMOJ (a.k.a. FANA MOJ; a.k.a. FANA MOWJ; a.k.a. FANAMOJ COMPANY; a.k.a. FANAVARI MODJ KHAVAR: a.k.a. FANAVARI MOJ KHAVAR CO.; a.k.a. FANAVARI MOUDJ KHAVAR GROUP; a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran; Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR]. FANAMOJ COMPANY (a.k.a. FANA MOJ; a.k.a. FANA MOWJ; a.k.a. FANAMOJ; a.k.a. FANAVARI MODJ KHAVAR: a.k.a. FANAVARI MOJ KHAVAR CO., a.k.a. FANAVARI MOUDJ KHAVAR GROUP; a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran; Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions

Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR]. FANAVARAN ETEMAAD RAAHBAR CO., Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY). FANAVARAN HAFIZEH SAMANEH (a.k.a. ANSAR INFORMATION TECHNOLOGY COMPANY), No. 59, West Taban Street, Jordon (Nelson Mandela) Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 190617 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK). FANAVARI MODJ KHAVAR (a.k.a. FANA MOJ; a.k.a. FANA MOWJ; a.k.a. FANAMOJ; a.k.a. FANAMOJ COMPANY; a.k.a. FANAVARI MOJ KHAVAR CO.: a.k.a. FANAVARI MOUDJ KHAVAR GROUP; a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran, Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR]. FANAVARI MOJ KHAVAR CO. (a.k.a. FANA MOJ; a.k.a. FANA MOWJ; a.k.a. FANAMOJ; a.k.a. FANAMOJ COMPANY: a.k.a. FANAVARI MODJ KHAVAR; a.k.a. FANAVARI MOUDJ KHAVAR GROUP; a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran, Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR]. FANAVARI MOUDJ KHAVAR GROUP (a.k.a. FANA MOJ; a.k.a. FANA MOWJ; a.k.a. FANAMOJ: a.k.a. FANAMOJ COMPANY: a.k.a. FANAVARI MODJ KHAVAR, a.k.a. FANAVARI MOJ KHAVAR CO.; a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran; Website www.fanamoj.com; Email Address

info@fanamoj.com; Additional Sanctions

February 20, 2020 - 409 -

Information - Subject to Secondary Sanctions Registration ID 171433 (Iran) [NPWMD] [IFSR]. FANAVARI MOWJ KHAVAR (a.k.a. FANA MOJ; a.k.a. FANA MOWJ; a.k.a. FANAMOJ; a.k.a. FANAMOJ COMPANY: a.k.a. FANAVARI MODJ KHAVAR; a.k.a. FANAVARI MOJ KHAVAR CO.; a.k.a. FANAVARI MOUDJ KHAVAR GROUP), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiari Ave, Shariati St, Tehran 19316-63381, Iran; No. 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran; Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR] FAOUR, Housein Ali (a.k.a. FA'UR, Husayn Ali); DOB 1966; POB Al-Khayam, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

FARADARYAY-E NIK-E GHESHM
INVESTMENT (a.k.a. NIK QESHM FARA
DARYA INVESTMENT COMPANY), Opposite
Kimia Hotel 2, Sam & Zal Street, Qeshm,
Hormozgan 7951189799, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

FARAG, Hamdi Ahmad (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a. FATHI, Amr Al-Fatih); DOB 15 Mar 1963; POB Alexandria, Egypt (individual) [SDGT].

FARAG, Mostafa (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). FARAG, Mostafa Mohamed (a.k.a. ABDEL HAMID. Mostafa Mohamed: a.k.a. FARAG. Mostafa, a.k.a. MAHAMED, Mostafa, a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationalit y Egypt; Passport M1898709 (Australia) expires

11 Oct 2012; Driver's License No. 13652517
(Australia) expires 19 Apr 2014 (individual)
[SDGT] (Linked To: AL-NUSRAH FRONT).
FARAH SARKIS, Nazira; DOB 1962; POB
Aleppo, Syria; Minister of State for Environment
Affairs (individual) [SYRIA].

FARAH, Meliad (a.k.a. "HUSSEIN"; a.k.a.
"HUSSEIN, Hussein"); DOB 05 Nov 1980;
citizen Australia; alt. citizen Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations (individual) [SDGT].

FARAHI, Sayyad Medhi (a.k.a. FARAJZADEH, Seyyed Hadi), Iran; DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

FARAJ, Hala, Syria; DOB 22 Mar 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

FARAJ, Samal Majid, Iraq; Former Minister of Planning (individual) [IRAQ2].

FARAJZADEH, Seyyed Hadi (a.k.a. FARAHI, Sayyad Medhi), Iran; DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

FARASAKHT INDUSTRIES, P.O. Box 83145-311, Kilometer 28, Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARASATPOUR, Morteza (a.k.a. FARASATPUR, Morteza); DOB 16 Nov 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9329851 (Iran); Deputy Director for Commerce, Defense Industries Organization (individual) [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).

FARASATPUR, Morteza (a.k.a. FARASATPOUR, Morteza); DOB 16 Nov 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9329851 (Iran); Deputy Director for Commerce, Defense Industries Organization (individual) [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).

FARASEPEHR ENGINEERING COMPANY
(a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH
COMPANY; a.k.a. HOSSEINI NEJAD
TRADING CO.; a.k.a. IRAN SAFFRON
COMPANY; a.k.a. IRANSAFFRON CO; a.k.a.
SHETAB G; a.k.a. SHETAB GAMAN; a.k.a.
SHETAB TRADING; a.k.a. Y.A.S. CO LTD.;
a.k.a. YASA PART), West Lavansai, Tehran
009821, Iran; Sa'adat Abaad, Shahrdari Sq
Sarv Building, 9th Floor, Unit 5, Tehran, Iran;
No 17, Balooch Alley, Vaezi St, Shariati Ave,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

FARATECH (a.k.a. FARATECH COMPANY),
Ghezelbash 15, Tohid St., Isfahan, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR].
FARATECH COMPANY (a.k.a. FARATECH),
Ghezelbash 15, Tohid St., Isfahan, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR].

FARAVARDEHAYE BOTONI SIMAN SEPAHAN
(a.k.a. SEPAHAN CEMENT CONCRETE
PRODUCTS), Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: GHADIR INVESTMENT
COMPANY).

FARAVARDEHAYE SIMAN SHARGH (a.k.a. SHARQ CEMENT MANUFACTURERS), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

FARAVARESH BANDAR IMAM COMPANY

(a.k.a. BANDAR IMAM FARAVARESH

PETROCHEMICAL COMPANY), Bandar Imam

Petrochemical Complex, Bandar Imam

Khomeini, Khuzestan, Iran; Additional Sanctions

Information - Subject to Secondary Sanctions

[NPWMD] [IFSR] (Linked To: PERSIAN GULF

PETROCHEMICAL INDUSTRY CO.).

FARAYAND TECHNIC (a.k.a. FARAYAND TECHNIQUE), End of North Karegar Avenue, Shomali, Tehran, Iran; P.O. Box 14155-1339, Tehran, Iran; Esfahan, Iran; Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAYAND TECHNIQUE (a.k.a. FARAYAND TECHNIC), End of North Karegar Avenue, Shomali, Tehran, Iran; P.O. Box 14155-1339, Tehran, Iran; Esfahan, Iran; Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAZ ROYAL QESHM LLC (a.k.a. TIDE WATER COMPANY: a.k.a. TIDE WATER

February 20, 2020 - 410 -

MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Sale Park, Tehran, Iran, Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432: Fax: 982188717367: Alt. Fax: 982188708761; Alt. Fax: 982188708911 [SDGT] [NPWMD] [IRGC] [IFSR] [IFCA]. FARBE COMUNICACIONES LTDA, Carrera 81 A 34, No. C-43, Medellin, Colombia, NIT # 811030724-4 (Colombia); Matricula Mercantil No 21-290521-03 (Colombia) [SDNTK]. FARC (a.k.a. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA; a.k.a. REVOLUTIONARY ARMED FORCES OF COLOMBIA) [SDNTK] [FTO] [SDGT]. FARFAN SUAREZ, Alexander (a.k.a. "ENRIQUE GAFAS"), Colombia; DOB 12 Feb 1973; POB San Jose del Guaviare, Guaviare, Colombia; nationality Colombia; citizen Colombia; Cedula No. 86007030 (Colombia) (individual) [SDNTK]. FARGHADANI, Rahim Reza (a.k.a. FARGHADANI, Rahimreza); DOB 16 Aug 1960; alt. DOB 17 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran) (individual)

FARGHADANI, Rahimreza (a.k.a.

FARGHADANI, Rahim Reza); DOB 16 Aug
1960; alt. DOB 17 Aug 1960; citizen Iran;

Additional Sanctions Information - Subject to
Secondary Sanctions; Passport 5671711 (Iran)

(individual) [NPWMD] [IFSR].

INPWMDI (IFSR).

FARHAT, Mohamad (a.k.a. FARHAT, Muhammad 'Abd-Al-Hadi), Iraq; DOB 06 Apr 1967; POB Kuwait; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2274078 (individual) [SDGT] (Linked To: HIZBALLAH).

FARHAT, Mohammad (a.k.a. FARHAT, Mohammad Abdul Amir; a.k.a. FARHAT, Muhammad 'Abd-al-Amir); DOB 23 Aug 1969; POB Kuwait; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport RL 2325452 (Lebanon) expires 31 Jul 2017 (individual) [SDGT] [IRGC] [IFSR].

FARHAT, Mohammad Abdul Amir (a.k.a. FARHAT, Mohammad; a.k.a. FARHAT, Muhammad 'Abd-al-Amir); DOB 23 Aug 1969; POB Kuwait; Additional Sanctions Information -Subject to Secondary Sanctions; Gender Male; Passport RL 2325452 (Lebanon) expires 31 Jul 2017 (individual) [SDGT] [IRGC] [IFSR]. FARHAT, Muhammad 'Abd-al-Amir (a.k.a. FARHAT, Mohammad; a.k.a. FARHAT, Mohammad Abdul Amir); DOB 23 Aug 1969; POB Kuwait; Additional Sanctions Information -Subject to Secondary Sanctions; Gender Male; Passport RL 2325452 (Lebanon) expires 31 Jul 2017 (individual) [SDGT] [IRGC] [IFSR]. FARHAT, Muhammad 'Abd-Al-Hadi (a.k.a. FARHAT, Mohamad), Iraq; DOB 06 Apr 1967; POB Kuwait; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2274078 (individual) [SDGT] (Linked To: HIZBALLAH).

FARI, Adil Muhammad Abdu (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari, a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "'ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA": a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen, Gender Male, National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). FARI', Ashraf Ahmad (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari', a.k.a. AL-ALLAL, Ashraf Ahmad Fari; a.k.a. AL-URDUNI, Abu Raghad; a.k.a. BASHQ, Abu Raghad; a.k.a. "BASHIQ"), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked

FARIAS PENA, Erika del Valle (Latin: FARÍAS PEÑA, Erika del Valle), Cojedes, Venezuela; DOB 31 Oct 1972; citizen Venezuela; Gender Female; Cedula No. 9493443 (Venezuela); Constituent of Venezuela's Constituent

To: AL-NUSRAH FRONT).

Assembly for Ezequiel Zamora Municipality in Cojedes State (individual) [VENEZUELA].

FARIS, Abu (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a.

AL-SUDANI, Abu Faris; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a.

SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a.

"SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

FARKASH, Safia); DOB 1952; POB Al Bayda, Libya (individual) [LIBYA2]. FARKASH, Safia (a.k.a. FARKASH AL-BARASSI, Safia); DOB 1952; POB Al Bayda,

FARMACIA JARLINE, S.A. DE C.V. (a.k.a.

Libya (individual) [LIBYA2].

FARMACIA JARLYNE, S.A. DE C.V.; a.k.a. FARMACIA JERLYNE, S.A. DE C.V.; a.k.a. FARMACIAS JERLYNE, S.A. DE C.V.), Buenaventura 391, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Benito Juarez 2020-8, Colonia Zona Centro, Tijuana, Baja California, Mexico; Cascadas 100-2, Colonia Las Huertas, Tijuana, Baja California, Mexico; Lot 18, Sector 21, Centro Urbano 70-76, Colonia Mesa de Otay, Baja California, Mexico; Lot 70, Sector 6, Colonia Jardines de Chapultepec, Baja California, Mexico, Lots 13, 14, Sector A, Rancho El Grande, Baja California, Mexico; Avenida Revolucion 2020, Tijuana, Baja California 22000, Mexico [SDNTK]. FARMACIA JARLYNE, S.A. DE C.V. (a.k.a.

FARMACIA JARLINE, S.A. DE C.V.; a.k.a. FARMACIA JERLYNE, S.A. DE C.V.; a.k.a. FARMACIAS JERLYNE, S.A. DE C.V.), Buenaventura 391, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Benito Juarez 2020-8, Colonia Zona Centro, Tijuana, Baja California, Mexico; Cascadas 100-2, Colonia Las Huertas, Tijuana, Baja California, Mexico; Lot 18, Sector 21, Centro Urbano 70-76, Colonia Mesa de Otay, Baia California, Mexico: Lot 70, Sector 6. Colonia Jardines de Chapultepec, Baja California, Mexico; Lots 13, 14, Sector A, Rancho El Grande, Baja California, Mexico; Avenida Revolucion 2020, Tijuana, Baja California 22000, Mexico [SDNTK]. FARMACIA JERLYNE, S.A. DE C.V. (a.k.a.

FARMACIA JARLINE, S.A. DE C.V.; a.k.a.

FARMACIA JARLYNE, S.A. DE C.V.; a.k.a.

February 20, 2020 - 411 -

FARMACIAS JERLYNE, S.A. DE C.V.), Buenaventura 391, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Benito Juarez 2020-8, Colonia Zona Centro Tijuana Baja California Mexico: Cascadas 100-2. Colonia Las Huertas. Tijuana. Baja California, Mexico, Lot 18, Sector 21, Centro Urbano 70-76, Colonia Mesa de Otay Baja California, Mexico, Lot 70, Sector 6, Colonia Jardines de Chapultepec, Baja California, Mexico; Lots 13, 14, Sector A, Rancho El Grande, Baja California, Mexico; Avenida Revolucion 2020, Tijuana, Baja California 22000, Mexico [SDNTK]. FARMACIA VIDA (a.k.a. FARMACIA VIDA SUPREMA, S.A. DE C.V., a.k.a. FARMACIAS VIDA), Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico, Avenida Constitucion No. 1300, Tijuana, Baja California, Mexico, Avenida Negrete No. 1200, Tijuana, Baja California, Mexico; Avenida Segunda No. 1702, Tijuana, Baja California, Mexico, Avenida 16 de Septiembre No. 1100, Tijuana, Baja California, Mexico; Calle 4ta. 1339 y 'G', Tijuana, Baja California, Mexico; Blvd. D. Ordaz No. 700-316. Tijuana. Baja California. Mexico: Avenida Benito Juarez No. 16-2. Rosarito, Baja California, Mexico, Avenida Las Americas, Int. Casa Ley, Tijuana, Baja California, Mexico, Avenida Constitucion y 10ma., Tijuana, Baja California, Mexico; Avenida Constitucion 823, Tijuana, Baja California, Mexico; Calle Benito Juarez 1941, Tijuana, Baja California, Mexico, Calle 4ta. Y Ninos Heroes 1802, Tijuana, Baja California, Mexico; Calle Benito Juarez 1890-A, Tijuana, Baja California, Mexico, Blvd. Benito Juarez 20000, Rosarito, Baja California, Mexico; Blvd. Diaz Ordaz 915, La Mesa, Tijuana, Baja California, Mexico; Blvd. Fundadores 8417, Fraccionamiento El Rubi, Tijuana, Baja California, Mexico; Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad, Tijuana, Baja California, Mexico; Avenida Revolucion 651, Zona Centro, Tijuana, Baja California, Mexico, Blvd. Sanchez Taboada 4002, Zona Rio, Tijuana, Baja California, Mexico, Paseo Estrella del Mar 1075-B, Placita Coronado, Playas de Tijuana, Tijuana, Baja California, Mexico, Avenida Jose Lopez Portillo 131-B, Modulos Otay, Tijuana, Baja California, Mexico; Tonbio Ortega No. 6072-1 Colonia Fco. Villa, Tijuana, Baja California, Mexico; Blvd. Diaz Ordaz No. 1159-101, Tijuana, Baja California Mexico Plaza del Norte M

Matamoros No. 10402, Frac. M. Matamoros, Tijuana, Baja California, Mexico; Calle Carrillo Puerto (3ra.) No. 1434-131, Tijuana, Baja California, Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana, Baja California, Mexico; Calz. Cucapah 20665-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. FVS-870610-LX3 (Mexico) [SDNTK].

FARMACIA VIDA SUPREMA, S.A. DE C.V. (a.k.a. FARMACIA VIDA; a.k.a. FARMACIAS VIDA), Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico; Avenida Constitucion No. 1300, Tijuana, Baja California, Mexico, Avenida Negrete No. 1200, Tijuana, Baja California, Mexico; Avenida Segunda No. 1702, Tijuana, Baja California, Mexico: Avenida 16 de Septiembre No. 1100 Tijuana, Baja California, Mexico, Calle 4ta. 1339 y 'G', Tijuana, Baja California, Mexico; Blvd. D. Ordaz No. 700-316, Tijuana, Baja California, Mexico: Avenida Benito Juarez No. 16-2. Rosarito, Baja California, Mexico, Avenida Las Americas, Int. Casa Ley, Tijuana, Baja California, Mexico; Avenida Constitucion y 10ma., Tijuana, Baja California, Mexico: Avenida Constitucion 823, Tijuana, Baja California, Mexico; Calle Benito Juarez 1941, Tijuana, Baja California, Mexico; Calle 4ta. Y Ninos Heroes 1802, Tijuana, Baja California, Mexico: Calle Benito Juarez 1890-A. Tijuana. Baja California, Mexico; Blvd. Benito Juarez 20000, Rosarito, Baja California, Mexico, Blvd. Diaz Ordaz 915, La Mesa, Tijuana, Baja California, Mexico; Blvd. Fundadores 8417, Fraccionamiento El Rubi, Tijuana, Baja California, Mexico, Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad, Tijuana, Baja California, Mexico, Avenida Revolucion 651, Zona Centro, Tijuana, Baja California Mexico Blyd Sanchez Taboada 4002, Zona Rio, Tijuana, Baja California. Mexico; Paseo Estrella del Mar 1075-B, Placita Coronado, Playas de Tijuana, Tijuana, Baja California, Mexico, Avenida Jose Lopez Portillo 131-B, Modulos Otay, Tijuana, Baja California, Mexico: Toribio Ortega No. 6072-1 Colonia Eco. Villa, Tijuana, Baja California, Mexico: Blvd. Diaz Ordaz No. 1159-101, Tijuana, Baja California, Mexico; Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros, Tijuana, Baja California, Mexico; Calle Carrillo Puerto (3ra.) No. 1434-131, Tijuana, Baja California, Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana,

Baja California, Mexico; Calz. Cucapah 20665-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. FVS-870610-LX3

(Mexico) [SDNTK]. FARMACIAS JERLYNE S.A. DE.C.V. (a.k.a. FARMACIA JARLINE, S.A. DE C.V.; a.k.a. FARMACIA JARLYNE, S.A. DE C.V.; a.k.a. FARMACIA JERLYNE, S.A. DE C.V.), Buenaventura 391, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Benito Juarez 2020-8, Colonia Zona Centro, Tijuana, Baja California, Mexico; Cascadas 100-2 Colonia Las Huertas Tijuana Baja California, Mexico; Lot 18, Sector 21, Centro Urbano 70-76, Colonia Mesa de Otay, Baja California, Mexico; Lot 70, Sector 6, Colonia Jardines de Chapultepec, Baja California Mexico Lots 13 14 Sector A Rancho El Grande, Baja California, Mexico; Avenida Revolucion 2020, Tijuana, Baja California 22000, Mexico [SDNTK]. FARMACIAS VIDA (a.k.a. FARMACIA VIDA; a.k.a. FARMACIA VIDA SUPREMA, S.A. DE C.V.), Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico; Avenida Constitucion No. 1300, Tijuana, Baja California, Mexico, Avenida Negrete No. 1200, Tijuana, Baja California, Mexico; Avenida Segunda No. 1702, Tijuana, Baja California, Mexico, Avenida 16 de Septiembre No. 1100, Tijuana, Baja California, Mexico; Calle 4ta. 1339 y 'G', Tijuana, Baja California, Mexico; Blvd. D. Ordaz No. 700-316, Tijuana, Baja California, Mexico: Avenida Benito Juarez No. 16-2. Rosarito, Baja California, Mexico, Avenida Las Americas, Int. Casa Ley, Tijuana, Baja California, Mexico; Avenida Constitucion y 10ma., Tijuana, Baja California, Mexico; Avenida Constitucion 823, Tijuana, Baja California, Mexico; Calle Benito Juarez 1941, Tijuana, Baja California, Mexico; Calle 4ta. Y Ninos Heroes 1802, Tijuana, Baja California, Mexico, Calle Benito Juarez 1890-A, Tijuana, Baja California, Mexico, Blvd. Benito Juarez 20000, Rosarito, Baja California, Mexico, Blvd. Diaz Ordaz 915, La Mesa, Tijuana, Baja California, Mexico, Blvd. Fundadores 8417. Fraccionamiento El Rubi, Tijuana, Baja California, Mexico, Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad, Tijuana, Baja California, Mexico: Avenida Revolucion 651, Zona Centro, Tijuana, Baja California, Mexico; Blvd. Sanchez Taboada 4002, Zona Rio, Tijuana, Baja California,

Mexico Paseo Estrella del Mar 1075-B. Placita

February 20, 2020 - 412 -

Coronado, Playas de Tijuana, Tijuana, Baja California, Mexico, Avenida Jose Lopez Portillo 131-B. Modulos Otay, Tijuana, Baja California, Mexico; Tonbio Ortega No. 6072-1 Colonia Fco. Villa, Tijuana, Baja California, Mexico; Blvd. Diaz Ordaz No. 1159-101, Tijuana, Baja California, Mexico; Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros, Tijuana, Baja California, Mexico; Calle Carrillo Puerto (3ra.) No. 1434-131, Tijuana, Baja California, Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana, Baja California, Mexico; Calz. Cucapah 20665-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico, R.F.C. FVS-870610-LX3 (Mexico) [SDNTK].

FARMAND, Sa'id, Syria; DOB 10 Oct 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

FAROOQ, Muhammad; DOB 12 Mar 1949; nationality Pakistan; Passport S122252 (Pakistan) (individual) [NPWMD].

FAROQUI, Abdullah Samad (a.k.a. "SAMAD, Abdul"), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahre Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

FAROUK, Shaykh Imran (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Sheikh Farooq; a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL QA'IDA).

FARRAJ, Fateh Najm Eddine (a.k.a. AHMAD, Najmuddin Faraj; a.k.a. KREKAR, Mullah; a.k.a. NAJMUDDIN, Faraj Ahmad), Heimdalsgate 36-V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt. DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [SDGT].

FARS AIR CARGO AIRLINE (a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIRLINES; a.k.a. FRAS AIR PVT. CO.; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR]

(Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FARS AIR QESHM (a.k.a. FARS AIR CARGO AIRLINE; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIRLINES; a.k.a. FRAS AIR PVT. CO.; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FARS QESHM AIR (a.k.a. FARS AIR CARGO AIRLINE; a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIRLINES; a.k.a. FRAS AIR PVT. CO.; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FARS QESHM AIRLINES (a.k.a. FARS AIR CARGO AIRLINE; a.k.a. FARS AIR QESHM; a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIR; a.k.a. FRAS AIR PVT. CO.; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FARS SARPANAH, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: GHADIR INVESTMENT
COMPANY)

FARTRADE HOLDINGS S.A., Switzerland [IRAQ2].

FARZAT, Hussein Mahmoud; DOB 1957; POB Hama, Syria; Minister of State (individual) (SYRIAL).

FAST LINK SAL (a.k.a. FASTLINK SARL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Cendrella Street, Dalas Center, Chyah, Baabda, Lebanon; Dallas, 6th Floor, Saida Old Road, Chiyah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: STARS GROUP HOLDING).
FASTLINK SARL (a.k.a. FAST LINK SAL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Cendrella Street, Dalas Center, Chyah, Baabda, Lebanon; Dallas, 6th Floor,

Saida Old Road, Chiyah, Beirut, Lebanon;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations [SDGT]
(Linked To: STARS GROUP HOLDING).

FATA POLICE (a.k.a. IRANIAN CYBER
POLICE); Website http://www.cyberpolice.ir;
Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN-TRA].

FATAH AL-ISLAM, Nahr al-Barid Palestinian
refugee camp, Lebanon [SDGT].

FATAH AL-SHAM FRONT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

FATEH AL-SHAM FRONT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-

February 20, 2020 - 413 -

SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

FATEH, Abdessamad (a.k.a. "Abu Hamza"); DOB 17 Oct 1967; POB Morocco (individual) [SDGT]. FATEHULLAH, Mullah (a.k.a. ENAYATULLAH, Maulawi; a.k.a. INAYATULLAH; a.k.a. "Ghowya"), Pakistan; DOB 1972; POB Chahar Darah District, Kunduz Province, Afghanistan; Gender Male; Maulawi (individual) [SDGT] (Linked To; TALIBAN).

FATEMIOUN BRIGADE (a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYOUN; a.k.a. FATEMIYOUN BATTALION; a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYYUN; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). FATEMIOUN MILITARY DIVISION (a.k.a. FATEMIOUN BRIGADE; a.k.a. FATEMIYOUN; a.k.a. FATEMIYOUN BATTALION; a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYYUN; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). FATEMIYOUN (a.k.a. FATEMIOUN BRIGADE; a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYOUN BATTALION: a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYYUN; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). FATEMIYOUN BATTALION (a.k.a. FATEMIOUN BRIGADE; a.k.a. FATEMIOUN MILITARY

DIVISION: a.k.a. FATEMIYOUN: a.k.a.

FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN FORCE: a.k.a. FATEMIYYUN: a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). FATEMIYOUN DIVISION (a.k.a. FATEMIOUN BRIGADE; a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYOUN; a.k.a. FATEMIYOUN BATTALION; a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYYUN; a.k.a. LIWA FATEMIYOUN). Svria: Iran: Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)

FATEMIYOUN FORCE (a.k.a. FATEMIOUN BRIGADE; a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYOUN; a.k.a. FATEMIYOUN BATTALION; a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYYUN; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FATEMIYYUN (a.k.a. FATEMIOUN BRIGADE; a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYOUN BATTALION; a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN FORCE; a.k.a. LIWA FATEMIYOUN), Syria; Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FAATER INSTITUTE; a.k.a. FATER
ENGINEERING INSTITUTE; a.k.a.
GHARARGAH GHAEM FAATER INSTITUTE),
No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq.
NE, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [NPWMD] [IRGC] [IFSR].
FATER ENGINEERING INSTITUTE (a.k.a.

FAATER INSTITUTE; a.k.a. FATER
ENGINEERING COMPANY; a.k.a.
GHARARGAH GHAEM FAATER INSTITUTE),
No. 25, Valiasr Jonoobi, Azizi Street, Azadi Sq.
NE, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [NPWMD] [IRGC] [IFSR].

FATHI, Ahmad (a.k.a. "M3HRAN"; a.k.a.

"M3S3C3"; a.k.a. "MOHAMMADI, Farhad"), No.
12, Saremi Street, Nejatollahi Street, Tehran,
Iran; Gharani St., Besharat St., Saremi Alley,
No. 12, Tehran, Tehran, Iran; DOB 11 Sep
1978; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Identification Number 5725729366035 (Iran)
(individual) [CYBER2] (Linked To: ITSEC
TEAM).

FATHI, Amr Al-Fatih (a.k.a. AHMAD, Tariq Anwar al-Sayyid; a.k.a. FARAG, Hamdi Ahmad); DOB 15 Mar 1963; POB Alexandria, Egypt (individual) [SDGT].

FATSA COMPANY (a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY OF IRAN; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. "FATSA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

FATTAH, Jum'a Abdul, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

FATTAH, Parviz (a.k.a. FATTAH-QAREHBAGHI, Parviz); DOB 1961; alt. DOB 1962; POB Urmia, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

FATTAH-QAREHBAGHI, Parviz (a.k.a. FATTAH, Parviz); DOB 1961; alt. DOB 1962; POB Urmia, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

FAU 'GLAVGOSEKSPERTIZA ROSSII' (a.k.a. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW; a.k.a. GLAVGOSEKSPERTIZA), Furkasovskiy Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru [UKRAINE-E013685].

FA'UR, Husayn Ali (a.k.a. FAOUR, Housein Ali);
DOB 1966; POB Al-Khayam, Lebanon;
nationality Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Gender Male (individual) [SDGT]
(Linked To: HIZBALLAH).

February 20, 2020 - 414 -

FAUSSE ISSA Y CIA. S. EN C., Calle 79 No. 44-34, Barranquilla, Colombia; NIT # 800061571-7 (Colombia) [SDNTK].

FAWAZ, Abbas Loutfe (a.k.a. FAWWAZ, 'Abbas Abu-Ahmad; a.k.a. FOUAZ, Abbas), Dakar, Senegal; DOB 07 Aug 1978; POB Jwaya, Lebanon; alt. POB Dakar, Senegal; citizen Lebanon; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal) (individual) [SDGT].

FAWAZ, Fawzi Reda (a.k.a. DARWISH-FAWAZ, Fawzy Reda; a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fawzy; a.k.a. FAWAZ, Fouzi Reda Darwish; a.k.a. FAWAZ, Fowzy; a.k.a. FAWWAZ, Fowzy; a.k.a. FAWWAZ, Fawzi); DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. Citizen Nigeria; alt. Citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport 0258649 (individual) [SDGT] (Linked To: HIZBALLAH).

[SDGT] (Linked To: HIZBALLAH).

FAWAZ, Fawzy (a.k.a. DARWISH-FAWAZ,
Fawzy Reda; a.k.a. DARWISH-FAWAZ, Fouzi
Reda; a.k.a. FAWAZ, Fawzi Reda; a.k.a.

FAWAZ, Fouzi Reda Darwish; a.k.a. FAWAZ,
Fowzy; a.k.a. FAWWAZ, Fawzi); DOB 12 Feb
1968; alt. DOB 24 Mar 1973; POB Jwaya,
Lebanon; alt. POB Sierra Leone; citizen
Lebanon; alt. citizen Nigeria; alt. citizen Sierra
Leone; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations;
Passport 0107516 (Lebanon); alt. Passport
0258649 (individual) [SDGT] (Linked To:
HIZBALLAH).

FAWAZ, Fouzi Reda Darwish (a.k.a. DARWISH-FAWAZ, Fawzy Reda; a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fawzi Reda; a.k.a. FAWAZ, Fawzy; a.k.a. FAWAZ, Fowzy; a.k.a. FAWAZ, Fowzy; a.k.a. FAWAZ, Fawzi); DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport 0258649 (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Fowzy (a.k.a. DARWISH-FAWAZ, Fawzy Reda; a.k.a. DARWISH-FAWAZ, Fouzi

Reda; a.k.a. FAWAZ, Fawzi Reda; a.k.a.
FAWAZ, Fawzy; a.k.a. FAWAZ, Fouzi Reda
Darwish; a.k.a. FAWWAZ, Fawzi); DOB 12 Feb
1968; alt. DOB 24 Mar 1973; POB Jwaya,
Lebanon; alt. POB Sierra Leone; citizen
Lebanon; alt. citizen Nigeria; alt. citizen Sierra
Leone; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations;
Passport 0107516 (Lebanon); alt. Passport
0258649 (individual) [SDGT] (Linked To:
HIZBALLAH).

FAWAZ Mostafa Reda Darwich (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ Moustapha a.k.a. FAWAZ Mustafa: a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha, a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich, a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria: alt. citizen Sierra Leone: Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Moustapha (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mostafa Reda Darwich, a.k.a. FAWAZ, Mustafa, a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha, a.k.a. FAWAZ, Mustapha Reda Darwish, a.k.a. FAWAZ, Mustapha Rhoda Darwich a k a FAWAZ Mustapha Rida Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra

Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Mustafa (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mostafa Reda Darwich: a.k.a. FAWAZ Moustapha: a.k.a. FAWAZ Mustafa Darwish: a.k.a. FAWAZ Mustapha, a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria: DOB 25 Jun 1964: alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria, alt. citizen Sierra Leone, Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Mustafa Darwish (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Moustapha, a.k.a. FAWAZ, Mustafa, a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria, alt. citizen Sierra Leone, Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Mustapha (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Moustapha; a.k.a. FAWAZ, Mustafa, a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket,

February 20, 2020 -415 -

Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Mustapha Reda Darwish (a.k.a. DARWISH-FAWAZ Moustafa Reda: a.k.a. FAWAZ, Mostafa Reda Darwich, a.k.a. FAWAZ, Moustapha; a.k.a. FAWAZ, Mustafa, a.k.a. FAWAZ Mustafa Darwish a k a FAWAZ Mustapha, a.k.a. FAWAZ, Mustapha Rhoda Darwich, a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone: citizen Lebanon: alt. citizen Nigeria, alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Mustapha Rhoda Darwich (a.k.a. DARWISH-FAWAZ, Moustafa Reda, a.k.a. FAWAZ, Mostafa Reda Darwich; a.k.a. FAWAZ, Moustapha; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964: POB Jwaya, Lebanon: alt. POB Koidu Town, Sierra Leone: citizen Lebanon: alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: Gender Male: Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra

Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Mustapha Rida Darwich (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ Mostafa Reda Darwich, a k.a. FAWAZ Moustapha; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWWAZ, Mustafa), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria: DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWAZ, Samer (a.k.a. AL-FOUZ, Samer, a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria)

FAWWAZ, 'Abbas Abu-Ahmad (a.k.a. FAWAZ, Abbas Loutfe; a.k.a. FOUAZ, Abbas), Dakar, Senegal; DOB 07 Aug 1978; POB Jwaya, Lebanon; alt. POB Dakar, Senegal; citizen Lebanon; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal) (individual) [SDGT]. FAWWAZ, Fawzi (a.k.a. DARWISH-FAWAZ, Fawzy Reda; a.k.a. DARWISH-FAWAZ, Fouzi Reda, a.k.a. FAWAZ, Fawzi Reda, a.k.a. FAWAZ, Fawzy; a.k.a. FAWAZ, Fouzi Reda Darwish; a.k.a. FAWAZ, Fowzy); DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0107516 (Lebanon); alt. Passport

(individual) [SYRIA].

0258649 (individual) [SDGT] (Linked To: HIZBALLAH).

FAWWAZ, Mustafa (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mostafa Reda Darwich aka FAWAZ Moustapha aka FAWAZ Mustafa: a.k.a. FAWAZ Mustafa Darwish; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Reda Darwish; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich), Flat 4, Blantyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria: DOB 25 Jun 1964: alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria, alt. citizen Sierra Leone, Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH). FAWZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ Samer: a.k.a. FOUZ Samer: a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts an d Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FAYAD, Saleh Mahmoud (a.k.a. FAYYAD, Saleh Mahmud); DOB 20 Oct 1972; POB Al-Taybe, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

FAYAD, Sobhi Mahmoud (a.k.a. FAYAD, Soubi Mamout; a.k.a. FAYADH, Sobhi Mahmoud; a.k.a. FAYYAD, Subhi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].

FAYAD, Soubi Mamout (a.k.a. FAYAD, Sobhi Mahmoud; a.k.a. FAYADH, Sobhi Mahmoud;

February 20, 2020 -416 -

a.k.a. FAYYAD, Subhi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].

FAYADH, Sobhi Mahmoud (a.k.a. FAYAD, Sobhi Mahmoud; a.k.a. FAYAD, Soubi Mamout; a.k.a. FAYYAD, Subhi Mahmud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].

FAYRUZI, Ahmad (a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FAYYAD, Saleh Mahmud (a.k.a. FAYAD, Saleh Mahmoud); DOB 20 Oct 1972; POB Al-Taybe, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

FAYYAD, Subhi Mahmud (a.k.a. FAYAD, Sobhi Mahmoud; a.k.a. FAYAD, Soubi Mamout; a.k.a. FAYADH, Sobhi Mahmoud), 315, Piso 3, Galeria Page, Ciudad del Este, Paraguay; DOB 20 Aug 1965; POB Al-Taybe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary

Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1035562 (Paraguay); alt. Passport 220705 (Paraguay); alt. Passport 189103 (Paraguay); alt. Passport 142517 (Paraguay); alt. Passport 002301585 (Paraguay) (individual) [SDGT].

FAZI, Adil Mohammad Abdu (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI": a.k.a. "ADIL ABDAH FARI"; a.k.a. "'ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ": a.k.a. "FARI. Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). FAZLI, Ali; DOB 20 Apr 1961; alt. DOB 1951; POB Sarkan, Hamedan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Rank Brigadier General; Title Basij Deputy Commander (individual) [IRAN-TRA]

FAZLULLAH, Maulana (a.k.a. HAYAT, Fazal) a.k.a. "Mullah Fazlullah"; a.k.a. "Mullah Radio"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [SDGT]. FAZUL, Abdalla (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED. Fazul: a.k.a. MOHAMMED, Fazul Abdilahi: a.k.a. MOHAMMED, Fazul Abdullah, a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros: alt. citizen Kenva (individual) [SDGT]. FAZUL, Abdallah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AlSHA, Abu; a.k.a. ALL Fadel Abdallah Mohammed aka FAZUL

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

1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb

February 20, 2020 -417 -

1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]. FAZUL, Mustafa (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan, a.k.a. AL-NUBI, Abu, a.k.a. FLBISHY Moustafa Ali: a k a FADHIL Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]. FBKSH (a.k.a. FRONT FOR ALBANIAN NATIONAL UNITY) [BALKANS]. FC GRUPO EMPRESARIAL, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 42946 (Jalisco) (Mexico) [SDNTK]. FDLR (a.k.a. COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA; a.k.a. FORCE COMBATTANTE ABACUNGUZI; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA; a.k.a. "FOCA"), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

FEBRIWANSAH, Tuwah (a.k.a. FACHRI, Muhammad; a.k.a. FACHRIA, Muhammad; a.k.a. FACHRIA, Muhammad; a.k.a. FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah; a.k.a. FEBRIWANSYAH, Tuah), Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia; DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia; National ID No. 09.5004.180268.0074 (Indonesia) (individual) [SDGT].

(a.k.a. FACHRI, Muhammad; a.k.a. FACHRIA, Muhammad; a.k.a. FACHRY, Muhammad; a.k.a. FEBRIWANSAH, Tuwah; a.k.a. FEBRIWANSYAH, Tuah), Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia; DOB 18 Feb 1968; POB Jakarta, Indonesia; nationality Indonesia; National ID No. 09.5004.180268.0074 (Indonesia) (individual) [SDGT]. FEBRIWANSYAH, Tuah (a.k.a. FACHRI, Muhammad; a.k.a. FACHRIA, Muhammad; a.k.a. FEBRIWANSAH, Tuwah; a.k.a.

FEBRIWANSYAH BIN ARIF HASRUDIN, Tuah

Tuah), Jalan Baru LUK, No. 1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia; DOB 18 Feb 1968; POB Jakarta Indonesia nationality Indonesia National ID No. 09.5004.180268.0074 (Indonesia) (individual) [SDGT]. FEDAYEEN-E-ISLAM (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL: a.k.a. JAISH UL-ADL: a.k.a. JAYSH AL-ADL, a.k.a. JEISH AL-ADL, a.k.a. JEYSH AL-ADL, a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH: a.k.a. JUNDALLAH: a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. FEDCO IMPORT & EXPORT, S.A., La Calle 16 Avenue, Santa Isabel, P.O. Box 3114, Zona Libre, Colon, Panama, RUC # 660249-1-461129 (Panama) [SDNTK]. FEDERAL AUTONOMOUS INSTITUTION 'MAIN DIRECTORATE OF STATE EXAMINATION' (a.k.a. FAU 'GLAVGOSEKSPERTIZA ROSSII'; a.k.a. GENERAL BOARD OF STATE EXPERT REVIEW; a.k.a. GLAVGOSEKSPERTIZA), Furkasovskiy Lane, building 6, Moscow 101000, Russia; 13 Demidova Street, Sevastopol, Crimea, Ukraine; 10 Vokzalnaya Street, Sevastopol, Crimea, Ukraine; Website http://gge.ru; Email Address info@gge.ru

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

IUKRAINE-EO136851.

(Panama) [SDNTK].

FEDERAL NEWS AGENCY LLC (a.k.a.

FEDERALNOE AGENTSTVO NOVOSTEI

OOO), d. 18 litera A. pom. 2-N, UL. Vsevoloda

Vishnevskogo, St. Petersburg, Russia; Moscow,

Russia [CYBER2] (Linked To: LIMITED

LIABILITY COMPANY CONCORD

MANAGEMENT AND CONSULTING).

FEDERAL SECURITY SERVICE (a.k.a.

FEDERALNAYA SLUZHBA BEZOPASNOSTI;

a.k.a. FSB), Ulitsa Kuznetskiy Most, Dom 22,

Ploschad, Dom 2, Moscow 107031, Russia [CYBER2] [CAATSA - RUSSIA].
FEDERAL STATE INSTITUTION
MANAGEMENT OF FEDERAL ROADS
'TAMAN' (a.k.a. FKU UPRDOR 'TAMAN'), 3
Revolution Avenue, Anapa, Krasnodar 353440,
Russia; Website http://fkutaman.ru/; Email
Address office@fkutaman.ru [UKRAINE-EO13685].

FEDERAL STATE UNITARY ENTERPRISE

'CRIMEAN RAILWAY' (a.k.a. CRIMEAN
RAILWAY; a.k.a. KRYMZHD; a.k.a. THE
RAILWAYS OF CRIMEA), 34 Pavlenko Street,
Simferopol, Republic of Crimea 95006, Ukraine;
Website http://www.crimearw.ru; Email Address
ngkkjd@mail.ru; Registration ID

1159102022738; V.A.T. Number 9102157783
[UKRAINE-EO13685].

FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIOIMPORT (a.k.a. PROMSYRIOIMPORT; a.k.a. PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.; a.k.a. VO PROMSYRIEIMPORT (Cyrillic: BO ПРОМСЫРЬЕИМ ПОРТ); a.k.a. VO PROMSYRIEIMPORT FGUP; a.k.a. VO PROMSYRIOIMPORT), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia; Novinsky bld. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia): Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE (a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. MORYE SHIPYARD; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website

February 20, 2020 - 418 -

Moscow 107031, Russia; Lubyanskaya

http://moreship.ru/; Email Address office@moreship.ru [UKRAINE-EO13685]. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]. FEDERAL SUE SHIPYARD 'MORYE' (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FSUE SZ 'MORYE'; a.k.a. MORYE SHIPYARD; a.k.a. "MORE SHIPYARD"). 1 Desantnikov Street. Feodosia. Crimea 98176. Ukraine: Website http://moreship.ru/; Email Address office@moreship.ru [UKRAINE-EO13685]. FEDERALNAYA SLUZHBA BEZOPASNOSTI (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FSB), Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia [CYBER2] [CAATSA - RUSSIA]. FEDERALNOE AGENTSTVO NOVOSTEI OOO (a.k.a. FEDERAL NEWS AGENCY LLC), d. 18 litera A. pom. 2-N, UL. Vsevoloda Vishnevskogo, St. Petersburg, Russia; Moscow, Russia [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING). FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE: a.k.a. FGBU SANATORI NIZHNYAYA OREANDA; a.k.a. RESORT NIZHNYAYA OREANDA, a.k.a. SANATORIUM NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EO13685]. FEDERALNOE GOSUDARSTVENNOE

BYUDZHETNOE UCHREZHDENIE SANATORI

NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA: a.k.a. FGBU SANATORI NIZHNYAYA OREANDA; a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a. SANATORIUM NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz_Email.Address. info@oreanda.biz; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EO13685].

FEE BANK MALAYSIA (a.k.a. FIRST EAST EXPORT BANK PLC), Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka, 87000 Labuan F.T., Wilayah Persekutuan, Malaysia; SWIFT/BIC FEEBMYKA; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

FELIX B. MADURO S.A., Panama; RUC # 811226-1-498041 (Panama); alt. RUC # 78-273-13798 (Panama) [SDNTK].

FELIX BELTRAN, Victor Manuel; DOB 18 Apr 1987; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; Passport 07040063285 (Mexico); R.F.C. FEBV870418DW2 (Mexico); C.U.R.P. FEBV870418HSLLLC07 (Mexico) (individual) [SDNTK].

FELIX FELIX, Manuel (a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

FELIX FELIX, Victor Manuel (a.k.a. CASTRO RODRIGUEZ, Raul), Callejon Hortensias No. 320, Colonia Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Calle Madero No. 39 Poniente, Lote 51, Colonia Centro, Culiacan, Sinaloa Codigo Postal 80000, Mexico; Privada San Geronimo No. 1801, Fraccionamiento San Jeronimo, Mexicali, Baja California Codigo Postal 21297, Mexico; Calle Victor Hugo No. 177, Interior 12, Colonia Portales, Delegacion Benito Juarez, Distrito Federal Codigo Postal 03300, Mexico; Circuito de las Flores Norte 2252, Fraccionamiento Ciudad Bugambilias, Zapopan, Jalisco, Mexico; Presa la Boquilla

1033, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; Boulevard Francisco I. Madero 39 Poniente Despacho 501, Colonia Centro, Culiacan, Sinaloa, Mexico; Sevilla 1526 302 A, Fraccionamiento el Cid Mazatlan, Sinaloa CP 82110, Mexico; Privada de San Jeronimo, San Jeronimo, Algodones, Baja California CP 21298, Mexico; Privada Puerta de Roble Numero 17-E, Fraccionamiento Puerta de Roble, Zapopan, Jalisco, Mexico, DOB 10 Nov 1957; alt. DOB 20 Jan 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Baja, California, Mexico: R.F.C. FEFV571110-G75 (Mexico): Credencial electoral FLFLVC57111025H101 (Mexico); C.U.R.P. FEFV571110HSLLLC08 (Mexico) (individual) [SDNTK].

FELIX TORRES, Javier (a.k.a. TAMAYO TORRES, Horacio; a.k.a. TORRES FELIX, Javier; a.k.a. "COMPADRE"; a.k.a. "EL JT"), Calle Paseo La Cuesta # 1550, Apt 6, Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

FELIXTAPIA, S.C. DE R.L. DE C.V., Sinaloa de Leyva, Sinaloa, Mexico; Business Registration Document # CUD: A201501211805106744 (Mexico); Folio Mercantil No. 175774 (Mexico) [SDNTK].

FENG SHENG CO., LTD. (a.k.a. TRANS MULTI MECHANICS CO. LTD.), 19, Chin Ho Lane, Chung Cheng Rd., Taya District, Taichung City, Taiwan; No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

FENTEX PROPERTIES LTD., Tortola, Virgin Islands, British [UKRAINE-E013661].

FEO ALVARADO, Alveiro (a.k.a. "BENAVIDES"), Colombia; DOB 16 Jun 1967; POB El Paso, Cesar, Colombia; citizen Colombia; Cedula No. 77162067 (Colombia) (individual) [SDNTK] (Linked To: LOS URABENOS).

FEODOSIA OIL PRODUCTS SUPPLY CO.

(a.k.a. FEODOSIYA ENTERPRISE; a.k.a. FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine [UKRAINE-EO13660]. FEODOSIA STATE OPTICAL PLANT (a.k.a.

STATE OPTICAL PLANT - FEODOSIA: a.k.a.

February 20, 2020 -419 -

SUE RC 'FEODOSIA OPTICAL PLANT'), Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine; Website http://www.fkoz.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru [UKRAINE-EO13685].

FEODOSIYA ENTERPRISE (a.k.a. FEODOSIA
OIL PRODUCTS SUPPLY CO.; a.k.a.
FEODOSIYA ENTERPRISE ON PROVIDING
OIL PRODUCTS; a.k.a. FEODOSIYSKE
COMPANY FOR THE OIL; a.k.a.
THEODOSIYA OIL TERMINAL), Feodosiya,
Geologicheskaya str. 2, Crimea 98107, Ukraine;
Feodosia, Str. Geological 2, Crimea 98107,
Ukraine [UKRAINE-EO13660].

FEODOSIYA ENTERPRISE ON PROVIDING
OIL PRODUCTS (a.k.a. FEODOSIA OIL
PRODUCTS SUPPLY CO.; a.k.a. FEODOSIYA
ENTERPRISE; a.k.a. FEODOSIYSKE
COMPANY FOR THE OIL; a.k.a.
THEODOSIYA OIL TERMINAL), Feodosiya,
Geologicheskaya str. 2, Crimea 98107, Ukraine;
Feodosia, Str. Geological 2, Crimea 98107,
Ukraine [UKRAINE-EO13660].

FEODOSIYSKE COMPANY FOR THE OIL

(a.k.a. FEODOSIA OIL PRODUCTS SUPPLY
CO.; a.k.a. FEODOSIYA ENTERPRISE; a.k.a.
FEODOSIYA ENTERPRISE ON PROVIDING
OIL PRODUCTS; a.k.a. THEODOSIYA OIL
TERMINAL), Feodosiya, Geologicheskaya str.
2, Crimea 98107, Ukraine; Feodosia, Str.
Geological 2, Crimea 98107, Ukraine
[UKRAINE-EO13660].

FERNANDEZ CASTRO, Fernando Alberto (a.k.a. "FERCHO"), c/o GIMNASIO BODY AND HEALTH, Barranquilla, Colombia; DOB 12 May 1966; POB Colombia; Cedula No. 72137518 (Colombia) (individual) [SDNT].

FERNANDEZ CONCEPCION, Carlos Ariel,
Dominican Republic; DOB 14 Jan 1973; POB
Santo Domingo, Dominican Republic;
nationality Dominican Republic; Gender Male;
Cedula No. 001-1217345-5 (Dominican
Republic) (individual) [SDNTK].

FERNANDEZ DE LUNA, Gerardo, Calle
Zaragoza No. 105, Centro, Morelos, Coahuila,
Mexico; Allende, Coahuila, Mexico; Morelos,
Coahuila, Mexico; DOB 18 Jul 1957; POB
Coahuila, Mexico; citizen Mexico; R.F.C.
FELG570718192 (Mexico); C.U.R.P.
FELG570718HCLRNR04 (Mexico) (individual)
[SDNTK] (Linked To: COMPANIA GANADERA
5 MANANTIALES S. DE P.R. DE R.L.).
FERNANDEZ DE LUNA, Jesus, Calle Miguel
Hidalgo, No. 212, Centro, Allende, Coahuila,

Mexico; Calle Espiridion Pena y Calle Miguel Hidalgo, Allende, Coahuila, Mexico; Mexico; Cinco Manantiales, Coahuila, Mexico; DOB 10 Oct 1969; POB Coahuila, Mexico; nationality Mexico, citizen Mexico, C U R P FELJ691014HCLRNS07 (Mexico); RFC FELJ691014AV2 (Mexico) (individual) [SDNTK] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.). FERNANDEZ FLAQUER, Kelvin Enrique (a.k.a. "COTTO"), Dominican Republic; DOB 06 Dec 1977; POB Higuey, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0088747-1 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

FERNANDEZ GOMEZ. Ernesto (a.k.a. FIGUERO GOMEZ, Hassein Eduardo, a.k.a. FIGUEROA GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico, Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerta de Hierro 5594, Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico, Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico; Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico, Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902 , Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO FY F MEDICAL INTERNACIONAL DE EQUIPOS: c/o PROMOCIONES CITADEL. S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]. FERNANDEZ GONZALEZ, Carolina, Cinco Manantiales Coahuila Mexico Rosa 700 ColLos Colorines, San Pedro Garza Garcia, Nuevo Leon C.P. 66275, Mexico; Allende, Coahuila, Mexico; DOB 16 Dec 1992; POB Nuevo Leon, Mexico; alt. POB Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FEGC921216MNLRNR07 (Mexico) (individual) [SDNTK].

FERNANDEZ MELENDEZ, Manuel Angel (Latin: FERNÁNDEZ MELÉNDEZ, Manuel Ángel), Miranda, Venezuela: DOB 11 Jun 1966: citizen Venezuela, Gender Male, Cedula No. 6873122 (Venezuela) (individual) [VENEZUELA]. FERNANDEZ SANTANA, Mario Alberto, Av. Moctezuma 4297, Col. Jardines del Sol, Zapopan, Jalisco, Mexico, DOB 09 May 1977; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FESM770509RQ7 (Mexico); C.U.R.P. FESM770509HJCRNR06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: EVENTOS LA MORA, S.A. DE C.V.; Linked To: MONTALVA INMOBILIARIA, S.A. DE C.V.). FERNANDEZ VALENCIA, Guadalupe (a.k.a. FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. FERNANDEZ VALENCIA, Maria Guadalupe; a.k.a. "DON JULIO"; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguililla, Michoacan de Ocampo, Mexico; citizen Mexico;

FEVG601029MMNRLD02 (Mexico) (individual) [SDNTK].

Gender Female, R.F.C. FEVM601029EN3

(Mexico); alt. C.U.R.P.

[SDNTK].

(Mexico); C.U.R.P. FEVG601029MMNRLD10

FERNANDEZ VALENCIA, Ma. Guadalupe (a.k.a. FERNANDEZ VALENCIA, Guadalupe; a.k.a. FERNANDEZ VALENCIA, Maria Guadalupe; a.k.a. "DON JULIO"; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguililla, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female, R.F.C. FEVM601029EN3 (Mexico); C.U.R.P. FEVG601029MMNRLD10 (Mexico); alt. C.U.R.P. FEVG601029MMNRLD02 (Mexico) (individual) [SDNTK]. FERNANDEZ VALENCIA, Maria Guadalupe (a.k.a. FERNANDEZ VALENCIA, Guadalupe; a.k.a. FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. "DON JULIO"; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguililla, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico); C.U.R.P. FEVG601029MMNRLD10 (Mexico); alt. C U.R.P. FEVG601029MMNRLD02 (Mexico) (individual)

February 20, 2020 - 420 -

FERRARI, Sergio David (a.k.a. "Yagy"), Chivilcoy 3157 Piso 2 Depto D, Buenos Aires 1417, Argentina; Buenos Aires, Argentina; DOB 10 Feb 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA760416 (Argentina); D.N.I. 20010866 (Argentina); C.U.I.T. 20200108664 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD: Linked To: SMILEWALLET S.A.S.; Linked To: SMILE TECHNOLOGIES CANADA LTD). FERRO SWISS AG (a.k.a. MOKU GOLD: a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDMINES LTD; a.k.a. MOKU MINES D'OR SA), Renggerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). FETHI, Alic (a.k.a. MNASRI, Fethi Ben Rebai Ben Absha; a.k.a. "ABU OMAR"; a.k.a. "AMOR"), Via Toscana n.46, Bologna, Italy, Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [SDGT].

FETTAR, Rachid (a.k.a. "AMINE DEL BELGIO"; a.k.a. "DJAFFAR"), Via degli Apuli n.5, Milan, Italy; DOB 16 Apr 1969; POB Boulogin, Algeria (individual) [SDGT].

FGBU SANATORI NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE: a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a. SANATORIUM NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658. Crimea: Website http://www.oreanda.biz; Email Address info@oreanda.biz; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EO13685].

FIAZ, Muhammad (a.k.a. AHMAD, Fayyaz; a.k.a.
"BAHA'I, Fayaz"; a.k.a. "FAIZ, Shaikh"; a.k.a.
"FAYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"; a.k.a.
"FIYYAZ, Sheikh"), Sheikhpura, Pakistan; DOB
05 Dec 1973; POB Sheikhpura, Pakistan;

Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

FIFTEENTH OCEAN GMBH & CO. KG (a.k.a. FIFTEENTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104175 [IRAN].

FIFTEENTH OCEAN GMBH AND CO. KG (a.k.a. FIFTEENTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104175 [IRAN].

FIFTH KUDO-KAI (a.k.a. GODAIME KUDO-KAI;
a.k.a. KUDOKAI; a.k.a. KUDO-KAI), 1-1-12
Kantake Kokurakita-ku, Kitakyushu City,
Fukuoka, Japan [TCO].

FIGAL ARRANZ, Antonio Agustin; DOB 02 Dec 1972; POB Baracaldo, Vizcaya Province, Spain; D.N.I. 20.172.692 (Spain); Member ETA (individual) [SDGT].

FIGUERO GOMEZ, Hassein Eduardo (a.k.a. FERNANDEZ GOMEZ, Ernesto; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA, Edward), Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico; Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico; Puerta de Hierro 5594, Colonia Puerta de Hierro, Zapopan, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalaiara, Jalisco, Mexico, San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico, Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico, Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Marina Heights Tower Penthouse 4902 Dubai Marina Dubai. United Arab Emirates: c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico;

Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]. FIGUEROA DE BRUSATIN, Dacier, c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia: c/o INVERSIONES EL GRAN CRISOL LTDA., Cali, Colombia; DOB 07 Nov 1930; Cedula No. 29076093 (Colombia) (individual) [SDNT]. FIGUEROA GOMEZ, Hassein Eduardo (a.k.a. FERNANDEZ GOMEZ, Ernesto: a.k.a. FIGUERO GOMEZ, Hassein Eduardo, a.k.a. FIGUEROA, Edward), Las Cortes 2935, Barajas Villasenor Guadalaiara Jalisco Mexico Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico; Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico, Puerta de Hierro 5594 Colonia Puerta de Hierro, Zapopan Jalisco, Mexico, Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico, Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico, Avenida Pinos 330-2, Zapopan, Jalisco, Mexico, Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o FORTIA BAJA SUR, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE FOUIPOS: c/o PROMOCIONES CITADEL, S.A. DE C.V.; c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]. FIGUEROA SALAZAR, Amilcar Jesus (a.k.a. "TINO"); DOB 10 Jul 1954; POB El Pilar, Sucre State, Venezuela, Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); Alternate President to the Latin American Parliament (individual) [SDNTK]. FIGUEROA VASQUEZ, Ezio Benjamin, Avenida Pinos 330-2, Zapopan, Jalisco, Mexico; Colima No 319-B, Col. Roma, Zapopan, Jalisco, Mexico; Calle Colonias 269, Guadalajara,

Jalisco, Mexico, Calle Abedules 507-5,

February 20, 2020 - 421 -

Guadalajara, Jalisco, Mexico; Fraccionamiento El Palomar, Paseo el Palomar 132, Zapopan, Jalisco, Mexico, 2200 Acueducto, Casa 2, Zapopan, Jalisco, Mexico; Colinas de San Javier, Paseo Loma Ancha 3547, Zapopan, Jalisco, Mexico, Blvd Puerta de Hierro No 6094, Zapopan, Jalisco, Mexico; Paseo de las Lomas No 43, Lomas de Colli, Zapopan, Jalisco, Mexico; Paseo de los Heroes 108-104, Tijuana, Baja California, Mexico; Ave Tamaulipas 103 9, Mexico City, Distrito Federal, Mexico; Jojutla 65, Mexico City, Distrito Federal, Mexico; Victoria 86 Interior 106, Mexico City, Distrito Federal. Mexico; Calle Arbol 4508, Col Chapalita, Guadalajara, Jalisco, Mexico; 6094 Fraccionamiento Puerta, Boulevard Puerta de Hierro, Guadalajara, Jalisco, Mexico; Avenida Vallarta 6503, Ciudad Granja, Guadalajara, Jalisco, Mexico; Donato Guerra 227, Colonia Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalajara, Jalisco, Mexico, Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico, 2a Secc, Paseo Loma Ancha Colonias de San Javier, Zapopan, Jalisco, Mexico; Ave Lopez de Legaspi 2439, Colonia Lopez, Guadalajara, Jalisco, Mexico, c/o DISPOSITIVOS INDUSTRIALES DINAMICOS, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V., c/o TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V.; c/o DISTRIBUIDORA LIFE, S.A.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.; c/o DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS, c/o PUNTO FARMACEUTICO S.A. DE C.V., DOB 20 Jun 1952; POB Mexico; Passport 94330015931 (Mexico); alt. Passport GO1814955 (Mexico); alt. Passport 05140035482 (Mexico); alt. Passport 07140276330 (Mexico); VisaNumberID GDL000506209 (Mexico) (individual) [SDNTK]. FIGUEROA, Edward (a.k.a. FERNANDEZ GOMEZ, Ernesto, a.k.a. FIGUERO GOMEZ, Hassein Eduardo; a.k.a. FIGUEROA GOMEZ, Hassein Eduardo), Las Cortes 2935, Barajas Villasenor, Guadalajara, Jalisco, Mexico, Tlajomulco de Zuniga, Paseo de los Bosquez 115, El Palomar, Jalisco, Mexico, Benito Juarez, Valentin Gomez Farias 120A, Puerto Vallarta, Jalisco, Mexico, Puerta de Hierro 5594. Colonia Puerta de Hierro, Zapopan. Jalisco Mexico Donato Guerra 227 Colonia

Centro, Guadalajara, Jalisco, Mexico; San Aristeo 2323, Colonia Popular, Guadalaiara, Jalisco, Mexico, Acueducto 2200, Casa 2, Zapopan, Jalisco, Mexico, Avenida Pinos 330-2, Zapopan, Jalisco, Mexico, Marina Heights Tower Penthouse 4902, Dubai Marina, Dubai, United Arab Emirates; c/o DESARROLLOS INMOBILIARIOS CITADEL, S.A. DE C.V.; c/o DESARROLLOS TURISTICOS FORTIA, S.A. DE C.V.; c/o SCUADRA FORTIA, S.A. DE C.V.; c/o UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V.; c/o EL PALOMAR CAR WASH, S.A. DE C.V.: c/o FORTIA BAJA SUR. S.A. DE C.V.; c/o GEOFARMA S.A. DE C.V.; c/o GRUPO COMERCIAL SAN BLAS, S.A. DE C.V.; c/o GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS; c/o PROMOCIONES CITADEL. S.A. DE C.V.: c/o PUNTO FARMACEUTICO S.A. DE C.V.; c/o DESARROLLO ARQUITECTONICO FORTIA, S.A. DE C.V.; DOB 09 May 1973; alt. DOB 10 May 1973; POB Guadalajara, Jalisco, Mexico; Passport 01140311083 (Mexico); alt. Passport 6140103492 (Mexico); alt. Passport 96340014324 (Mexico) (individual) [SDNTK]. FILM STUDIO YALTA-FILM (a.k.a. AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO: a.k.a. KINOSTUDIYA YALTA-FILM: a k a OAO YAI TINSKAYA KINOSTUDIYA. a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].

FINANCIAL CORPORATION (FINCORP
INTERNATIONAL), S.A., Panama City,
Panama; RUC # 1182193-1-578349 (Panama);
Folio Mercantil No. 578349 (Panama) [SDNTK].
FINANCIAL CORPORATION FINCORP, C.A.,
Cto. Ciudad Comercial Tamanaco, Torre A, piso
3, Ofic. 308, Urb. Chuao, Caracas, Venezuela;
RIF # J-31118020-6 (Venezuela) [SDNTK].
FINCA LOS TRES REYES, Aldea Espiritu Santo,
Municipio de Florida, Departamento de Copan,
Honduras [SDNTK].

FINROST LIMITED, Eleniko Building, Floor 4,
Fla, 7 Stasandrou, Nicosia 1060, Cyprus;
Registration Number HE 357180 (Cyprus)
[GLOMAG] (Linked To: TESIC, Slobodan).
FIROOZABADI, Hassan (a.k.a. AQAI-FIRUZABADI, Hassan; a.k.a. FIROUZABADI.

Hassan; a.k.a. FIRUZABADI, Hasan); DOB 03
Feb 1951; POB Mashhad, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Chief of Staff of the Joint Armed
Forces of the Islamic Republic of Iran;
Chairman of the Armed Forces' Joint Chiefs of
Staff; Major General (individual) [IRAN-HR].
FIROOZI, Hamid (a.k.a. "H4mid@Tm3I"); DOB
06 Aug 1981; alt. DOB 23 Jun 1981; alt. DOB
01 Jan 1980; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [CYBER2] (Linked To: ITSEC TEAM).

FIROUZABADI, Abdolhassan, Iran; DOB 08 Jan 1962; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-TRA].

FIROUZABADI, Hassan (a.k.a. AQAI-FIRUZABADI, Hassan; a.k.a. FIROOZABADI, Hassan; a.k.a. FIRUZABADI, Hasan); DOB 03 Feb 1951; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Chief of Staff of the Joint Armed Forces of the Islamic Republic of Iran; Chairman of the Armed Forces' Joint Chiefs of Staff; Major General (individual) [IRAN-HR]. FIRST CREDIT BANK (a.k.a. CHEIL CREDIT BANK; f.k.a. "KYONGYONG CREDIT BANK"), 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, Korea, North; Beijing, China; Shenyang, China; Shanghai, China: SWIFT/BIC KYCBKPPY: Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210

FIRST EAST EXPORT BANK PLC (a.k.a. FEE BANK MALAYSIA), Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka, 87000 Labuan F.T., Wilayah Persekutuan, Malaysia; SWIFT/BIC FEEBMYKA; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

FIRST FURAT TRADING LLC (a.k.a. KASB INTERNATIONAL LLC), 10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone Number: (971) (4) (3248000) [IRAN]. FIRST ISLAMIC INVESTMENT BANK LIMITED (a.k.a. "FIIB"), 19A-3A-3A, Level 31, Business Suite, UOA Centre, No. 19 Jalan, Pinang, Kuala Lumpur 50450, Malaysia; Financial Park Labuan Complex Unit 13 (C), Main Office Tower Jalan Merdeka, Labuan 87000, Malaysia;

February 20, 2020 - 422 -

Website www.fiib.com.my; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FIRST OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94311 [IRAN].

FIRST OCEAN GMBH & CO KG (a.k.a. FIRST OCEAN GMBH AND CO KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102601 [IRAN].

FIRST OCEAN GMBH AND CO KG (a.k.a.
FIRST OCEAN GMBH & CO KG), Schottweg 5,
Hamburg 22087, Germany; Additional
Sanctions Information - Subject to Secondary
Sanctions; Trade License No. HRA 102601
[IRAN].

FIRST OF OCTOBER ANTIFASCIST
RESISTANCE GROUP (a.k.a. "GRAPO"),
Spain [SDGT].

FIRST OIL JV CO LTD, Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5963351 [DPRK4].

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

FISHING ENTERPRISE HOLDING, INC., Avenida Samuel Lewis, Edificio Comosa, Piso 16, Panama City, Panama; RUC # 2120741397076 (Panama) [SDNT]. FITCH PARENTE, Jose Elmer, c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; Francisco I. Madero Numero 145 al Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 27 Jan 1965; POB Mazatlan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FIPJ650127 (Mexico); C.U.R.P. FIPE650127HSLTRL05 (Mexico) (individual) [SDNTK].

FITCH PARENTE, Pablo Antonio, c/o
COMPANIA MINERA DEL RIO CIANURY S.A.
DE C.V., Culiacan, Sinaloa, Mexico; Boulevard
Francisco I. Madero Numero 145 al Oriente,
Colonia Centro, Culiacan, Sinaloa, Mexico;
DOB 24 Mar 1966; POB Mazatlan, Sinaloa,
Mexico; nationality Mexico; citizen Mexico;
R.F.C. FIPP660324 (Mexico); C.U.R.P.
FIPP660324 HSLTRB07 (Mexico) (individual)
[SDNTK].

FITCH TOVAR, Jose Manuel, c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico; Rio de la Plata, numero 28, Campo Bello de Mazatlan, Sinaloa, Mexico; DOB 28 Dec 1936; POB Panuco, Concordia, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. FITM361228 (Mexico) (individual) [SDNTK].

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abd al-Razzak), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYA3].

FITWI, Abd al-Razzak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITIWI, Abdurazak), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBYA3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP).

FKU UPRDOR 'TAMAN' (a.k.a. FEDERAL STATE INSTITUTION MANAGEMENT OF FEDERAL ROADS 'TAMAN'), 3 Revolution Avenue, Anapa, Krasnodar 353440, Russia; Website http://fkutaman.ru/; Email Address office@fkutaman.ru [UKRAINE-EO13685].

FLAMINGO CLUB (a.k.a. CARIBBEAN SHOWPLACE LTD), Tropigala Night Club, Ironshore, Montego Bay, Jamaica; Rosehall Main Road, Rosehall, Jamaica [SDNTK].

FLEMING CABRERA, Alejandro Antonio,
Caracas, Capital District, Venezuela; DOB 03
Oct 1973; Gender Male; Cedula No. 11953485
(Venezuela); Vice Minister for Europe of
Venezuela's Ministry of Foreign Affairs; Former
Vice Minister for North America of Venezuela's
Ministry of Foreign Affairs; Former President of

Venezuela's National Center for Foreign Commerce (CENCOEX); Former President for Suministros Venezolanos Industriales, C.A. (SUVINCA) of Venezuela's Ministry of Commerce; Former Ambassador of Venezuela to Luxembourg and Chief Ambassador of the Venezuelan Mission to the European Union (individual) [VENEZUELA].

FLETES Y TRANSPORTES GAXGAR S.A. DE C.V., Boulevard Luis Encinas No 581-B Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; Alberto Truqui 581, Col. Pimentel, CP 83188, Hermosillo, Sonora, Mexico, Hermosillo, Sonora 83188, Mexico; R.F.C. FTG950807F20 (Mexico) [SDNTK].

FLEURETTE AFRICA RESOURCES | B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LK, Netherlands; V.A.T. Number NL852496369B01; Branch Unit Number 000026702959 (Netherlands); Chamber of Commerce Number 57238812 (Netherlands); Legal Entity Number 852496369 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FLEURETTE AFRICAN TRANSPORT B.V.,
Industrieweg 5, Nieuwkoop, Zuid-Holland 2421
LK, Netherlands; V.A.T. Number
NL852777978B01; Branch Unit Number
000027280888 (Netherlands); Chamber of
Commerce Number 57883149 (Netherlands);
Legal Entity Number 852777978 (Netherlands)
[GLOMAG] (Linked To: FLEURETTE
PROPERTIES LIMITED).

FLEURETTE DUTCH GROUP (a.k.a.

FLEURETTE GROUP; a.k.a. FLEURETTE

PROPERTIES LIMITED; a.k.a. GROUPE

FLEURETTE; a.k.a. KARIBU AU

DEVELOPMENT DURABLE AU CONGO; a.k.a.

VENTORA MINING), Strawinskylaan 335,

WTC, B-Tower 3rd floor, Amsterdam 1077 XX,

Netherlands; Gustav Mahlerplein 60, 7th Floor,

ITO Tower, Amsterdam 1082 MA, Netherlands;

70 Batetela Avenue, Tilapia Building, 5th floor,

Kinshasa, Gombe, Congo, Democratic Republic

of the; 57/63 Line Wall Road, Gibraltar GX11

1AA, Gibraltar; Public Registration Number

99450 (Gibraltar) [GLOMAG] (Linked To:

GERTLER, Dan).

FLEURETTE ENERGY I B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LK, Netherlands; V.A.T. Number NL852499097B01; Branch Unit Number 000026708302 (Netherlands); Chamber of Commerce Number 57244758 (Netherlands); Legal Entity Number

February 20, 2020 - 423 -

852499097 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). FLEURETTE GROUP (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED: a.k.a. GROUPE FLEURETTE; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA MINING), Strawinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Kinshasa Gombe Congo Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

FLEURETTE HOLDINGS NETHERLANDS B.V., Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LK, Netherlands; Chamber of Commerce Number 55389694 (Netherlands); Legal Entity Number 851683897 (Netherlands) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FLEURETTE PROPERTIES LIMITED (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. GROUPE FLEURETTE; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA MINING), Strawinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Kinshasa, Gombe, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

FLIGHT TRAVEL LLC, 50 Nalbandyan Street, Yerevan, Armenia; Email Address flighttravelevn@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR). FLORBEL OPERADORA DE RESTAURANTES, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 310801 (Mexico) [SDNTK]. FLORES APODACA, Agustin (a.k.a. "EL BARBON"; a.k.a. "EL INGENIERO"; a.k.a. "EL NINO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P.

FOAA640609HSLLPG00 (Mexico) (individual) [SDNTK].

FLORES APODACA, Angelina; DOB 21 Jul 1958; Passport 040068785 (Mexico) (individual) ISDNTKI.

FLORES APODACA, Panfilo; DOB 01 Jun 1969; Passport G00527961 (Mexico) (individual) [SDNTK].

FLORES APODACA, Salome (a.k.a. "FINO"; a.k.a. "PELON"); DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSLLPL04 (Mexico) (individual) ISDNTKI.

FLORES BORREGO, Samuel (a.k.a. "SAMUEL FLORES FLORES"), Miguel Aleman, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Michoacan, Mexico; DOB 06 Aug 1972; alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; alt. POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. FOBS720806HTSLRM05 (Mexico); C.U.I.P. FOFS770822H09576414 (Mexico) (individual) (SDNTKI.

FLORES CACHO, Alejandro (a.k.a. BOLANOS CACHO, Alejandro, a.k.a. CACHO FLORES, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "ALEJANDRO LABASTIDA"; a.k.a. "GUILLERMO LABASTIDA"), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Rio Nilo No. 20, Colonia Valle Dorado, Ensenada, Baia California Norte. Mexico, Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico, Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herradona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A, Mozimba 39460, Acapulco, Guerrero, Mexico; Calle Tulipanes No. 8, Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico; Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico: DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico, alt. POB Guadalajara, Jalisco, Mexico; nationality

Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCX-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCLCL05 (Mexico); Electoral

FOCA630326HMCLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].

FLORES CACHO, Javier, Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Martin Luis Guzman No. 259, Colonia Villa de Cortez, Mexico City, Distrito Federal, Mexico; DOB 30 Aug 1969; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; R.F.C. FOCJ-690830 (Mexico); C.U.R.P. FOCJ690830HDFLCV03 (Mexico) (individual) ISDNTKI.

FLORES CASTRO, Sandy (a.k.a. FLORES CASTRO, Sendy), Av. Ramon Corona 4750, Loc. 15, Col. Exhacienda de la Mora, Zapopan, Jalisco 45138, Mexico, Av. Ramon Corona 4750, Loc. 5, Zapopan, Jalisco 45138, Mexico; Av. Ramon Corona 4750, Zapopan, Jalisco 45019, Mexico, Tchaikovsky 474, Zapopan, Jalisco, Mexico, Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico, Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico, Abraham Gonzalez 1375, Col. Sector Libertad, Zapopan, Jalisco, Mexico; DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCS810310836 (Mexico); C.U.R.P. FOCS810310MJCLSN09 (Mexico); alt. C U.R.P. FOCS810301MJCLSN00 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL,

FLORES CASTRO, Sendy (a.k.a. FLORES CASTRO, Sandy), Av. Ramon Corona 4750, Loc. 15, Col. Exhacienda de la Mora, Zapopan, Jalisco 45138, Mexico; Av. Ramon Corona 4750, Loc. 5, Zapopan, Jalisco 45138, Mexico; Av. Ramon Corona 4750, Zapopan, Jalisco 45019, Mexico; Tchaikovsky 474, Zapopan, Jalisco, Mexico; Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col.

S.A. DEC.V.).

February 20, 2020 - 424 -

Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Abraham Gonzalez 1375, Col. Sector Libertad, Zapopan, Jalisco, Mexico; DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCS810310836 (Mexico); C.U.R.P. FOCS810310MJCLSN09 (Mexico); alt. C.U.R.P. FOCS810301MJCLSN09 (Individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.).

FLORES CHAVEZ, Kevin Sebastian, Calle
Tchaikovsky 474, Col. Arcos de Guadalupe,
Zapopan, Jalisco, Mexico; DOB 01 Mar 1995;
POB Jalisco, Mexico; citizen Mexico; Gender
Male; R.F.C. FOCK950301E94 (Mexico);
C.U.R.P. FOCK950301HJCLHV00 (Mexico)
(individual) [SDNTK] (Linked To: FLORES
DRUG TRAFFICKING ORGANIZATION; Linked
To: BOUNGALOWS VILLA AZUL, S.A. DE
C.V.).

FLORES DE MADURO, Cilia Adela (a.k.a. FLORES, Cilia), Capital District, Venezuela; DOB 15 Oct 1956; POB Tinaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela) (individual) [VENEZUELA].

FLORES DRUG TRAFFICKING

ORGANIZATION (a.k.a. FLORES DTO),

Mexico City, Distrito Federal, Mexico; Mexico;

Guadalajara, Jalisco, Mexico [SDNTK].

FLORES DTO (a.k.a. FLORES DRUG

TRAFFICKING ORGANIZATION), Mexico City,
Distrito Federal, Mexico; Mexico; Guadalajara,
Jalisco, Mexico [SDNTK].

FLORES ESPARZA, Moises, C Playa Santiago 6041, Dep. 3, Rdcial Moctezuma PTE, Zapopan, Jalisco 45050, Mexico; DOB 14 Dec 1977; POB Tepic, Nayarit, Mexico; citizen Mexico; Gender Male; R.F.C. FOEM7712145E7 (Mexico); Credencial electoral FLESMS77121418H100 (Mexico); C.U.R.P. FOEM771214HNTLSS07 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

FLORES GOMEZ, Felipe, Mariano Abasolo 87,
Autlan de Navarro Centro, Autlan de Navarro,
Jalisco 48900, Mexico; Av. Fray Junipero Serra
843, Col. Alcalde Barranquitas, Guadalajara,
Jalisco 44270, Mexico; Paulino Navarro 42, Col.
Centro, Casimiro Castillo, Jalisco 48930,

Mexico; DOB 20 Sep 1953; POB Villa
Purificacion, Jalisco, Mexico; citizen Mexico;
Gender Male; R.F.C. FOGF530920KX7
(Mexico); C.U.R.P. FOGF530920HJCLML09
(Mexico) (individual) [SDNTK] (Linked To:
FLORES DRUG TRAFFICKING
ORGANIZATION; Linked To: BOUNGALOWS
VILLA AZUL, S.A. DE C.V.; Linked To: CLUB
DEPORTIVO MORUMBI, ASOCIACION CIVIL).
FLORES HALA, Florindo Eleuterio (a.k.a.

FLORES HALA, Florindo Eleuterio (a.k.a.

"COMRADE ARTEMIO"); DOB 08 Sep 1961;

POB San Juan de Siguas, Arequipa, Peru;

citizen Peru (individual) [SDNTK].

FLORES HERNANDEZ, Raul (a.k.a. CASAS

LINARES, Miguel), Distrito Federal, Mexico; Guadalajara, Jalisco, Mexico; Calle Piotr Tchaikovski 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico, Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico, Calle 72, Panfilo Perez, 750 Sector Libertad, Col. Blanco y Cuellar, Guadalajara, Jalisco 44730, Mexico; Calle Llamarada 193, Fracc. Residencial Sumiya, Jiutepec, Morelos 62560, Mexico; Zaragoza Sur 201, Col. Centro, San Martin Texmelucan, Puebla 74000, Mexico; DOB 03 Oct 1952; alt. DOB 05 Mar 1951; POB Autlan de Navarro, Jalisco, Mexico, alt. POB San Martin Texmelucan, Puebla, Mexico: citizen Mexico: Gender Male; R.F.C. FOHR521003SF7 (Mexico); alt. R.F.C. FOHR510305SF7 (Mexico); C.U.R.P. FOHR521003HJCLRL07 (Mexico); alt. C.U.R.P. FOHR510305HPLLRL08 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING

FLORES PACHECO, Cenobio (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. "CHECO"; a.k.a. "CHEKO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].

ORGANIZATION)

FLORES SALINAS, Mario Antonio, C. Las
Palmas No. 2700 Int. 14, Colonia Atlas
Colomos, Zapopan, Jalisco, Mexico; Paseo
Lomas del Bosque No. 2700 Int. 14, Colonia
Lomas del Bosque, Guadalajara, Jalisco,
Mexico; Avenida Hidalgo 1890, Colonia Ladron
de Guevara, Guadalajara, Jalisco, Mexico;
Tarascos No. 3469-114, Fraccionamiento
Monraz, Guadalajara, Jalisco, Mexico; DOB 16
Mar 1937; alt. DOB 16 Mar 1940; alt. DOB 06
Mar 1940; POB Zacatecas, Mexico; nationality
Mexico; citizen Mexico; Passport 98140065448
(Mexico); R.F.C. FOSM-370316-K24 (Mexico);

alt. R.F.C. FOSM-400316-K27 (Mexico); alt. R.F.C. FOSM-370316-K12 (Mexico); alt. R.F.C. FOSM-400316 (Mexico); C.U.R.P. FOSM370316HZSLLR06 (Mexico) (individual) [SDNT].

FLORES SOTO, Mario (a.k.a. FLORES SOTO, Mario Alberto), Privada A2 28, Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Calle Tierra del Soconusco 252, Nuevo Laredo, Tamaulipas, Mexico; DOB 31 Oct 1967; POB Durango; nationality Mexico; citizen Mexico; C.U.R.P. FOSM671031HDGLTR03 (Mexico) (individual) [SDNTK].

FLORES SOTO, Mario Alberto (a.k.a. FLORES SOTO, Mario), Privada A2 28, Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Calle Tierra del Soconusco 252, Nuevo Laredo, Tamaulipas, Mexico; DOB 31 Oct 1967; POB Durango; nationality Mexico; citizen Mexico; C.U.R.P. FOSM671031HDGLTR03 (Mexico) (individual) [SDNTK].

FLORES TINAJERO, Saul, Mexico; DOB 23 Aug 1975; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOTS7508237W0 (Mexico); C.U.R.P. FOTS750823HJCLNL01 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

FLORES, Cilia (a.k.a. FLORES DE MADURO, Cilia Adela), Capital District, Venezuela; DOB 15 Oct 1956; POB Tinaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela) (individual) [VENEZUELA].

FLOREZ HERMANOS LTDA. (a.k.a. HOSTERIA LAS DOS PALMAS), Carrera 65 No. 34-35, Medellin, Colombia; NIT # 8000902368 (Colombia) [SDNT].

FLOREZ SEPULVEDA, Marco Tulio, Calle 49B No. 74-44 Apto. 401, Medellin, Colombia; DOB 08 Apr 1962; Cedula No. 70300929 (Colombia) (individual) [SDNTK].

FLOREZ UPEGUI, Francisco Antonio (a.k.a. "DON PACHO"), c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 43B-60, Medellin, Colombia; DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia) (individual) [SDNT].

FLOW GALLERY LOUNGE (a.k.a. FLOW
GALLERY LOUNGE SRL), Calle Juan de Morfa
87, Villa Consuelo, Santo Domingo, Dominican

February 20, 2020 - 425 -

Republic; Tax ID No. 131-42317-5 (Dominican Republic) [SDNTK].

FLOW GALLERY LOUNGE SRL (a.k.a. FLOW GALLERY LOUNGE), Calle Juan de Morfa 87, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-42317-5 (Dominican Republic) [SDNTK].

FMF GENERAL TRADING LLC, Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais Industrial Area, Dubai, United Arab Emirates; P.O. Box 16542, Dubai, United Arab Emirates; C.R. No. 66488 (United Arab Emirates) [SDNTK].

FOLLOWERS OF THE PROPHET MUHAMMED (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL: a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION: a.k.a. "ESO", a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION", a.k.a. "FOREIGN ACTION UNIT": a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"): Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

FONDATION SECOURS MONDIAL A.S.B.L. (a.k.a. FONDATION SECOURS MONDIAL VZW: a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF': a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. FSM; a.k.a. GLOBAL RELIEF FOUNDATION, INC.: a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania, Vaatjesstraat, 29, Putte 2580, Belgium, Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina, Put Mladih Muslimana Street

30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; V.A.T. Number BE 454,419,759 [SDGT].

FONDATION SECOURS MONDIAL VZW (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF': a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. FSM; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium, P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium, Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagija Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey, Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank, V.A.T. Number BE 454,419,759 ISDGT1.

FONDATION SECOURS MONDIAL 'WORLD RELIEF' (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. FSM; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE.

V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania, Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium, P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia, House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan: Saray Cad. No. 37 B Blok. Yesilvurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined Lebanon Gaza Strip undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank, V.A.T. Number BE 454,419,759

FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF': a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. FSM; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE: a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia, House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia, China, Eritrea, Ethiopia, Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank, V.A.T. Number BE 454,419,759 [SDGT]

FONDATION SECOURS MONDIAL-KOSOVA (a.k. a. FONDATION SECOURS MONDIAL

February 20, 2020 - 426 -

FOREIGN TRADE BANK OF THE

A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW aka FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.: a.k.a. FSM: a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium, Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina, Rr. Skenderbeu 76, Lagija Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined: Sierra Leone: Somalia: Svria: 49 rue du Lazaret, Strasbourg 67100, France; West Bank, V.A.T. Number BE 454,419,759 [SDGT].

FONDO DE INVERSIONES DE VENEZUELA
(a.k.a. BANCO BANDES; a.k.a. BANCO DE
DESARROLLO ECONOMICO Y SOCIAL DE
VENEZUELA; a.k.a. BANDES), Av.
Universidad, Esq. de Traposos a Colon, P-1,
Torre BANDES, CARACAS, DISTRITO
FEDERAL 1010, Venezuela; Edificio Fondo de
Inversiones de Venezuela Avenida Norte 1,
Esquina Colon a Traposos, Caracas,
Venezuela; SWIFT/BIC FIVVVECA; National ID
No. G200047526 (Venezuela) [VENEZUELA-EO13850].

FONDO FINANCIERO PRIVADO PRODEM S.A. (a.k.a. BANCO PRODEM S.A.), Calle Belisario Salinas No 520, esquina, Sanchez Lima, La Paz, La Paz, Bolivia; SWIFT/BIC BPRMBOLP; Tax ID No. 1029837028 (Bolivia) [VENEZUELA-EO13850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).

FONNEGRA ESPEJO, Adolfo, Zurich,
Switzerland; Madrid, Spain; DOB 13 Feb 1962;
POB Bogota, Colombia; citizen Colombia;
Cedula No. 19462357 (Colombia); Passport
AN971133 (Colombia) issued 03 Sep 2012
expires 03 Sep 2022 (individual) [SDNTK]

(Linked To: ADOLFO FONNEGRA ESPEJO TRADING & INVESTMENT).

FOOD COURT PLAZA MILENIO, S.A., Panama; RUC # 1103474-1-560398 (Panama) [SDNTK]. FORCE COMBATTANTE ABACUNGUZI (a.k.a. COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA; a.k.a. FDLR; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA; a.k.a. "FOCA"), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. "ADF"; a.k.a. "ADF/NALU"), North Kivu Province, Congo, Democratic Republic of the [DRCONGO].

FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (a.k.a. COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA; a.k.a. FDLR; a.k.a. FORCE COMBATTANTE ABACUNGUZI; a.k.a. "FOCA"), North and South Kivu, Congo, Democratic Republic of the [DRCONGO]. FOREFRONT OF THE IDEA (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV

MEIR; a.k.a. COMMITTEE FOR THE SAFETY
OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a.
DOV; a.k.a. FRIENDS OF THE JEWISH IDEA
YESHIVA; a.k.a. JEWISH IDEA YESHIVA;
a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE;
a.k.a. JUDEAN CONGRESS; a.k.a. KACH;
a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a.
KAHANE LIVES; a.k.a. KAHANE TZADAK;
a.k.a. KAHANE.ORG; a.k.a.
KAHANETZADAK.COM; a.k.a. KFAR TAPUAH
FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH;

a.k.a. NEW KACH MOVEMENT; a.k.a.

NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a.

REPRESSION OF TRAITORS; a.k.a. STATE

OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a.

THE COMMITTEE AGAINST RACISM AND

DISCRIMINATION; a.k.a. THE HATIKVA

JEWISH IDENTITY CENTER; a.k.a. THE

INTERNATIONAL KAHANE MOVEMENT;
a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE

JUDEAN LEGION; a.k.a. THE JUDEAN VOICE;
a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a.

THE RABBI MEIR DAVID KAHANE

MEMORIAL FUND; a.k.a. THE VOICE OF

JUDEA; a.k.a. THE WAY OF THE TORAH;

a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (a.k.a. KOREA TRADE BANK; a.k.a. MOOYOKBANK, a.k.a. NORTH KOREA'S FOREIGN TRADE BANK), FTB Building, Jungsong-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC FTBDKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK3]. FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-

AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA

CHARITABLE FOUNDATION; a.k.a.

CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark

STICHTING AL-AQSA; a.k.a. SWEDISH

FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka AL-AOSA F V aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a k a MU ASA AL-AQSA AL-KHAYRIYYA, a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a k.a. NUSRAT AL-

February 20, 2020 - 427 -

AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AOSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT].

FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a k a MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands: Gerrit V/D Lindestraat 103 E. Rotterdam 03022 TH, Netherlands [SDGT]. FORENINGEN AL-AQSA (a.k.a. AL-AQSA, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a.

AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]. FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL: a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a k a AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AOSA SPANMAL STIFTELSE: a k.a. AOSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-

a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA aka MU ASA AL-AOSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a k a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AOSA aka SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433 Sweden (SDGT) FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a k a MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR

February 20, 2020 - 428 -

AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.

AL-AQSA SINABIL ESTABLISHMENT: a.k.a.

AL-AQSA SPANM | STIFTELSE, a.k.a. AL-

AQSA SPANMAL STIFTELSE; a.k.a. AQSSA

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;

AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST..), P.O. Box 2364, Islamabad, Pakistan [SDGT].

FORENT TECHNIK GMBH, Konrad-Duden-Weg 1, Frankfurt am Main, Hessen 60437, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 60313B102980 (Germany); alt. Registration ID HRB102980 (Germany) [SDGT] [IRGC] [IFSR]. FORKHAN RELIEF ORGANIZATION (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS: a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT aka JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a k.a. LAJNAT UL MASA FIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN", a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar

Road, University Town, Peshawar, Pakistan;

218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. FORMER JUNDALLAH OF IRAN (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL, a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH: a.k.a. JONDOLLAH: a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

FOROOZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps: Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FORPRES, S.C., Tijuana, Baja California, Mexico ISDNTKI.

FORREST, Trevor William (a.k.a. AL-FAISAL, Abdullah Ibrahim; a.k.a. EL-FAISAL, Abdulla; a.k.a. FAISAL, Abdullah), 8 Windsor Road, Spanishtown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FORTANAS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39751-1 (Mexico) ISDNTK).

FORTIA BAJA SUR, S.A. DE C.V., Calzada Fresnos No 70-A, Int. 102, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe, Zapopan, Jalisco 45030, Mexico; R.F.C. FBS0710126M0 (Mexico); Folio Mercantil No. 39854 (Mexico) [SDNTK].

FORUZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC]

FORUZANDEH, Ahmed (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FRUZANDAH. Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958: alt. DOB circa 1959: alt. DOB circa 1961: alt DOB circa 1962 alt DOB circa 1963 POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

a.k.a. FAWWAZ, 'Abbas Abu-Ahmad), Dakar, Senegal; DOB 07 Aug 1978; POB Jwaya, Lebanon; alt. POB Dakar, Senegal; citizen Lebanon; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal) (individual) [SDGT]. FOUNDATION FOR CONSTRUCTION (a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH

FOUAZ, Abbas (a.k.a. FAWAZ, Abbas Loutfe;

February 20, 2020 - 429 -

TAMEER E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

FOUNTAIN FARM, Insiza, Zimbabwe [ZIMBABWE].

FOUR SEASONS DAMASCUS (a.k.a. DAMASCUS FOUR SEASONS; a.k.a. FOUR SEASONS HOTEL DAMASCUS), Shukri Al Quatli Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).

FOUR SEASONS HOTEL DAMASCUS (a.k.a. DAMASCUS FOUR SEASONS; a.k.a. FOUR SEASONS DAMASCUS), Shukri Al Quatti Street, P.O. Box 6311, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).

FOURTEEN STAR SHIPPING MANAGEMENT; (a.k.a. 14 STAR SHIPPING MANAGEMENT; a.k.a. "FOURTEEN STARS"), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP).

FOURTEENTH OCEAN GMBH & CO. KG (a.k.a. FOURTEENTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 104174 [IRAN].

FOURTEENTH OCEAN GMBH AND CO. KG
(a.k.a. FOURTEENTH OCEAN GMBH & CO.
KG), Schottweg 5, Hamburg 22087, Germany;
Additional Sanctions Information - Subject to
Secondary Sanctions; Trade License No. HRA
104174 [IRAN].

FOURTH GENERATION YAMAKEN-GUMI (Japanese: 四代目山健組) (a.k.a. YAMAKEN-GUMI (Japanese: 山健組); a.k.a. YONDAIME YAMAKEN-GUMI), 26-4 Hanakuma-cho Chuoku, Kobe-shi, Hyogo-ken 650-0013, Japan (Japanese: 26-4 花隈町中央区, 神戸市, 兵庫県650-0013, Japan) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunio).

FOURTH OCEAN GMBH & CO KG (a.k.a. FOURTH OCEAN GMBH AND CO KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102600 [IRAN].

FOURTH OCEAN GMBH AND CO KG (a.k.a.
FOURTH OCEAN GMBH & CO KG), Schottweg
5, Hamburg 22087, Germany; Additional
Sanctions Information - Subject to Secondary

Sanctions; Trade License No. HRA102600 [IRAN].

FOUZ, Samer (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

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

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

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

FOXWHELP LIMITED, Akara Building, 24 Castro Street, Wickhams Cay 1, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Public Registration Number 1577165 (Virgin Islands, British) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FOZ FOR TRADING (a.k.a. FOZ TRADING), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

FOZ TRADING (a.k.a. FOZ FOR TRADING), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

FOZ, Amer (a.k.a. FOZ, Amer Zuhair); DOB 11 Mar 1976; POB Homs, Syria; Gender Male; Passport O6O1O274747 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Amer Zuhair (a.k.a. FOZ, Amer); DOB 11 Mar 1976; POB Homs, Syria; Gender Male; Passport O6O1O274747 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC). FOZ, Hasan (a.k.a. FOZ, Hosn Zuhair, a.k.a. FOZ, Hoson; a.k.a. FOZ, Housen; a.k.a. FOZ, Husen; a.k.a. FOZ, Hussen), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld 1st Floor Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC). FOZ, Hosn Zuhair (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hoson; a.k.a. FOZ, Housen; a.k.a. FOZ, Husen, a.k.a. FOZ, Hussen), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld 1st Floor Damascus City, Syria, DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria: Gender Female: Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Hoson (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Housen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationalit y Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Housen (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hoson; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen; a.k.a. FOZ, Husen), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationalit y Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Husen (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hoson; a.k.a. FOZ, Housen; a.k.a. FOZ, Hussen), Meadows 1,

February 20, 2020 - 430 -

Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Hussen (a.k.a. FOZ, Hasan; a.k.a. FOZ, Hosn Zuhair; a.k.a. FOZ, Hoson; a.k.a. FOZ, Housen; a.k.a. FOZ, Husen), Meadows 1, Street 13, Villa 38, Dubai, United Arab Emirates; Adawai Area Rawdet Aleman Bld, 1st Floor, Damascus City, Syria; DOB 25 May 1981; POB Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria) (individual) [SYRIA] (Linked To: ASM INTERNATIONAL TRADING, LLC).

FOZ, Samer (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer Zuhair; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ, Samer Zuhair (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FRADKOV, Mikhail Efimovich (Cyrillic: ФРАДКОВ, Михаил Е фимович), Russia; DOB 01 Sep 1950; POB Kurumoch, Kuibyshev Region, Russia; Gender Male; Director of the Russian Institute for Strategic Studies (individual) [UKRAINE-EO13661].

FRANCO QUINTERO, Rafael Antonio, Miranda, Venezuela; DOB 14 Oct 1973; Gender Male; Cedula No. 11311672 (Venezuela) (individual) [VENEZUELA].

FRANCO RUIZ, Ruben Alberto, c/o CAMPO
LIBRE A LA DIVERSION E.U., Yumbo, Valle,
Colombia; Avenida 5N No. 51-57, Cali,
Colombia; Calle 34N No. 3CN-62, Cali,
Colombia; DOB 18 Feb 1964; POB Cali,
Colombia; Cedula No. 16702454 (Colombia);
Passport AH070927 (Colombia) (individual)

FRANQUICIAS MULTIPLES S.A., Panama; RUC # 1874692-1-717842 (Panama) [SDNTK].
FRANZUL S.A., Calle 16 No. 41-210 of. 802,
Medellin, Colombia; NIT # 811044587-2
(Colombia) [SDNT].

FRAS AIR PVT. CO. (a.k.a. FARS AIR CARGO AIRLINE; a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIRLINES; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FREE LIFE PARTY OF KURDISTAN (a.k.a. KURDISTAN FREE LIFE PARTY; a.k.a. PARTIYA JIYANA AZAD A KURDISTANE; a.k.a. PARTY OF FREE LIFE OF KURDISTAN; a.k.a. PEJAK; a.k.a. PEZHAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT].

FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN (a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

FREEZER AIR CONTRACTOR S.A., Panama City, Panama; RUC # 916848-1-518421 [SDNTK].

FREGOSO AMEZQUITA, Maria Antonieta, Calle Jerez 538, Fraccionamiento Chapultepec,

Tijuana, Baja California, Mexico; Calle Jerez 552-B, Fraccionamiento Chapultepec, CP 22420, Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. de C.V., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico; c/o Forpres, S.C., Tijuana, Baja California, Mexico; c/o Accesos Electronicos, S.A. de C.V., Tijuana, Baja California, Mexico; c/o Operadora Valpark, S.A. de C.V., Tijuana, Baja California, Mexico; DOB 29 Oct 1952; POB Guadalajara, Jalisco; R.F.C. AEL-980417-S51 (Mexico); Driver's License No. 180839 (Mexico); Credencial electoral 088455751391 (Mexico) (individual) [SDNTK].

FREGOSO GONZALEZ, Marco Antonio, Av.
Patria 2085, Mezzanine, Col. Puerta de Hierro,
Guadalajara, Jalisco 45116, Mexico; Francisco
Javier Gamboa 388-201, Col. Americana,
Guadalajara, Jalisco 44110, Mexico; DOB 23
Sep 1978; POB Zapopan, Jalisco, Mexico;
citizen Mexico; Gender Male; Passport
G01106795 (Mexico); R.F.C. FEGM780923PH4
(Mexico); C.U.R.P. FEGM780923HJCRNR01
(Mexico); alt. C.U.R.P.
FEGM780923HJCRNR19 (Mexico) (individual)
[SDNTK] (Linked To: GRUPO NUTRICIONAL
ALHOMA, S.A. DE C.V.).

FRENZEL, Conrado Adolfo (a.k.a. "OTTO"),
Buenos Aires, Argentina; DOB 07 Nov 1968;
POB Buenos Aires, Argentina; nationality
Argentina; Gender Male; Passport AAA435057
(Argentina); D.N.I. 20608046 (Argentina);
C.U.I.T. 23206080469 (Argentina) (individual)
[SDNTK] (Linked To: HIGH NUTRITION
SOCIEDAD DE RESPONSABILIDAD
LIMITADA; Linked To: B-WORK S.A.S.).
FRESCOS EL PACHON (a.k.a. RANCHO EL
NUEVO PACHON, S. DE R.L. DE C.V.), Km. 14
Camino Viejo a San Isidro Mazatepec, Tala,
Jalisco 45340, Mexico; Folio Mercantil No. 6022
(Mexico) [SDNTK].

FREXCO S.A. (a.k.a. FRUTAS EXOTICAS COLOMBIANOS S.A.), Factoria La Rivera, La Union, Valle, Colombia; NIT # 800183514-0 (Colombia) [SDNT].

FRIENDS OF THE JEWISH IDEA YESHIVA

(a.k.a. AMERICAN FRIENDS OF THE UNITED
YESHIVA; a.k.a. AMERICAN FRIENDS OF
YESHIVAT RAV MEIR; a.k.a. COMMITTEE
FOR THE SAFETY OF THE ROADS; a.k.a.
DIKUY BOGDIM; a.k.a. DOV; a.k.a.
FOREFRONT OF THE IDEA; a.k.a. JEWISH
IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a.
JUDEA POLICE; a.k.a. JUDEAN CONGRESS;

February 20, 2020 - 431 -

a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHALaka KAHANFIIVES aka KAHANF TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND: a.k.a. KOACH: a.k.a. MEIR'S YOUTH: a.k.a. NEW KACH MOVEMENT, a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]

FRIGORIFICO DEL CAUCA S.A.S., Calle 30 28
A 14, Kilometro 1 Via Monteria, Caucasia,
Antioquia, Colombia; NIT # 811017934-0
(Colombia) [SDNTK].

FRONT FOR ALBANIAN NATIONAL UNITY (a.k.a. FBKSH) [BALKANS].

FRONT FOR THE CONQUEST OF SYRIA (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON: a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA a k a CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT: a k a FRONT FOR THE LIBERATION OF THE LEVANT: a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; aka JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM: a.k.a. "HTS": a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT, a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT: a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT, a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM: a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM: a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT": a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. FRONT FOR THE LIBERATION OF THE LEVANT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT, a.k.a. AL-NUSRAH FRONT: a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT ak a FATAH AL SHAM FRONT a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT: a.k.a. HAY'AT TAHRIR AL-SHAM: a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD, a.k.a. JABHAT AL-NUSRAH, a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION: a.k.a. LIBERATION OF THE

LEVANT ORGANISATION; a.k.a. TAHRIR ALSHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF ALSHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. FROSCH, Daniel; DOB 26 Apr 1982; POB Austria; citizen Austria; Additional Sanctions Information - Subject to Secondary Sanctions; Passport LO798512 (Austria) (individual) [NPWMD] [IFSR].

FRUCOSTA (n.k.a. FRUTAS DE LA COSTA S.A.; a.k.a. INDUSTRIAS DEL ESPIRITU SANTO S.A.), Carretera Oriental Km. 2 Via Barranquilla, Malambo, Atlantico, Colombia; NIT #821002015-8 (Colombia) [SDNT].

FRUIT, Joseba Inaki Reta (a.k.a. DE FRUTOS, Jose Ignacio Reta; a.k.a. DE FRUTOS, Joseba Inaki Reta); DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.056 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is a fugitive (individual) [SDGT].

FRUMINETI INVESTMENTS LTD., Logothetou,
1, Germasogeia, Limassol 4043, Cyprus;
Registration ID HE 291043 [SYRIA].
FRUTAS DE LA COSTA S.A. (a.k.a.
FRUCOSTA; a.k.a. INDUSTRIAS DEL
ESPIRITU SANTO S.A.), Carretera Oriental
Km. 2 Via Barranquilla, Malambo, Atlantico,
Colombia; NIT # 821002015-8 (Colombia)

FRUTAS EXOTICAS COLOMBIANOS S.A. (a.k.a. FREXCO S.A.), Factoria La Rivera, La Union, Valle, Colombia; NIT # 800183514-0 (Colombia) [SDNT].

FRUZANDAH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad, a.k.a. FORUZANDEH, Ahmad, a.k.a. FORUZANDEH. Ahmed; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

February 20, 2020 - 432 -

FSB (a.k.a. FEDERAL SECURITY SERVICE; a.k.a. FEDERALNAYA SLUZHBA
BEZOPASNOSTI), Ulitsa Kuznetskiy Most,
Dom 22, Moscow 107031, Russia;
Lubyanskaya Ploschad, Dom 2, Moscow
107031, Russia [CYBER2] [CAATSA RUSSIA].

FSM (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW: a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.: a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE; a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium, Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina, Rr. Skenderbeu 76, Lagija Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia, House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined: Lebanon: Gaza Strip. undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; V.A.T. Number BE 454,419,759 [SDGT].

FSUE SRPE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT: a k a STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661]. FSUE SZ 'MORYE' (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. MORYE SHIPYARD, a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176. Ukraine: Website

http://moreship.ru/; Email Address office@moreship.ru [UKRAINE-E013685]. FU'ANI, Lu'ay, Syria; DOB 02 Apr 1972; nationality Syria; Scientific Studies and Research Center Employee (individual)

FUDIA LTDA., Calle 111 No. 36B-17, Barranquilla, Colombia; NIT # 800230555-4 (Colombia) [SDNT].

FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA (a.k.a. FARC; a.k.a. REVOLUTIONARY ARMED FORCES OF COLOMBIA) [SDNTK] [FTO] [SDGT]. FUKUDA, Hareaki, c/o 6-4-21 Akasaka, Minatoku, Tokyo, Japan; DOB 1943 to 1944 (individual) [TCO] (Linked To: SUMIYOSHI-KAI).

FULMEN COMPANY (a.k.a. FULMEN GROUP), 167, Darya Blvd, Saadat Abad, 1466983565, Iran; No. 167 Darya Blvd, Sharak Ghods, Tehran, Iran; P.O. Box 19395/1371, Tehran, Iran; No 57, Lida St, Valiassr Ave, 19697, Tehran, Iran; No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697, Tehran, Iran; Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FULMEN GROUP (a.k.a. FULMEN COMPANY), 167, Darya Blvd, Saadat Abad, 1466983565, Iran; No. 167 Darya Blvd, Sharak Ghods, Tehran, Iran; P.O. Box 19395/1371, Tehran, Iran; No 57, Lida St, Valiassr Ave, 19697, Tehran, Iran; No. 57, Lida St, After Vanak Sq, Vali-e Asr Ave, 19697, Tehran, Iran; Sadat Abad, Shahra Qod (Shahrak Gharb), Darya Ave, 19697, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FUMAGRO S.A. (a.k.a. FUMIGACIONES Y REPRESENTACIONES AGROPECUARIAS S.A.), Calle 11 Sur No. 29D-27 Suite 702, Medellin, Colombia; NIT # 890402231-1 (Colombia) [SDNT].

FUMIGACIONES Y REPRESENTACIONES
AGROPECUARIAS S.A. (a.k.a. FUMAGRO
S.A.), Calle 11 Sur No. 29D-27 Suite 702,
Medellin, Colombia; NIT # 890402231-1
(Colombia) [SDNT].

FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA (a.k.a. CENIHF), Km. 2 La Victoria, La Union, Valle, Colombia; NIT # 821002640-1 (Colombia) [SDNT].

FUNDACION CENTRO FRUTICOLA ANDINO, Km. 2 Via La Victoria, La Union, Valle, Colombia; NIT # 800077756-2 (Colombia) [SDNT].

FUNDACION FUTBOL Y CORAZON, A.C. (a.k.a. CENTRO INFANTIL RM; a.k.a. FUNDACION RAFA MARQUEZ; a.k.a. FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, ASOCIACION CIVIL; a.k.a. RAFA MARQUEZ FOUNDATION), Guadalajara, Jalisco, Mexico, Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, Jalisco 45050, Mexico: Popocatepeti 2907, Col. Ciudad del Sol, Zapopan, Jalisco 45050, Mexico, Santa Isabel 62, Col. Santa Isabel, Tonala, Jalisco, Mexico; Lic. Alfonso Garcia Robles 74, Col. Adolfo Lonez Mateos, Zamora, Michoacan, Mexico Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, Jalisco 45680, Mexico; Website www.fundacionrafamarquez.org; R.F.C. FCO0505306V0 (Mexico); Folio Mercantil No. 10328 (Jalisco) (Mexico) [SDNTK].

FUNDACION H.M.M., Panama City, Panama; RUC # 1767437-1-41487 (Panama) [SDNTK]. FUNDACION ISSARA, Avenida Samuel Lewis y Calle Santa Rita, Edificio Plaza Obarrio, Piso 3, Oficina 308, Panama City, Panama; RUC # 1333398-1-28957 (Panama) [SDNTK]. FUNDACION OKCOFFEE COLOMBIA; NIT # 900311507-1 (Colombia) [SDNTK]. FUNDACION PARA EL BIENESTAR Y EL PORVENIR (a.k.a. FUNPORVENIR), Calle 6 No. 32-39, Medellin, Colombia, NIT # 900310323-9 (Colombia) [SDNTK]. FUNDACION PARA LA PAZ DE CORDOBA (a.k.a. FUNDACION POR LA PAS DE CORDOBA; a.k.a. FUNDAZCOR; a.k.a. FUNPAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; NIT # 830054536-9 (Colombia) [SDNTK]. FUNDACION POR LA PAS DE CORDOBA

(a.k.a. FUNDACION PARA LA PAZ DE CORDOBA; a.k.a. FUNDAZCOR; a.k.a. FUNDAZCOR; a.k.a. FUNPAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; NIT # 830054536-9 (Colombia) [SDNTK].

FUNDACION RAFA MARQUEZ (a.k.a. CENTRO INFANTIL RM; a.k.a. FUNDACION FUTBOL Y CORAZON, A.C.; a.k.a. FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, ASOCIACION CIVIL; a.k.a. RAFA MARQUEZ FOUNDATION), Guadalajara,

February 20, 2020 - 433 -

Jalisco, Mexico; Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, Jalisco 45050, Mexico; Popocatepetl 2907, Col. Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Santa Isabel 62, Col. Santa Isabel, Tonala, Jalisco, Mexico; Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos, Zamora, Michoacan, Mexico; Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, Jalisco 45680, Mexico; Website www.fundacionrafamarquez.org; R.F.C. FCO0505306V0 (Mexico); Folio Mercantil No. 10328 (Jalisco) (Mexico)

FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C. (a.k.a. CENTRO INFANTIL RM; a.k.a. FUNDACION FUTBOL Y CORAZON, A.C.; a.k.a. FUNDACION RAFA MARQUEZ: a.k.a. FUTBOL Y CORAZON, A.C.: a.k.a. FUTBOL Y CORAZON, ASOCIACION CIVIL; a.k.a. RAFA MARQUEZ FOUNDATION), Guadalajara, Jalisco, Mexico; Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, Jalisco 45050, Mexico; Popocatepetl 2907, Col. Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Santa Isabel 62, Col. Santa Isabel, Tonala, Jalisco, Mexico; Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos, Zamora, Michoacan, Mexico; Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, Jalisco 45680, Mexico; Website www.fundacionrafamarquez.org; R.F.C. FCO0505306V0 (Mexico); Folio Mercantil No. 10328 (Jalisco) (Mexico) [SDNTK]. FUNDACION SALVA LA SELVA; NIT # 900390392-9 (Colombia) [SDNTK].

FUNDACION VENEDIG, Panama City, Panama; Identification Number 36102 (Panama)
[VENEZUELA-EO13850].

FUNDAZCOR (a.k.a. FUNDACION PARA LA PAZ DE CORDOBA; a.k.a. FUNDACION POR LA PAS DE CORDOBA; a.k.a. FUNPAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; NIT # 830054536-9 (Colombia) ISDNTKI.

FUNPAZCOR (a.k.a. FUNDACION PARA LA PAZ DE CORDOBA; a.k.a. FUNDACION POR LA PAS DE CORDOBA; a.k.a. FUNDAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; NIT # 830054536-9 (Colombia) [SDNTK].

FUNPORVENIR (a.k.a. FUNDACION PARA EL BIENESTAR Y EL PORVENIR), Calle 6 No. 32-39, Medellin, Colombia; NIT # 900310323-9 (Colombia) [SDNTK]. FURSENKO, Andrei (a.k.a. FURSENKO, Andrei Alexandrovich; a.k.a. FURSENKO, Andrey);
DOB 17 Jul 1949; POB St. Petersburg, Russia;
Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

FURSENKO, Andrei Alexandrovich (a.k.a.
FURSENKO, Andrei; a.k.a. FURSENKO,
Andrey); DOB 17 Jul 1949; POB St. Petersburg,
Russia; Aide to the President of the Russian
Federation (individual) [UKRAINE-EO13661].

FURSENKO, Andrey (a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrei Alexandrovich); DOB 17 Jul 1949; POB St. Petersburg, Russia; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

FURSENKO, Sergei (a.k.a. FURSENKO, Sergey; a.k.a. FURSENKO, Sergey Aleksandrovich); DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male (individual) [UKRAINE-EO13661].

FURSENKO, Sergey (a.k.a. FURSENKO, Sergei; a.k.a. FURSENKO, Sergey Aleksandrovich); DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male (individual) [UKRAINE-EO13661].

FURSENKO, Sergey Aleksandrovich (a.k.a. FURSENKO, Sergei; a.k.a. FURSENKO, Sergey); DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male (individual) [UKRAINE-EO13661].

FURUNDZIJA, Anto; DOB 08 Jul 1969; POB Travnik, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

FUSCO, Fabio (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Mehrez ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

FUSION PIZZA & PARRILLA (a.k.a. AMG RICAS PIZZA; a.k.a. RICA'S PIZZA), Carrera 45 No. 24A-05, Bogota, Colombia; Matricula Mercantil No 1323961 (Colombia) [SDNTK].

FUSTAR, Dusan; DOB 29 Jun 1954; POB Prijedor, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].

FUTBOL Y CORAZON, A.C. (a.k.a. CENTRO

INFANTIL RM: a.k.a. FUNDACION FUTBOL Y CORAZON, A.C.; a.k.a. FUNDACION RAFA MARQUEZ; a.k.a. FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, ASOCIACION CIVIL; a.k.a. RAFA MARQUEZ FOUNDATION), Guadalajara, Jalisco, Mexico, Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, Jalisco 45050 Mexico Popocatenetl 2907 Col Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Santa Isabel 62, Col. Santa Isabel, Tonala, Jalisco, Mexico, Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos, Zamora, Michoacan, Mexico: Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, Jalisco 45680, Mexico: Website www.fundacionrafamarquez.org; R.F.C.

www.fundacionrafamarquez.org; R.F.C. FCO0505306V0 (Mexico); Folio Mercantil No. 10328 (Jalisco) (Mexico) [SDNTK].

FUTBOL Y CORAZON, ASOCIACION CIVIL (a.k.a. CENTRO INFANTIL RM; a.k.a. FUNDACION FUTBOL Y CORAZON, A.C.; a.k.a. FUNDACION RAFA MARQUEZ; a.k.a. FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, A.C., a.k.a. RAFA MARQUEZ FOUNDATION), Guadalajara, Jalisco, Mexico; Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, Jalisco 45050, Mexico; Popocatepetl 2907, Col. Ciudad del Sol. Zapopan, Jalisco 45050, Mexico: Santa Isabel 62, Col. Santa Isabel, Tonala, Jalisco, Mexico; Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos, Zamora, Michoacan, Mexico, Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, Jalisco 45680, Mexico: Website

www.fundacionrafamarquez.org; R.F.C.
FCO0505306V0 (Mexico); Folio Mercantil No.
10328 (Jalisco) (Mexico) [SDNTK].

FUTURE AGE SHIPPING LIMITED (a.k.a.
FUTURE AGE SHIPPING LTD.), East Shahid
Atefi Street 35, Africa Boulevard, PO Box
19395-4833, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: NATIONAL IRANIAN
TANKER COMPANY).

FUTURE AGE SHIPPING LTD. (a.k.a. FUTURE AGE SHIPPING LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions

February 20, 2020 - 434 -

- [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- FUTURE BANK (a.k.a. FUTURE BANK B.S.C.; a.k.a. FUTUREBANK), Building 2577, Road 2833, Block Al-Seef 428, PO Box 785, Manama, Bahrain; Website www.futurebank.com.bh; Additional Sanctions Information Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR]

(Linked To: BANK MELLI IRAN).

- FUTURE BANK B.S.C. (a.k.a. FUTURE BANK; a.k.a. FUTUREBANK), Building 2577, Road 2833, Block Al-Seef 428, PO Box 785, Manama, Bahrain; Website www.futurebank.com.bh; Additional Sanctions Information Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).
- FUTUREBANK (a.k.a. FUTURE BANK; a.k.a. FUTURE BANK B.S.C.), Building 2577, Road 2833, Block Al-Seef 428, PO Box 785, Manama, Bahrain; Website www.futurebank.com.bh; Additional Sanctions Information Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).
- G & M AUTOS S.A.C. (a.k.a. G AND M AUTOS S.A.C.), Copacabana 162, La Molina, Lima 12, Peru; RUC # 20513664339 (Peru) [SDNTK].
- G AND M AUTOS S.A.C. (a.k.a. G & M AUTOS S.A.C.), Copacabana 162, La Molina, Lima 12, Peru; RUC # 20513664339 (Peru) [SDNTK].
- G Y G INTERNACIONAL S.A.S. (a.k.a. G&G INTERNACIONAL S.A.S.; a.k.a. SEBASTIANO), Calle 100 No. 17A-36, Ofc. 705, Bogota, Colombia; NIT # 9002981691 (Colombia); Matricula Mercantil No 1910782 (Colombia); alt. Matricula Mercantil No 1237153 (Colombia); alt. Matricula Mercantil No 1730043 (Colombia); alt. Matricula Mercantil No 1816081 (Colombia); alt. Matricula Mercantil No 1816081 (Colombia); SDNTK].
- G Y R ARQUITECTOS, S. DE R.L. DE C.V.

 (a.k.a. GR ARQUITECTOS), Kukulkan 4783,
 Col. Mirador del Sol, Zapopan, Jalisco, Mexico;
 Website www.grarquitectos.mx; Folio Mercantil
 No. 41884 (Mexico) [SDNTK].
- G&G INTERNACIONAL S.A.S. (a.k.a. G Y G INTERNACIONAL S.A.S.; a.k.a.
 SEBASTIANO), Calle 100 No. 17A-36, Ofc.
 705, Bogota, Colombia; NIT # 9002981691
 (Colombia); Matricula Mercantil No 1910782
 (Colombia); alt. Matricula Mercantil No 1237153
 (Colombia); alt. Matricula Mercantil No 1730043
 (Colombia); alt. Matricula Mercantil No 1816081
 (Colombia) [SDNTK].

- G.L.G. S.A. (a.k.a. CASA ESTRELLA), Apartado Aereo 250752, Bogota, Colombia; Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; Calle 53 No. 25-30, Bogota, Colombia; Calle 164 No. 40-40, Bogota, Colombia; Carrera 65 No. 71-74, Barranquilla, Colombia; Centro Comercial Chipichape, Cali, Colombia; Centro Comercial Galerias, Bogota, Colombia; Centro Comercial Unicentro, Local 1-13, Bogota, Colombia; Centro Comercial Unicentro, Local 1-13, Bogota, Colombia; Centro Comercial Unicentro, Local 209, Cali, Colombia; Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia; NIT # 800023807-8 (Colombia) [SDNT].
- GACHSARAN PETROCHEMICAL COMPANY

 (a.k.a. GACHSARAN POLYMER

 INDUSTRIES), Shahid Vahid Dastgerdi Street,
 Naseri St., Kian St. 11th Floor Unit 3, Tehran,
 Iran; Website http://www.gpetroc.ir; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] (Linked To: IRANIAN
 INVESTMENT PETROCHEMICAL GROUP
 COMPANY).
- GACHSARAN POLYMER INDUSTRIES (a.k.a. GACHSARAN PETROCHEMICAL COMPANY), Shahid Vahid Dastgerdi Street, Naseri St., Kian St. 11th Floor Unit 3, Tehran, Iran; Website http://www.gpetroc.ir; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY). GAD S.A., Factoria La Rivera, La Union, Valle,
- GAD S.A., Factoria La Rivera, La Union, Valle, Colombia; NIT # 821002971-4 (Colombia) [SDNT].
- GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION (a.k.a. GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS), Hay Elandadlus Jian St, P.O. Box 1101, Tripoli, Libya; 22, Rue Henri-Mussard, Geneva 1208, Switzerland; Website www.gicdf.org; Email Address info@gicdf.org; Registration ID CH-660.0.699.004-7 (Switzerland); Telephone No. (218) (0)214778301; Telephone No. (022) 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196 [LIBYA2].
- GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS (a.k.a. GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION), Hay Elandadlus Jian St, P.O. Box 1101, Tripoli, Libya; 22, Rue Henri-Mussard, Geneva 1208, Switzerland; Website www.gicdf.org; Email Address info@gicdf.org; Registration ID CH-660.0.699.004-7 (Switzerland); Telephone No. (218) (0)214778301; Telephone No. (022)

- 7363030; Fax No. (218) (0)214778766; Fax No. (022) 7363196 [LIBYA2].
- GADDAFI, Ayesha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual)
- GADDAFI, Ayesha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2].
- GADDAFI, Hannibal (a.k.a. AL-GADDAFI,
 Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a.
 ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI,
 Hannibal; a.k.a. GADDAFI, Hannibal Muammar;
 a.k.a. GHADAFFI, Hannibal; a.k.a. GHATHAFI,
 Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a.
 QADHAFI, Hannibal Muammar); DOB 20 Sep
 1975; alt. DOB 1977; POB Tripoli, Libya;
 Passport B/002210 (Libya) (individual)
 [LIBYA2].
- GADDAFI, Hannibal Muammar (a.k.a. AL-GADDAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GHATHAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADHAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LiBYA2].
- GADDAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI, a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis; a.k.a. QADHAFI, Khamis; a.k.a. QADHAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].
- GADDAFI, Muammar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. ELKADDAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADHAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a.

February 20, 2020 - 435 -

- GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar); DOB 1942; POB Sirte, Libya (individual) [LIBYA2]. GADDAFI, Mu'ammar (a.k.a. AL-GADDAFI, Muammar a k a Al-QADHAFI Muammar a.k.a. AL-QADHAFI, Muammar Abu Minyar: a.k.a. ELKADDAFI, Muammar, a.k.a. EL-QADDAFI, Muammar, a.k.a. GADDAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GHADAFFI Muammar Muhammad a k a GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar, a.k.a. QADHAFI, Muammar); DOB 1942; POB Sirte, Libya (individual) [LIBYA2]. GADDAFI, Muhammad (a.k.a. AL-GADDAFI, Muhammad: a.k.a. AL-QADHAFI, Mohammed: a.k.a. ELKADDAFI, Muhammad, a.k.a. EL-QADDAFI, Muhammad; a.k.a. GADHAFFI, Mohammad Moammar: a.k.a. GADHAFI. Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADDAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2]
- GADDAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2].
- GADDAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2].
- GADDAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADHAFI, Sa'adi Mu'ammar; a.k.a. ELKADDAFI, Saadi; a.k.a. EL-QADDAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. QADDAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].
- GADDAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. ELKADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Seif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif

- Al-Arab; a.k.a. QADHAFI, Saif Al-Arab); DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].
- GADDAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Seif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].
- GADDAFI, Seif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. GHATHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; pob 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].
- GADET, Peter (a.k.a. GATDET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gatdet; a.k.a. YAAK, Peter Gatdet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet); DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].
- GADHAFFI, Mohammad Moammar (a.k.a. AL-GADDAFI, Muhammad; a.k.a. AL-QADHAFI, Mohammed; a.k.a. ELKADDAFI, Muhammad; a.k.a. EL-QADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFI, Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].
- GADHAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2].
- GADHAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].

- GADHAFI, Mohammed (a.k.a. AL-GADDAFI, Muhammad; a.k.a. AL-QADHAFI, Mohammed; a.k.a. ELKADDAFI, Muhammad; a.k.a. ELQADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFFI, Mohammad Moammar; a.k.a. GADHAFFI, Muhammad; a.k.a. QADHAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].
- Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. ELKADDAFI, Muammar; a.k.a. ELQADDAFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a

GADHAFI, Muammar (a.k.a. AL-GADDAFI,

- GADHAFI, Mutassim Billah (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) ILIBYA21.
- GADHAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADHAFI, Sa'adi Mu'ammar; a.k.a. ELKADDAFI, Saadi; a.k.a. EL-QADDAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. QADDAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].
- GADHAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].
- GADHAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Seif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam); DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].

February 20, 2020 - 436 -

- GAGAKWAVU, Jerome (a.k.a. GAKWAVU
 BOKANDE, Jerome; a.k.a. KAKAWAVU
 BAKONDE, Jerome; a.k.a. KAKWAVU
 BUKANDE, Jerome), Kinshasa, Congo,
 Democratic Republic of the; Aru, Congo,
 Democratic Republic of the; DOB 1964; POB
 Masisi, Nord-Kivu, DRC; nationality Congo,
 Democratic Republic of the (individual)
 [DRCONGO].
- GAGLOEV, Mikhail (a.k.a. GAGLOEV, Mikhail Georgievich; a.k.a. GAGLOYEV, Mikhail Georgiyevich); DOB 17 Feb 1966; citizen Russia; Chairman of the Management Committee, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- GAGLOEV, Mikhail Georgievich (a.k.a.
 GAGLOEV, Mikhail; a.k.a. GAGLOYEV, Mikhail
 Georgiyevich); DOB 17 Feb 1966; citizen
 Russia; Chairman of the Management
 Committee, Tempbank (individual) [SYRIA]
 (Linked To: TEMPBANK).
- GAGLOEV, Vladimir (a.k.a. GAGLOEV, Vladimir Georgyevich; a.k.a. GAGLOYEV, Vladimir Georgiyevich); DOB 14 Jan 1974; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- GAGLOEV, Vladimir Georgyevich (a.k.a. GAGLOEV, Vladimir; a.k.a. GAGLOYEV, Vladimir Georgiyevich); DOB 14 Jan 1974; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- GAGLOYEV, Mikhail Georgiyevich (a.k.a.
 GAGLOEV, Mikhail; a.k.a. GAGLOEV, Mikhail
 Georgievich); DOB 17 Feb 1966; citizen Russia;
 Chairman of the Management Committee,
 Tempbank (individual) [SYRIA] (Linked To:
 TEMPBANK)
- GAGLOYEV, Vladimir Georgiyevich (a.k.a. GAGLOEV, Vladimir; a.k.a. GAGLOEV, Vladimir Georgyevich); DOB 14 Jan 1974; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- GAI, Taban Deng, Juba, South Sudan; DOB 01
 Jan 1953; POB Kuerbona, South Sudan;
 nationality South Sudan; Gender Male
 (individual) [GLOMAG].
- GAINI, Abdelatif, Syria; DOB 11 Nov 1975; POB Belgium; citizen Belgium; alt. citizen Morocco (individual) [SDGT].
- GAJIC-MILOSEVIC, Milica; DOB 1970; daughterin-law of Slobodan Milosevic (individual) [BALKANS].
- GAKWAVU BOKANDE, Jerome (a.k.a.

 GAGAKWAVU, Jerome; a.k.a. KAKAWAVU

 BAKONDE, Jerome; a.k.a. KAKWAVU

- BUKANDE, Jerome), Kinshasa, Congo,
 Democratic Republic of the; Aru, Congo,
 Democratic Republic of the; DOB 1964; POB
 Masisi, Nord-Kivu, DRC; nationality Congo,
 Democratic Republic of the (individual)
 IDRCONGOI.
- GALAPAGOS S.A, Calle 24N No. 6AN-15, Cali, Colombia; Carrera 115 No. 16B-121, Cali, Colombia; NIT # 800183712-2 (Colombia) ISDNTI.
- GALARZA CORONADO, Antonio (a.k.a.
 GALARZA CORONADO, Jose Antonio),
 Privada Los Ebanos 105, Fraccionamiento
 Pedregal, San Nicholas de Los Garza, Nuevo
 Leon, Mexico; Espana Street, Col. Buena Vista,
 Matamoros, Tamaulipas, Mexico; Nuevo
 Laredo, Tamaulipas, Mexico; DOB 13 Nov
 1960; POB Matamoros, Tamaulipas, Mexico;
 nationality Mexico; citizen Mexico; C.U.R.P.
 GACA601113HTSLRN00 (Mexico) (individual)
 [SDNTK].
- GALARZA CORONADO, Jose Antonio (a.k.a. GALARZA CORONADO, Antonio), Privada Los Ebanos 105, Fraccionamiento Pedregal, San Nicholas de Los Garza, Nuevo Leon, Mexico; Espana Street, Col. Buena Vista, Matamoros, Tamaulipas, Mexico; Nuevo Laredo, Tamaulipas, Mexico; DOB 13 Nov 1960; POB Matamoros, Tamaulipas, Mexico; DOB 13 Nov 1960; POB Matamoros, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GACA601113HTSLRN00 (Mexico) (individual) ISDNTKI
- GALAVIZ MARTIN, Mayra (a.k.a. "NAIDA"),
 Manuel Clouthier #486, Colonia Prados
 Vallarta, Guadalajara, Jalisco, Mexico; Plaza
 Del Sol Local #28, Zona R, Guadalajara,
 Jalisco, Mexico; Paseo Del Heliotropo 3426,
 Monraz, Guadalajara, Jalisco, Mexico; DOB 19
 Jan 1973; POB Jalisco, Mexico; nationality
 Mexico; citizen Mexico; Passport 06140255887
 (Mexico); C.U.R.P. GAMM730119MJCLRY08
 (Mexico) (individual) [SDNTK].
- GALAX INC. (a.k.a. GALAX TRADING CO., LTD.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].
- GALAX TRADING CO., LTD. (a.k.a. GALAX INC.), 5250 Ferrier Street, Montreal, Quebec, Canada [CUBA].
- GALERIA PAGE (a.k.a. GALERIA PAGE I), 899
 Calle Regimento Pirebebuy, Ciudad del Este,
 Paraguay; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations
 [SDGT].

- GALERIA PAGE I (a.k.a. GALERIA PAGE), 899
 Calle Regimento Pirebebuy, Ciudad del Este,
 Paraguay; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations
- GALESHKALAMI, Iman Sedaghat; POB Gilan, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 2709803755 (Iran) (individual) [SDGT] [IFSR] (Linked To: ZAGROS PARDIS KISH; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
- GALIC, Stanislav; DOB 12 Mar 1943; POB Goles, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- GALINDO HERRERA, Diana Paola, c/o
 INMOBILIARIA GALES LTDA., Bogota,
 Colombia; c/o INDUSTRIA AVICOLA
 PALMASECA S.A., Cali, Colombia; c/o
 COMERCIAL DE NEGOCIOS CLARIDAD Y
 CIA., Bogota, Colombia; c/o
 COMERCIALIZADORA EXPERTA Y CIA. S.
 EN C., Bogota, Colombia; c/o
 AGROPECUARIA Y REFORESTADORA
 HERREBE LTDA., Cali, Colombia; c/o
 INVERSIONES HERREBE LTDA., Cali,
 Colombia; c/o CONSTRUEXITO S.A., Cali,
 Colombia; DOB 08 Jul 1978; Cedula No.
 31538790 (Colombia); Passport AF127300
 (Colombia) (individual) [SDNT].
- GALINDO HERRERA, Diego Alexander, c/o
 CONSTRUEXITO S.A., Cali, Colombia; c/o
 INVERSIONES HERREBE LTDA., Cali,
 Colombia; c/o AGROPECUARIA Y
 REFORESTADORA HERREBE LTDA., Cali,
 Colombia; c/o COMERCIALIZADORA
 EXPERTA Y CIA. S. EN C., Bogota, Colombia;
 c/o COMERCIAL DE NEGOCIOS CLARIDAD Y
 CIA., Bogota, Colombia; c/o INMOBILIARIA
 GALES LTDA., Bogota, Colombia; c/o
 INDUSTRIA AVICOLA PALMASECA S.A., Cali,
 Colombia; DOB 09 Feb 1977; Cedula No.
 16836449 (Colombia); Passport AF246678
 (Colombia) (individual) [SDNT].
- GALINDO MELLADO, Cruz (a.k.a. MELLADO CRUZ, Galdino; a.k.a. MELLADO"), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico) (individual) [SDNTK].

February 20, 2020 - 437 -

- GALINDO, Gabriel (a.k.a. ZULUAGA LINDO, Francisco Javier; a.k.a. "GORDO LINDO"), c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia; Calle 9 No. 28-50, Piso 3, Cali, Colombia; Calle 10 No. 46-45, Cali, Colombia; DOB 15 Jan 1970; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16774828 (Colombia); Passport AF869394 (Colombia); alt. Passport AE047754 (Colombia) (individual) [SDNT].
- GALINDO, Gilmer Antonio (a.k.a. GUZMAN TRUJILLO, Carlos Arturo), c/o
 CONSTRUEXITO S.A., Cali, Colombia; c/o
 INDUSTRIA AVICOLA PALMASECA S.A., Cali,
 Colombia; c/o COMERCIAL DE NEGOCIOS
 CLARIDAD Y CIA., Bogota, Colombia; c/o
 INMOBILIARIA GALES LTDA., Bogota,
 Colombia; c/o COMERCIALIZADORA
 EXPERTA Y CIA. S. EN C., Bogota, Colombia;
 DOB 28 Dec 1948; Cedula No. 16245188
 (Colombia); Passport AC824879 (Colombia)
 (individual) [SDNT].
- GALLASTEGUI SODUPE, Lexuri; DOB 18 Jun 1969; POB Bilbao Vizcaya Province, Spain; D.N.I. 16.047.113; Member ETA (individual) ISDGTI.
- GALLEGO MARIN, Fabian Rodrigo, c/o IGA LTDA., Itagui, Antioquia, Colombia; c/o RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA., Medellin, Colombia, Calle 79A Sur No. 46-53. Sabaneta, Antioquia, Colombia; Avenida Homero No. 136, Interior 10, Colonia Chapultepec Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal, Mexico; Calle Rio Elba No. 56, Interior 6, Colonia Cuauhtemoc, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06170, Mexico; c/o INTERNATIONAL GROUP OIRALIH, S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; c/o NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A., Quito, Pichincha, Ecuador; DOB 25 Aug 1967; Cedula No. 98522962 (Colombia) (individual) [SDNTK]. GALLEGO RUBIO, Maribel (a.k.a. "MARITZA"; a.k.a. "MERY"), Colombia; DOB 09 Apr 1984; POB Acacias, Meta, Colombia, nationality Colombia; citizen Colombia; Cedula No. 30946062 (Colombia); Passport AJ834783 (Colombia) (individual) [SDNTK].

GALLISTICA DIAMANTE (a.k.a. GALLISTICA

PREMIER), Aguascalientes, Aguascalientes,

Quinta Los Naranjos, Leon, Guanajuato 37210,

Mexico, Quinta Los Pirules Num. Ext. 182,

DIAMANTE S.A. DE C.V.; a.k.a. TICKET

- Mexico; Website www.ticketpremier.mx [SDNTK].
- GALLISTICA DIAMANTE S.A. DE C.V. (a.k.a. GALLISTICA DIAMANTE; a.k.a. TICKET PREMIER), Aguascalientes, Aguascalientes, Mexico; Quinta Los Pirules Num. Ext. 182, Quinta Los Naranjos, Leon, Guanajuato 37210, Mexico; Website www.ticketpremier.mx [SDNTK].
- GALLON ARISTIZABAL, Mariana, Colombia;
 DOB 04 Nov 1992; POB Medellin, Antioquia,
 Colombia; Gender Female; Cedula No.
 1152443588 (Colombia) (individual) [SDNTK]
 (Linked To: CLAMASAN S.A.S.; Linked To:
 GUISANES S.A.S.; Linked To:
 AGROPECUARIA MAIS SOCIEDAD POR
 ACCIONES SIMPLIFICADA; Linked To:
 AGROINDUSTRIAS CIMA S.A.S.).
- GALLON HENAO, Juan Santiago; DOB 26 May 1963; POB Medellin, Colombia; Cedula No. 79270771 (Colombia) (individual) [SDNTK].
- GALVEZ, Samuel (a.k.a. GALVIS MARIN, Samuel Gustavo), c/o PALMERAS SANTA BARBARA, Calamar, Guaviare, Colombia; Calle 39 No. 19A-33, Villavicencio, Colombia; Cedula No. 6001464 (Colombia) (individual) [SDNTK].
- GALVIS MARIN, Samuel Gustavo (a.k.a. GALVEZ, Samuel), c/o PALMERAS SANTA BARBARA, Calamar, Guaviare, Colombia; Calle 39 No. 19A-33, Villavicencio, Colombia; Cedula No. 6001464 (Colombia) (individual) [SDNTK].
- GAMA'A AL-ISLAMIYYA (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] ISDGT1.
- GAMEL MOHAMED (a.k.a. BOUYAHIA, Hamadi Ben Abdul Aziz Ben Ali), Corso XXII Marzo 39, Milan, Italy; DOB 22 May 1966; alt. DOB 29 May 1966; POB Tunisia; nationality Tunisia; Passport L723315 issued 05 May 1998 expires 04 May 2003; arrested 30 Sep 2002 (individual) [SDGT].
- GANADERAS 5 MANANTIALES S. DE P.R. DE
 R.L. (a.k.a. COMPANIA GANADERA 5
 MANANTIALES; a.k.a. COMPANIA
 GANADERA 5 MANANTIALES S. DE P.R. DE
 R.L.; a.k.a. COMPANIA GANADERA 5
 MANANTIALES, SOCIEDAD DE
 PRODUCCION RURAL DE
 RESPONSABILIDAD LIMITADA), Allende,
 Coahuila, Mexico; Camino al Molino, Allende
 Centro, Allende, Coahuila 26530, Mexico;
 Ciudad Lopez Mateos, Mexico; Acuna y Juarez,
 Colonia La Nogalera, Zaragoza, Coahuila

- 26450, Mexico; R.F.C. GCM100208902 (Mexico) [SDNTK].
- GANADERIA EL VERGEL LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Valle, Colombia; NIT # 800146295-5 (Colombia) [SDNT].
- GANADERIA LA SORGUITA S.A. (a.k.a.
 GANADERIA LA SORGUITA S.A.S.; f.k.a. LA
 SORGUITA S.A.), Calle 16 Sur No. 46A-49 Piso
 6, Medellin, Colombia; NIT # 800220730-4
 (Colombia) [SDNTK].
- GANADERIA LA SORGUITA S.A.S. (f.k.a. GANADERIA LA SORGUITA S.A.; f.k.a. LA SORGUITA S.A.), Calle 16 Sur No. 46A-49 Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK].
- GANADERIA LUNA HERMANOS LTDA., Carrera 49 No. 61Sur-540, Medellin, Colombia; Carrera 49A No. 48S-60 Bod. 102, Medellin, Colombia; NIT # 811045931-8 (Colombia) [SDNT].
- GANADERIAS BILBAO LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Valle, Colombia; NIT # 800146290-9 (Colombia) ISDNTI.
- GANADERIAS DEL VALLE S.A., Avenida 2FN
 No. 24N-92, Cali, Colombia; Carrera 83 No. 650, Cali, Colombia; Carrera 61 No. 11-58, Cali,
 Colombia; NIT # 800119808-9 (Colombia)
 ISDNTI.
- GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V. (a.k.a. "GAN"), Bo Las Flores, Frente al Salon Latino, No. 15, Tocoa, Colon, Honduras; 6 St 11 Ave, Morazan Boulevard, San Pedro Sula, Cortes, Honduras; Montanuela, Choloma, Cortes, Honduras; 6 Calle, El Barrio Morazan, San Pedro Sula, Cortes, Honduras; RTN 05019005483678 (Honduras) [SDNTK].
- GANAN, Fauzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations;

February 20, 2020 - 438 -

- Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].
- GANAPALMAS S.A. (a.k.a. INVERSIONES GANADERAS Y PALMERAS S.A.), Calle 18 No. 6-31 of. 704, Bogota, Colombia; NIT # 900016274-6 (Colombia) [SDNTK].
- GANARECA S.A. (a.k.a. COMERCIALIZADORA

 DE GANADO Y RENTAS DE CAPITAL S.A.),

 Calle 7 Sur No. 42-70 of. 1105, Medellin,

 Colombia; NIT # 811035501-1 (Colombia)

 ISDNTI.
- GANGSHAN, Lang (a.k.a. LANG, Jonha), Yuhong District, Shenyang, China; DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager (individual) [SYRIA] (Linked To: T-RUBBER CO., LTD).
- GANJ MADRASSA (a.k.a. GANJOO

 MADRASSA; a.k.a. JAMIA MADRASSA DUR

 UL KORAN WASUNA; a.k.a. JAMIA TALEEMUL-QURAN-WAL-HADITH MADRASSA; a.k.a.

 MADRASA TALEEMUL QURAN WAL HADITH;
 a.k.a. MADRASA TALEEMUL QURAN WAL

 SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a.

 MOW-YA MADRASSA; a.k.a. TALALIM

 QURAN MADRASSA; a.k.a. TALEEM UL
 QURAN MADRASSA; a.k.a. TASIN AL-QURAN

 ABU HAMZA), Gunj Gate, Phandu Road,

 Peshawar, Pakistan; Near the Baron Gate, Ganj

 area, Peshawar, Pakistan; Lahori and Yaka

 Tote Rd. at the intersection near the Ganj Gate,

 Peshawar, Pakistan [SDGT].
- GANJOO MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan (SDGT).
- GANOV, Aleksandr Nikolaevich (a.k.a. GANOV, Alexander Nikolaevich (Cyrillic: ГАНОВ, Александр Николаевич)), Russia; DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male (individual) [UKRAINE-EO13685] (Linked To: GRAND SERVICE EXPRESS).

- GANOV, Alexander Nikolaevich (Cyrillic: ГАНОВ, Александр Николаевич) (a.k.a. GANOV, Aleksandr Nikolaevich), Russia; DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male (individual) [UKRAINE-EO13685] (Linked To: GRAND SERVICE EXPRESS).
- GAO, Yan, Beijing, China; DOB Apr 1963; POB Hongtong, Shanxi, China; Gender Male (individual) [GLOMAG].
- GAP, Gure (a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MAHMOUD, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mahmud; a.k.a. MOHAMOUD, Bashir Mohamed; a.k.a. MOHAMUD, Bashir Mohamed; a.k.a. MOHAMUD, Bashir Mohamed; a.k.a. QORGAB, Bashir; a.k.a. YARE, Bashir; a.k.a. "MUSCAB, Abu"; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].
- GARAAD, Mohamed Abdi (a.k.a. GARAAD, Mohamud Mohamed; a.k.a. GARAD, Abdi; a.k.a. GARAD, Mohamed), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].
- GARAAD, Mohamud Mohamed (a.k.a. GARAAD, Mohamed Abdi; a.k.a. GARAD, Abdi; a.k.a. GARAD, Mohamed), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].
- GARAD, Abdi (a.k.a. GARAAD, Mohamed Abdi; a.k.a. GARAAD, Mohamud Mohamed; a.k.a. GARAD, Mohamed), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].
- GARAD, Mohamed (a.k.a. GARAAD, Mohamed Abdi; a.k.a. GARAAD, Mohamud Mohamed; a.k.a. GARAD, Abdi), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].
- GARANG, Angelo Kuot, Juba, South Sudan; DOB 12 Mar 1983; nationality South Sudan; Gender Male (individual) [GLOMAG].
- GARANT-SV (a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

- GARANT-SV LIMITED LIABILITY COMPANY
 (a.k.a. GARANT-SV; a.k.a. GARANT-SV LLC;
 a.k.a. GARANT-SV, OOO; a.k.a. LIMITED
 LIABILITY COMPANY GARANT-SV; a.k.a. LLC
 GARANT-SV; a.k.a. OOO GARANT-SV), House
 9, Generala Ostryakova Street, Opolznevoye
 Village, Yalta, Crimea 298685, Ukraine; 9,
 Generala Ostryakova St., Opolznevoye, Yalta,
 Crimea 298685, Ukraine; Website
 http://mriyaresort.com; Tax ID No. 9103007830
 (Russia); Registration Number 1149102066740
 (Russia) [UKRAINE-EO13685].
- GARANT-SV LLC (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].
- GARANT-SV, OOO (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].
- GARAVITO, Doris Amelia, c/o GALAPAGOS S.A., Cali, Colombia; Cedula No. 31233463 (Colombia) (individual) [SDNT].
- GARBIN NAVIGATION LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- GARCES GIRALDO, Duber Astrid; DOB 18 Jan 1971; POB Envigado, Antioquia, Colombia; Cedula No. 43732323 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA; Linked To: RECREO S.A.).
- GARCES Y BEDOYA CIA. LTDA, Carrera 50 No. 37-35, Medellin, Colombia; NIT # 800119082-9 (Colombia) [SDNTK].

February 20, 2020 - 439 -

GARCIA ALBERT, Maria Remedios (a.k.a. "IRENE"; a.k.a. "SORAYA"), Spain; DOB 17
Feb 1951; POB Avila, Spain; D.N.I. 00263695-T
(Spain); International FARC Commission
Member for Spain (individual) [SDNTK].
GARCIA ARBOLEDA, Edward (a.k.a. "ORION");
DOB 04 Jun 1975; POB Urrao, Antioquia,
Colombia; citizen Colombia; Cedula No.
98624193 (Colombia) (individual) [SDNTK]
(Linked To: LA TIENDA DE MINGO; Linked To: INVERSIONES C.P.C.L. Y CIA. S. EN C.S.).
GARCIA BUITRAGO, Miyer Alberto (a.k.a.
"CHIQUI"); DOB 13 Jul 1970; POB
Manzanares, Caldas, Colombia; Cedula No.

(Colombia) (individual) [SDNT].
GARCIA CARNEIRO, Jorge (a.k.a. GARCIA
CARNEIRO, Jorge Luis), La Guaira, Vargas,
Venezuela; DOB 08 Feb 1952; POB Caracas,
Venezuela; Gender Male; Cedula No. 4169273
(Venezuela) (individual) [VENEZUELA].

10287969 (Colombia); Passport AH132212

GARCIA CARNEIRO, Jorge Luis (a.k.a. GARCIA CARNEIRO, Jorge), La Guaira, Vargas, Venezuela; DOB 08 Feb 1952; POB Caracas, Venezuela; Gender Male; Cedula No. 4169273 (Venezuela) (individual) [VENEZUELA].

GARCIA DUQUE, Franklin Horacio (Latin:
GARCÍA DUQUE, Franklin Horacio), Miranda,
Venezuela; DOB 19 Aug 1963; citizen
Venezuela; Gender Male; Cedula No. 9125430
(Venezuela); Former National Director of
Venezuela's Bolivarian National Police; Former
Commander of the West Integral Strategic
Defense Region of Venezuela's National Armed
Forces (individual) [VENEZUELA].

GARCIA DURAN Maria Del Rosario, c/o. GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o MINERA LA CASTELLANA Y ANEXAS S A DE C V Culiacan, Sinaloa, Mexico; c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o MOLDURAS DEL NOROESTE S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico, c/o TEMPLE DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o FLETES Y TRANSPORTES GAXGAR S A DE C V Hermosillo, Sonora, Mexico; c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan Sinaloa Mexico c/o COPA DE

PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico, Prop. Priv y Bldg G. Escoboza, Hermosillo, Sonora, Mexico; Preferico Poniente, Calle Simon Bleyy Manuel I. Loaiza, Colonia Olivaries, Hermosillo, Sonora, Mexico; Calle Zaragoza No. 166-2, al Poniente de la Col. Centro, Culiacan, Sinaloa, Mexico; Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita, Culiacan, Sinaloa, Mexico; Rafael Campoy #307, Colonia Pitic, Hermosillo, Sonora, Mexico; Calle de Anza Numero 210, Colonia Pitic, Hermosillo, Sonora, Mexico, Av. Uvalama 15 Hermosillo Sonora Mexico: Alamos 40, Colonia Modelo, Hermosillo, Sonora, Mexico; Ave Eduardo Villa 333, Col Oliv., Hermosillo, Sonora, Mexico, Calle Uvalama 19 Esq., Blvd Sabinos, Hermosillo, Sonora Mexico Uvalama 15 y Sabinos Col. Sabin, Hermosillo, Sonora, Mexico; DOB 12 Sep 1953; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GADR530912 (Mexico); alt. R.F.C GADR521211 (Mexico) (individual) [SDNTK]. GARCIA GARCIA, Jairo (a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA

FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

GARCIA HERNANDEZ, Javier (a.k.a. HIGUERA

RENTERIA. Ismael: a.k.a. LOAIZA AVENDANO, Jesus, a.k.a. LOPEZ LANDEROS, Jeronimo; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario, a.k.a. ZAMBADA, El Mayo), Calle Presa Humaya #104, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico, Calle Juan Jose Rios, Culiacan, Mexico, Bahia de San Ignacio #1921, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 01 Jan 1948; alt. DOB 06 Dec 1952; alt. DOB 03 Sep 1951; POB Sinaloa, Mexico; alt. POB Costa Rica, Sinaloa, Mexico; alt. POB El Salado, Sinaloa, Mexico; alt. POB Guadalajara, Jalisco, Mexico;

R.F.C. ZAGI-500130 (Mexico); alt. R.F.C. GAHJ-521206 (Mexico); alt. R.F.C. LOLJ-510903 (Mexico); Driver's License No. N36064231 (Mexico) (individual) [SDNTK]. GARCIA MOLINA, Gener (a.k.a. "GUTIERREZ, Jhon"; a.k.a. "HERNANDEZ, John"; a.k.a. "JHON 40"; a.k.a. "JOHN 40"; a.k.a. "JOHN 40"; a.k.a. TOHNNY 40"); DOB 23 Aug 1963; POB San Martin, Meta, Colombia; Cedula No. 17353242 (Colombia) (individual) [SDNTK].

GARCIA PIZARRO, Gentil Velez, Cali, Colombia (individual) [SDNT] (Linked To: GALAPAGOS S.A).

GARCIA RIOS, Tomasa, Cipriano Obeso 1520, Colonia Chapultepec, Culiacan, Sinaloa, Mexico; DOB 07 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GART710307MSLRSM00 (Mexico) (individual) [SDNTK].

(Mexico) (individual) [SDNTK]. GARCIA RODRIGUEZ, Martha, c/o TRANSPORTES MICHAEL LTDA., Barranguilla, Colombia; c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA., Barranquilla, Colombia; c/o CENTRO DE BELLEZA SHARY VERGARA, Barranquilla, Colombia; POB Colombia; Cedula No. 32761805 (Colombia) (individual) [SDNT]. GARCIA ROJAS, Javier (a.k.a. "EL PARIENTE"; a.k.a. "MARACUYA"), Medellin, Colombia; DOB 27 Oct 1960; POB Florencia, Caqueta, Colombia: citizen Colombia: Gender Male: Cedula No. 12971151 (Colombia) (individual) [SDNTK] (Linked To: AGROCONSTRUCCIONES LAS PALMERAS S.A.S.; Linked To: MMAG AGRICULTURA GLOBAL S.A.S.).

GARCIA ROJAS, Ruth, Colombia; DOB 20 Dec 1967; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Gender Female; Cedula No. 31971911 (Colombia); Tarjeta Profesional 186785 (Abogado) (Colombia) (individual) [SDNTK] (Linked To: INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION). GARCIA ROMERO, Audra Yamile, c/o

GARCIA ROMERO, Audra Yamile, c/o
INVHERESA S.A., Cali, Colombia; c/o ALKALA
ASOCIADOS S.A., Cali, Colombia; DOB 23 Jul
1971; Cedula No. 66765096 (Colombia)
(individual) [SDNT].

GARCIA SANCHEZ, Ricardo, c/o
MANTENIMIENTO, AERONAUTICA,
TRANSPORTE, Y SERVICIOS AEREOS S.A.
DE C.V., Toluca, Mexico, Mexico; Huixquilucan,
Mexico, Mexico; El Oro, Mexico, Mexico;
Carranza 14, Toluca, Mexico, Mexico; DOB 05
Oct 1974; POB Mexico City, Distrito Federal,

February 20, 2020 - 440 -

- Mexico; nationality Mexico; citizen Mexico; Passport 99370022520 (Mexico); C.U.R.P. GASR741005HDFRNC06 (Mexico) (individual) [SDNTK].
- GARCIA VARELA, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].
- GARCIA, Freddy (a.k.a. GARCIA, Fredy), c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; Calle 11 No. 1-07 of. 405, Cali, Colombia; c/o PROCESADORA DE POLLOS SUPERIOR S.A., Cali, Colombia; Cedula No. 79376230 (Colombia) (individual) [SDNT].
- GARCIA, Fredy (a.k.a. GARCIA, Freddy), c/o
 COMERCIALIZADORA INTERNACIONAL
 VALLE DE ORO S.A., Cali, Colombia; Calle 11
 No. 1-07 of. 405, Cali, Colombia; c/o
 PROCESADORA DE POLLOS SUPERIOR
 S.A., Cali, Colombia; Cedula No. 79376230
 (Colombia) (individual) [SDNT].
- GARGEES, Hikmat (a.k.a. BAHNAM, Hikmat Jarjes), Baghdad, Iraq; nationality Iraq; Passport 035667 (Iraq) (individual) [IRAQ2].
- GARIZIM CAPITAL GROUP, S.A. (a.k.a. FEDERAL CAPITAL GROUP, S.A.), Panama City, Panama; RUC # 1149963-1-571540 (Panama) [SDNTK].
- GARWICH, Simon (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwech; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWECH, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; Alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

- GASHI, Sabit; DOB 30 Dec 1967; POB Suva Reka, Serbia and Montenegro (individual) [BALKANS].
- GASMI, Salah (a.k.a. "BOUNOUADHER"; a.k.a.
 "SALAH ABU MOHAMED"; a.k.a. "SALAH ABU
 MUHAMAD"); DOB 13 Apr 1971; POB Zeribet
 El Oued, Biskra, Algeria (individual) [SDGT].
- GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V. (n.k.a. GASOLINERA LA CANADA, S.A. DE C.V.), Manuel J. Clouthier No. 1800, Col. Libertad, Culiacan, Sinaloa C.P.80180, Mexico; R.F.C. GSA-100223-M92 (Mexico) [SDNTK].
- GASOLINERA ALAMOS COUNTRY, S.A. DE C.V. (n.k.a. GASOLINERA RECURSOS HIDRAULICOS, S.A. DE C.V.), Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos, Culiacan, Sinaloa C.P. 80100, Mexico; R.F.C. GAC-100224-GDA (Mexico) [SDNTK].
- GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V. (a.k.a. SERVICIOS CHULAVISTA, S.A. DE C.V.), Blvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol, Culiacan, Sinaloa C.P. 80197, Mexico; Calzada Las Torres S/N, Col. Prados del Sol Etapa 1, Culiacan, Sinaloa, Mexico; R.F.C. SCU-070904-T25 (Mexico) [SDNTK].
- GASOLINERA JESUS MARIA (a.k.a.

 CONSTRUCTORA H.L.P.; a.k.a.

 TRANSPORTES LC), La Reforma, Zacapa,

 Guatemala; NIT # 557109K (Guatemala)

 [SDNTK].
- GASOLINERA LA CANADA, S.A. DE C.V. (a.k.a. GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.), Manuel J. Clouthier No. 1800, Col. Libertad, Culiacan, Sinaloa C.P.80180, Mexico; R.F.C. GSA-100223-M92 (Mexico) [SDNTK].
- GASOLINERA MULTILOMAS, S.A. DE C.V.

 (a.k.a. BUENOS AIRES SERVICIOS, S.A. DE C.V.), Blvd. Guillermo Batiz Paredes No. 1100, Col. Buenos Aires, Culiacan, Sinaloa C.P.
 80199, Mexico; R.F.C. BAS-960417-PY6

 (Mexico) [SDNTK].
- GASOLINERA RECURSOS HIDRAULICOS, S.A. DE C.V. (a.k.a. GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.), Blvd. Pedro Infante No. 3050, Col. Recursos Hidraulicos, Culiacan, Sinaloa C.P. 80100, Mexico; R.F.C. GAC-100224-GDA (Mexico) [SDNTK].
- GASOLINERA ROSARIO (a.k.a. ROSARIO NIEBLA CARDOZA A. EN P.), Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; R.F.C. NICR-461006-T36 (Mexico) [SDNTK].
- GASOLINERA Y SERVICIOS VILLABONITA,
 S.A. DE C.V. (n.k.a. GASOLINERAS LA VILLA,

- S.A. DE C.V.), Av. Alvaro Obregon No. 6040, Col. Villa Bonita, Culiacan, Sinaloa C.P. 80000, Mexico; R.F.C. GSV-100224-773 (Mexico) ISDNTKI.
- GASOLINERAS LA VILLA, S.A. DE C.V. (a.k.a. GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.), Av. Alvaro Obregon No. 6040, Col. Villa Bonita, Culiacan, Sinaloa C.P. 80000, Mexico; R.F.C. GSV-100224-773 (Mexico) [SDNTK].
- GASOLINERAS SAN FERNANDO S.A. DE C.V., Avenida 3A y Calle Mina, Colonia Centro, Saucillo, Chihuahua, Mexico; Ciudad Camargo, Chihuahua, Mexico [SDNTK].
- GASTELLUM CAZARES, Blanca Margarita (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita: a.k.a. CAZARES GASTELUM. Blanca; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZARES, Blanca, a.k.a. CAZAREZ MESA, Blanca, a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis; a.k.a. GASTELLUM, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Urban Lot 11, Manzana 35, Zona 2, Culiacan, Sinaloa, Mexico, Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico: c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral

February 20, 2020 - 441 -

Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK].

GASTELLUM, Blanca Marganta (a.k.a. CAZARES DE MEZA, Blanca Margarita, a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES GASTELUM, Blanca, a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita, a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ MESA, Blanca; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Chiquis; a.k.a. CAZAREZ, Chiquis, a.k.a. GASTELLUM CAZARES, Blanca Margarita; a.k.a. GASTELUM CAZAREZ DE MEZA, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico, Urban Lot 11, Manzana 35, Zona 2 Culiacan Sinaloa Mexico Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico: Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico, c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico, c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico; 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico, alt. citizen United States, R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK]

GASTELUM CAZAREZ DE MEZA, Blanca
Margarita (a.k.a. CAZARES DE MEZA, Blanca
Margarita; a.k.a. CAZARES GASTELLUM,
Blanca Margarita; a.k.a. CAZARES
GASTELUM, Blanca; a.k.a. CAZARES MESA,
Blanca; a.k.a. CAZARES SALAZAR, Blanca
Margarita; a.k.a. CAZARES, Blanca; a.k.a.
CAZAREZ MESA, Blanca; a.k.a. CAZAREZ
SALAZAR DE MEZA, Blanca Margarita; a.k.a.
CAZAREZ SALAZAR, Blanca Margarita; a.k.a.
CAZAREZ SALAZAR, Blanca Margarita; a.k.a.

CAZAREZ, Chiquis; a.k.a. GASTELLUM CAZARES, Blanca Margarita, a.k.a. GASTELLUM, Blanca Margarita), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Urban Lot 11 Manzana 35 Zona 2 Culiacan Sinaloa, Mexico: Calle Mariano Escobedo No. 366, Apt. 102, Colonia Centro, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 166, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 South, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico, c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico, c/o CHIQUIS CAZAREZ CASA DE CAMBIO, Sepulveda con Juarez y Grandos, Culiacan, Sinaloa, Mexico, 9311 Clancey Avenue, Downey, CA 90240, United States; DOB 18 Sep 1954; alt. DOB 18 Sep 1955; POB Guayabito, Pericos, Morocito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; R.F.C. CASB540918LVI (Mexico); C.U.R.P. CASB540918MSLZLL00 (Mexico); Electoral Registry No. CZSLBL54091825M200 (Mexico) (individual) [SDNTK]

GASTELUM PAYAN, Maria Guadalupe, Avenida Camino a la Tijera No. 806, Fraccionamiento La Tijera, Tlajomulco de Zuniga, Jalisco, Mexico; Calle Chichen Itza No. 4644, Colonia Mirador del Sol, Zapopan, Jalisco C.P. 45054, Mexico; Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; DOB 30 Aug 1949; POB Pericos, Sinaloa, Mexico; R.F.C. GAPG4908307H1 (Mexico); C.U.R.P. GAPG490830MSLSYD06 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: DESARROLLOS EVEREST, S.A. DE C.V.).

GASTELUM SERRANO, Alfredo; DOB 20 Aug 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; C.U.R.P. GASA710820HSLSRL04 (Mexico) (individual) [SDNTK].

GASTELUM SERRANO, Cesar (a.k.a. "LA SENORA"), Culiacan, Sinaloa, Mexico; DOB 30 Apr 1968; POB Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P.
GASC680430HSLSRS07 (Mexico) (individual) [SDNTK].

GASTELUM SERRANO, Francisco Javier; DOB
02 Dec 1964; POB Culiacan, Sinaloa, Mexico;
citizen Mexico; C.U.R.P.
GASF641202HSLSRR09 (Mexico) (individual)

GASTELUM SERRANO, Guadalupe Candelario;
DOB 02 Feb 1964; POB Culiacan, Sinaloa,
Mexico; nationality Mexico; C.U.R.P.
GASG640202HSLSRD01 (Mexico) (individual)
[SDNTK].

GASTELUM SERRANO, Jaime (a.k.a. "KIO");
DOB 28 Nov 1972; POB Culiacan, Sinaloa,
Mexico; nationality Mexico; C.U.R.P.
GASJ721128HSLSRM06 (Mexico) (individual)
[SDNTK].

GATDET, Peter (a.k.a. GADET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gatdet; a.k.a. YAKA, Peter Gatdet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet; DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].

GATEWICK AVIATION SERVICES (a.k.a.
GATEWICK FREIGHT AND CARGO; a.k.a.
GATEWICK LLC; a.k.a. "GATEWICK"), Office
No. M22, 1st Floor Dnata Building Freight Gate
No. 4, Dubai Airport Free Zone, United Arab
Emirates; Freight Gate 3, DAFZA, Dubai, United
Arab Emirates; P.O. Box 52404, United Arab
Emirates; P.O. Box 120597, United Arab
Emirates; Website www.gatewick.com;
Additional Sanctions Information - Subject to
Secondary Sanctions; Registration Number
222112 (United Arab Emirates) [SDGT] [IFSR]
(Linked To: MAHAN AIR).

GATEWICK FREIGHT AND CARGO (a.k.a. GATEWICK AVIATION SERVICES; a.k.a. GATEWICK LLC; a.k.a. "GATEWICK"), Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates; Freight Gate 3, DAFZA, Dubai, United Arab Emirates; P.O. Box 52404, United Arab Emirates; P.O. Box 120597, United Arab Emirates; Website www.gatewick.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

GATEWICK LLC (a.k.a. GATEWICK AVIATION SERVICES; a.k.a. GATEWICK FREIGHT AND CARGO; a.k.a. "GATEWICK"), Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates; Freight Gate 3, DAFZA, Dubai, United Arab Emirates; P.O. Box 52404, United Arab

February 20, 2020 - 442 -

- Emirates; P.O. Box 120597, United Arab Emirates; Website www.gatewick.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).
- GATWEACH, Simon (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].
- GATWECH, Simon (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].
- GATWICK, Simon (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].
- GAUS, Alexandra Viktorovna (a.k.a. GAUSS, Alexandra); DOB 29 Mar 1975 (individual) [MAGNIT].
- GAUSS, Alexandra (a.k.a. GAUS, Alexandra Viktorovna); DOB 29 Mar 1975 (individual) IMAGNITI
- GAVIDIA FLORES, Walter Jacob (a.k.a.

 GAVIDIA-FLORES, Walter), Caracas, Capital

 District, Venezuela; DOB 15 Dec 1978; citizen

 Venezuela: Gender Male: Cedula No. 14407259

- (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020 (individual) [VENEZUELA-EO13850].
- GAVIDIA FLORES, Yosser Daniel (a.k.a. GAVIDIA-FLORES, Yosser), Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-EO13850].
- GAVIDIA FLORES, Yoswal Alexander, Caracas, Capital District, Venezuela; DOB 06 Aug 1990; citizen Venezuela; Gender Male; Cedula No. 19733466 (Venezuela); Passport 134559177 (Venezuela) expires 11 May 2021 (individual) [VENEZUELA-EO13850].
- GAVIDIA-FLORES, Walter (a.k.a. GAVIDIA FLORES, Walter Jacob), Caracas, Capital District, Venezuela; DOB 15 Dec 1978; citizen Venezuela; Gender Male; Cedula No. 14407259 (Venezuela); Passport 113561269 (Venezuela) expires 28 Jan 2020 (individual) [VENEZUELA-EO13850].
- GAVIDIA-FLORES, Yosser (a.k.a. GAVIDIA FLORES, Yosser Daniel), Caracas, Capital District, Venezuela; DOB 11 Oct 1988; citizen Venezuela; Gender Male; Cedula No. 18815328 (Venezuela); Passport 135713284 (Venezuela) expires 31 May 2021 (individual) [VENEZUELA-EO13850].
- GAVIOTAS LTDA. (a.k.a. HOTEL SIN
 PECADOS; a.k.a. MOTEL CAMPO AMOR;
 a.k.a. "HOTEL SIN PK2"), Calle 4A No. 21-34
 Circunvalar, Cartago, Valle, Colombia; NIT #
 800032092-7 (Colombia) [SDNT].
- GAWAKA, Maxime Eli Jeoffroy Mokom (a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxime; a.k.a. MOKOM, Maxime; a.k.a. MOKOM- Maxime; a.k.a. MOKOM- GAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].
- GAWAKA, Maxime Mokom (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOME, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"),

- Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].
- GAXIOLA GARCIA, Carlos Alberto, c/o
 INMUEBLES SIERRA VISTA S.A. DE C.V.,
 Hermosillo, Sonora, Mexico; c/o
 DISTRIBUIDORA GRAN AUTO S.A. DE C.V.,
 Hermosillo, Sonora, Mexico; Calle Angel Garcia
 Aburto No. 62, Col. Loma Linda, Hermosillo,
 Sonora, Mexico; Calles Olivares y Eduardo W.
 Villa, Hermosillo, Sonora, Mexico; Avenida Raul
 Campoy Numero 307, Colonia Pitic, Hermosillo,
 Sonora, Mexico; DOB 02 Mar 1978; POB
 Hermosillo, Sonora, Mexico; nationality Mexico;
 citizen Mexico; R.F.C. GAGC780302H75
 (Mexico); C.U.R.P. GAGC780302HSRXRR00
 (Mexico) (individual) [SDNTK].
- GAXIOLA GARCIA, Maria Elena, c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico, c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico; Calle Rafael Campoy No. 305, Col. Pitic, Hermosillo, Sonora, Mexico; Rafael Campoy Num 307, Hermosillo, Sonora, Mexico; Priv. Bugambilia 55, Colonia Bugambilia, Hermosillo, Sonora, Mexico; DOB 18 Aug 1975; POB Culiacan, Sinaloa, Mexico; alt. POB Arizpe, Sonora, Mexico, nationality Mexico; citizen Mexico; R.F.C. GAGE750818L66 (Mexico); alt. R.F.C. GAGE350904 (Mexico): alt. R.F.C. GAGE680511 (Mexico), C.U.R.P. GAGE750818MSLXRL11 (Mexico); alt. C.U.R.P. GAGE750818MSLXRL03 (Mexico) (individual) [SDNTK]
- GAXIOLA GARCIA, Rigoberto, c/o INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. Hermosillo Sonora Mexico c/o AGRICOLA GAXIOLA S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico: c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico: c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o TEMPLE DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA GRAN AUTO S.A. DE C.V., Hermosillo, Sonora, Mexico, c/o GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico, c/o INMUEBLES SIERRA VISTA S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o MOLDURAS

February 20, 2020 - 443 -

DEL NOROESTE S.A. DE C.V., Hermosillo, Sonora, Mexico; c/o DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V., Hermosillo, Sonora, Mexico, c/o FLETES Y TRANSPORTES GAXGAR S.A. DE C.V... Hermosillo, Sonora, Mexico, Calles Olivares y Eduardo W. Villa, Colonia Olivares, Hermosillo, Sonora, Mexico, Alamos No. 42, Colonia Modelo, Hermosillo, Sonora, Mexico; Avenida de Anza #210 Colonia Pitic Hermosillo Sonora, Mexico; Calle Clavel No. 1406, Esquina con Calle Rosa, Colonia Margarita, Culiacan, Sinaloa, Mexico: Rafael Campov #307, Pitic. Hermosillo, Sonora, Mexico; Calle de Anza Numero 210, Colonia Pitic, Hermosillo, Sonora, Mexico; Uvalama No. 19, Col Los Sabinos, Hermosillo, Sonora, Mexico, Avenida Adolfo de la Huerta 401. Colonia Pitic. Hermosillo. Sonora, Mexico, Ave Colonizadores 830, Hermosillo, Sonora, Mexico; DOB 25 Jan 1973; alt. DOB 26 Jan 1973; POB CULIACAN, SINALOA, MEXICO; nationality Mexico; citizen Mexico; R.F.C. GAGR730125DC9 (Mexico); alt. R.F.C. GACR730125 (Mexico); alt. R.F.C. GAGP730125 (Mexico); C.U.R.P. GAGR730125HSLXRG08 (Mexico) (individual) **ISDNTK1**

- GAXIOLA MEDINA, Rigoberto (a.k.a. MEDINA SAENZ, Enrique; a.k.a. MORALES GUERRERO, Juan Antonio; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) [SDNTK].
- GAYE, Aroun (a.k.a. GAYE, Haroun; a.k.a. GEYE, Aroun; a.k.a. GUAYE, Haroun; a.k.a. GUEYE, Haroun), Bangui, Central African Republic; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport O00065872 (Central African Republic) expires 30 Dec 2019 (individual) ICARI.
- GAYE, Haroun (a.k.a. GAYE, Aroun; a.k.a. GEYE, Aroun; a.k.a. GUAYE, Haroun; a.k.a. GUEYE, Haroun), Bangui, Central African Republic; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport O00065872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].
- GAZ GROUP, 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia [UKRAINE-

- EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).
- GAZIYEV, Tarkhan Ismailovich, Turkey; DOB 11

 Nov 1965; POB Itum-Kale District, Chechen
 Ingush; alt. POB Chechen Republic, Russia;
 nationality Russia (individual) [SDGT].
- GAZPROM BURENIE, OOO (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIYE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Nametkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).
- GAZPROM BURENIYE LLC (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OOO; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIYE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Nametkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).
- GAZPROM DRILLING (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. GAZPROM BURENIE, OOO; a.k.a. GAZPROM BURENIYE LLC: a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIYE; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Nametkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

- GBAE (a.k.a. GENERAL BUREAU OF ATOMIC ENERGY; a.k.a. GENERAL DEPARTMENT OF ATOMIC ENERGY), Haeudong, Pyongchen District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- GBS TRADING S.A., Carrera 85 No. 15-110,
 Cali, Colombia; NIT # 805026824-5 (Colombia)
 [SDNT].
- GCT (a.k.a. GROUPE COMBATTANT
 TUNISIEN; a.k.a. JAMA'A COMBATTANTE
 TUNISIEN; a.k.a. TUNISIAN COMBAT
 GROUP; a.k.a. TUNISIAN COMBATANT
 GROUP; a.k.a. "JCT") [SDGT].
- GEBAA 2480 SAL (a.k.a. JEBAA 2480 SAL),
 Adnan Al Hakim Street, Al Wazeer Building,
 First Floor, Building No. 3672, Msaytbeh, Beirut,
 Lebanon; Commercial Registry Number
 1013406 (Lebanon) [SDGT] (Linked To:
 AHMAD, Nazem Said).
- GEBERT, Markus (a.k.a. GELOWICZ, Abdullah; a.k.a. GELOWICZ, Fritz Martin; a.k.a. GELOWICZ, Fritz Martin Abdullah; a.k.a. GELOWITZ, Fritz Martin Abdullah; a.k.a. GELOWITZ, Fritz Martin Abdullah; a.k.a. KONARS, Robert; a.k.a. "BENZL"), Boefinger Weg 20, Ulm 89075, Germany; Eberhardstrasse 70, Ulm 89073, Germany; DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 7020069907 (Germany); Personal ID Card 7020783883; currently incarcerated at Stuttgart-Stammheim, Germany (individual) [SDGT].
- GEBRE AB, Yemane (a.k.a. GEBREAB, Yemane; a.k.a. YOHANNES, Yemane Ghebreab W.), 12 Keren Street, Asmara, Eritrea; Tegadelti Street, Asmara, Eritrea; DOB 21 Jul 1951; POB Asmara, Eritrea; Passport D000901 (Eritrea); alt. Passport D001082 (Eritrea) (individual) [SOMALIA].
- GEBREAB, Yemane (a.k.a. GEBRE AB, Yemane; a.k.a. GHEBREAB, Yemane; a.k.a. YOHANNES, Yemane Ghebreab W.), 12 Keren Street, Asmara, Eritrea; Tegadelti Street, Asmara, Eritrea; DOB 21 Jul 1951; POB Asmara, Eritrea; Passport D000901 (Eritrea); alt. Passport D001082 (Eritrea) (individual) [SOMALIA].
- GEBREDENGEL, Simon (a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME, Abraham

February 20, 2020 - 444 -

- Selassie; a.k.a. "DA'AME"; a.k.a. "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "MEKELLE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].
- GEDEON, Kyungu Mutanga (a.k.a. MTANGA, Gedeon; a.k.a. MUTANGA WA BAFUNKWA KANONGA, Gedeon Kyungu; a.k.a. MUTANGA, Gedeon Kyungu; a.k.a. MUTANGA, Gideon Kyungu); DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].
- GEFEST-M LLC, Office 401, Structure 1, Building 1, Chermyanskaya Street, Moscow 127081, Russia; Office Space 5, Room 18, Building 5/7 Rozhdestvenka Street, Moscow 107031, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] (Linked To: KOREA TANGUN TRADING CORPORATION).
- GEIGES, Daniel; DOB 25 Jan 1938; POB
 Lachen, Switzerland; nationality Switzerland;
 Passport 8071366 (Switzerland) (individual)
 [NPWMD].
- GELERI IMPORT EXPORT S.R.L., 3 Str.

 Clinceni Depozitul, C10, Ilfov 70000, Romania;

 Romanian C.R. J23/242/2004 (Romania)

 [SDNTK].
- GELERI, Omer, Prundeni, Valcea, Romania; c/o MEGA GROUP S.R.L.; c/o GELRO IMPEX S.R.L.; DOB 01 Mar 1946; POB Mardin, Turkey; nationality Turkey; CNP (Personal Numerical Code) 7460301380011 (Romania); Romanian Permanent Resident CAN 0125477 (Romania) issued 13 Jul 2007 (individual) [SDNTK].
- GELERI, Zeyneddin, c/o GELERI IMPORT
 EXPORT S.R.L.; c/o MEGA GROUP S.R.L.;
 DOB 13 Oct 1973; alt. DOB 13 Oct 1977; POB
 Mardin, Turkey; nationality Turkey; citizen
 Turkey (individual) [SDNTK].
- GELOWICZ, Abdullah (a.k.a. GEBERT, Markus; a.k.a. GELOWICZ, Fritz Martin; a.k.a. GELOWICZ, Fritz Martin Abdullah; a.k.a. GELOWITZ, Fritz Martin Abdullah; a.k.a. KONARS, Robert; a.k.a. "BENZL"), Boefinger Weg 20, Ulm 89075, Germany; Eberhardstrasse 70, Ulm 89073, Germany; DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB

- Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 7020069907 (Germany); Personal ID Card 7020783883; currently incarcerated at Stuttgart-Stammheim, Germany (individual) [SDGT].
- GELOWICZ, Fritz Martin (a.k.a. GEBERT, Markus; a.k.a. GELOWICZ, Abdullah; a.k.a. GELOWICZ, Fritz Martin Abdullah; a.k.a. GELOWITZ, Fritz Martin Abdullah; a.k.a. KONARS, Robert; a.k.a. "BENZL"), Boefinger Weg 20, Ulm 89075, Germany; Eberhardstrasse 70, Ulm 89073, Germany; DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 7020069907 (Germany); Personal ID Card 7020783883; currently incarcerated at Stuttgart-Stammheim, Germany (individual) [SDGT].
- GELOWICZ, Fritz Martin Abdullah (a.k.a.
 GEBERT, Markus; a.k.a. GELOWICZ, Abdullah;
 a.k.a. GELOWICZ, Fritz Martin; a.k.a.
 GELOWITZ, Fritz Martin Abdullah; a.k.a.
 KONARS, Robert; a.k.a. "BENZL"), Boefinger
 Weg 20, Ulm 89075, Germany;
 Eberhardstrasse 70, Ulm 89073, Germany;
 DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB
 Munich, Germany; alt. POB Liege, Belgium;
 citizen Germany; Passport 7020069907
 (Germany); Personal ID Card 7020783883;
 currently incarcerated at Stuttgart-Stammheim,
 Germany (individual) [SDGT].
- GELOWITZ, Fritz Martin Abdullah (a.k.a.
 GEBERT, Markus; a.k.a. GELOWICZ, Abdullah;
 a.k.a. GELOWICZ, Fritz Martin; a.k.a.
 GELOWICZ, Fritz Martin Abdullah; a.k.a.
 KONARS, Robert; a.k.a. "BENZL"), Boefinger
 Weg 20, Ulm 89075, Germany;
 Eberhardstrasse 70, Ulm 89073, Germany;
 DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB
 Munich, Germany; alt. POB Liege, Belgium;
 citizen Germany; Passport 7020069907
 (Germany); Personal ID Card 7020783883;
 currently incarcerated at Stuttgart-Stammheim,
 Germany (individual) [SDGT].
- GELRO IMPEX S.R.L., Cart. Cring, Bloc 2C, Ap. 16, Municipiul Buzau, Buzau 120164, Romania; C.R. No. J10/623/1997 (Romania); Fiscal Code 9896460 (Romania) [SDNTK].
- GEMUHO HOLDING, INC, Costa de Este, P.H.
 Sevilla, Torre 1, apartamento 43B, Panama
 City, Panama; RUC # 2388488-1-803204
 (Panama) [SDNTK].
- GENBANK, AO (Cyrillic: ГЕНБАНК, AO) (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО

- ГЕНБАНК); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. JOINT STOCK COMPANY GENBANK; a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM, Website www.genbank.ru; Email Address info@genbank.ru; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685]. GENERAL ARMAMENT DEPARTMENT (a.k.a. EQUIPMENT DEVELOPMENT DEPARTMENT (Chinese Simplified: 装备发展部)), China; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8), alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235
- GENERAL BOARD OF STATE EXPERT
 REVIEW (a.k.a. FAU 'GLAVGOSEKSPERTIZA
 ROSSII'; a.k.a. FEDERAL AUTONOMOUS
 INSTITUTION 'MAIN DIRECTORATE OF
 STATE EXAMINATION'; a.k.a.
 GLAVGOSEKSPERTIZA), Furkasovskiy Lane,
 building 6, Moscow 101000, Russia; 13
 Demidova Street, Sevastopol, Crimea, Ukraine;
 10 Vokzalnaya Street, Sevastopol, Crimea,
 Ukraine; Website http://gge.ru; Email Address
 info@gge.ru [UKRAINE-EO13685].
 GENERAL BUREAU OF ATOMIC ENERGY

Information: BLOCKING PROPERTY AND

INTERESTS IN PROPERTY. Sec 235(a)(9)

[CAATSA - RUSSIA].

- (a.k.a. GBAE; a.k.a. GENERAL DEPARTMENT OF ATOMIC ENERGY), Haeudong, Pyongchen District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- GENERAL BUREAU OF PETROLEUM
 INDUSTRY (a.k.a. CRUDE OIL INDUSTRY
 MINISTRY; a.k.a. MINISTRY OF CRUDE OIL;
 a.k.a. MINISTRY OF CRUDE OIL INDUSTRY),
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [DPRK3].
 GENERAL COMMERCE OVERSEAS, INC.,
 Calle Ricardo Arias, Edificio Macondo, Local 2-
- Calle Ricardo Arias, Edificio Macondo, Local 2-A, Panama City, Panama; RUC # 1109850-1-561818 (Panama) [SDNTK].
- GENERAL COMPANY FOR HOMS REFINERY

 (a.k.a. HOMS REFINERY COMPANY), General

February 20, 2020 - 445 -

Company for Homs Refinery Building, 352 Tripoli Street, Homs, Syria; P.O. Box 352, Trablus (Tripoli) Street, Homs, Syria; Postal Box 352, Homs, Syria [SYRIA].

GENERAL DEPARTMENT OF ATOMIC
ENERGY (a.k.a. GBAE; a.k.a. GENERAL
BUREAU OF ATOMIC ENERGY), Haeudong,
Pyongchen District, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

GENERAL DIRECTORATE OF MILITARY
COUNTERINTELLIGENCE (a.k.a. DGCIM;
a.k.a. DIRECCION GENERAL DE
CONTRAINTELIGENCIA MILITAR (Latin:
DIRECCIÓN GENERAL DE
CONTRAINTELIGENCIA MILITAR)), Caracas,
Capital District, Venezuela [VENEZUELA-EO13850].

GENERAL DIRECTORATE OF SYRIAN PORTS
(a.k.a. "GENERAL DIRECTORATE OF
PORTS"), Algazaer Street, Lattakia, Syria
[SYRIA].

GENERAL KUWAIT COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI, a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUI YAHYA UT TURAZ aka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO

TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR, a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM

COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT alka RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. GENERAL NICKEL SA (a.k.a. LA COMPANIA GENERAL DE NIQUEL), Cuba [CUBA]. GENERAL ORGANIZATION OF RADIO AND TV (a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA: a.k.a. SYRIAN DIRECTORATE

February 20, 2020 - 446 -

- GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].
- GENERAL PETROLEUM CORPORATION

 (a.k.a. "GPC"), New Sham-Building of Syrian

 Oil Company, PO Box 60694, Damascus, Syria

 [SYRIA].
- GENERAL RADIO AND TELEVISION

 CORPORATION (a.k.a. GENERAL

 ORGANIZATION OF RADIO AND TV; a.k.a.

 RADIO AND TELEVISION CORPORATION;
 a.k.a. RTV SYRIA; a.k.a. SYRIAN

 DIRECTORATE GENERAL OF RADIO &

 TELEVISION EST; a.k.a. "GORT"), AI

 Oumaween Square, P.O. Box 250, Damascus,

 Syria [SYRIA].
- GENERAL STAFF OF IRANIAN ARMED FORCES (a.k.a. ARMED FORCES GENERAL STAFF; a.k.a. "AFGS"), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-EO13876].
- GENETICA GANADERA RANCHO ALEJANDRA S.P.R. DE R. L. DE C.V., Calle Alvarado No. 143, Local 5-J, Zona Centro, Ojos Negros, Domicilio Conocido, Ensenada, Baja California Norte, Mexico; Carretera Ensenada, San Felipe, Baja California Norte, Mexico (SDNTK).
- GENETICA IMPORT-EXPORT S.P.R. DE R.L.
 DE C.V., Calle Alvarado No. 143, Local 5-J,
 Zona Centro, Ojos Negros, Domicilio Conocido,
 Ensenada, Baja California Norte, Mexico;
 Carretera Ensenada, San Felipe, Baja
 California Norte, Mexico; Avenida Iturbide No.
 648-3, Ensenada, Baja California Norte,
 Mexico; Segunda No. 1576, Colonia Obrera,
 Ensenada, Baja California Norte, Mexico;
 R.F.C. GIE-030325-Q53 (Mexico) [SDNTK].
- GEOFARMA S.A. DE C.V., Colonias No. 269, Guadalajara, Jalisco 44100, Mexico; Calle Nueva York No. 304, Col. Napoles, Benito Juarez, Mexico City, Distrito Federal 03810, Mexico; Wisconsin No. 68, Col. Napoles, Benito Juarez, Mexico City, Distrito Federal 03810, Mexico; Uno No. 110, Col. Revoluciones, Boca Del Rio, Veracruz 94296, Mexico; R.F.C. GEO000810UD5 (Mexico); Folio Mercantil No. 265072 (Mexico) (SDNTK).
- GEOPLASTICOS S.A. (f.k.a. COLOMBIANA DE BOLSAS S.A.), Calle 24 No. 4-31, Cali, Colombia; NIT # 890931876-9 (Colombia) [SDNT].
- GEREMEYEV, Ruslan, Russia; DOB 10 May 1978; citizen Russia; Gender Male (individual) [MAGNIT].

- GERENCIA DE PROYECTOS Y SOLUCIONES LTDA., Avenida 13 No. 100-12 Ofc. 302, Bogota, Colombia; NIT # 800231600-2 (Colombia) [SDNT].
- GERESANO ESCRIBANO, Gonzalo (a.k.a.
 "CERESANO ESCRIBANO"; a.k.a.
 "GERESANO ESCRIBAJO"; a.k.a.
 "GERESANO ESCRINAO"; a.k.a. "JEREZANO
 ESCRIBANO"), Mexico; DOB 28 Feb 1974;
 nationality Mexico; citizen Mexico; R.F.C.
 GEEG740228 (Mexico) (individual) [SDNTK].
- GERTLER FAMILY FOUNDATION (a.k.a. LA FONDATION FAMILLE GERTLER), Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).
- GERTLER, Dan, 17 Daniel Street, Bnei Brak, Israel; 28 Daniel Street, Bnei Brak, Israel; Avenue Tchatchi 29, Gombe, Kinshasa, Congo, Democratic Republic of the; DOB 23 Dec 1973; POB Tel Aviv, Israel; nationality Israel; alt. nationality Congo, Democratic Republic of the; Gender Male; Passport 10945182 (Israel) issued 28 Jun 2010 expires 27 Jun 2020; alt. Passport 10926248 (Israel) issued 25 Feb 2008 expires 27 Feb 2018; alt. Passport DB0009084 (Congo, Democratic Republic of the) issued 28 May 2015 expires 27 May 2020; National ID No. 027100619 (Israel) (individual) [GLOMAG].
- GESTORA MERCANTIL S.A., Avenida 7 Norte No. 23N-81, Cali, Colombia; Avenida 7 Norte No. 23-77, Cali, Colombia; NIT # 800154869-6 (Colombia) [SDNT].
- GESTORAS PRO-AMNISTIA (a.k. a.
 ASKATASUNA), Spain [SDGT].
 GESTORES DEL ECUADOR GESTORUM S.A.,
- Av. de los Shyris No. 35-174, Barrio Suecia, Quito, Ecuador; RUC # 1792141214001 (Ecuador) [SDNTK].
- GEUMMANE, Abu Bakr (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).
- GEX EXPLORE S. DE R.L. DE C.V., Avenida

 David Alfaro Siqueiros 2789-102, Colonia Zona

 Rio, Tijuana, Baja California, Mexico; Avenida

- David Alfaro 25, Tijuana, Baja California CP 22320, Mexico; Calle Nezahualcoyotyl No. 1660, Colonia Zona Rio, Tijuana, Baja California CP 22320, Mexico [SDNTK].
- GEYE, Aroun (a.k.a. GAYE, Aroun; a.k.a. GAYE, Haroun; a.k.a. GUAYE, Haroun; a.k.a. GUEYE, Haroun), Bangui, Central African Republic; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport O00065872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].
- GHAANI, Esmail (a.k.a. AKBARNEJAD, Esmaeil Ghaani; a.k.a. GHA'ANI, Esma'il; a.k.a. GHANI, Esmail; a.k.a. NEZHAD, Ismail Akbar; a.k.a. QA'ANI, Esma'il; a.k.a. QANI, Esmail); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] [IFSR].
- GHA'ANI, Esma'il (a.k.a. AKBARNEJAD, Esmaeil Ghaani; a.k.a. GHAANI, Esmail; a.k.a. GHANI, Esmail; a.k.a. NEZHAD, Ismail Akbar; a.k.a. QA'ANI, Esma'il; a.k.a. QANI, Esmail); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] IIFSRI.
- GHADAFFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2].
- GHADAFFI, Hannibal (a.k.a. AL-GADDAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal Muammar; a.k.a. GHATHAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].
- GHADAFFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADHAFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a. QADDAFI, Khamis;

February 20, 2020 - 447 -

- a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].
- GHADAFFI, Muammar Muhammad (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. EL-QADHAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. QADHAFI, Muammar; a.k.a. Libya (individual) [LIBYA2].
- GHADAFFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim Billah; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2].
- GHADAFFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. ELQADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].
- GHADER, El Hadj Ould Abdel (a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].
- GHADIR ABU MUSA HAMOON, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR CASPIAN GILAN ENERGY, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- GHADIR CASPIAN STEEL TRADING, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).

- GHADIR ELECTRICITY AND ENERGY
 INVESTMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- GHADIR ETEZAD INVESTMENT, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- GHADIR INDUSTRIAL TRADING, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- GHADIR INTERNATIONAL TRADING AND DEVELOPMENT, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR INVESTMENT AND INDUSTRY

 DEVELOPMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- GHADIR INVESTMENT COMPANY, 341 West Mirdamad Boulevard, Tehran, Iran; P.O. Box 19696, Tehran, Iran; Website http://www.ghadir-invest.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- GHADIR KANI ARIYA, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- GHADIR KHUZESTAN CONSTRUCTION
 INDUSTRY DEVELOPMENT, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: GHADIR
 INVESTMENT COMPANY).
- GHADIR LAMORD ENERGY, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR MANAGEMENT AND COMMERCIAL SERVICES, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR MAZANDARAN ELECTRICITY AND ENERGY GENERATION, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR MEHRIZ SOLAR ENERGY, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).

- GHADIR OXIN ELECTRICITY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR PAYMAN COUNSELING ENGINEERS, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR PETRO ARMAN KISH, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR PISHRO ELECTRICITY GENERATION, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR QOM SOLAR ENERGY GENERATION
 DEVELOPMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- GHADIR REAL-TIME SYSTEMS

 DEVELOPMENT (a.k.a. GHADIR TOSE-E
 SAAMANEHAYE BEHENGAAM; a.k.a.

 "ISEEMA"), Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- GHADIR SOLAR ELECTRICITY AND ENERGY, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- GHADIR TEHRAN ELECTRICITY AND ENERGY
 GENERATION DEVELOPMENT, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- GHADIR TOSE-E SAAMANEHAYE

 BEHENGAAM (a.k.a. GHADIR REAL-TIME

 SYSTEMS DEVELOPMENT; a.k.a. "ISEEMA"),
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- GHAED BASSIR (a.k.a. GHAED BASSIR
 PETROCHEMICAL PRODUCTS COMPANY),
 No. 15, Palizvani (7th) Street, Gandhi (South)
 Avenue, Tehran 1517655711, Iran; Km 10 of
 Khomayen Road, Golpayegan, Iran; Website
 http://www.gbpc.net; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].
- GHAED BASSIR PETROCHEMICAL
 PRODUCTS COMPANY (a.k.a. GHAED
 BASSIR), No. 15, Palizvani (7th) Street, Gandhi

February 20, 2020 - 448 -

- (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
- GHAEEMI, Morteza (a.k.a. ALI, Ghasemi Morteza; a.k.a. GHASEMI, Morteza; a.k.a. GASIMI, Murtadi); DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).
- GHAFFARINIA, Omid; DOB 24 Jun 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].
- GHAFUR, Humam Abdel Khaleq Abdel (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD-AL-GHAFUR, Humam abd-al-Khaliq; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993 (individual) [JRAQ2].
- 12 September 1993 (individual) [IRAQ2]. GHAILANI, Abubakary Khalfan Ahmed (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K. a.k.a. AHMED. Ahmed Khalfan: a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].
- GHAILANI, Ahmed (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalfan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED. Shariff Omar; a.k.a.

- ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].
- GHAILANI, Ahmed Khalfan (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; aka Ali Ahmed Khalfan aka GHAII ANI Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed: a.k.a. GHILANI, Ahmad Khalafan: a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED. Shariff Omar: a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]. GHAIR, Dr. Alim (a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI,
- a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiruddin; a.k.a. HAQQANI, Nassir; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].
- GHALAWANJI, Omar Ibrahim; DOB 1954; POB Tartous, Syria; Deputy Prime Minister for Services Affairs; Minister of Local Administration (individual) [SYRIA].
- GHALEBANI, Ahmad (a.k.a. GHALEHBANI, Ahmad; a.k.a. QALEHBANI, Ahmad); DOB 01
 Jan 1953 to 31 Dec 1954; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Passport H20676140 (Iran); Managing Director,
 National Iranian Oil Company; Director, Hong
 Kong Intertrade Company; Director, Petro
 Suisse Intertrade Company (individual) [IRAN].
 GHALEHBANI, Ahmad (a.k.a. GHALEBANI,
- Ahmad; a.k.a. QALEHBANI, Ahmad); DOB 01
 Jan 1953 to 31 Dec 1954; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Passport H20676140 (Iran); Managing Director,
 National Iranian Oil Company; Director, Hong
 Kong Intertrade Company; Director, Petro
 Suisse Intertrade Company (individual) [IRAN].
- GHALI, Iyad ag (a.k.a. GHALY, Iyad ag); DOB 1954; POB Abeibara, Kidal Region, Mali; nationality Mali (individual) [SDGT].
- GHALIB, Nayif Shindakh Thamir; nationality Iraq; Ba'th party regional command chairman, an-

- Najaf; member; Iraqi National Assembly (individual) [IRAQ2].
- GHALY, Iyad ag (a.k.a. GHALI, Iyad ag); DOB 1954; POB Abeibara, Kidal Region, Mali; nationality Mali (individual) [SDGT].

GHANDOUR, Ahmad (a.k.a. AL-GHANDOUR,

- Abu Anas; a.k.a. AL-GHANDUR, Ahmad Naji; a.k.a. GHANDOUR, Ahmed; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT].
- GHANDOUR, Ahmed (a.k.a. AL-GHANDOUR, Abu Anas; a.k.a. AL-GHANDUR, Ahmad Naji; a.k.a. GHANDOUR, Ahmad; a.k.a. "ABU-ANAS"), Gaza, Palestinian; DOB 1967; POB
- Jaffa, Israel; Gender Male (individual) [SDGT]. GHANEM, Ali; DOB 1963; POB Damascus,
- Syria; Minister of Oil; Minister of Petroleum and Mineral Wealth; Minister of Petroleum and Mineral Resources (individual) [SYRIA]. GHANI SAZI ENRICHMENT (a.k.a. ADVANCED
- TECHNOLOGIES COMPANY OF IRAN; f.k.a.
 IRANIAN ENRICHMENT COMPANY; a.k.a.
 "ADVANCED TECHNOLOGIES"; a.k.a.
 "ADVANCED TECHNOLOGIES COMPANY";
- a.k.a. "ADVANCED TECHNOLOGIES

 HOLDING COMPANY"; a.k.a. "IATC"), Tehran,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [IRAN] (Linked To:
- ATOMIC ENERGY ORGANIZATION OF IRAN).
 GHANI, Esmail (a.k.a. AKBARNEJAD, Esmaeil
 Ghaani; a.k.a. GHA'ANI, Esma'il; a.k.a.
 GHAANI, Esmail; a.k.a. NEZHAD, Ismail Akbar;
- a.k.a. QA'ANI, Esma'il; a.k.a. QANI, Esmail); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18

Jul 2010 expires 18 Jul 2015 (individual)

[SDGT] [IRGC] [IFSR].

ISDGT1

- GHANI, Hamad (a.k.a. YAKOOB, Mohammad; a.k.a. YAQUB, Ahmed); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual)
- GHANI, Mohamed Nadim (a.k.a. GHANI,
 Mohammad Nadeem), c/o ZULEKHA
 GENERAL TRADING LLC, Ajman, United Arab
 Emirates; United Kingdom; citizen United
 Kingdom; Passport 093055372 (United
 Kingdom) (individual) [SDNTK].
- GHANI, Mohammad Nadeem (a.k.a. GHANI, Mohamed Nadim), c/o ZULEKHA GENERAL TRADING LLC, Ajman, United Arab Emirates; United Kingdom; citizen United Kingdom;

February 20, 2020 - 449 -

- Passport 093055372 (United Kingdom) (individual) [SDNTK].
- GHANIM, Ma'n, Syria; DOB 03 May 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- GHARARGAH GHAEM (a.k.a. GHARARGAHE SAZANDEGI GHAEM), No. 25, Valiasr St., Azadi Sq., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- GHARARGAH GHAEM FAATER INSTITUTE
 (a.k.a. FAATER INSTITUTE; a.k.a. FATER
 ENGINEERING COMPANY; a.k.a. FATER
 ENGINEERING INSTITUTE), No. 25, Valiasr
 Jonoobi, Azizi Street, Azadi Sq. NE, Tehran,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [SDGT] [NPWMD]
 [IRGC] [IFSR].
- GHARARGAH KARBALA (a.k.a. GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA; a.k.a. GHORB KARBALA), No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- GHARARGAH SAZANDEGI KARBALAMOASSESEH TAHA (a.k.a. GHARARGAH
 KARBALA; a.k.a. GHORB KARBALA), No. 2
 Firouzeh Alley, Shahid Hadjipour St., Resalat
 Highway, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [NPWMD] [IRGC] [IFSR].
- GHARARGAHE SAZANDEGI GHAEM (a.k.a. GHARARGAH GHAEM), No. 25, Valiasr St., Azadi Sq., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- GHARIB, Fadil Mahmud (a.k.a. AL-MASHAIKHI, Gharib Muhammad Fazel); DOB 1944; POB Dujail, Iraq; nationality Iraq; Ba'th party regiona I command chairman, Babil; chairman, General Federation of Iraqi Trade Unions (individual) IIRAQ21.
- GHARIB, Omar (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].
- GHARZOLHASANEH MEHR IRAN BANK (a.k.a.
 BANK-E GHARZOLHASANEH MEHR IRAN;
 a.k.a. MEHR IRAN CREDIT UNION BANK),
 Taleghani St., No.204, Before the intersection of

- Mofateh, across from the former U.S. embassy, Tehran, Iran [IRAN].
- GHARZOLHASANEH RESALAT BANK, Beside the No. 1 Baghestan Alley, Saadat Abad Ave., Kaj Sq., Tehran, Iran; All offices worldwide [IRAN].
- GHASEMI MOHAMMADALI, ROSTAM (a.k.a. GHASEMI, Rostam; a.k.a. QASEMI, Rostam), Iran; DOB 22 May 1964; POB Lamerd, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 6579726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- GHASEMI, Morteza (a.k.a. ALI, Ghasemi Morteza; a.k.a. GHAEEMI, Morteza; a.k.a. GASIMI, Murtadi); DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).
- GHASEMI, Rostam (a.k.a. GHASEMI
 MOHAMMADALI, ROSTAM; a.k.a. QASEMI,
 Rostam), Iran; DOB 22 May 1964; POB
 Lamerd, Iran; nationality Iran; citizen Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Gender Male; Passport
 A2463775 (Iran); National ID No. 6579726970
 (Iran) (individual) [SDGT] [NPWMD] [IRGC]
 [IFSR] (Linked To: SOLEIMANI, Qasem; Linked
 To: ISLAMIC REVOLUTIONARY GUARD
 CORPS (IRGC)-QODS FORCE).
- GHASEMI, Seyyed Reza (a.k.a. QASEMI, Seyed Reza); Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 004-3-94558-9 (Iran); Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).
- GHASHGHAVI, Hamed, Iran; DOB 23 Apr 1989; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).
- GHASIR, Ali (a.k.a. GHASSIR, Ali; a.k.a. KASSIR, Ali; a.k.a. QASIR, Ali; a.k.a. QASIR, 'Ali), Iran; DOB 29 Jul 1992; POB Deir Kanoun El Nahr, Lebanon; nationality Lebanon; Gender Male; Passport RL 3367620 (Lebanon) expires

- 28 Aug 2020 (individual) [SDGT] (Linked To: QASEMI, Rostam).
- GHASSIR, Ali (a.k.a. GHASIR, Ali; a.k.a. KASSIR, Ali; a.k.a. QASIR, Ali; a.k.a. QASIR, Ali), Iran; DOB 29 Jul 1992; POB Deir Kanoun El Nahr, Lebanon; nationality Lebanon; Gender Male; Passport RL 3367620 (Lebanon) expires 28 Aug 2020 (individual) [SDGT] (Linked To: QASEMI, Rostam).
- GHATHAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADDAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) II IRYA21
- GHATHAFI, Aisha Muammer (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. QADDAFI, Aisha; a.k.a. QADHAFI, Aisha; a.k.a. QADHAFI, Aisha; a.b.a. QADHAFI, Aisha; a.
- GHATHAFI, Hannibal (a.k.a. AL-GADDAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GHADAFI, Hannibal Muammar; a.k.a. GHADAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADDAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].
- GHATHAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. QADDAFI, Khamis; a.k.a. QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].
- GHATHAFI, Muammar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. ELKADDAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. QADDAFI, Muammar Muhammad; a.k.a. QADDAFI, Muammar Muhammad; a.k.a. QADDAFI, Muammar; a.k.a. QADHAFI, Muammar); DOB 1942; POB Sirte, Libya (individual) [LIBYA2].

February 20, 2020 -450 -

- GHATHAFI, Muhammad (a.k.a. AL-GADDAFI, Muhammad; a.k.a. AL-QADHAFI, Mohammed; a.k.a. EL-QADDAFI, Muhammad; a.k.a. EL-QADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammed; a.k.a. QADDAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].
- GHATHAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim Billah; a.k.a. GHADAFFI, Mutassim; a.k.a. QADDAFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) ILIBYA21.
- GHATHAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADHAFI, Sa'adi Mu'ammar; a.k.a. ELKADDAFI, Saadi; a.k.a. EL-QADDAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. QADDAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].
- GHATHAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].
- GHATHAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. ELQADDAFI, Seif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam); DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].
- GHAVAMIN BANK (a.k.a. BANK QAVAMIN; f.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. QAVAMIN BANK; a.k.a. QAVVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.ghbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)

- GHAVAMIN FINANCIAL & CREDIT INS. (a.k.a. BANK QAVAMIN; a.k.a. GHAVAMIN BANK; a.k.a. QAVVAMIN BANK; a.k.a. QAVVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.ghbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
- GHAWIL, Khalifa Mohamed Ahmed (a.k.a. AL-GHUWAYL, Khalifah; a.k.a. AL-GHWEIL, Khalifa; a.k.a. GHWELL, Khalifa), Kaser Ahmet Street, Ras Al Sayah District, Misurata, Libya; DOB 01 Jan 1956; POB Misurata, Libya; nationality Libya; Passport A005465 (Libya) issued 12 Apr 2015 expires 11 Apr 2017; Prime Minister and Defense Minister of the National Salvation Government (individual) [LIBYA3].
- GHAZALI, Rustum, Syria; DOB circa 1949; nationality Syria; Chief of Syrian Military Intelligence for Lebanon (individual) [SYRIA].
- GHEBREAB, Yemane (a.k.a. GEBRE AB, Yemane; a.k.a. GEBREAB, Yemane; a.k.a. GEBREAB, Yemane; a.k.a. YOHANNES, Yemane Ghebreab W.), 12 Keren Street, Asmara, Eritrea; Tegadelti Street, Asmara, Eritrea; DOB 21 Jul 1951; POB Asmara, Eritrea; Passport D000901 (Eritrea); alt. Passport D001082 (Eritrea) (individual) ISOMALIAI.
- GHERMAY, Ermias, Sabratha, Libya; Khartoum, Sudan; Tripoli, Libya; DOB 1972 to 1977; POB Addis Ababa, Ethiopia; nationality Ethiopia; citizen Eritrea; Gender Male (individual) [LIBYA3].
- GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO (a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY), Iran shahr Street 221, Karimkhan Zand Avenue, Tehran, Iran; Website www.imsengco.com; Additional Sanctions Information Subject to Secondary Sanctions (IRAN).
- GHILANI, Ahmad Khalafan (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. IIIIAHMED

- THE TANZANIAN***; a.k.a. "AHMED, A.**; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE***; a.k.a. ""FUPI***; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]. GHODS AVIATION INDUSTRIES (a.k.a. QODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- GHOLAMI, Ali; Additional Sanctions Information -Subject to Secondary Sanctions; Passport 24471008 (Iran); Managing Director (individual) [NPWMD] [IFSR] (Linked To: SAZEH MORAKAB CO. LTD).
- GHOLAMSHAHI, Abbas (a.k.a. QOLAMSHAHI, Abbas), Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). GHORB KARBALA (a.k.a. GHARARGAH KARBALA; a.k.a. GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA), No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- GHORB KHATAM (a.k.a. KHATAM AL-ANBYA; a.k.a. KHATAM OL AMBIA; a.k.a. KHATAM OL ANBIA (a.k.a. KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- GHORB NOOH, P.O. Box 16765-3476, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- GHORBANIAN, Mohammad (a.k.a.
 GHORBANIYAN, Mohammad; a.k.a.
 "EnExchanger"; a.k.a. "Ensaniyat"; a.k.a.
 "Ensaniyat_Exchanger"), Iran; DOB 09 Mar
 1987; POB Tehran, Iran; nationality Iran;
 Website www.enexchanger.com; Email Address
 EnExchanger@gmail.com; alt. Email Address
 Ensaniyat1365@gmail.com; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Gender Male; Digital Currency
 Address XBT

February 20, 2020 - 451 -

- 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran) (individual) [CYBER2].
- GHORBANIYAN, Mohammad (a.k.a.
 GHORBANIAN, Mohammad; a.k.a.
 "En Exchanger"; a.k.a. "Ensaniyat"; a.k.a.
 "Ensaniyat_Exchanger"), Iran; DOB 09 Mar
 1987; POB Tehran, Iran; nationality Iran;
 Website www.enexchanger.com; Email Address
 EnExchanger@gmail.com; alt. Email Address
 Ensaniyat1365@gmail.com; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Gender Male; Digital Currency
 Address XBT

 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V;
 Identification Number 008-046347-9 (Iran); Birth
 Certificate Number 32270 (Iran) (individual)
- GHUL, Hassan (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].

[CYBER2]

- GHUMAYN, Abu Bakr Muhammad Muhammad (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).
- GHWELL, Khalifa (a.k.a. AL-GHUWAYL, Khalifah; a.k.a. AL-GHWEIL, Khalifa; a.k.a. GHAWIL, Khalifa Mohamed Ahmed), Kaser Ahmet Street, Ras Al Sayah District, Misurata, Libya; DOB 01 Jan 1956; POB Misurata, Libya; nationality Libya; Passport A005465 (Libya) issued 12 Apr 2015 expires 11 Apr 2017; Prime Minister and Defense Minister of the National Salvation Government (individual) [LIBYA3].
- GICM (a.k.a. GROUPE ISLAMIQUE COMBATTANT MAROCAIN; a.k.a.

- MOROCCAN ISLAMIC COMBATANT GROUP) [SDGT].
- GIL GARCIA, Jose Alejandro, Avenida Ejercito Trigarante 7865-J, Infonavit Cuchanilla 22680, Tijuana, Baja California, Mexico; Avenida Altabrisa 15401, Fraccionamiento Altabrisa, Otay Universidad, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. de C.V. Tijuana Baja California Mexico: c/o ADP S.C., Tijuana, Baja California, Mexico; DOB 22 Jan 1952; POB Culiacan, Sinaloa, Mexico; R.F.C. GIGA-520122 (Mexico), Credencial electoral 103624690069 (Mexico) (individual) **ISDNTKI**
- GIL, Josef (a.k.a. GILBERT, Joseph; a.k.a. GILBOA, Joseph; a.k.a. GILBOA, Joseph Papzian; a.k.a. GILBOA, Yosef); DOB 08 Apr 1943; POB Israel (individual) [SDNTK].
- GILAN ELECTRICITY GENERATION

 MANAGEMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- GILAN ELECTRICITY TRANSMISSION

 DEVELOPMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- GILBERT, Joseph (a.k.a. GIL, Josef; a.k.a. GILBOA, Joseph; a.k.a. GILBOA, Joseph Papzian; a.k.a. GILBOA, Yosef); DOB 08 Apr 1943; POB Israel (individual) [SDNTK].
- GILBOA, Joseph (a.k.a. GIL, Josef; a.k.a.
 GILBERT, Joseph; a.k.a. GILBOA, Joseph
 Papzian; a.k.a. GILBOA, Yosef); DOB 08 Apr
 1943; POB Israel (individual) [SDNTK].
- GILBOA, Joseph Papzian (a.k.a. GIL, Josef; a.k.a. GILBERT, Joseph; a.k.a. GILBOA, Joseph; a.k.a. GILBOA, Yosef); DOB 08 Apr 1943; POB Israel (individual) [SDNTK].
- GILBOA, Yosef (a.k.a. GIL, Josef; a.k.a.
 GILBERT, Joseph; a.k.a. GILBOA, Joseph;
 a.k.a. GILBOA, Joseph Papzian); DOB 08 Apr
 1943; POB Israel (individual) [SDNTK].
- GILL, Muhammad Hussain (a.k.a. AL WAFA, Yahya Abu; a.k.a. GILL, Muhammad Hussein; a.k.a. UL-WAFA, Abu; a.k.a. WAFA, Abdul), 4-Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) [SDGT].

- GILL, Muhammad Hussein (a.k.a. AL WAFA, Yahya Abu; a.k.a. GILL, Muhammad Hussain; a.k.a. UL-WAFA, Abu; a.k.a. WAFA, Abdul), 4-Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) [SDGT].
- GILMAN FRANCO, Maria, c/o TAURA S.A., Cali, Colombia; Cedula No. 22103099 (Colombia) (individual) [SDNT].
- GIMNASIO BODY AND HEALTH, Calle 80 No. 75-210, Barranquilla, Colombia [SDNT].
 GIORGINO CORPORATION OF PANAMA, S.A., Panama; RUC # 27216-2-227535 (Panama)
 [SDNTK].
- GIORGIO CHEAITELLY INVESTMENT, S.A., Panama; RUC # 31850-2-245132 (Panama) [SDNTK].
- GIORGIOTELLY, S.A., Panama; RUC # 33518-38-252229 (Panama) [SDNTK].
- GIRALDO FRANCO, Juan Carlos, Calle 3 Oeste No. 26-12, El Aguila, Valle, Colombia; DOB 10 Jun 1971; Cedula No. 16791184 (Colombia) (individual) [SDNT].
- GIRALDO SARRIA, Octavio, c/o INMOBILIARIA
 U.M.V. S.A., Cali, Colombia; DOB 15 Nov 1967;
 Cedula No. 16281770 (Colombia) (individual)
 [SDNT].
- GIRALDO SERNA, Hernan; DOB 16 Oct 1948; Cedula No. 12531356 (Colombia) (individual) [SDNTK].
- GIRALDO VELASCO, Hector Fabio, c/o
 CRIADERO SANTA GERTRUDIS S.A.,
 Jamundi, Valle, Colombia; DOB 17 Mar 1965;
 Cedula No. 16711573 (Colombia) (individual)
 ISDNTI.
- GIRKIN, Igor Vsevolodovich (a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKOV, Ihor; a.k.a. STRELOK, Igor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Passport 4506460961 (individual) [UKRAINE-EO13660].
- GIZUNOV, Sergey (a.k.a. GIZUNOV, Sergey Aleksandrovich); DOB 18 Oct 1956; Gender Male; Passport 4501712967 (Russia); Deputy Chief of GRU (individual) [CYBER2] [CAATSA RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
- GIZUNOV, Sergey Aleksandrovich (a.k.a.
 GIZUNOV, Sergey); DOB 18 Oct 1956; Gender
 Male; Passport 4501712967 (Russia); Deputy
 Chief of GRU (individual) [CYBER2] [CAATSA RUSSIA] (Linked To: MAIN INTELLIGENCE
 DIRECTORATE).

February 20, 2020 - 452 -

- GLAVGOSEKSPERTIZA (a.k.a. FAU

 'GLAVGOSEKSPERTIZA ROSSII'; a.k.a.

 FEDERAL AUTONOMOUS INSTITUTION

 'MAIN DIRECTORATE OF STATE

 EXAMINATION'; a.k.a. GENERAL BOARD OF

 STATE EXPERT REVIEW), Furkasovskiy Lane,
 building 6, Moscow 101000, Russia; 13

 Demidova Street, Sevastopol, Crimea, Ukraine;
 10 Vokzalnaya Street, Sevastopol, Crimea,
 Ukraine; Website http://gge.ru; Email Address
 info@gge.ru [UKRAINE-EO13685].
- GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE
 (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ
 УПРАВЛЕНИЕ) (a.k.a. GRU; a.k.a. MAIN
 DIRECTORATE OF THE GENERAL STAFF;
 a.k.a. MAIN INTELLIGENCE DEPARTMENT;
 a.k.a. MAIN INTELLIGENCE DIRECTORATE),
 Khoroshevskoye Shosse 76, Khodinka,
 Moscow, Russia; Ministry of Defence of the
 Russian Federation, Frunzenskaya nab., 22/2,
 Moscow 119160, Russia [CYBER2] [CAATSA RUSSIA].
- GLAVSET LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848].
- GLAVSET, OOO (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom. 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848].
- GLAZYEV, Sergei (a.k.a. GLAZYEV, Sergey); DOB 01 Jan 1961; POB Zaporozhye, Ukraine; Presidential Advisor (individual) [UKRAINE-EO13661].

- GLAZYEV, Sergey (a.k.a. GLAZYEV, Sergei); DOB 01 Jan 1961; POB Zaporozhye, Ukraine; Presidential Advisor (individual) [UKRAINE-EO13661].
- GLBC (a.k.a. GREAT LAKES BUSINESS COMPANY), P. O. Box 315, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCONGO].
- GLENDOR FINANCE S.A., Panama; RUC # 2041747-1-746484 (Panama) [SDNTK].
- GLOBAL AGE LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GLOBAL CLEANERS S.A.R.L. (a.k.a. GLOBAL CLEANERS, INC.), Center Mzannar, Main Street, Second Floor, Baabda, Lebanon; Airport Road, Beirut, Lebanon; Street 21, Section 929, Al Karrada Area, Baghdad, Iraq; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).
- GLOBAL CLEANERS, INC. (a.k.a. GLOBAL CLEANERS S.A.R.L.), Center Mzannar, Main Street, Second Floor, Baabda, Lebanon; Airport Road, Beirut, Lebanon; Street 21, Section 929, Al Karrada Area, Baghdad, Iraq; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).
- GLOBAL CST (a.k.a. CST GLOBAL; a.k.a.
 GLOBAL N.T.M LTD; a.k.a. "GLOBAL GROUP";
 a.k.a. "GREEN HORIZON"), 11 Granit Street,
 P.O. Box 3111, Petach-Tikva 49514, Israel; 2
 Granit, Petah Tikva 4951446, Israel; Business
 Registration Number 513884569 (Israel)
 [SOUTH SUDAN] (Linked To: ZIV, Israel).
- GLOBAL DE TEXTILES ANDINO S.A.S., CR 46
 67 5, Barranquilla, Atlantico, Colombia; NIT #
 9005980294 (Colombia) [VENEZUELAEO13850].
- GLOBAL ENERGY COMPANY S.A.S., CL 94 No 51 B - 43 Pl 4 Of 401, Barranquilla, Atlantico, Colombia; NIT # 9006520120 (Colombia) [VENEZUELA-EO13850].
- GLOBAL INTERFACE COMPANY INC. (f.k.a. TRANS SCIENTIFIC CORP.), 9F-1, No. 22, Hsin Yi Rd., Sec. 2, Taipei, Taiwan; 1st Floor, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Secondary sanctions risk: North Korea

- Sanctions Regulations, sections 510.201 and 510.210; Business Registration Document # 12873346 (Taiwan) [NPWMD].
- GLOBAL IZ GROUP LTD (a.k.a. ZIV HG LTD), 7 Metzada, Bnei Brak 5126112, Israel; Business Registration Number 514033703 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).
- GLOBAL LAW ENFORCEMENT AND
 SECURITY LTD (a.k.a. "GLS"), 2 Granit, Petah
 Tikva 4951446, Israel; Business Registration
 Number 514151331 (Israel) [SOUTH SUDAN]
 (Linked To: GLOBAL N.T.M LTD).
- GLOBAL N.T.M LTD (a.k.a. CST GLOBAL; a.k.a. GLOBAL CST; a.k.a. "GLOBAL GROUP"; a.k.a. "GREEN HORIZON"), 11 Granit Street, P.O. Box 3111, Petach-Tikva 49514, Israel; 2 Granit, Petah Tikva 4951446, Israel; Business Registration Number 513884569 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).
- GLOBAL RELIEF FOUNDATION, INC., P.O. Box 1406, Bridgeview, IL 60455, United States; US FEIN 36-3804626 [SDGT].
- GLOBAL RELIEF FOUNDATION, INC. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. FSM; a.k.a. SECOURS MONDIAL DE FRANCE: a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium, P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina, Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjia Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia, House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; V.A.T. Number BE 454,419,759 [SDGT].

February 20, 2020 - 453 -

- GLOBAL SEA LINE CO LTD, 10 Anson Road #31-10 International Plaza, Singapore; Email Address globalsealine@gmail.com; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- GLOBAL STRUCTURE, S.A., Panama City,
 Panama; Folio Mercantil No. 844394 (Panama)
 [VENEZUELA-EO13850] (Linked To: RUBIO
 GONZALEZ, Emmanuel Enrique).
- GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI), Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7, Panama City, Panama; RUC # 1061547-1-549692 (Panama) [SDNTK].
- GLOBAL TRADING GROUP (a.k.a. ENERGY **ENGINEERS PROCUREMENT AND** CONSTRUCTION; a.k.a. GLOBAL TRADING GROUP NV; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; 22 Liverpool Street, Freetown, Sierra Leone; Standard Chartered Bank Building, 2nd floor, Kairaba Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Abidjan, Cote d Ivoire; Quartier les Cocotiers, Avenue Pape Jean Paul II, Lot 4274, Cotonou, Benin; Frankrijklei 156 (5th floor), Antwerpen 2000, Belgium; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations, D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI,
- GLOBAL TRADING GROUP NV (a.k.a. ENERGY **ENGINEERS PROCUREMENT AND** CONSTRUCTION; a.k.a. GLOBAL TRADING GROUP; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; 22 Liverpool Street, Freetown, Sierra Leone; Standard Chartered Bank Building, 2nd floor, Kairaba Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Abidjan, Cote d Ivoire; Quartier les Cocotiers, Avenue Pape Jean Paul II, Lot 4274, Cotonou, Benin; Frankrijklei 156 (5th floor), Antwerpen 2000, Belgium; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

Mohammad Ibrahim)

GLOBAL UNITED SHIPPING LIMITED (a.k.a. GLOBAL UNITED SHIPPING LTD-BZE), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary

- Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GLOBAL UNITED SHIPPING LTD-BZE (a.k.a. GLOBAL UNITED SHIPPING LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GLOBAL VISION GROUP (a.k.a. LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛЬНЫЕ КОНЦЕПЦИИ ГРУПП); а.к.а. "LLC GKG" (Cyrillic: "OOO ГКГ")), Office I Room 7, Building 3, House 22, Staromonetny Lane, Moscow 119180, Russia; Russia; Staromonetne STR 22/3, Moscow, Russia: Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations, alt. Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: BANIAS REFINERY COMPANY; Linked To: ALCHWIKI, Mhd Amer).
- GLOBANTY S.A.S., Calle 13 No. 10-45, Centro, Maicao, Guajira, Colombia; NIT # 900467096-6 (Colombia) [SDNTK].
- GLOBOVISION (a.k.a. GLOBOVISION TELE C.A.), Caracas, Venezuela [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo).
- GLOBOVISION TELE C.A. (a.k.a.
 GLOBOVISION), Caracas, Venezuela
 [VENEZUELA-EO13850] (Linked To: GORRIN
 BELISARIO, Raul; Linked To: PERDOMO
 ROSALES, Gustavo Adolfo).
- GLOBOVISION TELE CA, CORP., 4100 Salzedo Street, Unit 804, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo).
- GOCHE, Nicholas Tasunungurwa; DOB 01 Aug 1946; Minister of Public Works, Labour and Social Welfare (individual) [ZIMBABWE].
- GODAIME KUDO-KAI (a.k.a. FIFTH KUDO-KAI; a.k.a. KUDOKAI; a.k.a. KUDO-KAI), 1-1-12 Kantake Kokurakita-ku, Kitakyushu City, Fukuoka, Japan [TCO].
- GODINA GUERRERO, Gilberto (a.k.a. LOPEZ GUERRERO, Ismael), Nuevo Laredo, Tamaulipas, Mexico; DOB 01 Jun 1978; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport A085434793

- (Mexico); C.U.R.P. LOGI780601HTSPRS05 (Mexico) (individual) [SDNTK] (Linked To: LOS ZETAS).
- GOGEASCOECHEA ARRONATEGUI, Eneko;
 DOB 29 Apr 1967; POB Guernica, Vizacaya
 Province, Spain; D.N.I. 44.556.097 (Spain);
 Member ETA (individual) [SDGT].
- GOHARDASHT PRISON (a.k.a. RAJAEE SHAHR PRISON; a.k.a. RAJAEI SHAHR PRISON), a.k.a. RAJAI-SHAHR PRISON), Karaj, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-HR].
- GOHARI MOGHADAM, Abuzar (a.k.a. GOHARI MOQADAM, Abuzar; a.k.a.
- GOHARIMOQADAM, Abuzar); DOB 16 Sep 1980; alt. DOB 17 Sep 1980; POB Zabol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V29385211 (Iran) issued 19 Feb 2014 expires 19 Feb 2019; National ID No. 367-353055-063; Birth Certificate Number 455 (individual) [CYBER2].
- GOHARI MOQADAM, Abuzar (a.k.a. GOHARI MOGHADAM, Abuzar; a.k.a.
 GOHARIMOQADAM, Abuzar); DOB 16 Sep 1980; alt. DOB 17 Sep 1980; POB Zabol, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport V29385211 (Iran) issued 19 Feb 2014 expires 19 Feb 2019; National ID No. 367-353055-063; Birth Certificate Number 455 (individual) [CYBER2]. GOHARIMOQADAM, Abuzar (a.k.a. GOHARI
- MOGHADAM, Abuzar; a.k.a. GOHARI
 MOQADAM, Abuzar); DOB 16 Sep 1980; alt.
 DOB 17 Sep 1980; POB Zabol, Iran; nationality
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions; Gender Male;
 Passport V29385211 (Iran) issued 19 Feb 2014
 expires 19 Feb 2019; National ID No. 367353055-063; Birth Certificate Number 455
 (individual) [CYBER2].
- GOIRICELAYA GONZALEZ, Cristina; DOB 23

 Dec 1967; POB Vergara, Guipuzcoa Province,
 Spain; D.N.I. 16.282.556 (Spain); Member ETA
 (individual) [SDGT].
- GOITOM, Taeme Abraham (a.k.a.
 GEBREDENGEL, Simon; a.k.a. GOITOM,
 Te'ame; a.k.a. SELASSIE, Ta'ame Abraham;
 a.k.a. SELASSIE, Te'ame Abraha; a.k.a.
 SELASSIE, Te'ame Abraham; a.k.a. TA'AME,
 Abraham Selassie; a.k.a. "DA'AME"; a.k.a.
 "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE";
 a.k.a. "MEKELLE"; a.k.a. "MEQELE"; a.k.a.
 "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.

February 20, 2020 - 454 -

- DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) ISOMALIAI.
- GOITOM, Te'ame (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME, Abraham Selassie; a.k.a. "DA'AME"; a.k.a. "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEKELLE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].
- GOKUDO (a.k.a. BORYOKUDAN; a.k.a. YAKUZA), Japan [TCO].
- GOLAN LIBERATION BRIGADE (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT].
- GOLD MOUNT INDUSTRIAL COMPANY
 LIMITED (a.k.a. HONG PANG ELECTRONIC
 INDUSTRIES LIMITED; a.k.a. HONG PANG
 ELECTRONIC INDUSTRY CO., LTD.), 216,
 Corner of 49th St. and Maha Bandoola Rd.,
 Pazundaung, Yangon, Burma; Hong Pang Wire
 Showroom, Room D, 80-81 35th Street,
 Mandalay, Burma [SDNTK].
- GOLDBERG, Marina Samuilovna (a.k.a. KALASHOV, Marina; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 15 Sep 1979; Passport 514763020 (Russia) (individual) [TCO].
- GOLDEN CHAIN (Arabic: سلسله الذهب (a.k.a. AL SILSILAH AL DHAHABA; a.k.a. SELSELAT AL THAHAB; a.k.a. SELSELAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSALAT AL DHAB; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILET AL THAHAB), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

- GOLDEN COMMODITIES LLC, 1805, AI Owais
 Tower, Baniyas Road, Deira, Dubai, United
 Arab Emirates; P.O. Box 31662, United Arab
 Emirates; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR]
 (Linked To: SEIFI, Asadollah).
- GOLDEN ENTERPRISE SHIPPING LIMITED

 (a.k.a. GOLDEN ENTERPRISE SHIPPING

 LTD), East Shahid Atefi Street 35, Africa

 Boulevard, PO Box 19395-4833, Tehran, Iran;

 Additional Sanctions Information Subject to

 Secondary Sanctions [IRAN] (Linked To:

 NATIONAL IRANIAN TANKER COMPANY).
- GOLDEN ENTERPRISE SHIPPING LTD (a.k.a. GOLDEN ENTERPRISE SHIPPING LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GOLDEN FISH LIBERIA LTD., 2nd Street Sinkor, Logan Town, Montserrado County, Monrovia, Liberia; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: QANSU, Ali Muhammad).
- GOLDEN FISH S.A.L. (OFFSHORE), Tayuni
 Tower No. 1251, Section 30- 3rd floor, Chath
 Tayuni, Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations [SDGT] (Linked To: QANSU, Ali
 Muhammad).
- GOLDEN KAPOK (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY: a.k.a. DONG NGIEW KHAM GROUP: a.k.a. JIN MU MIAN: aka JING MU MIANG COMPANY aka KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO: a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin).

- GOLDEN KAPOK (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO, a.k.a. DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO: a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED: a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Comi Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI,
- GOLDEN RESOURCES TRADING COMPANY
 L.L.C. (a.k.a. "GRTC"), 9th Floor, Office No.
 905, Khalid Al Attar Tower 1, Sheikh Zayed
 Road, After Crown Plaza Hotel, Al Wasl Area,
 Dubai, United Arab Emirates; Postal Box 34489,
 Dubai, United Arab Emirates; Postal Box 14358,
 Dubai, United Arab Emirates; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN].
- GOLDEN STAR CO (a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. **GOLDEN STAR TRADING & INTERNATIONAL** FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT: a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR: a.k.a. SMART LOGISTICS F.S.S.A.L. a.k.a. SMART LOGISTICS OFFSHORE aka SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awgaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

February 20, 2020 - 455 -

GOLDEN STAR INTERNATIONAL FREIGHT LIMITED (a.k.a. GOLDEN STAR CO; a.k.a. **GOLDEN STAR TRADING & INTERNATIONAL** FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT: a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE: a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT). Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR TRADING & INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED: a k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT: a k.a. KASSOUMA FZC: a k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT: a k a SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria, Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR TRADING AND
INTERNATIONAL FREIGHT (a.k.a. GOLDEN
STAR CO; a.k.a. GOLDEN STAR
INTERNATIONAL FREIGHT LIMITED; a.k.a.
GOLDEN STAR TRADING & INTERNATIONAL
FREIGHT; a.k.a. GOLDEN STAR TRADING
INTERNATIONAL FREIGHT; a.k.a.

KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR aka SMART LOGISTICS ESSAL a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT: a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg. Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon: Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR TRADING INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN WINGS AVIATION, Juba, South Sudan; Wau, South Sudan; Regency Hotel, Ground Floor, Khartoum, Sudan; Rumbek, South Sudan; Awel Grand Market, Awel, South Sudan; Yida Grand Market, Yida, South Sudan; Asmara, Eritrea [SOUTH SUDAN] (Linked To: OLAWO, Obac William).

GOLDI ELECTRONICS S.A., Colon, Panama; RUC # 1476422-1-642962 (Panama) [SDNTK]. GOLDPHARMA DRUG TRAFFICKING & MONEY LAUNDERING ORGANIZATION (a.k.a. GOLDPHARMA DRUG TRAFFICKING AND MONEY LAUNDERING ORGANIZATION), Buenos Aires, Argentina ISDNTKI.

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

www.golfrateangola.com; Email Address

qassim@golfrate.com; alt. Email Address

golfrategrupo@ebonet.net; alt. Email Address

February 20, 2020 - 456 -

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

golfrategrupo@ebonet.net; alt. Email Address

info@golfrateangola.com; (Golfrate Distribution,

Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.) [SDGT].

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

GOLGOHAR MINING AND INDUSTRIAL
COMPANY, No. 273, Dr. Fatemi Ave., Tehran
1414618551, Iran; 55 km, Shiraz Road, Sirjan,
Kerman, Iran; PO Box 178185-111, Sirjan,
Kerman, Iran; Website www.geg.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN-EO13871].

GOLOVANOV, Viktar Grigoriyevich (a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVANOV, Viktar Hryhoryavich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a.

HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVANOV, Viktar Ryhoravich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVANOV, Viktor Grigoriyevich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVANOV, Viktor Hryhoryavich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVANOV, Viktor Ryhoravich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a.

February 20, 2020 - 457 -

HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB, a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB: a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. GOLPAYEGANI, Mohammad Mohammadi, Iran; DOB 1943; POB Golpayegan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions, Gender Male (individual) [IRAN-

a.k.a. ALLAHDADI, Hushang); Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0022791; alt. Passport 08550695 (individual) [SDGT] [IRGC] [IFSR]. GOMEI AIR SERVICES CO., LTD., 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong; B-1,2, Tower1, 120Liuhua Rd Dongfang Hotel, Guangzhou, China; Room 1403B, Pearl River Int'l Building, 112 Yuehua Road, YueXiu District, Guangzhou, China; Email Address cargores@gomei.com.hk; alt. Email Address cargores@gzgomei.cn; alt. Email Address mahan-gz@m3eliteclub.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN

GOLZARI, Sa'id (a.k.a. ALLAHDAD, Hushang,

EO13876].

AIR).

GOMEZ ALVAREZ, Sor Teresa (a.k.a. "LA NEGRA"); DOB 27 Jun 1956; POB Amalfi, Antioquia, Colombia; Cedula No. 21446537 (Colombia); Passport 21446537 (Colombia) (individual) [SDNTK] (Linked To: FUNDACION PARA LA PAZ DE CORDOBA).

GOMEZ APONTE, Laura Victoria, Carrera 4A No. 63N-29, Cali, Colombia; c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 31 Oct 1965; POB Cali, Valle, Colombia; Cedula No. 31937650 (Colombia); Passport 31937650 (Colombia) (individual) [SDNT].

GOMEZ BERRIO, Holmes de Jesus (a.k.a. GOMEZ BERRIO, Olmes de Jesus), Carrera 1 No. 18-52, Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; DOB 15 Dec 1961; Cedula No. 73105133 (Colombia) (individual) [SDNT].

GOMEZ BERRIO, Olmes de Jesus (a.k.a. GOMEZ BERRIO, Holmes de Jesus), Carrera 1 No. 18-52, Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; DOB 15 Dec 1961; Cedula No. 73105133 (Colombia) (individual) [SDNT].

GOMEZ BUSTAMANTE, Luis Alfonso, c/o
GAVIOTAS LTDA., Colombia; Calle 1B No. 126, Barrio El Prado, Cartago, Valle, Colombia;
Carrera 5 No. 1-82, Obando, Valle, Colombia;
DOB 01 Nov 1953; Cedula No. 4451571
(Colombia); Passport 4451571 (Colombia)
(individual) [SDNT].

GOMEZ BUSTAMANTE, Luis Hernando, Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; Km 12 Via Santa Ana Molina, Hacienda Doima, Cartago, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia; c/o GANADERIAS BILBAO LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA EL ESCORIAL LTDA., Cartago. Valle, Colombia; c/o INMOBILIARIA LINARES LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia; c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; DOB 14 Mar 1958; POB El Aguila, Valle, Colombia; Cedula No. 16209410 (Colombia), Passport 16209410 (Colombia) (individual) [SDNT].

GOMEZ BUSTAMANTE, Wilmer de Jesus, c/o
GAVIOTAS LTDA., Cartago, Valle, Colombia;
Calle 17A No. 8N-15, Cartago, Valle, Colombia;
DOB 26 Jan 1970; POB Aguila, Valle; Cedula
No. 16223940 (Colombia); Passport AH345442

(Colombia); alt. Passport AF002565 (Colombia) (individual) [SDNT].

GOMEZ CHAVEZ, Gabriel (a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE Eduardo a k.a. GONZALEZ QUIRARTE, Jose; a.k.a. GONZALEZ QUIRARTE, Lalo; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK]. GOMEZ FLORES, Luis Angel (a.k.a. GONZALEZ VALENCIA, Abigael; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Jonathan Paul; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico, DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico, alt. POB Apatzingan, Michoacan, Mexico: Gender Male: Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.). GOMEZ GOMEZ, Viviana, Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia, c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia: c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia, DOB 17 Oct 1982; NIT # 681946748-1 (Colombia)

GOMEZ JARAMILLO, Olga Cecilia, Carrera 4
No. 12-20 of. 206, Cartago, Valle, Colombia; c/o
AGRICOLA DOIMA DEL NORTE DEL VALLE
LTDA., Cartago, Valle, Colombia; c/o
GANADERIA EL VERGEL LTDA., Cartago,
Valle, Colombia; c/o INMOBILIARIA EL
ESCORIAL LTDA., Cartago, Valle, Colombia;
c/o INMOBILIARIA LINARES LTDA., Cartago,
Valle, Colombia; c/o INMOBILIARIA
PASADENA LTDA., Cartago, Valle, Colombia;

(individual) [SDNT].

February 20, 2020 - 458 -

- c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA. S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; DOB 29 Feb 1956; Cedula No. 31398070 (Colombia); Passport 31398070 (Colombia) (individual) [SDNT].
- GOMEZ MARIN LTDA., Km. 2 Via al Amprao, Ansermanuevo, Valle, Colombia; Km. 2 Via al Amparo, Cartago, Valle, Colombia; Calle 16 No. 1N-74, Cartago, Valle, Colombia; NIT # 800102465-1 (Colombia) [SDNT].
- GOMEZ MARTINEZ, Servando (a.k.a. "EL PROFE"; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMNMRR08 (Mexico) (individual) [SDNTK].
- GOMEZ OCAMPO, Davinson (a.k.a. "GORDO"), c/o GOMEZ MARIN LTDA., Ansermanuevo, Valle, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].
- 2470433 (Colombia) (individual) [SDNT].

 GOMEZ ORTIZ, David, c/o GESTORES DEL

 ECUADOR GESTORUM S.A., Quito, Ecuador;
 Avenida de los Estudiantes No. 21-54, Pasto,
 Narino, Colombia; Calle 20 No. 21-54, Pasto,
 Narino, Colombia; c/o COMERCIALIZADORA

 EMPRESARIAL TEAM BUSINESS S.A., Quito,
 Pichincha, Ecuador; DOB 14 Aug 1977; POB

 Pasto, Narino, Colombia; Cedula No. 98398142
 (Colombia); alt. Cedula No. 171984116-3
 (Ecuador) (individual) [SDNTK].
- GOMEZ PIQUERAS, Jose Luis, c/o LINEAS
 AEREAS ANDINAS LINCANDISA S.A., Quito,
 Ecuador; c/o OBRAS Y PROYECTOS
 PIQUEHERVA S.L., Madrid, Spain; Calle San
 Jose, No. 20, Urbanizacion El Berrocal I y II, El
 Boalo, Mataelpino, Madrid, Spain; DOB 25 May
 1941; POB Barcelona, Spain; Passport
 BC045629 (Spain); Tax ID No. 02681293-E
 (Spain) (individual) [SDNTK].
- GOMEZ QUINTERO, Carlos Alberto, Calle 14
 No. 4-124, La Union, Valle, Colombia; Factoria
 La Rivera, La Union, Valle, Colombia; c/o CASA
 GRAJALES S.A., La Union, Valle, Colombia;
 c/o FREXCO S.A., La Union, Valle, Colombia;
 c/o GRAJALES S.A., La Union, Valle,
 Colombia; c/o INVERSIONES SANTA CECILIA
 S.C.S., La Union, Valle, Colombia; c/o
 INVERSIONES SANTA MONICA LTDA., La
 Union, Valle, Colombia; c/o
 CONSTRUCCIONES E INVERSIONES LTDA..

- La Union, Valle, Colombia; c/o FUNDACION
 CENTRO FRUTICOLA ANDINO, La Union,
 Valle, Colombia; DOB 23 Jan 1957; POB
 Palmira, Valle, Colombia; Cedula No. 6355791
 (Colombia); Passport AH411417 (Colombia)
 (individual) [SDNT].
- GOMEZ VELASQUEZ, Daniela (a.k.a. GOMEZ VELAZQUEZ, Daniela), Cuernavaca, Morelos, Mexico; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD891125EK6 (Mexico); National ID No. 96088982044 (Mexico); alt. National ID No. 96098907692 (Mexico); C.U.R.P. GOVD891125MVZMLN04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- GOMEZ VELAZQUEZ, Daniela (a.k.a. GOMEZ VELASQUEZ, Daniela), Cuernavaca, Morelos, Mexico; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD891125EK6 (Mexico); National ID No. 96088982044 (Mexico); alt. National ID No. 96098907692 (Mexico); C.U.R.P. GOVD891125MVZMLN04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION)
- GONGORA ALARCON, Hernando, c/o TAURA S.A., Cali, Colombia; Cedula No. 19298944 (Colombia) (individual) [SDNT].
- GONO, Gideon; DOB 29 Nov 1959; Passport AD000854 (Zimbabwe); Governor of the Reserve Bank of Zimbabwe (individual) [ZIMBABWE].
- GONO, Hellin Mushanyuri; DOB 06 May 1962; Passport AN548299 (Zimbabwe); Spouse of Gideon Gono (individual) [ZIMBABWE].
- GONZALES GARBANCHO DE ZEVALLOS, Sara Maria, c/o EMPRESA EDITORA CONTINENTE PRESS S.A., Lima, Peru; c/o PERU GLOBAL TOURS S.A.C., Lima, Peru; c/o ORIENTE TOURS S.R.L., Lima, Peru; c/o LUCERO IMPORT S.A.C., Lima, Peru; c/o EDITORA TRANSPARENCIA S.A., Lima, Peru; c/o SERVICIOS SILSA S.A.C., Lima, Peru; c/o PERUVIAN PRECIOUS METALS S.A.C., Lima, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Calle Trinidad Moran 1316, Lima, Peru; DOB 02 Aug 1936; LE Number 07553590 (Peru) (individual) ISDNTKI
- GONZALES MEJIA, Cristian (a.k.a. GONZALEZ MEJIA, Cristian David), Basel, Switzerland; DOB 01 Aug 1987; POB Bogota, Colombia;

- citizen Colombia; Cedula No. 1126098461 (Colombia) (individual) [SDNTK]. GONZALES, Hernan (a.k.a. ZEVALLOS GONZALES, Fernando Melciades; a.k.a. ZEVALLOS GONZALEZ, Fernando); DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK]. GONZALEV VALENCIA, Noemi (a.k.a. GONZALEZ VALENCIA, Noemi), Mexico; DOB 05 Dec 1983; POB Aguililla, Michoacan de Ocampo, Mexico, C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). GONZALEZ APUSHANA, Armando (a.k.a. GONZALEZ POLANCO, Amaury: a.k.a. GONZALEZ POLANCO, Hermagoras, a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCIADES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77. Maracaibo, Zulia, Venezuela, Maracaibo Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela, Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK]. GONZALEZ BENITEZ, Olga Patricia, Hacienda Coque, Cartago, Colombia, Carrera 4 No. 16-04 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; Avenida 4 Oeste No. 5-97 Apt. 1001, Cali, Colombia; c/o COMPANIA AGROINVERSORA HENAGRO LTDA., Cartago, Colombia; DOB 04 Aug 1965; POB Cartago, Valle Colombia; Cedula No. 29503761 (Colombia); Passport AH567983 (Colombia); alt. Passport 29503761 (Colombia) (individual) [SDNT].
- GONZALEZ BETANCUR, Angel Horacio, c/o
 FISHING ENTERPRISE HOLDING INC.,
 Panama City, Panama; c/o AQUAMARINA
 ISLAND INTERNATIONAL CORPORATION,
 Panama City, Panama; c/o CORDES CIA.
 LIMITADA, Cali, Colombia; DOB 03 Feb 1966;
 POB Colombia; Cedula No. 6465085
 (Colombia) (individual) [SDNT].
 GONZALEZ CARDENAS, Jorge Guillermo, Calle
 Moras No. 543-B, Colonia Del Valle, Delegacion

February 20, 2020 - 459 -

- Benito Juarez, Distrito Federal Codigo Postal 03100, Mexico; Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez, Distrito Federal Codigo Postal 03100, Mexico; Castillo de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra, Atizapan de Zaragoza, Estado de Mexico CP 52930, Mexico; DOB 24 Oct 1962; POB Culiacan, Sinaloa, Mexico; Passport 07380070619 (Mexico); R.F.C. GOCJ6210241Q0 (Mexico); C.U.R.P. GOCJ621024HSLNRR06 (Mexico) (individual) [SDNTK].
- GONZALEZ CASTRO, Gustavo, Calle Avalo No. 28, Colonia Las Lomas, Tuxpan, Veracruz C.P. 92800, Mexico; DOB 01 Jul 1973; POB Tuxpam, Veracruz; nationality Mexico; citizen Mexico; R.F.C. GOCG730701 (Mexico); C.U.R.P. GOCG730701HVZNSS08 (Mexico); Cartilla de Servicio Militar Nacional B8765616 (Mexico) (individual) [SDNTK].
- GONZALEZ DELLAN, Leonardo (a.k.a. GONZALEZ, Leonardo), London, United Kingdom; DOB 11 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8639102 (Venezuela); Passport 073785390 (Venezuela) expires 01 Jul 2018; alt. Passport 046041771 (Venezuela) expires 24 May 2016; alt. Passport 002272834 (Venezuela) expires 14 Aug 2012 (individual) [VENEZUELA-EO13850].
- GONZALEZ DIAZ, Juan (a.k.a. PEREZ ROJAS, Daniel), Fraccionamiento Santa Isabel, Tlajomulco De Zuniga, Jalisco, Mexico; Aldea San Cristobal, Comapa, Jutiapa, Guatemala; Valle Hermoso, Tamaulipas, Mexico; Matamoros, Tamaulipas, Mexico; DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; POB Moyuta, Guanajuato, Mexico; nationality Mexico; citizen Mexico; Cedula No. U22-30905 (Guatemala); Driver's License No. 1-1-22-07-00030905-3 (Guatemala) expires 2010 (individual) [SDNTK].
- GONZALEZ DURAN, Jaime, Calle Xolmon,
 Tampaxal, Colonia Aquismon, San Luis Potosi
 C.P. 79760, Mexico; DOB 22 Jan 1976; POB
 San Luis Potosi, Mexico; nationality Mexico;
 citizen Mexico; R.F.C. GODJ760122 (Mexico);
 C.U.R.P. GODJ760122HSPNRM01 (Mexico);
 Cartilla de Servicio Militar Nacional B8987689
 (Mexico); C.U.I.P. GODJ760122H24151162
 (Mexico) (individual) [SDNTK].
- GONZALEZ GARZA, Rolando (a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio Kak, Jr.; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El

- Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].
- GONZALEZ HERNANDEZ, Ignacio, Paseo San Arturo numero 2051, Fraccionamiento Valle Real, Zapopan, Jalisco, Mexico; Morelos No. 2223, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico; DOB 16 Nov 1974; POB Guadalajara, Jalisco, Mexico; Passport 3116072917339 (Mexico); R.F.C. GOHI-741116 (Mexico); C.U.R.P. GOHI741116HJCNRG02 (Mexico) (individual) [SDNTK] (Linked To: BONA-HABITAT, S.A. DE C.V.; Linked To: URBANIZADORA NUEVA ITALIA, S.A. DE
- GONZALEZ HOYOS, Carlos Enrique, Colombia; DOB 13 Jul 1968; nationality Colombia; citizen Colombia; Cedula No. 0018594926 (Colombia) (individual) [SDNT].
- GONZALEZ LINARES, Janette Iliana, Primavera 3172, Col. Loma Bonita, Guadalajara, Jalisco CP 44980, Mexico; DOB 28 Aug 1985; POB Zapopan, Jalisco, Mexico; C.U.R.P. GOLJ850828MJCNNN02 (Mexico) (individual) [SDNTK] (Linked To: BONA-HABITAT, S.A. DE C.V.).
- GONZALEZ LOPEZ, Gregorio (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. GONZALEZ QUIRARTE, Jose; a.k.a. GONZALEZ QUIRARTE, Lalo; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].
- GONZÁLEZ LÓPEZ, Gustavo Enrique (Latin: GONZÁLEZ LÓPEZ, Gustavo Enrique); DOB 02 Nov 1960; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.726.284 (Venezuela); Passport B0111931 (Venezuela); Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN); Major General, President of Venezuela's Strategic Center of Security and Protection of the Homeland (CESPPA) (individual) [VENEZUELA].
- GONZALEZ MARTINEZ, Erick (a.k.a. MEDINA RIOJAS, Eleazar; a.k.a. MEDINA ROJAS, Eleazar), Cuauhtemoc 805, Nuevo Laredo, Tamaulipas, Mexico; Diaz Miron 604, Colonia Victoria, Nuevo Laredo, Tamaulipas, Mexico;

- DOB 28 Jan 1972; POB Nuevo Laredo, Tamaulipas; alt. POB Monterrey, Nuevo Leon; nationality Mexico; citizen Mexico; C.U.R.P. MERE720128HTSDJL07 (Mexico) (individual) ISDNTKI
- GONZALEZ MEDINA, Jaime Andres (a.k.a. MARTINEZ ALVAREZ, Carlos), c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o COMERCIALIZADORA GONRA, Cali, Colombia; Avenida Lomas Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico; DOB 27 Apr 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94428531 (Colombia); Passport 94428531 (Colombia); C.U.R.P. GOMJ750427HNENDM06 (Mexico) (individual) [SDNTKI.
- GONZALEZ MEJIA, Cristian David (a.k.a. GONZALES MEJIA, Cristian), Basel, Switzerland; DOB 01 Aug 1987; POB Bogota, Colombia; citizen Colombia; Cedula No. 1126098461 (Colombia) (individual) [SDNTK]. GONZALEZ MUNIZ, Emilio Guillermo, Calle Enrique Cavazos No. 2326. Colonia Universidad, Saltillo, Coahuila, Mexico; DOB 06 Apr 1974; POB Coahuila, Mexico, nationality Mexico; citizen Mexico; R.F.C. GOME740406L12 (Mexico); C.U.R.P. GOME740406HCLNXM04 (Mexico) (individual) [SDNTK] (Linked To: COMPANIA GANADERA 5 MANANTIALES S. DE P.R. DE R.L.). GONZALEZ MUNIZ, Esperanza Maria, Miguel Hidalgo Norte, No. 212, Zona Centro, Allende,
- Mexico; citizen Mexico; R.F.C.
 GOME700123SMA (Mexico); C.U.R.P.
 GOME700123MCLNXS05 (Mexico) (individual)
 [SDNTK] (Linked To: COMPANIA GANADERA
 5 MANANTIALES S. DE P.R. DE R.L.).
 GONZALEZ PARADA, Juvencio Ignacio; DOB 09
 Jan 1947; POB Tepeaca, Puebla, Mexico;
 C.U.R.P. GOPJ470109HPLNRV00 (Mexico)
 (individual) [SDNTK] (Linked To: GRUPO
 CINJAB, S.A. DE C.V.; Linked To: GRUPO
 IMPERGOZA, S.A. DE C.V.; Linked To:
 URBANIZADORA NUEVA ITALIA, S.A. DE

Coahuila, Mexico; Cinco Manantiales, Coahuila,

Mexico; DOB 23 Jan 1970; POB Coahuila,

GONZALEZ PIZANA JR., Rogelio (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA, Rogelio Kak, Jr.; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El

C.V.).

February 20, 2020 - 460 -

- Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].
- GONZALEZ PIZANA, Rogelio Kak, Jr. (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. PIZANA GONZALEZ, Rogelio), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].
- GONZALEZ POLANCO, Amaury (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Hermagoras; a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "MILCIADES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela, Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela, Maicao, Guaiira, Colombia; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].
- GONZALEZ POLANCO, Hermagoras (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Amaury; a.k.a. "EL GORDO BAEZ", a.k.a. "GORDITO POLANCO", a.k.a. "MILCIADES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela, Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela, Maicao, Guajira, Colombia, Aruba, DOB 19 Oct 1962, alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK]. GONZALEZ QUIONES, Jorge (a.k.a. ALCIDES

MAGANA, Ramon, a.k.a. ALCIDES MAGANE,

Ramon; a.k.a. ALCIDES MAYENA, Ramon;

a.k.a. ALCIDEZ MAGANA. Ramon: a.k.a.

- MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].
- GONZALEZ QUIRARTE, Eduardo (a.k.a.
 GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ
 LOPEZ, Gregorio; a.k.a. GONZALEZ
 QUIRARTE, Jose; a.k.a. GONZALEZ
 QUIRARTE, Lalo; a.k.a. ORELLANA ERAZO,
 Hector Manuel); DOB 28 Aug 1962; alt. DOB 20
 Aug 1962; POB Jalisco Mexico; Passport
 96140045817 (Mexico); alt. Passport
 97380018185 (Mexico); SSN 550-63-9593
 (United States) (individual) [SDNTK].
- GONZALEZ QUIRARTE, Jose (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. GONZALEZ QUIRARTE, Lalo; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) ISDNTKI.
- GONZALEZ QUIRARTE, Lalo (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. GONZALEZ QUIRARTE, Jose; a.k.a. ORELLANA ERAZO, Hector Manuel); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].
- GONZALEZ RODRIGUEZ, Dimas, Mexico; DOB 25 Jul 1978; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GORD780725HTSNDM07 (Mexico) (individual) [SDNTK].
- GONZALEZ RODRIGUEZ, Diosde, Bogota, Colombia; DOB 18 Apr 1957; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4196782 (Colombia) (individual) [SDNTK] (Linked To: INVERSIONES DE OCCIDENTE LTDA.).
- GONZALEZ VALENCIA, Abigael (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Jonathan Paul; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico: Boulevard Puerta de Hierro

5687, Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico; DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco Mexico alt POB Apatzingan Michoacan, Mexico; Gender Male; Passport JX755855 (Canada), C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.: Linked To: ASESORES TURISTICOS S.A. DE C.V.). GONZALEZ VALENCIA, Abigail (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigael; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Jonathan Paul; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Boulevard Puerta de Hierro 5687. Fraccionamiento Puerta de Hierro. Zapopan, Jalisco, Mexico; DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico, alt. POB Apatzingan, Michoacan, Mexico, Gender Male, Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.). GONZALEZ VALENCIA, Arnulfo, Mexico; DOB 22 Jun 1968; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVA680622HMNNLR02 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). GONZALEZ VALENCIA, Edgar Eden, Mexico; DOB 08 Oct 1984, POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE841008HMNNLD01 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). GONZALEZ VALENCIA, Elvis (a.k.a. TAPIA CASTRO, Alejandro), Mexico; DOB 12 Oct 1980, alt. DOB 18 Mar 1979, POB Aguililla, Michoacan de Ocampo, Mexico, C.U.R.P. GOVE801012HMNNLL03 (Mexico); alt. C.U.R.P. TACA790318HJCPSL08 (Mexico);

I.F.E. TPCSAL79031814H401 (Mexico)

(individual) [SDNTK] (Linked To: CARTEL DE

February 20, 2020 - 461 -

- JALISCO NUEVA GENERACION; Linked To: LOS CUINIS).
- GONZALEZ VALENCIA, Erika, Guadalajara,
 Jalisco, Mexico; DOB 22 Jun 1974; POB
 Michoacan de Ocampo, Mexico; nationality
 Mexico; Gender Female; C.U.R.P.
 GOVE740622MMNNLR00 (Mexico) (individual)
 [SDNTKI.
- GONZALEZ VALENCIA, Luis Angel (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigael; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. TAK TOLEDO, Jonathan Paul: a.k.a. TAK TOLEDO. Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico, Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico, DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico, alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.). GONZALEZ VALENCIA, Marisa Ivette, Mexico;
- GONZALEZ VALENCIA, Marisa Ivette, Mexico;
 DOB 27 Jul 1988; POB Apatzingan, Michoacan
 de Ocampo, Mexico; C.U.R.P.
 GOVM880727MMNNLR08 (Mexico) (individual)
 [SDNTK] (Linked To: LOS CUINIS).
- GONZALEZ VALENCIA, Noemi (a.k.a.
 GONZALEV VALENCIA, Noemi), Mexico; DOB
 05 Dec 1983; POB Aguililla, Michoacan de
 Ocampo, Mexico; C.U.R.P.
 GOVN831205MMNNLM07 (Mexico) (individual)
 [SDNTK] (Linked To: LOS CUINIS).
- GONZALEZ VALENCIA, Ulises Jovani, Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Calle Herradura Numero 4825, Colonia Mirador Del Sol, Zapopan, Jalisco, Mexico; DOB 31 May 1986; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOVU860531HMNNLL06 (Mexico) (individual) [SDNTK].
- GONZALEZ VASQUEZ, Julian Andrey (a.k.a.
 "BARNY"); DOB 31 Jan 1979; POB La Merced,
 Caldas, Colombia; citizen Colombia; Cedula No.
 8125194 (Colombia) (individual) [SDNTK].

- GONZALEZ ZAMORANO, Ivan, Zurich,
 Switzerland; DOB 19 Jul 1983; POB Cali,
 Colombia; citizen Colombia; Cedula No.
 14621505 (Colombia) (individual) [SDNTK].
- GONZALEZ ZAPATA, Antonio (a.k.a. MARTINEZ PEREZ, Juan Carlos; a.k.a. OCHOA VASCO, Carlos Mario; a.k.a. OCHOA VASCO, Fabio Enrique; a.k.a. VEGA TOBON, Carlos Mario; a.k.a. "CARLOS MARIO"; a.k.a. "KIKO"; a.k.a. "KIKO"; a.k.a. "KIKO EL CHIQUITO"), Medellin, Antioquia, Colombia; Av Miguel Angel 18, Real Vallarta, Zapopan, Jalisco 44020, Mexico; Av Mexico 2867-17, Col Vallarta, Norte, Guadalajara, Jalisco 44690, Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia) (individual) [SDNT].
- GONZALEZ, Leonardo (a.k.a. GONZALEZ
 DELLAN, Leonardo), London, United Kingdom;
 DOB 11 Sep 1966; citizen Venezuela; Gender
 Male; Cedula No. 8639102 (Venezuela);
 Passport 073785390 (Venezuela) expires 01 Jul
 2018; alt. Passport 046041771 (Venezuela)
 expires 24 May 2016; alt. Passport 002272834
 (Venezuela) expires 14 Aug 2012 (individual)
 [VENEZUELA-EO13850].
- GOODWILL CHARITABLE ORGANIZATION, INC. (f.k.a. AL-SHAHID SOCIAL ASSOCIATION; f.k.a. EDUCATIONAL DEVELOPMENT ASSOCIATION), 13106 Warren Ave. Suite #4, Dearborn, MI 48126, United States; PO Box 1794, Dearborn, MI 48126, United States; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- GOODY PET S.A.S. (f.k.a. PET TREATS
 FACTORY COLOMBIA S.A.S.), Av. 36 C DG
 No. 42 CC 20, Bello, Antioquia, Colombia;
 Ciudad de Guatemala, Guatemala; NIT #
 900713562-2 (Colombia) [SDNTK].
- GOORYONG SHIPPING BANGKOK (a.k.a. GOORYONG SHIPPING CO LTD), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Warranton Ville 458Soi 5Pattanakan Soi 44Suanluang, Bangkok 10250, Thailand; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5055293 [DPRK4].
- GOORYONG SHIPPING CO LTD (f.k.a. GOORYONG SHIPPING BANGKOK), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Warranton Ville

- 458Soi 5Pattanakan Soi 44Suanluang, Bangkok 10250, Thailand; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5055293 [DPRK4].
- GORDIEVSKY, Stanislav Evgenievich, Russia; DOB 09 Sep 1977; Gender Male (individual) [MAG NIT].
- GORGE LIMITED, Level 8/5B, Portomaso Business Tower, St. Julians, Malta; D-U-N-S Number 53-400-4151; Trade License No. C 76400 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).
- GORGEOUS BANK OF NORTH KOREA (a.k.a. BRILLIANCE BANKING CORPORATION, LTD.; a.k.a. HANA BANKING CORPORATION LTD; a.k.a. HUALI BANK (Chinese Simplified: 朝鲜华丽银行); a.k.a. HWARYO BANK (Korean: 화려은행)), Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, Korea, North; Dandong, China; SWIFT/BIC BRBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]. GORRIN BELISARIO, Raul (a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul; a.k.a. GORRIN, Raul A; a.k.a. GORRIN, Raul Antonio; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].
- GORRIN BELISARIO, Raul Antonio (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul; a.k.a. GORRIN, Raul A, a.k.a. GORRIN, Raul Antonio; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081

February 20, 2020 - 462 -

(Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN, Raul; a.k.a. GORRIN Raul A a k a GORRIN Raul Antonio, a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010. Miami, FL 33146. United States: 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela): Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN, Raul (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul A; a.k.a. GORRIN, Raul Antonio, a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN, Raul A (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul; a.k.a. GORRIN, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport

066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN Raul Antonio (a k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul; a.k.a. GORRIN, Raul A; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143. United States: DOB 22 Nov 1968: citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850]

GORRIN-BELISARIO, Raul Antonio De La Santisima (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio: a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad; a.k.a. GORRIN, Raul; a.k.a. GORRIN, Raul A; a.k.a. GORRIN, Raul Antonio), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States, 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela: Gender Male: Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO138501

GORUH-E TOSE-E SAKHTEMAN-E TADBIR
(a.k.a. TADBIR BUILDING EXPANSION
GROUP; a.k.a. TADBIR CONSTRUCTION
DEVELOPMENT COMPANY; a.k.a. TADBIR
HOUSING DEVELOPMENT GROUP), Block 1,
Mehr Passage, 4th Street, Iran Zamin
Boulevard, Shahrak Qods, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN].
GOSUDARSTVENNOE UNITARNOE
PREDPRIYATIE RESPUBLIKI KRIM
KONSTRUKTORSKOTECHNOLOGICHESKOE BY URO
SUDOKOMPOZIT (Cyrillic:
FOCYJAPCTBEHHOE YHUTAPHOE

ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ) (a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУПРККТБ СУЛОКОМПОЗИТ) а к а КТВ SUDOKOMPOZIT, GUP; a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT; a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine Website http://sudocompozit.ru/ Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA, a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE, a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024. Ukraine: Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685].

GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL aka GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE: a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685]. GOSUDARSTVENOYE PREDPRIYATIYE

AGRO-FIRMA MAGARACH NACIONALNOGO
INSTITUTA VINOGRADA I VINA MAGARACH
(a.k.a. AGROFIRMA MAGARACH
NATSIONALNOGO INSTYTUTU VYNOGRADU

February 20, 2020 - 463 -

I VYNA MAGARACH, DP; a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH: a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakhchvsaraisky R-N. Crimea 98433. Ukraine: 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433. Ukraine: Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL AVIA; a k.a. STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 **IUKRAINE-EO136851**

GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET (a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE: a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine Website

http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

GOTMAN, David (a.k.a. GUSEV, Denis Igorevich (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ); a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Passport 717386212 (Russia); alt. Passport A1167292 (Moldova); alt. Passport 1213007 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GOTO, Tadamasa (Japanese: 後藤忠正; Japanese: 後藤忠政) (a.k.a. GOTOU, Chyuei; a.k.a. "AJA, Chuei" (Japanese: "アジャ忠叡"); a.k.a. "CHUEI" (Japanese: "忠叡"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA). GOTOU, Chyuei (a.k.a. GOTO, Tadamasa

(Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. "AJA, Chuei" (Japanese: "アジャ忠叡"); a.k.a. "CHUEI" (Japanese: "忠叡"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).

GOTSANIUK, Jurij Mikhailovich (a.k.a. GOTSANYUK, Jury Mikhailovich; a.k.a. GOTSANYUK, Yuri Mikhailovich (Cyrillic: ГОЦАНЮК, Юрий Михайлович); a.k.a. HOTSANIUK, Iurii Mykhailovych (Cyrillic: ГОЦАНЮК, Юрій Михайлович)), Simferopol, Ukraine; DOB 18 Jul 1966; POB Nove Selo, Ukraine; Gender Male (individual) [UKRAINE-FO13660]

GOTSANYUK, Jury Mikhailovich (a.k.a. GOTSANYUK, Jurij Mikhailovich; a.k.a. GOTSANYUK, Yuri Mikhailovich (Cyrillic: ГОЦАНЮК, Юрий Михайлович); a.k.a. HOTSANIUK, lurii Mykhailovych (Cyrillic: ГОЦАНЮК, Юрій Михайлович)), Simferopol, Ukraine; DOB 18 Jul 1966; POB Nove Selo, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

GOTSANYUK, Yuri Mikhailovich (Cyrillic: ГОЦАНЮК, Юрий Михайлович) (a.k.a. GOTSANIUK, Jurij Mikhailovich; a.k.a. GOTSANYUK, Jury Mikhailovich; a.k.a. HOTSANIUK, lurii Mykhailovych (Cyrillic: ГОЦАНЮК, Юрій Михайлович)), Simferopol, Ukraine; DOB 18 Jul 1966; POB Nove Selo, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

GOURGEN HOUSE LTD (a.k.a. GURGEN HOUSE COLTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE LLC; a.k.a. GURGEN HOUSE OOO, a.k.a. GURGEN HOUSE TOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai. United Arab Emirates; P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].

GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE (a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS: a.k.a. MODAFL: a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GOVORUN, Oleg, Russia; DOB 15 Jan 1969; POB Bratsk, Irkutsk Region, Russia; Gender Male; Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia (individual) [UKRAINE-EO13661].

GPO AZOT OJSC (f.k.a. GRODNESKOYE
PROZVODSTVENNOYE OBYEDINENYE
AZOT; a.k.a. GRODNO AZOT; a.k.a. GRODNO
AZOT OAO; f.k.a. RUP GPO AZOT; f.k.a. RUP
GRODNENSKOYE PO AZOT), Prospekt

February 20, 2020 - 464 -

- Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmonavtov Avenue, 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS].
- GRARQUITECTOS (a.k.a. GYR

 ARQUITECTOS, S. DE R.L. DE C.V.),

 Kukulkan 4783, Col. Mirador del Sol, Zapopan,

 Jalisco, Mexico; Website www.grarquitectos.mx;

 Folio Mercantil No. 41884 (Mexico) [SDNTK].
- GRABCHAK, Evgeniy (a.k.a. GRABCHAK, Evgeniy Petrovich; a.k.a. GRABCHAK, Evgeny), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-EO13661]
- GRABCHAK, Evgeniy Petrovich (a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeny), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-EO13661].
- GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeniy
 Petrovich), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality
 Russia; Gender Male; Head of the Department
 of Operational Control and Management in the
 Electric Power Industry in the Energy Ministry of
 the Russian Federation (individual) [UKRAINE-EO13661].
- GRACE BAY SHIPPING INC, Care of Sambouk Shipping FCZ, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- GRAJALES BERNAL, Sonia Patricia, c/o C.A.D.
 S.A., Bogota, Colombia; c/o G.L.G. S.A.,
 Bogota, Colombia; c/o GRAJALES S.A., La
 Union, Valle, Colombia; c/o ILOVIN S.A.,
 Bogota, Colombia; c/o JOSAFAT S.A., Tulua,
 Valle, Colombia; c/o MACEDONIA LTDA., La
 Union, Valle, Colombia; c/o SALIM S.A., La
 Union, Valle, Colombia; c/o SALOME
 GRAJALES Y CIA. LTDA., Bogota, Colombia;
 c/o ASESORES CONSULTORES ASOCIADOS
 LTDA., Cali, Colombia; c/o CALI@TELE.COM

- LTDA., Cali, Colombia; c/o COMUNICACIONES
 ABIERTAS CAMARY LTDA., Cali, Colombia;
 c/o FUNDACION CENTRO FRUTICOLA
 ANDINO, La Union, Valle, Colombia; c/o
 JEHOVA LTDA., Tulua, Valle, Colombia;
 Cedula No. 29613767 (Colombia) (individual)
 [SDNT].
- GRAJALES HERNANDEZ, Agustin, c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; Cedula No. 2697864 (Colombia) (individual) ISDNTI.
- GRAJALES LEMOS, Javier (a.k.a. GRAJALES LEMOS, Juan Jacobo), c/o CRETA S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o SALIM S.A., La Union, Valle, Colombia; c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o JEHOVA LTDA., Tulua, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; C/o ENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; DOB 28 Oct 1972; POB La Union, Valle, Colombia; Cedula No. 94273951 (Colombia) (individual) [SDNT].
- GRAJALES LEMOS, Juan Jacobo (a.k.a.
 GRAJALES LEMOS, Javier), c/o CRETA S.A.,
 La Union, Valle, Colombia; c/o GRAJALES
 S.A., La Union, Valle, Colombia; c/o HOTEL
 LOS VINEDOS, La Union, Valle, Colombia; c/o
 SALIM S.A., La Union, Valle, Colombia; c/o
 TRANSPORTES DEL ESPIRITU SANTO S.A.,
 La Union, Valle, Colombia; c/o JEHOVA LTDA.,
 Tulua, Valle, Colombia; c/o FUNDACION
 CENTRO FRUTICOLA ANDINO, La Union,
 Valle, Colombia; DOB 28 Oct 1972; POB La
 Union, Valle, Colombia; Cedula No. 94273951
 (Colombia) (individual) [SDNT].
- GRAJALES LEMOS, Raul Alberto, Carrera 15 No. 13-39, La Union, Valle, Colombia; Carrera 10 Norte No. 31-01, Cali, Colombia; c/o AGRONILO S.A., Toro, Valle, Colombia; c/o AGUSTIN GRAJALES Y CIA. LTDA., La Union, Valle, Colombia, c/o ALMACAES S.A., Bogota, Colombia, c/o ARMAGEDON S.A., La Union, Valle, Colombia; c/o C.A.D. S.A., Bogota, Colombia; c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o CRETA S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GAD S.A., La Union, Valle, Colombia; c/o G.L.G. S.A., Bogota, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia, c/o HEBRON S.A., Tulua, Valle, Colombia; c/o HOTEL LOS
- VINEDOS, La Union, Valle, Colombia; c/o IBADAN LTDA., Tulua, Valle, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo Atlantico Colombia c/o INTERNATIONAL FREEZE DRIED S.A., Bogota, Colombia; c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia; c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia; c/o INVERSIONES LOS POSSO LTDA. S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA CECILIA S.C.S. La Union, Valle, Colombia, c/o. INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia; c/o JOSAFAT S.A., Tulua, Valle, Colombia; c/o MACEDONIA LTDA., La Union, Valle, Colombia; c/o PANAMERICANA LTDA., Cali, Colombia; c/o RAMAL S.A., Bogota, Colombia, c/o SALIM S.A., La Union, Valle, Colombia, c/o SALOME GRAJALES Y CIA. LTDA., Bogota, Colombia; c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia; c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia: c/o CONFECCIONES LINA MARIA LTDA., La Union, Valle, Colombia; c/o FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia; DOB 13 Dec 1957; POB La Union, Valle, Colombia; Cedula No. 6356044 (Colombia) (individual)
- GRAJALES MARIN, Aura Cecilia, Carrera 15 No. 33A-53, Cali, Colombia; c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia; Cedula No. 21236002 (Colombia) (individual) [SDNT]. GRAJALES MARIN, Carlos Arturo, c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia; Cedula No. 63568339 (Colombia) (individual) [SDNT].
- GRAJALES MEJIA, Jorge Julio, c/o AGUSTIN
 GRAJALES Y CIA. LTDA., La Union, Valle,
 Colombia; c/o FREXCO S.A., La Union, Valle,
 Colombia; c/o GRAJALES S.A., La Union,
 Valle, Colombia; c/o INVERSIONES GRAME
 LTDA., La Union, Valle, Colombia; c/o
 SOCIEDAD DE NEGOCIOS SAN AGUSTIN
 LTDA., La Union, Valle, Colombia; c/o

February 20, 2020 - 465 -

- FUNDACION CENTRO FRUTICOLA ANDINO, La Union, Valle, Colombia; c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia; Cedula No. 14961290 (Colombia) (individual) [SDNT].
- GRAJALES POSSO, Gloria Amparo, c/o IBADAN LTDA., Tulua, Valle, Colombia; c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia; Cedula No. 29613755 (Colombia) (individual) [SDNT].
- GRAJALES PUENTES, Diana Carolina,
 Transversal 13A No. 123-10 Int. 2 apt. 203,
 Bogota, Colombia; DOB 15 Mar 1979; POB La
 Victoria, Valle, Colombia; Cedula No. 52455790
 (Colombia) (individual) [SDNT] (Linked To:
 SALIM S.A.; Linked To: HEBRON S.A.; Linked
 To: INDUSTRIAS DEL ESPIRITU SANTO S.A.;
 Linked To: JOSAFAT S.A.; Linked To: DOXA
 S.A.; Linked To: CITICAR LTDA.; Linked To:
 AGROPECUARIA EL NILO S.A.).
- GRAJALES S.A., Carrera 25 No. 8-78, Bogota, Colombia; Factoria La Rivera, La Union, Valle, Colombia; Via Roldanillo Finca La Palmera, La Union, Valle, Colombia; NIT # 891900090-8 (Colombia) [SDNT].
- GRAN COMPANIA DE HOTELES LTDA. (a.k.a. GRANCO), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011606-2 (Colombia) [SDNT].
- GRAN MUELLE S.A., Carrera 3 No. 7-32 Piso 3,
 Buenaventura, Colombia; Carrera 3 No. 7-42,
 Buenaventura, Colombia; Calle 6 Km 5
 Kennedy, Buenaventura, Colombia; Calle 7A
 No. 3-73 Piso 3, Buenavetura, Colombia; Av.
 Simon Bolivar Km 4 El Pinal, Buenaventura,
 Colombia; Av. Simon Bolivar Km 5,
 Buenaventura, Colombia; Av. Portuaria Edif.
 Colfecar B-B Modulo 38, Buenaventura,
 Colombia; NIT # 800173054-1 (Colombia)
 [SDNT].
- GRANATURA, S. DE P.R. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 81689 (Mexico) [SDNTK].
- GRANCO (a.k.a. GRAN COMPANIA DE HOTELES LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011606-2 (Colombia) [SDNT].
- GRAND CASINO (a.k.a. GRAND CASINO ZAPOPAN), Av. Adolfo Lopez Mateos Sur 4527, Col. La Calma, Zapopan, Jalisco 45070, Mexico [SDNTK].
- GRAND CASINO ZAPOPAN (a.k.a. GRAND CASINO), Av. Adolfo Lopez Mateos Sur 4527,

- Col. La Calma, Zapopan, Jalisco 45070, Mexico [SDNTK].
- GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС) (a.k.a. AO GRAND SERVIS EKSPRESS: a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД CEPBИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"). 85 Sheremetevskava St... Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia, P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) IUKRAINE-EO136851
- GRAND STORES (THE GAMBIA LOCATION ONLY) (a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT]
- GRANDA ESCOBAR, Rodrigo (a.k.a. "CAMPOS, Arturo"; a.k.a. "GALLOPINTO"; a.k.a. "GONZALEZ, Ricardo"), Avenida Victoria No. 36, Urbanizacion Bolivar La Victoria, Jose Felix Rivas, Estado de Aragua, Venezuela; DOB 09 Apr 1949; POB Frontino, Antioquia, Colombia; Cedula No. 171493523-4 (Ecuador); alt. Cedula No. 19104578 (Colombia); Passport PO16104 (Colombia); Electoral Registry No. 22942118 (Venezuela) (individual) [SDNTK].
- GRANDEUR GENERAL TRADING FZE, P.O. Box 5480, Fujairah, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).
- GRANJA LA SIERRA LTDA., Carrera 85C No. 43-22, Cali, Colombia; Callejon El Dinamo

- V/Gorgona, Candelaria, Colombia; NIT # 800253142-5 (Colombia) [SDNT].
- GRANKO ARTEAGA, Alexander Enrique, Miranda, Venezuela; DOB 25 Mar 1981; Gender Male; Cedula No. 14970215 (Venezuela) (individual) [VENEZUELA].
- GRANOVSKY, Aleksey Ivanovich, 41 Ulitsa
 Malakhova, Donetsk, Donetsk Region, Ukraine;
 DOB 03 Nov 1973; Gender Male (individual)
 [UKRAINE-EO13660] (Linked To: DONETSK
 PEOPLE'S REPUBLIC).
- GRAWIT LIMITED, Elli Court, Floor 2, Flat 4, 210, Makariou III Limassol, 3030, Limassol, Cyprus; Registration ID HE272654 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).
- GREAT LAKES BUSINESS COMPANY (a.k.a. GLBC), P. O. Box 315, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCONGO].
- GRECH, Roderick (a.k.a. GRECH, Rodrick), Semper Grove, F1 3A, Triq il-Qala, Qala -Gozo, Malta; DOB 12 Aug 1981; nationality Malta; citizen Malta; Gender Male; Passport 1172183 (Malta); National ID No. 0476781M (Malta) (individual) [LIBYA3].
- GRECH, Rodrick (a.k.a. GRECH, Roderick), Semper Grove, F1 3A, Triq il-Qala, Qala -Gozo, Malta; DOB 12 Aug 1981; nationality Malta; citizen Malta; Gender Male; Passport 1172183 (Malta); National ID No. 0476781M (Malta) (individual) [LIBYA3].
- GREEN CAR RENT LIMITED PARTNERSHIP
 (a.k.a. HANG HUN SUAN CHAMKAT KRIN
 KHA REN), 445/11 Soi Ramkamhaeng, 39 Lat
 Phrao Road, Wang Thong Lang, Bang Kapi
 district, Bangkok, Thailand [SDNTK].
- GREEN INDUSTRIES HONG KONG LIMITED

 (a.k.a. GREEN INDUSTRIES, LTD), 2/F, Green
 18, Phase 2, Hong Kong Science Park, Pak
 Shek Kok, NT, Hong Kong; Flat A10, 8/F, Hung
 Fuk Factory Building, 60 Hung To Road, Kwun
 Tong, Hong Kong; Unit D, 16/F, One Capital
 Place, 18 Luard Road, Wan Chai, Hong Kong;
 Additional Sanctions Information Subject to
 Secondary Sanctions; C.R. No. 2147089
 [NPWMD] [IFSR] (Linked To: DEHGHAN,
 Hamed).
- GREEN INDUSTRIES, LTD (a.k.a. GREEN INDUSTRIES HONG KONG LIMITED), 2/F, Green 18, Phase 2, Hong Kong Science Park, Pak Shek Kok, NT, Hong Kong; Flat A10, 8/F, Hung Fuk Factory Building, 60 Hung To Road, Kwun Tong, Hong Kong; Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong; Additional Sanctions Information -

February 20, 2020 - 466 -

- Subject to Secondary Sanctions; C.R. No. 2147089 [NPWMD] [IFSR] (Linked To: DEHG HAN, Hamed).
- GREEN ISLAND S.A., Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 830067456-4 (Colombia) [SDNT].
- GREEN LEAF GENERAL TRADING LLC (f.k.a. GREEN LEAF TRADING LLC), P.O. Box 56351, Dubai, United Arab Emirates; Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Dubai, United Arab Emirates; Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Al Bateen, Dubai, United Arab Emirates; Gargash Center, Shop No 114, Dubai, United Arab Emirates; Dubai Chamber of Commerce Membership No. 42988 (United Arab Emirates) [SDNTK].
- GREEN LEAF TRADING LLC (a.k.a. GREEN LEAF GENERAL TRADING LLC), P.O. Box 56351, Dubai, United Arab Emirates; Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Dubai, United Arab Emirates; Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Al Bateen, Dubai, United Arab Emirates; Gargash Center, Shop No 114, Dubai, United Arab Emirates; Dubai Chamber of Commerce Membership No. 42988 (United Arab Emirates) [SDNTK].
- GREEN PINE ASSOCIATED CORPORATION
 (a.k.a. CHO'NGSONG UNITED TRADING
 COMPANY; a.k.a. CHONGSONG YONHAP;
 a.k.a. CH'O'NGSONG YO'NHAP; a.k.a.
 CHOSUN CHAWO'N KAEBAL T'UJA HOESA;
 a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG
 COMPANY LTD; a.k.a. NATURAL
 RESOURCES DEVELOPMENT AND
 INVESTMENT CORPORATION; a.k.a.
 SAENGP'IL COMPANY), c/o Reconnaissance
 General Bureau Headquarters, HyongjesanGuyok, Pyongyang, Korea, North; Nungrado,
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [DPRK].
- GREEN SHIPPING LTD., c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilirifatpasa Mah, Sisli, Istanbul 34384, Turkey; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands; Identification Number IMO 5848165 [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
- GREEN WAVE TECHNOLOGIES (a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a.

- "GREEN WAVE"; a.k.a. "GREEN WAVE
 COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara
 Mutiara, Bangsar, Jalan Liku, Off Jalan
 Bangsar, Kuala Lumpur 59100, Malaysia;
 Website gwt.com.my; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration ID 880140-W (Malaysia) [NPWMD]
 [IFSR].
- GREEN WAVE TELECOMMUNICATION (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] IIFSRI.
- GREEN WAVE TELECOMMUNICATION SDN
 BHD (a.k.a. GREEN WAVE TECHNOLOGIES;
 a.k.a. GREEN WAVE TELECOMMUNICATION;
 a.k.a. GREEN WAVE TELECOM; a.k.a.
 "GREEN WAVE"; a.k.a. "GREEN WAVE
 COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara
 Mutiara, Bangsar, Jalan Liku, Off Jalan
 Bangsar, Kuala Lumpur 59100, Malaysia;
 Website gwt.com.my; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration ID 880140-W (Malaysia) [NPWMD]
- GREENWAVE TELECOM (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].
- GRIFFIN, Paul Nicholas; DOB 16 Feb 1964; nationality United Kingdom (individual) [NPWMD].
- GRIFFIN, Peter; DOB 09 Sep 1935; POB Oxford, United Kingdom; nationality United Kingdom; Passport B401584 (United Kingdom) issued 28 Sep 1989 expires 28 Sep 1999; alt. Passport B109455 (United Kingdom) issued 03 Oct 1979 (individual) [NPWMD].
- GRIMBERG DE GUBEREK, Sara; DOB 14 Sep 1938; POB Cartagena, Colombia; Cedula No.

20222497 (Colombia) (individual) [SDNTK] (Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INDUITEX LTDA.; Linked To: SBT S.A.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: FUNDACION ISSARA; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: COMPANIA REAL DE PANAMA S.A.; Linked To: BRACRO S.A.).

GRIN, Victor Yakovlevich (a.k.a. GRIN, Viktor);

- DOB 01 Jan 1951 (individual) [MAGNIT].

 GRIN, Viktor (a.k.a. GRIN, Victor Yakovlevich);
 DOB 01 Jan 1951 (individual) [MAGNIT].

 GRODNESKOYE PROZVODSTVENNOYE
 OBYEDINENYE AZOT (f.k.a. GPO AZOT
 OJSC; a.k.a. GRODNO AZOT; a.k.a. GRODNO
 AZOT OAO; f.k.a. RUP GPO AZOT; f.k.a. RUP
 GRODNENSKOYE PO AZOT), Prospekt
 Kosmanovtov 100, 230013, Grodno, Belarus;
 100 Kosmonavtov Avenue, 230013, Grodno,
 Belarus; 100 Kosmonavtov pr., 230013,
 Grodno, Belarus [BELARUS].
- GRODNO AZOT (f.k.a. GPO AZOT OJSC; f.k.a. GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT; a.k.a. GRODNO AZOT OAO; f.k.a. RUP GPO AZOT; f.k.a. RUP GRODNENSKOYE PO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmonavtov Avenue, 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS].

GRODNO AZOT OAO (f.k.a. GPO AZOT OJSC;

- f.k.a. GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT; a.k.a. GRODNO AZOT; f.k.a. RUP GPO AZOT; f.k.a. RUP GRODNENSKOYE PO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus: 100 Kosmonavtov Avenue. 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS]. GRODNO CHEMICAL FIBRE OJSC (a.k.a. GRODNO KHIMVOLOKNO JSC; a.k.a. GRODNO KHIMVOLOKNO OAO; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus; str. Slavinskogo 4, 230026, Grodno, Belarus [BELARUS]
- GRODNO KHIMVOLOKNO JSC (a.k.a. GRODNO CHEMICAL FIBRE OJSC; a.k.a. GRODNO KHIMVOLOKNO OAO; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus; str.

February 20, 2020 - 467 -

- Slavinskogo 4, 230026, Grodno, Belarus [BELARUS].
- GRODNO KHIMVOLOKNO OAO (a.k.a. GRODNO CHEMICAL FIBRE OJSC; a.k.a. GRODNO KHIMVOLOKNO JSC; a.k.a. JSC GRODNO KHIMVOLOKNO), 4 Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus; str. Slavinskogo 4, 230026, Grodno, Belarus [BELARUS].
- GROMOV, Alexei; DOB 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff (individual) [UKRAINE-EO13661].
- GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ) (a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir: a.k.a. TIURINE, Vladimir: a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly, a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia: citizen Russia: alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To THIEVES-IN-LAW)
- GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS (a.k.a. GROUP TO SUPPORT ISLAM AND MUSLIMS; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NUSRAT AL-ISLAM WAL-MUSLIMEEN; a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT].
- GROUP GRAND LIMITED (a.k.a. GROUP GRAND LIMITED GENERAL TRADING; a.k.a. GROUP GRAND LTD.), Room C, 25/F Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai,

- Hong Kong; Registration Number 1871367 (Hong Kong) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).
- GROUP GRAND LIMITED (a.k.a. GROUP GRAND LIMITED, S.A. DE C.V.), Mexico City, Mexico; Folio Mercantil No. N-2017034206 (Mexico) [VENEZUELA-E013850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).
- GROUP GRAND LIMITED GENERAL TRADING, Dubai, United Arab Emirates [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).
- GROUP GRAND LIMITED GENERAL TRADING (a.k.a. GROUP GRAND LIMITED; a.k.a. GROUP GRAND LTD.), Room C, 25/F Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong; Registration Number 1871367 (Hong Kong) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).
- GROUP GRAND LIMITED, S.A. DE C.V. (a.k.a. GROUP GRAND LIMITED), Mexico City, Mexico; Folio Mercantil No. N-2017034206 (Mexico) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).
- GROUP GRAND LTD. (a.k.a. GROUP GRAND LIMITED; a.k.a. GROUP GRAND LIMITED GENERAL TRADING), Room C, 25/F Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong; Registration Number 1871367 (Hong Kong) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).
- GROUP OF SUPPORTERS OF THE SALAFIST TREND (a.k.a. DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA: a k a DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND: a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING: a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; aka HOUMATE ED-DAAWA ES-SALAFIA a k a HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].
- GROUP OF SUPPORTERS OF THE
 SALAFISTE TREND (a.k.a. DHAMAT HOUMET
 DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT

ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA: a k a DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA: a k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a k a KATIBAT EL AHOUEL: a k a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT]. GROUP PROTECTORS OF SALAFIST PREACHING (a.k.a. DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA: a.k.a. EL-AHOUAL BATTALION: a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND: a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a k a. HOUMATE ED-DAAWA ES-SALAFIA: aka HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT]. GROUP TO SUPPORT ISLAM AND MUSLIMS (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN a k.a. NUSRAT AL-ISLAM WAL-MUSLIMEEN: a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT]. GROUPE COMBATTANT TUNISIEN (a.k.a. GCT; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. TUNISIAN COMBATANT GROUP; a.k.a. "JCT") [SDGT]. GROUPE CONGO FUTUR (a.k.a. CONGO FUTUR; a.k.a. CONGO FUTUR IMPORT; a.k.a. CONGO FUTURE), Future Tower, 3462

Boulevard du 30 Juin, Gombe, Kinshasa,

February 20, 2020 - 468 -

- Congo, Democratic Republic of the; Avenue du Flambeau 389, Kinshasa, Congo, Democratic Republic of the; Website www.congofutur.com [SDGT].
- GROUPE FLEURETTE (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO; a.k.a. VENTORA MINING), Strawinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Kinshasa, Gombe, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).
- GROUPE ISLAMIQUE COMBATTANT

 MAROCAIN (a.k.a. GICM; a.k.a. MOROCCAN

 ISLAMIC COMBATANT GROUP) [SDGT].

 GROUPEMENT ISLAMIQUE ARME (a.k.a. AL
 JAMA'AH AL-ISLAMIYAH AL-MUSALLAH;
- JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. ARMED ISLAMIC GROUP; a.k.a. "GIA") [SDGT].
- GRU (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ PA3BEДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ); a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [CYBER2] [CAATSA RUSSIA].
- GRUBAN, Momcilo; DOB 19 Jun 1961; Bosnian Serb; ICTY indictee in custody (individual) [BALKANS].
- GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luanda, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net; Email Address arosfram@netangola.com; alt. Email Address

- arosfran@netangola.com; alt. Email Address info@grupoarosfran.net [SDGT].
- GRUPO AROSFRAN (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAM; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luanda, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net; Email Address arosfram@netangola.com; alt. Email Address info@grupoarosfran.net [SDGT].
- GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAM; a.k.a. GRUPO AROSFRAM; a.k.a. GRUPO AROSFRAM), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luanda, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net; Email Address arosfram@netangola.com; alt. Email Address info@grupoarosfran.net [SDGT].
- GRUPO BARSATERRA S.A. DE C.V.,

 Guadalajara, Jalisco, Mexico; Folio Mercantil

 No. 25296-1 (Mexico) [SDNTK].
- GRUPO CEDRO PANAMA S.A.; RUC # 2039933-1-746238 (Panama) [SDNTK].
- GRUPO CIMA PANAMA, S.A., Calle 15 Y
 Avenida Roosevelt, Colon Free Zone, Panama;
 PO Box 3294, Panama City, Panama; RUC #
 408392-1-425571 (Panama); alt. RUC #
 425571-1-408392 (Panama) [SDNTK].
- GRUPO CINJAB, S.A. DE C.V. (a.k.a. PROVENZA RESIDENCIAL), Av. Adolfo Lopez Mateos No. 5555, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; R.F.C. GCI-080604-891 (Mexico) [SDNTK].
- GRUPO COJIM, S.A. DE C.V. (a.k.a. GRUPO GASOLINERO COJIM, S.A. DE C.V.),
 Guadalajara, Jalisco, Mexico; KM 39 700
 Carretera Jalostotitlan, San Julian, San Miguel El Alto, Jalisco, Mexico; Carretera Jalostotitlan San Julian KM 39.70, San Miguel El Alto, Jalisco, Mexico; KM 1.5 Carretera San Julian a San Miguel El Alto, San Julian, Jalisco 47140,

- Mexico; Folio Mercantil No. 79563 (Jalisco) (Mexico) [SDNTK].
- GRUPO COMERCIAL ROOL, S.A. DE C.V.

 (a.k.a. EL VIEJO LUIS; a.k.a. TEQUILA

 VALENTON), Alberta No. 2288 4B, Col.

 Jardines de Providencia, Guadalajara, Jalisco

 44630, Mexico; Acueducto No. 2380, Col.

 Colinas de San Javier, Guadalajara, Jalisco

 44660, Mexico; Lazaro Cardenas No. 3430,

 Desp. 403 and 404, Piso 4, Zapopan, Jalisco

 45040, Mexico; Av. Mexico No. 2798, Col.

 Terranova, Guadalajara, Jalisco 44689, Mexico;

 RFC GCR990628KR9 (Mexico); Folio Mercantil

 No. 38347 [SDNTK].
- GRUPO COMERCIAL SAN BLAS, S.A. DE C.V., Colonias 269, Guadalajara, Jalisco 44160, Mexico, Avenida Vallarta Edif. Concentro, No. 6503 Piso 16 Ciudad Grania Zapopan Jalisco. 45010, Mexico; Homero No. 418, Sexto Piso, Col. Polanco, Del Miguel Hidalgo, Mexico City, Distrito Federal 11570, Mexico; Benjamin Hill No. 178, Colonia Condesa, Cuauhtemoc, Mexico City, Distrito Federal 06140, Mexico; Vicente Guerrero No. 1261, Colonia Molino de Parra, Municipio Morelia, Michoacan 58010, Mexico; Avenida Vallarta #6503, Torre Corey, Piso 16, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico, R.F.C. GCS9903264U1 (Mexico); Folio Mercantil No. 251184 (Mexico) [SDNTK].
- GRUPO CONTROL 2004, C.A., Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9, Ofic. C y D, Sabana Grande, Caracas, Venezuela; RIF # J-31153379-6 (Venezuela) [SDNTK].
- GRUPO CONTROL SYSTEM 2004, C.A., Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal, Caracas, Venezuela; RIF # J-29469218-4 (Venezuela) ISDNTKI.
- GRUPO CRISTAL CORONA S.A. DE C.V.,
 Avenida Insurgentes No. 23, Interior 506, Piso
 5, Colonia San Rafael, Delegacion
 Cuauhtemoc, Mexico City, Distrito Federal,
 Mexico; Avenida Fuentes de Piramides No. 1604, Oficina 17, Tecamachalco, Naucalpan,
 Mexico, Mexico; R.F.C. GCC-030326-KUA
 (Mexico) [SDNTK].
- GRUPO DE ALTA ESPECIALIDAD

 FARMACEUTICA, S.A. DE C.V., Av. Vallarta

 No. 3133, Col. Vallarta Poniente, Guadalajara,
 Jalisco 44110, Mexico; Toltecas 3579, Colonia

 Santa Rita, Zapopan, Jalisco, Mexico; R.F.C.

 GAE-060123-3TA (Mexico) [SDNTK].

February 20, 2020 - 469 -

- GRUPO DEPORTIVO ALVANER, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 72016 (Jalisco) (Mexico) [SDNTK].
- GRUPO DEPORTIVO MARQUEZ PARDO, S.

 DE R.L. DE C.V., Guadalajara, Jalisco, Mexico;
 Popocatepetl 2907-1, Col. Ciudad del Sol,
 Zapopan, Jalisco 45050, Mexico; R.F.C.
 GDM090907NE0 (Mexico); Folio Mercantil No.
 51360 (Jalisco) (Mexico) [SDNTK].
- GRUPO DIJEMA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 46092-1 (Mexico) [SDNTK].
- GRUPO EGMONT, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Fernando de Alba 765-3, Col. Chapalita, Guadalajara, Jalisco 44500, Mexico; R.F.C. GEG 1302 19MY1 (Mexico); Folio Mercantil No. 72549 (Jalisco) (Mexico) [SDNTKI.
- GRUPO ESPANOL ELCAR, S.A. DE C.V.,
 Guadalajara, Jalisco, Mexico; Folio Mercantil
 No. 23416-1 (Mexico) [SDNTK].
- GRUPO F Y F MEDICAL INTERNACIONAL DE EQUIPOS, Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 290199 (Mexico) [SDNTK].
- GRUPO FALCON DE PANAMA, S.A., PH Centro Comercial Los Pueblos Albrook, Local 47-D, Panama City, Panama; RUC # 556350-1-444254-07 (Panama) [SDNT].
- GRUPO FALCON S.A., Calle 16 No. 41-210 of. 801, Medellin, Colombia; NIT # 800214711-1 (Colombia) [SDNT].
- GRUPO FINANCIERO CONTINENTAL (a.k.a. INVERSIONES CONTINENTAL, S.A. DE C.V.; a.k.a. "GRUPO FINANCIERO"), Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras; National ID No. 0501999514659 (Honduras); RTN 05019995146590 (Honduras) [SDNTK].
- GRUPO GASOLINERO COJIM, S.A. DE C.V.

 (a.k.a. GRUPO COJIM, S.A. DE C.V.),
 Guadalajara, Jalisco, Mexico; KM 39 700
 Carretera Jalostotitlan, San Julian, San Miguel
 El Alto, Jalisco, Mexico; Carretera Jalostotitlan
 San Julian KM 39.70, San Miguel El Alto,
 Jalisco, Mexico; KM 1.5 Carretera San Julian a
 San Miguel El Alto, San Julian, Jalisco 47140,
 Mexico; Folio Mercantil No. 79563 (Jalisco)
 (Mexico) [SDNTK].
- GRUPO GUADALEST S.A. DE C.V., Calle
 Enrique Wallon 424 Alts. Hab. 13, Rincon del
 Bosque y Presidente Mazarik, Colonia Polanco,
 Mexico City, Distrito Federal 11560, Mexico;
 Naucalpan de Juarez, Estado de Mexico,

- Mexico; R.F.C. GGU040603B20 (Mexico)
- GRUPO HORTA ZAVALA S.A. DE C.V.,
 Boulevard Aguacaliente No. 4558-1602,
 Aviacion, Carranza y Pablo Sidar, Tijuana, Baja
 California Norte, Mexico; R.F.C. GHZ-0511118B3 (Mexico) [SDNTK].
- GRUPO ILC (a.k.a. ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.; a.k.a. ILC EXPORTACIONES, S. DE R.L. DE C.V.: a.k.a. RESTAURANTE EL HABANERO, S.A. DE C.V.; a.k.a. "EQUIPOSPA"; a.k.a. "PERFECT SILHOUETTE": a.k.a. "ULTRAPHARMA"; a.k.a. "ULTRAVITAL"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico, Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez. Mexico, Distrito Federal 03810, Mexico: Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico: Huixquilucan, Estado de Mexico, Mexico; R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico) [SDNTK].
- GRUPO IMPERGOZA, S.A. DE C.V. (a.k.a. LA TIJERA PARQUE INDUSTRIAL; a.k.a. PROVENZA CENTER), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; Av. Camino A La Tijera No. 806, Col. La Tijera, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; R.F.C. GIM-081015-SIA (Mexico) ISDNTKI.
- GRUPO INDUSTRIAL GAXIOLA (a.k.a. GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.; f.k.a. MADYVA), Calle del Oro, Esq. Vinedo, Colonia Parque Industrial, Hermosillo, Sonora 83299, Mexico; Luis Encinas y Alberto Truqui, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. GIG910522BR8 (Mexico) [SDNTK].
- GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V. (a.k.a. GRUPO INDUSTRIAL GAXIOLA; f.k.a. MADYVA), Calle del Oro, Esq. Vinedo, Colonia Parque Industrial, Hermosillo, Sonora 83299, Mexico; Luis Encinas y Alberto Truqui, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. GIG910522BR8 (Mexico) [SDNTK].
- GRUPO INMOBILIARIO SEGTAC (a.k.a.
 GRUPO SEGTAC INMOBILIARIA; a.k.a.
 GRUPO SEGTAC, S.A. DE C.V.), Av.
 Chapultepec No. 15, Piso 16-A Of. 1, Colonia
 Ladron de Guevara, Guadalajara, Jalisco,

Mercantil No. 66501 (Mexico) [SDNTK].

GRUPO LA RIVIERA PANAMA, S.A., Panama;

RUC # 2038708-1-745998 (Panama) [SDNTK].

GRUPO MBS - KAYUM CENTRE, Avenida Karl

Mexico; R.F.C. GSE1111188QA (Mexico); Folio

- Marx 1464/82, Maputo, Mozambique; P.O. Box 2274, Maputo, Mozambique; Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique) [SDNTK].
- GRUPO MBS LDA (a.k.a. GRUPO MBS LIMITADA), Avenida Karl Marx 1464/82, Maputo, Mozambique; P.O. Box 2274, Maputo, Mozambique; Avenida Vlademir Lenin 2836, Maputo, Mozambique; Avenida 24 de Julho, Maputo, Mozambique; Benefica, Maputo, Mozambique; Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique) ISDNTKI.
- GRUPO MBS LIMITADA (a.k.a. GRUPO MBS LDA), Avenida Karl Marx 1464/82, Maputo, Mozambique; P.O. Box 2274, Maputo, Mozambique; Avenida Vlademir Lenin 2836, Maputo, Mozambique; Avenida 24 de Julho, Maputo, Mozambique; Benefica, Maputo, Mozambique; Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique) ISDNTKI
- GRUPO MUNDO MARINO, S.A., Panama; Business Registration Document # 383112 (Panama) [SDNTK].
- GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Av. Lopez Mateos Sur 1710-4, Fracc. El Palomar, Tlajomulco de Zuniga, Jalisco 45643, Mexico; R.F.C. GNA120828LL8 (Mexico); Folio Mercantil No. 69366 (Jalisco) (Mexico) [SDNTK].
- GRUPO PRODUCSIL, S. DE P.R. DE R.L. DE C.V. (a.k.a. GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.), Guadalajara, Jalisco, Mexico; Paseo de la Arboleda 768-10, Col. Jardines del Bosque, Guadalajara, Jalisco 44520, Mexico; R.F.C. GPR140605GC0 (Mexico); Folio Mercantil No. 83061 (Jalisco) (Mexico) [SDNTK].
- GRUPO PRODUCSIL, S.P.R. DE R.L. DE C.V.
 (a.k.a. GRUPO PRODUCSIL, S. DE P.R. DE
 R.L. DE C.V.), Guadalajara, Jalisco, Mexico;
 Paseo de la Arboleda 768-10, Col. Jardines del
 Bosque, Guadalajara, Jalisco 44520, Mexico;
 R.F.C. GPR140605GC0 (Mexico); Folio
 Mercantil No. 83061 (Jalisco) (Mexico)
 [SDNTK].
- GRUPO SAHECT, C.A., Av. Guaicaipuro, con Calle Urdaneta, Edificio San Marco, piso 9,

February 20, 2020 - 470 -

- Ofic. 9-2, Chacao, Caracas, Venezuela; RIF # J-29620174-9 (Venezuela) [SDNTK].
- GRUPO SEGTAC INMOBILIARIA (a.k.a.
 GRUPO INMOBILIARIO SEGTAC; a.k.a.
 GRUPO SEGTAC, S.A. DE C.V.), Av.
 Chapultepec No. 15, Piso 16-A Of. 1, Colonia
 Ladron de Guevara, Guadalajara, Jalisco,
 Mexico; R.F.C. GSE1111188QA (Mexico); Folio
 Mercantil No. 66501 (Mexico) [SDNTK].
- GRUPO SEGTAC, S.A. DE C.V. (a.k.a. GRUPO INMOBILIARIO SEGTAC; a.k.a. GRUPO SEGTAC INMOBILIARIA), Av. Chapultepec No. 15, Piso 16-A Of. 1, Colonia Ladron de Guevara, Guadalajara, Jalisco, Mexico; R.F.C. GSE1111188QA (Mexico); Folio Mercantil No. 66501 (Mexico) [SDNTK].
- GRUPO TERAPEUTICO DE VALLARTA, S.A.
 DE C.V. (a.k.a. GRUPO TERAPEUTICO
 PUERTO VALLARTA, S.A. DE C.V.; a.k.a.
 PROSPORT & HEALTH), Puerto Vallarta,
 Jalisco, Mexico; Lisboa 175, Col. Versalles,
 Puerto Vallarta, Jalisco 48320, Mexico; Folio
 Mercantil No. 16405 (Jalisco) (Mexico)
 [SDNTK].
- GRUPO TERAPEUTICO HERMORAL, S.A. DE C.V. (a.k.a. GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.; a.k.a. PRO SPORT & HEALTH; a.k.a. PROSPORT & HEALTH; a.k.a. PROSPORT&HEALTH), Guadalajara, Jalisco, Mexico; Av. General Eulogio Parra 3200-21, Fracc. Terrazas Monraz, Guadalajara, Jalisco 44670, Mexico; Calle Lisboa 175, Col. Versalles, Puerto Vallarta, Jalisco, Mexico; Website www.prosport.mx; R.F.C. GTH1206069J8 (Mexico); Folio Mercantil No. 68188 (Jalisco) (Mexico) [SDNTK].
- GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V. (a.k.a. GRUPO TERAPEUTICO HERMORAL, S.A. DE C.V.; a.k.a. PRO SPORT & HEALTH; a.k.a. PROSPORT & HEALTH; a.k.a. PROSPORT&HEALTH), Guadalajara, Jalisco, Mexico; Av. General Eulogio Parra 3200-21, Fracc. Terrazas Monraz, Guadalajara, Jalisco 44670, Mexico; Calle Lisboa 175, Col. Versalles, Puerto Vallarta, Jalisco, Mexico; Website www.prosport.mx; R.F.C. GTH1206069J8 (Mexico); Folio Mercantil No. 68188 (Jalisco) (Mexico) [SDNTK].
- GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V. (a.k.a. GRUPO TERAPEUTICO DE VALLARTA, S.A. DE C.V.; a.k.a. PROSPORT & HEALTH), Puerto Vallarta, Jalisco, Mexico; Lisboa 175, Col. Versalles, Puerto Vallarta, Jalisco 48320, Mexico; Folio

- Mercantil No. 16405 (Jalisco) (Mexico) [SDNTK].
- GRUPO W S.A. (a.k.a. "HOMETEK"), Pueblo Nuevo Calle 22 Edificio La Galera Local 8, Panama, Panama; RUC # 4067941425327 (Panama) [SDNTK].
- GRUPO WISA, S.A. (a.k.a. LA RIVIERA), Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt, Zona Libre de Colon, Colon, Panama; Torre Generali, Piso 11 y 12, Calle 54 Este y Avenida Samuel Lewis, Panama, Panama; Colombia; Guatemala; Belize; Costa Rica; El Salvador; Mexico; Bolivia; Honduras; Nicaragua; Uruguay; RUC # 645451-1-458900 (Panama) [SDNTK].
- GRUPPO DOMANO S.R.L., Via Robert Musil 8, Roma 00137, Italy; Tax ID No. 15250881008 (Italy) [VENEZUELA-EO13850].
- GSPC (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].
- GUALILO LTDA. C.I. (a.k.a. ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.), Transversal 46 No. 152 46 Ofc. 276, Bogota, Colombia; NIT # 830124149-2 (Colombia) [SDNTK].
- GUAMATUR S.A. (a.k.a. HAVANATUR CHILE S.A.), Avenue 11 de Septiembre 2155, Edificio Panoramico, Torre C, Oficina 805, Providencia, Santiago, Chile [CUBA].
- GUANGZHOU SYRISS LOGISTICS & SERVICES (a.k.a. SYRISS; a.k.a. SYRISS GROUP LIMITED; a.k.a. SYRISS LOGISTICS AND SERVICE COMPANY), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, ShiJing Town, 20 Qingfeng Qinglong Road, Guangzhou. China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates: Exit 19 Al Manakh area . W.H. # 364. Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

- GUARDIANS OF RELIGION (a.k.a. AL-QAIDA IN SYRIA; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"), Syria [SDGT].
- GUARIN LOAIZA, Jose Berley (Latin: GUARÍN LOAIZA, José Berley) (a.k.a. "EL ILUSTRE"); DOB 13 Jun 1968; POB Tulua, Valle, Colombia; Cedula No. 16365933 (Colombia) (individual) [SDNTK].
- GUARINO, Rosario; DOB 26 Jun 1983; POB Naples, Italy (individual) [TCO].
- GUAYE, Haroun (a.k.a. GAYE, Aroun; a.k.a. GAYE, Haroun; a.k.a. GEYE, Aroun; a.k.a. GUEYE, Haroun), Bangui, Central African Republic; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport 000065872 (Central African Republic) expires 30 Dec 2019 (individual) [CAR].
- GUBAREV, Pavel (a.k.a. HUBARYEV, Pavlo); DOB 10 Feb 1983; POB Sievierodonetsk, Ukraine (individual) [UKRAINE-E013660].
- GUBAREVA, Ekaterina (a.k.a. GUBAREVA, Yekaterina); DOB 05 Jul 1983 (individual) [UKRAINE-EO13660].
- GUBAREVA, Yekaterina (a.k.a. GUBAREVA, Ekaterina); DOB 05 Jul 1983 (individual) [UKRAINE-EO13660].
- GUBEREK GRIMBERG, Henry (a.k.a. GUBEREX GRIMBERG, Henry), Bogota, Colombia; Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; alt. citizen Israel; Cedula No. 79150656 (Colombia); Passport AG578034 (Colombia); alt. Passport 11328034 (Israel); National ID No. 313850281 (Israel) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: INDUITEX LTDA.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: ORBITAL HORIZONS CORP.: Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD: Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).
- GUBEREK RABINOVICH, Isaac (a.k.a.

 GUBEREK RAVINOVICZ, Isaac Perez); DOB
 21 Mar 1936; POB Bogota, Colombia; citizen
 Colombia; Cedula No. 2918329 (Colombia);
 Passport AM354606 (Colombia) (individual)
 [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.;
 Linked To: I&S HOLDING COMPANY, S.A.;
 Linked To: INDUITEX LTDA.; Linked To:
 CHAPS INVESTMENT INC.; Linked To: SBT

February 20, 2020 -471 -

S.A.; Linked To: ISSA EMPRESA
UNIPERSONAL; Linked To: INVERSIONES
GILFE S.A.; Linked To: INVERSORA
PANACOL S.A.; Linked To: ORBITAL
HORIZONS CORP.; Linked To: FUNDACION
ISSARA; Linked To: G&G INTERNACIONAL
S.A.S.; Linked To: COMERCIALIZADORA
INTERNACIONAL ANDINA LIMITADA; Linked
To: IMPAN-COL, S.A.; Linked To: COLOMBO
PERUANA DE TEJIDOS S.A.; Linked To:
PROMESAS DEL FUTBOL COLOMBIANO
S.A.).

GUBEREK RAVINOVICZ, Isaac Perez (a.k.a. GUBEREK RABINOVICH, Isaac); DOB 21 Mar 1936; POB Bogota, Colombia; citizen Colombia; Cedula No. 2918329 (Colombia); Passport AM354606 (Colombia) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: INDUITEX LTDA.; Linked To: CHAPS INVESTMENT INC.; Linked To: SBT S.A.; Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A., Linked To: INVERSORA PANACOL S.A., Linked To: ORBITAL HORIZONS CORP.; Linked To: FUNDACION ISSARA; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.: Linked To: COLOMBO PERUANA DE TEJIDOS S.A.; Linked To: C.I. CAFFEE VALORES S.A.; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).

GUBEREX GRIMBERG, Henry (a.k.a. GUBEREK GRIMBERG, Henry), Bogota, Colombia; Rosh HaAyin, Israel; DOB 06 Apr 1958; POB Bogota, Colombia; citizen Colombia; alt. citizen Israel; Cedula No. 79150656 (Colombia); Passport AG578034 (Colombia); alt. Passport 11328034 (Israel); National ID No. 313850281 (Israel) (individual) [SDNTK] (Linked To: C.I. DEL ISTMO S.A.S.; Linked To: INDUITEX LTDA.; Linked To: I&S HOLDING COMPANY, S.A.; Linked To: ORBITAL HORIZONS CORP.; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: IMPAN-COL, S.A.; Linked To: T.F.M.C. THE FOOD MANAGEMENT CORPORATION LTD; Linked To: PROMESAS DEL FUTBOL COLOMBIANO S.A.).

GUBERMAN, David, Moscow, Russia; DOB 01

Mar 1971; POB Ukraine; Gender Male; National

ID No. 7201105 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GUCHAEV, Zaurbek (a.k.a. GUCHAYEV, Zaurbek; a.k.a. "AZIZ, Abdul"); DOB 04 Sep 1975; POB Chegem/Kabardino-Balkaria, Russia (individual) [SDGT] (Linked To: CAUCASUS EMIRATE).

GUCHAYEV, Zaurbek (a.k.a. GUCHAEV, Zaurbek; a.k.a. "AZIZ, Abdui"); DOB 04 Sep 1975; POB Chegem/Kabardino-Balkaria, Russia (individual) [SDGT] (Linked To: CAUCASUS EMIRATE).

GUDZON SHIPPING CO LLC (a.k.a. LLC GUDZON SHIPPING CO; a.k.a. OOO GUDZON SHIPPING CO; a.k.a. SK GUDZON, OOO), ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Secondary sanctions risk. North Korea Sanctions Regulations, sections 510,201 and 510,210: Company Number IMO 5753988 [DPRK4]. GUEMMANE, Aboubakir (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE. Aboubakr. a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad: a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA)

GUEMMANE, Aboubakr (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

GUEMMANE, Aboubekr (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakr: a.k.a. GUEMMANE. Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA). GUEMMANE, Abu Bakr Muhammad Muhammad

(a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZA'IRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakir; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZI, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

GUERRA RAMIREZ, Rogelio, Mexico; DOB 21 Aug 1973; POB Chiapas; nationality Mexico; citizen Mexico; R.F.C. GURR730821 (Mexico); C.U.R.P. GURR730821HCLRMG (Mexico); alt. C.U.R.P. GURR730821HCLRMG01 (Mexico); alt. C.U.R.P. GURR730821HCLRMG01 (Mexico); Cartilla de Servicio Militar Nacional B7384371 (Mexico) (individual) [SDNTK]. GUERRERO CASTILLO, Pedro Oliveiro (a.k.a. "CUCHILLO"), Colombia; DOB 28 Feb 1970; POB San Martin, Meta, Colombia; Cedula No. 17355451 (Colombia) (individual) [SDNTK]. GUERRERO MIJARES, Hannover Esteban, Caracas, Capital District, Venezuela; DOB 14 Jan 1971; Gender Male; Cedula No. 10537738 (Venezuela) (individual) [VENEZUELA]. GUERREROS DE AUTLAN (a.k.a. CLUB DEPORTIVO AUTLANIA ka CLUB DEPORTIVO MORUMBI; a.k.a. CLUB DEPORTIVO MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL: a.k.a. PROMOTORA CULTURAL Y DEPORTIVA MORUMBI; a.k.a. "MORUMBI"), Zapopan, Jalisco, Mexico; Av. Del Bajio S/N. Col. El Bajio, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) (Mexico) [SDNTK]. GUEYE, Haroun (a.k.a. GAYE, Aroun; a.k.a. GAYE, Haroun; a.k.a. GEYE, Aroun; a.k.a. GUAYE, Haroun), Banqui, Central African Republic; DOB 30 Jan 1968; alt. DOB 30 Jan 1969; Passport O00065872 (Central African

February 20, 2020 - 472 -

- Republic) expires 30 Dec 2019 (individual) [CAR].
- GUGA ARM LTD (a.k.a. GUGA ARM SRO), Dr. Davida Bechera 907/27, Karlovy Vary 36001, Czech Republic; National ID No. 27994783 (Czech Republic) [TCO].
- GUGA ARM SRO (a.k.a. GUGA ARM LTD), Dr.
 Davida Bechera 907/27, Karlovy Vary 36001,
 Czech Republic; National ID No. 27994783
 (Czech Republic) [TCO].
- GUIERREZ LOERA, Jose Luis (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, ORTEGA, Miguel; a.k.a. GUZMAN, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
- GUISANES S.A.S., Calle 8 B No. 65 191, Oficina 519, Medellin, Antioquia, Colombia; NIT # 811039331-4 (Colombia) [SDNTK].
- GUL AL-PAKISTANI, Niaz Muhammad Muhammada (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah, a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen; a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Sheik"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa Pakistan House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).
- GUL, Bakht (a.k.a. BAHAR, Bakht Gul; a.k.a.
 GUL, Bakhta; a.k.a. "SHUQIB"), Miram Shah,
 North Waziristan, Federally Administered Tribal
 Areas, Pakistan; DOB 1980; POB Aki Village,

- Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT].
- GUL, Bakhta (a.k.a. BAHAR, Bakht Gul; a.k.a. GUL, Bakht; a.k.a. "SHUQIB"), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POB Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT].
- GUL, Hasan (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].
- GUL, Hassan (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].
- GUL, Muhammad Aman (a.k.a. AFRIDI, Amanullah; a.k.a. ULLAH, Aman; a.k.a. URS, Amanullah; a.k.a. "MUFTI ILYAS"), Frontier Region Kohat, Pakistan; DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975 (individual) [SDGT].
- GULF CARTEL (a.k.a. CARDENAS GUILLEN ORGANIZATION), Mexico [SDNTK].
- GUMAN LOERAL, Joaquin (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
- GUMBO, Aleck Rugare Ngidi, Montrolse Farm, PO Box 1175, Gweru, Zimbabwe; DOB 08 Mar

1940; Minister of Economic Development (individual) [ZIMBABWE].

GUNAWAN, Gun Gun Rusman (a.k.a.

- GUMOBARO S.A.S., Cr. 27 Nro. 35 Sur 162, Of. 336, Envigado, Antioquia, Colombia; NIT # 811002414-7 (Colombia) [SDNTK].
- GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06
 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- GUNAWAN, Rusman (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУП PK KTБ СУДОКОМПОЗИТ) (a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRIM KONSTRUKTORSKO-
- KONSTRUKTORSKOTECHNOLOGICHESKOE BYURO
 SUDOKOMPOZIT (Cyrillic:
 FOCYJAPCTBEHHOE YHUTAPHOE
 FIPEJIPURTUE PECTYBJUKU KPLIM
 KOHCTPYKTOPCKO TEXHOJOFUYECKOE
 BOPO CYJOKOMTO3UT); a.k.a. KTB
 SUDOKOMPOZIT, GUP; a.k.a. STATE
 UNITARY ENTERPRISE IN THE REPUBLIC
 OF CRIMEA DESIGN-TECHNOLOGY
 BUREAU SUDOKOMPOZIT; a.k.a.
 SUDOKOMPOZIT DESIGN AND
- Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].

TECHNOLOGICAL BUREAU), House 14.

- GUPTA, Ajay (a.k.a. GUPTA, Ajay Kumar),
 Dubai, United Arab Emirates; DOB 05 Feb
 1966; POB Saharanpur, India; nationality India;
 Gender Male (individual) [GLOMAG].
- GUPTA, Ajay Kumar (a.k.a. GUPTA, Ajay),
 Dubai, United Arab Emirates; DOB 05 Feb
 1966; POB Saharanpur, India; nationality India;
 Gender Male (individual) [GLOMAG].
- GUPTA, Atul (a.k.a. GUPTA, Atul Kumar), Dubai, United Arab Emirates; DOB 14 Jun 1968; POB Saharanpur, India; nationality South Africa; Gender Male (individual) [GLOMAG].
- GUPTA, Atul Kumar (a.k.a. GUPTA, Atul), Dubai, United Arab Emirates; DOB 14 Jun 1968; POB

February 20, 2020 - 473 -

- Saharanpur, India; nationality South Africa; Gender Male (individual) [GLOMAG].
- GUPTA, Rajesh (a.k.a. GUPTA, Rajesh Kumar; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].
- GUPTA, Rajesh Kumar (a.k.a. GUPTA, Rajesh; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].
- GURGEN HOUSE COLTD (a.k.a. GOURGEN HOUSE LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE LLC; a.k.a. GURGEN HOUSE OOO: a.k.a. GURGEN HOUSE TOO). 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan, Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai, United Arab Emirates; P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].

GURGEN HOUSE FZCO (a.k.a. GOURGEN

HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE LLC; a.k.a. GURGEN HOUSE OOO; a.k.a. GURGEN HOUSE TOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai, United Arab Emirates; P.O. Box 777, Jumeirah, Dubai, United Arab Emirates, Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].

- GURGEN HOUSE LLC (a.k.a. GOURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE OOO; a.k.a. GURGEN HOUSE TOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai. United Arab Emirates, P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].
- GURGEN HOUSE OOO (a.k.a. GOURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE LLC; a.k.a. GURGEN HOUSE TOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai, United Arab Emirates, P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) [TCO].
- GURGEN HOUSE TOO (a.k.a. GOURGEN HOUSE LTD; a.k.a. GURGEN HOUSE CO LTD; a.k.a. GURGEN HOUSE FZCO; a.k.a. GURGEN HOUSE LLC; a.k.a. GURGEN HOUSE OOO), 130 A, Ulitsa Klara Tsetkina, Shymkent 160000, Kazakhstan; Ulitsa Angarskaya, 22.1, Moscow 125635, Russia; Ulitsa General Dorokhova, A 6 A, Moscow 121357, Russia; Ulitsa Letnikovskaya, 13 A, Office 1, Moscow 115114, Russia; Al Quds Street, Dubai Airport Free Zone, Dubai, United Arab Emirates; Office 210, Building 3E, Dubai Airport Free Zone, P.O. Box 293751, Dubai,

- United Arab Emirates; P.O. Box 777, Jumeirah, Dubai, United Arab Emirates; Ulitsa Jami, 5, Tashkent 100057, Uzbekistan; National ID No. 40788618 (Kazakhstan); alt. National ID No. 582100259386 (Kazakhstan); Tax ID No. 7743693291 (Russia); Company Number 86483143 (Russia); Public Registration Number 1087746669845 (Russia) ITCO1.
- GUSEV, Denis Igorevich (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ) (a.k.a. GOTMAN, David; a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Passport 717386212 (Russia); alt. Passport A1167292 (Moldova); alt. Passport 1213007 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).
- GUTIERREZ AGUIRRE, Duffay (a.k.a. "EL GORDO DUFFAY"), Bogota, Colombia; DOB 16 Sep 1968; POB Buga, Valle, Colombia, Cedula No. 14892384 (Colombia); Matricula Mercantil No 01302280 (Colombia) (individual) [SDNT]. GUTIERREZ ALVARADO, Gladys Maria (Latin: GUTIÉRREZ ALVARADO, Gladys María), Caracas, Capital District, Venezuela; DOB 16 Apr 1962; POB Punto Fijo, Falcon, Venezuela; citizen Venezuela: Gender Female: Cedula No. 7525777 (Venezuela); Passport 1122011 (Venezuela); alt. Passport 4532006 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice: Former President of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].
- GUTIERREZ BARBOZA, Maureen Patricia, c/o
 ILC EXPORTACIONES, S. DE R.L. DE C.V.,
 Mexico, Distrito Federal, Mexico; Mexico; DOB
 11 Jun 1972; POB Carmen Central San Jose,
 Costa Rica; nationality Costa Rica; citizen
 Costa Rica; Cedula No. 108390780 (Costa
 Rica) (individual) [SDNTK].
- GUTIERREZ GARAVITO, Armando, c/o BLUE-STAR SECCION HOSTELERIA S.L., Parla, Madrid, Spain; c/o EMPRESA DE EMPLEOS TEMPORALES LA UNICA LTDA., Villavicencio, Colombia; c/o INVERSIONES GANADERAS Y PALMERAS S.A., Bogota, Colombia; c/o INVERSIONES GANAGRO LTDA., Villavicencio, Colombia; c/o INVERSIONES TALADRO LTDA., Villavicencio, Colombia; Calle 8B No. 77-30, Bogota, Colombia; Calle 8B No. 78-30 Castilla Real, Bogota, Colombia; Calle 23F No. 73F-03, Bogota, Colombia; Calle Hacienda de Pavones, No. 48, Madrid, Spain;

February 20, 2020 - 474 -

- Hacienda Oeste, Restrepo, Meta, Colombia; DOB 02 Dec 1959; POB Acacias, Meta, Colombia; Cedula No. 17410782 (Colombia); N.I.E. X-1552120-B (Spain) (individual) ISDNTKI.
- GUTIERREZ HERNANDEZ, Javier Mauricio, c/o BINGO INTERNACIONAL E.U., Bogota, Colombia; c/o INVERSIONES GANADERAS Y PALMERAS S.A., Bogota, Colombia; Calle 18 No. 6-31 of. 704, Bogota, Colombia; Carrera 7 Bis No. 123-51 apto. 201, Barrio Santa Barbara, Bogota, Colombia; DOB 11 Dec 1968; POB Villavicencio, Colombia; Cedula No. 17339511 (Colombia) (individual) [SDNTK].
- GUTIERREZ LARA, Liliana Paola, Bogota,
 Colombia; DOB 16 May 1983; citizen Colombia;
 Cedula No. 65557064 (Colombia) (individual)
 [SDNTK].
- GUTIERREZ LARA, Mario Alejandro, Bogota, Colombia; Cedula No. 93086968 (Colombia) (individual) [SDNTK].
- GUTIERREZ RENDON, Orlando (a.k.a. "NEGRO ORLANDO"); DOB 12 Jan 1966; POB Buenaventura, Valle, Colombia; citizen Colombia; Cedula No. 16486550 (Colombia) (individual) [SDNTK].
- GUTIERREZ RESTREPO, Luis Fernando (a.k.a. "LUIFER"); DOB 13 Aug 1958; POB Belmira, Antioquia, Colombia; citizen Colombia; Cedula No. 70550107 (Colombia) (individual) [SDNTK] (Linked To: ROBIREPUESTOS; Linked To: IMPORTADORA MARENOL LIMITADA).
- GUTIERREZ REYES, Jose, Vinales Tours,
 Oaxaca 80, Roma, Mexico, D.F., Mexico
 (individual) [CUBA].
- GUTIERREZ VERGARA, Luz Mery, Colombia;
 DOB 26 Apr 1977; POB Ubala, Cundinamarca,
 Colombia; nationality Colombia; citizen
 Colombia; Cedula No. 40442724 (Colombia)
 (individual) [SDNTK].
- GUTIERREZ, Dolis, c/o DOLL EXPORT LTDA.,
 Bogota, Colombia; DOB 03 Oct 1962; POB San
 Martin, Meta, Colombia; Cedula No. 51658906
 (Colombia) (individual) [SDNTK].
- GUZMAN ENRIQUEZ, Juan Luis, Mexico; DOB
 24 Jun 1950; POB La Huacana, Michoacan De
 Ocampo, Mexico; nationality Mexico; citizen
 Mexico; R.F.C. GUEJ500624 (Mexico);
 C.U.R.P. GUEJ500624HDFZNN06 (Mexico)
 (individual) [SDNTK].
- GUZMAN FERNANDEZ, Joaquin (a.k.a.
 AREGON, Max; a.k.a. CARO RODRIGUEZ,
 Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis;
 a.k.a. GUMAN LOERAL, Joaquin; a.k.a.
 GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN

- LOERA, Joaquin; a.k.a. GUZMAN LOESA,
 Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a.
 GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN,
 Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a.
 GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo;
 a.k.a. GUZMAN, Joaquin Chapo; a.k.a.
 ORTEGA, Miguel; a.k.a. OSUNA, Gilberto;
 a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX
 PEREZ, Jorge); DOB 25 Dec 1954; POB
 Mexico (individual) [SDNTK].
- GUZMAN FLOREZ, Reinel (a.k.a. OLARTE LOMBANA, Alonso; a.k.a. "LUIS EDUARDO MARIN"; a.k.a. "RAFAEL GUTIERREZ"); DOB 07 Nov 1960; alt. DOB 11 Apr 1957; POB Bogota, Colombia; alt. POB Natagaima, Tolima, Colombia; nationality Colombia; citizen Colombia; Cedula No. 18260876 (Colombia) (individual) [SDNTK].
- GUZMAN LOEIA, Joaguin (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
- GUZMAN LOERA, Alfredo (a.k.a. GUZMAN SALAZAR, Alejandro; a.k.a. GUZMAN SALAZAR, Jesus Alfredo), Cerrada Nayar No. 222, Colonia Ciudad del Sol, Zapopan, Jalisco 45050, Mexico, Calle Quebec 606 B, Prados Providencia, Guadalajara, Jalisco, Mexico; Calle Mango 2129, Colonia Paraisos del Colli, Guadalajara, Jalisco, Mexico; Calle 3 De Mayo #16, Texcalame, Tequila, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Rincon del Abedul 126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico, Avenida Guadalupe #5105. Colonia Jardines Guadalupe, Zapopan. Jalisco, Mexico, Empresarios 35, Zapopan Jalisco, Mexico, DOB 17 May 1986; alt. DOB 17 May 1983; POB Zapopan, Jalisco, Mexico; C.U.R.P. GUSJ860517HJCZLS06 (Mexico) (individual) [SDNTK].
- GUZMAN LOERA, Joaquin (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a.

- GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOREA, Loaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
- Max; a.k.a. CARO RODRIGUEZ, Gilberto;
 a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a.
 GUMAN LOERAL, Joaquin; a.k.a. GUZMAN
 FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA,
 Joaguin; a.k.a. GUZMAN LOERA, Joaquin;
 a.k.a. GUZMAN LOREA, Chapo; a.k.a.
 GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN,
 Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a.
 GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo;
 a.k.a. GUZMAN, Joaquin Chapo; a.k.a.
 ORTEGA, Miguel; a.k.a. OSUNA, Gilberto;
 a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX
 PEREZ, Jorge); DOB 25 Dec 1954; POB
 Mexico (individual) [SDNTK].
- GUZMAN LOPEZ, Ovidio, Mexico; DOB 29 Mar 1990; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. GULO900329HSLZPV09 (Mexico) (individual) [SDNTK].
- GUZMAN LOREA, Chapo (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
- GUZMAN OCHOA, Ulises, Calle Golfo de
 California No. 1585, Colonia Nuevo Culiacan,
 Culiacan, Sinaloa, Mexico; DOB 03 Jun 1975;
 POB Culiacan, Sinaloa, Mexico; C.U.R.P.
 GUOU750603HSLZCL08 (Mexico) (individual)
 [SDNTK] (Linked To: GASODIESEL Y
 SERVICIOS ANCONA, S.A. DE C.V.; Linked
 To: GASOLINERA ALAMOS COUNTRY, S.A.

February 20, 2020 - 475 -

- DE C.V.; Linked To: GASOLINERA Y
 SERVICIOS VILLABONITA, S.A. DE C.V.;
 Linked To: PETROBARRANCOS, S.A. DE C.V.;
 Linked To: SERVICIOS CHULAVISTA, S.A. DE
 C.V.).
- GUZMAN PADILLA, Joaquin (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
- GUZMAN SALAZAR, Alejandro (a.k.a. GUZMAN LOERA, Alfredo; a.k.a. GUZMAN SALAZAR, Jesus Alfredo), Cerrada Nayar No. 222, Colonia Ciudad del Sol, Zapopan, Jalisco 45050, Mexico, Calle Quebec 606 B, Prados Providencia, Guadalaiara, Jalisco, Mexico: Calle Mango 2129, Colonia Paraisos del Colli, Guadalajara, Jalisco, Mexico; Calle 3 De Mayo #16, Texcalame, Tequila, Jalisco, Mexico, Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico, Rincon del Abedul 126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico, Avenida Guadalupe #5105, Colonia Jardines Guadalupe, Zapopan, Jalisco, Mexico; Empresarios 35, Zapopan, Jalisco, Mexico; DOB 17 May 1986; alt. DOB 17 May 1983; POB Zapopan, Jalisco, Mexico; C.U.R.P. GUSJ860517HJCZLS06 (Mexico) (individual) [SDNTK].
- GUZMAN SALAZAR, Archivaldo Ivan (a.k.a. GUZMAN SALAZAR, Ivan Archibaldo; a.k.a. GUZMAN SALAZAR, Ivan Archivaldo; a.k.a. "EL CHAPITO"), Mexico; DOB 02 Oct 1980; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- GUZMAN SALAZAR, Ivan Archibaldo (a.k.a.
 GUZMAN SALAZAR, Archivaldo Ivan; a.k.a.
 GUZMAN SALAZAR, Ivan Archivaldo; a.k.a.
 "EL CHAPITO"), Mexico; DOB 02 Oct 1980;
 POB Sinaloa, Mexico; nationality Mexico; citizen
 Mexico (individual) [SDNTK].
- GUZMAN SALAZAR, Ivan Archivaldo (a.k.a. GUZMAN SALAZAR, Archivaldo Ivan; a.k.a. GUZMAN SALAZAR, Ivan Archibaldo; a.k.a. "EL CHAPITO"), Mexico; DOB 02 Oct 1980;

- POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- GUZMAN SALAZAR, Jesus Alfredo (a.k.a. GUZMAN LOERA, Alfredo; a.k.a. GUZMAN SALAZAR, Alejandro), Cerrada Nayar No. 222, Colonia Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Calle Quebec 606 B, Prados Providencia, Guadalajara, Jalisco, Mexico, Calle Mango 2129, Colonia Paraisos del Colli, Guadalajara, Jalisco, Mexico; Calle 3 De Mayo #16, Texcalame, Tequila, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria Zapopan Jalisco Mexico Rincon del Abedul 126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico, Avenida Guadalupe #5105, Colonia Jardines Guadalupe, Zapopan, Jalisco, Mexico, Empresarios 35, Zapopan, Jalisco, Mexico, DOB 17 May 1986; alt. DOB 17 May 1983; POB Zapopan, Jalisco, Mexico, C.U.R.P. GUSJ860517HJCZLS06 (Mexico) (individual) [SDNTK].
- GUZMAN TRUJILLO, Carlos Arturo (a.k.a.
 GALINDO, Gilmer Antonio), c/o
 CONSTRUEXITO S.A., Cali, Colombia; c/o
 INDUSTRIA AVICOLA PALMASECA S.A., Cali,
 Colombia; Carrera 4C No. 53-40 apt. 307, Cali,
 Colombia; c/o COMERCIAL DE NEGOCIOS
 CLARIDAD Y CIA., Bogota, Colombia; c/o
 INMOBILIARIA GALES LTDA., Bogota,
 Colombia; c/o COMERCIALIZADORA
 EXPERTA Y CIA. S. EN C., Bogota, Colombia;
 DOB 28 Dec 1948; Cedula No. 16245188
 (Colombia); Passport AC824879 (Colombia)
 (individual) [SDNT].
- GUZMAN, Achivaldo (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
- GUZMAN, Archibaldo (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin;

a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

GUZMAN, Aureliano (a.k.a. AREGON, Max;

- a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a.
 GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN
 LOERAL, Joaquin; a.k.a. GUZMAN
 FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA,
 Joaguin; a.k.a. GUZMAN LOERA, Joaquin;
 a.k.a. GUZMAN LOESA, Joaquin; a.k.a.
 GUZMAN LOREA, Chapo; a.k.a. GUZMAN
 PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo;
 a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN,
 Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a.
 ORTEGA, Miguel; a.k.a. OSUNA, Gilberto;
 a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX
 PEREZ, Jorge); DOB 25 Dec 1954; POB
 Mexico (individual) [SDNTK].
 GUZMAN, Chapo (a.k.a. AREGON, Max; a.k.a.
- CARO RODRIGUEZ, Gilberto; a.k.a.
 GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN
 LOERAL, Joaquin; a.k.a. GUZMAN
 FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA,
 Joaquin; a.k.a. GUZMAN LOERA, Joaquin;
 a.k.a. GUZMAN LOESA, Joaquin; a.k.a.
 GUZMAN LOREA, Chapo; a.k.a. GUZMAN
 PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo;
 a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN,
 Aureliano; a.k.a. GUZMAN, Joaquin Chapo;
 a.k.a. ORTEGA, Miguel; a.k.a. OSUNA,
 Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a.
 RAMOX PEREZ, Jorge); DOB 25 Dec 1954;
 POB Mexico (individual) [SDNTK].
 GUZMAN, Joaquin Chapo (a.k.a. AREGON, Max;
- a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a.
 GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN
 LOERAL, Joaquin; a.k.a. GUZMAN
 FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA,
 Joaquin; a.k.a. GUZMAN LOERA, Joaquin;
 a.k.a. GUZMAN LOESA, Joaquin; a.k.a.
 GUZMAN LOREA, Chapo; a.k.a. GUZMAN
 PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo;
 a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN,
 Aureliano; a.k.a. GUZMAN, Chapo; a.k.a.
 ORTEGA, Miguel; a.k.a. OSUNA, Gilberto;
 a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX
 PEREZ, Jorge); DOB 25 Dec 1954; POB
 Mexico (individual) [SDNTK].

February 20, 2020 - 476 -

- GWAIDER, Ageela Salah Issa (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. ISSA, Aguila Saleh; a.k.a. QUYDIR, Aqilah Salih; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3]. GWAIDER, Agila Saleh Issa (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. ISSA, Aguila Saleh; a.k.a. QUYDIR, Agilah Salih: a.k.a. SALEH, Agilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3]. H & H METALFORM GMBH (a.k.a. H AND H
- H AND H METALFORM GMBH (a.k.a. H & H METALFORM GMBH), Postfach 1160, Strontianitstrasse 5, Drensteinfurt 4406, Germany [IRAQ2].

METALFORM GMBH), Postfach 1160,

Strontianitstrasse 5, Drensteinfurt 4406,

Germany [IRAQ2].

- H Y J COMERCIALIZADORA INTERNACIONAL LTDA, Carrera 15 No. 119-32, Bogota, Colombia; NIT # 830106350-0 (Colombia); Matricula Mercantil No 01200175 (Bogota) [SDNTK].
- HABASH, George (a.k.a. HABBASH, George);
 Secretary General of POPULAR FRONT FOR
 THE LIBERATION OF PALESTINE (individual)
 [SDGT].
- HABBASH, George (a.k.a. HABASH, George);
 Secretary General of POPULAR FRONT FOR
 THE LIBERATION OF PALESTINE (individual)
 [SDGT].
- HABIB, Ali (a.k.a. MAHMOUD, Ali Habib; a.k.a. MAHMOUD, Ali Muhammad Habib; a.k.a. MAHMUD, Ali Habib); DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense (individual) [SYRIA].
- HABIB, Mohammed Turki, Baghdad, Iraq (individual) [IRAQ2].
- HABIB, Radwan; DOB 1962; POB Aleppo, Syria; Minister of Justice (individual) [SYRIA]. HABIB, Salah (a.k.a. HABIB, Saleh; a.k.a. HABIB, Salih), Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Ain el-

Karm, Syria; citizen France; alt. citizen Syria;

Passport 13AF69606 (France) expires 06 Feb

2023: Position: Owner: Alt. Position: General

- Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).
- HABIB, Saleh (a.k.a. HABIB, Salah; a.k.a. HABIB, Salih), Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Ain el-Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).
- HABIB, Salih (a.k.a. HABIB, Salah; a.k.a. HABIB, Saleh), Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Ain el-Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Soussou (a.k.a. ABIB, Soussou; a.k.a.

- SAIDOU, Habib, a.k.a. SOUSSOU, Habib), Boda, Lobaye Prefecture, Central African Republic; DOB 13 Mar 1980; nationality Central African Republic (individual) [CAR]. HABIBI, Skender; DOB 13 Jul 1968; POB Vitina, Serbia and Montenegro (individual) [BALKANS]. HABO, Muhammed (a.k.a. AL-HABU, Muhammad, a.k.a. AL-HABU, Muhammad Abdal-Karim: a.k.a. AL-HEBO. Muhamad Ali: a.k.a. ALHOBO, Mohamad Abdulkarim; a.k.a. HABU, Muhammad; a.k.a. HEBBO, Mohammed), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).
- To: AL-HEBO JEWELRY COMPANY).

 HABU, Muhammad (a.k.a. AL-HABU,

 Muhammad; a.k.a. AL-HABU, Muhammad Abdal-Karim; a.k.a. AL-HEBO, Muhamad Ali; a.k.a.

 ALHOBO, Mohamad Abdulkarim; a.k.a. HABO,

 Muhammed; a.k.a. HEBBO, Mohammed),

 Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey;

 Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15

 Mar 1983; alt. DOB 01 Jan 1980; POB Syria;

 nationality Syria; Gender Male; Passport

 00814L001424 (Syria); National ID No.

 2020409266 (Syria); alt. National ID No.

- 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY). HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V. (a.k.a. COCINA ANTIGUA, S. DE R.L. DE C.V.; a.k.a. LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V.), Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso, Tijuana, Baja California, Mexico; Calle Jose Maria Velazco No. 1407, Colonia Zona Rio, Baja California, Mexico; Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri, Tijuana, Baja California, Mexico; R.F.C. HTI010702GR7 (Mexico); alt. R.F.C. CAN010702DF8 (Mexico) [SDNTK].
- HACIENDA HOTEL EL INDIO (f.k.a. PARQUES TEMATICOS S.A.; a.k.a. PARQUES TEMATICOS S.A.S.), Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK].
- HACIENDA LAS LIMAS, S.A. DE C.V., Carretera a Ciudad Guzman Km. 49, entre de crucero de Atoyac y crucero de Amacueca, Acatlan, Jalisco, Mexico; Callejon del Sereno #4361, Colonia Villa Universitaria, Zapopan, Jalisco, Mexico; R.F.C. HLI040211HK3 (Mexico) [SDNTK].
- HACIENDA PAULISTA, S.A., Panama; RUC # 466985-1-433708 (Panama) [SDNTK].

 HAD KAEW COMPANY LTD. (a.k.a. BORISAT HAT KAEO CHAMKAT; a.k.a. HATKAEW COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- HADDAD ADEL, Gholamali (a.k.a. HADDAD ADEL, Gholam-Ali; a.k.a. HADDAD-ADEL, Gholamali; a.k.a. HADDADADEL, Gholam-Ali), Iran; DOB 1945; POB Tehran, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- HADDAD ADEL, Gholam-Ali (a.k.a. HADDAD ADEL, Gholamali; a.k.a. HADDAD-ADEL, Gholamali; a.k.a. HADDADADEL, Gholam-Ali), Iran; DOB 1945; POB Tehran, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- HADDAD, Fethi Ben Assen Ben Salem, Via Fulvio Testi, 184, Cinisello Balsamo, Milan, Italy; Via Porte Giove, 1, Mortara, Pavia, Italy; DOB 28 Mar 1963; alt. DOB 28 Jun 1963; POB Tataouene, Tunisia; nationality Tunisia;

February 20, 2020 - 477 -

Passport L 183017 issued 14 Feb 1996 expires 13 Feb 2001; Italian Fiscal Code
HDDFTH63H28Z352V (individual) [SDGT].
HADDAD-ADEL, Gholamali (a.k.a. HADDAD ADEL, Gholamali; a.k.a. HADDAD ADEL, Gholam-Ali), Iran; DOB 1945; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

HADDADADEL, Gholam-Ali (a.k.a. HADDAD ADEL, Gholamali; a.k.a. HADDAD ADEL, Gholam-Ali; a.k.a. HADDAD-ADEL, Gholamali), Iran; DOB 1945; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

HADDADNEZHAD, Sayyed Mohammad Ali Jalal
(a.k.a. TEHRANI, Sayyed Mohammad Ali
Haddadnezhad), Iran; DOB 1970; nationality
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions; Gender Male;
Passport 32371002 (individual) [NPWMD]
[IRGC] [IFSR] (Linked To: ISLAMIC
REVOLUTIONARY GUARD CORPS
RESEARCH AND SELF-SUFFICIENCY JEHAD
ORGANIZATION).

HADI SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(2266808) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HADI, Abdul (a.k.a. "DOCTOR"); DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan (individual) [SDNTK].

HADI, Mizban Khadr; DOB 1938; POB Mandali District, Diyala, Iraq; nationality Iraq; member, Ba'th party regional command and Revolutionary Command Council since 1991 (individual) [IRAQ2].

HADZIC, Goran; DOB 07 Sep 1958; POB Municipality of Vinkovci, Croatia (individual) [BALKANS].

HADZIHASANOVIC, Enver; DOB 07 Jul 1950; POB Zvornik, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

indictee (individual) [BALKANS].

HAEGU'MGANG TRADING COMPANY (a.k.a. KOREA HAEGUMGANG TRADING CORPORATION; a.k.a. KOREA RIMYONGSU TRADING CORPORATION; a.k.a. NAEGU'NGANG TRADING COMPANY), Korea, North; Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210 [DPRK2].

HAEJIN SHIP MANAGEMENT COMPANY
LIMITED, Tonghung-dong, Chung-guyok,
Pyongyang, Korea, North; Tonghung-dong,
Central District, Pyongyang, Korea, North;
Email Address haejinsm@silibank.net.kp;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; Identification Number IMO 5814866
[DPRK].

HAEYANG CREW MANAGEMENT COMPANY (a.k.a. EAST SEA SHIPPING COMPANY: a.k.a. KOREA MIRAE SHIPPING CO. LTD.; a.k.a. OCEAN MARITIME MANAGEMENT COMPANY LIMITED), Dongheung-dong Changgwang Street, Chung-ku, PO Box 125, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Bangkok, Thailand; Lima, Peru; Port Said, Egypt; Singapore; Brazil; Hong Kong, China; Shenzhen, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 1790183 [DPRK].

HAFAZ, Abu Ubayda Hairi (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri: a.k.a. ALAGHA. Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubavdah": a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah Jeddah 21492 Saudi Arabia Pr Amir

Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

HAFEZ DARYA ARYA SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES: a.k.a. HDAS CO.: f.k.a. HDAS LINES: a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions: Registration Number 341417 (Iran) [IRAN]. HAFEZ DARYA ARYA SHIPPING LINE (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES: f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square Tehran Iran: Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]. HAFEZ, Abu-Obaidah Khairy (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz;

February 20, 2020 - 478 -

a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida", a.k.a. "AL-AGHA, Abu-'Ubaydah"; aka "HAFETH Abu Ubaydah" aka "HAFEZ Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800 Jeddah 21492 Saudi Arabia Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor Khalidiya Jeddah 21492 Saudi Arabia: Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS)

HAFEZ-E DARYAY-E ARIA SHIPPING LINES (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue 7th Nevestan Street, Ehteshamiveh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions Registration Number 341417 (Iran) [IRAN]. HAFIZ DARYA SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]. HAFIZ, Abdallah, Syria; DOB 27 Jun 1962; nationality Syria; Scientific Studies and

Research Center Employee (individual) ISYRIAI.

HAFIZ, Abu Ubaydah Khayr (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez, a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida", a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K.", a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia, DOB 03 May 1964, alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

HAFIZ, Abu 'Ubaydah Khayri (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a.

"HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah. Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS)

HAFIZ, Said Khan (a.k.a. AHMAD, Sayed; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

HAFIZ-E-DARYA SHIPPING LINES (a.k.a. HAFFZ DARYA ARYA SHIPPING COMPANY: a.k.a. HAFEZ DARYA ARYA SHIPPING LINE: a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]. HAFSAT, Abu (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid, a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. USMAN, Mohammed), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT]. HAGHANIAN, Vahid, Iran; DOB 1961; alt. DOB 1962; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

February 20, 2020 - 479 -

HAGHIGHIAN, Mohammad Hossein, Iran; DOB 1989: nationality Iran: Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: KIMIYA PAKHSH SHARGH). HAI HSING, Sae Wei (a.k.a. APHICHART, Cheewinprapasi, a.k.a. HKIM, Aik Hsam, a.k.a. SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand, DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

HAIDAR, Ali; DOB 1962; POB Hama, Syria;
Minister of State for National Reconciliation
Affairs (individual) [SYRIA].

HAIDAR, Mohamad Ali (a.k.a. HAYDAR, Muhammad; a.k.a. HAYDAR, Muhammad Ali; a.k.a. "HAYDAR, Abu Ali"); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT].

HAITANI, Muhammad, Syria; DOB 03 Sep 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAJAN, Pah (a.k.a. SAWADJAAN, Hatib Hajan: a.k.a. SAWADJAAN, Hatib Hajjan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT]. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA (a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJMIL HAWALA COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE; a.k.a. HAJI BASIR AND ZARJMIL COMPANY HAWALA; a.k.a. HAJI BASIR HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER) Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan: Islamabad, Pakistan: Qandahar Province, Afghanistan; Herat Province, Afghanistan, Helmand Province, Afghanistan, Dubai, United Arab Emirates; Iran [SDGT].

HAJI ABDUL BASIR EXCHANGE SHOP (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJMIL HAWALA COMPANY aka HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE; a.k.a. HAJI BASIR AND ZARJMIL COMPANY HAWALA; a.k.a. HAJI BASIR HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta Pakistan Lahore Pakistan Peshawar Pakistan; Karachi, Pakistan; Islamabad, Pakistan: Qandahar Province, Afghanistan: Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].

HAJI ABDUL QAYOUM, Eisa Jan (a.k.a. HAJI ABDUL QAYOUM, Eisa Jon; a.k.a. HAJI ABDUL QAYOUM, Eissa Jan); DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan) (individual) [SDNTK]. HAJI ABDUL QAYOUM, Eisa Jon (a.k.a. HAJI ABDUL QAYOUM, Eisa Jan; a.k.a. HAJI ABDUL QAYOUM, Eissa Jan); DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan) (individual) [SDNTK]. HAJI ABDUL QAYOUM, Eissa Jan (a.k.a. HAJI ABDUL QAYOUM, Eisa Jan; a.k.a. HAJI ABDUL QAYOUM, Eisa Jon); DOB 13 Apr 1986; alt. DOB 13 Nov 1986; POB Kandahar, Afghanistan; citizen Afghanistan; Passport OR306785 (Afghanistan); alt. Passport OR022979 (Afghanistan) (individual) [SDNTK]. HAJI AHMAD SHAH HAWALA (a.k.a. AHMAD SHAH HAWALA: a ka MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi,

Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan Safar Bazaar Garm Ser District Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan, Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). HAJI ALIM HAWALA (a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE: a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI: a.k.a. HAJI SALAM HAWALA), Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan: Wazir Mohammad Road. Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan: Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop

February 20, 2020 - 480 -

Balochistan Province, Pakistan; Fahr Khan

(variant Furgan) Center, Shop Number 1584,

21 and 22, Kandahar City, Kandahar Province, Afghanistan: New Sarafi Market, 2nd Floor. Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Sarai District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw District 5 Khorasan Market Herat Afghanistan, Sarafi Market, Zarani District, Nimroz Province, Afghanistan, Ansari Market, 2nd Floor, Nimroz, Afghanistan, Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI BASEER HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASHIR AND ZARJMIL HAWALA COMPANY: a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE ak a HAJI BASIR AND ZARJMIL COMPANY HAWALA, a.k.a. HAJI BASIR HAWALA: a.k.a. HAJI ZAR JAMIL. HAJI ABDUL BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan, Lahore, Pakistan, Peshawar, Pakistan: Karachi, Pakistan: Islamabad. Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates: Iran [SDGT].

HAJI BASHIR AND ZARJMIL HAWALA
COMPANY (a.k.a. HAJI ABDUL BASIR AND
ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL
BASIR EXCHANGE SHOP; a.k.a. HAJI
BASEER HAWALA; a.k.a. HAJI BASIR AND
ZARJAMIL CURRENCY EXCHANGE; a.k.a.
HAJI BASIR AND ZARJMIL COMPANY
HAWALA; a.k.a. HAJI BASIR HAWALA; a.k.a.
HAJI ZAR JAMIL, HAJI ABDUL BASEER
MONEY CHANGER), Sanatan (variant Sanatin)
Bazaar, Sanatan Bazaar Street, near Trench

(variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan: Helmand Province, Afghanistan: Dubai, United Arab Emirates; Iran [SDGT]. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJMII HAWALA COMPANY aka HAJI BASIR AND ZARJMIL COMPANY HAWALA; a.k.a. HAJI BASIR HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan, Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates, Iran [SDGT]. HAJI BASIR AND ZARJMIL COMPANY HAWALA (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJMIL HAWALA COMPANY: a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE aka HAJI BASIR HAWALA; a.k.a. HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan;

Emirates; Iran [SDGT].

HAJI BASIR HAWALA (a.k.a. HAJI ABDUL
BASIR AND ZAR JAMEEL HAWALA; a.k.a.
HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a.
HAJI BASEER HAWALA; a.k.a. HAJI BASHIR
AND ZARJMIL HAWALA COMPANY; a.k.a.
HAJI BASIR AND ZARJAMIL CURRENCY
EXCHANGE; a.k.a. HAJI BASIR AND ZARJMIL
COMPANY HAWALA; a.k.a. HAJI ZAR JAMIL,
HAJI ABDUL BASEER MONEY CHANGER),
Sanatan (variant Sanatin) Bazaar, Sanatan
Bazaar Street, near Trench (variant Tranch)
Road, Chaman, Balochistan Province, Pakistan;

Quetta, Pakistan; Lahore, Pakistan; Peshawar,

Pakistan; Karachi, Pakistan; Islamabad,

Herat Province, Afghanistan; Helmand

Pakistan; Qandahar Province, Afghanistan;

Province, Afghanistan; Dubai, United Arab

Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab

Emirates: Iran [SDGT] HAJI HAKIM HAWALA (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY: a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE: a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI; a.k.a. HAJI SALAM HAWALA), Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road, Quetta, Balochistan Province, Pakistan; Shop Number 3, Dr. Bano Road, Quetta, Pakistan: Office Number 3. Dr. Bano Road. Near Fatima Jinnah Road, Quetta, Pakistan: Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Puniab Province, Pakistan: Karachi, Sindh Province, Pakistan: 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan: Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan, Shahre Naw District 5 Khorasan Market Herat. Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan, Ansari Market, 2nd Floor, Nimroz, Afghanistan, Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar,

February 20, 2020 - 481 -

Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

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

HAJI KHAIR ULLAH MONEY SERVICE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA: a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI: a.k.a. HAJI SALAM HAWALA), Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan: Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan: Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan: Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan, Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw. District 5. Khorasan Market, Herat. Afghanistan, Sarafi Market, Zaranj District, Nimroz Province, Afghanistan, Ansari Market, 2nd Floor, Nimroz, Afghanistan, Sarafi Market,

Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA: a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI: a.k.a. HAJI SALAM HAWALA), Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan, Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan, New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan, Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw. District 5. Khorasan Market, Herat. Afghanistan, Sarafi Market, Zaranj District, Nimroz Province, Afghanistan, Ansari Market, 2nd Floor, Nimroz, Afghanistan, Sarafi Market,

Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

(Linked To: TALIBAN). HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA: a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI: a.k.a. HAJI SALAM HAWALA), Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan: Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan: Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan, Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan, Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan: Haii Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan, Sarafi Market, Zaranj District, Nimroz Province, Afghanistan, Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District,

February 20, 2020 - 482 -

Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH MONEY EXCHANGE (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE: a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI; a.k.a. HAJI SALAM HAWALA) Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan: Shop Number 3. Dr. Bano Road, Quetta, Pakistan: Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan: Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan, Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan: Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan, Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan, Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan: Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan: Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan, Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan, Sarafi Market, Zarani District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan, Sarafi Market, Wesh, Afghanistan, Wesh, Spin Boldak District, Kandahar Province, Afghanistan, Sarafi Market,

Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH-HAJI SATTAR SARAFI (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY: a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE: a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI SALAM HAWALA), Chohar Mir Road, Qandahari Bazaar Quetta Balochistan Province Pakistan Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3. Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan: Moishah Chowk Road. Lahore, Puniab Province, Pakistan, Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan, Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan, Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan: Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan, Sarafi Market, Zarani District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan, Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab

Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER (a.k.a. ALI SHER SHINWARY

PROVIDER (a.k.a. ALI SHER SHINWARY LTD.; a.k.a. LAHORE JAN SHANWARI EXCHANGE), Lahore Jan Shanwari Exchange, Ghulam Dastager Market, Shop Numbers 18-19, First Floor, Chowk Talashi, Jalalabad, Afghanistan; Ali Sher Shinwary Ltd., Second Floor, Shahzada Market, Kabul, Afghanistan; Shop No. 13, Second Floor, Sarai, Shahzada, Kabul, Afghanistan; Afghan Money Service Provider License Number 093 (Afghanistan) ISDNTKI.

HAJI MOHAMMED QASIM HAWALA (a.k.a. HAJI MUHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY: a.k.a. RAHAT LTD: a.k.a. RAHAT LTD. SARAFI; a.k.a. RAHAT TRADING COMPANY), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan, Shop 4. Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan, Dr Barno Road, Quetta, Pakistan, Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmsir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan Iran Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand Province, Afghanistan [SDGT]

HAJI MUHAMMAD QASIM SARAFI (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. MUSA KALIM HAWALA aka NEW CHAGAL TRADING COMPANY; a.k.a. RAHAT LTD; a.k.a. RAHAT LTD. SARAFI; a.k.a. RAHAT TRADING COMPANY), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan, Dr Barno Road, Quetta, Pakistan, Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan, Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmsir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahledan Iran Musa Qal'ah District Center

February 20, 2020 - 483 -

Bazaar, Musa Qal'ah, Helmand Province, Afghanistan [SDGT].

HAJI SALAM HAWALA (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIR ULLAH MONEY SERVICE: a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI), Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1 Abdul Sattar Plaza Hafiz Saleem Street Munsafi Road, Quetta, Balochistan Province, Pakistan; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan Kachara Road Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan: Karachi, Sindh Province, Pakistan: 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul. Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22. Kandahar City, Kandahar Province. Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan, Ansari Market, 2nd Floor, Nimroz, Afghanistan, Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan, Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Paktunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider

License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA aka HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASHIR AND ZARJMIL HAWALA COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE: a k.a. HAJI BASIR AND ZARJMII COMPANY HAWALA; a.k.a. HAJI BASIR HAWALA), Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan: Herat Province, Afghanistan: Helmand Province, Afghanistan; Dubai, United Arab Emirates, Iran [SDGT].

HAJI, Ali Khatib (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatibu; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AO389018 (Tanzania); alt. Passport AD369018 (Tanzania); alt. Passport AO010167 (Tanzania) (individual) [SDNTK].

HAJI, Ali Khatibu (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].

HAJIJ, Qasim (a.k.a. HEJEIJ, Kassem; a.k.a. HUJAYJ, Qasim Muhammad); DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL0000432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH). HAJIZADEH, Amir Ali, Iran; DOB 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT]

[IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HAJJI, Muhammad Fawzi, Syria; DOB 25 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee (individual)

HAJJLU, Jalal Emami Ghareh (a.k.a. HAJLOU, Jalal Emami Ghareh); DOB 21 Mar 1969; POB Gha'emshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 2161567098 (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

HAJLOU, Jalal Emami Ghareh (a.k.a. HAJJLU, Jalal Emami Ghareh); DOB 21 Mar 1969; POB Gha'emshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 2161567098 (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).

SHAHID KARIMI GROUP). HAKEMZADEH, Farshad; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 005-1-61706-4 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY). HAKIMZADA KAUR, Elieet (a.k.a. KAUR, Elieet). Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 03 May 1959; nationality India; Gender Female; Passport Z2525822 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet). HAKIMZADA, Harmohan Singh (a.k.a. SING, Har Mohan), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Shariah, United Arab Emirates; DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet). HAKIMZADA, Jasmeet (a.k.a. SINGH, Jasmeet). Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 26

Jun 1979; nationality India; Gender Male;
Passport Z2030393 (India) (individual)
[SDNTK].

HALAVANAU, Viktar Grigoriyevich (a.k.a.
GOLOVANOV, Viktar Grigoriyevich; a.k.a.
GOLOVANOV, Viktar Hryhoryavich; a.k.a.
GOLOVANOV, Viktor Grigoriyevich; a.k.a.
GOLOVANOV, Viktor Grigoriyevich; a.k.a.
GOLOVANOV, Viktor Hryhoryavich; a.k.a.
GOLOVANOV, Viktor Hryhoryavich; a.k.a.

HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a.

February 20, 2020 - 484 -

HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

HALAVANAU, Viktar Hryhoryavich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

HALAVANAU, Viktar Ryhoravich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

HALAVANAU, Viktor Grigoriyevich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Hryhoryavich; a.k.a. HALAVANAU, Viktor Ryhoravich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

HALAVANAU, Viktor Hryhoryavich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a.

HALAVANAU, Viktor Grigoriyevich; a.k.a.
HALAVANAU, Viktor Ryhoravich); DOB 1952;
POB Borisov, Belarus; Minister of Justice
(individual) [BELARUS].

HALAVANAU, Viktor Ryhoravich (a.k.a. GOLOVANOV, Viktar Grigoriyevich; a.k.a. GOLOVANOV, Viktar Hryhoryavich; a.k.a. GOLOVANOV, Viktar Ryhoravich; a.k.a. GOLOVANOV, Viktor Grigoriyevich; a.k.a. GOLOVANOV, Viktor Hryhoryavich; a.k.a. GOLOVANOV, Viktor Ryhoravich; a.k.a. HALAVANAU, Viktar Grigoriyevich; a.k.a. HALAVANAU, Viktar Hryhoryavich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktar Ryhoravich; a.k.a. HALAVANAU, Viktor Grigoriyevich; a.k.a. HALAVANAU, Viktor Hryhoryavich); DOB 1952; POB Borisov, Belarus; Minister of Justice (individual) [BELARUS].

HALAWI, Hani (a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HALHUL GANG (a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

HALHUL SQUAD (a.k.a. HALHUL GANG; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLE EAGLES) [FTO] [SDGT].

HALILI, Nevzat; DOB 15 Sep 1946; POB Poroj, Macedonia (individual) [BALKANS]. HALIM, Mufti Muabdul (a.k.a. RAHEEM, Mufti

Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a.
RAHIM, Mufti Abdur; a.k.a. "USTAAD
SHEHEB"), Karachi, Pakistan; DOB circa 1955;

alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

HALLAQ, As'ad 'Adnan, Syria; DOB 08 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HALU MESRU SAVUNMA KUVVETI (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. KADEK; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

HAMAD, Abdelbasit Alhaj Alhassan Haj (a.k.a. ALHASSAN, Abdelbaset Alhaj; a.k.a. HASAN, Abd-al-Basit Al-Hadj; a.k.a. HASSAN, Abdel Basit al-Hajj; a.k.a. MOHAMED, Abdel Basit Hag El-Hassan Hag; a.k.a. "AL-BASIT, Abd"); DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].

HAMAD, Fathi (a.k.a. HAMAD, Fathy Ahmed; a.k.a. HAMMAD, Fathi Ahmad; a.k.a. HAMMAD, Fathi Ahmad Mohammad), Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMAD, Fathy Ahmed (a.k.a. HAMAD, Fathi; a.k.a. HAMMAD, Fathi Ahmad; a.k.a. HAMMAD, Fathi Ahmad Mohammad), Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMADI, Hamed Yussef (a.k.a. AL-HAMMADI, Hamid Yusif), Iraq; Former Minister of Culture and Information (individual) [IRAQ2].

HAMADU, Abid (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ABU ZEID, Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMMADOU, Abid; a.k.a. "ABU ABDELLAH"); DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT]. HAMAMI, Brahim Ben Hedili Ben Mohamed, Via de' Carracci n.l5, Casalecchio di Reno, Bologna, Italy; DOB 20 Nov 1971; POB Goubellat, Tunisia; alt. POB Koubellat, Tunisia; nationality Tunisia; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009 (individual) [SDGT].

HAMANDUSH, Muhammad, Syria; DOB 09 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

February 20, 2020 - 485 -

- HAMANI, Hamma (a.k.a. BANA, Hama; a.k.a. HAMANI, Mohammed; a.k.a. "DJANET, el Hadj Hama"); DOB 1967; POB Illizi, Algeria; nationality Algeria (individual) [SDGT] [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- HAMANI, Mohammed (a.k.a. BANA, Hama; a.k.a. HAMANI, Hamma; a.k.a. "DJANET, el Hadj Hama"); DOB 1967; POB Illizi, Algeria; nationality Algeria (individual) [SDGT] [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- HAMAS (a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT].
- HAMAS TV (a.k.a. AL-AQSA SATELLITE
 TELEVISION; a.k.a. AL-AQSA TV; a.k.a. SIRAJ
 AL-AQSA TV; a.k.a. THE AQSA LAMP),
 Jabaliya, Gaza, Palestinian; Website
 www.aqsatv.ps; Email Address info@aqsatv.ps;
 Telephone: 0097282851500; Fax:
 0097282858208 [SDGT].
- HAMAS, Saidullah (a.k.a. JAN, Saidullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAN, Abid; a.k.a. KHAN, Saidullah; a.k.a. "WAZIRI, Saidullah"); DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi (individual) [SDGT].
- HAMAWANDI, Kawa (a.k.a. AHMAD, Farhad Kanabi; a.k.a. OMAR ACHMED, Kaua), Lochhamer Str. 115, Munich 81477, Germany; Iraq; DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany) (individual) [SDGT]. HAMAWI, Ahmad, Syria; DOB 15 Jul 1971; nationality Syria; Scientific Studies and Research Center Employee (individual)
- HAMCHO INTERNATIONAL (a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus,

[SYRIA]

- Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].
- HAMCHO, Mohamed (a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHOU, Mohammad; a.k.a. HAMSHOU, Mohammad; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA].
- HAMDAN, Ahmad, Syria; DOB 15 Mar 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- HAMDAN, Dr. Maamoun (a.k.a. HAMDAN, Dr. Mamoun; a.k.a. HAMDAN, Mamun); DOB 1958; POB Damascus, Syria; Minister of Finance (individual) [SYRIA].
- HAMDAN, Dr. Mamoun (a.k.a. HAMDAN, Dr. Maamoun; a.k.a. HAMDAN, Mamun); DOB 1958; POB Damascus, Syria; Minister of Finance (individual) [SYRIA].
- HAMDAN, Mamun (a.k.a. HAMDAN, Dr. Maamoun; a.k.a. HAMDAN, Dr. Mamoun); DOB 1958; POB Damascus, Syria; Minister of Finance (individual) [SYRIA].
- HAMDAN, Salim Ahmad Salim (a.k.a. AL-JADAWI, Saqar; a.k.a. AL-JADDAW, Saqr); DOB 1965; POB Al-Mukalla, Yemen; Passport 00385937 (Yemen) (individual) [SDGT].
- HAMDAN, Usama, Haret Hreik, Lebanon; DOB 1964 (individual) [SDGT].
- HAMDAR, Mohammed Galeb (a.k.a. AMADAR, Mohammed; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muamad; a.k.a. HAMDAR, Muamad Ghaleb; a.k.a. HAMDAR, Muhammad Ghaleb; a.k.a. HAMDAR, Muhammad Ghaleb); DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- HAMDAR, Mouhamad Ghaleb (a.k.a. AMADAR, Mohammed; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muamad; a.k.a. HAMDAR, Muhamad Ghaleb; a.k.a. HAMDAR, Muhammad Ghaleb); DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

- HAMDAR, Muamad Ghaleb (a.k.a. AMADAR, Mohammed; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muamad; a.k.a. HAMDAR, Mohammed Galeb; a.k.a. HAMDAR, Mouhamad Ghaleb; a.k.a. HAMDAR, Muhammad Ghaleb); DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- HAMDAR, Muhammad Ghaleb (a.k.a. AMADAR, Mohammed; a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Muamad; a.k.a. HAMDAR, Mohammed Galeb; a.k.a. HAMDAR, Mouhamad Ghaleb; a.k.a. HAMDAR, Muamad Ghaleb); DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- HAMDOUNI, Meherez (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Meherez ben Ahdoud ben; a.k.a. AMDOUNI, Meherez ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].
- HAMEEDI, Gula Khan (a.k.a. HAMIDI, Gul Muhammad; a.k.a. HAMIDI, Gula Khan), Afghanistan; Istanbul, Turkey; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male; Passport OR944957 (Afghanistan); Identification Number 99652828346; alt. Identification Number A387489 (individual) [SDGT] (Linked To: HAQQANI NETWORK).
- HAMEIAH, Jamel (a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamil; a.k.a. HAMER, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEYE, Jamil;

February 20, 2020 - 486 -

a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMEIAH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; aka HAMEIH Jamill aka HAMER Jamil a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim aka HAMIF Jamile aka HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; aka HAMIFYYFH Jamil aka HAMIL Jamil a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMEIAH, Mamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMEIEH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMER, Jamil; a.k.a. HAMIAH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYEH, Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYEH, Jamil; a.k.a. HAMIYEH, Jamil; a.k.a. HAMIYEH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a.

KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMEIH, Jamill (a.k.a. HAMEIAH, Jamel, a.k.a. HAMEIAH Jamil aka HAMEIAH Mamil a.k.a. HAMEIEH, Jamil: a.k.a. HAMER, Jamil a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; aka HAMIFI Jamil aka HAMIFYF Jamil a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM Jamil Abdul aka NAZIM Abou aka NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMER, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil: a.k.a. HAMEIH, Jamill: a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim: a.k.a. HAMIE. Jamile: a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil. a.k.a. HAMYH, Jamil. a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIAEH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil: a.k.a. HAMEIAH, Mamil: a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel: a.k.a. HAMIEAH, Jamil: a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL Jamil: a.k.a. HAMIEYE Jamil: a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIAH, Jamiel (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil: a.k.a. HAMEIAH, Mamil: a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; aka HAMIF Jamil aka HAMIF Jamil Abdulkarim: a.k.a. HAMIE. Jamile: a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil aka HAMIYYAH Jamil aka HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

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

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

HAMIDI, Gul Muhammad (a.k.a. HAMEEDI, Gula Khan; a.k.a. HAMIDI, Gula Khan), Afghanistan; Istanbul, Turkey; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male; Passport OR944957 (Afghanistan); Identification Number 99652828346; alt. Identification Number A387489 (individual) [SDGT] (Linked To: HAQQANI NETWORK).

HAMIDI, Gula Khan (a.k.a. HAMEEDI, Gula Khan, a.k.a. HAMIDI, Gul Muhammad), Afghanistan; Istanbul, Turkey; DOB 1976; POB Afghanistan; nationality Afghanistan; Gender Male: Passport OR944957 (Afghanistan): Identification Number 99652828346; alt. Identification Number A387489 (individual) [SDGT] (Linked To: HAQQANI NETWORK). HAMIE, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH. Jamiel: a.k.a. HAMIE. Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel, a.k.a. HAMIEAH, Jamil, a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel;

February 20, 2020 - 487 -

a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIE, Jamil Abdulkarim (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; aka HAMFIH Jamill aka HAMFR Jamil a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel aka HAMIFH Jamil aka HAMIFH Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil: a.k.a. HAMYH, Jamil: a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIE, Jamile (a.k.a. HAMEIAH, Jamel: a.k.a. HAMEIAH, Jamil: a.k.a. HAMEIAH, Mamil: a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH. Jamiel: a.k.a. HAMIE. Jamil: a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIEAH, Jamiel, a.k.a. HAMIEAH, Jamil, a.k.a. HAMIEH, Jamal: a.k.a. HAMIEH, Jamiel: a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL. Jamil: a.k.a. HAMIEYE. Jamil: a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEAH, Jamiel (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIHH, Jamil; a.k.a. HAMEIHH, Jamil; a.k.a. HAMEIH, Jamil; a.k.a. HAMIAH, Jamil; a.k.a. HAMIAH, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIEH, Jamile; a.k.a. HAMIEH, Jamile; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMILA, Jamil

a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEAH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil, a.k.a. HAMEIAH, Mamil, a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH. Jamiel: a.k.a. HAMIE. Jamil: a.k.a. HAMIE, Jamil Abdulkarim, a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEH Jamal aka HAMIEH Jamiel aka HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; aka HAMIYYAH Jamil aka HAMIYYEH Jamil: a.k.a. HAMYH. Jamil: a.k.a. KARIM. Jamil Abdul, a.k.a. NAZIM, Abou, a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEH, Jamal (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER. Jamil: a.k.a. HAMIAEH. Jamil: a.k.a. HAMIAH, Jamiel: a.k.a. HAMIE, Jamil: a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil: a.k.a. HAMIYE, Jamil: a.k.a. HAMIYYAH, Jamil, a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEH, Jamiel (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIH, Jamili; a.k.a. HAMEH, Jamili; a.k.a. HAMIAEH, Jamili; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamile; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYEH, Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYA, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYAH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a.

NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; aka HAMEIEH Jamil aka HAMEIH Jamill a.k.a. HAMER. Jamil: a.k.a. HAMIAEH. Jamil: a.k.a. HAMIAH, Jamiel, a.k.a. HAMIE, Jamil, a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIFYYFH Jamil aka HAMIL Jamil aka HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEH, Mamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil: a.k.a. HAMEIH, Jamili: a.k.a. HAMER, Jamil: a.k.a. HAMIAEH, Jamil: a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile: a.k.a. HAMIEAH. Jamiel: a.k.a. HAMIEAH, Jamil: a.k.a. HAMIEH, Jamal: a.k.a. HAMIEH, Jamiel: a.k.a. HAMIEH, Jamil: a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul: a.k.a. NAZIM. Abou: a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEL, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH. Jamiel: a.k.a. HAMIE. Jamil: a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil: a.k.a. HAMIEH, Jamal: a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil: a.k.a, HAMIYE, Jamil: a.k.a. HAMIYYAH, Jamil, a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEYE, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil: a.k.a. HAMEIAH, Mamil:

February 20, 2020 - 488 -

a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamile; a.k.a. HAMIE, Jamile; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEYEH, Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIEYYEH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil: a.k.a. HAMEIEH, Jamil: a.k.a. HAMEIH. Jamill, a.k.a. HAMER, Jamil, a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile, a.k.a. HAMIEAH, Jamiel, a.k.a. HAMIEAH, Jamil: a.k.a. HAMIEH, Jamal: a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil: a.k.a. HAMIL, Jamil: a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIL, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil: a.k.a. HAMEIAH, Mamil: a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIYA. Abdul Jamil: a.k.a. HAMIYE. Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIYA, Abdul Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamil; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEYEH, Jamil; a.k.a. HAMIEYEH, Jamil; a.k.a. HAMIEYEH, Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. KARIM, Jamil a.k.a. HAMIYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIYAH, Talal (a.k.a. HAMIYAH, Talal Husni; a.k.a. MEZERANI, Ismat); DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HAMIYAH, Talal Husni (a.k.a. HAMIYAH, Talal; a.k.a. MEZERANI, Ismat); DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HAMIYE, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil: a.k.a. HAMEIAH, Mamil: a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel: a.k.a. HAMIE, Jamil: a.k.a. HAMIE, Jamil Abdulkarim, a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIYYAH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIH, Jamil; a.k.a. HAMEIH, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamile; a.k.a. HAMIEAH, Jamile; a.k.a. HAMIEH, Jamil; a.k.a.

HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMIYYEH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil aka HAMIAH Jamiel aka HAMIE Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH Mamil aka HAMIEL Jamil aka HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAML VA NAGHL ETEMAAD TARABARGROUS

(a.k.a. TARABAR-GOROUS TRUST

TRANSPORTATION), Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN] (Linked To: GHADIR

INVESTMENT COMPANY).

SIMAN SEPAHAN (a.k.a. SEPAHAN CEMENT RAHNAVARD PRODUCTS TRANSPORTATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR

INVESTMENT COMPANY).

HAML VA NAGHL KALAHAYE RAHNAVARD

HAML VA NAGHL SEPEHR SIMAN MASHHAD

(a.k.a. SEPEHR MASHAHD CEMENT

TRANSPORTATION), Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN] (Linked To: GHADIR

INVESTMENT COMPANY).

HAMMAD, Fathi Ahmad (a.k.a. HAMAD, Fathi; a.k.a. HAMAD, Fathy Ahmed; a.k.a. HAMMAD, Fathi Ahmad Mohammad), Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMMAD, Fathi Ahmad Mohammad (a.k.a. HAMAD, Fathi; a.k.a. HAMAD, Fathy Ahmed; a.k.a. HAMMAD, Fathi Ahmad), Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

February 20, 2020 - 489 -

HAMMADOU, Abid (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ABU ZEID, Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMADU, Abid; a.k.a. "ABU ABDELLAH"); DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT].

HAMMAM, Yahya Abu (a.k.a. AKACHA, Jamel; a.k.a. DJAMEL, Akkacha; a.k.a. EL HAMMAM, Yahia Abou); DOB 1979; nationality Algeria (individual) [SDGT].

HAMMAMI, Omar (a.k.a. AL-AMRIKI, Abu Mansour, a.k.a. AL-AMRIKI, Abu Mansur, a.k.a. AL-AMRIKI Abu Mansuur a ka HAMMAMI Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA]. HAMMAMI, Omar Shafik (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansuur, a.k.a. HAMMAMI, Omar, a.k.a. HAMMAMI, Umar, a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Umar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMID, Mohammed Tahir (a.k.a.

"ABDELHAMID AL KURDI"), Via della

Martinella 132, Parma, Italy; DOB 01 Nov 1975;

POB Poshok, Iraq; nationality Iraq; Kurdish;

arrested 31 Mar 2003 (individual) [SDGT].

HAMMOUD, Ali (a.k.a. HAMMUD, Ali; a.k.a.

HAMOUD, Ali); DOB 1964; POB Tartous, Syria;

Minister of Transport (individual) [SYRIA].

HAMMS (a.k.a. ARMS OF EGYPT MOVEMENT;
a.k.a. HARAKAH SAWA'ID MISR; a.k.a.

HARAKAT SAWA'D MISR; a.k.a. HASAM;
a.k.a. HASM; a.k.a. HASM MOVEMENT; a.k.a.

HASSAM; a.k.a. HASSM; a.k.a. MOVEMENT

OF EGYPT'S ARMS; a.k.a. MOVEMENT OF

EGYPT'S FOREARMS), Beheira, Egypt; Beni

Suef, Egypt; Cairo, Egypt; Giza, Egypt;

Damietta, Egypt; Fayoum, Egypt; Qalyubia,

Egypt [SDGT].

HAMMUD, Abed Mahmoud (a.k.a. AL-TIKRITI,
Abid Hamid Mahmud; a.k.a. MAHMOUD, Col.
Abdel Hamid: a.k.a. MAHMUD, Abid Hamid bid

Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor (individual) [IRAQ2].

HAMMUD, Ali (a.k.a. HAMMOUD, Ali; a.k.a. HAMOUD, Ali); DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].
HAMOON SEPAHAN COMMERCIAL TRADING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
HAMOON SEPAHAN INVESTMENT, Iran [IRAN] (Linked To: GHADIR INVESTMENT)

COMPANY).

HAMOON SEPAHAN MANAGEMENT

SERVICES, Iran; Additional Sanctions

Information - Subject to Secondary Sanctions

[IRAN] (Linked To: GHADIR INVESTMENT

COMPANY).

HAMOU, Ahmed (a.k.a. AL-HAMO, Ahmad; a.k.a. AL-HAMU, Ahmad); DOB 1947; Minister

of Industry (individual) [SYRIA]. HAMOUD, Ali (a.k.a. HAMMOUD, Ali; a.k.a. HAMMUD, Ali); DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA]. HAMRAHAN PISHRO TEJARAT (a.k.a. BAZARGANI HAMRAHAN PISHRO TEJARAT; aka HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY; a.k.a. HAMRAHAN PISHRO TEJARAT TRADING COMPANY), No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran 1561636847, Iran; Website http://pishro-tejarat.com/about/fa [SDGT] (Linked To: ASHTARI, Mahmud). HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY (a.k.a. BAZARGANI HAMRAHAN PISHRO TEJARAT; a.k.a.

HAMRAHAN PISHRO TEJARAT; a.k.a.

Bahar Street, Tehran 1561636847, Iran;

Website http://pishro-tejarat.com/about/fa

HAMRAHAN PISHRO TEJARAT TRADING

COMPANY), No. 750, 10th Floor, Bahar Tower,

[SDGT] (Linked To: ASHTARI, Mahmud).
HAMRAHAN PISHRO TEJARAT TRADING
COMPANY (a.k.a. BAZARGANI HAMRAHAN
PISHRO TEJARAT; a.k.a. HAMRAHAN
PISHRO TEJARAT; a.k.a. HAMRAHAN
PISHRO TEJARAT COMMERCIAL TRADING
COMPANY), No. 750, 10th Floor, Bahar Tower,
Bahar Street, Tehran 1561636847, Iran;

HAMRAOUI, Kamel Ben Mouldi Ben Hassan (a.k.a. "KAMEL"; a.k.a. "KIMO"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Beja,

Website http://pishro-teiarat.com/about/fa

[SDGT] (Linked To: ASHTAR), Mahmud).

Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007; arrested 1 Apr 2003 (individual) [SDGT]. HAMSHO GROUP (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMSHO GROUP INTERNATIONAL (a.k.a. HAMCHO INTERNATIONAL: a.k.a. HAMSHO GROUP; a.k.a. HAMSHO INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA]. HAMSHO INTERNATIONAL (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA]. HAMSHO INTERNATIONAL GROUP (a.k.a. HAMCHO INTERNATIONAL; a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL), Baghdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMSHO, Mohammad (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHOU, Mohammed; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA].

HAMSHO, Mohammed Saber (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHOU, Mohammed; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA].

HAMSHO, Muhammad (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammed Saber; a.k.a. HAMSHOU, Mohammed; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA].

February 20, 2020 - 490 -

HAMSHOU, Mohammed (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHU, Muhammad Sabir); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA].

HAMSHU, Hudu' Nayif, Syria; DOB 08 Jan 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAMSHU, Muhammad Sabir (a.k.a. HAMCHO, Mohamed; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Mohammad; a.k.a. HAMSHO, Muhammad; a.k.a. HAMSHOU, Mohammed); DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Passport 002954347 (individual) [SYRIA].

HAMUDAT, General Maki Mustafa (a.k.a. AL-HAMADAT, General Maki; a.k.a. HAMUDAT, Maki; a.k.a. HMODAT, Mackie; a.k.a. MUSTAFA, Macki Hamoudat), Mosul, Iraq; DOB circa 1934; nationality Iraq (individual) [IRAQ2].

HAMUDAT, Maki (a.k.a. AL-HAMADAT, General Maki; a.k.a. HAMUDAT, General Maki Mustafa; a.k.a. HMODAT, Mackie; a.k.a. MUSTAFA, Macki Hamoudat), Mosul, Iraq; DOB circa 1934; nationality Iraq (individual) [IRAQ2].

HAMYH, Jamil (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil: a.k.a. HAMEIAH, Mamil: a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel, a.k.a. HAMIE, Jamil. a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel, a.k.a. HAMIEH, Jamil, a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil: a.k.a. HAMIEYYEH, Jamil: a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

HAMZA, Amir (a.k.a. HAMZA, Maulana Ameer),
Jamia Masjid, al Qadsia, Chauburji Chowk,
Lahore, Pakistan; DOB 10 May 1959; POB
Sheikhupura, Punjab Province, Pakistan; citizen
Pakistan; Passport AB6217491 issued 01 Jun
2006 expires 01 Jun 2011; National ID No.
3520149847497 (Pakistan) (individual) [SDGT].
HAMZA, Maulana Ameer (a.k.a. HAMZA, Amir),
Jamia Masjid, al Qadsia, Chauburji Chowk,

Lahore, Pakistan; DOB 10 May 1959; POB Sheikhupura, Punjab Province, Pakistan; citizen Pakistan; Passport AB6217491 issued 01 Jun 2006 expires 01 Jun 2011; National ID No. 3520149847497 (Pakistan) (individual) [SDGT]. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed (a.k.a. ABU ZAID MOHAMED, Abdel Raouf; a.k.a. ABUZAID, Abdul Rauf; a.k.a. MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu); DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].

HAN, Cellat (a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz, a.k.a. KHAN ZADRAN, Shahbaz: a.k.a. KHAN. Shahbaz: a.k.a. KOCHI. Haji Shahbaz Khan; a k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz, a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o SHAHBAZ TV CENTER. Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan, c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

HAN, Chang-su (a.k.a. HAN, Jang Su), Moscow, Russia; DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative (individual) [NPWMD].

HAN, Jang Su (a.k.a. HAN, Chang-su), Moscow, Russia; DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative (individual) [NPWMD]. HAN, Kon U (a.k.a. HAN, Koʻn-u; a.k.a. HAN, Kwon U; a.k.a. HAN, Kwoʻn-u), Zhuhai, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

HAN, Ko'n-u (a.k.a. HAN, Kon U; a.k.a. HAN, Kwon U; a.k.a. HAN, Kwo'n-u), Zhuhai, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) IDP RK21.

HAN, Kwon U (a.k.a. HAN, Kon U; a.k.a. HAN, Ko'n-u; a.k.a. HAN, Kwo'n-u), Zhuhai, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].

HAN, Kwo'n-u (a.k.a. HAN, Kon U; a.k.a. HAN, Ko'n-u; a.k.a. HAN, Kwon U), Zhuhai, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745434880; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) IDPRK21.

HAN, Sahbaz (a.k.a. HAN, Cellat; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz, a.k.a. ZADRAN, Haji Shahbaz, a.k.a. ZADRAN, Shabbaz, a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan;

February 20, 2020 - 491 -

Passport AB4106401 (Pakistan) (individual) [SDNTK].

HANA BANKING CORPORATION LTD (a.k.a. BRILLIANCE BANKING CORPORATION, LTD.; a.k.a. GORGEOUS BANK OF NORTH KOREA: a.k.a. HUALI BANK (Chinese Simplified: 朝鲜华丽银行); a.k.a. HWARYO BANK (Korean: 화려은행)), Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, Korea, North; Dandong, China; SWIFT/BIC BRBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK31. HANA ELECTRONIC JV COMPANY (a.k.a. HANA ELECTRONICS; a.k.a. HANA ELECTRONICS JVC), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4]

HANA ELECTRONICS (a.k.a. HANA ELECTRONIC JV COMPANY; a.k.a. HANA ELECTRONICS JVC), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK41.

HANA ELECTRONICS JVC (a.k.a. HANA ELECTRONIC JV COMPANY; a.k.a. HANA ELECTRONICS), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

HAND OF MERCY (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE, a.k.a. JOMIATUL EHYA-UT TURAJ, a k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND

HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA, a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE ak a RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS FUROPE AMERICA MUSI IMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR

PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait, Al-Qadisiyah, Kuwait, Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website

February 20, 2020 - 492 -

www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. HANDAL PEREZ, Jose Miguel (a.k.a. "CHEPE HANDAL"; a.k.a. "CHEPITO HANDAL"), Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras; DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1|ZE (Honduras) (individual) [SDNTK] (Linked To: CORPORACION HANDAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANDAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANDAL S. DE R.L.; Linked To: JM TROYA). HANDASIEH (a.k.a. ORGANIZATION FOR ENGINEERING INDUSTRIES), PO Box 21120 Baramkeh Damascus Syria PO Box 2849 Al Moutanabi Street, Damascus, Syria; PO Box

HANG HUN SUAN CHAMKAT BANG KOK ATHI-FLORA DISAIN (a.k.a. BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP), 812/89 Ratchada Phisek Road, Din Daeng precinct, Huai Khwang district, Bangkok, Thailand [SDNTK].

5966, Abou Bakr Al Seddeq St., Damascus,

Syria [NPWMD].

HANG HUN SUAN CHAMKAT KRIN KHA REN (a.k.a. GREEN CAR RENT LIMITED PARTNERSHIP), 445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, Bang Kapi district, Bangkok, Thailand [SDNTK]. HANGZHOU HONGYAN TRADING CO., LTD (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMTECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK]. HANIEH, Ismail (a.k.a. HANIYA, Ismael; a.k.a.

HANIYA, Ismail; a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismail; a.k.a. HANIYAH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail); DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT]. HANIFA EXCHANGE (a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنيفة شركة حنيفة a.k.a. HANIFAH CURRENCY EXCHANGE: a.k.a. HANIFAH EXCHANGE

COMPANY; a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE

HANIFA MONEY EXCHANGE OFFICE (Arabic: (a.k.a. HANIFA EXCHANGE) (شركة حنيفة للصرافة a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY: a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). HANIFAH CURRENCY EXCHANGE (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY شركة حنيفة: EXCHANGE OFFICE (Arabic a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad, Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANIFAH EXCHANGE COMPANY (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنيفة (الصرافة); a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANIFEH EXCHANGE (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنيفة (الصرافة); a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HUNAIFA OFFICE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HANISTA DEVELOPER GROUP (a.k.a.

HANISTA PROGRAMING GROUP (Arabic: گروه)), Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[HRIT-IR].

HANISTA PROGRAMING GROUP (Arabic: گروه) (a.k.a. HANISTA

DEVELOPER GROUP), Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [HRIT-IR].

HANIYA, Ismael (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismail; a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismael; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail Abdel Salam Ahmed; a.k.a. HANIYEH, Ismayil; a.k.a. HANIYYAH, Ismail); DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT]. HANIYA, Ismail (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismael; a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismael; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismayil; a.k.a. HANIYAH, Ismail); DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT].

HANIYAH, Ismael (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismael; a.k.a. HANIYA, Ismail; a.k.a. HANIYAH, Ismail: a.k.a. HANIYEH, Ismail: a.k.a. HANIYEH, Ismail Abdel Salam Ahmed; a.k.a. HANIYEH, Ismayil, a.k.a. HANIYYAH, Ismail); DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT]. HANIYAH, Ismail (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismael; a.k.a. HANIYA, Ismail; a.k.a. HANIYAH, Ismael: a.k.a. HANIYEH, Ismail: a.k.a. HANIYEH, Ismail Abdel Salam Ahmed; a.k.a. HANIYEH, Ismayil, a.k.a. HANIYYAH, Ismail); DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT]. HANIYEH, Ismail (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismael: a.k.a. HANIYA, Ismail: a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismail; a.k.a. HANIYEH, Ismail Abdel Salam Ahmed; a.k.a. HANIYEH, Ismavil: a.k.a. HANIYYAH, Ismail); DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT]. HANIYEH, Ismail Abdel Salam Ahmed (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismael; a.k.a. HANIYA, Ismail: a.k.a. HANIYAH, Ismael: a.k.a. HANIYAH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismayil; a.k.a. HANIYYAH, Ismail); DOB 1962; POB Shati refugee camp. Gaza Strip; Gender Male (individual) [SDGT]. HANIYEH, Ismayil (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismael; a.k.a. HANIYA, Ismail; a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail Abdel Salam Ahmed: a.k.a. HANIYYAH. Ismail): DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT]. HANIYYAH, Ismail (a.k.a. HANIEH, Ismail; a.k.a. HANIYA, Ismael: a.k.a. HANIYA, Ismail: a.k.a. HANIYAH, Ismael, a.k.a. HANIYAH, Ismail, a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail Abdel Salam Ahmed; a.k.a. HANIYEH, Ismayil);

February 20, 2020 - 493 -

DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT].

HANNA, Bassam; DOB 1954; POB Aleppo,
Syria; Minister of Water Resources (individual)
ISYRIAI.

HANNADI, Mohamed (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

HANSURI, Muhammad Muhawad (a.k.a. CHIZARI, Mohsen); DOB 01 Apr 1959; POB Tehran, Iran; Commander of IRGC-Qods Force Operations and Training (individual) [SYRIA]. HAPILON, Isnilon Totoni (a.k.a. HAPILUN, Isnilon; a.k.a. "ABU MUSAB"; a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

HAPILUN, Isnilon (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilun; a.k.a. "ABU MUSAB"; a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

HAPILUN, Isnilun (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilon; a.k.a. "ABU MUSAB"; a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

HAPJANGGANG SHIPPING CORP, Kumsong 3dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5787684 [DPRK4].

HAPPY DAYS S. DE H., Calle 78 No. 53-70, Locales 315 y 316, Barranquilla, Colombia; NIT # 802003826-1 (Colombia) [SDNT].

HAQ, Abdul (a.k.a. AXIMU, Memetiming; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-

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

HAQ, Sanaul (a.k.a. UMAR, Asim; a.k.a. UMER, Asim), Afghanistan; Pakistan; Bangladesh; DOB 1974 to 1976; POB Sambhal, Uttar Pradesh, India; nationality India; Maulana (individual) [SDGT].

HAQANI Sarai (a k.a. HAQANI Sirai a k.a. HAQANI, Sirajuddin; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Siraj, a.k.a. HAQQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT]. HAQANI, Siraj (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Sirajuddin, a k.a. HAQQANI, Saraj, a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT]. HAQANI, Sirajuddin (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Siraj; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB

1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan, alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT]. HAQQANI NETWORK (a.k.a. "HQN"), Afghanistan; Pakistan [FTO] [SDGT]. HAQQANI, Abdul Aziz (a.k.a. HAQQANI, Aziz); DOB 1987 to 1989 (individual) [SDGT]. HAQQANI, Abdul Qadir (a.k.a. ABDUL BASEER, Abdul Qadeer Basir; a.k.a. AHMAT, Abdul Qadir, a.k.a. BASIR, Abdul Qadir, a.k.a. QADIR, Abdul: a.k.a. "Nasibullah"). Peshawar. Pakistan: DOB 1964; POB Nangarhar Province, Afghanistan; nationality Afghanistan; Gender Male; Passport D000974 (Afghanistan) (individual) [SDGT] (Linked To: TALIBAN). HAQQANI, Aziz (a.k.a. HAQQANI, Abdul Aziz); DOB 1987 to 1989 (individual) [SDGT] HAQQANI, Dr. Naseer (a.k.a. GHAIR, Dr. Alim; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiruddin; a.k.a. HAQQANI, Nassir, a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual)

HAQQANI, Khaleel (a.k.a. HAQQANI, Khalil Ahmad; a.k.a. HAQQANI, Khalil Al-Rahman; a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT] HAQQANI, Khalil Ahmad (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Al-Rahman; a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT]. HAQQANI, Khalil Al-Rahman (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Ahmad; a.k.a. HAQQANI, Khalil ur Rahman), Peshawar, Pakistan; Near Dirgha Mundei Madrassa, in

February 20, 2020 - 494 -

Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan, DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT]. HAQQANI, Khalil ur Rahman (a.k.a. HAQQANI, Khaleel; a.k.a. HAQQANI, Khalil Ahmad; a.k.a. HAQQANI, Khalil Al-Rahman), Peshawar, Pakistan, Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT]. HAQQANI, Naseer (a.k.a. GHAIR, Dr. Alim; a.k.a.

HAQQANI, Naseer (a.k.a. GHAIR, Dr. Alim; a.k.a HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiruddin; a.k.a. HAQQANI, Nassir; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].

HAQQANI, Nashir (a.k.a. GHAIR, Dr. Alim; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nasiruddin; a.k.a. HAQQANI, Nassir; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].

HAQQANI, Nasiruddin (a.k.a. GHAIR, Dr. Alim; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nassir; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) ISDGTI.

HAQQANI, Nassir (a.k.a. GHAIR, Dr. Alim; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiruddin; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].

HAQQANI, Saraj (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Siraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda

neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT]. HAQQANI, Siraj (a.k.a. HAQANI, Saraj, a.k.a. HAQANI, Siraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa Miramshah North Waziristan FATA NWFP, Pakistan; Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT]. HAQQANI, Sirajuddin (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Siraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Siraj; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan, Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town). Pakistan: DOB 1977: alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan; alt. POB Neka District,

HAQQANI, Yahya (a.k.a. HAQQANI, Yahyah; a.k.a. HAQQANI, Yaya; a.k.a. "HAROON"), The Haqqani Madrassa Compound, Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Miram Shah, NWA, FATA, Pakistan; Danda Village, Miram Shah, NWA, FATA, Pakistan; DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan (individual) (SDGT).

Paktika, Afghanistan; alt. POB Srana Village,

Garda Saray District, Paktya Province,

Afghanistan (individual) [SDGT].

HAQQANI, Yahyah (a.k.a. HAQQANI, Yahya; a.k.a. HAQQANI, Yaya; a.k.a. "HAROON"), The Haqqani Madrassa Compound, Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Miram Shah, NWA, FATA, Pakistan; Danda Village, Miram Shah, NWA, FATA, Pakistan; DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan (individual) [SDGT].

HAQQANI, Yaya (a.k.a. HAQQANI, Yahya; a.k.a. HAQQANI, Yahyah; a.k.a. "HAROON"), The Haqqani Madrassa Compound, Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Miram Shah, NWA, FATA, Pakistan; Danda Village, Miram Shah, NWA, FATA, Pakistan; DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan (individual) [SDGT].

HARA COMPANY (a.k.a. HARA INSTITUTE),
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT]
[NPWMD] [IRGC] [IFSR].

HARA INSTITUTE (a.k.a. HARA COMPANY),
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT]
[NPWMD] [IRGC] [IFSR].

HARADINAJ, Daut; DOB 06 Apr 1978; POB Glodjane, Serbia and Montenegro (individual) IBALKANSI.

HARAKAH SAWA'ID MISR (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HAMMS; a.k.a. HARAKAT SAWA'D MISR; a.k.a. HASAM; a.k.a. HASAM; a.k.a. HASAM; a.k.a. HASSM; a.k.a. MOVEMENT; a.k.a. HASSAM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt [SDGT].

HARAKAT AL-MUQAWAMA AL-ISLAMIYA (a.k.a. HAMAS; a.k.a. ISLAMIC RESISTANCE MOVEMENT, a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS, a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. HARAKAT AL-NUJABA (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE; a.k.a. HARAKAT HEZBOLLAH AL-NUJABA; a k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE; a.k.a. MOVEMENT OF THE NOBLE ONES

February 20, 2020 - 495 -

HEZBOLLAH; a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT]. HARAKAT AL-SABIREEN (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE: a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SABIRIN; a.k.a. A-SABRIN ORGANIZATION; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE: a.k.a. THE SABIREEN MOVEMENT; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian: Jerusalem, Israel ISDGTI. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN (a.k.a. AL-SHABAAB, a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a k.a. AL-SHABAAB AL-JIHAAD; a k.a. AL-SHABAB: a.k.a. HARAKAT SHABAB AL-MUJAHIDIN: a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN: a.k.a. HISB'UL SHABAAB: a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT: a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. HARAKAT HEZBOLLAH AL-NUJABA (a.k.a. AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a. GOLAN LIBERATION BRIGADE: a.k.a. HARAKAT AL-NUJABA; a.k.a. IMAM AL-HASAN AL-MUJTABA BRIGADE, a.k.a. MOVEMENT OF THE NOBLE ONES HEZBOLLAH: a.k.a. THE MOVEMENT OF THE NOBLE ONES), Iraq; Syria [SDGT]. HARAKAT SAWA'D MISR (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HAMMS; a.k.a. HARAKAH SAWA'ID MISR; a.k.a. HASAM; a.k.a. HASM; a.k.a. HASM MOVEMENT; a.k.a. HASSAM; a.k.a. HASSM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia,

HARAKAT SHABAB AL-MUJAHIDIN (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAB; BHABAAB AL-JIHAAD; a.k.a. AL-SHABAB;

a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN aka HARAKATUI SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT: a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH: a.k.a. SHABAAB: a.k.a. "AL HIJRA", a.k.a. "AL-HIJRA", a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM": a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. HARAKAT SHAM AL-ISLAM (a.k.a. HARAKET SHAM AL-ISLAM; a.k.a. SHAM AL-ISLAM MOVEMENT: a.k.a. "SHAM AL-ISLAM"). Svria [SDGT].

HARAKAT UL JIHAD AL ISLAMI (a.k.a.

HARAKAT UL JIHAD ISLAMI BANGLADESH;
a.k.a. HARAKAT UL-JIHAD E ISLAMI

BANGLADESH; a.k.a. HARAKAT UL-JIHAD-IISLAMI/BANGLADESH; a.k.a. HARKAT UL
JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD;
a.k.a. HARKATUL JIHAD AL ISLAM; a.k.a.

HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B;
a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA)

[FTO] [SDGT].

HARAKAT UL JIHAD ISLAMI BANGLADESH

(a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a.

HARAKAT UL-JIHAD E ISLAMI

BANGLADESH; a.k.a. HARAKAT UL-JIHAD-IISLAMI/BANGLADESH; a.k.a. HARKAT UL
JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD;

a.k.a. HARKATUL JIHAD AL ISLAM; a.k.a.

HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B;

a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA)

[FTO] [SDGT].

HARAKAT UL JIHAD-E-ISLAMI (a.k.a. HARAKAT-UL JIHAD ISLAMI; a.k.a. HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Afghanistan; India; Pakistan [SDGT].

HARAKAT UL-ANSAR (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].
HARAKAT UL-JIHAD E ISLAMI BANGLADESH (a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a.

a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD; a.k.a. HARKATUL JIHAD AL ISLAM; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH
(a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a.
HARAKAT UL JIHAD ISLAMI BANGLADESH;
a.k.a. HARAKAT UL-JIHAD E ISLAMI
BANGLADESH; a.k.a. HARKAT UL JIHAD AL
ISLAMI; a.k.a. HARKATUL JIHAD; a.k.a.
HARKATUL JIHAD AL ISLAM; a.k.a. HARKATUL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a.
IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO]
[SDGT].

HARAKAT UL-MUJAHIDEEN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

HARAKAT UL-MUJAHIDIN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

HARAKAT-UL JIHAD ISLAMI (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a.k.a. HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Afghanistan; India; Pakistan [SDGT].

HARAKATUL-SHABAAB AL MUJAAHIDIIN (a.k.a. AL-SHABAAB, a.k.a. AL-SHABAAB AL-ISLAAM: a.k.a. AL-SHABAAB AL-ISLAMIYA: a.k.a. AL-SHABAAB AL-JIHAAD: a.k.a. AL-SHABAB aka HARAKAT AL SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUI SHABAAB aka MUJAAHIDIIN YOUTH MOVEMENT: a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA].

February 20, 2020 - 496 -

HARAKAT UL JIHAD ISLAMI BANGLADESH;

HARAKET SHAM AL-ISLAM (a.k.a. HARAKAT SHAM AL-ISLAM; a.k.a. SHAM AL-ISLAM MOVEMENT; a.k.a. "SHAM AL-ISLAM"), Syria [SDGT].

HARAM TRADING COMPANY (a k a Al HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD; a.k.a. AL HARAM TRANSFER CO.; a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER; aka AL-HARAM EXCHANGE COMPANY a.k.a. ALHARAM FOR EXCHANGE LTD; a.k.a. AL-HARM TRADING COMPANY; a.k.a. ARABISC HARAM aka SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www arabisc-haram com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HARARA, Muyassir (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HASSAN, Muhammad Khalid); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

HARAZ SHIPPING COMPANY LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone (357)(22660766); Fax
(357)(22668608) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

HARB, Abass Hussein (a.k.a. HARB, Abbas Hussein), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A No. 12-21, Maicao, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10 No 11-63, Maicao, Colombia; DOB 11 Nov 1979; POB Lebanon; Passport 1368212 (Venezuela); NIT #6390001813 (Colombia); National ID No. 21495203 (Venezuela); National ID No. 22465548 (Venezuela); National Foreign ID Number 264521 (Colombia); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil

No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia) (individual) [SDNTK] (Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A.).

HARB Abbas Hussein (alk a HARB Abass Hussein), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela, Calle 10A No.12-21, Maicao, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10 No 11-63, Maicao, Colombia; DOB 11 Nov 1979; POB Lebanon; Passport 1368212 (Venezuela); NIT # 6390001813 (Colombia): National ID No. 21495203 (Venezuela); alt. National ID No. 22465548 (Venezuela); National Foreign ID Number 264521 (Colombia); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia) (individual) [SDNTK] (Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A.).

HARB, Ali Houssein (a.k.a. HARB, Ali Hussein),
Calle 10A No. 11-63, Maicao, La Guajira,
Colombia; Calle 13 No. 10-34 Centro, Maicao,
La Guajira, Colombia; DOB 11 Aug 1976; alt.
DOB 19 Aug 1976; nationality Lebanon;
National ID No. 26405022 (Venezuela);
National Foreign ID Number 254291 (Colombia)
(individual) [SDNTK].

HARB, Ali Hussein (a.k.a. HARB, Ali Houssein),
Calle 10A No. 11-63, Maicao, La Guajira,
Colombia; Calle 13 No. 10-34 Centro, Maicao,
La Guajira, Colombia; DOB 11 Aug 1976; alt.
DOB 19 Aug 1976; nationality Lebanon;
National ID No. 26405022 (Venezuela);
National Foreign ID Number 254291 (Colombia)
(individual) [SDNTK].

HARB, Chekri Mahmoud (a.k.a. "SHEKRY HARB"), c/o VARIEDADES HARB SPORT, Medellin, Colombia; c/o COMERCIAL JINAN S.A., Guatemala, Guatemala; c/o ALMACEN FUTURO NO. 1, Medellin, Colombia; Carerra 50 A, No 76-s-169, Torre 3, Apto. 319, Medellin, Colombia; DOB 25 Aug 1961; POB Lebanon; nationality Lebanon; citizen Colombia; Cedula No. 256820 (Colombia) (individual) [SDNT]. HARB, Hajj Ya'taqad Khalil (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Khalil Yusuf; a.k.a. HARB, Mustafa Khalil; a.k.a. MUSTAFA, Abu); DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial

HARB, Khalil Yusif (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Hajj Ya'taqad Khalil; a.k.a. HARB, Khalil Yusuf; a.k.a. HARB, Mustafa Khalil; a.k.a. MUSTAFA, Abu); DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. HARB, Khalil Yusuf (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Hajj Ya'taqad Khalil; a.k.a. HARB, Khalil Yusif; a.k.a. HARB, Mustafa Khalil; a.k.a. MUSTAFA, Abu); DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. HARB, Mustafa Khalil (a.k.a. AHMAD, Sayyid; a.k.a. HARB, Hajj Ya'taqad Khalil; a.k.a. HARB, Khalil Yusif; a.k.a. HARB, Khalil Yusuf; a.k.a. MUSTAFA, Abu); DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. HARDAN, As'ad (a.k.a. HARDAN, Assaad Halim; a.k.a. HARDAN, Assad); DOB 31 Jul 1951; POB Rashayya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashayya al-Fughar, Lebanon (individual) **ILEBANON**

HARDAN, Assaad Halim (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assad); DOB 31 Jul 1951; POB Rashayya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashayya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDAN, Assad (a.k.a. HARDAN, As'ad; a.k.a. HARDAN, Assaad Halim); DOB 31 Jul 1951; POB Rashayya al-Fakhar, Lebanon; alt. POB Rashia al Foukhar, Lebanon; alt. POB Rashayya al-Fuqhar, Lebanon (individual) [LEBANON].

HARDSEA AGENCIES (f.k.a. SINOSE

MARITIME; a.k.a. WITSHIPPING MARITIME
PTE LTD), Hoe Chiang Road 10, #15-02a,
Central Business District 089315, Singapore;
Additional Sanctions Information - Subject to
Secondary Sanctions; Trade License No.
201131193Z (Singapore) [IRAN].

HARINGHTON PADRON, Katherine Nayarith;
DOB 05 Dec 1971; POB Caracas, Venezuela;
citizen Venezuela; Gender Female; Cedula No.
10.548.414 (Venezuela); Passport 042677664
(Venezuela) expires 25 Feb 2016; National
Level Prosecutor, 20th District, Venezuela's
Public Ministry (individual) [VENEZUELA].
HARIRI, Muhammad, Syria; DOB 27 Aug 1984;
nationality Syria; Scientific Studies and

February 20, 2020 - 497 -

Sanctions Regulations (individual) [SDGT].

HARUN, Ahmad (a.k.a. HAROUN, Ahmed

Research Center Employee (individual) [SYRIA].

HARIS, Muhammad (a.k.a. DAR, Muhammad Harris), Faisalabad, Pakistan; DOB 16 Jan 1986; POB Faisalabad, Pakistan; Gender Male; Identification Number 3310030015409 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

HARKAT UL JIHAD AL ISLAMI (a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a. HARAKAT UL JIHAD ISLAMI BANGLADESH; a.k.a.

HARAKAT UL-JIHAD E ISLAMI
BANGLADESH; a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKATUL

JIHAD; a.k.a. HARKATUL JIHAD AL ISLAM;
a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a.

HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

HARKAT-AL-JIHAD-UL ISLAMI (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a.k.a. HARAKAT-UL JIHAD ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Afghanistan; India; Pakistan [SDGT]. HARKATUL JIHAD (a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a. HARAKAT UL JIHAD ISLAMI BANGLADESH aka HARAKAT UL-JIHAD E ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD AL ISLAM; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT]

HARKATUL JIHAD AL ISLAM (a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a. HARAKAT UL JIHAD ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD E ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

HARKAT-UL-JEHAD-AL-ISLAMI (a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a. HARAKAT UL JIHAD ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD E ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD; a.k.a. HARKATUL JIHAD AL ISLAM; a.k.a. HUJI-B; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

HARKAT-UL-JEHAD-AL-ISLAMI (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a k.a. HARAKAT-UL JIHAD ISLAMI; a.k.a. HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL ISLAMI: a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Afghanistan; India; Pakistan [SDGT]. HARKAT-UL-JIHAD-AL ISLAMI (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a k.a. HARAKAT-UL JIHAD ISLAMI; a.k.a. HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR: a.k.a. "HUJI"). Afghanistan; India; Pakistan [SDGT]. HARMONY FARM, Mazowe, Zimbabwe [ZIMBABWE]

HAROUN, Ahmed Mohamed (a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad (a.k.a. HARUN, Ahmad Muhammed; a.k.a. HARUN, Ahmad Muhammed; a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HAROUN, Ahmed Mohammed (a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Ahmad Muhammed; a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual)

HAROUN, Fadhil (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed, a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdullah, a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros, alt. citizen Kenya (individual) [SDGT]. HARRACH, Bekkay (a.k.a. AL HAFIDH ABU TALHA DER DEUTSCHE); DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Passport 5208116575 (Germany) expires 07

Sep 2013; Driver's License No. J17001W6Z12; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area (individual)

Mohamed; a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Ahmad Muhammed; a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs: former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR]. HARUN, Ahmad Muhammad (a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmed Mohammed: a.k.a. HARUN. Ahmad: a.k.a. HARUN, Ahmad Muhammed, a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior: former Coordinator of the Popular Police Forces (individual) [DARFUR]

HARUN, Ahmad Muhammed (a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Mawlana Ahmad Muhammad); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) [DARFUR].

HARUN, Mawlana Ahmad Muhammad (a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmed Mohammed; a.k.a. HARUN, Ahmad; a.k.a. HARUN, Ahmad Muhammad; a.k.a. HARUN, Ahmad Muhammed); DOB 1964; POB Kordofan, Sudan; nationality Sudan; State Minister for Humanitarian Affairs; former State Minister for the Interior; former Coordinator of the Popular Police Forces (individual) IDARFURI.

HARZI, Ali (a.k.a. AL-HARZI, Ali Bin Al-tahar Bin Al-falah Al-ouni; a.k.a. HARZI, Ali Ouni); DOB 09 Mar 1986; POB Tunis, Tunisia; Passport W342058 (Tunisia) (individual) [SDGT].
HARZI, Ali Ouni (a.k.a. AL-HARZI, Ali Bin Altahar Bin Al-falah Al-ouni; a.k.a. HARZI, Ali); DOB 09 Mar 1986; POB Tunis, Tunisia; Passport W342058 (Tunisia) (individual) [SDGT].

February 20, 2020 - 498 -

HARZI, Tariq Tahir Falih 'Awni (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARAZI, Tarik Bin al-Falah al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq; a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. AL-TUNISI, Tariq Abu Umar; a.k.a. "HOUDOUD, Abu Omar"); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].

HASAM (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HAMMS; a.k.a. HARAKAH SAWA'ID MISR; a.k.a. HARAKAT SAWA'D MISR; a.k.a. HASM; a.k.a. HASM MOVEMENT; a.k.a. HASSAM; a.k.a. HASSM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt [SDGT].

HASAN YUSUF, Ahmad (a.k.a. HASSAN NASIR AL ZUBAYDI, Sajjad; a.k.a. "ABU-MARYAM"), Iran; DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sitra, Bahrain; alt. POB Baghdad, Iraq; Gender Male (individual) [SDGT].

HASAN, Abd-al-Basit Al-Hadj (a.k.a. ALHASSAN, Abdelbaset Alhaj; a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASSAN, Abdel Basit al-Hajj; a.k.a. MOHAMED, Abdel Basit Hag El-Hassan Hag; a.k.a. "AL-BASIT, Abd"); DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].

HASAN, Ammar, Syria; DOB 01 Jul 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

HASAN, As'ad, Syria; DOB 24 Dec 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HASAN, Basam (a.k.a. AL-HASSAN, Bassam; a.k.a. HASAN, Bassam; a.k.a. HASAN, Bassam; a.k.a. HASSAN, Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA]. HASAN, Bassam (a.k.a. AL-HASSAN, Bassam; a.k.a. HASAN, Bassam; a.k.a. HASSAN, Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA].

HASAN, Bilal, Syria; DOB 01 Jan 1978; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HASAN, Hameed ul (a.k.a. HASSAN, Hameed ul; a.k.a. HASSAN, Hameedul), House number 4, Lane 4, Village flag 2, Dhalwan, Pasrur Tehsil, Sialkot District, Punjab Province, Pakistan; DOB 02 Jan 1980; alt. DOB 02 Nov 1980; POB Sialkot, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

HASAN, Jamil (a.k.a. HASSAN, Jamil); DOB

1953 POB Syria Head of Syrian Air Force Intelligence, Major General (individual) [SYRIA]. HASAN, Shaikh Daud (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz, a.k.a. EBRAHIM, Dawood; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan, House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan, White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan: DOB 26 Dec 1955; alt. DOB 31 Dec 1955: POB Ratnagiri, Maharashtra, India: nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] (SDGT)

HASANI, Zhavit; DOB 05 May 1957; POB
Tanusevci, Macedonia (individual) [BALKANS].
HASAR, Fatih (a.k.a. "AL-TURKI, Ubayd"); DOB
01 Sep 1989; POB Puturge, Turkey; citizen

Turkey; National ID No. 56287253110 (individual) ISDGTI.

HASAWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASWANI, George; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESWANI, George; a.k.a. HEWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

HASHAN, Sayed Mohammad (a.k.a. AGHA, Torak; a.k.a. AGHA, Torek; a.k.a. AGHA, Toriq; a.k.a. SAYED, Toriq Agha), Pashtunabad, Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec 1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. POB Pishin, Balochistan Province, Pakistan; Identification Number 5430312277059 (Pakistan); Haji (individual) [SDGT] (Linked To: TALIBAN).

HASHEMI, Sayyed Mohammad (a.k.a.
HASHEMI, Seyed Mohammad; a.k.a.
HASHEMI, Seyyed Mohammad), Iran; DOB 16
May 1965; citizen Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [NPWMD] [IFSR] (Linked To:
MINISTRY OF DEFENSE AND ARMED
FORCES LOGISTICS).

HASHEMI, Seyed Mohammad (a.k.a. HASHEMI, Sayyed Mohammad; a.k.a. HASHEMI, Seyyed Mohammad), Iran; DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

HASHEMI, Seyyed Mohammad (a.k.a.
HASHEMI, Sayyed Mohammad; a.k.a.
HASHEMI, Seyed Mohammad), Iran; DOB 16
May 1965; citizen Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [NPWMD] [IFSR] (Linked To:
MINISTRY OF DEFENSE AND ARMED
FORCES LOGISTICS).

HASHEMITABAR, Sayyed Asghar; DOB 23 Aug 1974; POB Sabzevar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A30439933 (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

HASHIM, Abdul (a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashim; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore. Pakistan; DOB 01 Jan 1966 to 31 Dec

February 20, 2020 - 499 -

1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

HASHIM, Abul (a.k.a. HASHIM, Abdul; a.k.a. RABBANI, Abul Hashim; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

HASHIM, Yusef (a.k.a. HASHIM, Yusuf; a.k.a. "SADIQ, Hajji"; a.k.a. "SADIQ, Sayyid"), Al Zahrani, Lebanon; DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

HASHIM, Yusuf (a.k.a. HASHIM, Yusef; a.k.a.
"SADIQ, Hajji"; a.k.a. "SADIQ, Sayyid"), Al
Zahrani, Lebanon; DOB 1962; POB Beirut,
Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations;
Gender Male (individual) [SDGT] (Linked To:
HIZBALLAH).

HASHIMI, Muzammil Iqbal (a.k.a. HASHMI, Muzammil Iqbal; a.k.a. "SAHIB, Hashmi"), Pakistan; DOB 1969; alt. DOB 1970; alt. DOB 1971; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

HASHIMOTO, Hirofumi (a.k.a. KANG, Hong-Mun; a.k.a. KYO, Hirofumi); DOB 08 Jan 1947 (individual) [TCO].

HASHMI, Muzammil Iqbal (a.k.a. HASHIMI, Muzammil Iqbal; a.k.a. "SAHIB, Hashmi"), Pakistan; DOB 1969; alt. DOB 1970; alt. DOB 1971; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

HASM (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HAMMS; a.k.a. HARAKAH SAWA'ID MISR; a.k.a. HARAKAT SAWA'D MISR; a.k.a. HASAM; a.k.a. HASM MOVEMENT; a.k.a. HASSAM; a.k.a. HASSM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt [SDGT].

HASM MOVEMENT (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HAMMS; a.k.a. HARAKAH SAWA'ID MISR; a.k.a. HARAKAT SAWA'D MISR; a.k.a. HASAM; a.k.a. HASM; a.k.a. HASSAM; a.k.a. HASSAM; a.k.a. HOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt [SDGT].

HASSAM (a.k.a. ARMS OF EGYPT

MOVEMENT; a.k.a. HAMMS; a.k.a. HARAKAH

SAWA'ID MISR; a.k.a. HARAKAT SAWA'D

MISR; a.k.a. HASAM; a.k.a. HASM; a.k.a.

HASM MOVEMENT; a.k.a. HASSM; a.k.a.

MOVEMENT OF EGYPT'S ARMS; a.k.a.

MOVEMENT OF EGYPT'S FOREARMS),

Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt;

Giza, Egypt; Damietta, Egypt; Fayoum, Egypt;

Qalyubia, Egypt [SDGT].

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

HASSAN AYAS PARTNER EXCHANGE CO (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYACH EXCHANGE; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. HASSANE AYASH EXCHANGE CO. SARL, a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]. HASSAN AYASH EXCHANGE COMPANY (a.k.a. AYASH EXCHANGE COMPANY SARL: a.k.a. AYASH XCHANGE CO.: a.k.a. HASSAN AYACH EXCHANGE aka HASSAN AYAS PARTNER EXCHANGE CO; a.k.a. HASSANE AYASH EXCHANGE CO. SARL, a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]. HASSAN DRUG TRAFFICKING ORGANIZATION (a.k.a. HASSAN DTO; a.k.a. SHKUBA DTO), Tanzania; South Africa [SDNTK]

HASSAN DTO (a.k.a. HASSAN DRUG TRAFFICKING ORGANIZATION; a.k.a. SHKUBA DTO), Tanzania; South Africa [SDNTK].

HASSAN NASIR AL ZUBAYDI, Sajjad (a.k.a. HASAN YUSUF, Ahmad: a.k.a. "ABU- MARYAM"), Iran; DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sitra, Bahrain; alt. POB Baghdad, Iraq; Gender Male (individual) [SDGT].

HASSAN, Abdel Basit al-Hajj (a.k.a. ALHASSAN, Abdelbaset Alhaj; a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASAN, Abd-al-Basit Al-Hadj; a.k.a. MOHAMED, Abdel Basit Hag El-Hassan Hag; a.k.a. "AL-BASIT, Abd"); DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].

HASSAN, Ali Abbas Othman (a.k.a. JEGA, Abbas; a.k.a. JEGA, Ali Abbas Usman), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].

HASSAN, Ali Khatib Haji (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HAJI, Ali Khatib; a.k.a. HAJI, Ali Khatibu; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHIKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport AB379561 (Tanzania); alt. Passport AD389018 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) (SDNTK).

HASSAN, Basil, Syria; DOB 1986 to 1988; POB Lebanon (individual) [SDGT]. HASSAN, Bassam (a.k.a. AL-HASSAN, Bassam;

a.k.a. HASAN, Basam; a.k.a. HASAN, Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962; POB Homs, Syria; Brigadier General; Syrian Presidential Advisor (individual) [SYRIA]. HASSAN, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mohd: a.k.a. AZIZ. Abdul Hamid Abdul: a.k.a. DILIP Aziz aka FBRAHIM Dawood aka HASAN, Shaikh Daud; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood, a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Igbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan, House No. 37, Street 30, Phase V. Defence Housing Authority. Karachi, Pakistan, White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36. Pakmodiva Street. Haii Musafirkhana. Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi,

Pakistan; Moin Palace, 2nd Floor, Opp.

February 20, 2020 - 500 -

Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan, alt. citizen United Arab Emirates: Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT]

HASSAN, Hameed ul (a.k.a. HASAN, Hameed ul; a.k.a. HASSAN, Hameedul), House number 4, Lane 4, Village flag 2, Dhalwan, Pasrur Tehsil, Sialkot District, Punjab Province, Pakistan; DOB 02 Jan 1980; alt. DOB 02 Nov 1980; POB Sialkot, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

HASSAN, Hameedul (a.k.a. HASAN, Hameed ul; a.k.a. HASSAN, Hameed ul), House number 4, Lane 4, Village flag 2, Dhalwan, Pasrur Tehsil, Sialkot District, Punjab Province, Pakistan; DOB 02 Jan 1980; alt. DOB 02 Nov 1980; POB Sialkot, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

HASSAN, Hassan El Hajj (a.k.a. HASSAN, Hassan el-Hajj); DOB 22 Mar 1988; citizen Canada; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HASSAN, Hassan el-Hajj (a.k.a. HASSAN, Hassan El Hajj); DOB 22 Mar 1988; citizen Canada; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HASSAN, Jamil (a.k.a. HASAN, Jamil); DOB 1953; POB Syria; Head of Syrian Air Force Intelligence; Major General (individual) [SYRIA].

HASSAN, Mohamed (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Meherez ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Mehrez; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt.

DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

HASSAN, Muhammad Khalid (a.k.a. AL-JIBURI, Muyassir; a.k.a. AL-JUBURI, Maysar Ali Musa Abdallah; a.k.a. AL-QAHTANI, Mus'ab; a.k.a. AL-SHAMMARI, a.k.a. AL-SHAMMARI, Muyassir; a.k.a. HARARA, Muyassir); DOB 01 Jun 1976; POB Al-Shura, Mosul, Iraq; alt. POB Harara, Ninawa Province, Iraq; citizen Iraq (individual) [SDGT].

HASSAN, Suheil (a.k.a. AL-HASAN, Suhayl Hasan), Syria; DOB 1964; Gender Male; Syrian Air Force Intelligence Colonel (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).

HASSAN, Yaser (a.k.a. ABU DHESS, Mohamed; a.k.a. "ABU ALI"), Holdenweg 76, Essen 45143, Germany; DOB 01 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].

HASSANE AYASH EXCHANGE CO. SARL (a.k.a. AYASH EXCHANGE COMPANY SARL; a.k.a. AYASH XCHANGE CO.; a.k.a. HASSAN AYACH EXCHANGE; a.k.a. HASSAN AYAS PARTNER EXCHANGE CO; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK]. HASSAYN, Sayf Allah 'Umar bin (a.k.a. AAYADH, Abou; a.k.a. HASSINE, Saifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu lyyadh"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT]. HASSINE, Saifallah Ben (a.k.a. AAYADH, Abou;

HASSINE, Saifallah Ben (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu lyyadh"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].

HASSINE, Seifallah Ben (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu lyyadh"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].

HASSM (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HAMMS; a.k.a. HARAKAH SAWA'ID MISR; a.k.a. HARAKAT SAWA'D MISR; a.k.a. HASAM; a.k.a. HASM MOVEMENT; a.k.a. HASSAM; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt [SDGT].

HASWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESWANI, George; a.k.a. HEWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA]. HASWANI, Jurj (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASWANI, George; a.k.a. HESSWANI, Georges; a.k.a. HESWANI, George; a.k.a. HEWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA]. HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. ATARI, Musah; a.k.a. MUSA, Atari; a.k.a. TAHIR, Musa; a.k.a. TARAH, Musah; a.k.a. TARAK, Musah; a.k.a. TARK, Musa), Songo, Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan (individual) [CAR]

HATEF SHIPPING COMPANY LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone (357)(22660766); Fax
(357)(22668608) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

(Linked To: LORD'S RESISTANCE ARMY).

HATKAEW COMPANY LTD. (a.k.a. BORISAT HAT KAEO CHAMKAT; a.k.a. HAD KAEW COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

HATSADIN, Phonsakunphaisan (a.k.a. LAO, Ssu; a.k.a. RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a. WANG, Wen Chou; a.k.a. WITTHAYA, Ngamthiralert; a.k.a. "LAO SSU"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK].

February 20, 2020 - 501 -

HAUCHARD, Maxime (a.k.a. "Abou Abdallah Al Faransi"), Syria; DOB 17 Mar 1992; POB Normandy, France; nationality France (individual) [SDGT].

HAVANA INTERNATIONAL BANK, LTD., 20 Ironmonger Lane, London EC2V 8EY, United Kingdom [CUBA].

HAVANATUR, 54 Rue Richelieu, Paris, France [CUBA].

HAVANATUR BAHAMAS LTD., East Bay Street, Nassau, Bahamas, The [CUBA].

HAVANATUR CHILE S.A. (f.k.a. GUAMATUR S.A.), Avenue 11 de Septiembre 2155, Edificio Panoramico, Torre C, Oficina 805, Providencia, Santiago, Chile [CUBA].

HAVANATUR S.A. (a.k.a. HAVANATUR, S.A.), Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales, Pinar del Rio, Cuba: Edificio Sierra Maestra, Calle 1era e/0 y 2, Miramar, Playa, Ciudad Habana, Cuba; Avenue 40 esq. 41 #4101, Cienfuegos, Cuba; 1ra. Rotonda Cayo Coco, Moron, Ciego de Avila, Cuba; Monteagudo e/Cuba y Carretera Central, Camaguey, Cuba; Frexes no. 172 e/Morales Lemus y Narciso Lopez, Holguin, Cuba; Calle 8 no. 56 e/1era. y 3ra. Rpto., Vista Allegre, Santiago de Cuba, Cuba; Hialeah, FL, United States; Maipu 464, Piso 10, Buenos Aires 1006, Argentina, Panama City, Panama, Avenue 3era e/ 33 y 34, Varadero, Cuba; C.U.I.T. 30-68074603-2 (Argentina) [CUBA].

HAVANATUR, S.A. (a.k.a. HAVANATUR S.A.), Gerardo Medina No. 633, e/Avenue Borregos y Carretera de Vinales, Pinar del Rio, Cuba; Edificio Sierra Maestra, Calle 1era e/0 y 2, Miramar, Playa, Ciudad Habana, Cuba, Avenue 40 esq. 41 #4101, Cienfuegos, Cuba; 1ra. Rotonda Cayo Coco, Moron, Ciego de Avila, Cuba; Monteagudo e/Cuba y Carretera Central, Camaguey, Cuba, Frexes no. 172 e/Morales Lemus y Narciso Lopez, Holguin, Cuba; Calle 8 no. 56 e/1era. y 3ra. Rpto., Vista Allegre, Santiago de Cuba, Cuba; Hialeah, FL, United States; Maipu 464, Piso 10, Buenos Aires 1006, Argentina; Panama City, Panama; Avenue 3era e/ 33 y 34, Varadero, Cuba; C.U.I.T. 30-68074603-2 (Argentina) [CUBA].

HAVANTUR CANADA INC. (a.k.a. 2904977 CANADA, INC.; a.k.a. CARIBE SOL), 818 rue Sherbrooke East, Montreal, Quebec H2L 1K3, Canada [CUBA].

HAVAPEYMAYI MELLI IRAN (a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

HAW, Aik (a.k.a. HEIN, Aung; a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO. Hsiao: a.k.a. HOE. Aik: a.k.a. TE. Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma: c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE LTD Singapore c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma, No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK] HAWATMA, Nayif (a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif; a.k.a. KHALID, Abu);

(individual) [SDGT].

HAWATMAH, Nayif (a.k.a. HAWATMA, Nayif;
a.k.a. HAWATMEH, Nayif; a.k.a. KHALID, Abu);
DOB 1933; Secretary General of
DEMOCRATIC FRONT FOR THE LIBERATION
OF PALESTINE - HAWATMEH FACTION
(individual) [SDGT].

DEMOCRATIC FRONT FOR THE LIBERATION

OF PALESTINE - HAWATMEH FACTION

DOB 1933; Secretary General of

HAWATMEH, Nayif (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. KHALID, Abu); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (individual) [SDGT].

HAWRANI, Habib; DOB 25 Mar 1969; Scientific Studies and Research Center Colonel (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

HAWWAT, Muhammad, Syria; DOB 10 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAXHIREXHA, Kastriot; DOB 09 May 1961; POB Debar, Macedonia (individual) [BALKANS] HAYAATULLAH, Haji (a.k.a. HAYATOLLAH, Haji; a.k.a. HAYATULLAH, Haji; a.k.a. HIYATULLAH, Haji; a.k.a. MUHAMMAD, Hayat Ullah Ghulam), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAYAT AL-DAM LIL-MUQAWAMA AL-ISLAMIYA (a.k.a. ISLAMIC RESISTANCE SUPPORT ASSOCIATION; a.k.a. ISLAMIC RESISTANCE SUPPORT ORGANIZATION), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. HAYAT TAHRIR AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL NUSRAH FRONT aka AL NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD: a.k.a. JABHAT AL-NUSRAH: a.k.a.

February 20, 2020 - 502 -

JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

HAY'AT TAHRIR AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT: a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM ELSAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM, a.k.a. JABHAT FATEH AL-SHAM: a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL SHAM aka TAHRIR AL SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") IFTOI ISDGTI.

HAYAT UR RAS AL-FURQAN (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a.

HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA aka JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN": a.k.a. "AL-MOSASATUL FURQAN": a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan, Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. HAYAT, Fazal (a.k.a. FAZLULLAH, Maulana: a.k.a. "Mullah Fazlullah"; a.k.a. "Mullah Radio"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [SDGT]. HAYATOLLAH, Haji (a.k.a. HAYAATULLAH, Haji; a.k.a. HAYATULLAH, Haji; a.k.a. HIYATULLAH, Haji; a.k.a. MUHAMMAD, Hayat Ullah Ghulam), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan, Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAYATULLAH, Haji (a.k.a. HAYAATULLAH, Haji; a.k.a. HAYATOLLAH, Haji; a.k.a. HIYATULLAH, Haji; a.k.a. MUHAMMAD, Hayat Ullah Ghulam), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544
(Afghanistan); alt. Passport TR035506
(Afghanistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAYATURAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS, a.k.a. AHYA UTRAS, a.k.a. AL FORQAN CHARITY: a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION, a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA: a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT, a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA FIDATUL AFGHANIA: a k a LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN, a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN: a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

February 20, 2020 - 503 -

HAYATUTRAS (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY, a.k.a. AL-FORQAN AL-KHAIRYA: a.k.a. AL-FURQAN AL-KHARIYA; a k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA: a.k.a. AL-FURQAN WELFARE FOUNDATION, a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a.k.a. HAYATURAS, a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka "AL MOSUSTA FURQAN": aka "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN", a.k.a. "RIHS", a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan ISDGT1.

HAYDAR KARAR CENTER (a.k.a. HEIDAR KARAR GROUP; a.k.a. HEIDAR KARRAR RESEARCH GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

HAYDAR, Muhammad (a.k.a. HAIDAR, Muhammad Ali; a.k.a. HAYDAR, Muhammad Ali;

a.k.a. "HAYDAR, Abu Ali"); DOB 25 Nov 1959;

POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT]. HAYDAR, Muhammad Ali (a.k.a. HAIDAR, Mohamad Ali; a.k.a. HAYDAR, Muhammad; a k a "HAYDAR Abu Ali") DOB 25 Nov 1959 POB Kabrika, Lebanon: Gender Male: Passport 469/2005 (Lebanon) (individual) [SDGT]. HAYDAR, Zuhayr; DOB 18 Dec 1965; Scientific Studies and Research Center Colonel (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER) HAY'ET TAHRIR AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON: a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT: a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT: a.k.a. FATAH AL-SHAM FRONT: a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM, a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM aka JABHAT FATH AL-SHAM aka. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") IFTOI ISDGTI.

HAZIM KAKA (a.k.a. AL NOBANI, Ali; a.k.a. AL-OBEIDI, Ahmed Hassan Kaka; a.k.a. AL-UBAYDI, Ahmad Hassan Kaka), Al Humayra Village, Taza sub district, Iraq; Kurdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3].

HAZIME, Hussein Ali (a.k.a. HAZZIMA, Husain Ali; a.k.a. "Mourtada"), Harat Hreiq, Beirut, Lebanon; DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male (individual) [SDGT]. HAZZIMA, Husain Ali (a.k.a. HAZIME, Hussein Ali; a.k.a. "Mourtada"), Harat Hreiq, Beirut, Lebanon; DOB 07 Dec 1967; POB Beirut,

Lebanon; Gender Male (individual) [SDGT].

HD COLLECTION, S.A. DE C.V., Boulevard Puerta de Hierro # 5210 8C, Col. Puerta de Hierro, Zapopan, Jalisco 45116, Mexico, R.F.C. HCO0911242K8 (Mexico) [SDNTK]. HDAS CO. (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE, a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES: f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL: f.k.a. HDSLINES CO.). Asseman Tower. Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]. HDAS LINES (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES: a.k.a. HDAS CO.; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]. HDASCO (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY aka HAFFZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY: f.k.a. HAFIZ-E-DARYA SHIPPING LINES: a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com: Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]. HDASCO SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE: a k a HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY;

f.k.a. HAFIZ-E-DARYA SHIPPING LINES: a.k.a.

February 20, 2020 - 504 -

HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; f.k.a. HDS LINES; f.k.a. HDSL; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran: Website www.hdasco.com: Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN]

HDS LINES (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES: f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY: f.k.a. HDSL: f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN].

HDSL (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSLINES CO.), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341417 (Iran) [IRAN].

HDSLINES CO. (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-F ARIA SHIPPING LINES fk a HAFIZ DARYA SHIPPING COMPANY: f.k.a. HAFIZ-E-DARYA SHIPPING LINES: a.k.a. HDAS CO.; f.k.a. HDAS LINES; a.k.a. HDASCO; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. HDS LINES; f.k.a. HDSL), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiveh Square, Tehran, Iran: Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions Registration Number 341417 (Iran) [IRAN]

HEANG, Him Bun (a.k.a. BUNHEANG, Hing; a.k.a. BUNHEUNG, Hing; a.k.a. HEANG, Hing Bun; a.k.a. HIENG, Hing Bun), Takhmao, Cambodia; 22, St. 118, Phnom Penh, Cambodia: DOB 01 Jan 1957: POB Cambodia: Gender Male (individual) [GLOMAG]. HEANG, Hing Bun (a.k.a. BUNHEANG, Hing, a.k.a. BUNHEUNG, Hing; a.k.a. HEANG, Him Bun; a.k.a. HIENG, Hing Bun), Takhmao, Cambodia 22 St 118 Phnom Penh Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG] HEATH, Noel Timothy (a.k.a. ZAMBA, Noel Heath; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, Saint Kitts and Nevis, DOB 16 Dec. 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK]. HEBBO, Mohammed (a.k.a. AL-HABU, Muhammad, a.k.a. AL-HABU, Muhammad Abdal-Karim; a.k.a. AL-HEBO, Muhamad Ali; a.k.a. ALHOBO, Mohamad Abdulkarim; a.k.a. HABO, Muhammed; a.k.a. HABU, Muhammad), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814L001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316097 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY). HEBRON S.A., Calle 28 No. 27-18, Tulua, Valle,

[SDNT] HEIDAR KARAR GROUP (a.k.a. HAYDAR KARAR CENTER: a.k.a. HEIDAR KARRAR RESEARCH GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH). HEIDAR KARRAR RESEARCH GROUP (a.k.a.

Colombia; NIT # 800107304-7 (Colombia)

HAYDAR KARAR CENTER; a.k.a. HEIDAR KARAR GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

HEIDARI, Reza; DOB 10 Jan 1977; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37899489 (Iran) expires 26 Jul 2021; alt. Passport R24530943 (Iran) expires 23 Jun 2017 (individual) [SDGT] [IRGC] [IFSR]

HEIN, Aung (a.k.a. HAW, Aik; a.k.a. HO, Aik; a.k.a. HO, Chun Ting, a.k.a. HO, Chung Ting, a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW": a.k.a. "HO CHUN TING": a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma: c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED. Burma: c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED. Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK]. HEJAZI, Ali Asghar (a.k.a. HEJAZI, Asghar: a.k.a. HEJAZI, Asghar Sadegh, a.k.a. HEJAZI, HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Secondary Sanctions: Gender Male: Security

Seyyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar, a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar, a.k.a. MIR-Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

HEJAZI, Asghar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. HEJAZI, Seyyed Ali Asghar, a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to

February 20, 2020 - 505 - Secondary Sanctions; Gender Male; Security
Deputy of Supreme Leader; Member of the
Leader's Planning Chamber; Head of Security
of Supreme Leader's Office; Deputy Chief of
Staff of the Supreme Leader's Office (individual)
[IRAN-HR] [IRAN-EO13876].

HEJAZI, Asghar Sadegh (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Seyyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

HEJAZI, Mohammad; DOB circa 1959; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR]. HEJAZI, Seyyed Ali Asghar (a.k.a. HEJAZI, Ali Asghar, a.k.a. HEJAZI, Asghar, a.k.a. HEJAZI, Asghar Sadegh; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader: Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876] HEJEIJ, Kassem (a.k.a. HAJIJ, Qasim; a.k.a.

HUJAYJ, Qasim Muhammad); DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL0000432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH). HEKHMARTYAR, Gulbuddin (a.k.a. HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR,

Gulabudin; a.k.a. HEKMATYAR, Gulbuddin; a.k.a. HEKMETYAR, Gulbudin; a.k.a. HIKMETYAR, Golboddin; a.k.a. KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug

KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug 1949; POB Konduz Province, Afghanistan (individual) [SDGT].

HEKMAT IRANIAN BANK (a.k.a. BANK-E HEKMAT IRANIAN), Argentine Circle,

beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran [IRAN].

HEKMATIAR, Gulbuddin (a.k.a.

HEKMARTYAR, Gulbuddin; a.k.a.

HEKMATYAR, Gulabudin; a.k.a. HEKMATYAR,

Gulbuddin; a.k.a. HEKMETYAR, Gulbudin;

a.k.a. HIKMETYAR, Golboddin; a.k.a.

KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug

1949; POB Konduz Province, Afghanistan

(individual) [SDGT].

HEKMATYAR, Gulabudin (a.k.a.
HEKHMARTYAR, Gulbuddin; a.k.a.
HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR,
Gulbuddin; a.k.a. HEKMETYAR, Gulbudin;
a.k.a. HIKMETYAR, Golboddin; a.k.a.
KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug
1949; POB Konduz Province, Afghanistan
(individual) [SDGT].

HEKMATYAR, Gulbuddin (a.k.a.
HEKHMARTYAR, Gulbuddin; a.k.a.
HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR,
Gulabudin; a.k.a. HEKMETYAR, Gulbudin;
a.k.a. HIKMETYAR, Golboddin; a.k.a.
KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug
1949; POB Konduz Province, Afghanistan
(individual) [SDGT].

HEKMETYAR, Gulbudin (a.k.a.
HEKHMARTYAR, Gulbuddin; a.k.a.
HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR,
Gulabudin; a.k.a. HEKMATYAR, Gulbuddin;
a.k.a. HIKMETYAR, Golboddin; a.k.a.
KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug
1949; POB Konduz Province, Afghanistan
(individual) [SDGT].

HELAL, Mounir Ben Dhaou Ben Brahim Ben
(a.k.a. HELEL, Mounir; a.k.a. HILEL, Mounir;
a.k.a. "AL-TUNISI, Abu Maryam"; a.k.a.
"IBRAHIM, Munir Bin Du Bin"; a.k.a. "RAHMAH,
Abu"); DOB 10 May 1983; POB Ben Guerdane,
Tunisia; Gender Male (individual) [SDGT].
HELEL, Mounir (a.k.a. HELAL, Mounir Ben
Dhaou Ben Brahim Ben; a.k.a. HILEL, Mounir;
a.k.a. "AL-TUNISI, Abu Maryam"; a.k.a.
"IBRAHIM, Munir Bin Du Bin"; a.k.a. "RAHMAH,
Abu"); DOB 10 May 1983; POB Ben Guerdane,
Tunisia; Gender Male (individual) [SDGT].
HELFORD DIRECTORS LIMITED, Haven Court,
5 Library Ramp, Gibraltar, United Kingdom
[IRAQ2].

HEMED, Ahmed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. SHIEB, Ahmed; a.k.a. "ABU

FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT].

HEMMAT PETROCHEMICAL COMPANY, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

HEMMATI, Alireza; DOB Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].
HENAN JIAYUAN ALUMINIUM INDUSTRY CO.,
LTD (Chinese Simplified:
河南嘉源铝业有限公司) (a.k.a. HENAN JIAYUAN ALUMINUM INDUSTRY COMPANY,

JIAYUAN ALUMINUM INDUSTRY COMPANY, LIMITED), Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area, Zhengzhou, Henan, China; No. 1402, Unit 2, Building 27, Shangwu Inner Ring Road (Zhengdong), Zhengzhou Area, Pilot Free Trade Zone, Henan, China; Website www.jyalco.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 914101006905518610 (China) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

HENAN JIAYUAN ALUMINUM INDUSTRY
COMPANY, LIMITED (a.k.a. HENAN JIAYUAN
ALUMINIUM INDUSTRY CO., LTD (Chinese
Simplified: 河南嘉源铝业有限公司)), Rm. 1402,
Unit 2, Building 27, Shangwu Inner Ring Rd,
Zhengdong New Area, Zhengzhou, Henan,
China; No. 1402, Unit 2, Building 27, Shangwu
Inner Ring Road (Zhengdong), Zhengzhou
Area, Pilot Free Trade Zone, Henan, China;
Website www.jyalco.com; Additional Sanctions
Information - Subject to Secondary Sanctions;
United Social Credit Code Certificate (USCCC)
914101006905518610 (China) [NPWMD]
[IFSR] (Linked To: IRAN CENTRIFUGE
TECHNOLOGY COMPANY).

HENAO HINESTROZA, Maria Nohelio, c/o INVHERESA S.A., Cali, Colombia; DOB 20 Mar 1954; Cedula No. 26271587 (Colombia) (individual) [SDNT].

HENAO JARAMILLO, Mario Alberto, Colombia; DOB 04 Sep 1966; Cedula No. 98519014 (Colombia) (individual) [SDNT].

HENAO MONTOYA, Arcangel de Jesus, Hacienda Coque, Cartago, Colombia; Carrera 4 No. 16-04 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GONZALEZ

February 20, 2020 - 506 -

Y CIA. S.C.S., Cartago, Colombia, c/o COMPANIA AGROINVERSORA HENAGRO LTDA. Cartago Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cartago, Colombia; c/o ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Cartago, Colombia; c/o AGROPECUARIA MIRALINDO S.A., Cartago, Colombia; c/o ARIZONA S.A., Cartago, Colombia: Carrera 8N No. 17A-12, Cartago. Colombia, Carrera 42 No. 5B-81, Cali, Colombia, DOB 07 Oct 1954, POB Cartago, Valle, Colombia, Cedula No. 16215230 (Colombia); Passport 16215230 (Colombia); NIT # 16215230-1 (Colombia) (individual) [SDNT]

HENAO MONTOYA, Lorena, Calle 52 No. 28E-30, Cali, Colombia; Calle 8 No. 39-79 of. 201, Cali, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia: c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia; c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia, c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia; c/o CASA GRAJALES S.A., La Union, Valle, Colombia; c/o FREXCO S.A., La Union, Valle, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o IBADAN LTDA., Tulua, Valle, Colombia, c/o INVERSIONES AGUILA LTDA., La Union, Valle, Colombia; c/o INVERSIONES GRAME LTDA., La Union, Valle, Colombia, c/o INVERSIONES LOS POSSO LTDA. S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA CECILIA S.C.S., La Union, Valle, Colombia; c/o INVERSIONES SANTA MONICA LTDA., La Union, Valle, Colombia, c/o PANAMERICANA LTDA., Cali, Colombia; c/o SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., La Union, Valle, Colombia; c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama; DOB 09 Oct 1968; Cedula No. 31981533 (Colombia) (individual) [SDNT].

HENGAM PETROCHEMICAL CO (a.k.a.

HENGAM PETROCHEMICAL COMPANY), 4th
Floor, No 22, 16th Avenue, Khlid Islomboli

Street, Tehran 1513643911, Iran; 5th Street,
Ahmed Ghasir Street, Khaled Eslamboli Avenue

22, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Registration Number 1924 (Iran) [NPWMD]
[IFSR] (Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO.).
HENGAM PETROCHEMICAL COMPANY (a.k.a.
HENGAM PETROCHEMICAL CO), 4th Floor,
No 22, 16th Avenue, Khlid Islomboli Street,
Tehran 1513643911, Iran; 5th Street, Ahmed
Ghasir Street, Khaled Eslamboli Avenue 22,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Registration
Number 1924 (Iran) [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

HENIN, Ashraf Refaat Nabith (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. MOHAMMED, Khalid Shaikh; a.k.a. WADOOD, Khalid Adbul); DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT].

HENNY, Watson (a.k.a. DAVID, Andoson; a.k.a.

KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3].

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

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

Salvador (individual) [TCO].

HERCULES INTERNATIONAL SHIP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

HEREDIA HORNER, Mauricio, Calle Ceja de la Barranca 500-4 Fracc Loma Real Zapopan Jalisco 45110, Mexico: Blvd, Puerta de Hierro 5210-6, Col. Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; J.J. Martinez Aguirre 4248, Ciudad de los Ninos, Zapopan, Jalisco 45040, Mexico, Toltecas 3134, Fracc. Monraz, Guadalajara, Jalisco 44670, Mexico; Eulogio Parra 3200, Piso 2, Local 21, Fracc. Monraz, Guadalaiara Jalisco 44670 Mexico Popocatepetl 2907-1, Col. Ciudad del Sol, Zapopan, Jalisco, Mexico; DOB 29 Jul 1978; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. HEHM780729FZ5 (Mexico): alt. R.F.C. HEHM780729HJC (Mexico); C.U.R.P. HEHM780729HJCRRR07 (Mexico) (individual) [SDNTK] (Linked To: ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL; Linked To: FUTBOL Y CORAZON, ASOCIACION CIVIL; Linked To: GRUPO DEPORTIVO ALVANER, S.A. DE C.V.; Linked To: GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.; Linked To: GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V.; Linked To: GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.; Linked To: GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.: Linked To: PROSPORT & HEALTH IMAGEN S.A. DE C.V.; Linked To: SERVICIOS EDUCATIVOS Y DE NEGOCIOS, S. DE R.L. DE C.V.). HERJEZ LTDA. (a.k.a. CARNES CUERNAVACA), Avenida Ciudad de Cali No. 15A-91 Local-06, Bogota, Colombia; NIT # 900083653-1 (Colombia) [SDNTK] HERMANOS WAKED, S.A., Panama, RUC # 466694-1-433666 (Panama) [SDNTK]. HERMIS SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Panama City, Panama; Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions [[RAN].

HERNANDEZ AMAYA, Ena Elizabeth (a.k.a. DE HANDAL, Ena), San Pedro Sula, Cortes, Honduras; DOB 03 Sep 1978; nationality Honduras; National ID No. 0501-1978-08173 (Honduras) (individual) [SDNTK] (Linked To: J & E S. DE R.L. DE C.V.).
HERNANDEZ ARBOLEDA, Sandra Milena, c/o

COMERCIALIZADORA DE CAFE DEL

February 20, 2020 - 507 -

- OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia; c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S., Pereira, Risaralda, Colombia; Cedula No. 42109136 (Colombia) (individual) [SDNT].
- HERNANDEZ BARRON, Raul, Calle
 Congregacion Troncones y Potrerillos, Colonia
 Congrecaciones Troncones y Potrerillos,
 Coatzintla, Veracruz C.P. 93160, Mexico; DOB
 04 Feb 1977; alt. DOB 16 Oct 1980; POB Poza
 Rica de Hidalgo, Veracruz; alt. POB Coatzintla,
 Veracruz; alt. POB Veracruz, Mexico; nationality
 Mexico; citizen Mexico; C.U.R.P.
 HEBR770204HVZRRL02 (Mexico); Electoral
 Registry No. HRBRRL77020430H900 (Mexico);
 Cartilla de Servicio Militar Nacional C-528381
 (Mexico); C.U.I.P. HEBR770204H30271467
 (Mexico) (individual) [SDNTK].
- HERNANDEZ CANOBAS, Hector Fabio, c/o
 INVERSIONES BETANIA LTDA., Cali,
 Colombia; c/o INVERSIONES EL PENON S.A.,
 Cali, Colombia; DOB 21 Jun 1958; Cedula No.
 16615804 (Colombia) (individual) [SDNT].
- HERNANDEZ DALA, Ivan (a.k.a. HERNANDEZ DALA, Ivan Rafael; a.k.a. HERNANDEZ, Ivan), Caracas, Capital District, Venezuela; DOB 18 May 1966; citizen Venezuela; Gender Male; Cedula No. 6961149 (Venezuela) (individual) [VENEZUELA].
- HERNANDEZ DALA, Ivan Rafael (a.k.a.
 HERNANDEZ DALA, Ivan; a.k.a. HERNANDEZ,
 Ivan), Caracas, Capital District, Venezuela;
 DOB 18 May 1966; citizen Venezuela; Gender
 Male; Cedula No. 6961149 (Venezuela)
 (individual) [VENEZUELA].
- HERNANDEZ DE HERNANDEZ, Socorro
 Elizabeth (Latin: HERNÁNDEZ DE
 HERNÁNDEZ, Socorro Elizabeth), Caracas,
 Capital District, Venezuela; DOB 11 Mar 1952;
 citizen Venezuela; Gender Female; Cedula No.
 3977396 (Venezuela); Rector of Venezuela's
 National Electoral Council; Member of
 Venezuela's National Electoral Board
 (individual) [VENEZUELA].
- HERNANDEZ DURANGO, Wilton Cesar,
 Medellin, Colombia; DOB 10 Dec 1974; POB
 Medellin, Antioquia, Colombia; citizen
 Colombia; Gender Male; Cedula No. 70326525
 (Colombia) (individual) [SDNTK] (Linked To:
 EUROMECANICA).
- HERNANDEZ GRISALES, Jesus David (a.k.a.
 "CHAPARRO"); DOB 25 Nov 1975; POB
 Medellin, Colombia; citizen Colombia; Cedula
 No. 98658284 (Colombia) (individual) [SDNTK].

- HERNANDEZ LECHUGA, Luciano (a.k.a.
 HERNANDEZ LECHUGA, Lucio; a.k.a.
 HERNANDEZ LECHUGA, Raul Lucio), Mexico;
 Calle Astros 7, Col. Praxedis Balboa,
 Matamoros, Tamaulipas, Mexico; DOB 08 Feb
 1976; POB Hidalgo, Mexico; alt. POB Piedras
 Negras, Coahuila, Mexico; nationality Mexico;
 citizen Mexico (individual) [SDNTK].
 HERNANDEZ LECHUGA, Luciano; a.k.a.
 HERNANDEZ LECHUGA, Luciano; a.k.a.
- HERNANDEZ LECHUGA, Luciano; a.k.a.
 HERNANDEZ LECHUGA, Raul Lucio), Mexico;
 Calle Astros 7, Col. Praxedis Balboa,
 Matamoros, Tamaulipas, Mexico; DOB 08 Feb
 1976; POB Hidalgo, Mexico; alt. POB Piedras
 Negras, Coahuila, Mexico; nationality Mexico;
 citizen Mexico (individual) [SDNTK].
- HERNANDEZ LECHUGA, Raul Lucio (a.k.a. HERNANDEZ LECHUGA, Luciano; a.k.a. HERNANDEZ LECHUGA, Lucio), Mexico; Calle Astros 7, Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- HERNANDEZ MEJIA, Jorge Alberto, c/o ASES
 DE COMPETENCIA Y CIA. S.A., Medellin,
 Colombia; c/o FRANZUL S.A., Medellin,
 Colombia; c/o HIERROS DE JERUSALEM S.A.,
 Medellin, Colombia; c/o TAXI AEREO
 ANTIOQUENO S.A., Medellin, Colombia; DOB
 15 Jun 1962; Cedula No. 71530775 (Colombia)
 (individual) [SDNT].
- HERNANDEZ MORENO, Arturo, c/o DEL NORTES CARNES FINAS SAN IG NACIO S.A. DE C.V., Chihuahua, Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Chihuahua, Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; Calle 16 No. 4016, Chihuahua, Chihuahua, Mexico; DOB 27 Nov 1962; POB Hidalgo Del Parral, Chihuaua, Mexico; nationality Mexico; citizen Mexico; R.F.C. HEMA-621127 (Mexico) (individual) ISDNTKI.
- HERNANDEZ PULIDO, Maria Elda, Calle Juan de Dios Peza 1015, Colonia Mexico 22150, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico; DOB 18 Aug 1971; POB Baja California Norte, Mexico (individual) [SDNTK].
- HERNANDEZ SALAZAR, Maria A (a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a.

- SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandrina Maria aka SALAZAR HERNANDEZ Maria A a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico, Avenida Pablo Neruda #4341-E9. Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico, Hidalgo 20 Naucalpan, Mexico City, DF, Mexico, Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico, Calle Rinconada del Abedul #126. Colonia Rinconada Guadalupe, Zapopan. Jalisco, Mexico: Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico, Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) ISDNTKI.
- HERNANDEZ SOMERO, Urbano, C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico; Avenida Manuela Herrera 590, Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico: Avenida Manuela Herrera 592. Colonia Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Del Bosque 4640, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico; C. Hermosillo, Colonia Rancho El Grande CP 22000. Tijuana, Baja California, Mexico; Pda. Mercurio, Colonia Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico; Pda. Del Cobre 0, Colonia Puerto De Hierro CP 22000, Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosarito, Baja California, Mexico; c/o PLAYA MAR S.A. DE C.V., Tijuana, Baia California, Mexico: c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California,

February 20, 2020 - 508 -

Mexico; c/o INMOBILIARIA TIJUANA COSTA

S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 25 May 1943; POB Mexicali, Baja California, Mexico; C.U.R.P. # HESU430525HBCRMR13 (Mexico): alt. C.U.R.P. # HESU430525HBCRMR05 (Mexico); alt. C.U.R.P. # HEXU430525HBCRXR07 (Mexico); Immigration No. A38839964 (United States) (individual) [SDNTK] HERNANDEZ ZEA, Ana Elvia, Carrera 35 No. 53-53, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia: c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota, Colombia; DOB 28 Dec 1949; POB Tibasosa, Boyaca, Colombia; Cedula No. 41503907 (Colombia); Passport AG686192 (Colombia); alt. Passport AC594144 (Colombia); alt. Passport AE591041 (Colombia) (individual) [SDNT].

HERNANDEZ ZEA, Luis Antonio (a.k.a. "EL CAPITAN"), Carrera 53 No. 35-35, Bogota. Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o AEROVIAS ATLANTICO LTDA. AEROATLANTICO LTDA., Baranguilla, Colombia: c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S., Bogota, Colombia; c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA... Bogota, Colombia, c/o GREEN ISLAND S.A., Bogota, Colombia; c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A., Bogota, Colombia; c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA., Cali, Colombia; c/o LARGO LEASING LTD., George Town, Cayman Islands; c/o TRANS PACIFIC WORLD LEASING LIMITED, Port Vila, Vanuatu; DOB 07 May 1960; POB Bogota, Colombia; Cedula No. 79252957 (Colombia); Passport P006320 (Colombia); alt. Passport PE022166 (Colombia) (individual) [SDNT]. HERNANDEZ, Adan (a.k.a. AMESCUA, Chuey; a.k.a. AMEZCUA CONTRERAS. Jesus: a.k.a. AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Chuy, a.k.a. AMEZCUA, Jose de Jesus); DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

HERNANDEZ, Ivan (a.k.a. HERNANDEZ DALA, Ivan; a.k.a. HERNANDEZ DALA, Ivan Rafael), Caracas, Capital District, Venezuela; DOB 18 May 1966; citizen Venezuela; Gender Male;

Cedula No. 6961149 (Venezuela) (individual) [VENEZUELA].

HERNANDEZ, Oscar, Mz. 21 Casa 5 Barrio San Fernando, Pereira, Colombia; c/o TAURA S.A., Cali, Colombia; Cedula No. 6157940 (Colombia) (individual) [SDNT].

HERRAN SAAVEDRA, Victor Hugo, c/o
GALAPAGOS S.A., Cali, Colombia; Cedula No.
16447166 (Colombia) (individual) [SDNT].

HERRENO BARRERA, Alejandro, c/o MOJETE PARRILLA, Bogota, Colombia; DOB 13 May 1977; Cedula No. 79852514 (Colombia) (individual) ISDNTKI

HERRERA BUITRAGO, Alvaro, Avenida 6N No. 25-14, Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; DOB 10 Oct 1955; Cedula No. 16258303 (Colombia) (individual) [SDNT].

HERRERA BUITRAGO, Helmer (a.k.a. "H7"; a.k.a. "PACHO"), Cali, Colombia; DOB 24 Aug 1951; alt. DOB 05 Jul 1951; Cedula No. 16247821 (Colombia); Passport J287011 (Colombia) (individual) [SDNT].

HERRERA BUITRAGO, Stella, c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia: c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALES LTDA., Bogota, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; Avenida 1B Oeste No. 1-44 apt. 602, Medeira Building, Cali, Colombia; DOB 07 Oct 1953; Cedula No. 31143871 (Colombia); Passport AD031302 (Colombia) (individual) [SDNT].

HERRERA BUITRAGO, William, c/o W.
HERRERA Y CIA. S. EN C., Cali, Colombia;
DOB 29 Nov 1964; Cedula No. 16716887
(Colombia); Passport P046550 (Colombia)
(individual) [SDNT].

HERRERA GARCIA, Otto Roberto (a.k.a.
VILLAGRAN, Francisco), Guatemala; DOB 14
Mar 1965; citizen Guatemala (individual)
[SDNTK].

HERRERA RAMIREZ, Giselle, c/o
AGROPECUARIA Y REFORESTADORA
HERREBE LTDA., Cali, Colombia; c/o
INDUSTRIA AVICOLA PALMASECA S.A., Cali,

Colombia; c/o INVERSIONES HERREBE
LTDA., Cali, Colombia (individual) [SDNT].
HERRERA RAMIREZ, Linda Nicolle, c/o
INDUSTRIA AVICOLA PALMASECA S.A., Cali,
Colombia (individual) [SDNT].
HERRI BATASUNA (a.k.a. ASKATASUNA; a.k.a.
BASQUE FATHERLAND AND LIBERTY; a.k.a.
BATASUNA; a.k.a. EKIN; a.k.a.
EPANASTATIKI PIRINES; a.k.a. EUSKAL

HERRITARROK; a.k.a. EUZKADI TA
ASKATASUNA; a.k.a. JARRAI-HAIKA-SEGI;
a.k.a. POPULAR REVOLUTIONARY
STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a.
"K.A.S.") [FTO] [SDGT].
HESA (a.k.a. HESA TRADE CENTER; a.k.a.

IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY: a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES: a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE |RAN; a.k.a. "HAVA PEYMA SAZI-E |RAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran: P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. HESA TRADE CENTER (a.k.a. HESA; a.k.a.

IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY: a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES: a.k.a. KARKHANEJATE SANAYE HAVAPAYMAJE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran;

Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

February 20, 2020 - 509 -

HESCO ENG & CON. CO (a.k.a. HESCO ENGINEERING & CONSTRUCTION CO; a.k.a. HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED), AI Horani Building, Abdullah Ben Omer Street, Damascus, Syria, Suite 351, 10 Great Russell Street, London WC1B 3BQ, United Kingdom; Company Number 05527424 (United Kingdom) [SYRIA] (Linked To: HASWANI, George). HESCO ENGINEERING & CONSTRUCTION CO (a.k.a. HESCO ENG & CON. CO; a.k.a. HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED). AI Horani Building, Abdullah Ben Omer Street, Damascus, Syria; Suite 351, 10 Great Russell Street, London WC1B 3BQ, United Kingdom; Company Number 05527424 (United Kingdom) [SYRIA] (Linked To: HASWANI, George). HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED (a.k.a. HESCO ENG & CON. CO; a.k.a. HESCO ENGINEERING & CONSTRUCTION CO), Al Horani Building, Abdullah Ben Omer Street, Damascus, Syria; Suite 351, 10 Great Russell Street, London WC1B 3BQ, United Kingdom; Company Number 05527424 (United Kingdom) [SYRIA] (Linked To: HASWANI, George). HESONG TRADING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD]. HESSWANI, Georges (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASWANI, George; a.k.a. HASWANI, Juri; a.k.a. HESWANI, George; a.k.a. HEWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA]. HESWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASWANI, George; a.k.a. HASWANI, Juri; a.k.a. HESSWANI, Georges; a.k.a. HEWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA]. HEWANI, George (a.k.a. AL HASAWANI, George, a.k.a. HASAWANI, George, a.k.a. HASWANI, George, a.k.a. HASWANI, Juri; a.k.a. HESSWANI, Georges, a.k.a. HESWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

HIAST (a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. ISAT; a.k.a. ISSAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

HIDROBO AMOROSO, Elvis Eduardo, Aragua, Venezuela; DOB 04 Aug 1963; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 7659695 (Venezuela); Second Vice President of Venezuela's Constituent Assembly (individual) [VENEZUELA].

HIENG, Hing Bun (a.k.a. BUNHEANG, Hing; a.k.a. BUNHEUNG, Hing; a.k.a. HEANG, Him Bun; a.k.a. HEANG, Him Bun; a.k.a. HEANG, Hing Bun), Takhmao, Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG]. HIERROS DE JERUSALEM S.A., Calle 16 No. 41-210 of. 801, Medellin, Colombia; NIT #830513468-6 (Colombia) [SDNT].

HIGH NUTRITION S.R.L. (a.k.a. HIGH NUTRITION SOCIEDAD DE RESPONSABILIDAD LIMITADA), Adolfo Carranza 2216, Buenos Aires, Argentina [SDNTK].

HIGH NUTRITION SOCIEDAD DE
RESPONSABILIDAD LIMITADA (a.k.a. HIGH
NUTRITION S.R.L.), Adolfo Carranza 2216,
Buenos Aires, Argentina [SDNTK].
HIGHER INSTITUTE OF APPLIED SCIENCE
AND TECHNOLOGY (a.k.a. HIAST; a.k.a.
INSTITUT DES SCIENCES APPLIQUEES ET
DE TECHNOLOGIE; a.k.a. INSTITUT
SUPERIEUR DES SCIENCES APPLIQUEES
ET DE TECHNOLOGIE; a.k.a. ISAT; a.k.a.
ISSAT), P.O. Box 31983, Barzeh, Damascus,
Syria [NPWMD].

HIGUERA GUERRERO, Gilberto (a.k.a. "EL GILILLO"); DOB 14 Apr 1968; nationality Mexico (individual) [SDNTK].

HIGUERA GUERRERO, Ismael; DOB 17 Mar 1961; POB Mexico (individual) [SDNTK].

HIGUERA RENTERIA, Ismael (a.k.a. GARCIA HERNANDEZ, Javier; a.k.a. LOAIZA AVENDANO, Jesus; a.k.a. LOPEZ LANDEROS, Jeronimo; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo), Calle Presa Humaya #104, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico; Calle, Juan

Jose Rios, Culiacan, Mexico; Bahia de San Ignacio #1921, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 01 Jan 1948; alt. DOB 06 Dec 1952; alt. DOB 03 Sep 1951; POB Sinaloa, Mexico; alt. POB Costa Rica, Sinaloa, Mexico; alt. POB El Salado, Sinaloa, Mexico; alt. POB El Salado, Sinaloa, Mexico; alt. POB Guadalajara, Jalisco, Mexico; R.F.C. ZAGI-500130 (Mexico); alt. R.F.C. GAHJ-521206 (Mexico); alt. R.F.C. LOLJ-510903 (Mexico); Driver's License No. N36064231 (Mexico) (individual) [SDNTK]. HIGUITA PERALTA, Jose Efer, Colombia; DOB 14 May 1959; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 6460433 (Colombia) (individual) [SDNTK].

HIJAZ PROVINCE OF THE ISLAMIC STATE

(a.k.a. ISIL-SAUDI ARABIA; a.k.a. ISIS IN

SAUDI ARABIA; a.k.a. ISLAMIC STATE OF

IRAQ AND THE LEVANT IN SAUDI ARABIA;
a.k.a. ISLAMIC STATE OF IRAQ AND THE

LEVANT-SAUDI ARABIA; a.k.a. MUJAHIDEEN

OF THE ARABIAN PENINSULA; a.k.a.

WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ

PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a.

"PROVINCE OF THE TWO HOLY PLACES";
a.k.a. "WILAYAT NAJD"), Hijaz and Asir

Provinces, Najd region, Saudi Arabia; Kuwait

[SDGT].

HIJAZI, Hassan; DOB 1964; POB Quneitra, Syria; Minister of Labor (individual) [SYRIA]. HIJAZI, Raed M (a.k.a. AL-AMRIKI, Abu-Ahmad, a.k.a. AL-HAWEN, Abu-Ahmad, a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Riad), Jordan; DOB 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [SDGT]. HIJAZI, Riad (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad, a.k.a. AL-MAGHRIBI, Rashid; a.k.a. AL-SHAHID, Abu-Ahmad; a.k.a. HIJAZI, Raed M), Jordan; DOB 1968; POB California, USA; SSN 548-91-5411 (United States) (individual) [SDGT]. HIJAZI, Samir (a.k.a. AL-SURI, Faruq, a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-'ASKARI, Abu Hammam", a.k.a. "AL-SHAMI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SDGT]

HIJAZI, Samir 'Abd al-Latif (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; a.k.a. "AL-'ASKARI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus,

February 20, 2020 - 510 -

- Syria; nationality Syria; Gender Male (individual) [SDGT].
- HIJAZI, Umar, Syria; DOB 01 Jun 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- HIKMETYAR, Golboddin (a.k.a.
 HEKHMARTYAR, Gulbuddin; a.k.a.
 HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR,
 Gulabudin; a.k.a. HEKMATYAR, Gulbuddin;
 a.k.a. HEKMETYAR, Gulbuddin; a.k.a.
 KHEKMATIYAR, Gulbuddin), Iran; DOB 01 Aug
 1949; POB Konduz Province, Afghanistan
 (individual) [SDGT].
- HILAL AHMAR SOCIETY INDONESIA (a.k.a. HILAL AHMAR SOCIETY OF INDONESIA; a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA; a.k.a. YAYASAN HILAL AHMAR), Lampung, Indonesia; Jakarta, Indonesia; Semarang, Indonesia; Yogyakarta, Indonesia; Solo, Indonesia; Surabaya, Indonesia; Makassar, Indonesia [SDGT].
- HILAL AHMAR SOCIETY OF INDONESIA (a.k.a. HILAL AHMAR SOCIETY INDONESIA; a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA; a.k.a. YAYASAN HILAL AHMAR), Lampung, Indonesia; Jakarta, Indonesia; Semarang, Indonesia; Yogyakarta, Indonesia; Solo, Indonesia; Surabaya, Indonesia; Makassar, Indonesia [SDGT].
- HILAL TRAVEL AGENCY (a.k.a. HILAL TRAVEL C.A.; a.k.a. KANAAN TRAVEL), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, Caracas, Venezuela; Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, PB, Local 1, Caracas, Venezuela; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document #80074366 (Venezuela) [SDGT].
- HILAL TRAVEL C.A. (a.k.a. HILAL TRAVEL AGENCY; a.k.a. KANAAN TRAVEL), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, Caracas, Venezuela; Avenida Baralt, Esquina Maderero, Edificio Santa Isabel, PB, Local 1, Caracas, Venezuela; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document #80074366 (Venezuela) [SDGT].
- HILAL, Moussa (a.k.a. HILAL, Musa); DOB circa 1960; POB Kutum, North Darfur, Sudan; Sheikh and Paramount Chief of the Jalul Tribe in North Darfur (individual) [DARFUR].

- HILAL, Musa (a.k.a. HILAL, Moussa); DOB circa 1960; POB Kutum, North Darfur, Sudan; Sheikh and Paramount Chief of the Jalul Tribe in North Darfur (individual) [DARFUR].
- HILALI, Muhammad Jalal, Syria; DOB 10 Nov 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- HILEL, Mounir (a.k.a. HELAL, Mounir Ben Dhaou Ben Brahim Ben; a.k.a. HELEL, Mounir; a.k.a. "AL-TUNISI, Abu Maryam"; a.k.a. "IBRAHIM, Munir Bin Du Bin"; a.k.a. "RAHMAH, Abu"); DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male (individual) [SDGT].
- HI-LOW PROPERTIES LTD., The Business
 Centre, Valley Road, Msida MSD 9060, Malta;
 D-U-N-S Number 52-024-2258; Trade License
 No. C 38094 (Malta) [LIBYA3] (Linked To:
 DEBONO, Gordon).
- HIMICH, Abdelilah (a.k.a. "Abou Souleiman alFiransi"; a.k.a. "Abu Souleymane"; a.k.a. "Abu
 Souleymane al-Faransi"; a.k.a. "Abu
 Souleymane the Frenchman"; a.k.a. "Abu
 Sulaiyman"; a.k.a. "Abu Sulaiyman al Fransi";
 a.k.a. "Abu Sulayman al-Faransi"; a.k.a. "Abu
 Suleiman"; a.k.a. "Abu Suleyman"; a.k.a. "Abu
 Suleyman al-Faransi"; a.k.a. "Abu Suleyman alFiransi"), al Bab, Syria; DOB Nov 1989; POB
 Morocco; nationality France (individual) [SDGT].
 HIMSI, Muhammad Riyad, Syria; DOB 08 Nov
 1957; nationality Syria; Scientific Studies and
 Research Center Employee (individual)
- ISYRIAI. HIR. Musa Abdul (a.k.a. HIR. Zulkifli Abdul: a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT]. HIR. Zulkifli Abdul (a.k.a. HIR. Musa Abdul: a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT]. HIR. Zulkifli Bin Abdul (a.k.a. HIR. Musa Abdul: a.k.a. HIR. Zulkifli Abdul: a.k.a. ZULKIFLI. Abdul Hir bin; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT]. HIRMAND SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HISB'UL SHABAAB (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD, a.k.a. AL-SHABAB, a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN: a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT: a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a k a. "AL HIJRA": a k a. "AL-HIJRA": a k a "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH": a.k.a. "THE YOUTH": a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. HISHAM, Badran al-Turki (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH, Badran Turki Hayshan, a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT]
- HISHAN, Badran Turki (a.k.a. AL MAZIDIH,
 Badran Turki Hishan; a.k.a. AL MEZIDI, Badran
 Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki
 al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki
 Hisham al-Mazidih; a.k.a. AL-TURKI, Badran;
 a.k.a. HISHAM, Badran al-Turki; a.k.a.
 SHALASH, Badran Turki Hayshan; a.k.a. "ABU
 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a.
 "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"),
 Zabadani, Syria; DOB 1977; alt. DOB 1978; alt.
 DOB 1979; POB Mosul, Iraq (individual)
 [SDGT].
- HISHAN, Ghazy Fezzaa (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. "ABU FAYSAL"; a.k.a. "ABU GHAZZY"; a.k.a. "SHLASH, Mushari Abd Aziz Saleh"), Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [SDGT]. HISSEIN, Abdoulaye (a.k.a. ABDOULAYE, Hissene; a.k.a. ABDOULAYE, Issene; a.k.a. HISSENE, Abdoulaye; a.k.a. ISSENE, Abdoulaye (Latin: ISSÈNE, Abdoulaye); a.k.a. RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issène)), KM5, Bangui, Central African Republic; Ndele,

February 20, 2020 - 511 -

Bamingui-Bangoran Prefecture, Central African Republic; DOB 1967; POB Ndele, Bamingui-Bangoran Prefecture, Central African Republic; nationality Central African Republic; Gender Male; Passport D00000897 (Central African Republic) issued 05 Apr 2013 expires 04 Apr 2018 (individual) [CAR].

HISSENE, Abdoulaye (a.k.a. ABDOULAYE, Hissene; a.k.a. ABDOULAYE, Issene; a.k.a. ABDOULAYE, Issene; a.k.a. HISSEIN, Abdoulaye; a.k.a. ISSENE, Abdoulaye (Latin: ISSENE, Abdoulaye); a.k.a. RAMADANE, Abdoulaye Issene (Latin: RAMADANE, Abdoulaye Issène)), KM5, Bangui, Central African Republic; Ndele, Bamingui-Bangoran Prefecture, Central African Republic; DOB 1967; POB Ndele, Bamingui-Bangoran Prefecture, Central African Republic; nationality Central African Republic; Gender Male; Passport D00000897 (Central African Republic) issued 05 Apr 2013 expires 04 Apr 2018 (individual) [CAR].

HITAL EXCHANGE (a.k.a. SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS: a.k.a. SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE), No. 2486, Tolu Shopping Center, Vali Asr Street, Tavanir Street, Tehran 1434853851, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005467510 (Iran); Registration Number 483939 (Iran) [SDGT] [IFSR] (Linked To: ALE ALI, Mohammad Reza). HIYAT ORAZ AL ISLAMIYA (a.k.a. AFGHAN SUPPORT COMMITTEE: a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA, a.k.a. AL-FURQAN CHARITABLE FOUNDATION, a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA. a.k.a. AL-FUROAN UL KHAIRA aka AL FUROAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN: a.k.a. ORGANIZATION FOR PEACE

AND DEVELOPMENT PAKISTAN; a.k.a. RAIFS KHIL QATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN", a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"). House Number 56. E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. HIYATULLAH, Haji (a.k.a. HAYAATULLAH, Haji; a.k.a. HAYATOLLAH, Haji; a.k.a. HAYATULLAH, Haji; a.k.a. MUHAMMAD, Hayat Ullah Ghulam), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN: Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN: Linked To: AL QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HIZBALLAH (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED: a.k.a. HIZBALLAH ESO: a.k.a. HIZBALLAH INTERNATIONAL: aka ISLAMIC JIHAD aka ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH: a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG: a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION: a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT", a k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS

BRANCH"); Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA]. HIZBALLAH BRIGADES (a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH: a.k.a. KHATTAB HEZBALLAH: a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ": a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS": a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. HIZBALLAH BRIGADES IN IRAQ (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH; a.k.a. KHATTAB HEZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. HIZBALLAH BRIGADES-IRAQ (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH; a.k.a. KHATTAB HEZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ": a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. HIZBALLAH ESO (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH;

a.k.a. HIZBALLAH INTERNATIONAL; a.k.a.

ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR

LEBANESE HEZBOLLAH: a.k.a. LEBANESE

THE LIBERATION OF PALESTINE: a.k.a.

ISLAMIC JIHAD ORGANIZATION: a.k.a.

February 20, 2020 - 512 -

HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a.

ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a.

REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Regulations [FTO] [SDGT] [SYRIA].

HIZBALLAH INTERNATIONAL (a.k.a. ANSAR ALLAH: a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH: a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] ISYRIAI.

HIZBALLAH MARTYRS FOUNDATION (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the

Hizballah Financial Sanctions Regulations

HIZBUL MUJAHIDEEN (a.k.a. HIZB-UL-MUJAHIDEEN; a.k.a. "HM"), Pakistan [FTO]

HIZBUL SHABAAB (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN: a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB: a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. HIZB-UL-MUJAHIDEEN (a.k.a. HIZBUL MUJAHIDEEN; a.k.a. "HM"), Pakistan [FTO]

HKIM, Aik Hsam (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

HLA, Aung (a.k.a. "AH BANG"; a.k.a. "AH PANG"; a.k.a. "HLA AUNG"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Ward. 10, Kamayut, Yangon, Burma; Passport 706634 (Burma); alt. Passport 497797 (Burma) (individual) [SDNTK].

HLAING, Min Aung, Burma; DOB 1956; Gender Male (individual) [GLOMAG].

HMODAT, Mackie (a.k.a. AL-HAMADAT, General Maki; a.k.a. HAMUDAT, General Maki Mustafa; a.k.a. HAMUDAT, Maki; a.k.a. MUSTAFA, Macki Hamoudat), Mosul, Iraq; DOB circa 1934; nationality Iraq (individual) [IRAQ2].
HNYN (HOT NEWSY NEWS) PUBLICIDAD, S.A., Panama; RUC # 715153-1-471751 (Panama) [SDNTK].

HO, Aik (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Chun Ting, a.k.a. HO, Chung Ting, a.k.a. HO, Hsiao, a.k.a. HOE, Aik, a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW": a.k.a. "HO CHUN TING": a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma: c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK]. HO, Chun Ting (a.k.a. HAW, Aik; a.k.a. HEIN,

Aung; a.k.a. HO, Aik; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma;

February 20, 2020 - 513 -

c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE LTD Singapore c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK]. HO, Chung Ting (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore, 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma: DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK]. HO, Hsiao (a.k.a. HAW, Aik, a.k.a. HEIN, Aung, a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HOE, Aik; a.k.a. TE, Ho

Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma: c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED Yangon Burma: c/o TET KHAM (S) PTE LTD., Singapore, c/o TET KHAM CONSTRUCTION COMPANY LIMITED. Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK]. HO, Yong II (a.k.a. HO', Yo'ng-il), Dandong, China; DOB 09 Sep 1968; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual)

HO', Yo'ng-il (a.k.a. HO, Yong II), Dandong, China; DOB 09 Sep 1968; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) IDPRK41.

[DPRK4]

HOCINE, Seif Allah Ben (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu lyyadh"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].

HODA SHIPPING COMPANY LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone (357)(22660766); Fax
(357)(22668608) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

HODJAT ABADI, Mohsen Kargar (a.k.a. HODJATABADI, Mohsen Kargar; a.k.a. PARSAJAM, Mohsen; a.k.a. "KARGAR, Mohsen"); DOB 23 Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

HODJATABADI, Mohsen Kargar (a.k.a. HODJAT ABADI, Mohsen Kargar; a.k.a. PARSAJAM, Mohsen; a.k.a. "KARGAR, Mohsen"); DOB 23 Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

"TILO"); DOB 26 Dec 1968; POB Colombia; Cedula No. 8534760 (Colombia); Passport AF465508 Colombia (individual) [SDNT] (Linked To: YAMAHA VERANILLO DISTRIBUIDORES; Linked To: VERANILLO DIVE CENTER LTDA.; Linked To: MARTIN HODWALKER M. & CIA. S. EN C.; Linked To: DESARROLLO GEMMA CORPORATION; Linked To: HODWALKER Y LEAL Y CIA. S. C.A.).

HODWALKER Y LEAL Y CIA. S.C.A., Via 40 No. 67-20/42, Barranquilla, Colombia; NIT # 900074434-5 (Colombia) [SDNT].

HOE, Aik (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting, a.k.a. HO, Hsiao, a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore, c/o TET KHAM CONSTRUCTION COMPANY LIMITED. Mandalay, Burma; c/o TET KHAM GEMS CO.,

February 20, 2020 - 514 -

LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

HOERYONG SHIPPING CO LTD, 108, Pongnam-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5817786 [DPRK3].

HOJATI, Mohsen, c/o Fajr Industries Group, Tehran, Iran; DOB 28 Sep 1955; POB Najafabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G4506013 (Iran) (individual) [NPWMD] [IFSR].

HOKOUL SAL OFFSHORE, Beirut, Lebanon; Commercial Registry Number 1808820 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

HOLA SUN HOLIDAYS LIMITED, 146 Beaver Creek Road, Richmond Hill, Ontario L4B 1C2, Canada [CUBA].

HOLA TELECOMUNICACIONES (a.k.a. CALI @ TELE.COM LTDA.), Calle 13 No. 80-60 Loc. 224, Cali, Colombia; NIT # 805021515-1 (Colombia) [SDNT].

HOLDING INVERSIONES CONTINENTAL
(PANAMA), S.A. (a.k.a. INVERSIONES
CONTINENTAL (PANAMA), S.A. DE C.V.;
a.k.a. "GRUPO CONTINENTAL"), Calle 50 con
Aquilino de la Guardia, Plaza Blanco General,
Piso 20, Panama, Panama; RUC #
25882543162 (Panama) [SDNTK].

HOLDING SECURITY STRUCTURE WOLF
(a.k.a. DEFENSE HOLDING STRUCTURE
'WOLF'; a.k.a. KHOLDING OKHRANNYKH
STRUKTUR VOLK; a.k.a. WOLF HOLDING
COMPANY; a.k.a. 'WOLF' HOLDING OF
SECURITY STRUCTURES), ul. Panferova d.
18, Moscow 119261, Russia; Nizhniye
Mnevniki, 110, Moscow, Russia; Tax ID No.
7736640919 (Russia) [UKRAINE-EO13660].
HOLLEBRAND, Alexander (a.k.a.
HOLLEBRAND, Sander); DOB 20 Dec 1954;

POB Netherlands (individual) [SYRIA] [FSE-SYI

HOLLEBRAND, Sander (a.k.a. HOLLEBRAND, Alexander); DOB 20 Dec 1954; POB Netherlands (individual) [SYRIA] [FSE-SY]. HOLY CONSTRUCTION FOUNDATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION: a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT (f.k.a. OCCUPIED LAND FUND), 525 International Parkway, Suite 509, Richardson, TX 75081, United States, P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank, US FEIN 95-4227517; and other locations within the United States [SDGT]. HOLY WARRIORS BATTALION (a.k.a. AL

MUJAHIDEEN BRIGADES; a.k.a. ALMUJAHIDIN BRIGADES; a.k.a. ANSAR ALMUJAHIDIN MOVEMENT; a.k.a. KHATIB AIMUJAHIDIN), West Bank, Palestinian; Gaza
Strip, Palestinian; Cairo, Egypt [SDGT].

HOMA SHIPPING COMPANY LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone (357)(22660766); Fax
(357)(22668608) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

HOME AND AWAY LTD., Hai-Amarat (off May Street), Juba, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin).

HOMS REFINERY COMPANY (a.k.a. GENERAL COMPANY FOR HOMS REFINERY), General Company for Homs Refinery Building, 352
Tripoli Street, Homs, Syria; P.O. Box 352,
Trablus (Tripoli) Street, Homs, Syria; Postal Box 352, Homs, Syria [SYRIA].

HONAR SHIPPING COMPANY LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone (357)(22660766); Fax
(357)(22668608) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
HONG KONG ELECTRONICS (a.k.a. HONG

KONG ELECTRONICS (a.k.a. HONG KONG ELECTRONICS KISH CO), Sanaee St., Kish Island, Iran; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

HONG KONG ELECTRONICS KISH CO (a.k.a. HONG KONG ELECTRONICS), Sanaee St., Kish Island, Iran; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD. (a.k.a. HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.; a.k.a. HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED; a.k.a. HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED), Room 3605 36/F Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong; 11, Huang Ching (Gold) Road, Between 64/65 Street, Myo Thit, Mandalay, Burma; 12th Floor C, Jade Exchange Center, 513-531, Canton Road, Kowloon, Hong Kong; 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China, No. 19, Hung Hua Bridge, Kunming, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of Incorporation Number 766810 (Hong Kong) [SDNTK].

HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD. (a.k.a. HONG KONG HONG PANG GEMS & JEWELLERY CO... LTD.: a.k.a. HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED; a.k.a. HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED), Room 3605 36/F Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong; 11, Huang Ching (Gold) Road, Between 64/65 Street, Myo Thit, Mandalay, Burma; 12th Floor C, Jade Exchange Center, 513-531, Canton Road, Kowloon, Hong Kong; 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China; No. 19, Hung Hua Bridge, Kunming, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of

February 20, 2020 - 515 -

Incorporation Number 766810 (Hong Kong) [SDNTK].

HONG KONG INTERTRADE COMPANY, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
HONG PANG ELECTRONIC INDUSTRIES
LIMITED (f.k.a. GOLD MOUNT INDUSTRIAL
COMPANY LIMITED; a.k.a. HONG PANG
ELECTRONIC INDUSTRY CO., LTD.), 216,
Corner of 49th St. and Maha Bandoola Rd.,
Pazundaung, Yangon, Burma; Hong Pang Wire
Showroom, Room D, 80-81 35th Street,
Mandalay, Burma [SDNTK].

HONG PANG ELECTRONIC INDUSTRY CO.,
LTD. (f.k.a. GOLD MOUNT INDUSTRIAL
COMPANY LIMITED; a.k.a. HONG PANG
ELECTRONIC INDUSTRIES LIMITED), 216,
Corner of 49th St. and Maha Bandoola Rd.,
Pazundaung, Yangon, Burma; Hong Pang Wire
Showroom, Room D, 80-81 35th Street,
Mandalay, Burma [SDNTK].

HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED (a.k.a. HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.; a.k.a. HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.; a.k.a. HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED), Room 3605 36/F Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong; 11, Huang Ching (Gold) Road, Between 64/65 Street, Myo Thit, Mandalay, Burma; 12th Floor C, Jade Exchange Center, 513-531, Canton Road, Kowloon, Hong Kong; 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China, No. 19, Hung Hua Bridge, Kunming, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of Incorporation Number 766810 (Hong Kong) [SDNTK].

HONG PANG GEMS & JEWELLERY COMPANY LIMITED (a.k.a. HONG PANG GEMS AND JEWELLERY COMPANY LIMITED), 11, Ngui Shwe Wah Road, Between 64th and 65th Street, Chan Maya Thar Si Township, Mandalay, Burma [SDNTK].

HONG PANG GEMS AND JEWELLERY (HK)
CO. LIMITED (a.k.a. HONG KONG HONG
PANG GEMS & JEWELLERY CO., LTD.; a.k.a.
HONG KONG HONG PANG GEMS AND
JEWELLERY CO., LTD.; a.k.a. HONG PANG
GEMS & JEWELLERY (HK) CO. LIMITED),
Room 3605 36/F Wu Chung House, 213
Queen's Road East, Wan Chai, Hong Kong; 11,
Huang Ching (Gold) Road, Between 64/65

Street, Myo Thit, Mandalay, Burma; 12th Floor C, Jade Exchange Center, 513-531, Canton Road, Kowloon, Hong Kong; 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China; No. 19, Hung Hua Bridge, Kunming, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of Incorporation Number 766810 (Hong Kong) [SDNTK].

HONG PANG GEMS AND JEWELLERY
COMPANY LIMITED (a.k.a. HONG PANG
GEMS & JEWELLERY COMPANY LIMITED),
11, Ngui Shwe Wah Road, Between 64th and
65th Street, Chan Maya Thar Si Township,
Mandalay, Burma [SDNTK].

HONG PANG GENERAL TRADING COMPANY, LIMITED (f.k.a. HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED), 18, Kyaing Ngan St., Qtr. 2, Kyaington, Burma; 102, Lanmadaw St., Sarsy Qtr., Magway, Burma; 9, West of Market, Haw Gone Qtr., Taunggyi, Burma; 157, Pyihtaungsu Rd., Yuzana Qtr., Myitkyina, Burma; 216/222, Room C/D, (G/F), Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township, Yangon, Burma [SDNTK].

HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED (a.k.a. HONG PANG GENERAL TRADING COMPANY, LIMITED), 18, Kyaing Ngan St., Qtr. 2, Kyaington, Burma; 102, Lanmadaw St., Sarsy Qtr., Magway, Burma; 9, West of Market, Haw Gone Qtr., Taunggyi, Burma; 157, Pyihtaungsu Rd., Yuzana Qtr., Myitkyina, Burma; 216/222, Room C/D, (G/F), Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township, Yangon, Burma [SDNTK].

HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma [SDNTK].

HONG PANG MINING COMPANY LIMITED, No. 216/222, Room No. C/D Ground Floor, Bo Myat Tun Housing, Mahabandoola Road,
Pazundaung Township, Yangon, Burma [SDNTK].

HONG PANG TEXTILE COMPANY LIMITED,

No. 216/222, Room C/D, Ground Floor, Bo Myat

Tun Housing, Mahabandoola Road,

Pazundaung Township, Yangon, Burma

[SDNTK].

HONG, Jinhua, China; DOB 19 Jan 1972; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; National Foreign ID Number 210604197201190322 (China); Deputy General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [NPWMD] (Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT

HONGXIANG MARINE HONG KONG LTD (Chinese Traditional: 鴻祥海運(香港)有限公司), Room 1502, 15th Floor, Keen Hung Commercial Building, 80, Queen's Road East, Wan Chai, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5857588 [DPRK4].

HONGYUAN MARINE CO LTD (a.k.a.

HONGYUAN MARINE CO LTD HONG UNION),
Room 905, China Hong Centre, 717, Zhongxing
Lu, Jiangdong Qu, Ningbo, Zhejiang 315040,
China; R1003-1008, Heyuan Enterprise Square,
2993 Gonghexin Rd, Shanghai 315040, China;
Website http://www.hong-union.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; Identification Number IMO 5163651
[IRAN-EO13871].

HONGYUAN MARINE CO LTD HONG UNION (a.k.a. HONGYUAN MARINE CO LTD), Room 905, China Hong Centre, 717, Zhongxing Lu, Jiangdong Qu, Ningbo, Zhejiang 315040, China; R1003-1008, Heyuan Enterprise Square, 2993 Gonghexin Rd, Shanghai 315040, China; Website http://www.hong-union.com; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 5163651 IIRAN-EO138711.

HONOR BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

HONORBANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

HONORBANK ZAO (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus;

February 20, 2020 - 516 -

- SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
- HOOKER POMARE, Javier (a.k.a. HOOKER TAYLOR, Javier Arnulfo), c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA., Barranquilla, Colombia; c/o ROCK FISH IMPORT EXPORT E.U., San Andres, Colombia; DOB 19 Feb 1971; POB San Andres, Colombia; Cedula No. 18001893 (Colombia) (individual) [SDNT].
- HOOKER TAYLOR, Javier Arnulfo (a.k.a.

 HOOKER POMARE, Javier), c/o

 COOPERATIVA DE SERVICIO DE

 TRANSPORTE DE CARGA DE COLOMBIA

 LTDA., Barranquilla, Colombia; c/o ROCK FISH

 IMPORT EXPORT E.U., San Andres, Colombia;

 DOB 19 Feb 1971; POB San Andres, Colombia;

 Cedula No. 18001893 (Colombia) (individual)

 [SDNT].
- HOOPAD DARYA SHIPPING AGENCY COMPANY (a.k.a. HOOPAD DARYA SHIPPING AGENCY SERVICES; f.k.a. SOUTH WAY SHIPPING AGENCY), No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Hoopad Darya Shipping Agency Building, B.I.K. Port Complex, Bandar Imam Khomeini, Iran; Hoopad Darya Shipping Agency Building, Imam Khomeini Blvd, Bandar Abbas, Iran; Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd, Between City Hall and Post Office, Khorramshahr, Iran; Opposite to City Post Office, No. 2 Telecommunications Center, Bandar Assaluyeh, Iran; PO Box 1589673134, Tehran, Iran; Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran) [IRAN]
- HOOPAD DARYA SHIPPING AGENCY SERVICES (a.k.a. HOOPAD DARYA SHIPPING AGENCY COMPANY: f.k.a. SOUTH WAY SHIPPING AGENCY), No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Hoopad Darya Shipping Agency Building, B.I.K. Port Complex, Bandar Imam Khomeini, Iran; Hoopad Darya Shipping Agency Building, Imam Khomeini Blvd, Bandar Abbas, Iran; Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd, Between City Hall and Post Office, Khorramshahr, Iran; Opposite to City Post Office, No. 2 Telecommunications Center, Bandar Assaluyeh, Iran; PO Box 1589673134, Tehran, Iran; Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary

- Sanctions; Registration Number 349706 (Iran) [IRAN].
- HORMOGAN ELECTRICITY AND POWER GENERATION, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- HORMOZ OIL REFINING COMPANY, Next to the Current Bandar Abbas Refinery, Bandar Abbas City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
- HORMOZ UREA FERTILIZER COMPANY, Iran;
 Website www.hormoz-fc.com; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR] (Linked To:
 PERSIAN GULF PETROCHEMICAL
 INDUSTRY CO.).
- HORMOZGAN STEEL COMPANY (a.k.a. "HOSCO"), Shahid Rejaei Port Road KM 13, Bandar Abbas, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-EO13871].
- HOSSEINI NEJAD TRADING CO. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- HOSSEINI, Sayyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: LINER TRANSPORT KISH).
- HOSTERIA LAS DOS PALMAS (a.k.a. FLOREZ HERMANOS LTDA.), Carrera 65 No. 34-35, Medellin, Colombia; NIT # 8000902368 (Colombia) [SDNT].
- HOSTERIA LLANOGRANDE (a.k.a. LLANOTOUR LTDA.), Carretera Las Palmas cruce Aeropuerto Km. 3, Rionegro, Antioquia, Colombia; NIT # 890941440-4 (Colombia) [SDNT].
- HOTEL CASA GRANDE SARAJEVO, BOSNIA
 AND HERZEGOVINA, Velika Aleja 2, Sarajevo
 71000, Bosnia and Herzegovina [SDNTK].
 HOTEL CASA GRANDE ULCINJ,
 MONTENEGRO, Donji Stoj B.B., Ulcinj 85360,

- Montenegro; Website www.casagrandemne.com [SDNTK].
- HOTEL HOLDING, S.R.O., Bratislava, Slovakia; Tax ID No. 2023153495 (Slovakia); Registration Number 45946892 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).
- HOTEL LA CASCADA S.A. (f.k.a. CENTRO RECREACIONAL LA CASCADA LTDA.),
 Carrera 12 Avenida 25 Esquina, Girardot,
 Colombia; NIT # 890601336-8 (Colombia)
 [SDNT].
- HOTEL LOS VINEDOS (a.k.a. LOS VINEDOS DE GETSEMANI S.A.; a.k.a. VALLE LINDO HOSTAL RESTAURANTE), Km. 1 Via a Roldanillo, La Union, Valle, Colombia; Troncal Del Pacifico Km. 1, La Union, Valle, Colombia; NIT # 800 10890 2-6 (Colombia) [SDNT].
- HOTEL NUEVA GRANADA (a.k.a. HOTELES Y BIENES S.A.), Avenida Calle 13 No. 4-77, Bogota, Colombia; Avenida Jimenez No. 4-77, Bogota, Colombia; NIT # 830092519-5 (Colombia) [SDNTK].
- HOTEL PALACE (a.k.a. CIA. CONSTRUCTORA
 Y COMERCIALIZADORA DEL SUR LTDA.;
 a.k.a. COSUR LTDA.), Avenida El Dorado
 Entrada 2 Int. 6, Bogota, Colombia; NIT #
 890329758-7 (Colombia) [SDNT].
- HOTEL PARAISO RESORT EN
 ARRENDAMIENTO, Calle 3 No. 1-33/17,
 Rivera, Huila, Colombia; Matricula Mercantil No
 0000104026 (Colombia) [SDNTK].
- HOTEL REGENTE (a.k.a. ADMINISTRADORA
 DEL ORIENTE; a.k.a. ESTACION
 GUADALUPE), Guatemala; NIT # 7142099
 (Guatemala) [SDNTK].
- HOTEL SIN PECADOS (a.k.a. GAVIOTAS LTDA.; a.k.a. MOTEL CAMPO AMOR; a.k.a. "HOTEL SIN PK2"), Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia; NIT # 800032092-7 (Colombia) [SDNT].
- HOTEL SOL PLAZA (a.k.a. PROMOTORA TURISTICA SOL PLAZA S.A.), Circular 73B No. 39B 115 Of. 9901, Medellin, Colombia; Carrera 32 No. 35B 44, La Pintada, Antioquia, Colombia; NIT # 811035697-6 (Colombia); Matricula Mercantil No 30401904 (Medellin); alt. Matricula Mercantil No 37062402 (Medellin) ISDNTKI.
- HOTELERA MUNDIAL, S.A., Panama; RUC # 22515-10-201355 (Panama) [SDNTK].
 HOTELES E INMUEBLES DE COLOMBIA LTDA. (a.k.a. HOTINCOL), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800013139-3 (Colombia) [SDNT].

February 20, 2020 - 517 -

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

HOTELITO DESCONOCIDO, Playon de Mismaloya s/n, La Cruz de Loreto, Tomatlan, Jalisco 48460, Mexico; Blvd. Puerta de Hierro # 5210, Piso 8, Col. Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; Website www.hotelito.com [SDNTK].

HOTINCOL (a.k.a. HOTELES E INMUEBLES DE COLOMBIA LTDA.), Calle 74 No. 53-30,

Barranquilla, Colombia; NIT # 800013139-3

(Colombia) [SDNT].

HOTSANIUK, lurii Mykhailovych (Cyrillic: ГОЦАНЮК, Юрі й Михайлович) (a.k.a. GOTSANIUK, Jurij Mikhailovich; a.k.a. GOTSANYUK, Jury Mikhailovich; a.k.a. GOTSANYUK, Yuri Mikhailovich (Cyrillic: ГОЦАНЮК, Юрий Михайлович)), Simferopol, Ukraine; DOB 18 Jul 1966; POB Nove Selo, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

HOUMAT ED DAAWA ES SALIFIYA (a.k.a. DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION: a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND: a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a k a HOUMAT ED DAAOUA ES SALAFIA a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a k a HOUMATE EL DA'AWAA ES-SALAFIYYA a.k.a. KATIBAT EL AHOUAL: a.k.a. KATIBAT EL AHOUEL: a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a k.a. THE HORROR SQUADRON), Algeria [SDGT]. HOUMAT ED-DAAOUA ES-SALAFIA (a.k.a. DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE

SALAFISTE TREND: a.k.a. GROUP

PROTECTORS OF SALAFIST PREACHING;
a.k.a. HOUMAT ED DAAWA ES SALIFIYA;
a.k.a. HOUMATE ED-DAAWA ES-SALAFIA;
a.k.a. HOUMATE EL DA'AWAA ESSALAFIYYA; a.k.a. KATIBAT EL AHOUAL;
a.k.a. KATIBAT EL AHOUEL; a.k.a.
PROTECTORS OF THE SALAFIST CALL;
a.k.a. PROTECTORS OF THE SALAFIST
PREDICATION; a.k.a. SALAFIST CALL
PROTECTORS; a.k.a. THE HORROR
SQUADRON), Algeria [SDGT].
HOUMATE ED-DAAWA ES-SALAFIA (a.k.a.
DHAMAT HOUMET DAAWA SALAFIA; a.k.a.

DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION: a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND: a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING: a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a k a HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL: a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT]. HOUMATE EL DA'AWAA ES-SALAFIYYA (a.k.a.

DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA, a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION: a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND: a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT]. HOUSING BANK (OF IRAN) (a.k.a. BANK MASKAN), PO Box 11365/5699, No 247 3rd

Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; all offices worldwide [IRAN].
HRIBAK, Alenka (a.k.a. HRIBAR, Alenka; a.k.a. KARNER, Alenka), IV-044 Rozna Dolina Cesta, Ljubljana, Slovenia; DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0409978505053 (Slovenia) (individual) [SDNTK].

HRIBAR, Alenka (a.k.a. HRIBAK, Alenka; a.k.a. KARNER, Alenka), IV-044 Rozna Dolina Cesta, Ljubljana, Slovenia; DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0409978505053 (Slovenia) (individual) [SDNTK].

HSI TRADING FZE, Office CI-I3I7Q, Ajman Free Zone, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

HSING, Su (a.k.a. MYINT, Li; a.k.a. "SU HSING"; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH (a.k.a. HTTS HANSEATIC TRADE TRUST AND SHIPPING GMBH), Schottweg 5-7, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 109492 [IRAN].

HTTS HANSEATIC TRADE TRUST AND SHIPPING GMBH (a.k.a. HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH), Schottweg 5-7, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 109492 [IRAN].

HU, Chi Shu (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a.

February 20, 2020 - 518 -

WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Mun Chi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HU, Chishu (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HUANG, Man Chi, a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HU, Yongan; DOB 26 May 1976; POB China; citizen China; Passport E00957550 (China); National ID No. 410204197605261014 (China); Chinese Commercial Code 5170 3057 1344 (individual) [SDNTK] (Linked To: CEC LIMITED).

HUA, Shi Yu (a.k.a. SHI, Yuhua; a.k.a. YUHUA, Shi; a.k.a. "SHI, Arlex"), China; DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019 (individual) [NPWMD] [IFSR].

HUALI BANK (Chinese Simplified: 朝鲜华丽银行)
(a.k.a. BRILLIANCE BANKING
CORPORATION, LTD.; a.k.a. GORGEOUS
BANK OF NORTH KOREA; a.k.a. HANA
BANKING CORPORATION LTD; a.k.a.

HWARYO BANK (Korean: 화려은행)), Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, Korea, North; Dandong, China; SWIFT/BIC BRBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

HUANG, Man Chi (a.k.a. CHAN, Shu Sang, a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; aka HU Chishu aka HUANG Manchi a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong, a.k.a. WONG, Moon Chi, a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HUANG, Manchi (a.k.a. CHAN, Shu Sang, a.k.a. CHAN, Shusang, a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual)

HUANG, Wan Ken (a.k.a. HUANG, Wang Ken (Chinese Traditional: 黃旺根); a.k.a. HUANG, Wang-gen; a.k.a. HUANG, Wan-Ken), Taiwan; DOB 18 Jul 1960; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].

HUANG, Wang Ken (Chinese Traditional: 黄旺根)
(a.k.a. HUANG, Wan Ken; a.k.a. HUANG,
Wang-gen; a.k.a. HUANG, Wan-Ken), Taiwan;
DOB 18 Jul 1960; nationality Taiwan; Gender
Male; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 (individual) [DPRK4].

HUANG, Wang-gen (a.k.a. HUANG, Wan Ken; a.k.a. HUANG, Wang Ken (Chinese Traditional: 黄旺根); a.k.a. HUANG, Wan-Ken), Taiwan; DOB 18 Jul 1960; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].

HUANG, Wan-Ken (a.k.a. HUANG, Wan Ken; a.k.a. HUANG, Wang Ken (Chinese Traditional: 黄旺根); a.k.a. HUANG, Wang-gen), Taiwan; DOB 18 Jul 1960; nationality Taiwan; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].

HUAXIN SHIPPING HONGKONG LTD (Chinese Traditional: 華信船務(香港)有限公司), Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5758476 [DPRK4]. HUBARYEV, Pavlo (a.k.a. GUBAREV, Pavel); DOB 10 Feb 1983; POB Sievierodonetsk, Ukraine (individual) [UKRAINE-EO13660]. HUDBAH, Amin, Syria; DOB 09 Nov 1959; nationality Syria; Scientific Studies and Research Center Employee (individual)

HUDSOTRADE LIMITED, 118 Anexartisias
Street, Suite 202, Limassol 3040, Cyprus; 14
Gubkina Street, Moscow, Moscow Region
117312, Russia; Website
http://www.primax.com.cy; Registration ID
C81329 (Cyprus) [SYRIA] (Linked To: KHURI,
Mudalal; Linked To: NICOLAOU, Nicos; Linked
To: PRIMAX BUSINESS CONSULTANTS
LIMITED).

[SYRIA]

HUERTA RAMOS, Jesus Manuel (a.k.a.
HUERTA RAMOS, Manuel), c/o SERVICIO
AEREO LEO LOPEZ, S.A. DE C.V., Chihuahua,
Chihuahua, Mexico; Sabino #804, Chihuahua,
Chihuahua 31160, Mexico; DOB 26 Jun 1960;
POB Juarez, Chihuahua, Mexico; nationality
Mexico; citizen Mexico; C.U.R.P.

February 20, 2020 - 519 -

HURJ600626HCHRMS03 (Mexico) (individual) [SDNTK].

HUERTA RAMOS, Manuel (a.k.a. HUERTA RAMOS, Jesus Manuel), c/o SERVICIO AEREO LEO LOPEZ, S.A. DE C.V., Chihuahua, Chihuahua, Mexico; Sabino #804, Chihuahua, Chihuahua 31160, Mexico; DOB 26 Jun 1960; POB Juarez, Chihuahua, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. HURJ600626HCHRMS03 (Mexico) (individual) ISDNTKI.

HUI, Samo (a.k.a. JINGHUA, Xu; a.k.a. KING, Sam; a.k.a. KYUNG-WHA, Tsui; a.k.a. LEUNG, Ghiu Ka; a.k.a. MENEZES, Antonio Famtosonghiu Sampo; a.k.a. PA, Sam); DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom) (individual) [ZIMBABWE].

HUISH, Irina Igorevna (a.k.a. BURLOVA, Irina), Russia; South Africa; DOB 18 Jan 1973; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK3] (Linked To: VELMUR MANAGEMENT PTE LTD).

HUJAYJ, Qasim Muhammad (a.k.a. HAJIJ, Qasim, a.k.a. HEJEIJ, Kassem); DOB 05 Mar 1953; POB Lagos, Nigeria; nationality Lebanon; Gender Male; Passport RL0000432 (Lebanon) issued 31 Jan 2013 expires 31 Jan 2018 (individual) [SDGT] (Linked To: HIZBALLAH). HUJI-B (a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a. HARAKAT UL JIHAD ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD E ISLAMI BANGLADESH: a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD: a.k.a. HARKATUL JIHAD AL ISLAM: a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

HUMAN WELFARE FOUNDATION (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-INSANIYAT; a.k.a. FALAH-INSANIYAT; a.k.a. FALAH-INSANIYAT; a.k.a. IDARA KHIDMAT-E-KHALO; a.k.a. JAMA'AT AL-

DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UI -DAWAH aka JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA aka MILLI MUSLIM LEAGUE aka MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR, a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

HUMANITARE HILFSORGANISATION FUR PALASTINA (a k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN: a.k.a. LAJNA AL-IGHATHA AL-FILISTINI a ka PALESTINE RELIEF COMMITTEE: a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY: a k a RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland: Gartnerstrasse 55. Basel CH-4109. Switzerland: Postfach 406, Basel CH-4109, Switzerland ISDGT1.

HUMANITARIAN WELFARE FOUNDATION

(a.k.a. AL MANSOOREEN; a.k.a. AL

MANSOORIAN; a.k.a. AL-ANFAL TRUST;
a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a.

ARMY OF THE PURE; a.k.a. ARMY OF THE

PURE AND RIGHTEOUS; a.k.a. ARMY OF

THE RIGHTEOUS; a.k.a. FALAH INSANIA;
a.k.a. FALAH-E-INSANIAT FOUNDATION;
a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-INSANIYAT; a.k.a. FALAH-INSANIYAT; a.k.a. FALAH-INSANIYAT; a.k.a. FALAH-INSANIYAT; a.k.a. HUMAN WELFARE

FOUNDATION; a.k.a. IDARA KHIDMAT-E
KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a.

JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH aka JAMA'AT-I-DAWAT aka JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA, a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR: a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. HUMAYDAH, Muhammad Abd-al-Halim (a.k.a. SALEH, Mohammed Abdel-Halim Hemaida); DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22 Sep 1989; POB Alexandria, Egypt; nationality Egypt (individual) [SDGT]. HUNAIFA OFFICE (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركة حنيفة للصرافة); a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE), Albu Kamal, Syria; Albu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). HEUNGJIN TRADING COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations,

HUNJIN TRADING CO. (a.k.a. KOREA
HEUNGJIN TRADING COMPANY),
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD].
HURRAS AL-DIN (a.k.a. AL-QAIDA IN SYRIA;
a.k.a. GUARDIANS OF RELIGION; a.k.a.
SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS
AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN;
a.k.a. "AQ-S"), Syria [SDGT].
HURTADO ROMERO, Jairo Jose, Carrera 42 No.
5B-81, Cali, Colombia; Carrera 8N No. 17A-12,
Cartago. Colombia; c/o ARIZONA S.A..

Cartago, Colombia; c/o MAQUINARIA

TECNICA Y TIERRAS LTDA., Cali, Colombia;

February 20, 2020 - 520 -

- Cedula No. 13809079 (Colombia); Passport 13809079 (Colombia) (individual) [SDNT].
 HUSAIN, Ali Saleh (a.k.a. 'ALA'LAH, 'Ali Salih Husayn; a.k.a. AL-TABUKI, Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Salih Husayn al-Dhahak; a.k.a. 'ULA'LAH, 'Ali Salih Husayn; a.k.a. "DAHHAK, Abu"); DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT].
- HUSAIN, Zain Al-Abidin Muhammad (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "TARIQ"); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].
- HUSARI, Bassam Ahmad (a.k.a. AL-HASRI,
 Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad";
 a.k.a. "AL-SHAMI, Abu Ahmad"), Syria; DOB 01
 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan
 1969; POB Qalamun, Damascus Province,
 Syria; alt. POB Ghutah, Damascus Province,
 Syria; alt. POB Tadamon, Rif Dimashq, Syria;
 nationality Syria; alt. nationality Palestinian;
 Gender Male (individual) [SDGT] (Linked To:
 AL-NUSRAH FRONT).
- HUSAYN, 'Ali, Syria; DOB 20 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- HUSAYN, Hanan, Syria; DOB 20 Apr 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- HUSAYN, Muhammad, Syria; DOB 25 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- HUSAYN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam; a.k.a. "ABU ALI"); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2]. HUSAYN, Wahid, Syria; DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual)
- HUSAYN, Zayn al-Abidin Muhammad (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH. Zeinulabideen Muhammed

ISYRIAI.

- Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad; a.k.a. "TARIQ"); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].
- HUSSAIN, Mavungal; DOB 03 Jun 1961;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 (individual) [DPRK2] (Linked To:
 KOREA MINING DEVELOPMENT TRADING
 CORPORATION).
- HUSSAIN, Omar (a.k.a. "AL-BRITANI, Abu Sa'eed"), High Wycombe, Buckinghamshire, United Kingdom; DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom (individual) [SDGT].
- HUSSAIN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSEIN, Saddam; a.k.a. "ABU ALI"); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2]. HUSSAIN, Sakinah (a.k.a. JONES, Sally; a.k.a. JONES, Sally Anne; a.k.a. JONES, Sally-Anne Frances; a.k.a. "AL-BRITANI, Umm Hussain"), Syria; DOB 17 Nov 1968; POB Greenwich, England; nationality United Kingdom; Passport 519408086 (United Kingdom) issued 23 Sep 2013 expires 23 Sep 2023 (individual) [SDGT]. HUSSAIN, Zafar Anis Ishteyaq (a.k.a. ANIS, Zafar), United Arab Emirates; nationality India; Residency Number 784-1973-1617539-3 (United Arab Emirates) (individual) [SDGT] (Linked To: FOURTEEN STAR SHIPPING MANAGEMENT).
- HUSSAYN, Sayf Allah bin (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "AL-TUNISI, Abu lyyadh"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].
- HUSSEIN, Ashraf Said Ahmed (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Ashraf; a.k.a. SEEDAHMED, Ashraf; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan

- 1957; nationality Sudan; Gender Male (individual) [GLOMAG].
- HUSSEIN, Ashraf Seed Ahmed (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Ashraf; a.k.a. SEEDAHMED, Ashraf; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan 1957; nationality Sudan; Gender Male (individual) [GLOMAG].
- HUSSEIN, Atris (a.k.a. ATRIS, Hussein); DOB 11

 Nov 1964; POB Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions

 Pursuant to the Hizballah Financial Sanctions

 Regulations (individual) [SDGT].
- HUSSEIN, Mahafudh Abubakar Ahmed Abdallah (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar, a.k.a. AHMED, Abubakar K.; a.k.a. AHMED. Abubakar Khalfan: a.k.a. AHMED. Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan, a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar, a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].
- HUSSEIN, Mansour Othman Aba (a.k.a. ABAHUSEYIN, Mansur Othman M; a.k.a. ABAHUSSAIN, Mansour Othman M.); DOB 11 Aug 1972; alt. DOB 10 Aug 1972; POB Majmaa, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport S059033 (Saudi Arabia) issued 22 Feb 2016 expires 28 Dec 2020 (individual) IGLOMAGI.
- HUSSEIN, Mazen Ali (a.k.a. SALAH MUHAMAD, Issa), Branderstrasse 28, Augsburg 86154, Germany; Hauzenberg 94051, Germany; DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany) (individual) [SDGT].
- HUSSEIN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam; a.k.a. "ABU ALI"); DOB 28

February 20, 2020 - 521 -

- Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2]. HUSSEIN, Sheikh Hassaan (a.k.a. ADAM, Sheikh Hassaan Hussein; a.k.a. OMAR, Hassan Mahad; a.k.a. OMAR, Hassan Mahad; pob 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Passport A1180173 (Kenya) expires 20 Aug 2017; Kenyan ID No. 23446085 (Kenya) (individual) [SOMALIA].
- HUSSEIN, Udai Saddam (a.k.a. AL-TIKRITI, Uday Saddam Hussein); DOB 1964; alt. DOB 1967; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's eldest son; leader of paramilitary organization Fedayeen Saddam (individual) [IRAQ2].
- HUSSEIN, Zayn al-Abidin Muhammad (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. "TARIQ"); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].
- HUWAYSH, Abd-al-Tawab Mullah; DOB 1957; alt. DOB 14 Mar 1942; POB Mosul or Baghdad, lraq; nationality Iraq; deputy prime minister; director, Organization of Military Industrializatio n (individual) [IRAQ2].
- HWANG, Kyong Nam (a.k.a. HWANG, Su Man);
 DOB 06 Apr 1955; nationality Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Passport 472220033 (Korea, North)
 (individual) [DPRK2] (Linked To: KOREA
 MINING DEVELOPMENT TRADING
 CORPORATION).
- HWANG, Pyong So (a.k.a. HWANG, Pyo'ng-so'), Korea, North; DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).
- HWANG, Pyo'ng-so' (a.k.a. HWANG, Pyong So), Korea, North; DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).
- HWANG, Su Man (a.k.a. HWANG, Kyong Nam); DOB 06 Apr 1955; nationality Korea, North;

- Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Passport 472220033 (Korea, North)
 (individual) [DPRK2] (Linked To: KOREA
 MINING DEVELOPMENT TRADING
 CORPORATION).
- HWARYO BANK (Korean: 화려은행) (a.k.a. BRILLIANCE BANKING CORPORATION, LTD.; a.k.a. GORGEOUS BANK OF NORTH KOREA; a.k.a. HANA BANKING CORPORATION LTD; a.k.a. HUALI BANK (Chinese Simplified:朝鲜华丽银行)), Haebangsan Hotel, Jungsong-Dong, Sungri Street, Central District, Pyongyang, Korea, North; Dandong, China; SWIFT/BIC BRBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- HWASONG SHIPPING CO LTD, Changgyong dong, Sosong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 543400 [DPRK4].
- HWEI, Jao (a.k.a. CHIO, Wai; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO). HYDE SR., Clive Norman (a.k.a. HYDE, Clive Norman; a.k.a. "MR. HYDE"); DOB 08 Apr 1956; POB Belize (individual) [SDNT]
- HYDE, Clive Norman (a.k.a. HYDE SR., Clive Norman; a.k.a. "MR. HYDE"); DOB 08 Apr 1956; POB Belize (individual) [SDNT].
- HYON, Gwang II (a.k.a. HYON, Kwang II), Korea, North; DOB 27 May 1961; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Department Director at the National Aerospace Development Administration (individual) [NPWMD] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).
- HYON, Kwang II (a.k.a. HYON, Gwang II), Korea, North; DOB 27 May 1961; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and

- 510.210; Department Director at the National Aerospace Development Administration (individual) [NPWMD] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).
- HYSENI, Xhemajl; DOB 15 Aug 1958; POB
 Lojane, Macedonia (individual) [BALKANS].
 I A C INTERNATIONAL INC. (a.k.a. IAC
 INTERNATIONAL INC.; a.k.a.
 INTERNATIONAL AIRLINE CONSULTING),
 Miami, FL, United States; US FEIN 65-0842701;
 Business Registration Document #
 P9800004558 (United States) [SDNTK].
- I AND S HOLDING COMPANY, S.A. (a.k.a. I&S HOLDING COMPANY, S.A.), Panama; RUC # 1199542-1-581763 (Panama) [SDNTK].
- I&S HOLDING COMPANY, S.A. (a.k.a. I AND S HOLDING COMPANY, S.A.), Panama; RUC # 1199542-1-581763 (Panama) [SDNTK].
- I.P.C. INTERNATIONAL LIMITED, United Kingdom [IRAQ2].
- I.P.C. MARKETING LIMITED, United Kingdom [IRAQ2].
- IAC INTERNATIONAL INC. (a.k.a. I A C
 INTERNATIONAL INC.; a.k.a.
 INTERNATIONAL AIRLINE CONSULTING),
 Miami, FL, United States; US FEIN 65-0842701;
 Business Registration Document #
 P9800004558 (United States) [SDNTK].
- IAMCO (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr,
- Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IAMI (a.k.a. HESA; a.k.a. HESA TRADE
- CENTER; a.k.a. IAMCO; a.k.a. IRAN
 AIRCRAFT MANUFACTURING COMPANY;
 a.k.a. IRAN AIRCRAFT MANUFACTURING
 INDUSTRIAL COMPANY; a.k.a. IRAN
 AIRCRAFT MANUFACTURING INDUSTRIES:

February 20, 2020 - 522 -

a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; aka "HEVAPEIMASAZI" aka "HTC") P.O. Box 83145-311 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IAN LIMITED (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD: a.k.a. CHINA ENRICHING CHEMISTRY: a.k.a. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. SHANGHAI CANHE PHARMTECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK]. IARA (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States: all offices worldwide [SDGT] IBADAN LTDA., Calle 28 No. 27-18, Tulua, Valle, Colombia; NIT # 800112215-1 (Colombia)

IBANEZ LOPEZ, Raul Alberto; DOB 11 Apr 1960; Cedula No. 16640123 (Colombia) (individual) [SDNT] (Linked To: AGROPECUARIA LA ROBLEDA S.A.; Linked To: GANADERIAS DEL VALLE S.A.; Linked To: INMOBILIARIA U.M.V. S.A.; Linked To: DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.).

[SDNT].

IBARRA CARDONA, Carlos Jesus Ivan, Calle Lago La Doga 5312, Tijuana, Baja California, Mexico; DOB 02 Dec 1986; POB Sonora, Mexico; Passport 970200221199 (Mexico) (individual) [SDNTK].

IBARRA CARDONA, Luis Gerardo, Calle Lago de La Doga 5312, Tijuana, Baja California, Mexico; DOB 28 Nov 1982; nationality Mexico; citizen Mexico; R.F.C. IACL821128 (Mexico) (individual) [SDNTK]. IBARRA FAVILA, Jose Gerardo, Calle Lago de La Doga 5312, Tijuana, Baja California, Mexico; DOB 09 Mar 1961; POB Durango, Mexico; R.F.C. IAFG610309 (Mexico) (individual) [SDNTK].

IBARRA YEPIS, Priciliano (a.k.a. IBARRA YEPIS, Prisciliano; a.k.a. IBARRA YEPIZ, Prisciliano; a.k.a. YBARRA YEPIS, Priciliano), Mexico; DOB 04 Jan 1977; POB Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IAYP770104HSRBPR00 (Mexico) (individual) [SDNTK].

IBARRA YEPIS, Prisciliano (a.k.a. IBARRA YEPIS, Priciliano; a.k.a. IBARRA YEPIZ, Prisciliano; a.k.a. YBARRA YEPIS, Priciliano), Mexico; DOB 04 Jan 1977; POB Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IAYP770104HSRBPR00 (Mexico) (individual) [SDNTK].

IBARRA YEPIZ, Prisciliano (a.k.a. IBARRA YEPIS, Priciliano; a.k.a. IBARRA YEPIS, Prisciliano; a.k.a. YBARRA YEPIS, Priciliano), Mexico; DOB 04 Jan 1977; POB Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IAYP770104HSRBPR00 (Mexico) (individual) ISDNTKI.

IBN ALHOUSSEYNI, Mohamed (a.k.a. AG ALHOUSSEINI, Houka Houka; a.k.a. IBN ALHUSAYN, Muhammad), Zouera, Mali; DOB 1962; alt. DOB 1963; alt. DOB 1964; POB Ariaw, Tombouctou region, Mali; nationality Mali; Gender Male (individual) [MALI-EO13882]. IBN AL-HUSAYN, Muhammad (a.k.a. AG ALHOUSSEINI, Houka Houka; a.k.a. IBN ALHOUSSEYNI, Mohamed), Zouera, Mali; DOB 1962; alt. DOB 1963; alt. DOB 1964; POB Ariaw, Tombouctou region, Mali; nationality Mali; Gender Male (individual) [MALI-EO13882]. IBRAHIM SAID, Mahmoud; DOB 1953; POB Lattakia, Syria; Minister of Transport (individual) [SYRIA].

IBRAHIM, 'Abd Al-Baqi Muhammad (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

IBRAHIM, 'Abd Labaqi Muhammad (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul;

a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

IBRAHIM, Al Hajj Alie (a.k.a. AL-WAFA, Ali
Ibrahim; a.k.a. AL-WAFA, Alie Ibrahim; a.k.a.
AL-WATFA, Ali Ibrahim; a.k.a. AL-WATFA, Alie
Ibrahim), 26 Malama Thomas Street, Freetown,
Sierra Leone; DOB 1969; POB Al Qalamun,
Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations
(individual) [SDGT].

IBRAHIM, Ali, Syria; DOB 28 Feb 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

IBRAHIM, 'Ali, Syria; DOB 25 Mar 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) (SYRIA)

IBRAHIM, Anis (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood, a.k.a. IBRAHIM, Dawood, a.k.a. IBRAHIM, Dawood Sheik, a.k.a. KASKAR. Dawood Ibrahim, a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan, House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan, DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citiz en Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport

February 20, 2020 - 523 -

G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

IBRAHIM, Ayman (a.k.a. IBRAHIM, Ayman Ahmad); DOB 01 Apr 1979; POB 'Adlun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; General Manager, Unique Stars Mobile Phones LLC (individual) [SDGT] (Linked To: UNIQUE STARS MOBILE PHONES LLC).

IBRAHIM, Ayman Ahmad (a.k.a. IBRAHIM, Ayman); DOB 01 Apr 1979; POB 'Adlun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; General Manager, Unique Stars Mobile Phones LLC (individual) [SDGT] (Linked To: UNIQUE STARS MOBILE PHONES LLC).

IBRAHIM, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood, a.k.a. SAHEB, Amir, a.k.a. SETH, Igbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan, House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan), alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt.

Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

IBRAHIM, Dawood Sheik (a.k.a. ANIS, Ibrahim Shaikh Mohd, a k a AZIZ Abdul Hamid Abdul a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir, a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi Pakistan House No. 37 Street 30 Phase V, Defence Housing Authority, Karachi, Pakistan, White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan, DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

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

IBRAHIM, Fu'ad 'Abd-al-Qadir, Syria; DOB 24

Nov 1967; nationality Syria; Scientific Studies
and Research Center Employee (individual)
[SYRIA].

IBRAHIM, Haji (a.k.a. IBRAHIM, Haji Ehai; a.k.a. KHAN AFRIDI, Haji Ibrahim; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

IBRAHIM, Haji Ehai (a.k.a. IBRAHIM, Haji; a.k.a. KHAN AFRIDI, Haji Ibrahim; a.k.a. KHAN, Haji lbrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

IBRAHIM, Khalil (a.k.a. MOHAMED, Khalil Ibrahim; a.k.a. TAHA, Khalil Ibrahim Mohamed Achar Foudail); DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fashir, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Cofounder, National Redemption Front (individual) [DARFUR].

IBRAHIM, Mohamed Ahmed Elsayed Ahmed, Brazil; DOB 05 Apr 1977; POB Gharbeya, Egypt; citizen Egypt; Gender Male; Passport A09935181 (Egypt); Turkish Identification Number 99148469954 (Turkey) (individual) [SDGT] (Linked To: AL QA'IDA).

IBRAHIM, Mohammad Sholeh (a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Muhammad Soleh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Mohammed Hassan (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassen Dahir; a.k.a. AWEYS, Hassen Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

IBRAHIM, Muh Sholeh (a.k.a. IBRAHIM,
Mohammad Sholeh; a.k.a. IBRAHIM,
Muhammad Sholeh; a.k.a. IBRAHIM,
Muhammad Soleh; a.k.a. IBRAHIM, Sholeh;
a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep
1958; POB Demak, Indonesia; nationality
Indonesia; Ustad (individual) [SDGT].
IBRAHIM, Muhammad; DOB 05 Aug 1964;

Brigadier General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE).

IBRAHIM, Muhammad Makkawi (a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED, Mohamed Makawi Ibrahim; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim); DOB 1984; POB Sudan; nationality Sudan (individual) [SDGT].

IBRAHIM, Muhammad Sholeh (a.k.a. IBRAHIM, Mohammad Sholeh; a.k.a. IBRAHIM, Muh Sholeh: a.k.a. IBRAHIM. Muhammad Soleh:

February 20, 2020 - 524 -

a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Muhammad Soleh (a.k.a. IBRAHIM, Mohammad Sholeh; a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Sadr, Afghanistan; DOB 1967; alt.

DOB 1968; alt. DOB 1966; Gender Male
(individual) [SDGT] (Linked To: TALIBAN).

IBRAHIM, Sholeh (a.k.a. IBRAHIM, Mohammad
Sholeh; a.k.a. IBRAHIM, Muh Sholeh; a.k.a.

IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM,
Muhammad Soleh; a.k.a. IBROHIM,
Muhammad Sholeh); DOB Sep 1958; POB
Demak, Indonesia; nationality Indonesia; Ustad
(individual) [SDGT].

IBRAHIMI, Hasan Dahqan (a.k.a. EBRAHIMI, Hasan Dehghan); DOB 21 Mar 1961; POB Dezfool, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U19707756 (Iran) issued 12 May 2011 expires 11 May 2016 (individual) [SDGT] [IRGC] [IFSR].

IBROHIM, Muhammad Sholeh (a.k.a. IBRAHIM, Mohammad Sholeh; a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Muhammad Soleh; a.k.a. IBRAHIM, Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

ICHTIJAR, Hisham (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham Ahmad: a.k.a. BAKHTIAR, Hisham: a.k.a. BAKHTIYAR, Hisham; a.k.a. IKHTEYAR, Hisham; a.k.a. IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA]. ICI (a.k.a. IRAN COMMUNICATION INDUSTRIES; a.k.a. IRAN COMMUNICATIONS INDUSTRIES GROUP; a.k.a. SANAYE MOKHABERAT IRAN), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

'ID, Nisrin Bubhi, Syria; DOB 26 May 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

IDA, Laode (a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

IDARA KHIDMAT-E-KHALQ (a.k.a. AL MANSOOREEN: a.k.a. AL MANSOORIAN: aka AL-ANFAL TRUST aka AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS: a.k.a. FALAH INSANIA: a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH, a k a JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR, a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

IDARAT AL-'AMN AL-SIYYASI (a.k. a.

POLITICAL SECURITY DEPARTMENT; a.k.a.

POLITICAL SECURITY DIRECTORATE),

Damascus, Syria [SYRIA].

IDARAT AL-MUKHABARAT AL-JAWIYYA (a.k.a. AIR FORCE INTELLIGENCE DIRECTORATE; a.k.a. SYRIAN AIR FORCE INTELLIGENCE) [SYRIA].

IDAROOS, Hashim Mohsen (a.k.a. AL HAMID, Hashim; a.k.a. AL-AlDAROOS, Hashim Mohsen; a.k.a. ALHAMAD, Hashem Mohssein Idroos; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID Hashim a ka ALHAMID Hashim Muhsin Aydarus; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMSHI, Hashim al-Hamid: a.k.a. ALHMAID, Housin Mohsein; a.k.a. "ABU TAHIR"), Al Ghaydah, al-Mahrah Governorate, Yemen Shabwah Governorate Yemen Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen: Marib Governorate, Yemen: DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). IDEK (a.k.a. HARAKAT UL JIHAD AL ISLAMI: a.k.a. HARAKAT UL JIHAD ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD E ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD; a.k.a. HARKATUL JIHAD AL ISLAM; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. ISLAMI DAWAT-E-KAFELA) [FTO] [SDGT].

IDERAT AL-AMN AL-'AMM (a.k.a. SYRIAN

GENERAL INTELLIGENCE DIRECTORATE),

Syria [SYRIA] [HRIT-SY].

IDRIS, Ibrahim, Syria; DOB 05 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

IDRO (a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

February 20, 2020 - 525 -

IFD KAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].

IFD KAPITAL GROUP (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD-KAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].

IFD S.A. (a.k.a. INTERNATIONAL FREEZE DRIED S.A.), Carrera 92 No. 62-30, Bogota, Colombia; NIT # 830132968-1 (Colombia) [SDNT].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].

IFDK, ZAO (a.k.a. CLOSED JOINT STOCK
COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL;
a.k.a. IFD KAPITAL GROUP; a.k.a. IFDCAPITAL; a.k.a. IFD-KAPITAL; a.k.a.
ZAKRYTOE AKTSIONERNOE
OBSHCHESTVO 'IFD KAPITAL'; f.k.a.
ZAKRYTOE AKTSIONERNOE
OBSHCHESTVO IFD KARITAL), 6
naberezhnaya, Krasnopresnenskaya, Moscow

123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].

IFD-KAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].

IFIC (a.k.a. IRAN FOREIGN INVESTMENT COMPANY), No. 4, Saba Bivd., Africa Bivd., Tehran 19177, Iran; P.O. Box 19395-6947, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide IIRANI.

IFIC HOLDING AG (a.k.a. IHAG), Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN]. IFP (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORIES OF PRECISION MACHINERY: a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOJTAME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

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

IHAG (a.k.a. IFIC HOLDING AG), Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN].

IHAG TRADING GMBH, Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 37918 (Germany); all offices worldwide [IRAN].

IHRS (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM, a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND

February 20, 2020 - 526 -

CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE a ka RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND FUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-AI BANIA a ka RIHS-AZERBALJAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: aka RIHS-IVORY COAST aka RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait: House #40. Lake Drive Road. Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste

Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait: Qurtubah, Kuwait: Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. IHSAN CHARITY (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND ALHSAN SOCIETIES aka ALBAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION: a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY: a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; aka FLEHSSAN SOCIETY aka FLEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. IHSAN, Muhammad (a.k.a. AHSAN, Muhammad) a.k.a. EHSAN, Muhammad, a.k.a. "ULLAH, Ehsan"), Sialkot, Pakistan; Islamabad, Pakistan; DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan, Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA). IHSRC (a.k.a. IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY; a.k.a. IRANIAN

REPAIRS COMPANY; a.k.a. IRAN'S
HELICOPTER RENOVATION AND LOGISTICS
COMPANY; a.k.a. PANHA), Meherabad Airport
Road, Azadi Square, Foroudgah Street, Meradj
Avenue, Tehran, Iran; PO Box 13185-1688,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

IHU (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY a k a IMAAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY: a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran, Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. IHYA TURAS AL-ISLAMI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL HIYA AL TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ aka JAM'IYAT IHYA' AL TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI, a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA

February 20, 2020 - 527 -

HELICOPTERS' MAINTENANCE AND

PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH

FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE aka RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN aka RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA aka RIHS NIGERIA aka RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a k.a. RIHS-TANZANIA, a k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. III MILLENIUM INTERNATIONAL, Panama; RUC # 16927-1-366365 (Panama) [SDNTK]. IJHA TURATH AL-ISLAMI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE

MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA a k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE a ka RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS

February 20, 2020 - 528 -

AND THE AMERICAS: a.k.a. DORA E

COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE aka RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a k a RIHS-BANGLADESH: a k a RIHS-BENIN aka RIHS BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO aka RIHS I FBANON aka RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE aka THE KUWAIT CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia

and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra Ghana Al-Andalus Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. IKANOVIC, Bajro; DOB 08 Nov 1976; POB Hrncici, Bratunac, Bosnia and Herzegovina; citizen Bosnia and Herzegovina; National ID No. JMB 0811976181415 (Bosnia and Herzegovina) (individual) [SDGT]. IKEDA, Takashi (Japanese: 池田孝志); DOB 21

KEDA, Takashi (Japanese: 池田孝志); DOB 21 Jan 1945 (individual) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI).

IKHTEYAR, Hisham (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham Ahmad, a.k.a. BAKHTIAR, Hisham, a.k.a. BAKHTIYAR, Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a. IKHTIYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA]. IKHTIYAR, Hisham (a.k.a. AL IKHTEYAR, Hisham; a.k.a. AL IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham; a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. BAKHTIAR, Hisham; a.k.a. BAKHTIYAR, Hisham; a.k.a. ICHTIJAR, Hisham; a.k.a. IKHTEYAR, Hisham), Maliki, Damascus, Syria; DOB 1941; Major General; Director, Syria Ba'ath Party Regional Command National Security Bureau (individual) [SYRIA]. ILAM PETROCHEMICAL (a.k.a. ILAM PETROCHEMICAL CO; a.k.a. ILAM PETROCHEMICAL COMPANY; a.k.a. ILAM PETROCHEMICAL INDUSTRIES), Afar Blvd -Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company -First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions;

Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY). ILAM PETROCHEMICAL CO (a.k.a. ILAM PETROCHEMICAL aka ILAM PETROCHEMICAL COMPANY; a.k.a. ILAM PETROCHEMICAL INDUSTRIES), Afar Blvd -Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company -First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions: Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY). ILAM PETROCHEMICAL COMPANY (a.k.a. ILAM PETROCHEMICAL: a.k.a. ILAM PETROCHEMICAL CO; a.k.a. ILAM PETROCHEMICAL INDUSTRIES), Afar Blvd -Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company -First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions: Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY). ILAM PETROCHEMICAL INDUSTRIES (a.k.a. ILAM PETROCHEMICAL; a.k.a. ILAM PETROCHEMICAL CO; a.k.a. ILAM PETROCHEMICAL COMPANY), Afar Blvd -Below Shahid Hemmat Bridge - Ninth Gandhi Side - Building No. 2 Petrochemical Company -First Floor, Tehran, Iran; Ilam - Chawar - Ilam Petrochemical Complex, Iran; Website www.ilampetro.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 253861 (Iran) [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY). IL-BRAZZOL (a.k.a. WORLD WATER FISHERIES LIMITED), 10 Quarry Garage, Gharghur, Malta; 22 Mensija Road, San Gwann SGN 1432, Malta; 6/13, Ibragg road, Tal-Balal, Swiegi, Malta; D-U-N-S Number 56-558-7594; V.A.T. Number MT15388917 (Malta); Trade License No. C 24129 (Malta); Company Number 4220856 [LIBYA3] (Linked To: DEBONO, Darren). ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V. (a.k.a. GRUPO ILC; a.k.a. ILC EXPORTACIONES, S. DE R.L. DE C.V.; a.k.a.

RESTAURANTE EL HABANERO, S.A. DE

February 20, 2020 - 529 -

C.V.; a.k.a. "EQUIPOSPA"; a.k.a. "PERFECT SILHOUETTE"; a.k.a. "ULTRAPHARMA"; a.k.a. "ULTRAVITAL"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico, Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico, Huixquilucan, Estado de Mexico, Mexico; R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico) [SDNTK]. ILC EXPORTACIONES, S. DE R.L. DE C.V. (a.k.a. GRUPO ILC; a.k.a. ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.; a.k.a. RESTAURANTE EL HABANERO, S.A. DE C.V.; a.k.a. "EQUIPOSPA"; a.k.a. "PERFECT SILHOUETTE", a.k.a. "ULTRAPHARMA", a.k.a. "ULTRAVITAL"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico, Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico: Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico: Huixquilucan, Estado de Mexico. Mexico, R.F.C. IEX-950713-L90 (Mexico), alt. R.F.C. ICA060810942 (Mexico) [SDNTK]. ILOVIN S.A., Avenida 15 No. 123-30, Local 1-13, Bogota, Colombia; NIT # 800141304-0 (Colombia) [SDNT].

ILSIM INTERNATIONAL BANK, Pyongyang, Korea, North; SWIFT/BIC ILSIKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

ILYAS, Naib Amir (a.k.a. AL-KASHMIRI, Elias; a.k.a. KASHMIRI, Mohammad Ilyas; a.k.a. KASHMIRI, Muhammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana (individual) [SDGT].

ILYUMZHINOV, Kirsan (a.k.a. ILYUMZHINOV, Kirsan Nikolayevich); DOB 05 Apr 1962; POB Elista, Republic of Kalmykia, Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul).

ILYUMZHINOV, Kirsan Nikolayevich (a.k.a. ILYUMZHINOV, Kirsan); DOB 05 Apr 1962; POB Elista, Republic of Kalmykia, Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul).

IMAAM HOSSEIN UNIVERSITY (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY;

a.k.a. IHU; a.k.a. IMAM HOSEYN UNIVERSITY aka IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY: a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] IMAM AL-BUKHARI BATTALION (a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI BATTALION: a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUXORIY KATIBASI; a.k.a. KATIBAT AL IMAM AL BUKHARL a ka

IMAM AL-BUKHORIY BRIGADE (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM BUKHARI BATTALION; a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUXORIY KATIBASI; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan ISDGTI

KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB";

a.k.a. "KIB"), Aleppo, Syria; Afghanistan

ISDGT1.

IMAM AL-HASAN AL-MUJTABA BRIGADE
(a.k.a. AL-HAMAD BRIGADE; a.k.a. ALNUJABA TV; a.k.a. AMMAR IBN YASIR
BRIGADE; a.k.a. GOLAN LIBERATION
BRIGADE; a.k.a. HARAKAT AL-NUJABA; a.k.a.
HARAKAT HEZBOLLAH AL-NUJABA; a.k.a.
MOVEMENT OF THE NOBLE ONES
HEZBOLLAH; a.k.a. THE MOVEMENT OF THE
NOBLE ONES), Iraq; Syria [SDGT].

IMAM BUKHARI BATTALION (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUXORIY KATIBASI; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

IMAM BUKHARI JAMAAT (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI BATTALION; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUXORIY KATIBASI; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan ISDGTI.

IMAM BUKHORI JAMAAT (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM BUKHARI BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI BATTALION; a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMOM BUXORIY KATIBASI; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

IMAM HOSEYN UNIVERSITY (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY: a.k.a. IHU; a.k.a. IMAAM HOSSEIN UNIVERSITY: a.k.a. IMAM HOSSEIN UNIVERSITY, a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY: a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. IMAM HOSSEIN UNIVERSITY (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY: a.k.a. IHU; a.k.a. IMAAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY, a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX: a.k.a. IMAM HUSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. IMAM HOSSEIN UNIVERSITY COMPLEX (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY; a.k.a. IHU; a.k.a. IMAAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HUSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT]

[NPWMD] [IRGC] [IFSR].

IMAM HUSSEIN UNIVERSITY (a.k.a. EMAM

HOSEYN COMPREHENSIVE UNIVERSITY;

February 20, 2020 - 530 -

a.k.a. IHU; a.k.a. IMAAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX: a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran, Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. IMAM KHOMEINI EMDAD COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN: a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI FOUNDATION: a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE: a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE aka KHOMEINI CHARITABLE FOUNDATION: a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. IMAM KHOMEINI FOUNDATION (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN: a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE: a.k.a. IMDAD ASSOCIATION OF

THE ISLAMIC PHILANTHROPIC COMMITTEE; aka IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street Haret Hreik Beirut Lebanon P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

[SDGT] [IFSR] IMAM KHOMEINI IMDAD COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE: a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE: a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE: a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE: a.k.a. KHOMEINI CHARITABLE FOUNDATION: a.k.a. KHOMEINI SOCIAL HELP COMMITTEE: a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH) (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION;

CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION: a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY: a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM: a.k.a. "AL-IMDAD"). P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. IMAM KHOMEINI RELIEF ORGANIZATION (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY: a.k.a. IMAM KHOMEINI EMDAD COMMITTEE aka IMAM KHOMEINI FOUNDATION: a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE: a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY aka IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY: a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE: a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to

February 20, 2020 - 531 -

a.k.a. EMDAD COMMITTEE FOR ISLAMIC

the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMAM KHOMEINI SUPPORT COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN: a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE: a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION: a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY: a.k.a. ISLAMIC CHARITY EMDAD: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE: a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMAM KHOMEINY AID COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN: a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE: a.k.a. IMAM KHOMEINI FOUNDATION: a.k.a. IMAM KHOMEINI IMDAD COMMITTEE: a k a IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION: a k a IMAM KHOMFINI SUPPORT COMMITTEE: a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION: a.k.a. KHOMEINI SOCIAL HELP COMMITTEE: a.k.a.

KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

IMAMOVIC, Nusret (a.k.a. IMAMOVIC, Nusret Sulejman), Syria; DOB 26 Sep 1971; alt. DOB 26 Sep 1977; POB Miljanovci, Kalesija Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054 (individual) [SDGT].

IMAMOVIC, Nusret Sulejman (a.k.a. IMAMOVIC, Nusret), Syria; DOB 26 Sep 1971; alt. DOB 26 Sep 1977; POB Miljanovci, Kalesija Municipality, Bosnia; nationality Bosnia and Herzegovina; Passport 349054; alt. Passport 3490054 (individual) [SDGT].

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

IMANIRAD, Arman; DOB 07 Jun 1984; POB
Arak, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport
WS188312 (Canada) (individual) [NPWMD]
[IFSR] (Linked To: ALUMINAT).

IMANIRAD, Mohammad Javad; Additional
Sanctions Information - Subject to Secondary
Sanctions; Passport S7127156 (Iran)
(individual) [NPWMD] [IFSR] (Linked To:
ALUMINAT).

IMARAT KAVKAZ (a.k.a. CAUCASUS EMIRATE;
a.k.a. IMIRAT KAVKAZ; a.k.a. ISLAMIC
EMIRATE OF THE CAUCASUS) [SDGT].
IMCOMER (a.k.a. IMPORTADORA Y
COMERCIALIZADORA LTDA.), Avenida 6N y
Avenida 4 No. 13N-50 of. 1201, Cali, Colombia;
NIT # 800152058-0 (Colombia) [SDNT].
IMDAD ASSOCIATION OF THE ISLAMIC
PHILANTHROPIC COMMITTEE (a.k.a.
COMITE ISLAMIQUE DAIDES ET DE BIEM

LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION: a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE: a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION: a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR] IMDAD COMMITTEE FOR ISLAMIC CHARITY (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN: a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION: a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE: a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon: Additional Sanctions Information -

February 20, 2020 - 532 -

Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE: a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE: a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a ISLAMIC EMDAD CHARITABLE COMMITTEE: a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]

IMENSAZEN CONSULTANT ENGINEERS
INSTITUTE, No. 5/1, Niroo Alley, Padegan-eValiasr Street, Sepah Square, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [NPWMD] [IRGC]
[IFSR].

IMIDRO (a.k.a. IRAN MINING INDUSTRIES
DEVELOPMENT AND RENOVATION
ORGANIZATION; a.k.a. IRANIAN MINES AND
MINERAL INDUSTRIES DEVELOPMENT AND
RENOVATION; a.k.a. IRANIAN MINES AND
MINING INDUSTRIES DEVELOPMENT AND
RENOVATION ORGANIZATION), No. 39,
Sepahbod Gharani Avenue, Ferdousi Square,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; all offices
worldwide [IRAN].

IMIRAT KAVKAZ (a.k.a. CAUCASUS EMIRATE; a.k.a. IMARAT KAVKAZ; a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT]. IMOM BUXORIY KATIBASI (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI BATTALION; a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

IMPAN-COL, S.A., Panama; RUC # 3058-123-47645 (Panama) [SDNTK].

IMPECUA S.A. (a.k.a. INDUSTRIAL MINERA Y
PECUARIA S.A.), Carrera 30 No. 90-82B La
Castellana, Bogota, Colombia; NIT #
830000855-1 (Colombia) [SDNT].
IMPERIAL CASTRO, Eliseo (a.k.a. "CHEYO
ANTRAX"), Mexico; DOB 17 Jan 1984; POB

Culiacan, Sinaloa, Mexico; citizen Mexico;
Gender Male; R.F.C. IECE840117RCA
(Mexico); C.U.R.P. IECE840117HSLMSL04
(Mexico) (individual) [SDNTK].

IMPIRE SHIPPING (a.k.a. IMPIRE SHIPPING COMPANY; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPIRE SHIPPING COMPANY (a.k.a. IMPIRE SHIPPING; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPIRE SHIPPING LIMITED (a.k.a. IMPIRE SHIPPING; a.k.a. IMPIRE SHIPPING COMPANY), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPORTACIONES Y EXPORTACIONES

NOBARO S.A. DE C.V., Avenida Lazaro

Cardenas Numero 730, Nahuatzen, Michoacan,
Mexico; Calle Rafael Gomez Campos Numero
249, Colonia El Carrierl, Mugica (Nueva Italia),
Michoacan, Mexico; Francisco I Madero
Numero 105, Colonia Centro, Mugica,
Michoacan, Mexico; Calle Ignacio Allende S/N
Casi Esquina Con Lazaro Cardenas Norte,
Nueva Italia, Michoacan, Mexico; Esquina de
Ignacio Allende Numero y Lazaro Cardenas
Norte Numero 500, Nueva Italia, Michoacan,
Mexico [SDNTK].

IMPORTADORA LORENZANA, S.A. (a.k.a. IMPORTADORA Y EXPORTADORA LORENZANA), La Reforma, Zacapa,

Guatemala; NIT # 35599 (Guatemala) [SDNTK].

IMPORTADORA MARENOL LIMITADA, Carrera 50 No. 39-71, Medellin, Colombia, NIT # 800104353-4 (Colombia) [SDNTK]. IMPORTADORA SILVANIA, Carerra 70 No. 76-50 BG 3. Barranguilla. Colombia: Calle 10A No.12-21, Maicao, Colombia, Matricula Mercantil No 398330 (Colombia) [SDNTK]. IMPORTADORA SILVANIA, C.A., Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa, Valencia, Carabobo, Venezuela, Tax ID No. RIF J-31069374-9 (Venezuela) [SDNTK]. IMPORTADORA Y COMERCIALIZADORA LTDA. (a.k.a. IMCOMER), Avenida 6N y Avenida 4 No. 13N-50 of. 1201, Cali, Colombia; NIT # 800152058-0 (Colombia) [SDNT]. IMPORTADORA Y EXPORTADORA LORENZANA (a.k.a. IMPORTADORA LORENZANA, S.A.), La Reforma, Zacapa, Guatemala; NIT # 35599 (Guatemala) [SDNTK]. IMPORTCLUB (a.k.a. CHIKA'S; a.k.a. CHIKA'S ACCESORIOS Y COSMETICOS; a.k.a. SIN-MEX IMPORTADORA, S.A. DE C.V.), Poniente 140 No. 639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico, Pedro Loza No. 174, Col. Centro, Guadalaiara, Jalisco, Mexico, Av. Juarez No. 496, Col. Centro, Guadalajara, Jalisco, Mexico; Alvaro Obregon No. 614, Col. San Juan de Dios, Guadalajara, Jalisco, Mexico; Plaza Centro Sur Local D-11, Guadalajara, Jalisco, Mexico; Magno Centro Joyero Sn. Juan de Dios Local 1038 Guadalajara, Jalisco, Mexico; Av. Javier Mina No. 26. Col. San Juan de Dios. Guadalaiara. Jalisco, Mexico, Plaza Centro Sur Local I-9, Guadalajara, Jalisco, Mexico, Reforma 217-A, Col. Centro, Leon, Guanajuato, Mexico; Plaza Coliseo Local 11, Col. Centro, Leon, Guanajuato, Mexico, Riva Palacio No. 675 Sur, Col. Almada, Culiacan, Sinaloa, Mexico, Galerias San Miguel Local 40 K, Culiacan, Sinaloa, Mexico; Centro Joyero Local 31, Culiacan, Sinaloa, Mexico, Rubi No. 366-A, Col. Centro, Culiacan, Sinaloa, Mexico, Plaza Galerias Local 22, Col. Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Plaza Fantasia, Calle del Carmen No. 82 Local 28 , Distrito Federal, Mexico; Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente, Aguascalientes, Ags., Mexico; Centro Joyero de Toluca Local 8, Benito Juarez No. 109, Toluca, Estado Mexico, Mexico; Plaza de la Mujer Local 27, Morelos No. 133 Poniente, Monterrey, Nuevo Leon, Mexico; Parras 1750 Int. C, Col.

Alamo Oriente, Tlaquepaque, Jalisco, Mexico;

February 20, 2020 - 533 -

Poniente 140 No. 639, Col. Industrial Vallejo,
Delegacion Azcapotzalco, Distrito Federal,
Mexico; Ignacio Lopez Rayon No. 9104, Col. 1
de Mayo, Toluca, Mexico; Ignacio Lopez Rayon,
Col. 5 de Mayo, Toluca, Mexico; Avenida Rayon
104, Col. Colonia Toluca de Lerdo Centro,
Toluca, Estado de Mexico 50000, Mexico;
Avenida Rayon 140 D, Col. Colonia Toluca de
Lerdo Centro, Toluca, Estado de Mexico 50000,
Mexico; R.F.C. SMI010730DH8 (Mexico)
[SDNTK].

IMPULSE INTERNATIONAL S.A.L. OFFSHORE
(a.k.a. STATURA S.A.L. OFFSHORE), Unesco
Center, 4th Floor, Office No. 19, Verdun, Beirut,
Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
Hizballah Financial Sanctions Regulations;
Commercial Registry Number 1801124
(Lebanon) [SDGT] (Linked To: AL-AMIN,
Muhammad 'Abdallah).

IMPULSE S.A.R.L., Floor 4, Unesco Center, Verdun, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1003871 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

IMSENGCO (a.k.a. GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IRISL MARINE SERVICES; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY), Iran shahr Street 221, Karimkhan Zand Avenue, Tehran, Iran; Website www.imsengco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IN SIRATEL (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES; a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. ISTIKAMET; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT]. INAGAWA-KAI, 7-8-4 Roppongi, Minato-ku,

Tokyo, Japan [TCO].

INAGRO LTDA. (a.k.a. INVERSIONES

AGROINDUSTRIALES DEL ORIENTE LTDA.),
Carrera 14 No. 13-56, Granada, Meta,
Colombia; NIT # 822000899-6 (Colombia)
ISDNTKI.

INAYATULLAH (a.k.a. ENAYATULLAH, Maulawi; a.k.a. FATEHULLAH, Mullah; a.k.a. "Ghowya"), Pakistan; DOB 1972; POB Chahar Darah District, Kunduz Province, Afghanistan; Gender Male; Maulawi (individual) [SDGT] (Linked To: TALIBAN).

INCE, Samet (a.k.a. YAYLA, Bulut); DOB 1981; POB Zonguldak, Turkey (individual) [SDGT]. INCOVALLE (a.k.a. INVERSIONES Y CONSTRUCCIONES VALLE S.A.), Avenida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]. INDEPENDENT PETROLEUM COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO 'NEZAVISIMAYA NEFTEGAZOVAYA KOMPANIYA'; a.k.a. "NNK, AO"), 1 Arbatskaya Square, Moscow 119019, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

INDIAN MUJAHEDEEN (a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]. INDIAN MUJAHIDEEN (a.k.a. INDIAN MUJAHEDEEN; a.k.a. INDIAN MUJAHIDIN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]. INDIAN MUJAHIDIN (a.k.a. INDIAN MUJAHEDEEN; a.k.a. INDIAN MUJAHIDEEN; a.k.a. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM)), India [FTO] [SDGT]. INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico, R.F.C. IVI-030311-1L6 (Mexico) [SDNTK]. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA (a.k.a. HILAL AHMAR SOCIETY INDONESIA; a.k.a. HILAL AHMAR SOCIETY OF INDONESIA; a.k.a. YAYASAN HILAL AHMAR), Lampung, Indonesia, Jakarta, Indonesia; Semarang, Indonesia; Yogyakarta, Indonesia; Solo, Indonesia; Surabaya, Indonesia; Makassar, Indonesia [SDGT]. INDONESIAN ISLAMIC WARRIORS' COUNCIL (a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL: a.k.a.

MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. INDONESIAN MUJAHEDEEN COUNCIL (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL: a.k.a. LASKAR MUJAHIDIN: a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL: a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA: a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. INDONESIAN MUJAHIDEEN COUNCIL (a.k.a. INDONESIAN ISLAMIC WARRIORS COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN: a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. INDONESIAN MUJAHIDIN COUNCIL (a.k.a. INDONESIAN ISLAMIC WARRIORS COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL, a.k.a. INDONESIAN MUJAHIDEEN COUNCIL aka LASKAR MUJAHIDIN aka LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL: a.k.a. MAJELIS MUJAHIDIN INDONESIA: a.k.a. MAJILIS MUJAHIDIN INDONESIA: a k a RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. INDUITEX LTDA., Avenida Libertadores, Bodega E-2, Zona Franca, Cucuta, Colombia; NIT # 9001451701 (Colombia) [SDNTK] INDUSTRIA AGROPECUARIA SANTA ELENA LTDA. (a.k.a. CRIADERO LA LUISA E.U.), Avenida 7 Norte No. 23N-81, Cali, Colombia; Avenida 7 Norte No. 23-77, Cali, Colombia; Calle 15 No. 26-400, Cali, Colombia, Jamundi, Valle, Colombia; NIT # 860503330-5 (Colombia) [SDNT].

February 20, 2020 - 534 -

INDUSTRIA AVICOLA PALMASECA S.A. (a.k.a. CRIADERO DE POLLOS EL ROSAL S.A.), Carretera Central via Aeropuerto Palmaseca, Colombia, Carrera 61 No. 11-58, Cali, Colombia: NIT # 800146749-7 (Colombia)

INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A (a.k.a. INPESCA S.A.), Km. 5 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km. 5 El Pinal, Buenaventura, Colombia; NIT # 890302172-4 (Colombia) [SDNT]. INDUSTRIA MADERERA ARCA LTDA., Calle 11 No. 32-47 Bodega 41 Arroyohondo, Cali, Colombia, Calle 32 No. 11-41 Bodega 4 Arroyohondo, Cali, Colombia; NIT # 800122866-7 (Colombia) [SDNT]. INDUSTRIAL BANK, Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O. Box 7572. Damascus, Syria, P.O. Box 7578, 29 Maysaloun Street, Damascus, Syria; Jamal Abd Al Nasser Street, Al Hasaka, Syria; P.O. Box 50, Masarif Building, Sweida, Syria; Near the Big Mosque, Aleppo, Syria; Hama, Syria; Ibn Kholdoun Street, Homs, Syria; P.O. Box 8, Jules Jamal Street, Deraa, Syria; P.O. Box 2359, 29 Ayaar Street, Damascus, Syria; P.O. Box 25069, Harbaka, Damascus, Syria, P.O. Box 10, Rif Dimashq, Daraya, Damascus, Syria; P.O. Box 82, Rif Dimashq, Yabrood, Damascus, Syria; Website www.industrialbank.gov.sy

RENOVATION ORGANIZATION OF IRAN (a.k.a. IDRO; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; aka IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IFP; a.k.a. INSTRUMENTATION FACTORIES OF PRECISION MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. MOJTAME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

[SYRIA]

INDUSTRIAL DEVELOPMENT AND

INDUSTRIAL MINERA Y PECUARIA S.A. (a.k.a. IMPECUASA), Carrera 30 No. 90-82B La Castellana, Bogota, Colombia; NIT # 830000855-1 (Colombia) [SDNT]. INDUSTRIAL SOLUTIONS, Baghdad Street 5, PO Box 6394, Damascus, Syria [NPWMD]. INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Carrera 50 No. 9B-20 of, 07, Cali, Colombia, Calle 52 No. 28E-30, Cali, Colombia, NIT # 800068160-5 (Colombia) [SDNT]. INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama [SDNT]. INDUSTRIAS DE GANADEROS S.A. DE C.V. (a.k.a. DORA PASTEURIZA DE LECHE SANTA MONICA; a.k.a. LECHERIA SANTA MONICA; a.k.a. NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.; a.k.a. SANTA MONICA DAIRY). Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Carretera Los Mochis Topolobampo, KM. 5.2, Los Mochis, Sinaloa, Mexico, Avenida Francisco Villa Norte 135. Colonia Ninos Heroes, Salvador Alvarado, Sinaloa 81400, Mexico; Carretera La Cruz KM 15 S/N, Colonia Arrovitos, La Cruz, Sinaloa 82700, Mexico: Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tecuala, Nayarit, Mexico; Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez, Escuinapa, Sinaloa 82400, Mexico, Matamoros 5, Escuinapa. Sinaloa 82478, Mexico: Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2, Ciudad Obregon, Sonora 85065, Mexico; Calle Sauces 384, Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico: Calle Federalismo 2000. Colonia Recursos Hidraulicos. Culiacan. Sinaloa 80060, Mexico; Carretera Augstin Olachea Local 30, Colonia Pericues, La Paz, Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80060, Mexico; Carretera A Navolato, Colonia Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos, Culiacan, Sinaloa 83170. Mexico: Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahome, Sinaloa 81290, Mexico; Avenida Xicotencalth # 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico: Calle Central Local A10, Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonia Bachigualato,

Culiacan, Sinaloa 80140, Mexico; R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK] INDUSTRIAS DEL ESPIRITU SANTO S.A. (a.k.a. FRUCOSTA; n.k.a. FRUTAS DE LA COSTA S.A.), Carretera Oriental Km. 2 Via Barranguilla, Malambo, Atlantico, Colombia, NIT # 821002015-8 (Colombia) [SDNT]. INFORMATION SYSTEMS IRAN (a.k.a. ISIRAN), PO Box 15875-4337, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. INGRANRES (a.k.a. INVERSIONES GRANDA RESTREPO Y CIA S.C.S.), Carrera 4 No. 24-37 Trr. B Apto. 202, Bogota, Colombia; NIT # 830002677-6 (Colombia) [SDNTK]. INHOCAR (a.k.a. INMOBILIARIA HOTELERA DEL CARIBE LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800012713-7 (Colombia) [SDNT] INHOTEL (a.k.a. INVERSIONES HOTELERAS DEL LITORAL LTDA.), Calle 74 No. 53-30, Barranguilla, Colombia; NIT # 800011604-8 (Colombia) [SDNT]. INKUORTYN FIVE SRL (a.k.a. LA KUORA TERRAZA; a.k.a. LA TERRAZA DE LA KUORA; a.k.a. "LA KUORA"), Calle La Guardia No. 25, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-45973-2 (Dominican Republic) [SDNTK] INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL (a.k.a. AL-INMAA ENGINEERING AND CONTRACTING a k a

AL-INMAA GROUP FOR ENGINEERING AND CONTRACTING), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airport Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq, Aljazzar Road, Basra, Iraq; Al-Jaza'ir Street, 'Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: TABAJA, Adham Husayn; Linked To: AL-INMAA GROUP FOR TOURISM WORKS, LLC). INMOBILIARIA BOLIVAR LTDA., Calle 17N No. 6N-28, Cali, Colombia; Calle 24N No. 6N-21, Cali, Colombia; NIT # 890330573-3 (Colombia)

[SDNT].

INMOBILIARIA DAVITOV S.A., Panama City, Panama, RUC # 33672-51-252853 (Panama) [SDNTK]

INMOBILIARIA DEL CARIBE LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108105-1 (Colombia) [SDNT]

February 20, 2020 - 535 - INMOBILIARIA EL ESCORIAL LTDA., Carrera 4
No. 12-20 of. 206, Cartago, Valle, Colombia;
Carrera 5 No. 18-20 Local 12, Cartago, Valle,
Colombia; NIT # 800146869-2 (Colombia)
[SDNT].

INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V., Chihuahua, Chihuahua, Mexico [SDNTK].

INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Chihuahua, Mexico [SDNTK]. INMOBILIARIA ESPARTA S.A. DE C.V., Avenida Negrete 220 Local 2B, Colonia Zona Central,

Tijuana, Baja California, Mexico; R.F.C. # IES-870805 (Mexico) [SDNTK].

INMOBILIARIA ESTADO 29 S.A. DE C.V.,
Ocampo 1860 4, Colonia Zona Central, Tijuana,
Baja California, Mexico; Entre Juan Sarabia y
Plutarco Elias C., Tijuana, Baja California,
Mexico; R.F.C. # IEV-950628 (Mexico)
ISDNTKI.

INMOBILIARIA FER CADENA, Diagonal 23 #11-07 P.2, Cali, Valle, Colombia; Matricula Mercantil No 754962-2 (Cali) [SDNTK]. INMOBILIARIA FLORES CASTRO, S. DE R.L. DE C.V. (a.k.a. INMOVILIARIA FLORES CASTRO, S. DE R.L. DE C.V.), Zapopan,

Jalisco, Mexico; Folio Mercantil No. 42969 (Jalisco) (Mexico) [SDNTK]. INMOBILIARIA GALES LTDA., Avenida Caracas

No. 59-77 of. 201A, 401B y 405B, Bogota, Colombia; NIT # 800061287-1 (Colombia) [SDNT].

INMOBILIARIA GAXIOLA (f.k.a.

DISTRIBUIDORA DE MUEBLES GAXIOLA

HERMANOS; a.k.a. INMOBILIARIA GAXIOLA

HERMANOS S.A. DE C.V.), Blvd. Francisco

Eusebio km. 177-7, Col. 5 de Mayo, Hermosillo,

Sonora 83010, Mexico; Blvd. L Encinas numero

581-A, Esquina Truqui, Colonia Pimentel,

Hermosillo, Sonora, Mexico; Michoacan 404

Inter. 11, Colonia Cerrada Paraiso, Hermosillo,

Sonora 83170, Mexico; Blvd. Jose Maria

Morelos s/n y Ave 13 Col Colinas del Bachoco,

Hermosilo, Sonora 83000, Mexico; Guadalajara,

Jalisco, Mexico; R.F.C. IGH910522UM3

(Mexico); alt. R.F.C. DMG910522 (Mexico)

[SDNTK].

INMOBILIARIA GAXIOLA HERMANOS S.A. DE C.V. (f.k.a. DISTRIBUIDORA DE MUEBLES GAXIOLA HERMANOS; a.k.a. INMOBILIARIA GAXIOLA), Blvd. Francisco Eusebio km. 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Blvd. L Encinas numero 581-A, Esquina Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Michoacan 404 Inter. 11,

Colonia Cerrada Paraiso, Hermosillo, Sonora 83170, Mexico; Blvd. Jose Maria Morelos s/n y Ave 13 Col Colinas del Bachoco, Hermosilo, Sonora 83000, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. IGH910522UM3 (Mexico); alt. R.F.C. DMG910522 (Mexico) [SDNTK]. INMOBILIARIA HOTELERA DEL CARIBE LTDA. (a.k.a. INHOCAR), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800012713-7 (Colombia) [SDNT].

INMOBILIARIA J & M CORP (a.k.a.
INMOBILIARIA J AND M CORP), Panama;
RUC # 884675-1-511785 (Panama) [SDNTK].
INMOBILIARIA J AND M CORP (a.k.a.
INMOBILIARIA J & M CORP), Panama; RUC #
884675-1-511785 (Panama) [SDNTK].

INMOBILIARIA LA PROVINCIA S.A. DE C.V.,
Cuauhtemoc 6046 3 Libertad, Tijuana, Baja
California, Mexico; R.F.C. # IPR-931014
(Mexico) [SDNTK].

INMOBILIARIA LINARES LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; NIT # 800146860-7 (Colombia) [SDNT].

INMOBILIARIA MULTI-TIENDAS, S.A., Panama; RUC # 1008619-1-537654 (Panama) [SDNTK]. INMOBILIARIA PASADENA LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; NIT # 800146861-4 (Colombia) [SDNT]. INMOBILIARIA PROMINENTE, S.A. DE C.V.,

Guadalajara, Jalisco, Mexico; Folio Mercantil No. 12354-1 (Mexico) [SDNTK]. INMOBILIARIA RIVERA MARADIAGA, S.A. DE

C.V. (a.k.a. INRIMAR), Florencia Norte, Plaza America, Av Roble 201, Distrito Central, Francisco Morazan, Honduras; Barrio Los Laureles, Carretera Panamericana Norte contiguo a DIPPSA, Tocoa, Colon, Honduras; Barrio El Centro, Tocoa, Colon, Honduras; RTN 08019009234360 (Honduras) [SDNTK].

INMOBILIARIA ROFI S A, Av. George Washinton #500, Malecon Center Plaza, Su, Gazcue, Dominican Republic; Tax ID No. 101880821 (Dominican Republic) [GLOMAG].

INMOBILIARIA ROYPAL, S.A., Panama; RUC # 46966-79-305611 (Panama) [SDNTK].

INMOBILIARIA TIJUANA COSTA S.A. DE C.V.,
Agua Caliente 10440 9, Colonia Aviacion,
Tijuana, Baja California, Mexico; Entre Abelardo
L. Rodriguez y Avenida Del Rio, Tijuana, Baja
California, Mexico; R.F.C. # ITC-910503
(Mexico) [SDNTK].

INMOBILIARIA U.M.V. S.A., Carrera 83 No. 6-50, Edificio Alqueria, Torre C, of. 302, Cali, Colombia [SDNT]. INMOBILIUM INVESTMENT CORP., Avenida
Frederico Boyd y Calle 51, Edificio Torre
Universal, Piso 3, Panama City, Panama; RUC
4055231267286 (Panama) [SDNT].
INMOVILIARIA FLORES CASTRO, S. DE R.L.
DE C.V. (a.k.a. INMOBILIARIA FLORES
CASTRO, S. DE R.L. DE C.V.), Zapopan,
Jalisco, Mexico; Folio Mercantil No. 42969
(Jalisco) (Mexico) [SDNTK].
INMUEBLES SIERRA VISTA S.A. DE C.V.,
Hermosillo, Sonora, Mexico [SDNTK].

INMUEBLES Y DESARROLLOS WEST POINT, C.A. (f.k.a. PLM INMOBILIARIA C.A.), Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices, Caracas, Venezuela; RIF # J-31242224-6 (Venezuela) [SDNTK].

INOUE, Kunio (Japanese: 井上邦雄), 26-14 Hanakuma-cho Chuo-ku, Kobe-shi, Hyogo-ken, Japan (Japanese:

二十六番十四号花隈町中央区, 神戸市, 兵庫県, Japan); DOB 22 Aug 1948 (individual) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI). INOVEST LIMITED (f.k.a. LEISURE HOLIDAYS LIMITED), 18, Drive 41, Tumas Galea Street, Ta'Paris Birkirkara BKR 04 Malta: D-U-N-S Number 52-023-9744; V.A.T. Number MT14324921 (Malta); Tax ID No. 14324921 (Malta); Trade License No. C 19766 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon). INPESCA S.A. (a.k.a. INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A), Km. 5 El Pinal, Buenaventura, Colombia; Av. Simon Bolivar Km. 5 El Pinal, Buenaventura, Colombia: NIT # 890302172-4 (Colombia) [SDNT] INRESBANK LTD (a.k.a. INRESBANK OOO;

a.k.a. INVESTITSIONNY RESPUBLIKANSKI

BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC, f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). INRESBANK OOO (a.k.a. INRESBANK LTD; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). INRIMAR (a.k.a. INMOBILIARIA RIVERA MARADIAGA, S.A. DE C.V.), Florencia Norte,

Plaza America, Av Roble 201, Distrito Central,

February 20, 2020 - 536 -

Francisco Morazan, Honduras, Barrio Los

Laureles, Carretera Panamericana Norte contiguo a DIPPSA, Tocoa, Colon, Honduras; Barrio El Centro, Tocoa, Colon, Honduras; RTN 08019009234360 (Honduras) [SDNTK]. INSTAR LODZHISTIKS, OOO (a.k.a. INSTAR LOGISTICS), d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 1072023, Russia; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661]. INSTAR LOGISTICS (a.k.a. INSTAR LODZHISTIKS, OOO), d. 20 str., 7 ofis 102V, ul. Elektrozavodskaya, Moscow 1072023, Russia; Registration ID 1027739429981 (Russia); Tax ID No. 7714136948 (Russia); Government Gazette Number 18631592 (Russia) [UKRAINE-EO13661] INSTITUT DES SCIENCES APPLIQUEES ET

DE TECHNOLOGIE (a.k.a. HIAST; a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. ISAT; a.k.a. ISSAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG'; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

INSTITUT STROIPROEKT ZAKRYTOE

AKTSIONERNOE OBSHCHESTVO (a.k.a.

AKTSIONERNOE OBSHCESTVO INSTITUT

STROIPROEKT; a.k.a. AO INSTITUT

STROIPROEKT; a.k.a. HOSTITUT

STROIPROEKT; a.k.a. INSTITUT

STROIPROEKT, AO; a.k.a. INSTITUT

STROIPROEKT, AO; a.k.a. STROYPROEKT;
a.k.a. STROYPROEKT ENGINEERING

GROUP), D. 13 Korp. 2 LiteraA Prospekt

Dunaiski, St. Petersburg 196158, Russia; 13/2

Dunaisky Prospect, St. Petersburg 196158,

Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

INSTITUT STROIPROEKT, AO (a.k.a. AKTSIONERNOE OBSHCESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT, f.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO: a.k.a. INSTITUTE STROYPROECT; a.k.a. STROYPROEKT; a.k.a. STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

INSTITUT SUPERIEUR DES SCIENCES

APPLIQUEES ET DE TECHNOLOGIE (a.k.a. HIAST; a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT DES SCIENCES

APPLIQUEES ET DE TECHNOLOGIE; a.k.a. ISAT; a.k.a. ISSAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

INSTITUTE STROYPROECT (a.k.a. AKTSIONERNOE OBSHCESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; f.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO: a.k.a. INSTITUT STROIPROEKT, AO: a.k.a. STROYPROEKT: a.k.a. STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stor.ru: Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685]. INSTITUTO NACIONAL DE TURISMO DE CUBA. Spain [CUBA].

INSTRUMENT DESIGN BUREAU (a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a.

KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a.

KONSTRUKTORSKOE BYURO
PRIBOROSTROENIYA OTKRYTOE

AKTSIONERNOE OBSHCHESTVO; a.k.a.

"KBP OAO"), 59 Shcheglovskaya Zaseka ul.,
Tula 300001, Russia; Website www.kbptula.ru;
Email Address kbkedr@tula.net; Registration ID
1117154036911 (Russia); Government Gazette
Number 07515747 (Russia) [UKRAINE-EO13661].

INSTRUMENTATION FACTORIES OF

PRECISION MACHINERY (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP: a.k.a. IFP: a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT: a.k.a. MOJTAME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. INSTRUMENTATION FACTORY PLANT (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IFP; a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY; a.k.a. INSTRUMENTATION FACTORIES OF PRECISION MACHINERY; a.k.a. MOJTAME SANTY AJZAE DAGHIGH; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

INTER ALIMENT SAL OFF-SHORE (a.k.a.

INTERALIMENT OFFSHORE COMPANY), Verdun 732 Center 3377/74 Mousseitbeh, Dar El-Fatwa Sector, Rachid Karame Sreet, Beirut, Lebanon; Verdun - Center, 730, Section 74 of the property 3377, Area Msaytbeh Real Estate the fifth floor, Beirut, Lebanon; 732 Center, 5th Floor Verdun Street Beirut Lebanon D-U-N-S Number 557757412; Phone Number 9611797101; Registration ID 1239305; Commercial Registry Number 1801267 (Lebanon) [SDGT] (Linked To: ASSI, Saleh). INTERALIMENT OFFSHORE COMPANY (a.k.a. INTER ALIMENT SAL OFF-SHORE), Verdun 732 Center 3377/74 Mousseitbeh, Dar El-Fatwa Sector, Rachid Karame Sreet, Beirut, Lebanon; Verdun - Center, 730, Section 74 of the property 3377, Area Msaytbeh Real Estate - the fifth floor, Beirut, Lebanon; 732 Center, 5th Floor, Verdun Street, Beirut, Lebanon; D-U-N-S Number 557757412; Phone Number 9611797101; Registration ID 1239305;

February 20, 2020 - 537 -

Commercial Registry Number 1801267
(Lebanon) [SDGT] (Linked To: ASSI, Saleh).
INTERCONSULT, Panama [CUBA].
INTERCONTINENTAL (a.k.a.
INTERCONTINENTAL DE AVIACION S.A.;
a.k.a. "INTER"), Avenida El Dorado Entrada 2
Int. 6, Bogota, Colombia; NIT # 860009526-3
(Colombia) [SDNT].
INTERCONTINENTAL BAUMASCHINEN (a.k.a.)

INTERCONTINENTAL BAUMASCHINEN (a.k.a. INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH), Noerdliche Auffahrtsallee 13, 80638 Muenchen, Bayern, Germany; Klugstrasse 71, 80637, Munich, Germany; Business Registration Document # HRB147158 [SDNTK]. INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH (a.k.a. INTERCONTINENTAL BAUMASCHINEN). Noerdliche Auffahrtsallee 13, 80638, Muenchen, Bayern, Germany; Klugstrasse 71, 80637, Munich, Germany; Business Registration Document # HRB147158 [SDNTK]. INTERCONTINENTAL DE AVIACION S.A. (a.k.a. INTERCONTINENTAL; a.k.a. "INTER"), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia)

INTERCONTINENTAL DE FINANCIACION AEREA S.A. (a.k.a. INTERFIAR S.A.), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 800043810-6 (Colombia) [SDNT]. INTERCORP LEGOCA, S.A. DE C.V., Avenida Fco I Madero 643, Colonia Guadalajara Centro, Guadalajara, Jalisco 44100, Mexico; Folio Mercantil No. 65256 (Mexico) [SDNTK] INTEREXPRESS (a.k.a. AEISA; a.k.a. AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.), Oriente 158 No. 390-E, Colonia Moctezuma, Segunda Seccion, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Avenida Ruben Dario, Albrook Comercial Park, Deposito No. 20, Bella Vista, Distrito de Panama, Panama, R.F.C. AIN-000713-GR7 (Mexico) [SDNTK]. INTERFIAR S.A. (a.k.a. INTERCONTINENTAL DE FINANCIACION AEREA S.A.), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 800043810-6 (Colombia) [SDNT]. INTERLOG DRC (a.k.a. INTERLOG S.P.R.L.) f.k.a. "BSD GROUP"; f.k.a. "BSD S.P.R.L."), 532 Av. Chemin Public, Commune Annexe, Lubumbashi, Congo, Democratic Republic of the; 4013 Route Du Golf, Lubumbashi, Congo, Democratic Republic of the; Route CDM, Industrial Zone, Lubumbashi, Congo,

Democratic Republic of the; Cassumbalessa Border, Congo, Democratic Republic of the; Industrial Quarter, Lusaka, Zambia; National ID No. 6-71-N7269D (Congo, Democratic Republic of the) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

INTERLOG S.P.R.L. (a.k.a. INTERLOG DRC; f.k.a. "BSD GROUP"; f.k.a. "BSD S.P.R.L."), 532 Av. Chemin Public, Commune Annexe, Lubumbashi, Congo, Democratic Republic of the; 4013 Route Du Golf, Lubumbashi, Congo, Democratic Republic of the; Route CDM, Industrial Zone, Lubumbashi, Congo, Democratic Republic of the; Cassumbalessa Border, Congo, Democratic Republic of the; Industrial Quarter, Lusaka, Zambia; National ID No. 6-71-N7269D (Congo, Democratic Republic of the) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A. (a.k.a. IPI S.A.), Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 241, Pichincha, Quito, Ecuador; RUC # 1791843436001 (Ecuador) [SDNT]. INTERNACIONAL MONEY SERVICIO LTDA., Calle 76 No. 48-30, Barranguilla, Colombia; Carrera 15 No. 93-60 Local 1-21, Bogota, Colombia; Cra. 15 No. 119-59, Int. 308, Bogota, Colombia; NIT # 8301427473 (Colombia); alt. NIT # 9003766996 (Colombia) [SDNTK]. INTERNATIONAL AIRLINE CONSULTING (a.k.a. | A C | INTERNATIONAL | INC.; a.k.a. | AC INTERNATIONAL INC.), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

INTERNATIONAL AL QUDS INSTITUTE (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION: a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT: a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MU'ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor, P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

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

INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION (a.k.a. CHOSON INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY), Hamhung, South Hamgyong Province, Korea, North; Man gyongdae-kuyok, Pyongyang, Korea, North; Mangyungdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

INTERNATIONAL COBALT CO. INC.,
Saskatchewan, AB, Canada [CUBA].
INTERNATIONAL DIAMOND INDUSTRIES
(a.k.a. "IDI"), Kinshasa, Congo, Democratic
Republic of the [GLOMAG] (Linked To:
GERTLER, Dan).

INTERNATIONAL EXPERTISE GROUP (a.k.a. INTERNATIONAL EXPERTISE GROUP LIMITED; a.k.a. INTERNATIONAL EXPERTISE GROUP LTD.), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran: Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). INTERNATIONAL EXPERTISE GROUP LIMITED (a.k.a. INTERNATIONAL EXPERTISE GROUP; a.k.a. INTERNATIONAL EXPERTISE GROUP LTD.), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). INTERNATIONAL EXPERTISE GROUP LTD. (a.k.a. INTERNATIONAL EXPERTISE GROUP; a.k.a. INTERNATIONAL EXPERTISE GROUP LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). INTERNATIONAL FINANCIAL CORPORATION EMAXON INC. (a.k.a. EMAXON FINANCE INTERNATIONAL INC.), 8356 Rue Labarre,

February 20, 2020 - 538 -

Montreal, Quebec H4P2E7, Canada; Business Number 1160199932 (Canada) [GLOMAG] (Linked To: GERTLER, Dan).

INTERNATIONAL FREEZE DRIED S.A. (a.k.a. IFD S.A.), Carrera 92 No. 62-30, Bogota, Colombia; NIT # 830132968-1 (Colombia) [SDNT].

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. ISLAMIC ARMY: a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. INTERNATIONAL GENERAL RESOURCING FZE, E.O.C. E2145, Ajman, United Arab Emirates: Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR]

INTERNATIONAL GROUP OIRALIH, S.A. DE C.V., Boulevard Interlomas 5 Local W-13, Colonia San Fernando La Herradura, Huixquilucan, Estado de Mexico C.P. 52787, Mexico; R.F.C. IGO0106296K5 (Mexico) [SDNTK].

INTERNATIONAL INDUSTRIAL
DEVELOPMENT BANK, Jongpyong-Dong,
Pyong Chon District, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK4].

INTERNATIONAL INVESTMENT
DEVELOPMENT HOLDING A.S. (f.k.a.
R.E.N.T.A.L A.S.), Bratislava, Slovakia; Tax ID
No. 2022037809 (Slovakia); Registration
Number 35875551 (Slovakia) [GLOMAG]
(Linked To: KOCNER, Marian).

INTERNATIONAL INVESTMENT HOTELS
HOLDINGS A.S. (a.k.a. RENTA A.S.),
Bratislava, Slovakia; Tax ID No. 2021969268
(Slovakia); Registration Number 35873990
(Slovakia) [GLOMAG] (Linked To: KOCNER,
Marian).

INTERNATIONAL JERUSALEM FOUNDATION
(a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS

INTERNATIONAL INSTITUTION; a.k.a. AL-QUIDS FOUNDATION: a k.a. AL-QUIDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MU'ASSASAT AL-QUDS; a k a THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor, P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.algudsonline.org: Email Address institution@algudsonline org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

INTERNATIONAL PACIFIC TRADING, INC.,
Miami, FL, United States; US FEIN 65-0315268;
Business Registration Document # V16155
(United States) [SDNTK].

INTERNATIONAL PIPELINE CONSTRUCTION FZE, Fujairah, United Arab Emirates [SYRIA] (Linked To: HESCO ENGINEERING & CONSTRUCTION CO).

INTERNATIONAL SIKH YOUTH FEDERATION
(a.k.a. "ISYF") [SDGT].

INTERNATIONAL TANKER LIMITED (a.k.a. "INTERNATIONAL TANKER LTD"), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INTERNET RESEARCH AGENCY LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom. 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848].

INTERPAL (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a.

PALESTINIAN AID AND SUPPORT FUND;
a.k.a. PALESTINIAN RELIEF AND
DEVELOPMENT FUND; a.k.a. PALESTINIAN
RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF
AND DEVELOPMENT FUND FOR
PALESTINE; a.k.a. WELFARE AND
DEVELOPMENT FUND FOR PALESTINE;
a.k.a. WELFARE AND DEVELOPMENT FUND
OF PALESTINE), P.O. Box 3333, London NW6
1RW, United Kingdom; Registered Charity No.
1040094 [SDGT].

INTERSEAS SHIPYARD LTD, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INTRA CHEM TRADING GMBH (a.k.a. INTRA-CHEM TRADING CO. (GMBH)), Schottweg 3, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB48416 (Germany); all offices worldwide [IRAN]. INTRA-CHEM TRADING CO. (GMBH) (a.k.a.

INTRA-CHEM TRADING CO. (GMBH) (a.k.a.
INTRA CHEM TRADING GMBH), Schottweg 3,
Hamburg 22087, Germany; Additional
Sanctions Information - Subject to Secondary
Sanctions; Registration ID HRB48416
(Germany); all offices worldwide [IRAN].

INVERCIONES CONTINENTAL, U.S.A., CORP, Plantation, FL, United States; Apartado 390, San Pedro Sula, Cortes, Honduras; P.O. Box 390, San Pedro Sula, Cortes, Honduras; Tax ID No. 650018270 (United States) [SDNTK].

INVERPUNTO DEL VALLE S.A., Calle 4 No. 6-

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

INVERSIONES ADAG LTDA., Carrera 16 No. 96-64 of. 316, Bogota, Colombia; NIT # 830007842-8 (Colombia) [SDNTK].
INVERSIONES AGRICOLAS AVICOLAS Y

GANADERAS LA CARMELITA LTDA., Carrera 61 Nos. 11-58 y 11-62, Cali, Colombia; NIT # 800052898-1 (Colombia) [SDNT].

INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA. (a.k.a. INAGRO LTDA.), Carrera 14 No. 13-56, Granada, Meta, Colombia; NIT # 822000899-6 (Colombia) [SDNTK].

INVERSIONES AGROPECUARIA ARIZONA LTDA., Calle 82 No. 43-21 Ofc. 1C, Barranquilla, Colombia; NIT # 802019694-4 (Colombia) [SDNT].

INVERSIONES AGUILA LTDA., Carrera 14 No. 14-56, La Union, Valle, Colombia; Factoria La

February 20, 2020 - 539 -

Rivera, La Union, Valle, Colombia; NIT #
891903843-0 (Colombia) [SDNT].
INVERSIONES ARIO LTDA., Carrera 4 No. 1241 of. 608 y 701, Cali, Colombia; NIT #
890328888-1 (Colombia) [SDNT].
INVERSIONES BETANIA LTDA. (f.k.a.
INVERSIONES BETANIA S.A.; a.k.a. SAN
MATEO S.A.), Avenida 2N No. 7N-55 of. 501,
Cali, Colombia; Carrera 53 No. 13-55 apt. 102B,
Cali, Colombia; Carrera 3 No. 12-40, Cali,
Colombia; NIT # 890330910-2 (Colombia)
[SDNT].

INVERSIONES BETANIA S.A. (f.k.a.
INVERSIONES BETANIA LTDA.; a.k.a. SAN
MATEO S.A.), Avenida 2N No. 7N-55 of. 501,
Cali, Colombia; Carrera 53 No. 13-55 apt. 102B,
Cali, Colombia; Carrera 3 No. 12-40, Cali,
Colombia; NIT # 890330910-2 (Colombia)
[SDNT].

INVERSIONES C.P.C.L. Y CIA. S. EN C.S., Carrera 48 No. 25 B Sur 12, Envigado, Antioquia, Colombia; NIT # 900315175-8 (Colombia) [SDNTK].

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

INVERSIONES CONTINENTAL (PANAMA), S.A.
DE C.V. (a.k.a. HOLDING INVERSIONES
CONTINENTAL (PANAMA), S.A.; a.k.a.
"GRUPO CONTINENTAL"), Calle 50 con
Aquilino de la Guardia, Plaza Blanco General,
Piso 20, Panama, Panama; RUC #
25882543162 (Panama) [SDNTK].
INVERSIONES CONTINENTAL, S.A. DE C.V.

(a.k.a. GRUPO FINANCIERO CONTINENTAL; a.k.a. "GRUPO FINANCIERO"), Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras; National ID No. 0501999514659 (Honduras); RTN 05019995146590 (Honduras) [SDNTK].

INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Avenida 4A Oeste No. 5-107 apt. 401, Cali, Colombia; Avenida 7N No. 23N-39, Cali, Colombia; Avenida 4A Oeste No. 5-187 apt. 401, Cali, Colombia; NIT # 860065523-1 (Colombia) [SDNT].

INVERSIONES DE OCCIDENTE LTDA., Carrera 14 No. 104 - 10, Bogota, Colombia; NIT # 830071741-4 (Colombia) [SDNTK].

INVERSIONES DEL ATLANTICO, LTD.,
Panama; RUC # 951371-1-526012 (Panama)
[SDNTK].

INVERSIONES EL EDEN S.C.S., Calle 5 No. 22-39 of. 205, Call, Colombia; Calle 52 No. 28E-30,

Cali, Colombia; NIT # 800083195-5 (Colombia) [SDNT].

INVERSIONES EL GRAN CRISOL LTDA. (f.k.a. W. HERRERA Y CIA. S. EN C.), Avenida 2N 7N-55 of. 501, Cali, Colombia; Carrera 24D Oeste No. 6-237, Cali, Colombia; NIT # 800001330-2 (Colombia) [SDNT].

INVERSIONES EL MOMENTO S.A., Carrera 49 No. 61Sur-540, Medellin, Colombia; Carrera 49A No.48S-60 Bod. 102, Medellin, Colombia; NIT # 811030776-7 (Colombia) [SDNT].

INVERSIONES EL PENON S.A., Avenida 2N, Cali, Colombia [SDNT].

INVERSIONES EPOCA S.A., Calle 15 Norte No. 6N-34 ofc. 404, Cali, Colombia; NIT # 805012582-7 (Colombia) [SDNT].

INVERSIONES GANADERAS Y PALMERAS
S.A. (a.k.a. GANAPALMAS S.A.), Calle 18 No.
6-31 of. 704, Bogota, Colombia; NIT #
900016274-6 (Colombia) [SDNTK].

INVERSIONES GANAGRO LTDA., Edif. Parque Santander of. 906, Villavicencio, Colombia; NIT # 900078332-0 (Colombia) [SDNTK].

INVERSIONES GEMINIS S.A. (a.k.a.

COMPANIA ADMINISTRADORA DE VIVIENDA
S.A.), Carrera 40 No. 6-24 of. 402B, Cali,
Colombia; Carrera 41 No. 6-15/35, Cali,
Colombia; NIT # 800032419-1 (Colombia)
[SDNT].

INVERSIONES GILFE S.A., AK 15 No. 93-60, LC 121, Bogota, Colombia; NIT # 8301317025 (Colombia); Matricula Mercantil No 1326707 (Colombia) [SDNTK].

INVERSIONES GRAME LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 891903520-7 (Colombia) [SDNT].

INVERSIONES GRANDA RESTREPO Y CIA S.C.S. (a.k.a. INGRANRES), Carrera 4 No. 24-37 Trr. B Apto. 202, Bogota, Colombia; NIT # 830002677-6 (Colombia) [SDNTK].

INVERSIONES HERREBE LTDA., Avenida 2N No. 7N-55 of. 501, Cali, Colombia; Carrera 25 No. 4-65, Cali, Colombia [SDNT].

INVERSIONES HOTELERAS DEL LITORAL LTDA. (a.k.a. INHOTEL), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011604-8 (Colombia) [SDNT].

INVERSIONES HUNEL LTDA., CI 57 No. 24-72, Bogota, Colombia; NIT # 800223039-6 (Colombia) [SDNTK].

INVERSIONES IRIS MANUELA, S.A. (a.k.a. SERVICENTRO DEL LAGO; a.k.a. SERVIFIESTAS ELEGANCE), Guatemala City, Guatemala; NIT # 2688827-0 (Guatemala) [SDNTK].

INVERSIONES LA PLATA M & M S. EN C.A.

(a.k.a. INVERSIONES LA PLATA M Y M),

Carrera 18 No. 30 - 65, Manizales, Caldas,

Colombia; Transversal 72 No. 16 - 11, Glorieta

de Milan, Manizales, Caldas, Colombia; NIT #

900324723-2 (Colombia) [SDNTK].

INVERSIONES LA PLATA M Y M (a.k.a.
INVERSIONES LA PLATA M & M S. EN C.A.),
Carrera 18 No. 30 - 65, Manizales, Caldas,
Colombia; Transversal 72 No. 16 - 11, Glorieta
de Milan, Manizales, Caldas, Colombia; NIT #
900324723-2 (Colombia) [SDNTK].

INVERSIONES LA QUINTA Y CIA. LTDA.,
Diagonal 29 No. 36-10 of. 801, Cali, Colombia;
Diagonal 27 No. 27-104, Cali, Colombia; NIT #
800160387-2 (Colombia) [SDNT].

INVERSIONES LAS ACACIAS Y CIA. LTDA.,
Carrera 17 No. 14-41, Acacias, Meta, Colombia;
NIT # 822001081-3 (Colombia) [SDNTK].
INVERSIONES LDT, S.A., Panama; RUC #
40136-117-278301 (Panama) [SDNTK].

INVERSIONES LICOM LTDA. (a.k.a.
RESTAURANTE ANGUS BRANGUS), Carrera
42 No. 34-15, Medellin, Colombia; Carrera 45
No. 54-56, Via las Palmas, Medellin, Colombia;
NIT # 811038211-4 (Colombia) [SDNT].

INVERSIONES LOS POSSO LTDA. S.C.S., Factoria La Rivera, La Union, Valle, Colombia; NIT # 891903760-8 (Colombia) [SDNT].

INVERSIONES LOS TUNJOS LTDA., Calle 62 No. 9A-82 of. 616, Bogota, Colombia; NIT # 830147501-1 (Colombia) [SDNTK].

INVERSIONES LUISITO, Aldea Espiritu Santo,

Municipio de Florida, Departamento de Copan,

Honduras [SDNTK].

INVERSIONES MACARNIC PATINO Y CIA S.C.S., Calle 19 No. 9-50, Ofc. 505, Pereira, Risaralda, Colombia; Carrera 8 No. 23-09, Ofc. 903, Pereira, Risaralda, Colombia; NIT # 816005011-4 (Colombia) [SDNT].

INVERSIONES MALAMAR R, C.A., Av.
Intercomunal El Valle, Resid. Radio Caracas,
Edif. Canaima, piso 9, Apto. 905, El Valle,
Caracas, Venezuela; RIF # J-31267002-9
(Venezuela) [SDNTK].

INVERSIONES MEYBAR S.A.S., Calle 48 No. 53-62 Int. 902, Medellin, Colombia; NIT # 811004754-5 (Colombia) [SDNTK]. INVERSIONES MINERAS H.D. EMPRESA

INVERSIONES MINERAS H.D. EMPRESA
UNIPERSONAL, Calle 16 No. 15-09, Caucasia,
Antioquia, Colombia; Carrera 2A No. 19-15,
Caucasia, Antioquia, Colombia; NIT #
811008231-3 (Colombia) [SDNTK].
INVERSIONES MP, S.A., Panama; RUC #

1603791-1-666816 (Panama) [SDNTK].

February 20, 2020 - 540 -

INVERSIONES MPS S.A. (f.k.a. EQUIPOS MPS S.A.), Avenida 13 No. 100-12 Ofc. 302, Bogota, Colombia; NIT # 800231392-5 (Colombia) [SDNT].

INVERSIONES NAMOS Y CIA. LTDA., Carrera 54 No. 75-107, Barranquilla, Colombia; NIT # 800182475-7 (Colombia) [SDNT].
INVERSIONES OMEGA INTERNACIONAL S.A., Panama; RUC # 1367799-1-621064 (Panama) [SDNTK].

INVERSIONES PMA 243, C.A., Calle Argentina, entre 3a y 4a Avenida, Casa No 86, Catia, Caracas, Venezuela; RIF # J-30835786-3 (Venezuela) [SDNTK].

INVERSIONES PRADO TRADE CENTER LTDA.

(a.k.a. IPRACARIBE), Calle 74 No. 53-30,

Barranquilla, Colombia; NIT # 800236713-9

(Colombia) [SDNT].

INVERSIONES RODIME S.A., Panama; Folio Mercantil No. 364300 (Panama) [VENEZUELA-EO13850].

INVERSIONES SANTA CECILIA S.C.S., Factoria
La Rivera, La Union, Valle, Colombia; NIT #
891903795-5 (Colombia) [SDNT].

INVERSIONES SANTA MONICA LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800042933-9 (Colombia) [SDNT].

INVERSIONES TALADRO LTDA. (a.k.a. KUARZO DISCOTECA), Calle 1 K. 48 Anillo Vial, Villavicencio, Colombia; NIT # 900063810-4 (Colombia) [SDNTK].

INVERSIONES TROL PANAMA S.A., Panama; RUC # 1950017-1-731674 (Panama) [SDNTK]. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V. (a.k.a. JOYA GRANDE; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].

INVERSIONES VALLE, Aldea Espiritu Santo, Municipio de Florida, Departamento de Copan, Honduras [SDNTK].

INVERSIONES VILLA PAZ S.A., Avenida 2DN No. 24N-76, Cali, Colombia; Avenida 2CN No. 24N-92, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; NIT # 800091083-2 (Colombia) [SDNT].

INVERSIONES Y COMERCIALIZADORA
INCOM LTDA. (f.k.a. CONSTRUCTORA HENA

LTDA.), Calle 12 No. 4-63, Cali, Colombia; NIT # 890329658-9 (Colombia) [SDNT].

INVERSIONES Y CONSTRUCCIONES VALLE S.A. (a.k.a. INCOVALLE), Avenida 2N No. 7N-55 of. 501. Cali. Colombia ISDNTI.

INVERSIONES Y REPRESENTACIONES EL
CAIRO LTDA., Calle 76 No. 48-30, Barranquilla,
Colombia; NIT # 802013384-9 (Colombia)
[SDNTK].

INVERSIONES Y REPRESENTACIONES S.A.
(a.k.a. IRSA S.A.), Carrera 43A No. 16A Sur38, Barrio El Poblado, Medellin, Colombia; NIT
811040270-5 (Colombia) [SDNT].
INVERSIONES YOSARY, Honduras; Aldea
Espiritu Santo, Municipio de Florida,
Departamento de Copan, Honduras [SDNTK].
INVERSIONES ZANZIBAR (a.k.a.
INVERSIONES ZANZIBAR SOCIEDAD
ANONIMA), De la Estatua Montoya 2 Cuadras
Arriba 1/2 Cuadras al Sur, Managua,
Nicaragua; RUC # J0310000146314
(Nicaragua) [NICARAGUA].

INVERSIONES ZANZIBAR SOCIEDAD

ANONIMA (a.k.a. INVERSIONES ZANZIBAR),
De la Estatua Montoya 2 Cuadras Arriba 1/2
Cuadras al Sur, Managua, Nicaragua; RUC #
J0310000146314 (Nicaragua) [NICARAGUA].
INVERSORA PANACOL S.A., Panama City,
Panama; RUC # 720126-1-472906 (Panama)

[SDNTK].

INVERSORA PINZON Y GARCIA S. EN C.S.

(a.k.a. INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION), Cl. 15A Nro. 106 13
13 Casa, Cali, Valle, Colombia; Cl. 15A Nro. 106 13 13C, Cali, Valle, Colombia; NIT #
805024080-3 (Colombia) [SDNTK].

INVERSORA PINZON Y GARCIA S. EN C.S. EN LIQUIDACION (a.k.a. INVERSORA PINZON Y GARCIA S. EN C.S.), Cl. 15A Nro. 106 13 13
Casa, Cali, Valle, Colombia; Cl. 15A Nro. 106
13 13C, Cali, Valle, Colombia; NIT #
805024080-3 (Colombia) [SDNTK].

INVESTACAST PRECISION CASTINGS, LTD., 112 City Road, London, United Kingdom

[IRAQ2].
INVESTCAPITALBANK (a.k.a.
INVESTKAPITALBANK; a.k.a. OJSC
INVESTCAPITALBANK; a.k.a. OPEN JOINT
STOCK COMPANY INVESTCAPITALBANK),
100/1, Dostoevskogo Street, Ufa,
Bashkortostan Republic 450077, Russia;
SWIFT/BIC INAKRU41; Website
http://www.investcapitalbank.ru; License 2377
[UKRAINE-EO13661].

INVESTITSIONNY RESPUBLIKANSKI BANK
OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU (a.k.a. INRESBANK
LTD; a.k.a. INRESBANK OOO; a.k.a.
INVESTMENT REPUBLIC BANK LLC; f.k.a.
OOO KBK BANK), Ulitsa Bolshaya
Semenovskaya, D. 32, Str. 1, Moscow 107023,
Russia; SWIFT/BIC INKKRUM1; alt. SWIFT/BIC
IREPRUMM [UKRAINE-E013661] (Linked To:
SMP BANK).

INVESTKAPITALBANK (a.k.a.
INVESTCAPITALBANK; a.k.a. OJSC
INVESTCAPITALBANK; a.k.a. OPEN JOINT
STOCK COMPANY INVESTCAPITALBANK),
100/1, Dostoevskogo Street, Ufa,
Bashkortostan Republic 450077, Russia;
SWIFT/BIC INAKRU41; Website
http://www.investcapitalbank.ru; License 2377
[UKRAINE-EO13661].

INVESTMENT REPUBLIC BANK LLC (a.k.a. INRESBANK LTD; a.k.a. INRESBANK OOO; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; f.k.a. OOO KBK BANK), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKKRUM1; alt. SWIFT/BIC IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). INVHERESA S.A. (a.k.a. ALKALA ASOCIADOS S.A.), Calle 1A No. 62A-130, Cali, Colombia; Calle 1A No. 62A-120, Cali, Colombia: Avenida 2N No. 7N-55 of. 501, Cali, Colombia, Calle 70N No. 14-31, Cali, Colombia; NIT # 800108121-0 (Colombia) [SDNT]. INZUNZA INZUNZA, Gonzalo (a.k.a. ARAUJO

INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK].
INZUNZA ZAZUETA, Erik Tadeo (a.k.a.

ALVAREZ INZUNZA, Juan Manuel; a.k.a.
OSUNA GODOY, Rolando; a.k.a. SALAS
ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA,
Juan Manuel; a.k.a. "REY MIDAS"), 1538 Calle
Turmalina Dos, Colonia Stase, Culiacan,
Sinaloa, Mexico; DOB 08 Aug 1981; POB
Culiacan, Sinaloa, Mexico; nationality Mexico;
Gender Male; C.U.R.P. AAIJ810808HSLLNN01
(Mexico); RFC AAIJ810808SX4 (Mexico)
(individual) [SDNTK] (Linked To: OPERADORA
EFICAZ PEGASO; Linked To: NUEVA
ATUNERA TRITON S.A. DE C.V.).

February 20, 2020 - 541 -

- IOANNOU, Ioannis; DOB 29 Nov 1954; POB
 Cyprus; nationality Cyprus; Passport E386670
 (Cyprus); Identification Number 502128
 (Cyprus) (individual) [SYRIA].
- IOC UK LTD (a.k.a. IRANIAN OIL COMPANY (U.K.) LIMITED), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information Subject to Secondary Sanctions; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN].
- IOFFE, Eduard (a.k.a. IOFFE, Eduard A); DOB 07 Jun 1970; nationality Russia; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC). IOFFE, Eduard A (a.k.a. IOFFE, Eduard); DOB 07 Jun 1970; nationality Russia; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN; Linked To: IZHEVSKY MEKHANICHESKY ZAVOD JSC). IOVINE, Antonio (a.k.a. "O'NINNO"); DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy (individual) [TCO]
- IPARRAGUIRRE GUENECHEA, Maria Soledad;
 DOB 25 Apr 1961; POB Escoriaza, Guipuzcoa
 Province, Spain; D.N.I. 16.255.819 (Spain);
 Member ETA (individual) [SDGT].
 IPC-PRIMORNEFTEPRODUCT JSC (a.k.a. AO
 NNK-PRIMORNEFTEPRODUCT; a.k.a. NNKPRIMORNEFTEPRODUKT, AO; a.k.a. OAO
 PRIMORNEFTEPRODUCT), 55 UI.
 Fontannaya, Vladivostok, Primorskiy Krai
 690091, Russia; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210 [DPRK3] (Linked To:
 INDEPENDENT PETROLEUM COMPANY).
- IPI S.A. (a.k.a. INTERNACIONAL DE PROYECTOS INMOBILIARIA IPI S.A.),
 Avenida Pedro Vicente Maldonado 744, Edificio Centro Comercial El Recreo, Local 241,
 Pichincha, Quito, Ecuador; RUC #
 1791843436001 (Ecuador) [SDNT].
 IPP OIL PRODUCTS (CYPRUS) LIMITED, 12
 Esperidon Street, 4th Floor, Nicosia 1087,
 Cyprus; Public Registration Number C210706

[UKRAINE-E013661].

- IPP-INTERNATIONAL PETROLEUM
 PRODUCTS LTD. (a.k.a. LTS HOLDING
 LIMITED), Rue du Conseil-General 20, Geneva
 1204, Switzerland; Tortola, Virgin Islands,
 British [UKRAINE-EO13661].
- IPRACARIBE (a.k.a. INVERSIONES PRADO TRADE CENTER LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800236713-9 (Colombia) [SDNT].
- IQBAL, Haji (a.k.a. IQBAL, Mohammad; a.k.a. IQBAL, Muhammad); DOB 01 Jan 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BW1332961 (Pakistan) expires 23 Jul 2011; National ID No. 3520229942967 (Pakistan); alt. National ID No. 27350277794 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR ETAYYIBA).
- IOBAL Imanat Ullah (a k.a. AHMAD Dilshad) a.k.a. AL-DAKHIL, 'Abd al-Rahman, a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanat; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amantullah; a.k.a. DILSHAD, Danish), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT]. IQBAL, Malik Zafar (a.k.a. CHAUDHRY, Zafar Igbal; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zafar, a.k.a. IQBAL, Zaffer, a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT].
- IQBAL, Mohammad (a.k.a. IQBAL, Haji; a.k.a. IQBAL, Muhammad); DOB 01 Jan 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BW1332961 (Pakistan) expires 23 Jul 2011; National ID No. 3520229942967 (Pakistan); alt. National ID No. 27350277794 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- IQBAL, Muhammad (a.k.a. IQBAL, Haji; a.k.a. IQBAL, Mohammad); DOB 01 Jan 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BW1332961 (Pakistan) expires 23 Jul 2011; National ID No. 3520229942967 (Pakistan); alt. National ID No. 27350277794 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- IQBAL, Muhammad Zafar (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Zafar; a.k.a. IQBAL, Zaffer; a.k.a.

- SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT]. IQBAL, Zafar (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Igbal), Masiid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT] IQBAL, Zaffer (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zafar; a.k.a. SHAHBAZ, Malik Zafar Iqbal; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT] IRAKEZA, Fred (a.k.a. NSANZUBUKIRE, Felicien); DOB 1967; POB Murama, Kinyinya, Rubungo, Kigali, Rwanda; nationality Rwanda; Lt. Col. (individual) [DRCONGO]. IRAN & SHARGH COMPANY (a.k.a. IRAN AND FAST COMPANY a k a IRAN AND SHARGH COMPANY; a.k.a. | RANOSHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran;
- COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].

 IRAN & SHARGH LEASING COMPANY; a.k.a. IRAN AND EAST LEASING COMPANY; a.k.a.
- IRAN AND EAST LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional
- Sanctions Information Subject to Secondary Sanctions [IRAN].

February 20, 2020 - 542 -

IRAN AIR (a.k.a. HAVAPEYMAYI MELLI IRAN; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran): Registration Number 8132 [IRAN]. IRAN AIR PJSC (a.k.a. HAVAPEYMAYI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN: a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran, Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions: National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN]. IRAN AIRCRAFT INDUSTRIES (a.k.a. IRAN AIRCRAFT INDUSTRIES CO.; a.k.a. "IACI"; a.k.a. "SAHA"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IRAN AIRCRAFT INDUSTRIES CO. (a.k.a. IRAN

RAN AIRCRAFT INDUSTRIES CO. (a.k.a. IRAN AIRCRAFT INDUSTRIES; a.k.a. "IACI"; a.k.a. "SAHA"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN AIRCRAFT MANUFACTURING

COMPANY (a.k.a. HESA; a.k.a. HESA TRADE

CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a.

IRAN AIRCRAFT MANUFACTURING

INDUSTRIAL COMPANY; a.k.a. IRAN

AIRCRAFT MANUFACTURING INDUSTRIES;
a.k.a. KARKHANEJATE SANAYE

HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA

SAZI-E IRAN"; a.k.a. "HAVAPEYMA

SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN";
a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O.

Box 83145-311, 28 km Esfahan - Tehran

Freeway, Shahin Shahr, Esfahan, Iran; P.O.

Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (a.k.a. HESA; a.k.a. HESA TRADE CENTER aka JAMCO aka IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES: a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN: a.k.a. "HAVA PEYMA SAZI-E IRAN", a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI": a.k.a. "HTC"). P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sgr, Tehran 15946, Iran, P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IRAN AIRCRAFT MANUFACTURING INDUSTRIES (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY: a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sgr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IRAN ALLOY STEEL COMPANY (a.k.a. "IASCO"), No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St., Tehran, Iran; Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road, Yazd, Iran; Website www.iasco.ir; Additional Sanctions Information - Subject to Secondary

Sanctions; Registration Number 2220 (Iran) [IRAN-EO13871].

IRAN ALUMINIUM COMPANY (a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRANIAN ALUMINUM COMPANY; a.k.a. IRANIS ALUMINUM COMPANY; a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran) [IRAN-EO13871].

IRAN ALUMINUM COMPANY (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRANIAN ALUMINUM COMPANY; a.k.a. IRANIS ALUMINUM COMPANY; a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran) [IRAN-EO13871].

IRAN AND EAST COMPANY (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. IRANOSHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND EAST LEASING COMPANY (a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Meliat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND EGYPT SHIPPING COMPANY (a.k.a. IRAN AND EGYPT SHIPPING LINES; a.k.a. IRANO - MISR SHIPPING CO; a.k.a. IRANO MISR; a.k.a. IRANO MISR SHIPPING COMPANY; f.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES), Building 6, Al Horreya Street, 1st Floor, El Attarin Area, 1016, Alexandria, Egypt; PO Box 1016, Alexandria, Egypt; PO Box 1016, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. IRAN AND EGYPT SHIPPING LINES (a.k.a. IRAN AND EGYPT SHIPPING COMPANY; a.k.a. IRANO - MISR SHIPPING CO; a.k.a. IRANO MISR: a.k.a. IRANO MISR SHIPPING

February 20, 2020 - 543 -

COMPANY; f.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES), Building 6, Al Horreya Street, 1st Floor, El Attarin Area, 1016, Alexandria, Egypt; PO Box 1016, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. IRAN AND INDIA SHIPPING COMPANY (a.k.a. IRAN AND INDIA SHIPPING LINES; a.k.a. IRANO HIND SHIPPING COMPANY LTD), 18 Sedaghat St, Opposite Park Millat, Vali-e-Asr Ave, PO Box 15875-4647, Tehran, Iran; Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND INDIA SHIPPING LINES (a.k.a. IRAN AND INDIA SHIPPING COMPANY; a.k.a. IRANO HIND SHIPPING COMPANY LTD), 18 Sedaghat St, Opposite Park Millat, Vali-e-Asr Ave, PO Box 15875-4647, Tehran, Iran; Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND SHARGH COMPANY (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND EAST COMPANY; a.k.a. IRANOSHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRAN AND SHARGH LEASING COMPANY

(a.k.a. IRAN & SHARGH LEASING COMPANY;
a.k.a. IRAN AND EAST LEASING COMPANY;
a.k.a. SHERKAT-E LIZING-E IRAN VA

SHARGH), 1st Floor, No. 33, Shahid Atefi Alley,
Opposite Mellat Park, Vali-e-Asr Street, Tehran
1967933759, Iran; Website

http://www.isleasingco.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

IRAN AVIATION INDUSTRIES ORGANIZATION
(a.k.a. SAZMANE SANAYE HAVAI), Karaj
Special Road, Mehrabad Airport, Tehran, Iran;
Sepahbod Gharani 36, Tehran, Iran; 3th km
Karaj Special Road, Aviation Industries
Boulevard, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

IRAN CENTRIFUGE TECHNOLOGY COMPANY

(a.k.a. "TESA"), Yousef Abad District, No. 1,

37th Street, Tehran, Iran; Khalij-e Fars

Boulevard, Kilometre 10 of Atomic Energy

Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] IIFSRI.

IRAN COMMUNICATION INDUSTRIES (a.k.a. ICI; a.k.a. IRAN COMMUNICATIONS INDUSTRIES GROUP; a.k.a. SANAYE MOKHABERAT IRAN), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN COMMUNICATIONS INDUSTRIES
GROUP (a.k.a. ICI; a.k.a. IRAN
COMMUNICATION INDUSTRIES; a.k.a.
SANAYE MOKHABERAT IRAN), P.O. Box
19295-4731, Pasdaran Avenue, Tehran, Iran;
P.O. Box 19575-131, 34 Apadana Avenue,
Tehran, Iran; Shahid Langary Street, Nobonyad
Square Ave., Pasdaran, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

IRAN CUTTING TOOLS COMPANY (a.k.a. TABA; a.k.a. TABA COMPANY; a.k.a. TOWLID ABZAR BORESHI IRAN), Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions INPWMDI (IFSR).

IRAN DEVELOPMENT & RENOVATION
ORGANIZATION COMPANY (a.k.a. IDRO;
a.k.a. INDUSTRIAL DEVELOPMENT AND
RENOVATION ORGANIZATION OF IRAN;
a.k.a. IRAN DEVELOPMENT AND
RENOVATION ORGANIZATION COMPANY;
a.k.a. SAWZEMANE GOSTARESH VA
NOWSAZI SANAYE IRAN), Vali Asr Building,
Jam e Jam Street, Vali Asr Avenue, Tehran
15815-3377, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
all offices worldwide [IRAN].

IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Subject

to Secondary Sanctions; all offices worldwide [IRAN].

IRAN ELECTRONICS INDUSTRIES (a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19575-365, Shahied Langari Street, Noboniad Sq. Pasdaran Ave, Saltanad Abad, Tehran, Iran, P.O. Box 71365-1174, Hossain Abad/Ardakan Road, Shiraz, Iran; Hossein Abad/Ardakan Road, P.O. Box 555, Shiraz 71365/1174 Iran Shahid Langari Street Nobonyad Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 [NPWMD] [IFSR] [IRAN-TRA]. IRAN EXPORT BANK (a.k.a. BANK SADERAT IRAN), PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France; Postfach 160151, Friedenstr 4, D-60311, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; 3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon; Saida Branch, Sida Riad Elsoleh St, Martyrs Sq, Saida, Lebanon; Borj Albaraineh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St, Beirut, Lebanon; 1st Floor, Alrose Bldg, Verdun - Rashid Karame St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd, Beirut, Lebanon; PO Box 1269, Muscat 112, Oman; PO Box 4425, Salwa Rd, Doha, Qatar; PO Box 2256, Doha, Qatar; 2nd Floor, No 181 Makhtoomgholi Ave, Ashgabat, Turkmenistan; PO Box 700, Abu Dhabi, United Arab Emirates: PO Box 16 Liwara Street Aiman, United Arab Emirates; PO Box 1140, Al-Am Road, Al-Ein, Al Ain, Abu Dhabi, United Arab Emirates; Bur Dubai, Khaled Bin Al Walid St, Dubai City, United Arab Emirates; Sheikh Zayed Rd, Dubai City, United Arab Emirates; PO Box 4182, Almaktoum Rd, Dubai City, United Arab Emirates; PO Box 4182, Murshid Bazar Branch, Dubai City, United Arab Emirates; PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave, Sharjah, United Arab Emirates: Ground Floor Business Room. Building Banke Khoon Road, Harat, Afghanistan, No. 56, Opposite of Security Department, Toraboz Khan Str., Kabul,

February 20, 2020 - 544 -

Afghanistan; 5 Lothbury, London EC2R 7HD, United Kingdom; Postfach 112227, Deichstrasse 11, 20459, Hamburg, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN FOREIGN INVESTMENT COMPANY

(a.k.a. IFIC), No. 4, Saba Blvd., Africa Blvd.,

Tehran 19177, Iran; P.O. Box 19395-6947,

Tehran, Iran; Additional Sanctions Information
Subject to Secondary Sanctions; all offices

worldwide [IRAN].

IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY (a.k.a. IHSRC; a.k.a. IRANIAN HELICOPTERS' MAINTENANCE AND REPAIRS COMPANY; a.k.a. IRAN'S HELICOPTER RENOVATION AND LOGISTICS COMPANY; a.k.a. PANHA), Meherabad Airport Road, Azadi Square, Foroudgah Street, Meradj Avenue, Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN INSURANCE COMPANY (a.k.a. BIMEH IRAN), 107 Dr Fatemi Avenue, Tehran 14155/6363, Iran; Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates; P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 3281, Abu Dhabi, United Arab Emirates: P.O. Box 1666, Shariah, United Arab Emirates P.O. Box 849, Ras-Al-Khaimah United Arab Emirates: P.O. Box 417, Muscat 113, Oman; P.O. Box 676, Salalah 211, Oman; P.O. Box 995, Manama, Bahrain; Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210, Jeddah 21453, Saudi Arabia; Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944, Riyadh 11485, Saudi Arabia; Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305, Dammam 31431, Saudi Arabia; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [[RAN]

IRAN MARINE INDUSTRIAL COMPANY SSA

(a.k.a. IRAN MARINE INDUSTRIAL

COMPANY, SADRA; a.k.a. IRAN SADRA;
a.k.a. IRAN SHIP BUILDING CO.; a.k.a.

SADRA; a.k.a. SHERKATE SANATI DARYAI

IRAN), 3rd Floor Aftab Building, No. 3 Shafagh

Street, Dadman Blvd, Phase 7, Shahrak Ghods,
P.O. Box 14665-495, Tehran, Iran; Office E-43

Torre E- Piso 4, Centrao Commercial Lido Av.,
Francisco de Miranda, Caracas, Venezuela;

Website www.sadra.ir; Additional Sanctions

Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. IRAN MARINE INDUSTRIAL COMPANY, SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA: a.k.a. IRAN SADRA: a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495 Tehran Iran Office F-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www sadra ir: Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. IRAN MELLI BANK INVESTMENT COMPANY (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY: a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY: a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khoddami Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions: National ID No. 10101339590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN). IRAN MERINE SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY). IRAN MINING INDUSTRIES DEVELOPMENT

RAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION (a.k.a. IMIDRO; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRAN NUCLEAR REGULATORY AUTHORITY

(a.k.a. "INRA"), Tehran, Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

IRAN OVERSEAS INVESTMENT BANK

LIMITED (a.k.a. BANK SADERAT PLC; f.k.a.

IRAN OVERSEAS INVESTMENT BANK PLC;
f.k.a. IRAN OVERSEAS INVESTMENT

CORPORATION LIMITED), 5 Lothbury, London

EC2R 7HD, United Kingdom; PO Box

15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr

Ave, Tehran 15119-43885, Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions; UK Company Number 01126618

(United Kingdom); all offices worldwide [IRAN]

[SDGT] [IFSR].

IRAN OVERSEAS INVESTMENT BANK PLC
(a.k.a. BANK SADERAT PLC; f.k.a. IRAN
OVERSEAS INVESTMENT BANK LIMITED;
f.k.a. IRAN OVERSEAS INVESTMENT
CORPORATION LIMITED), 5 Lothbury, London
EC2R 7HD, United Kingdom; PO Box
15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr
Ave, Tehran 15119-43885, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; UK Company Number 01126618
(United Kingdom); all offices worldwide [IRAN]
[SDGT] [IFSR].

IRAN OVERSEAS INVESTMENT

CORPORATION LIMITED (a.k.a. BANK
SADERAT PLC; f.k.a. IRAN OVERSEAS
INVESTMENT BANK LIMITED; f.k.a. IRAN

OVERSEAS INVESTMENT BANK PLC), 5
Lothbury, London EC2R 7HD, United Kingdom;
PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137

Vali Asr Ave, Tehran 15119-43885, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; UK Company Number
01126618 (United Kingdom); all offices
worldwide [IRAN] [SDGT] [IFSR].

IRAN PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H. Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey: 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional

February 20, 2020 - 545 -

Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRAN POOYA (a.k.a. IRAN POUYA; a.k.a. IRAN PUYA), No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran; Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Plant: Kadim Karaj Road, Metri-E-Zarand 45

Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5566

[NPWMD] [IFSR].

IRAN POUYA (a.k.a. IRAN POOYA; a.k.a. IRAN PUYA), No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran; Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5566 [NPWMD] [IFSR].

IRAN PUYA (a.k.a. IRAN POOYA; a.k.a. IRAN POUYA), No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran; Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5566 [NPWMD] [IFSR].

IRAN SADRA (a.k.a. IRAN MARINE
INDUSTRIAL COMPANY SSA; a.k.a. IRAN
MARINE INDUSTRIAL COMPANY, SADRA;
a.k.a. IRAN SHIP BUILDING CO.; a.k.a.
SADRA; a.k.a. SHERKATE SANATI DARYAI
IRAN), 3rd Floor Aftab Building, No. 3 Shafagh
Street, Dadman Blvd, Phase 7, Shahrak Ghods,
P.O. Box 14665-495, Tehran, Iran; Office E-43
Torre E- Piso 4, Centrao Commercial Lido Av.,
Francisco de Miranda, Caracas, Venezuela;
Website www.sadra.ir; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [NPWMD] [IRGC] [IFSR].

IRAN SAFFRON COMPANY (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley,

Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN SHIP BUILDING CO. (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SADRA; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E-Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRAN SPACE AGENCY, No 57/2, Saie St, Vali E Asr St, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN SPACE RESEARCH CENTER, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR].

IRAN TRACTOR MANUFACTURING (a.k.a.

IRAN TRACTOR MANUFACTURING
COMPANY), Sephabod Gharani Avenue, Km
9/5 Karaj Special Road, Corner of Yazar Zarin
Street, Opposite Shahab Khodro, Office of The
Tractor Engineering, Tehran, Iran; Website
www.itm.co.ir; Additional Sanctions Information
- Subject to Secondary Sanctions [SDGT]
[IFSR] (Linked To: MEHR-E EQTESAD-E
IRANIAN INVESTMENT COMPANY; Linked To:
NEGIN SAHEL ROYAL INVESTMENT
COMPANY).

IRAN TRACTOR MANUFACTURING COMPANY (a.k.a. IRAN TRACTOR MANUFACTURING), Sephabod Gharani Avenue, Km 9/5 Karaj Special Road, Corner of Yazar Zarin Street, Opposite Shahab Khodro, Office of The Tractor Engineering, Tehran, Iran; Website www.itm.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; Linked To: NEGIN SAHEL ROYAL INVESTMENT COMPANY).

IRAN ZAMIN BANK (a.k.a. BANK-E IRAN ZAMIN), Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran IIRANI

IRAN ZINC MINES DEVELOPMENT COMPANY, No. 13, 8th Street, Ghaem Maghame Farahani Ave., Tehran, Iran; No. 45, 4th Street, Amir Alame Ghazanfarian Avenue, Etemadiyeh,

Zanjan, Iran; Website www.IZMDC.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TAKTAR INVESTMENT COMPANY). IRANAIR (a.k.a. HAVAPEYMAYI MELLI IRAN: a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport. Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir: Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN]. IRANAIR CARGO (a.k.a. HAVAPEYMAYI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN] ALUMINIUM COMPANY; a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRAN'S

IRANIAN ALUMINUM COMPANY (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRAN'S ALUMINUM COMPANY; a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran) [IRAN-EO13871].

IRANIAN ATLAS COMPANY, No. 5, 10th
Baharestan, Pasdaran Street, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; Business Registration
Number 59784 (Iran) [SDGT] [IRGC] [IFSR]
(Linked To: ANSAR BANK).

IRANIAN COMMISSION FOR REBUILDING
SOUTHERN LEBANON (a.k.a. IRANIAN
COMMISSION IN LEBANON; a.k.a. IRANIAN
COMMITTEE FOR REBUILDING LEBANON;
a.k.a. IRANIAN COMMITTEE FOR THE
CONTRIBUTION IN THE RECONSTRUCTION
OF LEBANON; a.k.a. IRANIAN COMMITTEE
FOR THE RECONSTRUCTION OF LEBANON;

February 20, 2020 - 546 -

a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON: a k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON: a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN COMMISSION IN LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON: a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; aka IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON). Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN COMMITTEE FOR REBUILDING LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON: a.k.a. IRANIAN COMMISSION IN LEBANON: a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON: a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON: a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near

Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON (a.k.a. | RANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. | RANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON: a ka IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON: a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON: a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON: a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON: aka IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. |RANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON: a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON: a k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMISSION IN LEBANON; a k a IRANIAN COMMITTEE FOR REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON:

a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON: a k a IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON: a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. |RANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. **IRANIAN COMMUNICATIONS REGULATORY** AUTHORITY (a.k.a. "SAZMAN-E TANZIM MOGHARARAT"), Ministry of Information and Communications Technology, P.O. Box 15598-4415, 1631713761, Tehran, Iran; Website http://www.cra.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA]

IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON: a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON: a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON. a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. |RAN|AN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON: a k a IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN CYBER POLICE (a.k.a. FATA POLICE); Website http://www.cyberpolice.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA]. IRANIAN ENRICHMENT COMPANY (a.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; a.k.a. "ADVANCED TECHNOLOGIES" aka "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "IATC"), Tehran,

February 20, 2020 - 547 -

Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). IRANIAN EXPORT DEVELOPMENT BANK (a.k.a. BANK TOSEE SADERAT IRAN; a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOSEYEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN; a.k.a. "EDBI"), No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran 1513815111 Iran Website www edbi ir Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 86936 (Iran) [IRAN] [SDGT] [IFSR] (Linked To: MB BANK).

IRANIAN GHADIR IRON & STEEL CO. (a.k.a. IRANIAN GHADIR IRON AND STEEL CO.; a.k.a. "IGISCO"), 25th Km. Aradakan, Naein Road, Yazd, Iran; No. 1 34th Alley, Valiasr St., After Saei Park, Tehran, Iran; Website www.igisco.com; Additional Sanctions Information - Subject to Secondary Sanctions IIRAN-EO138711.

IRANIAN GHADIR IRON AND STEEL CO. (a.k.a. IRANIAN GHADIR IRON & STEEL CO.; a.k.a. "IGISCO"), 25th Km. Aradakan, Naein Road, Yazd, Iran; No. 1 34th Alley, Valiasr St., After Saei Park, Tehran, Iran; Website www.igisco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON: a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. | RANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; aka IRANIAN COMMITTEE TO RECONSTRUCT LEBANON: a.k.a. |RAN|AN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon, Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN HELICOPTERS' MAINTENANCE AND REPAIRS COMPANY (a.k.a. IHSRC; a.k.a. IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY; a.k.a. IRAN'S HELICOPTER RENOVATION AND LOGISTICS COMPANY; a.k.a. PANHA), Meherabad Airport Road, Azadi Square, Foroudgah Street, Meradj Avenue, Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY (a.k.a. | RANIAN PETROCHEMICAL INVESTMENT GROUP COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). IRANIAN MARTYRS FUND (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. MARTYRS FOUNDATION: a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. IRANIAN MINES AND MINERAL INDUSTRIES

DEVELOPMENT AND RENOVATION (a.k.a. IMIDRO; a.k.a. IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRANIAN MINES AND MINING INDUSTRIES
DEVELOPMENT AND RENOVATION
ORGANIZATION (a.k.a. IMIDRO; a.k.a. IRAN
MINING INDUSTRIES DEVELOPMENT AND
RENOVATION ORGANIZATION; a.k.a.
IRANIAN MINES AND MINERAL INDUSTRIES
DEVELOPMENT AND RENOVATION), No. 39,
Sepahbod Gharani Avenue, Ferdousi Square,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; all offices
worldwide [IRAN].

IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY (a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR; a.k.a. "MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IFSR] [IRAN-HR] [HRIT-IR].

IRANIAN NOVIN INDUSTRY DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
IRANIAN NOVIN SYSTEMS MANAGEMENT (a.k.a. MATIN SANAT NIK ANDISHAN; a.k.a. "MASNA"; a.k.a. "MSNA"), Unit 13, Number 13, Kuhestan-e Sheshom, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRANIAN OIL COMPANY (U.K.) LIMITED (a.k.a. IOC UK LTD), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN].

IRANIAN ORGANIZATION FOR REBUILDING LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON a.k.a. IRANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON aka IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON: a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. **IRANIAN ORGANIZATION FOR** RECONSTRUCTION IN LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON: a.k.a. |RANIAN

February 20, 2020 - 548 -

COMMISSION IN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON: a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON: a.k.a. | RANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. |RAN|AN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON: a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR]. IRANIAN PETROCHEMICAL INVESTMENT DEVELOPMENT MANAGEMENT COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). IRANIAN PETROCHEMICAL INVESTMENT GROUP COMPANY (a.k.a. IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR]. IRANIAN PRESS SUPERVISORY BOARD (a.k.a. PRESS SUPERVISORY BOARD), Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN-TRA]. IRANIAN TITANIUM DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY). IRANO - MISR SHIPPING CO (a.k.a. IRAN AND EGYPT SHIPPING COMPANY; a.k.a. IRAN AND EGYPT SHIPPING LINES; a.k.a. IRANO MISR; a.k.a. IRANO MISR SHIPPING COMPANY; f.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES), Building 6, Al Horreya Street, 1st Floor, El Attarin Area, 1016,

Alexandria, Egypt; PO Box 1016, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRANO HIND SHIPPING COMPANY LTD (a.k.a. IRAN AND INDIA SHIPPING COMPANY; a.k.a. IRAN AND INDIA SHIPPING LINES), 18

Sedaghat St, Opposite Park Millat, Vali-e-Asr Ave, PO Box 15875-4647, Tehran, Iran; Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRANO MISR (a.k.a. IRAN AND EGYPT SHIPPING COMPANY; a.k.a. IRAN AND EGYPT SHIPPING LINES; a.k.a. IRANO - MISR SHIPPING CO; a.k.a. IRANO MISR SHIPPING COMPANY; f.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES), Building 6, Al Horreya Street, 1st Floor, El Attarin Area, 1016, Alexandria, Egypt; PO Box 1016, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRANO MISR SHIPPING COMPANY (a.k.a. IRAN AND EGYPT SHIPPING COMPANY; a.k.a. IRAN AND EGYPT SHIPPING LINES: a.k.a. IRANO - MISR SHIPPING CO; a.k.a. IRANO MISR; f.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES), Building 6, Al Horreya Street, 1st Floor, El Attarin Area, 1016, Alexandria, Egypt; PO Box 1016, Alexandria, Egypt, Additional Sanctions Information -Subject to Secondary Sanctions [IRAN]. IRANOSHARGH COMPANY (a.k.a. IRAN & SHARGH COMPANY; a.k.a. | RAN AND EAST COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]

IRAN'S ALUMINUM COMPANY (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRANIAN ALUMINUM COMPANY; a.k.a. "IRALCO"), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran) [IRAN-EO13871].

IRAN'S HEADQUARTERS FOR THE
RECONSTRUCTION OF LEBANON (a.k.a.
IRANIAN COMMISSION FOR REBUILDING

SOUTHERN LEBANON; a.k.a. IRANIAN COMMISSION IN LEBANON: a k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. |RAN|AN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON: a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON: a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [IFSR]. IRAN'S HELICOPTER RENOVATION AND LOGISTICS COMPANY (a.k.a. IHSRC; a.k.a. IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY: a.k.a. IRANIAN HELICOPTERS' MAINTENANCE AND REPAIRS COMPANY; a.k.a. PANHA), Meherabad Airport Road, Azadi Square, Foroudgah Street, Meradj Avenue, Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IRAN'S LAW ENFORCEMENT FORCES (a.k.a. IRANIAN POLICE: a ka LAW **ENFORCEMENT FORCES OF THE ISLAMIC** REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR] **IRAN'S NUCLEAR POWER PLANT** CONSTRUCTION MANAGEMENT COMPANY (a.k.a. "MASNA"), Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). IRAN'S REVOLUTIONARY GUARD CORPS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS

CORPS: a.k.a. PASDARAN: a.k.a.

February 20, 2020 - 549 -

PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB FISLAMI aka REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN: a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria: Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. RAN'S REVOLUTIONARY GUARDS (a.k.a. AGIR: a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E FNGHFLAB F ISLAML aka REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; aka SEPAH PASDARAN aka SEPAH-E PASDARAN ENGHELAB ISLAMI: a k a SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. RANSAFFRON CO (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY a.k.a. HOSSEINI NEJAD TRADING CO.: a.k.a. IRAN SAFFRON COMPANY; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

IRAN-VENEZUELA BI-NATIONAL BANK (a.k.a. "IVBB"), IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara), PO Box 15175-598, Tehran 15119-57111, Iran; Website http://en.ivbb.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN) IRAQI ALLIED SERVICES LIMITED, United Kingdom [IRAQ2]. IRAQI FREIGHT SERVICES LIMITED, United Kingdom [IRAQ2]. IRAQI TRADE CENTER, Dubai, United Arab Emirates [IRAQ2]. IRASCO ITALY (a.k.a. IRASCO S.R.L.), Via Di Francia 3, Genoa 16149, Italy; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID GE 348075 (Italy); all offices worldwide [IRAN]. IRASCO S.R.L. (a.k.a. IRASCO ITALY), Via Di Francia 3, Genoa 16149, Italy; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID GE 348075 (Italy); all offices worldwide [IRAN]. IRG (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. | RAN'S REVOLUTIONARY GUARD CORPS: a k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-F INOILAB aka PASDARN-F ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI: a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI, a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. IRGC (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. ISLAMIC

REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS: a k a ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS: a.k.a. SEPAH: a.k.a. SEPAH PASDARAN, a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENGELAB-E ESLAMI: a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran: Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. IRGC AEROSPACE FORCE (a.k.a AEROSPACE DIVISION OF IRGC; a.k.a. AFROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE: a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE: a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE, a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] DIVISION OF IRGC: a.k.a. AEROSPACE

IRGC AIR FORCE (a.k.a. AEROSPACE
DIVISION OF IRGC; a.k.a. AEROSPACE
FORCE OF THE ARMY OF THE GUARDIANS
OF THE ISLAMIC REVOLUTION; a.k.a.
AFAGIR; a.k.a. AIR FORCE, IRGC
(PASDARAN); a.k.a. IRGC AEROSPACE
FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a.
ISLAMIC REVOLUTION GUARDS CORPS AIR
FORCE; a.k.a. ISLAMIC REVOLUTIONARY
GUARD CORPS AIR FORCE; a.k.a. ISLAMIC
REVOLUTIONARY GUARDS CORPS
AEROSPACE FORCE; a.k.a. ISLAMIC
REVOLUTIONARY GUARDS CORPS
AEROSPACE FORCE; a.k.a. ISLAMIC
REVOLUTIONARY GUARDS CORPS AIR
FORCE; a.k.a. SEPAH PASDARAN AIR
FORCE), Tehran, Iran; Syria; Additional
Sanctions Information - Subject to Secondary

February 20, 2020 - 550 -

Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR].

IRGC AIR FORCE AL-GHADIR MISSILE

COMMAND (a.k.a. IRGC MISSILE COMMAND;
a.k.a. ISLAMIC REVOLUTIONARY GUARD

CORPS AL-GHADIR MISSILE COMMAND),

Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT]

[NPWMD] [IRGC] [IFSR].

IRGC COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON SEPAH; a.k.a. BONYAD-E TA'AVON-E; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRGC GROUND FORCES (a.k.a. ISLAMIC REVOLUTION GUARDS CORPS GROUND FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [IRGC].

IRGC JANGAL ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS
ELECTRONIC WARFARE AND CYBER
DEFENSE ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [HRIT-IR].
IRGC MISSILE COMMAND (a.k.a. IRGC AIR FORCE AL-GHADIR MISSILE COMMAND; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRGC NAVY (a.k.a. ISLAMIC REVOLUTION GUARDS CORPS NAVAL FORCE), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [IRGC]. IRGCAF (a.k.a. AEROSPACE DIVISION OF IRGC: a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AFROSPACE FORCE: a k a IRGC AIR FORCE: a.k.a. IRGCASF: a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE: a k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary

Sanctions [FTO] [SDGT] [NPWMD] [IRGC]

IRGCASF (a.k.a. AEROSPACE DIVISION OF IRGC, a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE: a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR]

IRGC-QF (a.k.a. AL QODS; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] IIRAN-HRI.

IRGC-QUDS FORCE (a.k.a. AL QODS; a.k.a.
IRGC-QF; a.k.a. ISLAMIC REVOLUTIONARY
GUARD CORPS (IRGC)-QODS FORCE; a.k.a.
ISLAMIC REVOLUTIONARY GUARD CORPSQODS FORCE; a.k.a. JERUSALEM FORCE;
a.k.a. PASDARAN-E ENGHELAB-E ISLAMI
(PASDARAN); a.k.a. QODS (JERUSALEM)
FORCE OF THE IRGC; a.k.a. QODS FORCE;
a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS;
a.k.a. SEPAH-E QODS (JERUSALEM
FORCE)), Tehran, Iran; Syria; Additional
Sanctions Information - Subject to Secondary
Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR]
[IRAN-HR].

IRIE, Tadashi; DOB 09 Dec 1944; POB Uwajima,
Ehime, Japan (individual) [TCO].

IRINVESTSHIP LIMITED (a.k.a. LONDON IRINVEST SHIP COMPANY), 10 Greycoat Place, London SW1P 1SB, United Kingdom; Additional Sanctions Information - Subject to

Secondary Sanctions; Trade License No. 04110179 (United Kingdom) [IRAN].
IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION (a.k. a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k. a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k. a. REAL IRA; a.k. a. REAL IRISH REPUBLICAN ARMY; a.k. a. REAL OGLAIGH NA HEIREANN; a.k. a. RIRA) [FTO] [SDGT].

IRISL (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), Asseman Tower, Pasdaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 1957614114, Tehran, Iran; No 523, Al Seman Tower Building, No 8: Narenjestan, Laveltani Street, Sayya Shirazi Square, Pasdaran Street, Tehran 1957617114, Iran; Website www.irisl.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [IFCA].

IRISL CLUB (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT SERVICES; a.k.a. MARITIME WELFARE SERVICES INSTITUTE; a.k.a. SHIPPING WELFARE SERVICES INSTITUTE), Number 63, East Shahid Tajrlu Street, Shahid Tajrlu Square, Shian, Iran; Website www.irislclub.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL EUROPE GMBH, Schottweg 5, Hamburg 22087, Germany; Website www.irisl-europe.de; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 81573 [IRAN].

IRISL MARINE SERVICES (a.k.a. GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY), Iran shahr Street 221, Karimkhan Zand Avenue, Tehran, Iran; Website www.imsengco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARINE SERVICES AND ENGINEERING COMPANY (a.k.a. GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES), Iran shahr Street 221, Karimkhan Zand Avenue, Tehran, Iran; Website www.imsengco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARITIME TRAINING INSTITUTE (a.k.a. IRISL MTI), No. 63, East Tajarloo Ave, Tajarloo

February 20, 2020 - 551 -

Square, Shiyan, Tehran, Iran; Reiesali Delvari Ave, Bushehr 7514618787, Iran; Farhang Ave, Khazar's Building, Anzali 4314695613, Iran; Website www.irmti.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MTI (a.k.a. IRISL MARITIME TRAINING INSTITUTE), No. 63, East Tajarloo Ave, Tajarloo Square, Shiyan, Tehran, Iran; Reiesali Delvari Ave, Bushehr 7514618787, Iran; Farhang Ave, Khazar's Building, Anzali 4314695613, Iran; Website www.irmti.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MULTIMODAL TRANSPORT CO., No. 25
Sanaei Street, Karim Khan Zand Street, Shahid
Arabi Line, Tehran, Iran; Website
www.irislmtc.com; Additional Sanctions
Information - Subject to Secondary Sanctions;
Registration Number 230766 [IRAN].
IR-ITAL (a.k.a. IRITAL SHIPPING LINES
COMPANY; a.k.a. IRITAL SHIPPING S.R.L.),
Via Gerolamo Morone 6, Milano 20121, Italy;
Additional Sanctions Information - Subject to
Secondary Sanctions; Trade License No.

IRITAL SHIPPING LINES COMPANY (a.k.a. IRITAL; a.k.a. IRITAL SHIPPING S.R.L.), Via Gerolamo Morone 6, Milano 20121, Italy; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. GE0426505 (Italy) [IRAN].

GE0426505 (Italy) [IRAN].

IRITAL SHIPPING S.R.L. (a.k.a. IR-ITAL; a.k.a. IRITAL SHIPPING LINES COMPANY), Via Gerolamo Morone 6, Milano 20121, Italy; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. GE0426505 (Italy) [IRAN].

IRON MOUNTAIN ENTERPRISES LIMITED

(a.k.a. IRON MOUNTAIN ENTREPRISES;
a.k.a. "IMEL"), Virgin Islands, British [GLOMAG]

(Linked To: ORIENTAL IRON COMPANY

SPRL).

IRON MOUNTAIN ENTREPRISES (a.k.a. IRON MOUNTAIN ENTERPRISES LIMITED; a.k.a. "IMEL"), Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).

IRSA S.A. (a.k.a. INVERSIONES Y
REPRESENTACIONES S.A.), Carrera 43A No.
16A Sur - 38, Barrio El Poblado, Medellin,
Colombia; NIT # 811040270-5 (Colombia)
[SDNT].

IS BANK, AO (a.k.a. AKTSIONERNOE

OBSHCHESTVO KOMMERCHESKI BANK

INDUSTRIALNY SBEREGATELNY BANK; fk a CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349: Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685]

IS EAST ASIA DIVISION (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK: a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES: a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT]. IS EGYPT (a.k.a. IS-EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISLAMIC STATE EGYPT; a.k.a. ISLAMIC

STATE IN EGYPT), Egypt [SDGT].

IS PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] ISDGTI.

ISAH, Wali Adam (a.k.a. ALVI, Mohammad Masood Azhar; a.k.a. AZHAR, Masud; a.k.a. ESAH, Wali Adam), 1260/108, Block N0.6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; Lahore City, Lahore District, Punjab Province, Pakistan; DOB 10 Jul 1968; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana (individual) [SDGT].

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

ISAT (a.k.a. HIAST; a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. ISSAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

ISAZA ARANGO, Ramon Maria; DOB 30 Sep 1940; POB Sonson, Antioquia, Colombia; Cedula No. 5812993 (Colombia) (individual) ISDNTKI.

ISAZA SANCHEZ, Felix Alberto (a.k.a. "BETO"); DOB 24 Apr 1966; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98517169 (Colombia) (individual) [SDNTK]. ISAZA SANCHEZ, Nelson Dario (a.k.a. "NENE"); DOB 11 Aug 1967; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98521489 (Colombia) (individual) [SDNTK]. IS-EGYPT (a.k.a. IS EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISLAMIC STATE EGYPT; a.k.a. ISLAMIC STATE IN EGYPT), Egypt [SDGT]. ISHAKZAI, Gul Agha (a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAJI HIDAYATULLAH"; a.k.a. "HAYADATULLAH"; a.k.a. "HIDAYATULLAH"); DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT].

ISHAKZAI, Haji Lal Jan (a.k.a. ISHAQZAI, Haji Lal Jan; a.k.a. ISHAQZAI, Haji Lal Jan Muslim; a.k.a. ISHAQZAI, Hajji Lal Jan), Sangin District, Helmand Province, Afghanistan; DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan (individual) [SDNTK].

ISHAQ, Malik (a.k.a. ISHAQ, Malik Mohammed; a.k.a. ISHAQ, Mohammed), Pakistan; DOB 1958; nationality Pakistan (individual) [SDGT]. ISHAQ, Malik Mohammed (a.k.a. ISHAQ, Malik; a.k.a. ISHAQ, Mohammed), Pakistan; DOB 1958; nationality Pakistan (individual) [SDGT]. ISHAQ, Mohammed (a.k.a. ISHAQ, Malik; a.k.a. ISHAQ, Malik Mohammed), Pakistan; DOB 1958; nationality Pakistan (individual) [SDGT]. ISHAQZAI, Haji Lal Jan (a.k.a. ISHAKZAI, Haji Lal Jan; a.k.a. ISHAQZAI, Haji Lal Jan Muslim;

a.k.a. ISHAQZAI, Hajji Lal Jan), Sangin District,

February 20, 2020 - 552 -

Helmand Province, Afghanistan; DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan (individual) [SDNTK]. ISHAQZAI, Haji Lal Jan Muslim (a.k.a. ISHAKZAI. Haii Lal Jan: a.k.a. ISHAQZAI. Haii Lal Jan; a.k.a. ISHAQZAI, Hajji Lal Jan), Sangin District, Helmand Province, Afghanistan; DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan (individual) [SDNTK]. ISHAQZAI, Hajji Lal Jan (a.k.a. ISHAKZAI, Haji Lal Jan; a.k.a. ISHAQZAI, Haji Lal Jan; a.k.a. ISHAQZAI, Haji Lal Jan Muslim), Sangin District, Helmand Province, Afghanistan; DOB 11 Nov 1950; POB Helmand, Afghanistan; citizen Afghanistan (individual) [SDNTK]. ISHAQZAI, Rais Abdul Bari (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BAKI, Abdul; a.k.a. BAQI. Abdul: a.k.a. BARI. Abdul: a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM. 'Abd Al-Bagi Muhammad: a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. "ABDELBAKI"); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT]. ISHIDA, Shoroku (a.k.a. BOKU, Taishun; a.k.a. PAK, Tae-Chun; a.k.a. PARK, Tae-joon); DOB

30 Oct 1932 (individual) [TCO].

ISI MARITIME LIMITED, 147/1, St. Lucia Street, Valletta, Malta: Additional Sanctions Information - Subject to Secondary Sanctions, Trade License No. C 28940 (Malta) [IRAN].

ISIL (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER aka AL FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA: a.k.a. ISLAMIC STATE OF IRAQ

AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL JIHAD aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT]. ISIL IN THE PHILIPPINES (a.k.a. DAWLATUL

ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA: a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT]. ISIL KHORASAN (a.k.a. ISIL'S SOUTH ASIA

BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [FTO] [SDGT]. ISIL PHILIPPINES (a.k.a. DAWLATUL

ISLAMIYAH WALIYATUL MASRIK: a.k.a.

DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE PHILIPPINES: a.k.a. ISIS BRANCH IN THE PHILIPPINES: a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT]. ISIL SINAI PROVINCE (a.k.a. ANSAR BAYT AL-

a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISLAMIC STATE IN THE SINAL aka ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI: a.k.a. "ANSAR JERUSALEM": a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. ISIL-LIBYA (a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA: a.k.a. "WILAYAT AL-TARABLUS": a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya [FTO] [SDGT].

ISIL'S SOUTH ASIA BRANCH (a.k.a. ISIL KHORASAN: a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [FTO] [SDGT].

ISIL-SAUDI ARABIA (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC STATE; a.k.a. ISIS IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT AL-HARAMAYN: a.k.a. "AL-HIJAZ PROVINCE": aka "NAJD PROVINCE" aka "PROVINCE OF THE TWO HOLY PLACES"; a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [SDGT] ISIL-YEMEN (a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN: a.k.a. "PROVINCE OF YEMEN"; a.k.a. "WILAYAT AL-YEMEN"), Yemen [SDGT].

ISIM ATR LIMITED, 147/1, St. Lucia Street, Valletta, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C34477 (Malta) [IRAN]. ISIM SININ LIMITED, 147/1, St. Lucia Street, Valletta, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C37437 (Malta) [IRAN]. ISIM TAJ MAHAL LIMITED, 147/1, St. Lucia Street, Valletta, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C 41660 (Malta) [IRAN].

February 20, 2020 - 553 -

MAQDES: a.k.a. ANSAR BAYT AL-MAQDIS:

ISIRAN (a.k.a. INFORMATION SYSTEMS IRAN), PO Box 15875-4337, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. ISIS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-

'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN **ESTABLISHMENT FOR MEDIA** PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ: a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID: a.k.a. AL-ZARQAWI NETWORK: a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM: a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a k a THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA, a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: aka THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS: a.k.a. "AL HAYAT") [FTO] [SDGT].

ISIS BRANCH IN THE PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a.

ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].
ISIS IN EAST AFRICA (a.k.a. ABNAA UL-

CALIPHA; a.k.a. ISIS-SOMALIA; a.k.a.
ISLAMIC STATE IN SOMALIA; a.k.a. "ISS"),
Puntland Region, Somalia [SDGT].

ISIS IN SAUDI ARABIA (a.k.a. HIJAZ
PROVINCE OF THE ISLAMIC STATE; a.k.a.
ISIL-SAUDI ARABIA; a.k.a. ISLAMIC STATE
OF IRAQ AND THE LEVANT IN SAUDI
ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND
THE LEVANT-SAUDI ARABIA; a.k.a.
MUJAHIDEEN OF THE ARABIAN PENINSULA;
a.k.a. WILAYAT AL-HARAMAYN; a.k.a. "ALHIJAZ PROVINCE"; a.k.a. "NAJD PROVINCE";
a.k.a. "PROVINCE OF THE TWO HOLY
PLACES"; a.k.a. "WILAYAT NAJD"), Hijaz and
Asir Provinces, Najd region, Saudi Arabia;
Kuwait [SDGT].

ISIS IN THE GREATER SAHARA (a.k.a. ISIS IN THE GREATER SAHEL; a.k.a. ISIS IN THE ISLAMIC SAHEL; a.k.a. ISIS-GS; a.k.a. ISLAMIC STATE IN THE GREATER SAHARA; a.k.a. ISLAMIC STATE OF THE GREATER SAHEL; a.k.a. "ISGS"), Mali; Niger; Burkina Faso [SDGT].

ISIS IN THE GREATER SAHEL (a.k.a. ISIS IN THE GREATER SAHARA; a.k.a. ISIS IN THE ISLAMIC SAHEL; a.k.a. ISIS-GS; a.k.a. ISLAMIC STATE IN THE GREATER SAHARA; a.k.a. ISLAMIC STATE OF THE GREATER SAHEL; a.k.a. "ISGS"), Mali; Niger; Burkina Faso [SDGT].

ISIS IN THE ISLAMIC SAHEL (a.k.a. ISIS IN THE GREATER SAHARA; a.k.a. ISIS IN THE GREATER SAHEL; a.k.a. ISIS-GS; a.k.a. ISLAMIC STATE IN THE GREATER SAHARA; a.k.a. ISLAMIC STATE OF THE GREATER SAHEL; a.k.a. "ISGS"), Mali; Niger; Burkina Faso [SDGT].

ISIS IN THE PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines;

Lanao del Sur Province, Philippines [FTO] [SDGT].

ISIS IN YEMEN (a.k.a. ISIL-YEMEN; a.k.a. ISLAMIC STATE IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "PROVINCE OF YEMEN"; a.k.a. "WILAYAT AL-YEMEN"), Yemen [SDGT].

ISIS PHILIPPINE PROVINCE (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES; a.k.a. ISIS IN THE PHILIPPINES; a.k.a. ISIS-PHILIPPINES; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT].

ISIS WEST AFRICA (a.k.a. ISIS WEST AFRICA PROVINCE: a.k.a. ISIS-WEST AFRICA: a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA: a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIL-WA"; a.k.a. "ISIS-WA"; a.k.a. "ISISWAP"), Nigeria [FTO] [SDGT]. ISIS WEST AFRICA PROVINCE (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAO AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIL-WA"; a.k.a. "ISIS-WA"; a.k.a. "ISISWAP"), Nigeria [FTO] ISDGTI.

ISIS WILAYAT KHORASAN (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [FTO] [SDGT].

ISIS-BANGLADESH (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN
BANGLADESH; a.k.a. CALIPHATE'S
SOLDIERS IN BANGLADESH; a.k.a. ISLAMIC
STATE BANGLADESH; a.k.a. ISLAMIC STATE
IN BANGLADESH; a.k.a. KHALIFAH'S
SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a.
SOLDIERS OF THE CALIPHATE IN

February 20, 2020 - 554 -

BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

ISIS-EGYPT (a.k.a. IS EGYPT; a.k.a. IS-EGYPT; a.k.a. ISLAMIC STATE EGYPT; a.k.a. ISLAMIC STATE IN EGYPT), Egypt [SDGT].

ISIS-GS (a.k.a. ISIS IN THE GREATER SAHARA; a.k.a. ISIS IN THE GREATER SAHEL; a.k.a. ISIS IN THE ISLAMIC SAHEL; a.k.a. ISLAMIC STATE IN THE GREATER SAHARA; a.k.a. ISLAMIC STATE OF THE GREATER SAHARA; a.k.a. ISLAMIC STATE OF THE GREATER SAHEL; a.k.a. "ISGS"), Mali; Niger; Burkin a Faso [SDGT].

ISIS-PHILIPPINES (a.k.a. DAWLATUL
ISLAMIYAH WALIYATUL MASRIK; a.k.a.
DAWLATUL ISLAMIYYAH WALIYATUL
MASHRIQ; a.k.a. IS EAST ASIA DIVISION;
a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE
PHILIPPINES; a.k.a. ISIL PHILIPPINES; a.k.a.
ISIS BRANCH IN THE PHILIPPINES; a.k.a.
ISIS IN THE PHILIPPINES; a.k.a. ISIS
PHILIPPINE PROVINCE; a.k.a. ISLAMIC
STATE IN IRAQ AND SYRIA IN SOUTH-EAST
ASIA; a.k.a. ISLAMIC STATE IN THE
PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"),
Basilan, Philippines; Lanao del Sur Province,
Philippines [FTO] [SDGT].

ISIS-SOMALIA (a.k.a. ABNAA UL-CALIPHA; a.k.a. ISIS IN EAST AFRICA; a.k.a. ISLAMIC STATE IN SOMALIA; a.k.a. "ISS"), Puntland Region, Somalia [SDGT].

ISIS-TUNISIA (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].

ISIS-TUNISIA PROVINCE (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].

ISIS-WEST AFRICA (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIL-WA"; a.k.a. "ISIS-WA"; a.k.a. "ISISWAP"), Nigeria [FTO] [SDGT]. ISLAMBOULI, Mohammad Shawqi; DOB 15 Jan 1955; POB Egypt; Passport 304555 (Egypt); Military Leader of ISLAMIC GAMA'AT (individual) [SDGT].

ISLAMI DAWAT-E-KAFELA (a.k.a. HARAKAT UL JIHAD AL ISLAMI; a.k.a. HARAKAT UL JIHAD ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD E ISLAMI BANGLADESH; a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HARKAT UL-JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD AL ISLAMI; a.k.a. HARKATUL JIHAD AL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HUJI-B; a.k.a. IDEK) [FTO] [SDGT].

ISLAMIC AFRICAN RELIEF AGENCY (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA: a.k.a. IARA: a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [SDGT]. ISLAMIC AL SALAH SOCIETY (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION: a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY: a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY: a.k.a. ISLAMIC SALVATION SOCIETY aka JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH, a.k.a. SALAH CHARITABLE ASSOCIATION: a k a SALAH ISLAMIC ASSOCIATION: a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian: Deir Al-Balah Camp, Gaza. Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian: Rafah, Gaza, Palestinian [SDGT]. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES (a.k.a. ALLIED DEMOCRATIC FORCES: a.k.a. FORCES DEMOCRATIQUES

ALLIEES-ARMEE NATIONALE DE
LIBERATION DE L'OUGANDA; a.k.a. "ADF";
a.k.a. "ADF/NALU"), North Kivu Province,
Congo, Democratic Republic of the
IDRCONGOL

[DRCONGO] ISLAMIC AMERICAN RELIEF AGENCY (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY: a.k.a. ISLAMIC RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States: all offices worldwide [SDGT]. ISLAMIC ARMY (a.k.a. AL QAEDA; a.k.a. AL QAIDA, a.k.a. AL QA'IDA, a.k.a. AL-JIHAD, a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES: a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES: a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES: a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD: a.k.a. THE BASE: a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a k a THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES: a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS: a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. ISLAMIC ARMY OF ADEN [SDGT]. ISLAMIC CALL COMMITTEE (a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA: a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a.

LAJNAT AL DAWA AL ISLAMIA: a.k.a. LAJNAT

February 20, 2020 - 555 -

AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [SDGT]. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA (aka AL-AOSA ASBL aka AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION a k a AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) ISDGT1.

ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a k.a. AL-AQSA ASBL, a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AOSA E.V.: a.k.a. AL-AOSA FOUNDATION: aka AI-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTFI SE aka AL-AOSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AOSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a ka NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-

AQSA E.V.; a.k.a. AL-AQSA FOUNDATION;

a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AOSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTFI SE aka AL-AOSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a ka NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A Rotterdam 3022 TH. Netherlands: Gerrit V/D Lindestraat 103 E. Rotterdam 03022 TH, Netherlands [SDGT]. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E V.: a k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY aka AL-AOSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE, a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AOSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL AOSA aka MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT]. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORFNINGEN AL AOSA aka MU ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a k.a. SWEDISH CHARITABLE AQSA EST., a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080 Belgium [SDGT] ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AOSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a.

February 20, 2020 - 556 -

AQSA E.V., a.k.a. AL-AQSA FOUNDATION;

FOUNDATION; a.k.a. AL-AQSA ISLAMIC

CHARITABLE SOCIETY; a.k.a. AL-AQSA

SPANM | STIFTELSE; a.k.a. AL-AQSA

SPANMAL STIFTELSE: a.k.a. AQSSA

SINABIL ESTABLISHMENT, a.k.a. AL-AQSA

a.k.a. AL-AQSA INTERNATIONAL

SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION, a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa: P.O. Box 421082, 2nd Floor. Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA (a k.a. AL-AQSA ASBL, a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION, a.k.a. AL-AOSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA;

a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. ISLAMIC CHARITY EMDAD (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN: a.k.a. EMDAD ASSISTANCE FOUNDATION: a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE: a k a IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE: a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY: a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. ISLAMIC CHARITY EMDAD COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN: a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE: a.k.a. IMAM KHOMEINI FOUNDATION: a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE: a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL

EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211
Beirut AiRabi' Building, 2nd Floor,, Mokdad
Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions; alt. Additional Sanctions Information
- Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
[SDGT] [IFSR].

ISLAMIC EMDAD CHARITABLE COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION: a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE: a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon, P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].

ISLAMIC EMIRATE OF THE CAUCASUS (a.k.a. CAUCASUS EMIRATE; a.k.a. IMARAT KAVKAZ; a.k.a. IMIRAT KAVKAZ) [SDGT].
ISLAMIC GAMA'AT (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. GAMA'A AL-ISLAMIYYA; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT].
ISLAMIC GROUP (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. GAMA'A AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. "GI"; a.k.a. "IG") [FTO] [SDGT].

ISLAMIC HERITAGE RESTORATION SOCIETY

(a.k.a. ADMINISTRATION OF THE REVIVAL

OF ISLAMIC HERITAGE SOCIETY

February 20, 2020 - 557 -

HELP COMMITTEE: a.k.a. KOMITE EMDAD

COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a k a COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH, a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a k a RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR

THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE ak a RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS FUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS CAMBODIA a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA aka RIHS SENEGAL aka RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji

Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait, Al-Riqah, Kuwait, Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait: Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. ISLAMIC HERITAGE REVIVAL PARTY (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL TURATH AL ISLAMIYAH a ka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA

February 20, 2020 - 558 -

PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH

FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE aka RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN aka RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA aka RIHS NIGERIA aka RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a k.a. RIHS-TANZANIA, a k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. ISLAMIC JIHAD (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE: a.k.a. ISLAMIC JIHAD ORGANIZATION: a.k.a.

LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH a ka ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON FARTH aka PARTY OF GOD aka REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH") Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE (a.k.a. ANSAR ALLAH: a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO": a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

ISLAMIC JIHAD GROUP (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") IFTOI ISDGTI.

ISLAMIC JIHAD GROUP OF UZBEKISTAN

(a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a.

DZHAMAAT MODZHAKHEDOV; a.k.a.

ISLAMIC JIHAD GROUP; n.k.a. ISLAMIC

February 20, 2020 - 559 -

JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN: a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT]. ISLAMIC JIHAD IN PALESTINE (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS: a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD OF PALESTINE: a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

ISLAMIC JIHAD OF PALESTINE (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

ISLAMIC JIHAD ORGANIZATION (a.k.a. ANSAR ALLAH: a k a EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH a k a FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH: a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG ak a ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION": a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

ISLAMIC JIHAD UNION (IJU) (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN: n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT aka THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT]. ISLAMIC MOVEMENT FOR REFORM (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH: a.k.a. AL-ISLAH; a.k.a. MIRA; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA; a.k.a. MOVEMENT FOR REFORM IN ARABIA), BM Box: MIRA, London WC1N 3XX, United Kingdom, 21 Blackstone Road, London NW2 6DA, United Kingdom; Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT] ISLAMIC MOVEMENT OF TALIBAN (a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBANO ISLAMI TAHRIK), Afghanistan [SDGT]. ISLAMIC MOVEMENT OF UZBEKISTAN (a.k.a. "IMU") [FTO] [SDGT]. ISLAMIC NATIONAL BANK COMPANY (a.k.a. ISLAMIC NATIONAL BANK OF GAZA: a.k.a. PALESTINE ISLAMIC NATIONAL BANK aka "ISLAMIC NATIONAL BANK": a.k.a.

"NATIONAL AND ISLAMIC BANK"; a.k.a. "NATIONAL ISLAMIC BANK"), Al-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT]. ISLAMIC NATIONAL BANK OF GAZA (a.k.a. ISLAMIC NATIONAL BANK COMPANY; a.k.a. PALESTINE ISLAMIC NATIONAL BANK; a.k.a. "ISLAMIC NATIONAL BANK": a.k.a. "NATIONAL AND ISLAMIC BANK"; a.k.a. "NATIONAL ISLAMIC BANK"), Al-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT]. ISLAMIC PEACEKEEPING INTERNATIONAL BRIGADE (a.k.a. INTERNATIONAL

BATTALION; a.k.a. PEACEKEEPING
BATTALION; a.k.a. THE INTERNATIONAL
BRIGADE; a.k.a. THE ISLAMIC
INTERNATIONAL BRIGADE; a.k.a. THE
ISLAMIC PEACEKEEPING ARMY; a.k.a. THE
ISLAMIC PEACEKEEPING BRIGADE) [SDGT].
ISLAMIC REGIMENT OF SPECIAL MEANING
(a.k.a. THE AL-JIHAD-FISI-SABILILAH
SPECIAL ISLAMIC REGIMENT; a.k.a. THE
ISLAMIC SPECIAL PURPOSE REGIMENT;
a.k.a. THE SPECIAL PURPOSE ISLAMIC
REGIMENT) [SDGT].

ISLAMIC REGIONAL COOPERATION BANK
(a.k.a. BANK-E TAAWON MANTAGHEEY-E
ESLAMI; a.k.a. REGIONAL COOPERATION
OF THE ISLAMIC BANK FOR DEVELOPMENT
& INVESTMENT), Building No. 59, District 929,
Street No. 17, Arsat Al-Hindia, Al Masbah,
Baghdad, Iraq; Tohid Street, Before Tohid
Circle, No. 33, Upper Level of Eghtesad-e Novin
Bank, Tehran 1419913464, Iran; SWIFT/BIC
RCDFIQBA [IRAN].

ISLAMIC RELIEF AGENCY (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISRA), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [SDGT].

ISLAMIC REPUBLIC OF IRAN - CHINA SHIPPING LINES, China; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ISLAMIC REPUBLIC OF IRAN - MIDDLE EAST SHIPPING LINES COMPANY, Next to CB hotel, Sharaf Building, Office No. 202, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ISLAMIC REPUBLIC OF IRAN BROADCASTING (a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG.; a.k.a. NATIONAL IRANIAN RADIO AND TELEVISION; a.k.a. "IRIB"), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam. St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame jam, Valiasr St., Tehran, Iran; 200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, P.O. Box 1333, Tehran 193933333, Iran; Fatemi Building, P.O. Box 15875 / 4333, Tehran, Iran; Website www.irib.ir;

February 20, 2020 - 560 -

alt. Website http://iransat.irib.ir; Additional Sanctions Information - Subject to Secondary Sanctions, Registration ID 1792 [IRAN-TRA]. ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG. (a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING; a.k.a. NATIONAL IRANIAN RADIO AND TELEVISION; a.k.a. "IRIB"), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam. St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3 Jame jam Valiasr St. Tehran Iran 200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, P.O. Box 1333, Tehran 193933333, Iran; Fatemi Building, P.O. Box 15875 / 4333, Tehran, Iran; Website www.irib.ir; alt. Website http://iransat.irib.ir: Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1792 [IRAN-TRA]. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. IRISL), Asseman Tower, Pasdaran Street, Tehran, Iran; P.O. Box 19395-177, Tehran, Iran; P.O. Box 1957614114, Tehran, Iran; No 523, Al Seman Tower Building, No 8: Narenjestan, Laveltani Street, Sayya Shirazi Square, Pasdaran Street, Tehran 1957617114, Iran; Website www.irisl.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [IFCA]. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT SERVICES (a.k.a. IRISL CLUB; a.k.a. MARITIME WELFARE SERVICES INSTITUTE: a.k.a. SHIPPING WELFARE SERVICES INSTITUTE), Number 63, East Shahid Tajrlu Street, Shahid Tajrlu Square, Shian, Iran; Website www.irislclub.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT COMPANY), Sky Tower, No. 523, Pasdaran Ave, Farmanieh Ave, Farmanieh, District 1, Tehran 1939513111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
INVESTMENT COMPANY (a.k.a. ISLAMIC
REPUBLIC OF IRAN SHIPPING LINES
INVESTMENT), Sky Tower, No. 523, Pasdaran
Ave, Farmanieh Ave, Farmanieh, District 1,
Tehran 1939513111. Iran: Additional Sanctions

Information - Subject to Secondary Sanctions [IRAN].

ISLAMIC RESISTANCE MOVEMENT (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA: a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) IFTOI ISDGTI. ISLAMIC RESISTANCE SUPPORT ASSOCIATION (a.k.a. HAYAT AL-DAM LIL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE SUPPORT ORGANIZATION), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

ISLAMIC RESISTANCE SUPPORT
ORGANIZATION (a.k.a. HAYAT AL-DAM LILMUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC
RESISTANCE SUPPORT ASSOCIATION),
Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations [SDGT].

ISLAMIC REVOLUTION GUARDS CORPS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY CORPS: a k a ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS: a.k.a. PASDARAN: a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E | SLAM |; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN: a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR].

ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION aka AFAGIR aka AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [JESR]

ISLAMIC REVOLUTION GUARDS CORPS
GROUND FORCE (a.k.a. IRGC GROUND
FORCES), Tehran, Iran; Syria; Additional
Sanctions Information - Subject to Secondary
Sanctions [FTO] [IRGC].

ISLAMIC REVOLUTION GUARDS CORPS NAVAL FORCE (a.k.a. IRGC NAVY), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [IRGC]. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES: a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION: a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN: f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN: f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN: a.k.a. "MOBILIZATION OF THE OPPRESSED" a k a "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION": a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

February 20, 2020 - 561 -

ISLAMIC REVOLUTION MARTYRS FOUNDATION (a k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION: a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON: a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. ISLAMIC REVOLUTIONARY CORPS (a.k.a. AGIR: a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS: a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E FNGHFLAB F ISLAML aka REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; aka SEPAH PASDARAN aka SEPAH-E PASDARAN ENGHELAB ISLAMI: a k a SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. ISLAMIC REVOLUTIONARY GUARD CORPS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS: a.k.a. PASDARAN: a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD: a.k.a.

REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN, a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI: a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR]

ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION aka ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION; a.k.a ISLAMIC REVOLUTIONARY GUARD CORPS

AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE: a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE). Tehran, Iran; Syria: Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS
AL-GHADIR MISSILE COMMAND (a.k.a. IRGC
AIR FORCE AL-GHADIR MISSILE COMMAND;
a.k.a. IRGC MISSILE COMMAND), Tehran,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [SDGT] [NPWMD]
[IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION (a.k.a. IRGC JANGAL ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [HRIT-IR]. ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION: a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS SELF-SUFFICIENCY JEHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]

ISLAMIC REVOLUTIONARY GUARD CORPS
RESEARCH AND SELF-SUFFICIENCY JIHAD
ORGANIZATION (a.k.a. ISLAMIC
REVOLUTIONARY GUARD CORPS
RESEARCH AND SELF-SUFFICIENCY JEHAD
ORGANIZATION; a.k.a. ISLAMIC
REVOLUTIONARY GUARD CORPS SELFSUFFICIENCY JEHAD ORGANIZATION), Iran;
Additional Sanctions Information - Subject to

February 20, 2020 - 562 -

Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS SELF-SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. JERUSALEM FORCE: a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR].

ISLAMIC REVOLUTIONARY GUARDS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a k a ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB E ISLAMI: a.k.a. REVOLUTIONARY GUARD: a.k.a. REVOLUTIONARY GUARDS: a k a SEPAH: a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria: Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. ISLAMIC REVOLUTIONARY GUARDS CORPS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION:

a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS: a k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS: a.k.a. ISLAMIC REVOLUTIONARY CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E FNGHFLAB FISLAML aka REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN: a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI, a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE: a.k.a. IRGC AIR FORCE: a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARDS CORPS
AIR FORCE (a.k.a. AEROSPACE DIVISION OF
IRGC; a.k.a. AEROSPACE FORCE OF THE
ARMY OF THE GUARDIANS OF THE ISLAMIC
REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR
FORCE, IRGC (PASDARAN); a.k.a. IRGC
AEROSPACE FORCE; a.k.a. IRGC AIR
FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a.
ISLAMIC REVOLUTION GUARDS CORPS AIR
FORCE; a.k.a. ISLAMIC REVOLUTIONARY
GUARD CORPS AIR FORCE; a.k.a. ISLAMIC
REVOLUTIONARY GUARDS CORPS
AEROSPACE FORCE; a.k.a. SEPAH
PASDARAN AIR FORCE), Tehran, Iran; Syria;

Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC RIGHTEOUSNESS SOCIETY (a.k.a. AL-SALAH aka AL-SALAH ASSOCIATION a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION aka AL-SALAH SOCIETY a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY: a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH, a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION: a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. ISLAMIC SALAH FOUNDATION (a.k.a. AL-SALAH, a.k.a. AL-SALAH ASSOCIATION; a k a AL SALAH ISLAMIC ASSOCIATION a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY: a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY: a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY: a k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH, a.k.a. SALAH CHARITABLE ASSOCIATION: a.k.a. SALAH ISLAMIC ASSOCIATION: a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. ISLAMIC SALAH SOCIETY (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION: a k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION, a.k.a. AL-SALAH SOCIETY, a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a.

February 20, 2020 - 563 -

ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION: a k a ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI: a.k.a. JAMMEAT EL-SALAH: a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian, Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. ISLAMIC SALVATION FOUNDATION (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD: a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES: a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. ISLAMIC SALVATION SOCIETY (a.k.a. AL-SALAH, a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE, a.k.a. AL-SALAH ISLAMIC FOUNDATION: a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY: a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY: a.k.a. ISLAMIC SALAH FOUNDATION: a k a ISLAMIC SALAH SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; aka JAMMEAT EL-SALAH aka SALAH CHARITABLE ASSOCIATION: a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. ISLAMIC SECURITY FORCE-INDIAN MUJAHIDEEN (ISF-IM) (a.k.a. INDIAN

MUJAHEDEEN; a.k.a. INDIAN MUJAHIDEEN; a.k.a. INDIAN MUJAHIDIN), India [FTO] [SDGT].

ISLAMIC STATE (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM: a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA: a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID: a.k.a. AL-ZARQAWI NETWORK: a.k.a. AMAQ NEWS AGENCY: a.k.a. DAESH: a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAO aka THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT]. ISLAMIC STATE BANGLADESH (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL: a k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a.

a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT]. ISLAMIC STATE EGYPT (a.k.a. IS EGYPT; a.k.a. IS-EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISLAMIC STATE IN EGYPT), Egypt [SDGT] ISLAMIC STATE IN BANGLADESH (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH: a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH: a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB", a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT]. ISLAMIC STATE IN EGYPT (a.k.a. IS EGYPT; a.k.a. IS-EGYPT; a.k.a. ISIS-EGYPT; a.k.a. ISLAMIC STATE EGYPT), Egypt [SDGT]. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL IN THE PHILIPPINES: a.k.a. ISIL PHILIPPINES: a.k.a. ISIS BRANCH IN THE PHILIPPINES: a k a ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT]. ISLAMIC STATE IN SOMALIA (a.k.a. ABNAA UL-CALIPHA; a.k.a. ISIS IN EAST AFRICA; a.k.a. ISIS-SOMALIA; a.k.a. "ISS"), Puntland Region, Somalia [SDGT]. ISLAMIC STATE IN THE GREATER SAHARA (a.k.a. ISIS IN THE GREATER SAHARA; a.k.a. ISIS IN THE GREATER SAHEL: a.k.a. ISIS IN THE ISLAMIC SAHEL, a.k.a. ISIS-GS, a.k.a. ISLAMIC STATE OF THE GREATER SAHEL: a.k.a. "ISGS"), Mali; Niger, Burkina Faso [SDGT] ISLAMIC STATE IN THE PHILIPPINES (a.k.a. DAWLATUL ISLAMIYAH WALIYATUL

MASRIK; a.k.a. DAWLATUL ISLAMIYYAH

IN THE PHILIPPINES: a.k.a. ISIL

WALIYATUL MASHRIQ; a.k.a. IS EAST ASIA DIVISION; a.k.a. IS PHILIPPINES; a.k.a. ISIL

February 20, 2020 - 564 -

SOLDIERS OF THE CALIPHATE IN

BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB";

PHILIPPINES; a.k.a. ISIS BRANCH IN THE PHILIPPINES: a k a ISIS IN THE PHILIPPINES; a.k.a. ISIS PHILIPPINE PROVINCE: a.k.a. ISIS-PHILIPPINES: a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. "DIWM"; a.k.a. "ISP"), Basilan, Philippines; Lanao del Sur Province, Philippines [FTO] [SDGT]. ISLAMIC STATE IN THE SINAI (a.k.a. ANSAR BAYT AL-MAQDES: a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE: a.k.a. ISLAMIC STATE-SINAI PROVINCE: a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE": a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. ISLAMIC STATE IN YEMEN (a.k.a. ISIL-YEMEN; a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "PROVINCE OF YEMEN"; a.k.a. "WILAYAT AL-YEMEN"), Yemen [SDGT]. ISLAMIC STATE OF IRAQ (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; aka AL HAYAT MEDIA CENTER aka AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAO aka AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA, a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID aka AI ZAROAWI NETWORK a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS aka ISI AMIC STATE aka ISI AMIC STATE OF IRAQ AND AL-SHAM: a k a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP a ka THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF

JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT]. ISLAMIC STATE OF IRAQ AND AL-SHAM (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM: a k a. AL HAYAT MEDIA CENTER: a k a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION: a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA: a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA: a.k.a. ISIL: a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a k a THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND SYRIA (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION: a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA aka AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA: a.k.a. ISIL: a.k.a. ISIS: a.k.a. ISLAMIC STATE: a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JUHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ. a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a k a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT]. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE (a.k.a. ISIS WEST AFRICA: a.k.a. ISIS WEST AFRICA PROVINCE; a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIL-WA"; a.k.a. "ISIS-WA"; a.k.a. "ISISWAP"), Nigeria [FTO] ISLAMIC STATE OF IRAQ AND THE LEVANT (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA

CENTER: a k a AL-FURQAN

February 20, 2020 - 565 -

ESTABLISHMENT FOR MEDIA PRODUCTION aka AL HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID: a.k.a. AL-ZARQAWI NETWORK: a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a k.a. DAWLA AL ISLAMIYA, a k.a. ISIL, a k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP aka THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ, a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS ak a THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a ka THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE (a.k.a. CAUCASUS WILAYAH; a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAH QAWKAZ; a.k.a. WILAYAT QAWQAZ; a.k.a. "CAUCASUS PROVINCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia [SDGT].

ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA (a.k.a. ISIL-LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA; a.k.a. "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya [FTO] [SDGT].

ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA (a k.a. HIJAZ PROVINCE OF THE ISLAMIC STATE; a.k.a. ISIL-SAUDI ARABIA; a.k.a. ISIS IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a. "PROVINCE OF THE TWO HOLY PLACES": a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia, Kuwait [SDGT]. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN (a.k.a. ISIL-YEMEN, a.k.a. ISIS IN YEMEN: a.k.a. ISLAMIC STATE IN YEMEN: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "PROVINCE OF YEMEN": a.k.a. "WILAYAT AL-YEMEN"). Yemen [SDGT].

ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA (a.k.a. ISIL-LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA; a.k.a. "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya [FTO] ISDGTI.

ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC STATE; a.k.a. ISIL-SAUDI ARABIA: a.k.a. ISIS IN SAUDI ARABIA: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ PROVINCE"; a.k.a. "NAJD PROVINCE": a.k.a. "PROVINCE OF THE TWO HOLY PLACES"; a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [SDGT]. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS WEST AFRICA PROVINCE; a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE: a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIL-WA"; a.k.a. "ISIS-WA"; a.k.a. "ISISWAP"), Nigeria [FTO]

ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN (a.k.a. ISIL-YEMEN; a.k.a. ISIS IN YEMEN; a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN; a.k.a. "PROVINCE OF YEMEN"; a.k.a. "WILAYAT AL-YEMEN"), Yemen [SDGT].

ISDGT1.

ISLAMIC STATE OF LANAO (a.k.a. IS-RANAO; a.k.a. MAUTE GROUP), Lanao del Sur, Philippines [SDGT].

ISLAMIC STATE OF THE GREATER SAHEL

(a.k.a. ISIS IN THE GREATER SAHARA; a.k.a.

ISIS IN THE GREATER SAHEL; a.k.a. ISIS IN

THE ISLAMIC SAHEL; a.k.a. ISIS-GS; a.k.a.

ISLAMIC STATE IN THE GREATER SAHARA;
a.k.a. "ISGS"), Mali; Niger; Burkina Faso

[SDGT].

ISLAMIC STATE WEST AFRICA PROVINCE (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS WEST AFRICA PROVINCE: a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. "ISIL-WA"; a.k.a. "ISIS-WA"; a.k.a. "ISISWAP"), Nigeria [FTO] [SDGT]. ISLAMIC STATE'S KHORASAN PROVINCE (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. SOUTH ASIAN CHAPTER OF ISIL), Afghanistan; Pakistan [FTO] [SDGT]. ISLAMIC STATE-SINAI PROVINCE (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE": a.k.a. "SUPPORTERS OF JERUSALEM" aka "SUPPORTERS OF THE HOLY PLACE": a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. ISLOMIY JIHOD ITTIHODI (a.k.a. AL-DJIHAD AL-ISLAMI: a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU): n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI: a.k.a. JAMA'AT AL-JIHAD, a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

ISMAEL, Ismael; DOB 1955; Minister of Finance (individual) [SYRIA].

ISMA'IL, 'Ali 'Abd Al-Rahman (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. "ABU GHAZALAH; a.k.a. "ABU

February 20, 2020 - 566 -

GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT]. ISMA'IL, Ayham, Syria; DOB 20 Jan 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ISMAIL, Mohammed (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

Jul 1978; POB Krasny Luch, Voroshilovgrad, Ukraine (individual) [UKRAINE-EO13660]. ISOMUDDIN, Riduan (a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. NURJAMAN, Encep; a.k.a. "HAMBALI"; a.k.a. "NURJAMAN"); DOB

ISMAILOV, Zaur, DOB 25 Jul 1975, alt. DOB 25

04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].

ISRA (a.k.a. AL-WAKALA AL-ISLAMIYA AL-AFRIKIA L'IL-IGHATHA; a.k.a. AL-WAKALA AL-ISLAMIYA L'IL-IGHATHA; a.k.a. IARA; a.k.a. ISLAMIC AFRICAN RELIEF AGENCY; a.k.a. ISLAMIC AMERICAN RELIEF AGENCY; a.k.a. ISLAMIC RELIEF AGENCY), 201 E. Cherry Street, Suite D, Columbia, MO 65205, United States; all offices worldwide [SDGT].

IS-RANAO (a.k.a. ISLAMIC STATE OF LANAO; a.k.a. MAUTE GROUP), Lanao del Sur, Philippines [SDGT].

ISSA E.U. (a.k.a. ISSA EMPRESA

UNIPERSONAL; f.k.a. SARA GRIMBERG DE

GUBEREK EMPRESA UNIPERSONAL), Calle

17 No. 68D-52, Bogota, Colombia; NIT #

8300486885 (Colombia); Matricula Mercantil No

745969 (Colombia) [SDNTK].

ISSA EMPRESA UNIPERSONAL (a.k.a. ISSA E.U.; f.k.a. SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL), Calle 17 No. 68D-52, Bogota, Colombia; NIT # 8300486885 (Colombia); Matricula Mercantil No 745969 (Colombia) [SDNTK].

ISSA FAUSE, Benny (a.k.a. ISSA FAWAZ, Benny), Calle 12, No. 10-79, Maicao, La Guajira, Colombia; Calle 13, No. 7-49, Barrio El Centro, Maicao, La Guajira, Colombia; DOB 29 Sep 1974; POB Barranguilla, Colombia; Cedula No. 72204490 (Colombia); Passport 72204490 (Colombia) (individual) [SDNTK] (Linked To: YORUMA SHIPPING COMPANY, S.A.; Linked To: FAUSSE ISSA Y CIA. S. EN C.; Linked To: FAMILY FEDCO; Linked To: FEDCO IMPORT & EXPORT, S.A.; Linked To: MICRO EMPRESA ASHQUI).

ISSA FAWAZ, Benny (a.k.a. ISSA FAUSE, Benny), Calle 12, No. 10-79, Maicao, La Guajira, Colombia; Calle 13, No. 7-49, Barrio El Centro, Maicao, La Guajira, Colombia; DOB 29 Sep 1974; POB Barranquilla, Colombia; Cedula No. 72204490 (Colombia); Passport 72204490 (Colombia) (individual) [SDNTK] (Linked To: YORUMA SHIPPING COMPANY, S.A.; Linked To: FAUSSE ISSA Y CIA. S. EN C.; Linked To: FAMILY FEDCO; Linked To: FEDCO IMPORT & EXPORT, S.A.; Linked To: MICRO EMPRESA ASHQUI).

ISSA, Aguila Saleh (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. QUYDIR, Aqilah Salih; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].

ISSA, Assef (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. SHALEESH, Asef Isa; a.k.a. SHALEESH, Dr. Assef Essa; a.k.a. SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].

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

ISSA, Marwan (a.k.a. 'ISSA, Marwan), Gaza,
Palestinian; DOB 1965; POB Gaza; nationality
Palestinian; Gender Male (individual) [SDGT].
'ISSA, Marwan (a.k.a. ISSA, Marwan), Gaza,
Palestinian; DOB 1965; POB Gaza; nationality

Palestinian; Gender Male (individual) [SDGT]. ISSA, Sami (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

ISSAT (a.k.a. HIAST; a.k.a. HIGHER INSTITUTE
OF APPLIED SCIENCE AND TECHNOLOGY;
a.k.a. INSTITUT DES SCIENCES
APPLIQUEES ET DE TECHNOLOGIE; a.k.a.
INSTITUT SUPERIEUR DES SCIENCES
APPLIQUEES ET DE TECHNOLOGIE; a.k.a.
ISAT), P.O. Box 31983, Barzeh, Damascus,
Syria [NPWMD].

ISSENE, Abdoulaye (Latin: ISSÈNE, Abdoulaye)
(a.k.a. ABDOULAYE, Hissene; a.k.a.
ABDOULAYE, Issene; a.k.a. HISSEIN,
Abdoulaye; a.k.a. HISSENE, Abdoulaye; a.k.a.
RAMADANE, Abdoulaye Issene (Latin:
RAMADANE, Abdoulaye Issene)), KM5,
Bangui, Central African Republic; Ndele,
Bamingui-Bangoran Prefecture, Central African
Republic; DOB 1967; POB Ndele, BaminguiBangoran Prefecture, Central African Republic;
nationality Central African Republic; Gender
Male; Passport D00000897 (Central African
Republic) issued 05 Apr 2013 expires 04 Apr
2018 (individual) [CAR].

ISTIKAMET (a.k.a. AL FURQAN; a.k.a. ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES, a.k.a. ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT; a.k.a. ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT; a.k.a. ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEM'IJJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. SIRAT), Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT]

ITILAF AL-KHAIR (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. ITILAF AL-KHAYR; a.k.a. UNION OF GOOD), P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT].

ITILAF AL-KHAYR (a.k.a. 101 DAYS

CAMPAIGN; a.k.a. CHARITY COALITION;

a.k.a. COALITION OF GOOD; a.k.a. ETELAF

AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a.

ITILAF AL-KHAIR; a.k.a. UNION OF GOOD),

P.O. Box 136301, Jeddah 21313, Saudi Arabia
[SDGT].

ITSEC TEAM (a.k.a. AMN PARDAZESH KHARAZMI; a.k.a. "IT SECURITY &

February 20, 2020 - 567 -

PENETRATION TESTING TEAM"; a.k.a. "POOYA DIGITAL SECURITY GROUP"), Unit 2, No. 129, Mir Ali Akbari St, Motahari Avenue, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [CYBER2]. ITTIHAD AL-JIHAD AL-ISLAMI (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN: n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; a.k.a. JAMA'AT AL-JIHAD, a.k.a. JAMIAT AL-JIHAD AL-ISLAMI: a.k.a. JAMIYAT: a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

IVAKIN, Yurii (a.k.a. IVAKIN, Yuriy Vladimirovich); DOB 13 Aug 1954; POB Perevalsk, Ukraine (individual) [UKRAINE-EO13660].

IVAKIN, Yuriy Vladimirovich (a.k.a. IVAKIN, Yurii); DOB 13 Aug 1954; POB Perevalsk, Ukraine (individual) [UKRAINE-EO13660].

IVANOV, Sergei (a.k.a. IVANOV, Sergey); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661].

IVANOV, Sergey (a.k.a. IVANOV, Sergei); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661].

IVANOV, Victor Petrovich (a.k.a. IVANOV, Viktor); DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia; Director of the Federal Drug Control Service of the Russian Federation (FSKN) (individual) [UKRAINE-EO13661].

IVANOV, Viktor (a.k.a. IVANOV, Victor
Petrovich); DOB 12 May 1950; alt. DOB 1952;
POB Novgorod, Russia; Director of the Federal
Drug Control Service of the Russian Federation
(FSKN) (individual) [UKRAINE-EO13661].
IVANOVIC, Milan; DOB 05 Feb 1955 (individual)

IVANOVIC, Milan; DOB 05 Feb 1955 (individual) [BALKANS].

IYAMUREMYE, Gaston (a.k.a. BYIRINGIRO, Michel; a.k.a. RUMULI; a.k.a. RUMULI, Byiringiro Victor; a.k.a. RUMULI, Michel; a.k.a. RUMURI, Victor), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1948; POB Musanze District (Northern Province) Rwanda; alt. POB Nyakinama, Ruhengeri, Rwanda; FDLR President; FDLR 2nd Vice President; Brigadier General (individual) [DRCONGO]. IYARI (a.k.a. IYARI ALTO DISENO HUICHOL; a.k.a. IYARI DISENO DE COLECCION HUICHOL; a.k.a. IYARI DISENO Y MODA

ETNICO), Av. De la Cultura No. 157, Col. Ciudad del Valle, Tepic, Nayarit C.P. 63157, Mexico; Naciones Unidas 4579-C, Patria Universidad, Zapopan, Jalisco, Mexico; Website www.iyari.com.mx; R.F.C. LOTA650825RF9 (Mexico) [GLOMAG].

IYARI ALTO DISENO HUICHOL (a.k.a. IYARI; a.k.a. IYARI DISENO DE COLECCION HUICHOL; a.k.a. IYARI DISENO Y MODA ETNICO), Av. De la Cultura No. 157, Col. Ciudad del Valle, Tepic, Nayarit C.P. 63157, Mexico; Naciones Unidas 4579-C, Patria Universidad, Zapopan, Jalisco, Mexico; Website www.iyari.com.mx; R.F.C. LOTA650825RF9 (Mexico) [GLOMAG].

IYARI DISENO DE COLECCION HUICHOL
(a.k.a. IYARI; a.k.a. IYARI ALTO DISENO
HUICHOL; a.k.a. IYARI DISENO Y MODA
ETNICO), Av. De la Cultura No. 157, Col.
Ciudad del Valle, Tepic, Nayarit C.P. 63157,
Mexico; Naciones Unidas 4579-C, Patria
Universidad, Zapopan, Jalisco, Mexico; Website
www.iyari.com.mx; R.F.C. LOTA650825RF9
(Mexico) [GLOMAG].

IYARI DISENO Y MODA ETNICO (a.k.a. IYARI; a.k.a. IYARI ALTO DISENO HUICHOL; a.k.a. IYARI DISENO DE COLECCION HUICHOL), Av. De la Cultura No. 157, Col. Ciudad del Valle, Tepic, Nayarit C.P. 63157, Mexico; Naciones Unidas 4579-C, Patria Universidad, Zapopan, Jalisco, Mexico; Website www.iyari.com.mx; R.F.C. LOTA650825RF9 (Mexico) [GLOMAG].

IZABAYO DEO (a.k.a. BIGARUKA IZABAYO, Deogratias; a.k.a. NZEYIMANA, Stanislas; a.k.a. "BIGARUKA"; a.k.a. "BIGARURA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO].

IZADI, Mohammad Sa'id (a.k.a. IZADI, Muhammad Sa'id; a.k.a. IZADI, Ramazan; a.k.a. IZADI, Saeed; a.k.a. "ABEDINI, Sa'id"), Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS). IZADI, Muhammad Sa'id (a.k.a. IZADI,

Mohammad Sa'id; a.k.a. IZADI, Ramazan; a.k.a. IZADI, Saeed; a.k.a. "ABEDINI, Sa'id"), Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

IZADI, Ramazan (a.k.a. IZADI, Mohammad Sa'id; a.k.a. IZADI, Muhammad Sa'id; a.k.a. IZADI, Muhammad Sa'id'), Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

IZADI, Saeed (a.k.a. IZADI, Mohammad Sa'id; a.k.a. IZADI, Muhammad Sa'id; a.k.a. IZADI, Ramazan; a.k.a. "ABEDINI, Sa'id"), Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

IZAJAWI, Ismail Hafeth (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Ismail; a.k.a. AL-LAMI, Ismai'il Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Ismai'il Hafuz; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].

IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO (a.k.a. CONCERN KALASHNIKOV; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]. IZHEVSKY MEKHANICHESKY ZAVOD JSC

(a.k.a. BAIKAL), 8 Promyshlennaya Str., Izhevsk 426063, Russia; Website http://www.baikalinc.ru [UKRAINE-EO13661]. IZHMASH R&D CENTER (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk , Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661].

February 20, 2020 - 568 -

IZMAYLOV, Shamil (a.k.a. "Abu Hani"; a.k.a. "Abu Hanif"; a.k.a. "Abu Khalif"; a.k.a. "Abu Khanif"), Syria; DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].

IZQUIERDO TORRES, Gerardo Jose (Latin: IZQUIERDO TORRES, Gerardo José), Caracas, Capital District, Venezuela; DOB 29 Mar 1961; citizen Venezuela; Gender Male; Cedula No. 6030540 (Venezuela); State Minister for the New Border of Peace (individual) [VENEZUELA].

IZTUETA BARANDICA, Enrique; DOB 30 Jul 1955; POB Santurce (Vizcaya Province), Spain; D.N.I. 14.929.950; member ETA (individual) [SDGT].

IZZ AL-DIN AL QASSAM BATTALIONS (a.k.a. HAMAS aka HARAKAT AL MUQAWAMA AL-ISLAMIYA: a.k.a. ISLAMIC RESISTANCE MOVEMENT, a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT: a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES: a k.a. STUDENTS OF AYYASH a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. IZZ AL-DIN AL QASSAM FORCES (a.k.a. HAMAS, a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA: a k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES, a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. IZZ AL-DIN AL-QASSIM BATTALIONS (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA aka ISLAMIC RESISTANCE MOVEMENT, a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM

FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. IZZ AL-DIN AL-QASSIM BRIGADES (a.k.a. HAMAS; a k a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES, a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS: a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. IZZ AL-DIN AL-QASSIM FORCES (a.k.a. HAMAS: a.k.a. HARAKAT AL-MUQAWAMA AL-

ISLAMIYA; a.k.a. ISLAMIC RESISTANCE
MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM
BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM
BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM
FORCES; a.k.a. IZZ AL-DIN AL-QASSIM
BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM
BRIGADES; a.k.a. STUDENTS OF AYYASH;
a.k.a. STUDENTS OF THE ENGINEER; a.k.a.
YAHYA AYYASH UNITS) [FTO] [SDGT].
IZZ-AL-DIN, Hasan (a.k.a. SALWWAN, Samir;
a.k.a. "GARBAYA, AHMED"; a.k.a. "SA-ID"),

a.k.a. "GARBAYA, AHMED"; a.k.a. "SA-ID"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

IZZAT, Dieman Abdulkadir (a.k.a. AL-JABBARI, Deiman Alhasenben Ali), Adolf-Braun Street 6, Nuremberg 90429, Germany; Fuerther Street 335, Nuremberg, Germany; Nuremberg Prison, Germany; DOB 04 Jul 1965; POB Kirkuk, Iraq; nationality Iraq; Travel Document Number A0141062 (Germany) (individual) [SDGT].

J & E S. DE R.L. DE C.V. (a.k.a.

CLEOPATRA'S), 2 Nivel, Mall Galerias del

Valle, San Pedro Sula, Cortes, Honduras; Mall

Megaplaza, La Ceiba, Cortes, Honduras; Santa

Rosa de Copan, Copan, Honduras [SDNTK].

J & P ADVERTISING, S.A. DE C.V. (a.k.a. J AND P ADVERTISING, S.A. DE C.V.), Calle Alberta No. 2166, Col. Los Colomos, Guadalajara, Jalisco C.P. 44660, Mexico; Antioquia 2123-B, Col. Los Colomos, Guadalajara, Jalisco, Mexico; Website www.jp-adv.com; R.F.C. JAP090911D37 (Mexico) [SDNTK].

J AND P ADVERTISING, S.A. DE C.V. (a.k.a. J & P ADVERTISING, S.A. DE C.V.), Calle Alberta

No. 2166, Col. Los Colomos, Guadalajara, Jalisco C.P. 44660, Mexico; Antioquia 2123-B, Col. Los Colomos, Guadalajara, Jalisco, Mexico; Website www.jp-adv.com; R.F.C. JAP090911D37 (Mexico) [SDNTK]. J.A.J. BARBOSA Y CIA. S.C.S. (f.k.a.

COMERCIO GLOBAL Y CIA. S.C.S.), Calle 15 Norte No. 6N-34 ofc. 404, Cali, Colombia; NIT # 800214437-6 (Colombia) [SDNT].

J.H. EXIM INTERNACIONAL, S.A., Panama; RUC # 46110-70-302460 (Panama) [SDNTK]. JA FAR, Abu (a.k.a. JABER, Mohammad; a.k.a. JABIR Mohammad aka JABIR Muhammad a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR, Muhammad Muhriz; a.k.a. JA'FAR, Abu); DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA]. JA'AFARI DOLATABADI, Abbas (a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLAT-ABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a k.a. JA'FARI-DOLATABADI. Abbas: a k.a. JAFARI-DOLATABADI, Abbas; a.k.a. JA'FARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions, Prosecutor-General of Tehran, General and Revolutionary Prosecutor of Tehran: Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR].

JABAR, Abdul (a.k.a. JABBAR, Abdul), 124 Yasir Ghaffar Town, Okara, Punjab, Pakistan; DOB 03 Feb 1977; nationality Pakistan; Gender Male (individual) [SDGT].

JABARIN, Zahar (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zahar Ali Mousa; a.k.a. JABARIN, Zahir; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JIBRIL, Zahar Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian) (Individual) [SDGT] (Linked To: HAMAS).

JABARIN, Zaher (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zaher Ali Mousa; a.k.a. JABARIN, Zahir; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JIBRIL, Zaher Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport

February 20, 2020 - 569 -

- 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- JABARIN, Zaher Ali Mousa (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zahir; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JIBRIL, Zaher Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- JABARIN, Zahir (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zahar Ali Mousa; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JABBAREEN, Zahir Ali Mousa; a.k.a. JIBRIL, Zahar Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- JABBAR, Abdul (a.k.a. JABAR, Abdul), 124 Yasir Ghaffar Town, Okara, Punjab, Pakistan; DOB 03 Feb 1977; nationality Pakistan; Gender Male (individual) [SDGT].
- JABBAREEN, Zahir Ali Mousa (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zaher; a.k.a. JABARIN, Zaher; a.k.a. JABARIN, Zaher Ali Mousa; a.k.a. JABARIN, Zahir; a.k.a. JIBRIL, Zaher Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- JABBER IBN HAYAN (a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN
 LABORATORY; a.k.a. JABER IBN HAYAN
 RESEARCH LABORATORY; a.k.a. JABR IBN
 HAYAN MULTIPURPOSE LABORATORY;
 a.k.a. "JHL"), Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: ATOMIC ENERGY
 ORGANIZATION OF IRAN).
- JABER IBN HAYAN (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN

 LABORATORY; a.k.a. JABER IBN HAYAN

 RESEARCH LABORATORY; a.k.a. JABR IBN

 HAYAN MULTIPURPOSE LABORATORY;

- a.k.a. "JHL"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- JABER IBN HAYAN LABORATORY (a.k.a.
 JABBER IBN HAYAN; a.k.a. JABER IBN
 HAYAN; a.k.a. JABER IBN HAYAN
 RESEARCH LABORATORY; a.k.a. JABR IBN
 HAYAN MULTIPURPOSE LABORATORY;
 a.k.a. "JHL"), Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: ATOMIC ENERGY
 ORGANIZATION OF IRAN).
- JABER IBN HAYAN RESEARCH LABORATORY

 (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN

 HAYAN; a.k.a. JABER IBN HAYAN

 LABORATORY; a.k.a. JABR IBN HAYAN

 MULTIPURPOSE LABORATORY; a.k.a. "JHL"),

 Tehran, Iran; Additional Sanctions Information
 Subject to Secondary Sanctions [IRAN] (Linked

 To: ATOMIC ENERGY ORGANIZATION OF

 IRAN).
- JABER, Abu Bakr Yunis (a.k.a. JABIR, Abu Bakr Yunis); DOB 1952; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2].

 JABER, Aiman (a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Mehriz; a.k.a. JABER, Ayman Mohriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Muhriz); DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA].

 JABER, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman Mohriz; a.k.a. JABER, Ayman Mohriz; a.k.a. JABER, Ayman Mohriz; a.k.a. JABIR, Ayman; a.k.a. JABIR,
- Ayman Muhriz); DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA].

 JABER, Ayman Mehriz (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Mohriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Muhriz); DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA].
- JABER, Ayman Mohriz (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman; a.k.a. JABIR, Ayman Muhriz); DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA].
- JABER, Mohammad (a.k.a. JA FAR, Abu; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR, Muhammad Muhriz; a.k.a. JA'FAR, Abu); DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA].
- JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD (a.k.a. AL NUSRAH FRONT FOR THE

PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT, a k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT: a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM: a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a k.a. JABHAT AL-NUSRAH: a k.a. JABHAT FATAH AL-SHAM, a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM: a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM, a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. JABHAT AL-NUSRAH (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT: a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT: a.k.a. FATAH AL-SHAM FRONT: a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a k a FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT, a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT: a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

February 20, 2020 - 570 -

JABHAT FATAH AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT, a k.a. AL-NUSRAH FRONT IN LEBANON: a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT: a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT, a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT: a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT: a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD: a.k.a. JABHAT AL-NUSRAH: a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a k.a. TAHRIR AL-SHAM HAY'AT: a k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. JABHAT FATEH AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON: a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA a k a CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT ak a FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM aka HAY'FT TAHRIR AL SHAM a k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; aka LIBERATION OF THE LEVANT ORGANISATION, a.k.a. TAHRIR AL-SHAM, a k a TAHRIR AL-SHAM HAY AT, a k a THE FRONT FOR THE LIBERATION OF AL SHAM:

a.k.a. "HTS", a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT" a ka "THE VICTORY FRONT") [FTO] [SDGT]. JABHAT FATH AL SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT, a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT, a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT: a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM: a.k.a. HAY'ET TAHRIR AL-SHAM: a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; aka TAHRIR AL-SHAM HAY'AT aka THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS", a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. JABHAT FATH AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT: a.k.a. FATAH AL-SHAM FRONT: aka FATEH AL SHAM FRONT aka FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT ak a FRONT FOR THE LIBERATION OF THE LEVANT: a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION;

ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT": a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. JABHET AL-NUSRAH (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON: a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT: a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT: a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT: a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM: a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. LIBERATION OF AL-SHAM COMMISSION: a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT: a.k.a. THE FRONT FOR THE LIBERATION OF ALI SHAMa.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT] JABIR AL-RAWI, Fawaz Muhamed (a.k.a. AL-ARWEE, Hajji Fouaz, a.k.a. AL-RAWI, Hajj Fawaz; a.k.a. JABUR AL-RAWI, Fawwaz; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad, a.k.a. JUBAYR AL-RAWI, Fawwaz Muhammad). Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). JABIR, Abu Bakr Yunis (a.k.a. JABER, Abu Bakr Yunis); DOB 1952; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2]. JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman Mehriz; a.k.a. JABER, Ayman Mohriz; a.k.a. JABIR, Ayman Muhriz); DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA]. JABIR, Ayman Muhriz (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman; a.k.a. JABER, Ayman

Mehriz; a.k.a. JABER, Ayman Mohriz; a.k.a.

February 20, 2020 - 571 -

a.k.a. LIBERATION OF THE LEVANT

JABIR, Ayman); DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA]. JABIR, Mohammad (a.k.a. JA FAR, Abu; a.k.a. JABER, Mohammad; a.k.a. JABIR, Muhammad; a k.a. JABIR Muhammad Mahruzia k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR. Muhammad Muhriz; a.k.a. JA'FAR, Abu); DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA]. JABIR, Muhammad (a.k.a. JA FAR, Abu; a.k.a. JABER, Mohammad; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR Muhammad Muhraz a k.a. JABIR Muhammad Muhriz; a.k.a. JA'FAR, Abu); DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA]. JABIR, Muhammad Mahruz (a.k.a. JA FAR, Abu; aka JABER Mohammad aka JABIR Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR, Muhammad Muhriz; a.k.a. JA'FAR, Abu); DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA]. JABIR, Muhammad Muhraz (a.k.a. JA FAR, Abu; a.k.a. JABER, Mohammad, a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Muhammad Muhriz; a.k.a. JA'FAR, Abu); DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA]. JABIR, Muhammad Muhriz (a.k.a. JA FAR, Abu; a.k.a. JABER, Mohammad; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR. Muhammad Muhraz; a.k.a. JA'FAR, Abu); DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA]. JABOURI, Mashaan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin, a.k.a. AL JABOURI. Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan, a.k.a. AL-JABOURI, Mishan: a.k.a. AL-JABURI. Mish'an Rakin Thamin, a.k.a. AL-JABURI, Mushan, a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan, a.k.a. AL-JUBURI, Mish'an; a k.a. EL-JBURI, Mash'an; a k.a. JIBOURI, Mishan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3]. JABR IBN HAYAN MULTIPURPOSE LABORATORY (a.k.a. JABBER IBN HAYAN;

a.k.a. JABER IBN HAYAN; a.k.a. JABER IBN HAYAN LABORATORY; a.k.a. JABER IBN HAYAN RESEARCH LABORATORY; a.k.a. "JHL"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

JABRIL, Ahmad (a.k.a. JIBRIL, Ahmad); DOB 1938; POB Ramleh, Israel; Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (individual) [SDGT].

JABUR AL LAMI Hamid Muhammad (a k a 'ABD AL-YUNIS, Hamid Majid, a.k.a. AL-LAMI, Hamid Muhammad: a.k.a. AL-MASUI. Husavn Muhammad Jabur; a.k.a. AL-MUSAWI, Ali Mussa Dagdug, a.k.a. AL-MUSAWI, Hamid Muhammad Dagdug; a.k.a. AL-MUSAWI, Hamid Muhammad Jabur, a.k.a. AL-MUSUI, Hamid Muhammad Jabur; a.k.a. DAQDUQ, Ali Mussa); DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]

JABUR AL-RAWI, Fawwaz (a.k.a. AL-ARWEE, Hajji Fouaz; a.k.a. AL-RAWI, Hajj Fawaz; a.k.a. JABIR AL-RAWI, Fawaz Muhamed; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad; a.k.a. JUBAYR AL-RAWI, Fawwaz Muhammad), Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). JACOME DEL VALLE, Omar Alfredo (a.k.a. "EL PIOLO"), c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; DOB 24 Oct 1958; POB Mexico; C.U.R.P. JAVO581024HDFCLM02 (Mexico) (individual) [SDNT].

JADALI, Bahrami Ali (a.k.a. SHAYESTEH, Bahram Ali; a.k.a. SHAYESTEH, Bahrami Ali), 80331 Muenchen, Bayern, Germany; DOB 06 May 1963; alt. DOB 06 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran (individual) [SDNTK].

JADDU', Ahd, Syria; DOB 22 Apr 1986; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JADHRAN, Ibrahim (a.k.a. AL-JADRAN AL-MAGHRIBI, Ibrahim Saad; a.k.a. JATHRAN, Ibrahim), Libya; DOB 1979 to 1982; POB Ajdabia, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

JADRAN, Mohammad-Omar (a.k.a. ZADRAN, Muhammad Omar); DOB 1958; POB Sultan Kheyl Village, Spera District, Khowst Province, Afghanistan; Maulawi; Mullah (individual) [SDGT].

JA'FAR, Abu (a.k.a. JA FAR, Abu; a.k.a. JABER, Mohammad; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Muhammad Muhraz; a k a JABIR Muhammad Muhriz) DOB 23 Jan 1957; POB Latakia, Syria; Passport N004871560 (Syria) (individual) [SYRIA] JAFAR, Anis Alawi (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar, a.k.a. PATEK, Umar, a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA'TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT]. JAFARI DOLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLAT-ABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'FARI-DOLATABADI, Abbas, a.k.a. JAFARI-DOLATABADI, Abbas; a.k.a. JA'FARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions, Prosecutor-General of Tehran, General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]. JAFARI DOLAT-ABADI, Abbas (a.k.a. JA'AFARI

DOLATABADI, Abbas; a.k.a. JAFARI
DOLATABADI, Abbas; a.k.a. JAFARI
DOVLATABADI, Abbas; a.k.a. JAFARI
DOVLATABADI, Abbas; a.k.a. JAFARI
DOWLATABADI, Abbas; a.k.a. JAFARI
DOLATABADI, Abbas; a.k.a. JAFARIDOLATABADI, Abbas; a.k.a. JAFARIDOWLATABADI, Abbas), Tehran Revolutionary
and Public Court, Office of Tehran Prosecutor,
Arag Circle, Tehran, Iran; DOB 1953; Additional
Sanctions Information - Subject to Secondary
Sanctions; Prosecutor-General of Tehran;
General and Revolutionary Prosecutor of
Tehran; Tehran Public and Revolution
Prosecutor; Tehran Public Prosecutor
(individual) [IRAN-HR].

JAFARI DOVLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI Abbas aka JAFARI

February 20, 2020 - 572 -

DOLATABADI, Abbas; a.k.a. JAFARI DOLAT-ABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas, a.k.a. JA'FARI-DOLATABADI, Abbas; a.k.a. JAFARI-DOLATABADI, Abbas; a.k.a. JA'FARI-DOWLATABADI Abbas) Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Additional Sanctions Information -Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR] JAFARI DOWLATABADI, Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas, a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLAT-ABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas: a.k.a. JA'FARI-DOLATABADI, Abbas: a.k.a. JAFARI-DOLATABADI, Abbas: a.k.a. JA'FARI-DOWLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953: Additional Sanctions Information -Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR]. JAFARI, Ali (a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-

JAFARI, Ali (a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI, Mohammad Ali; a.k.a. "JA'FARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

JAFARI, Mani; DOB 22 Mar 1977; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 10734 (Iran) (individual) [NPWMD] [IFSR].

JAFARI, Milad; DOB 20 Sep 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport L8081303 (Iran) issued 14 Mar 2006 expires 14 Mar 2011 (individual) [NPWMD] [IFSR].

JA'FARI, Mohammad Agha (a.k.a. "JA'FARI, Mohammad"), Iran; DOB 1966; alt. DOB 1967; POB Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).

JAFARI, Mohammad Ali (a.k.a. JAFARI, Ali; a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI, Mohammad Ali: a.k.a. "JA'FARI. Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] JA'FARI, Mohammad Ali (a.k.a. JAFARI, Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI, Mohammad Ali; a.k.a. "JA'FARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps: Major General: Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR]. JAFARI, Mohammad Javad, Number 7 Daftari, Dawudieh, Shariati Avenue, Tehran, Iran; DOB 1945; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

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

General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR] JA'FARI-DOWLATABADI. Abbas (a.k.a. JA'AFARI DOLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a k.a. JAFARI DOLAT-ABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JA'FARI-DOLATABADI. Abbas: a.k.a. JAFARI-DOLATABADI, Abbas), Tehran Revolutionary and Public Court, Office of Tehran Prosecutor Arag Circle Tehran Iran DOB 1953; Additional Sanctions Information -Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor: Tehran Public Prosecutor (individual) [IRAN-HR] JAFARI-NAJAFABADI, Mohammad Ali (a.k.a. JAFARI, Ali; a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. "JA'FARI, Aziz"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR]. JAFFAR 'ALI, 'Abd al-Rahman Muhammad (a.k.a. JAFFAR, Abdulrahman Mohammad; a.k.a. JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI, Abd al-Rahman; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad, a k.a JAFIR 'ALL 'Abd al-Rahman Muhammad' a k a "ABU MUHAMMAD AL-KHAL"; a.k.a. "'ALI AL-KHAL"); DOB 15 Jan 1968; POB Muharraq, Bahrain; nationality Bahrain (individual) [SDGT]. JAFFAR, Abdulrahman Mohammad (a.k.a. JAFFAR 'ALL 'Abd al-Rahman Muhammad' a.k.a. JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI, Abd al-Rahman; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad; a.k.a. JAFIR 'ALI. 'Abd al-Rahman Muhammad: a.k.a. "ABU MUHAMMAD AL-KHAL"; a.k.a. "'ALI AL-KHAL"): DOB 15 Jan 1968: POB Muharrag Bahrain; nationality Bahrain (individual) [SDGT]. JAFFER ALI, Abdul Rahman Mohamed (a.k.a. JAFFAR 'ALI, 'Abd al-Rahman Muhammad; a.k.a. JAFFAR, Abdulrahman Mohammad; a.k.a. JAFFIR ALI, Abd al-Rahman; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad, a.k.a. JAFIR 'ALI, 'Abd al-Rahman Muhammad; a.k.a.

"ABU MUHAMMAD AL-KHAL"; a.k.a. "'ALI AL-

February 20, 2020 - 573 -

KHAL"); DOB 15 Jan 1968; POB Muharrag, Bahrain; nationality Bahrain (individual) [SDGT]. JAFFIR ALI, Abd al-Rahman (a.k.a. JAFFAR 'ALI, 'Abd al-Rahman Muhammad, a.k.a. JAFFAR Abdulrahman Mohammad a k a JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad, a.k.a. JAFIR 'ALI, 'Abd al-Rahman Muhammad, a.k.a. "ABU MUHAMMAD AL-KHAL"; a.k.a. "ALI AL-KHAL"); DOB 15 Jan 1968; POB Muharrag, Bahrain; nationality Bahrain (individual) [SDGT]. JAFFIR, 'Abd al-Rahman Muhammad (a.k.a. JAFFAR 'ALL 'Abd al-Rahman Muhammad' a.k.a. JAFFAR, Abdulrahman Mohammad; a.k.a. JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI, Abd al-Rahman, a.k.a. JAFIR 'ALI, 'Abd al-Rahman Muhammad; a.k.a. "ABU MUHAMMAD AL-KHAL": a.k.a. "ALI AL-KHAL"); DOB 15 Jan 1968; POB Muharraq, Bahrain; nationality Bahrain (individual) [SDGT]. JAFIELA BOUTIQUE, S.A. DE C.V. (a.k.a. LUSH STYLE; a.k.a. LUSH STYLE BOUTIQUE), Av. Naciones Unidas 5131 Local 3, Colonia Jardines Universidad, Zapopan, Jalisco, Mexico: Plaza Punto Rio, Blvd, Enrique Sanchez Alonso #1980 Local 7, Desarrollo Tres Rios, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 95562 (Mexico) [SDNTK].

JAFIR 'ALI, 'Abd al-Rahman Muhammad (a.k.a. JAFFAR 'ALI, 'Abd al-Rahman Muhammad; a.k.a. JAFFAR. Abdulrahman Mohammad: a.k.a. JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI. Abd al-Rahman: a.k.a. JAFFIR, 'Abd al-Rahman Muhammad; a.k.a. "ABU MUHAMMAD AL-KHAL"; a.k.a. "ALI AL-KHAL"); DOB 15 Jan 1968; POB Muharraq, Bahrain; nationality Bahrain (individual) [SDGT]. JAHAN ARAS KISH, No. 5 Jam Tower, Unit 31, 6th Floor, Bidar Street, Elahieh, Tehran, Iran: No. 716 Sarina Tower 1, 7th Floor, Kish, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 10877 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: NAJAFPUR, Sa'id)

JAHAN DESTINATIONS TRAVEL AND
TOURISM LLC, G/F, Falcon Tower, Riggat Al
Buteen, Deira, P.O. Box 125327, Dubai, United
Arab Emirates; Office No. 4, Rigat Albutain,
Deira, Dubai, United Arab Emirates; Additional
Sanctions Information - Subject to Secondary
Sanctions; Tourism License No. 585026 (United
Arab Emirates); Registration Number 110323

(United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

JAHAN TECH (a.k.a. JAHAN TECH PARS COMPANY; a.k.a. JAHAN TECH ROOYAN PARS), B18, Takhte-e-Jamshid Building, Science and Technology Park, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAHAN TECH PARS COMPANY (a.k.a. JAHAN TECH; a.k.a. JAHAN TECH ROOYAN PARS), B18, Takhte-e-Jamshid Building, Science and Technology Park, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAHAN TECH ROOYAN PARS (a.k.a. JAHAN TECH; a.k.a. JAHAN TECH PARS COMPANY), B18, Takhte-e-Jamshid Building, Science and Technology Park, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

JAHHAR, Hannan, Syria; DOB 02 Jan 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JAIME EDERY C. & CIA. S. EN C. (a.k.a. LILIANA ESQUENAZI M. & CIA. S. C. S.; a.k.a. LILIANA ESQUENAZI M. AND CIA. S. C. S.), Calle 18 Norte No. 3N-24, Cali, Colombia; NIT # 800243259-5 (Colombia) [SDNTK].

JAIME JEREZ V. Y CIA. S.C.S. JERGAL S.C.S.,
Calle 25C No. 85C-52, Bogota, Colombia; NIT #
860525034-4 (Colombia) [SDNTK].

JAISH ALADL (a.k.a. ARMY OF GOD (GOD'S
ARMY); a.k.a. ARMY OF JUSTICE; a.k.a.
BALOCH PEOPLES RESISTANCE
MOVEMENT (BPRM); a.k.a. FEDAYEEN-EISLAM; a.k.a. FORMER JUNDALLAH OF IRAN;
a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL;

a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDOLLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JAISH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH UL-ADL;

a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN, Iran; Pakistan; Afghanistan [FTO] [SDGT].

JAISH AL-ISLAM (a.k.a. ARMY OF ISLAM; a.k.a.

JAYSH AL-ISLAM) [FTO] [SDGT].

JAISH AL-MUHAJIREEN WA ANSAR (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF
FOREIGN FIGHTERS AND SUPPORTERS;
a.k.a. ARMY OF THE EMIGRANTS AND
HELPERS; a.k.a. BRIGADE OF THE
EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WAL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a.
JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a.
KATEEB AL MUHAJIREEN WAL ANSAR;
a.k.a. KATIBA AL-MUHAJIREEN; a.k.a.
MUHAJIRIN AND ANSAR ARMY), Syria
ISDGTI.

JAISH AL-MUHAJIREEN WAL-ANSAR (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria ISDGTI.

JAISH ANSAR AL-SUNNA (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].

JAISH KHALED BIN ALWALEED (a.k.a. AL
YARMUK BRIGADE; a.k.a. ARMY OF KHALED
BIN ALWALEED; a.k.a. BRIGADE OF THE
YARMOUK MARTYRS: a.k.a. JAYSH KHALED

February 20, 2020 - 574 -

BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL-YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK; a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK; a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. "YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

JAISH UL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM), a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JAISH-E-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAM-UL-ISLAM; a.k.a. KHUDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT].

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. KHUDAM-UL-ISLAM; a.k.a. KHUDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT].

JAKSIC, Marko; DOB 1954; POB Mitrovica, Serbia and Montenegro (individual) [BALKANS]. JAKUPI, AvdyI; DOB 20 Apr 1974; POB Stimlje, Kosovo, Serbia (individual) [BALKANS].

JALADIN, Wa'el Hamza (a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'el Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Al-Fatah; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL

MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JALADIN, Wa'il Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALAIDAN, Wa'el Hamza; a.k.a. JALAIDAN, Wa'el Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Alfatah; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JALAIDAN, Wa'el Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Al-Fatah; a.k.a. JULAIDAN, Wa'el Hamza; a.k.a. JULAYDAN, Wa'el Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) ISDGTI

JALAIDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Al-Fatah; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JALAL, Husam-al-Din, Syria; DOB 01 Aug 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JALALOV, Najmiddin (a.k.a. ABU YAHYA

MUHAMMAD FATIH; a.k.a. JALOLOV,

Najmiddin; a.k.a. JALOLOV, Najmiddin

Kamolitdinovich; a.k.a. ZHALALOV,

Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin;

a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich;

a.k.a. ZHALOLOV, Nazhmidin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan (individual) [SDGT].

JALIL, inavatuliah ur-Rahman (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat, a.k.a. AL-RAHMAN 'Inavat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-, a.k.a. REHMAN, Inayat, a.k.a. REHMAN, Inayat ur, a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat, a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual)

JALILI, Rasool (a.k.a. JALILI, RASOUL), 90 Park
Ave, Farahzadi St, Tehran, Iran; DOB 19 Aug
1961; POB Eghlid, Fars Province, Iran; Website
http://www.jalili.ir; alt. Website
http://sharif.edu/jalili; Email Address
jalili@sharif.edu/jalili; Email Address
rjalili@yahoo.com; alt. Email Address
rasoul.jalili@peykasa.ir; Additional Sanctions
Information - Subject to Secondary Sanctions;
Passport N15792968; Associate Professor,
Department of Computer Engineering, Sharif
University of Technology; Alternate Title, EditorIn-Chief of ISeCure; Alternate Title, Dean of
Scientific and International Cooperation, Sharif
University of Technology; Alternate Title, Head,

[SDGT] (Linked To: JAMA'AT UL DAWA AL-

QU'RAN; Linked To: TALIBAN; Linked To:

LASHKAR E-TAYYIBA).

February 20, 2020 - 575 -

Information Technology Group, Sharif University of Technology (individual) [IRAN-TRA]. JALILI, RASOUL (a.k.a. JALILI, Rasool), 90 Park Ave, Farahzadi St, Tehran, Iran; DOB 19 Aug 1961; POB Eghlid, Fars Province, Iran; Website http://www.jalili.ir; alt. Website http://sharif.edu/jalili; Email Address jalili@sharif.edu; alt. Email Address rjalili@yahoo.com; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Passport N15792968; Associate Professor, Department of Computer Engineering, Sharif University of Technology; Alternate Title, Editor-In-Chief of ISeCure; Alternate Title, Dean of Scientific and International Cooperation, Sharif University of Technology; Alternate Title, Head, Information Technology Group, Sharif University of Technology (individual) [IRAN-TRA]. JALOLOV, Najmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmidin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) (SDGT)

JALOLOV, Najmiddin Kamolitdinovich (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamillidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

JALOUD, Sa'daa (a.k.a. AL-MARSUMI, Sa'da Jalut Hassam; a.k.a. AL-MARSUMI, Saddah Jaylut; a.k.a. JALOUT, Saddaa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [SDGT]. JALOUT, Saddaa (a.k.a. AL-MARSUMI, Sa'da Jalut Hassam; a.k.a. AL-MARSUMI, Saddah Jaylut; a.k.a. JALOUD, Sa'daa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) ISDGTI.

JAMA' JAMA' (a.k.a. JAMEA, Jamea Kamil; a.k.a. JAM'I JAM'I; a.k.a. JAMI JAMI); DOB 16 Jun 1954; POB Jablah, Zama, Syria; Brigadier General (individual) [SYRIA].

JAMA'A COMBATTANTE TUNISIEN (a.k.a. GCT; a.k.a. GROUPE COMBATTANT TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. TUNISIAN COMBATANT GROUP; a.k.a. "JCT") [SDGT].

JAMAAH ANSHARUT DAULAH (a.k.a. JAMAAH ANSHARUT DAULAT; a.k.a. JEMAAH ANSHORUT DAULAH; a.k.a. "JAD"), Indonesia [SDGT].

JAMAAH ANSHARUT DAULAT (a.k.a. JAMAAH ANSHARUT DAULAH; a.k.a. JEMAAH ANSHORUT DAULAH; a.k.a. "JAD"), Indonesia [SDGT].

JAMAAH ANSHARUT TAUHID (a.k.a. JAMA'AH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEM'MAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. LASKAR 99; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JAMA'AH ANSHARUT TAUHID (a.k.a. JAMAAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEM'MAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. LASKAR 99; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JAMA'AH IHYA AL-TURAZ AL-ISLAMI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a k a DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI.

SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI a ka LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER, a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT, a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE:

February 20, 2020 - 576 -

a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA: a k.a. RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA a.k.a. RIHS-NIGERIA a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shivukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr,

Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT; a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH: a.k.a. JAMAAT UL DAWA AL QURAN, a.k.a. JAMA'AT UL DAWA AL-QU'RAN: a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA; a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT].

JAMAAT AL DAWA ILA AL SUNNAH (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA, a.k.a. JAMA'AT DA'WA AL-SUNNAT a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN, a k a JAMA'AT UL DAWA AL-QU'RAN: a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA: a k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT].

JAMA'AT AL-DAWA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN: a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE: a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT: a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA, a.k.a. JAMA'AT-UD-DA'AWA, a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA: a.k.a.

JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT, a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL: a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL: a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT DA'WA AL-SUNNAT; a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN, a.k.a. JAMA'AT UL DAWA AL-QU'RAN; a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH: a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA a ka SOCIETY FOR THE CALL/INVITATION TO THE OURAN AND THE SUNNA: a.k.a. "JDO": a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT].

JAMA'AT AL-JIHAD (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") IFTOI ISDGTI.

JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA

(a.k.a. ANSAR BAYT AL-MAQDES; a.k.a.

ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BEIT
AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE;
a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a.

ISLAMIC STATE-SINAI PROVINCE; a.k.a.

WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM";
a.k.a. "SINAI PROVINCE"; a.k.a.

February 20, 2020 - 577 -

SUNNAH aka JAMAAT UL DAWA AL

a.k.a. JAMAAT UD DAWA IL AL QURAN AL

"SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. JAMA'AT DA'WA AL-SUNNAT (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA: a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN; a.k.a. JAMA'AT UL DAWA AL-QU'RAN: a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA; a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"). Afghanistan [SDGT]

JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN
(a.k.a. GROUP FOR THE SUPPORT OF
ISLAM AND MUSLIMS; a.k.a. GROUP TO
SUPPORT ISLAM AND MUSLIMS; a.k.a.
JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMEEN;
a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT].
JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN
(a.k.a. GROUP FOR THE SUPPORT OF
ISLAM AND MUSLIMS; a.k.a. GROUP TO
SUPPORT ISLAM AND MUSLIMS; a.k.a.
JAMAAT NOSRAT AL-ISLAM WALMOUSLIMIN; a.k.a. NUSRAT AL-ISLAM WALMUSLIMEEN; a.k.a. "GNIM"; a.k.a. "GSIM")
IFTOI [SDGTI.

JAMAAT UD DAWA IL AL QURAN AL SUNNAH (a k a ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH: a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT; a.k.a. JAMAAT UL DAWA AL QURAN; a.k.a. JAMA'AT UL DAWA AL-QU'RAN; a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH: a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA, a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT]. JAMAAT UD-DAAWA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST aka AL-MUHAMMADIA STUDENTS a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS: a.k.a. FALAH INSANIA:

a.k.a. FALAH-E-INSANIAT FOUNDATION; aka FALAH-F-INSANIYAT aka FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT, a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA: a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA aka LASHKAR E TOIBA aka LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR: a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR aka TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY: a.k.a. "JUD": a.k.a. "MML": a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMAAT UL DAWA AL QURAN (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH, a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA: a.k.a. JAMA'AT DA'WA AL-SUNNAT: a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH aka JAMA'AT UL DAWA AL-QU'RAN; a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA a ka SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT].

QURAN; a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA: a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT]. JAMAAT UL-DAWAH (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN: a.k.a. AL-ANFAL TRUST: a k a. AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS: a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT: a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT aka LASHKAR F-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN aka MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-F-AHI F-HADITH aka PASBAN-F-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK F. AZADI-F. KASHMIR aka TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL, a.k.a. TEHRIK-E-TAHAFUZ OIBI A AWWAL aka WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMA'AT UL-SARIA MOSQUE (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA a ka JAMIA AL-

February 20, 2020 - 578 -

JAMA'AT UL DAWA AL-QU'RAN (a.k.a.

ASSEMBLY FOR THE CALL OF THE KORAN

AND THE SUNNAH; a.k.a. JAMA'AT AD-

DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a.

JAMAAT AL DAWA ILA AL SUNNAH; a.k.a.

JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-

SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT;

MADRASSA aka JAMIA ASRIYA

ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA

MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA, a.k.a. JAMIAE HAZAREA MADRASSA aka JAMIYYA ASRIYYA aka MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI Abdul Aziz: Linked To: LASHKAR E-TAYYIBA). JAMAAT-E-AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE: a.k.a. JAMAATUL AHRAR: a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR: a.k.a. JAMAAT-UL-AHRAR TTP: a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR: a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan, Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT]. JAMA'AT-I-DAWAT (a.k.a. AL MANSOOREEN; a k.a. AL MANSOORIAN; a k.a. AL-ANFAL TRUST aka AL-MUHAMMADIA STUDENTS a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS: a.k.a. FALAH INSANIA: aka FALAH-F-INSANIAT FOUNDATION a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION: a k a HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA aka JAMAAT UD-DAAWA aka JAMAAT UL-DAWAH; a.k.a. JAMAATI-UD-DAWA aka JAMA'AT UD DA'AWA aka JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA, a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR, a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI

JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-F-JAMMU AND KASHMIR aka TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL: a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMAATI-UD-DAWA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN: a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS: a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT, a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT: a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT, a k a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN aka MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-F-AHI F-HADITH aka PASBAN-F-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR, a k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR aka TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL, a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD (a.k.a. BOKO HARAM; a.k.a. JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD; a.k.a. NIGERIAN TALIBAN; a.k.a. PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD; a.k.a. SUNNI GROUP FOR PREACHING AND JIHAD), Nigeria [FTO]

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

JAMA'ATU ANSARIL MUSLIMINA FI BILADIS
SUDAN (a.k.a. ANSARU; a.k.a. ANSARUL
MUSLIMINA FI BILADIS SUDAN; a.k.a.
JAMA'ATU ANSARUL MUSLIMINA FI BILADISSUDAN; a.k.a. VANGUARDS FOR THE
PROTECTION OF MUSLIMS IN BLACK
AFRICA; a.k.a. "JAMBS"), Nigeria [FTO]
[SDGT].

JAMA'ATU ANSARUL MUSLIMINA FI BILADISSUDAN (a.k.a. ANSARU; a.k.a. ANSARUL
MUSLIMINA FI BILADIS SUDAN; a.k.a.
JAMA'ATU ANSARIL MUSLIMINA FI BILADIS
SUDAN; a.k.a. VANGUARDS FOR THE
PROTECTION OF MUSLIMS IN BLACK
AFRICA; a.k.a. "JAMBS"), Nigeria [FTO]
ISDGTI.

JAMA'AT-UD-DA'AWA (a k a AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST: a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS: a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT aka HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ: a.k.a. JAMA'AT AL-DAWA: a.k.a. JAMAAT UD-DAAWA: a.k.a. JAMAAT UI - DAWAH aka JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWAH; a k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT, a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU

February 20, 2020 - 579 -

[SDGT].

AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR aka TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR aka TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMA'AT-UD-DA'AWAH (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a k.a. AL-ANFAL TRUST, a.k.a. AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS: a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT: a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ: a k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH: a k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMAAT-UD-DAWA aka JAMAAT-UI-DAWA aka JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT, a.k.a. LASHKAR E-TAYYIBA aka LASHKAR E-TOIBA aka LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR aka TEHREEK E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMAAT-UD-DAWA (a k.a. AL MANSOOREEN; a k.a. AL MANSOORIAN; a k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION:

a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH, a k a JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR: a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-F-HURMAT-F-RASOOL aka TEHRIK-F-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMAAT AL DAWA II A AL SUNNAH a ka JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT; a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH: a.k.a. JAMAAT UL DAWA AL OURAN aka JAMA'AT UL DAWA AL-QU'RAN; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA; a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT]. JAMAATUL AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR; aka TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR; a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand

Tribal Agency, Pakistan, Bajaur Tribal Agency, Pakistan, Khyber Tribal Agency, Pakistan, Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT]. JAMAATUL-AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR; a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT F AHRAR aka "JUA" aka "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan Peshawar Pakistan Swat Pakistan Punjab Province, Pakistan [SDGT]. JAMAAT-UL-AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR; a k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR; a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan, Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT]. JAMAAT-UL-AHRAR TTP (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR aka JAMAATUI AHRAR aka JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR: a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR: a.k.a. TEHRIK-F-TALIBAN PAKISTAN JAMAAT-F-AHRAR a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT]. JAMAAT-UL-DAWA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA;

a.k.a. FALAH-E-INSANIAT FOUNDATION:

February 20, 2020 - 580 -

a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a k.a. JAMA AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH, a.k.a. JAMAAT-UD-DAWA, a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMAH-YE SARYA MADRASSA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMEAT-UL ASRYA MADRASSA: a.k.a. JAMEHA-E-AL AHSERYA MADRASSA: a.k.a. JAMIA AL-ASSARIA MADRASSA aka JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA, f.k.a. MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

JAMAIAT-UD-DAWA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE: a.k.a. ARMY OF

THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT, a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA: a.k.a. JAMAAT UD-DAAWA: a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT, a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-F-JAMMU AND KASHMIR aka TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. JAMAL NETWORK (a.k.a. ABU AHMED GROUP aka AL-QA'IDA IN FGYPT aka MUHAMMAD JAMAL GROUP; a.k.a. MUHAMMAD JAMAL NETWORK), Egypt (SDGT)

JAMAL, Ibrahimi (a.k.a. AL BASERI, Abu Mahdi; aka Al-BASARI Abu Mahdi aka Al-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali": a.k.a. "AL-TAMIMI. Jamal al-Madan" a k a "JAAFAR Jaafar Jamal" a k a

"MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran, Al Maaqal, Al Basrah, Iraq, Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. JAMAL, Muhammad (a.k.a. 'ABDU, Muhammad Jamal; a.k.a. ABDU, Muhammad Jamal Ahmad; a.k.a. ABDUH, Mohammad Jamal, a.k.a. AHMAD, Muhammad Gamal Abu; a.k.a. AHMAD Muhammad Jamal Abura ka AHMED, Mohammad Jamal Abdo; a.k.a. AL KASHEF Muhammad Jamal a k.a. AL-KASHIF, Muhammad Jamal 'Abd-Al Rahim; a.k.a. AL-KASHIF, Muhammad Jamal 'Abd-al Rahim Ahmad: a.k.a. AL-MASRI. Abu Ahmad): DOB 01 Jan 1964; alt. DOB 01 Feb 1964; POB Cairo, Egypt; nationality Egypt (individual) [SDGT].

JAMAL-AL-DIN, Hasan (a.k.a. JAMALEDDINE, Hassan); DOB 11 May 1983; POB Burj al-Burajne, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2589786 (Lebanon) expires 11 Feb 2019 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).

JAMALEDDINE, Hassan (a.k.a. JAMAL-AL-DIN, Hasan); DOB 11 May 1983; POB Burj al-Burajne, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2589786 (Lebanon) expires 11 Feb 2019 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).

JAMALI, Sayyed Kamal (a.k.a. MUSAVI, Sayyed

Kamal); DOB 03 Jan 1958; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

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

JAM'AT AL TAWHID WA'AL-JIHAD (a.k.a. ADDAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SHSHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS:

February 20, 2020 - 581 -

a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN

LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA

OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD

ORGANIZATION IN THE LAND OF THE TWO

RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN

MESOPOTAMIA aka AI-QAIDA IN THE

THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; aka DAWLA ALISLAMIYA aka ISIL aka ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAO a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT]. JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA (a.k.a. MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA: a.k.a. TAWHID WAL JIHAD IN WEST AFRICA: a.k.a. UNITY MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. "MUJAO"; a.k.a. "MUJWA"; a.k.a. "TWJWA"), Gao, Mali; Bourem, Mali [SDGT]. JAMATUL AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE: a.k.a. JAMAAT-E-AHRAR: a.k.a. JAMAATUL AHRAR, a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMAT-UL-AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR, a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur

Tribal Agency, Pakistan; Khyber Tribal Agency,

Pakistan; Arakzai Tribal Agency, Pakistan;

Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].

JAMAT-UL-AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUL AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR; a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].

JAMEA, Jamea Kamil (a.k.a. JAMA' JAMA'; a.k.a. JAM'l JAM'l; a.k.a. JAMI JAMI); DOB 16 Jun 1954; POB Jablah, Zama, Syria; Brigadier General (individual) [SYRIA].

JAMEAL, 'Anayet el-Rahman (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN. 'Inavat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman, a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur, a.k.a. RAHMAN, Anayatullah, a.k.a. RAHMAN, Enayat al, a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat, a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road,

Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-

Peshawar, Pakistan; DOB 02 Dec 1973; POB

QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

JAMEAT-UL ASRYA MADRASSA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL

JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA, a k.a. AL-JAMIA AL-ASARIA MADRASSA, a k.a. JAMA'AT UL-SARIA MOSQUE a ka JAMAH-YE SARYA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA fka MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

JAMEEL, Inayat (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil: a.k.a. JALIL. inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL. Enavaturrahman: a.k.a. JAMIL. Enayetul Rahman, a.k.a. JAMIL, inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah, a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, inayatullah; a.k.a. RAHMAN, inayat-ur-; a.k.a. REHMAN, Inavat: a.k.a. REHMAN, Inavat ur: a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat, a.k.a. UR-RAHMAN, Enayat, a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a "ANAYATURAHMAN": a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan, nationality Pakistan, Gender Male, Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-

JAMEHA-E-AL AHSERYA MADRASSA (a.k.a.
AL JAMATUL ASARYAH MADRASSA; a.k.a.
AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL
ASARIA MADRASSA; a.k.a. AL-JAMIAHATUL
ASREYA MADRASSA; a.k.a. AL-JAMIA ALASARIA MADRASSA; a.k.a. JAMA'AT UL-

QU'RAN; Linked To: TALIBAN; Linked To:

LASHKAR E-TAYYIBA).

February 20, 2020 - 582 -

SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

JAMI JAMI (a.k.a. JAMA' JAMA'; a.k.a. JAMEA, Jamea Kamil; a.k.a. JAM'I JAM'I); DOB 16 Jun 1954; POB Jablah, Zama, Syria; Brigadier General (individual) [SYRIA].

JAM'I JAM'I (a.k.a. JAMA' JAMA'; a.k.a. JAMEA, Jamea Kamil; a.k.a. JAMI JAMI); DOB 16 Jun 1954; POB Jablah, Zama, Syria; Brigadier General (individual) [SYRIA].

JAMI'A AL-AHSAN AL-KHAYRIYYAH (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES: a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION: a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR: a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY a k a THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah West Bank Palestinian Tulkarm West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. JAMIA AL-ASSARIA MADRASSA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA; a k.a. JAMEAT-UL ASRYA MADRASSA: a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA ASARIYA

MADRASSA; a.k.a. JAMIA ASRIYA

MADRASSA aka JAMIA ASSARIA

MADRASSA; a.k.a. JAMIAE HAZAREA
MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.
MADRASSA JAMIA AL-ASRIA; f.k.a.
MADRASSA TALIM QURAN USONA), Inqilab
Road, Village Chamkani, Peshawar, Khyber
Pakhtunkhwa 25001, Pakistan [SDGT] (Linked
To: NURISTANI, Abdul Aziz; Linked To:
LASHKAR F-TAYYIRA)

LASHKAR E-TAYYIBA). JAMI'A AL-SALAH (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION: a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION: a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION: a.k.a. AL-SALAH SOCIETY: a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION: a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION: a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. JAMIA ASARIYA MADRASSA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA: a.k.a. AL JAMIAH AL ASARIA MADRASSA; a k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMA'AT UL-SARIA MOSQUE, a.k.a. JAMAH-YE SARYA MADRASSA: a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA aka JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA: a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA, f.k.a. MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To:

ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA, a.k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA, a.k.a. JAMEAT-UL ASRYA MADRASSA aka JAMEHA-E-AL AHSERYA MADRASSA: a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA aka JAMIYYA ASRIYYA aka MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road Village Chamkani Peshawar Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

JAMIA ASSARIA MADRASSA (a.k.a. AL

JAMATUL ASARYAH MADRASSA: a.k.a. AL JAMIA AL ASARIA: a k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA, a.k.a. JAMA'AT UL-SARIA MOSQUE: a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA: a.k.a. JAMIA AL-ASSARIA MADRASSA: a.k.a. JAMIA ASARIYA MADRASSA: a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a. MADRASSA JAMIA AL-ASRIA: f.k.a MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

JAMIA IHYA UL TURATH (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS: a k a. AHYA UL TURAS: a k a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURGAN FOUNDATION WELFARE TRUST a.k.a. AL-FURQAN KHARIA: a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION: a.k.a. AL-TURAZ TRUST: a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS: a.k.a. HAYATUTRAS: a.k.a. HIYAT ORAZ AL ISLAMIYA, a.k.a. JAMIAT AL-HAYA AL-SARAT, a k a. JAMIAT AYAT-UR-RHAS AL ISLAMIA aka JAMIAT IHIA AL-

February 20, 2020 - 583 -

LASHKAR E-TAYYIBA).

JAMIA ASRIYA MADRASSA (a.k.a. AL

JAMATUL ASARYAH MADRASSA; a.k.a. AL

ASARIA MADRASSA a ka AL-JAMAHATUI

JAMIA AL ASARIA; a.k.a. AL JAMIAH AL

TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA a ka JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN: a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN": a.k.a. "AL-MOSASATUL FURQAN": a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. JAMIA IHYA UL TURATH (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E. MIRESISE aka GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-

ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN ak a RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE aka RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE ak a RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE aka RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF

ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: a.k.a. RIHS-IVORY COAST, a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7. Uttara. Dhaka. Bangladesh: Number 28. Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Saraievo, Bosnia and Herzegovina: M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMIA MADRASSA DUR UL KORAN WASUNA (a.k.a. GANJ MADRASSA; a.k.a. GANJOO MADRASSA, a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA: a.k.a. MADRASA TALEEMUL QURAN WAL HADITH;

February 20, 2020 - 584 -

SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST

a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

JAMI'A SANABIL (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANABIL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].

JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ
(a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a.
ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a.
JA'MIA SANBLE LLAGHATHA WA ALTINMIA;
a.k.a. SANABAL; a.k.a. SANABEL; a.k.a.
SANABIL; a.k.a. SANABIL AL-AQSA; a.k.a.
SANABIL ASSOCIATION FOR RELIEF AND
DEVELOPMENT; a.k.a. SANABIL FOR AID
AND DEVELOPMENT; a.k.a. SANABIL FOR
RELIEF AND DEVELOPMENT; a.k.a. SANABIL
GROUP FOR RELIEF AND DEVELOPMENT;
a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a.
SANNIBIL; a.k.a. SINABUL), Sidon, Lebanon
[SDGT].

JAMIA SANBLE LLAGHATHA WA ALTINMIA

(a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a.

ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a.

JAMI'A SANABIL LIL IGATHA WA AL
TANMIYZ; a.k.a. SANABAL; a.k.a. SANABEL;
a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA;
a.k.a. SANABIL ASSOCIATION FOR RELIEF

AND DEVELOPMENT; a.k.a. SANABIL FOR
AID AND DEVELOPMENT; a.k.a. SANABIL

FOR RELIEF AND DEVELOPMENT; a.k.a.

SANABIL GROUP FOR RELIEF AND

DEVELOPMENT; a.k.a. SANIBAL; a.k.a.

SANNABIL; a.k.a. SANIBAL; a.k.a. SINABUL),
Sidon, Lebanon [SDGT].

JAMIA TALEEM-UL-QURAN-WAL-HADITH
MADRASSA (a.k.a. GANJ MADRASSA; a.k.a.
GANJOO MADRASSA; a.k.a. JAMIA

MADRASSA DUR UL KORAN WASUNA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

JAMIAE HAZAREA MADRASSA (a.k.a. Al-JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA: a.k.a. JAMA'AT UL-SARIA MOSQUE: a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA: a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA: a.k.a. JAMIYYA ASRIYYA: a.k.a. MADRASSA JAMIA AL-ASRIA: f.k.a. MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz: Linked To: LASHKAR F-TAYYIBA)

JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ; aka JOMIYATU-FHYA-UT TURAS AL

ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA aka KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a k a RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND

PUBLISHING: a k a RIHS PRINCIPLE

February 20, 2020 - 585 -

COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR, a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE aka RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN a k a RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah Kuwait Kifan Kuwait Website

www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMIAT AL-BUSTAN AL-KHAYRIYAH CHARITY (a.k.a. AL JAMAIYAH AL BUSTAN; a.k.a. AL-BUSTAN ASSOCIATION: a.k.a. AL-BUSTAN CHARITY; a.k.a. AL-BUSTAN CHARITY ASSOCIATION; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. AL-BUSTAN ORGANIZATION), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami). JAMIAT AL-DAWA AL-QURAN WAL-SUNNA (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL: a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA: a.k.a. JAMA'AT DA'WA AL-SUNNAT: a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN, a.k.a. JAMA'AT UL DAWA AL-QU'RAN; a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT]. JAMIAT AL-HAYA AL-SARAT (a.k.a. AFGHAN SUPPORT COMMITTEE aka AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FOROAN AL-KHAIRYA: a.k.a. AL-FUROAN AL-KHARIYA; a k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA, a.k.a. AL-FUROAN UL KHAIRA aka AL FUROAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL FUROAN a ka HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIFS KHIL QATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE

AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL FUROAN" aka "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. JAMIAT AL-JIHAD AL-ISLAMI (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV: a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT]. JAMI'AT AL-SALAH AL-ISLAMI (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION: a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. |SLAMIC AL SALAH SOC|ETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH a.k.a. JAMMEAT EL-SALAH a.k.a. SALAH CHARITABLE ASSOCIATION: a.k.a. SALAH ISLAMIC ASSOCIATION: a k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. JAMIAT AYAT-UR-RHAS AL ISLAMIA (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a.

AHIYAHU TURUS; a.k.a. AHYA UL TURAS;

CHARITY, a.k.a. AL-FORQAN AL-KHAIRYA,

a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-

FURQAN CHARITABLE FOUNDATION: a.k.a.

a.k.a. AHYA UTRAS; a.k.a. AL FORQAN

February 20, 2020 - 586 -

AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION: a.k.a. AL-TURAZ TRUST: a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA aka JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN" aka "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan: 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. JAMIAT IHIA AL-TURATH AL-ISLAMIYA (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS: a.k.a. AHYA UL TURAS: aka AHYA UTRAS aka AL FOROAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FUROAN CHARITABLE FOUNDATION: a k a AL-FURQAN FOUNDATION WELFARE TRUST, a.k.a. AL-FURQAN KHARIA, a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FUROAN a ka HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA: a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-

SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA aka JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA: a.k.a. LAJNATUL FURQAN: a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN": a.k.a. "AL-FORKAN": a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC": a.k.a. "HITRAS": a.k.a. "JAMIAT AL-FURQAN", a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan, Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. JAMIAT IHIA AL-TURATH AL-ISLAMIYA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a k.a. DORA F MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL TURATH AL ISLAMIYAH aka JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-

ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI a ka NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA aka RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA aka RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE aka RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF

February 20, 2020 - 587 -

SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a k.a. RIHS-AZERBAIJAN, a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait: Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwavkh, Kuwait: Al-Amirivah, Kuwait: Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW: a.k.a. CENTER OF CALL FOR

WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a k.a. DORA F MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE a ka RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE

FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a k a RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA', a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE, a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; aka RIHS CAMEROON aka RIHS GHANA a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Saraievo, Bosnia and Herzegovina: M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina, Number 6 Donji Hotonj Street, Sarajevo, Bosnia and

February 20, 2020 - 588 -

Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh Kuwait Al-Amiriyah Kuwait Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMIAT IHYA UL TURATH AL ISLAMIA (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS: a.k.a. AL FORQAN CHARITY; a k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST, a.k.a. AL-FURQAN KHARIA, a.k.a. AL-FUROAN UL KHAIRA: a.k.a. AL-FUROAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL FUROAN a ka HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA aka LAJNATUI FURQAN aka ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN", a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN": a k.a. "MOASSESA AL-

FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan, Near old Badar Hospital in University Town, Peshawar, Pakistan, Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. JAMIAT UL-ANSAR (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH: a.k.a. HARAKAT UL-ANSAR: a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

JAMIATUL IHYA UL TURATH (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH, a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI, a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA a ka KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY

HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE: a k a RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a k a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND

HERZEGOVINA; a.k.a. RIHS-CAMBODIA;

February 20, 2020 - 589 -

a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA aka RIHS SENEGAL aka RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait House #40 Lake Drive Road Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh. Cambodia: Kismavo. Somalia: Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMIATUL-YAHYA UT TURAZ (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI, a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-

HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAM'IYAT IHYA'AI-TURATH AI-ISLAMI aka JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a k a KJRC-BOSNIA AND HERZEGOVINA a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE. BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI, a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a ka RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS

FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws,

February 20, 2020 - 590 -

Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

JAMIL GEORGES, Fahd (a.k.a. JAMIL GEORGES, Fuad; a.k.a. YAMIL GEORGES, Fahd; a.k.a. "EL PADRINO"; a.k.a. "TURCO"), Ponta Pora, Mato Grosso do Sul, Brazil; Pedro Juan Caballero, Amambay, Paraguay; DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil) (individual) [SDNTK].

JAMIL GEORGES, Fuad (a.k.a. JAMIL GEORGES, Fahd; a.k.a. YAMIL GEORGES, Fahd; a.k.a. "EL PADRINO"; a.k.a. "TURCO"), Ponta Pora, Mato Grosso do Sul, Brazil; Pedro Juan Caballero, Amambay, Paraguay; DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil) (individual) [SDNTK].

JAMIL, Enayat al-Rahman (a.k.a. AL RAHMAN, Inavat al Rahman bin Sheikh Jamil, a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inavat al-Rahman bin Sheikh Jamil: a.k.a. JALIL, inayatullah ur-Rahman, a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inavat ur. a.k.a. RAHMAN, Inavatu: a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat, a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN": a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-

QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

JAMIL, Enayaturrahman (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN 'Inavat a ka Al-RAHMAN 'Inavat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat, a.k.a. JAMIL, Enayat al-Rahman, a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN Anavatullah a k a RAHMAN Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, inayatullah, a.k.a. RAHMAN, inayat-ur-, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-

JAMIL, Enavetul Rahman (a.k.a. AL RAHMAN. Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL. Inavatullah ur-Rahman: a.k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a k a RAHMAN Inavat-u- a k a RAHMAN. Inayatullah, a.k.a. RAHMAN, Inayat-ur-, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inavat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN" aka

QU'RAN; Linked To: TALIBAN; Linked To:

LASHKAR E-TAYYIBA).

"INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

JAMIL, Inayat al-Rahman (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat, a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil: a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, Inayat, a.k.a. JAMIL, Enayat al-Rahman, a.k.a. JAMIL, Enayaturrahman, a.k.a. JAMIL, Enayetul Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah, a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat, a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anavat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a.

"INAYATURAHMAN"; a.k.a.

"INAYATURRAHMAN"; a.k.a.

"INAYATURRAHMAN"), Saidabad Pajagi Road,
Peshawar, Pakistan; DOB 02 Dec 1973; POB
Nangalam Village, Manugay District,
Afghanistan; nationality Pakistan; Gender Male;
Passport BG1744461 (Pakistan); National ID
No. 1730156254465 (Pakistan) (individual)
[SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To:
LASHKAR E-TAYYIBA).

JAMIL, Kadri (a.k.a. JAMIL, Qadri); DOB 1952; POB Damascus, Syria; Deputy Prime Minister for Economic Affairs; Minister of Internal Trade and Consumer Protection (individual) [SYRIA]. JAMIL, Qadri (a.k.a. JAMIL, Kadri); DOB 1952; POB Damascus, Syria; Deputy Prime Minister for Economic Affairs; Minister of Internal Trade and Consumer Protection (individual) [SYRIA]. JAMIN, Abu Bakr Muhammad Muhammad (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubakr, a.k.a. GUEMMANE, Abouba

February 20, 2020 - 591 -

Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZI, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

JAMITO AHIA TORAS AL-ISLAMI (a.k.a. AFGHAN SUPPORT COMMITTEE: a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a k a AHYA UTRAS: a k a AL FORQAN CHARITY: a.k.a. AL-FORQAN AL-KHAIRYA: a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA: a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA: a.k.a. LAJNATUL FUROAN a k a ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a k a REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN" aka "AL-FORKAN" aka "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; aka "ASC" aka "HITRAS" aka "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan: Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. JAMIYAT (a.k.a. AL-DJIHAD AL-ISLAMI, a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP: a.k.a. ISLAMIC

JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

JAM'IYAT AL TA'AWUN AL ISLAMIYYA (a.k.a. JAM'YAH TA'AWUN AL-ISLAMIA; a.k.a. JIT; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT]. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a k a KJRC-BOSNIA AND HERZEGOVINA a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE. BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI, a k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION aka NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC

FOR THE COMMITTEES OF ALMSGIVING; aka RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a k a RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a RIHS INDIAN SUBCONTINENT COMMITTEE: aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY OU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL NASIR a ka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-

RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-

February 20, 2020 - 592 -

PROJECTS: a.k.a. RIHS ADMINISTRATION

SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28n. Sarajevo Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH: a.k.a.

JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a k a KJRC-BOSNIA AND HERZEGOVINA a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI, a k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI, a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a ka RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE aka RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE:

a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR a ka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA aka RIHS-TANZANIA aka SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shivukh, Kuwait: Bayan Wa Mashrif. Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr,

February 20, 2020 - 593 -

Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JAMIYYA ASRIYYA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA, a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA, a.k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA: a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA aka JAMIA ASSARIA MADRASSA, a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. MADRASSA JAMIA AL-ASRIA; f.k.a. MADRASSA TALIM QURAN USONA), Ingilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA). JAMMAL TRUST BANK (a.k.a. JAMMAL TRUST BANK S.A.L.; a.k.a. "JTB"), JTB Tower, Elias Hraoui Avenue, Beirut, Lebanon; Jammal Trust Bank SAL Building, Rashid Karame Ave, Beirut, Lebanon; PO Box 11-5640 & 13-5750, Bank's Bldg, Rashid Karameh Ave, Beirut, Lebanon; SCI La Balance, Boulevard Giscard D'estaing, Abidjan, Cote d Ivoire; 15A Burma Road, Apapa, Lagos State, Nigeria; 3rd Floor, Berkeley Court, 6/7 Pollen St, London W1S 1ND, United Kingdom; Al-Buss, Lebanon; Al Furzol, Lebanon; Baalbeck, Lebanon; Beirut, Lebanon; Bint Jbeil, Lebanon; Bourj El Barajneh, Lebanon; Dora, Lebanon; Ghazieh, Lebanon; Jbeil, Lebanon; Jwaya, Lebanon; Kana, Lebanon: Labwe, Lebanon: Marievoun. Lebanon; Nabatieh, Lebanon; Saida, Lebanon; Tibnin, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdun, Lebanon; Abidjan, Cote d Ivoire; Apapa, Nigeria; London, United Kingdom; SWIFT/BIC JTBKLBBE; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; All Branches Worldwide [SDGT] (Linked To: HIZBALLAH). JAMMAL TRUST BANK S.A.L. (a.k.a. JAMMAL TRUST BANK: a.k.a. "JTB"). JTB Tower, Elias

Hraoui Avenue, Beirut, Lebanon; Jammal Trust Bank SAL Building, Rashid Karame Ave, Beirut, Lebanon: PO Box 11-5640 & 13-5750. Bank's

Bldg, Rashid Karameh Ave, Beirut, Lebanon; SCI La Balance, Boulevard Giscard D'estaing, Abidjan, Cote d Ivoire; 15A Burma Road, Apapa, Lagos State, Nigeria; 3rd Floor, Berkeley Court, 6/7 Pollen St, London W1S 1ND, United Kingdom; Al-Buss, Lebanon; Al Furzol, Lebanon; Baalbeck, Lebanon; Beirut, Lebanon; Bint Jbeil, Lebanon; Bourj El Barajneh, Lebanon; Dora, Lebanon; Ghazieh, Lebanon: Jbeil, Lebanon: Jwava, Lebanon: Kana, Lebanon; Labwe, Lebanon; Marjeyoun, Lebanon; Nabatieh, Lebanon; Saida, Lebanon; Tibnin Lebanon Tripoli Lebanon Tyre Lebanon; Verdun, Lebanon; Abidjan, Cote d Ivoire; Apapa, Nigeria; London, United Kingdom; SWIFT/BIC JTBKLBBE; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; All Branches Worldwide [SDGT] (Linked To: HIZBALLAH). JAMMALI, Imed Ben Bechir Ben Hamda, via

Dubini, n. 3, Gallarate,, Varese, Italy; DOB 25 Jan 1968; POB Menzel Temine, Tunisia; nationality Tunisia; Passport K693812 issued 23 Apr 1999 expires 22 Apr 2004; Italian Fiscal Code JMMMDI68A25Z352D; Currently in jail in Tunisia (individual) [SDGT].

JAMMEAT EL-SALAH (a.k.a. AL-SALAH, a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTFOUSNESS SOCIETY: a k a ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. JAMMEH BABILI MANSA, Yahya AJJ (a.k.a. JAMMEH, Alhaji Dr. Abdul-Azziz Jemus Junkung; a.k.a. JAMMEH, Yahya; a.k.a. JAMMEH, Yahya Abdul-Aziz Jemus Junkung), Equatorial Guinea, DOB 25 May 1965, POB

Kanilai, The Gambia; nationality The Gambia; Gender Male (individual) [GLOMAG]. JAMMEH, Alhaji Dr. Abdul-Azziz Jemus Junkung (a.k.a. JAMMEH BABILI MANSA, Yahya AJJ; a.k.a. JAMMEH, Yahya, a.k.a. JAMMEH, Yahya Abdul-Aziz Jemus Junkung), Equatorial Guinea; DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia, Gender Male (individual) [GLOMAG]

JAMMEH, Yahya (a.k.a. JAMMEH BABILI MANSA, Yahya AJJ; a.k.a. JAMMEH, Alhaji Dr. Abdul-Azziz Jemus Junkung; a.k.a. JAMMEH, Yahya Abdul-Aziz Jemus Junkung), Equatorial Guinea; DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia; Gender Male (individual) [GLOMAG].

JAMMEH, Yahya Abdul-Aziz Jemus Junkung (a.k.a. JAMMEH BABILI MANSA, Yahya AJJ; a.k.a. JAMMEH, Alhaji Dr. Abdul-Azziz Jemus Junkung; a.k.a. JAMMEH, Yahya), Equatorial Guinea; DOB 25 May 1965; POB Kanilai, The Gambia; nationality The Gambia; Gender Male (individual) [GLOMAG].

JAMOUS, Hussam (a k.a. AL-JAMUS, Umar; a.k.a. DA JAMOUS, Hussam; a.k.a. KHATTAB, Omar), Antakya, Hatay, Turkey; DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 00413L0105232 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). JAM'YAH TA'AWUN AL-ISLAMIA (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA aka JIT: a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan

JAN, Lahor (a.k.a. JAN, Lahore), Shop No. 13, Second Floor, Sarai Shahzada, Kabul, Afghanistan, Pesha-khowr area of Achin District, Nangarhar Province, Afghanistan; DOB 1976; POB Nangarhar, Achin, Pesha, Afghanistan; alt. POB Jalalabad, Afghanistan; nationality Afghanistan; Tax ID No. 104-385-2-019 (Afghanistan); Tazkira National ID Card 932995 (Afghanistan); alt. Tazkira National ID Card 283528 (Afghanistan); alt. Tazkira National ID Card 128086 (Afghanistan) (individual) [SDNTK] (Linked To: LAHORE JAN SHANWARI EXCHANGE).

JAN, Lahore (a.k.a. JAN, Lahor), Shop No. 13, Second Floor, Sarai Shahzada, Kabul, Afghanistan, Pesha-khowr area of Achin District, Nangarhar Province, Afghanistan; DOB 1976; POB Nangarhar, Achin, Pesha, Afghanistan; alt. POB Jalalabad, Afghanistan; nationality Afghanistan; Tax ID No. 104-385-2-

February 20, 2020 - 594 -

- 019 (Afghanistan); Tazkira National ID Card 932995 (Afghanistan); alt. Tazkira National ID Card 283528 (Afghanistan); alt. Tazkira National ID Card 128086 (Afghanistan) (individual) [SDNTK] (Linked To: LAHORE JAN SHANWARI EXCHANGE).
- JAN, Malang (a.k.a. MOHAMMED, Wali; a.k.a. WAZIR, Malang), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [SDGT].
- JAN, Saidullah (a.k.a. HAMAS, Saidullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAN, Abid; a.k.a. KHAN, Saidullah; a.k.a. "WAZIRI, Saidullah"); DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi (individual) [SDGT].
- JANG, Bom Su (a.k.a. JANG, Hyon U; a.k.a. JANG, Pom Su), Syria; DOB 15 Apr 1957; alt. DOB 22 Feb 1958; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Diplomatic Passport 836110034 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- JANG, Chang Ha (a.k.a. CHANG, Chang-ha);
 DOB 10 Jan 1964; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; President of Second
 Academy of Natural Sciences (individual)
 [DPRK2] (Linked To: SECOND ACADEMY OF
 NATURAL SCIENCES).
- JANG, Hyon U (a.k.a. JANG, Bom Su; a.k.a. JANG, Pom Su), Syria; DOB 15 Apr 1957; alt. DOB 22 Feb 1958; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Diplomatic Passport 836110034 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- JANG, Kyong Hwa (a.k.a. CHANG, Kyong-hwa);
 DOB 13 Nov 1951; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Official at Second
 Academy of Natural Sciences (individual)
 [DPRK2] (Linked To: SECOND ACADEMY OF
 NATURAL SCIENCES).
- JANG, Myong-Jin (a.k.a. CHANG, Myong-Chin); DOB 1966; alt. DOB 1965; Secondary sanctions risk: North Korea Sanctions Regulations,

- sections 510.201 and 510.210 (individual) [NPWMD].
- JANG, Pom Su (a.k.a. JANG, Bom Su; a.k.a. JANG, Hyon U), Syria; DOB 15 Apr 1957; alt. DOB 22 Feb 1958; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Diplomatic Passport 836110034 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- JANG, Song Chol; DOB 12 Mar 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; KOMID representative in Russia (individual) [DPRK2].
- JANG, Sung Nam, Dalian, China; DOB 14 Jul 1970; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563120368 (Korea, North) issued 22 Mar 2013 expires 22 Mar 2018; Chief of the Tangun Trading Corporation branch in Dalian, China (individual) [NPWMD] (Linked To: KOREA TANGUN TRADING CORPORATION).
- JANG, Yong Son; DOB 20 Feb 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; KOMID Representative in Iran (individual) [DPRK2].
- JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafy; a.k.a. JANJALANI, Khaddafy; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT].
- JANJALANI, Khadafy (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT]. JANJALANI, Khaddafy Abubakar (a.k.a.
- JANJALANI, Khadafi Abubakar; a.k.a.
 JANJALANI, Khadafy; a.k.a. "ABU MUKTAR");
 DOB 03 Mar 1975; POB Isabela, Basilan,
 Philippines; nationality Philippines (individual)
 [SDGT].
- JANKOVIC, Gojko; DOB 31 Oct 1954; POB Foca, Bosnia-Herzegovina; ICTY indictee at large; sub-commander of the military police in Foca (individual) [BALKANS].
- JANNATI, Ahmad, Iran; DOB 22 Feb 1927; POB Ladan, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary

- Sanctions; Gender Male (individual) [IRAN-EO13876].
- JANPRAPAPORN, Arin (a.k.a.
 CHANTARAPRAPAPORN, Arin; a.k.a.
 CHANTHRAPRAPHAPHON, Amarin; a.k.a.
 CHANTHRAPRAPHAPHON, Arin; a.k.a.
 CHANTAPRAPAPORN, Arrin; a.k.a.
 CHANTRAPRAPAPORN, Arrin; a.k.a.
 CHATARAPRAPAPORN, Arin), c/o BANGKOK
 ARTI-FLORA DESIGN LIMITED
 PARTNERSHIP, Bangkok, Thailand; c/o
 BANGKOK SILK FLOWER COMPANY LTD.,
 Bangkok, Thailand; DOB 05 May 1954;
 Passport M93116 (Thailand) (individual)
 [SDNTK].
- JAQUEZ ARAUJO, Yadher Rafael (a.k.a. "JAKE MATE"; a.k.a. "JAQUE MATE"), Dominican Republic; DOB 15 Oct 1985; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic) (individual) [SDNTK].
- JARACO S.A. (a.k.a. SOKTAR; a.k.a. TRADACO S.A.), 45 Route de Frontenex, Geneva CH-1207, Switzerland [IRAQ2].
- JARAMILLO ESTRADA, Nelson Fernando; DOB
 23 Jan 1962; POB Medellin, Antioquia,
 Colombia; Cedula No. 70554907 (Colombia)
 (individual) [SDNTK] (Linked To:
 COMERCIALIZADORA TROPPO SOCIEDAD
 ANONIMA; Linked To: SUBASTA GANADERA
 DE CAUCASIA S.A.; Linked To: FRIGORIFICO
 DEL CAUCA S.A.S.; Linked To: DYSTRY
 PANAMA S.A.; Linked To: RECREO S.A.;
 Linked To: GUMOBARO S.A.S.).
- JAREE-ARPAPORN, Hiran (a.k.a. CHARIAPAPORN, Hiran; a.k.a. CHARI-APAPORN, Hiran; a.k.a. CHARI-APAPORN, Hiran; a.k.a. CHARI-APHAPHON, Hiran; a.k.a. JAREE-ARPAPORN, Hirun; a.k.a. WU, Nan Hsiung), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) ISDNTKI.
- JAREE-ARPAPORN, Hirun (a.k.a. CHARIAPAPORN, Hiran; a.k.a. CHARIAPAPORN, Hiran; a.k.a. CHARIAPAPORN, Hiran; a.k.a. CHARIAPHAPHON, Hiran; a.k.a. JAREE-ARPAPORN, Hiran; a.k.a. WU, Nan Hsiung), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) [SDNTK].

February 20, 2020 - 595 -

- JAROSH, Petr Grigorievich (a.k.a. YAROSH, Petro; a.k.a. YAROSH, Pyotr), Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660].
- JARRAI-HAIKA-SEGI (a.k.a. ASKATASUNA;
 a.k.a. BASQUE FATHERLAND AND LIBERTY;
 a.k.a. BATASUNA; a.k.a. EKIN; a.k.a.
 EPANASTATIKI PIRINES; a.k.a. EUSKAL
 HERRITARROK; a.k.a. EUZKADI TA
 ASKATASUNA; a.k.a. HERRI BATASUNA;
 a.k.a. POPULAR REVOLUTIONARY
 STRUGGLE; a.k.a. XAKI; a.k.a. "ETA"; a.k.a.
 "K.A.S.") [FTO] [SDGT].
- JARRAYA, Khalil (a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMR"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a. "KHALIL YARRAYA"; a.k.a. "OMAR"), Via Bellaria n. 10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
- JARRAYA, Khalil Ben Ahmed Ben Mohamed
 (a.k.a. JARRAYA, Khalil; a.k.a. "ABDEL' AZIZ
 BEN NARVAN"; a.k.a. "AMR"; a.k.a. "AMRO";
 a.k.a. "AMROU"; a.k.a. "BEN NARVAN ABDEL
 AZIZ"; a.k.a. "KHALIL YARRAYA"; a.k.a.
 "OMAR"), Via Bellaria n. 10, Bologna, Italy; Via
 Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt.
 DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB
 Sreka, ex-Yugoslavia; nationality Tunisia; alt.
 nationality Bosnia and Herzegovina; Passport
 K989895 (Tunisia) issued 26 Jul 1995 expires
 25 Jul 2000 (individual) [SDGT].
- JARRAYA, Mounir Ben Habib (a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taher; a.k.a. "YARRAYA"), Via Mirasole n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].
- JARRAYA, Mounir Ben Habib Ben Al-Taher
 (a.k.a. JARRAYA, Mounir Ben Habib; a.k.a.
 "YARRAYA"), Via Mirasole n.11, Bologna, Italy;
 Via Ariosto n.8, Casalecchio di Reno, Bologna,
 Italy; DOB 25 Oct 1963; POB Sfax, Tunisia;
 nationality Tunisia; Passport L 065947 issued
 28 Oct 1995 expires 27 Oct 2000 (individual)
 [SDGT].

- JARVIS CONGO SARL, No. 70 Batetela Avenue, Tilapia Building (Orange), 5th floor, Kinshasa, Congo, Democratic Republic of the; No. 790 Panda Avenue, Golf Quarter, Lubumbashi, Congo, Democratic Republic of the [GLOMAG] (Linked To: DEBOUTTE, Pieter Albert; Linked To: FLEURETTE PROPERTIES LIMITED). JASHARI, Abdul (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdulj; a.k.a. JASHARI, Abdyl; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality Macedonia, The Former Yugoslav Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- JASHARI, Abdulj (a.k.a. AL-ALBANI, Abu
 Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a.
 JASHARI, Abdul; a.k.a. JASHARI, Abdyl; a.k.a.
 "IRAKI, Commander"), Syria; DOB 25 Sep
 1976; POB Skopje, Macedonia; nationality
 Macedonia, The Former Yugoslav Republic of
 (individual) [SDGT] (Linked To: AL-NUSRAH
 FRONT).
- JASHARI, Abdyl (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdulj; a.k.a. "IRAKI, Commander"), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality Macedonia, The Former Yugoslav Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- JASHN SAZ, Seifollah (a.k.a. JASHNSAZ, Seifollah; a.k.a. JASHNSAZ, Seyfollah); DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN].
- JASHNSAZ, Seifollah (a.k.a. JASHN SAZ, Seifollah; a.k.a. JASHNSAZ, Seyfollah); DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited;

- Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN].
- JASHNSAZ, Seyfollah (a.k.a. JASHN SAZ, Seifollah; a.k.a. JASHNSAZ, Seifollah); DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN].
- JASIM, Latif Nusayyif (a.k.a. JASSEM, Latif Nassif), Baghdad, Iraq; DOB 1941; Former Minister of Labor and Social Affairs (individual) [IRAQ2].
- JASSEM, Khalil Ibrahim (a.k.a. AL ZAFIRI, Khalil Ibrahim; a.k.a. KHALIL, Ibrahim Mohamed; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].
- JASSEM, Latif Nassif (a.k.a. JASIM, Latif Nusayyif), Baghdad, Iraq; DOB 1941; Former Minister of Labor and Social Affairs (individual) [IRAQ2].
- JASSO ROCHA, Oscar Arturo (a.k.a. JASSO SERRATOS, Oscar Arturo), Mexico City, Distrito Federal, Mexico; DOB 07 Dec 1964; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 98330071201 (Mexico); Driver's License No. 2308565 (Mexico); C.U.R.P. JASO641207HDFSRS05 (Mexico) (individual)
- [SDNTK].

 JASSO SERRATOS, Oscar Arturo (a.k.a. JASSO
- ROCHA, Oscar Arturo), Mexico City, Distrito Federal, Mexico; DOB 07 Dec 1964; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 98330071201 (Mexico); Driver's License No. 2308565 (Mexico); C.U.R.P. JASO641207HDFSRS05 (Mexico) (individual) [SDNTK].
- JATHRAN, Ibrahim (a.k.a. AL-JADRAN AL-MAGHRIBI, Ibrahim Saad; a.k.a. JADHRAN, Ibrahim), Libya; DOB 1979 to 1982; POB

February 20, 2020 - 596 -

Ajdabia, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

JAUA MILANO, Elias Jose (Latin: JAUA MILANO, Elías José), Miranda, Venezuela; DOB 16 Dec 1969; POB Caucagua, Miranda, Venezuela: citizen Venezuela: Gender Male: Cedula No. 10096662 (Venezuela); Head of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Minister of Education; Venezuela's Sectoral Vice President of Social Development and the Revolution of Missions; Former Executive Vice President of Venezuela (individual) [VENEZUELA]. JAVAID, Nasir (a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar, a.k.a. JAVED, Naser, a.k.a. JAVED, Nasir, a.k.a. JAVED, Qari Naser, a.k.a. JAVID, Nasser, a.k.a. "ABU ISHMAEL"), Mansehra District . Northwest Frontier Province , Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]. JAVED, Haji Nasir (a.k.a. JAVAID, Nasir; a.k.a. JAVED, Nasar, a.k.a. JAVED, Naser, a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVID, Nasser, a.k.a. "ABU ISHMAEL"), Mansehra District , Northwest Frontier Province , Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]. JAVED, Nasar (a.k.a. JAVAID, Nasir, a.k.a. JAVED, Haji Nasir, a.k.a. JAVED, Naser, a.k.a. JAVED, Nasir; a.k.a. JAVED, Qari Naser; a.k.a. JAVID, Nasser, a.k.a. "ABU ISHMAEL"), Mansehra District Northwest Frontier Province , Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT]. JAVED, Naser (a.k.a. JAVAID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasir, a.k.a. JAVED, Qari Naser, a.k.a. JAVID, Nasser, a.k.a. "ABU ISHMAEL"), Mansehra District Northwest Frontier Province , Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT].

JAVED, Nasir (a.k.a. JAVAID, Nasir; a.k.a.

JAVID, Nasser, a.k.a. "ABU ISHMAEL"),

. Pakistan: DOB circa 1956; alt. DOB circa

JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a.

JAVED, Naser, a.k.a. JAVED, Qari Naser, a.k.a.

Mansehra District Northwest Frontier Province

1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT].

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

JAVEDAN MEHR TOOS, Tehran, Iran; Additional Sanctions Information - Subject to Secondary

Sanctions [NPWMD] [IFSR].

JAVID, Nasser (a.k.a. JAVAID, Nasir; a.k.a.

JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a.

JAVED, Naser; a.k.a. JAVED, Nasir; a.k.a.

JAVED, Qari Naser; a.k.a. "ABU ISHMAEL"),

Mansehra District, Northwest Frontier Province
, Pakistan; DOB circa 1956; alt. DOB circa

1958; alt. DOB circa 1965; POB Pakistan;
nationality Pakistan; From Gujranwala, Punjab
province, Pakistan (individual) [SDGT].

JAVIER GARCIA ROJAS E.U. (a.k.a. MAG AGRICULTURA GLOBAL S.A.S.; a.k.a. MMAG AGRICULTURA GLOBAL S.A.S.), Carrera 43 A 1 Sur 220 Oficina 706, Medellin, Antioquia, Colombia; NIT # 813003117-6 (Colombia) [SDNTK].

JAWAD, Abou Hassan (a.k.a. CHEADE, Ali; a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abu Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

JAWAD, Abu Hassan (a.k.a. CHEADE, Ali; a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. SHIHADI, Ali), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

JAWISH, Husayn Rida, Syria; DOB 07 Apr 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA]. JAWISH, Samar Shakir, Syria; DOB 01 May 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JAYSH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL, a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN: a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH: a.k.a. JUNDALLAH: a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. JAYSH AL-ISLAM (a.k.a. ARMY OF ISLAM;

JAYSH AL-ISLAM (a.k.a. ARMY OF ISLAM;
a.k.a. JAISH AL-ISLAM) [FTO] [SDGT].

JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY

(a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY

OF FOREIGN FIGHTERS AND

SUPPORTERS; a.k.a. ARMY OF THE

EMIGRANTS AND HELPERS; a.k.a. BRIGADE

OF THE EMIGRANTS AND HELPERS; a.k.a.

JAISH AL-MUHAJIREEN WA ANSAR; a.k.a.

JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a.

KATEEB AL MUHAJIREEN WAL ANSAR;
a.k.a. KATIBA AL-MUHAJIREEN; a.k.a.

MUHAJIRIN AND ANSAR ARMY), Syria

ISDGTI.

JAYSH AL-MUHAJIRIN WAL-ANSAR (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIREEN WAL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria ISDGTI.

JAYSH AL-SHAAB (a.k.a. AL-SHA'BI
COMMITTEES; a.k.a. JAYSH AL-SHA'BI; a.k.a.
JISH SHAABI; a.k.a. SHA'BI COMMITTEES;
a.k.a. SHA'BI FORCE; a.k.a. SYRIAN
NATIONAL DEFENSE FORCE; a.k.a. SYRIAN
NATIONAL DEFENSE FORCES; a.k.a. "ARMY

February 20, 2020 - 597 -

- OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].
- JAYSH AL-SHA'BI (a.k.a. AL-SHA'BI
 COMMITTEES; a.k.a. JAYSH AL-SHAAB;
 a.k.a. JISH SHAABI; a.k.a. SHA'BI
 COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a.
 SYRIAN NATIONAL DEFENSE FORCE; a.k.a.
 SYRIAN NATIONAL DEFENSE FORCES;
 a.k.a. "ARMY OF THE PEOPLE"; a.k.a.
 "PEOPLE'S ARMY"; a.k.a. "POPULAR
 COMMITTEES"; a.k.a. "POPULAR FORCES";
 a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY")
 [SYRIA].
- JAYSH KHALED BIN AL WALID (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED: a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK, a.k.a. KHALID BIN AL-WALEED ARMY: a.k.a. KHALID BIN AL-WALID ARMY: a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK, a k a SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE: a.k.a. YARMOUK BRIGADE: a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].
- JAYSH KHALID BIN-AL-WALID (a.k.a. AL YARMUK BRIGADE a ka ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID: a k.a. KATIBAH SHUHADA' AL-YARMOUK, a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL YARMOUK, a k a MARTYRS OF YARMOUK, a k a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK aka SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].
- JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA (a.k.a. ARMED MEN OF THE NAQSHABANDI

- ORDER; a.k.a. ARMY OF THE MEN OF THE NAQSHBANDI ORDER; a.k.a. JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI; a.k.a. MEN OF THE ARMY OF AL-NAQSHBANDIA WAY; a.k.a. NAQSHBANDI ARMY; a.k.a. NAQSHBANDI ARMY; a.k.a. "AMNO"; a.k.a. "JRN"; a.k.a. "JRTN"), Iraq; Website: www.alnakshabndia-army.org; www.alnakshabndia-army.com [FTO] [SDGT] [IRAQ3].
- JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI
 (a.k.a. ARMED MEN OF THE NAQSHABANDI
 ORDER; a.k.a. ARMY OF THE MEN OF THE
 NAQSHBANDI ORDER; a.k.a. JAYSH RAJAL
 AL-TARIQAH AL-NAQSHBANDIA; a.k.a. MEN
 OF THE ARMY OF AL-NAQSHBANDIA WAY;
 a.k.a. NAQSHABANDI ARMY; a.k.a.
 NAQSHBANDI ARMY; a.k.a. "AMNO"; a.k.a.
 "JRN"; a.k.a. "JRTN"), Iraq; Website:
 www.alnakshabandia-army.org;
 www.alnakshabndia-army.com [FTO] [SDGT]
 [IRAQ3].
- JAZBAH, Ibrahim Sa'd Zayn-al-'Abidin, Syria; DOB 02 Apr 1957; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- JC CAR AUDIO, 05 Calle, Zona 1, Tecun Uman, San Marcos, Guatemala; NIT # 844191-K (Guatemala) [SDNTK].
- JCAM EDITORA MUSICAL, S.A. DE C.V., Mazatlan, Sinaloa, Mexico; Av. Manuel Acuna 3497, Terrazas Monraz, Guadalajara, Jalisco 44670, Mexico; Folio Mercantil No. 19365 (Sinaloa) (Mexico) [SDNTK].
- JEBAA 2480 SAL (a.k.a. GEBAA 2480 SAL),
 Adnan Al Hakim Street, Al Wazeer Building,
 First Floor, Building No. 3672, Msaytbeh, Beirut,
 Lebanon; Commercial Registry Number
 1013406 (Lebanon) [SDGT] (Linked To:
 AHMAD, Nazem Said).
- JEDI, Muhamad Wanndy bin Muhamad (a.k.a. JEDI, Muhamad Wanndy Mohamad; a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. JEDI, Muhamad Wanndy Bin Mohamed; a.k.a. Wanndy, Muhamad; a.k.a. "AL-FATEH, Abu Hamzah"; a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). JEDI, Muhamad Wanndy Mohamad (a.k.a. JEDI,
- EDI, Muhamad Wanndy Mohamad (a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. JEDI,

- Muhammad Wanndy Bin Mohamed; a.k.a. WANNDY, Muhamad; a.k.a. "AL-FATEH, Abu Hamzah", a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). JEDI, Muhamad Wanndy Muhamad (a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Mohamad; a.k.a. JEDI, Muhammad Wanndy Bin Mohamed: a k a WANNDY, Muhamad; a.k.a. "AL-FATEH, Abu Hamzah"; a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To:
- JEDI, Muhammad Wanndy Bin Mohamed (a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Mohamad; a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. WANNDY, Muhamad; a.k.a. "AL-FATEH, Abu Hamzah"; a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). JEGA. Abbas (a.k.a. HASSAN, Ali Abbas

ISLAMIC STATE OF IRAQ AND THE LEVANT).

- Othman; a.k.a. JEGA, Ali Abbas Usman), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].
- JEGA, Ali Abbas Usman (a.k.a. HASSAN, Ali Abbas Othman; a.k.a. JEGA, Abbas), 6B Nouakchott Street, Wuse Zone 1, Abuja, Nigeria; DOB 1965; nationality Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT]
- JEHOVA LTDA., Calle 28 No. 27-18, Tulua,
 Valle, Colombia; NIT # 800112196-8 (Colombia)
 ISDNTI.
- JEISH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a.
 BALOCH PEOPLES RESISTANCE
 MOVEMENT (BPRM); a.k.a. FEDAYEEN-EISLAM; a.k.a. FORMER JUNDALLAH OF IRAN;

February 20, 2020 - 598 -

a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JELASSI, Riadh Ben Belkassem Ben Mohamed; DOB 15 Dec 1970; POB Al-Mohamedia, Tunisia; nationality Tunisia; Passport L276046 issued 01 Jul 1996 expires 30 Jun 2001 (individual) [SDGT].

JELAVIC, Ante; DOB 21 Oct 1963; POB Potprolog, Croatia (individual) [BALKANS] JELIL, Youssef Ould Abdel (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed: a.k.a. SALEM. Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULE MANE. Abou: a.k.a. "AL-MAURITANI. Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]. JELISIC, Goran; DOB 07 Jun 1968; POB Bijeljina, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

JEMAA ISLAMIYA (a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAA ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH: a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMAA ISLAMIYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH: a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH: a.k.a. "JI"): founded by Abdullah Sungkar [FTO] [SDGT]. JEMA'A ISLAMIYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMAA ISLAMIYAH: a.k.a. JEMA'A

ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH aka JEMA'AH ISLAMIYYAH a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMAA ISLAMIYYA (a.k.a. JEMAA ISLAMIYA: a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAA ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH, a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH aka JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMA'A ISLAMIYYA (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH: a.k.a. JEMAA ISLAMIYAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMAA ISLAMIYYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAA ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH: a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMA'A ISLAMIYYAH (a.k.a. JEMAA ISLAMIYA; aka JEMA'A ISLAMIYAH aka JEMAA ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAA ISLAMIYYAH: a.k.a. JEMAAH ISLAMIAH: a.k.a. JEMA'AH ISLAMIYAH: a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMAAH ANSHORUT DAULAH (a.k.a. JAMAAH

JEMAAH ISLAMIAH (a.k.a. JEMAA ISLAMIYA;
a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAA
ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a.
JEMAA ISLAMIYYA; a.k.a. JEMA'A
ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH;
a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH
ISLAMIYYAH; a.k.a. JEMA'AH ISLAMIYYAH;

ANSHARUT DAULAT; a.k.a. "JAD"), Indonesia

ANSHARUT DAULAH; a.k.a. JAMAAH

ISDGT1.

a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMAAH ISLAMIYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAA ISLAMIYAH aka JEMA'A ISLAMIYYA aka JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMA'AH ISLAMIYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH: a.k.a. JEMAA ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAAH ISLAMIYAH: a.k.a. JEMA'AH ISLAMIYYAH: a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] [SDGT]. JEMAAH ISLAMIYYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAA ISLAMIYAH: a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMAAH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO]

JEMA'AH ISLAMIYYAH (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMA'A ISLAMIYYA; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. "JI"); founded by Abdullah Sungkar [FTO] ISDGTI.

JEMMAH ANSHARUT TAUHID (a.k.a. JAMAAH ANSHARUT TAUHID; a.k.a. JAMA'AH ANSHARUT TAUHID; a.k.a. JEM'MAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. LASKAR 99; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEM'MAH ANSHARUT TAUHID (a.k.a. JAMAAH ANSHARUT TAUHID; a.k.a. JAMA'AH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. LASKAR 99; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

JEMMAH ANSHORUT TAUHID (a.k.a. JAMAAH ANSHARUT TAUHID; a.k.a. JAMA'AH ANSHARUT TAUHID: a.k.a. JEMMAH

February 20, 2020 - 599 -

- ANSHARUT TAUHID; a.k.a. JEM'MAH
 ANSHARUT TAUHID; a.k.a. LASKAR 99; a.k.a.
 "JAT"), Indonesia [FTO] [SDGT].
- JENDOUBI, Faouzi Ben Mohamed Ben Ahmed (a.k.a. "SAID"; a.k.a. "SAMIR"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].
- JENNIFER NAVIGATION LIMITED (a.k.a.
 JENNIFER NAVIGATION LTD.), 80 Broad
 Street, Monrovia, Liberia; Identification Number
 IMO 4098018 [VENEZUELA-EO13850].
- JENNIFER NAVIGATION LTD. (a.k.a. JENNIFER NAVIGATION LIMITED), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 4098018 [VENEZ UELA-EO13850].
- JEREZ GALEANO, Jaime, c/o INVERSIONES
 LOS TUNJOS LTDA., Bogota, Colombia; c/o
 JAIME JEREZ V. Y CIA. S.C.S. JERGAL
 S.C.S., Bogota, Colombia; Carrera 7 No. 14538 Manzana 2 Int. 2 apto. 101, Bogota,
 Colombia; Calle 125 No. 21A-71 of. 302,
 Bogota, Colombia; Calle 125 No. 21A-71 of.
 402, Bogota, Colombia; DOB 08 Apr 1969; POB
 Bogota, Colombia; Cedula No. 79484852
 (Colombia) (individual) [SDNTK].
- JEREZ PINEDA, Oscar Alberto, c/o HERJEZ LTDA., Bogota, Colombia; DOB 07 Aug 1968; POB Bogota, Colombia; Cedula No. 79133740 (Colombia) (individual) [SDNTK].
- JERUSALEM FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR].
- JERUSALEM INTERNATIONAL

 ESTABLISHMENT (a.k.a. AL QUDS
 INSTITUTE; a.k.a. AL QUDS INTERNATIONAL
 INSTITUTION; a.k.a. AL-QUDS FOUNDATION;
 a.k.a. AL-QUDS INTERNATIONAL
 FOUNDATION; a.k.a. INTERNATIONAL AL
 QUDS INSTITUTE; a.k.a. INTERNATIONAL
 JERUSALEM FOUNDATION; a.k.a.
 JERUSALEM INTERNATIONAL

FOUNDATION, a.k.a. MU'ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor, P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alguds institution@yahoo.com; alt. Email Address info@alguds-city.com [SDGT]. JERUSALEM INTERNATIONAL FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION: a.k.a. AL-QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT: a.k.a. MU'ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building,

MU'ASSASAT AL-QUDS; a.k.a. THE
INTERNATIONAL AL QUDS FOUNDATION;
a.k.a. "IJF"), Hamra Street, Saroulla Building,
11th Floor; P.O. Box Beirut-Hamra 113/5647,
Beirut, Lebanon; Website www.alqudsonline.org; Email Address institution@alqudsonline.org; alt. Email Address
alquds_institution@yahoo.com; alt. Email

Address info@alquds-city.com [SDGT].

JETLINK TEXTILES TRADING, No. 1004

Dummy Deyar Developer Bldg., P.O. Box
203253, Dubai, United Arab Emirates; P.O. Box
41792, Office No. 1004 Deyaar Developer
Building, Business Bay, Dubai, United Arab
Emirates; P.O. Box 282158, Dubai, United Arab
Emirates; P.O. Box 46584, Sheikh Zayed Road,
Dubai, United Arab Emirates; Commercial
Registry Number 1144902; License 717783
[TCO] (Linked To: ALTAF KHANANI MONEY
LAUNDERING ORGANIZATION).

JEVIZ (a.k.a. MULTISERVICIOS JEVIZ S.A. DE C.V.), Carretera a El Dorado # 2501, Colonia Campo El Diez, Culiacan, Sinaloa 80155, Mexico [SDNTK].

JEWISH IDEA YESHIVA (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a.

FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; aka NEW KACH MOVEMENT aka NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA: a.k.a. SWORD OF DAVID: a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA: a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

JEWISH LEGION (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS: a.k.a. DIKUY BOGDIM: a.k.a. DOV: a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM: a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

JEYSH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL;

February 20, 2020 - 600 -

- a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].
- JHAN, Said (a.k.a. 'ABD AL-SALAM, Said Jan; a k.a. 'ABDALLAH, Qazi, a k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].
- JI, Sang Jun (a.k.a. CHI, Sang-chun), Moscow, Russia; DOB 03 May 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].
- JIAN, WenJi (a.k.a. KANG, Mun-kil), Korea,
 North; nationality Korea, North; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Passport PS 472330208 (Korea, North) expires
 04 Jul 2017 (individual) [NPWMD] (Linked To:
 NAMCHONGANG TRADING CORPORATION).
- NAMCHONGANG TRADING CORPORATION). JIAXIANG INDUSTRY HONG KONG LIMITED (a.k.a. JIAXIANG INDUSTRY LTD; a.k.a. JIAXIANG INDUSTRY LTD HONG KONG), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT

February 20, 2020

- SANCTIONS. Sec. 5(a)(vi); Commercial Registry Number 2026412 (Hong Kong) [IRAN-EO13846].
- JIAXIANG INDUSTRY LTD (a.k.a. JIAXIANG INDUSTRY HONG KONG LIMITED: a.k.a. JIAXIANG INDUSTRY LTD HONG KONG), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) alt Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Commercial Registry Number 2026412 (Hong Kong) [IRAN-EO13846].
- JIAXIANG INDUSTRY LTD HONG KONG (a.k.a. JIAXIANG INDUSTRY HONG KONG LIMITED: a.k.a. JIAXIANG INDUSTRY LTD), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv): alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); Commercial Registry Number 2026412 (Hong Kong) [IRAN-EO138461
- JIBOURI, Mishan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin; a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan, a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan, a.k.a. AL-JUBURI, Meshaan, a.k.a. AL-JUBURI, Mish'an, a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JUBURI, Mashan), Latakia, Syria; Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].

- JIBRIL, Ahmad (a.k.a. JABRIL, Ahmad); DOB 1938; POB Ramleh, Israel; Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE GENERAL COMMAND (individual) [SDGT].
- JIBRIL, Zaher Ali Mousa (a.k.a. JABARIN, Zahar; a.k.a. JABARIN, Zaher; a.k.a. JABARIN, Zaher Ali Mousa; a.k.a. JABARIN, Zahir; a.k.a. JABAREEN, Zahir Ali Mousa), Iran; Turkey; DOB 11 Sep 1968; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2987250 (Palestinian); alt. Passport 26899900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- JIHAD AL BINAA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE: a.k.a. CONSTRUCTION JIHAD: a.k.a. HOLY CONSTRUCTION FOUNDATION: a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. JIHAD AL-BINA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE a k a CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD CONSTRUCTION; a k a JIHAD CONSTRUCTION FOUNDATION. a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. JIHAD CONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD

CONSTRUCTION FOUNDATION; a.k.a. JIHAD

CONSTRUCTION INSTITUTION; a.k.a. JIHAD-

RECONSTRUCTION), Beirut, Lebanon; Bekaa

- 601 -

AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-

BINAA; a.k.a. STRUGGLE FOR

Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. JIHAD CONSTRUCTION FOUNDATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA aka JIHAD CONSTRUCTION: a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION: a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. JIHAD CONSTRUCTION INSTITUTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon: Southern Lebanon, Lebanon: Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. JIHAD, Abu (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa, a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT]. JIHAD-AL-BINAA ASSOCIATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHADU-I-BINAA: a.k.a. STRUGGLE FOR

RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. JIHADU-I-BINAA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION: a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION: a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon, Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations ISDGT1.

JIJAH, Jalal-al-Din 'Adil, Syria; DOB 20 Jan 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JILDAN, Wail H.A. (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU ALHASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JIMENEZ HERNANDEZ, Oscar Armando, Calle Ramon Castellanos 1037-A. Col. San Isidro. Guadalajara, Jalisco, Mexico; C Emilio Rabaza 2027, Col. Blanco y Cuellar, Guadalajara, Jalisco 44730, Mexico; DOB 30 Jun 1978; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. JIHO780630A70 (Mexico); Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JIHO78063014H200 (Mexico); C.U.R.P. JIHO780630HJCMRS07 (Mexico); alt. C.U.R.P. JIHO780730HJCMRS06 (Mexico); I.F.E. 069582506439 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V.; Linked To: SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.).

JIMENEZ NARANJO, Carlos Mario (a.k.a.

"MACACO"), Calle 10C No. 25-45, Medellin,
Colombia; DOB 26 Feb 1966; POB Envigado,
Antioquia, Colombia; Cedula No. 71671990
(Colombia); Passport AH521672 (Colombia);
alt. Passport AE915378 (Colombia) (individual)
[SDNT].

JIMENEZ PEREZ, Jose Julian Bruno, Calle Rio Bravo, Colonia Revolucion, Tijuana, Baja California, Mexico; Avenida Independencia, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 19 Jun 1961; POB Ensenada, Baja California, Mexico; C.U.R.P. # JIPJ610619HBCMRL07 (Mexico) (individual) [SDNTK].

JIMENEZ URREGO, Blanca Virginia; DOB 29 May 1960; citizen Colombia; Cedula No. 21030774 (Colombia) (individual) [SDNTK]. JIMENEZ URREGO, Maria Mercedes, c/o NEGOCIAMOS MCM LTDA, Bogota, Colombia; DOB 16 Jul 1968; citizen Colombia; Cedula No. 51921171 (Colombia) (individual) [SDNTK]. JIN MU MIAN (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO, a.k.a. DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO: a.k.a. KINGS ROMANS GROUP: a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin). JIN MU MIAN (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY: a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN

February 20, 2020 - 602 -

KAPOK; a.k.a. JING MU MIANG COMPANY; aka KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP: a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong, Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong): Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao). JINDALLAE (a.k.a. CHO'NGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP: a.k.a. CH'O'NGSONG YO'NHAP: a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA: a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. KU'MHAERYONG COMPANY LTD; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAENGP'IL COMPANY), c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK]. JING MU MIANG COMPANY (a.k.a. DOK NGEW KHAM CASINO CO LTD: a k a DOK NGIFO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY a ka DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY. LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin).

JING MU MIANG COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP aka DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK: a.k.a. JIN MU MIAN: a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED: a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong, Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao)

JINGHUA, Xu (a.k.a. HUI, Samo; a.k.a. KING, Sam; a.k.a. KYUNG-WHA, Tsui; a.k.a. LEUNG, Ghiu Ka; a.k.a. MENEZES, Antonio Famtosonghiu Sampo; a.k.a. PA, Sam); DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom) (individual) IZIMBABWEI.

JINHOU INTERNATIONAL HOLDINGS CO., LTD. (Chinese Simplified:

金猴集团国际控股有限公司), No. 106, Heping Road, Weihai, Shandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK31.

JINMYONG JOINT BANK, Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

JINSONG JOINT BANK, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK4].

JINXIANG TRADING COMPANY (a.k.a. CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED; a.k.a. DANDONG JINXIANG TRADE CO., LTD.; a.k.a. DANDONG METAL COMPANY), Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China; Room 303-01, Number 99-3, Binjiang Zhong Lu (Road), Dandong, China; Number 5, Tenth Street, Zhenxing District, Dandong, Liaoning, China; 245-11, Number 1 Wanlian Road, Shenhe District, Shenyang, China; Room 1101, No B, Jiadi Building, Business and Tourist, China;

Room 303, Unit 2, 3 Haolou, Building 99
Binjiang Middle Rd., Zhenxing, Dandong,
Liaoning 118000, China; Nationality of
Registration China; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210 [DPRK4].

JIRJIS, Hiyam, Syria; DOB 07 Oct 1964;
nationality Syria; Scientific Studies and

Research Center Employee (individual)

[SYRIA]

JIRON LIRA, Bismarck Antonio (a.k.a. LIRA JIRON, Bismarck Antonio), Residencial Altos de Santo Domingo, Las Cuatro Esquinas, Managua, Nicaragua; 1 Cine Leon, 3 Cuadras al Norte 1/2 Cuadra al Oeste, Monsenor Lezcano, Managua, Nicaragua; Achuapa, Leon, Nicaragua; Petronic El Carmen, 7 C al Oeste y 2 1/2 C al Sur, Barrio Williams Fonseca, Esteli, Nicaragua; DOB 27 Apr 1973; POB Esteli, Nicaragua; Cedula No. 288-270473-0002Y (Nicaragua) (individual) [SDNTK].

JISH SHAABI (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHA'BI; a.k.a. SHA'BI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].

JIT (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JAM'YAH TA'AWUN AL-ISLAMIA; a.k.a. SOCIETY OF ISLAMIC COOPERATION), Qandahar City, Afghanistan [SDGT].

JJGON, S.P.R. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 61698-1 (Mexico) [SDNTK].

JM TROYA, 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; Ave Cricunvalacion, Esquina Opuesta al Teatro Francisco Saybe, San Pedro Sula, Cortes, Honduras [SDNTK].

JO, Chol (a.k.a. CHO, Ch'o'l; a.k.a. CHO, II Woo; a.k.a. CHO, II-U), Korea, North; DOB 10 May 1945; POB Musan, North Hamgyo'ng Province, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 736410010 (Korea, North); Director of the Fifth Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

February 20, 2020 - 603 -

- JO, Chol Song (a.k.a. CHO, Ch'o'l-so'ng),
 Dandong, China; DOB 25 Sep 1984; nationality
 Korea, North; Gender Male; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Passport 654320502 expires 16 Sep 2019;
 Korea Kwangson Banking Corporation Deputy
 Representative (individual) [NPWMD] (Linked
 To: KOREA KWANGSON BANKING CORP).
- JO, Chun Ryong (a.k.a. CHO, Chun-ryong); DOB 04 Apr 1960; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chairman of the Second Economic Committee (individual) [DPRK2] (Linked To: SECOND ECONOMIC COMMITTEE).
- JO, Kyong-Chol (a.k.a. CHO, Kyo'ng-ch'o'l), Korea, North; DOB 1944 to 1945; POB Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; DPRK Director of Military Security Command (individual) [DPRK2].
- JO, Yon Jun (a.k.a. CHO, Yon Chun), Korea,
 North; DOB 28 Sep 1937; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; First Vice
 Director of the Organization and Guidance
 Department (individual) [DPRK2].
- JO, Yong Chol (a.k.a. CHO, Yong Chol), Syria;
 DOB 30 Sep 1973; nationality Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; North Korea's Ministry of State
 Security Official (individual) [DPRK2].
- JO, Yong-Won (a.k.a. CHO, Yongwon), Korea, North; DOB 24 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Director of the Organization and Guidance Department (individual) [DPRK2].
- JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES (a.k.a. KHEDMATI AND COMPANY JOINT PARTNERSHIP); Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 14006467155 (Iran); Registration ID 503586 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: VALADZAGHARD, Mohammadreza Khedmati; Linked To: KHODA'I, Mohammad Hasan).
- JOINT PARTNERSHIP OF REZA SAKAN

 DASTGIRI AND ASSOCIATES (a.k.a. SAKAN

 EXCHANGE; a.k.a. TAZAMONI REZA SAKAN

 DASTGIRI VA SHORAK), No. 22, First Floor,

- Islaelzadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14003282053 (Iran) [SDGT] [IFSR] (Linked To: DASTGIRI, Reza Sakan).
- JOINT STOCK COMMERCIAL BANK RUBLEV
 (a.k.a. AKTSIONERNOE OBSHCHESTVO
 KOMMERCHESKI BANK RUBLEV; a.k.a.
 BANK RUBLEV; a.k.a. JSC CB 'RUBLEV';
 a.k.a. RUBLEV BANK), Elokhovsky passage,
 Building 3, p. 2, Metro Baumanskaya, Moscow
 105066, Russia; 12 Sevastopol Street,
 Simferopol, Crimea, Ukraine; 6 Gogol Street,
 Sevastopol, Crimea, Ukraine; 8WIFT/BIC
 COUERUMM; BIK (RU) 044525253;
 Registration ID 1027700159233 (Russia); Tax
 ID No. 7744001151 (Russia); Government
 Gazette Number 40100094 (Russia)
 [UKRAINE-E013685].
- JOINT STOCK COMPANY AI-PETRI
 SANATORIUM (a.k.a. JOINT STOCK
 COMPANY SANATORIUM AY-PETRI; a.k.a.
 JSC SANATORIUM AY-PETRI), House 15,
 Alupkinskoye shosse, Urban Village Koreiz, City
 of Yalta, Crimea 298671, Ukraine; Tax ID No.
 9103082749 (Russia); Registration Number
 1169102093797 (Russia) [UKRAINE-EO13685].
- JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN: a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A A RASPLETIN: a k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/: Email Address
- JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII: a.k.a. BANK CHBRR. AO: f.k.a. BANK CHBRR, PAO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO'; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685] JOINT STOCK COMPANY CONCERN OKEANPRIBOR (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР); а.к.а. АО KONTSERN OKEANPRIBOR (Cyrillic: AO КОНЦЕРН ОКЕАНПРИБОР); a.k.a. JSC CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Registration ID 1067847424160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-EO136621.
- JOINT STOCK COMPANY CONCERN RADIOELECTRONIC TECHNOLOGIES (a.k.a.
 CONCERN RADIO-ELECTRONIC
 TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1
 ul. Goncharnaya, Moscow 109240, Russia;
 Website http://www.kret.com; Registration ID
 1097746084666 [UKRAINE-EO13661].
 JOINT STOCK COMPANY CONCERN
 SOZVEZDIE (a.k.a. JSC CONCERN
 SOZVEZDIE), 14 Plekhanovskaya Street,
 Voronezh, Russia; 14 ul. Plekhanovskaya,
 Voronezh, Voronezhskaya obl. 394018, Russia;
 Registration ID 1053600445337 [UKRAINEEO13661].
- JOINT STOCK COMPANY DIULBER
 SANATORIUM (a.k.a. JOINT STOCK
 COMPANY SANATORIUM DYULBER; a.k.a.
 JSC SANATORIUM DYULBER), House 19,
 Alupkinskoye shosse, Koreiz, Yalta, Crimea
 298671, Ukraine; Tax ID No. 9103084143
 (Russia); Registration Number 1179102009525
 (Russia) [UKRAINE-EO13685].

February 20, 2020 - 604 -

almaz_zakupki@mail.ru [UKRAINE-EO13661].

info@raspletin.ru; alt. Email Address

JOINT STOCK COMPANY FIOLENT PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТБО ЗАВОД ФИОЛЕНТ); а.к.а. АО ZAVOD FIOLENT (Cyrillic: AO ЗАВОД ФИОЛЕНТ); a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685]. JOINT STOCK COMPANY FOREIGN **ECONOMIC ASSOCIATION** TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT: a.k.a. OJSC TECHNOPROMEXPORT: a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. JOINT STOCK COMPANY FOREIGN **ECONOMIC ASSOCIATION** TEKHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT: a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT: a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT, a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. JOINT STOCK COMPANY GENBANK (a.k.a.

AKTSIONERNOE OBSHCHESTVO GENBANK

(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK; a.k.a. GENBANK, AO (Cyrillic: ΓΕΗБΑΗΚ, AO); a.k.a. JSC GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Registration ID 1137711000074 (Russia) [UKRAINE-EO13685]. JOINT STOCK COMPANY GRAND SERVICE EXPRESS (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cvrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia: a/va 15. Moscow 129075. Russia: Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA: a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a k a MIC NPO MASHINOSTROYENIYA JSC a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO: a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette

Number 07501739 (Russia) [UKRAINE-EO13661]

JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC: a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION, a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St. Reutov-town Moscow Region 143966, Russia; 33 Gagarin Street, Reutov. Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru: alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO136611

JOINT STOCK COMPANY 'MIR BUSINESS BANK' (f.k.a. BANK MELLI IRAN ZAO: a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO, a.k.a. MIR BIZNES BANK, a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia: Russia: 9/1 Mashkova St. Moscow 105062. Russia: 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

JOINT STOCK COMPANY SANATORIUM AY-PETRI (a.k.a. JOINT STOCK COMPANY AI-PETRI SANATORIUM; a.k.a. JSC
SANATORIUM AY-PETRI), House 15,
Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-EO13685].

February 20, 2020 - 605 -

JOINT STOCK COMPANY SANATORIUM DYULBER (a.k.a. JOINT STOCK COMPANY DIULBER SANATORIUM; a.k.a. JSC SANATORIUM DYULBER), House 19, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Tax ID No. 9103084143 (Russia); Registration Number 1179102009525 (Russia) [UKRAINE-EO13685] JOINT STOCK COMPANY SANATORIUM MISKHOR (a.k.a. JSC SANATORIUM MISKHOR), House 9, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Tax ID No. 9103082756 (Russia); Registration Number 1169102093930 (Russia) [UKRAINE-EO13685]. JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK: a.k.a. AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JSC SEVASTOPOLSKY MORSKOY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine: 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-EO13685]. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685]. JOINT STOCK COMPANY TAATTA BANK (a.k.a. BANK TAATTA; a.k.a. BANK TAATTA AKTSIONERNOE OBSHCHESTVO; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66. Kirova Avenue, Simferopol, Crimea. Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID

1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685]. OINT STOCK COMPANY TRANSPORT

JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС) (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS: a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС"); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075. Russia: P.O. Box 15. Moscow 129075. Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY VAD (a.k.a.
AKTSIONERNOE OBSHCHESTVO VAD; a.k.a.
AO, VAD; a.k.a. CJSC VAD; a.k.a. JSC VAD;
a.k.a. VAD, AO; a.k.a. ZAO VAD; a.k.a. "HIGHQUALITY HIGHWAYS"), 133, ul.
Chernyshevskogo, Vologda, Vologodskaya Obl
160019, Russia; 122 Grazhdanskiy Prospect,
Suite 5, Liter A, St. Petersburg 195267, Russia;
Website www.zaovad.com; Email Address
office@zaovad.com; Registration ID
1037804006811 (Russia); Tax ID No.
7802059185 (Russia); Government Gazette
Number 34390716 (Russia) [UKRAINEEO13685].

JOINT STOCK COMPANY YALTA FILM STUDIO
(a.k.a. AKTSIONERNOE OBSCHESTVO
'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC
YALTA-FILM; a.k.a. FILM STUDIO YALTAFILM; a.k.a. JSC YALTA FILM STUDIO; a.k.a.
KINOSTUDIYA YALTA-FILM; a.k.a. OAO
YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA
FILM STUDIO; a.k.a. YALTA FILM STUDIOS),
Ulitsa Mukhina, Building 3, Yalta, Crimea
298063, Ukraine; Sevastopolskaya 4, Yalta,
Crimea, Ukraine; Registration ID 30993572
[UKRAINE-E013685].

JOINT STOCK COMPANY ZELENODOLSK
PLANT NAMED AFTER A.M. GORKY (Cyrillic:
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.
ГОРЬКОГО) (a.k.a. JSC ZELENODOLSK
PLANT NAMED AFTER A.M. GORKY (Cyrillic:
АО ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.
ГОРЬКОГО); a.k.a. ZELENODOLSK

SHIPYARD PLANT NAMED AFTER A.M. GORKY), 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia [UKRAINE-EO13662].

JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK' (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK, AO; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300. Ukraine: SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO136851

JOINT-STOCK COMPANY COMMERCIAL
BANK NORTH CREDIT (a.k.a. JSC CB NORTH
CREDIT; a.k.a. NORTH CREDIT BANK),
Building 27, Herzen Street, Vologda, Vologda
Oblast 160000, Russia; Building 29a,
Zhelyabova Street, Simferopol, Crimea 295011,
Ukraine; ul. Gertsena 27, Vologda,
Vologodskaya Oblast 160000, Russia;
SWIFT/BIC NOCRRU21; BIK (RU) 041909769;
Registration ID 1022900001772 (Russia); Tax
ID No. 2901009852 (Russia) [UKRAINE-EO13685].

JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC: f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN PVO ALMAZ ANTEI), 41 ul. Vereiskaya, Moscow 121471, Russia; Website almaz-antey ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661]. JOINT-STOCK COMPANY RENOVA GROUP OF COMPANIES (a.k.a. JSC RENOVA GROUP OF COMPANIES; a.k.a. RENOVA GROUP), V, 28 Balaklavskiy Prospekt, Moscow 117452, Russia; 40, Malaya Ordynka, Moscow 115184, Russia; Registration ID 1047796880548; Tax ID No. 7727526670; Government Gazette Number 772701001 [UKRAINE-EO13662] (Linked To: VEKSELBERG, Viktor Feliksovich). JOK RIAK, Gabriel (a.k.a. JOK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. MAKOL, Jok

February 20, 2020 - 606 -

Riak; a.k.a. RIAK, Jock; a.k.a. RIAK, Jok), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan Lieutenant General Sector One Commander (individual) [SOUTH SUDAN]. JOK, Gabriel (a.k.a. JOK RIAK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. MAKOL, Jok Riak; a.k.a. RIAK, Jock; a.k.a. RIAK, Jok), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan: Lieutenant General: Sector One Commander (individual) [SOUTH SUDAN]. JOKIC, Dragan; DOB 20 Aug 1957; POB Grbavci, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

JOKIC, Miodrag; DOB 1935; POB Mionica, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].

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

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

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

JOMIATUL EHYA-UT TURAJ (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA, a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE a ka RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR

CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA', a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE aka RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a k.a. RIHS-IVORY COAST: a k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat,

February 20, 2020 - 607 -

MANUSCRIPTS COMMITTEE aka RIHS

Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwavkh, Kuwait: Al-Amirivah, Kuwait: Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. JOMIYATU-EHYA-UT TURAS AL ISLAMI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE aka GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA, a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. KJRC-BOSNIA AND HERZEGOVINA, a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE: a.k.a.

KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA': a k a RIHS EUROPE AMERICA MUSI IMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE aka RIHS

PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7. Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina, Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

February 20, 2020 - 608 -

- JON, Hana Paul, 19 Tudor House, Windsor Way, Brook Green, London, United Kingdom (individual) [IRAQ2].
- JON, Myong Guk (a.k.a. CHO'N, Myo'ng-kuk; a.k.a. JON, Yong Sang), Syria; DOB 18 Oct 1976; alt. DOB 25 Aug 1976; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 4721202031 (Korea, North) expires 21 Feb 2017; Diplomatic Passport 836110035 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- JON, Yong Sang (a.k.a. CHO'N, Myo'ng-kuk; a.k.a. JON, Myong Guk), Syria; DOB 18 Oct 1976; alt. DOB 25 Aug 1976; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 4721202031 (Korea, North) expires 21 Feb 2017; Diplomatic Passport 836110035 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM, a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL, a.k.a. JAISH UL-ADL, a.k.a. JAYSH AL-ADL, a.k.a. JEISH AL-ADL, a.k.a. JEYSH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH: a.k.a. JUNDOLLAH: a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran: Pakistan; Afghanistan [FTO] [SDGT]. JONDALLAH (a.k.a. ARMY OF GOD (GOD'S
- ARMY); a.k.a. ARMY OF JUSTICE; a.k.a.
 BALOCH PEOPLES RESISTANCE
 MOVEMENT (BPRM); a.k.a. FEDAYEEN-EISLAM; a.k.a. FORMER JUNDALLAH OF IRAN;
 a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL;
 a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL;
 a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL;
 a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I
 IRAN; a.k.a. JONDOLLAH; a.k.a. JUNDOLLAH;
 a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a.
 JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE
 MOVEMENT OF IRAN (PMRI); a.k.a.
 SOLDIERS OF GOD: a.k.a. THE POPULAR
- RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. JONDOLLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL, a.k.a. JAISH AL-ADL, a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH: a.k.a. JUNDOLLAH: a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. JONDULLAH (a.k.a. ARMY OF GOD (GOD'S ARMY), a.k.a. ARMY OF JUSTICE, a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL, a.k.a. JAISH AL-ADL, a.k.a. JAISH UL-ADL, a.k.a. JAYSH AL-ADL, a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. JONES, Sally (a.k.a. HUSSAIN, Sakinah; a.k.a. JONES, Sally Anne, a.k.a. JONES, Sally-Anne Frances; a.k.a. "AL-BRITANI, Umm Hussain"), Syria; DOB 17 Nov 1968; POB Greenwich, England; nationality United Kingdom; Passport 519408086 (United Kingdom) issued 23 Sep
- 2013 expires 23 Sep 2023 (individual) [SDGT].

 JONES, Sally Anne (a.k.a. HUSSAIN, Sakinah;
 a.k.a. JONES, Sally; a.k.a. JONES, Sally-Anne
 Frances; a.k.a. "AL-BRITANI, Umm Hussain"),
 Syria; DOB 17 Nov 1968; POB Greenwich,
 England; nationality United Kingdom; Passport
 519408086 (United Kingdom) issued 23 Sep
- 2013 expires 23 Sep 2023 (individual) [SDGT].
 JONES, Sally-Anne Frances (a.k.a. HUSSAIN,
 Sakinah; a.k.a. JONES, Sally; a.k.a. JONES,
 Sally Anne; a.k.a. "AL-BRITANI, Umm
 Hussain"), Syria; DOB 17 Nov 1968; POB
 Greenwich, England; nationality United
 Kingdom; Passport 519408086 (United

- Kingdom) issued 23 Sep 2013 expires 23 Sep 2023 (individual) [SDGT].
- JONG, Kyong Thaek (a.k.a. CHO'NG, Kyo'ng-t'aek), Pyongyang, Korea, North; DOB 01 Jan 1961 to 31 Dec 1963; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of State Security (individual) [DPRK2]. JONG, Man Bok (a.k.a. CHO'NG, Man-pok), Dandong, China; DOB 23 Dec 1958; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea Ryonbong General Corporation Representative in Dandong, China (individual) IDPRK21.
- JONG, Song Hwa (Korean: 정성화); DOB 05 Feb 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 927220230 (Korea, North) issued 11 May 2017 expires 11 May 2022 (individual) [DPRK4].
- JONG, Yong Su, Korea, North; DOB 15 Dec 1950; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563310172; Minister of Labor (individual) [DPRK2].
- JONGWE PRINTING & PUBLISHING
 COMPANY (PVT) LTD (a.k.a. JONGWE
 PRINTING AND PUBLISHING CO; a.k.a.
 JONGWE PRINTING AND PUBLISHING
 COMPANY; a.k.a. JONGWE PRINTING AND
 PUBLISHING COMPANY (PVT) LTD), 14
 Austin Road, Coventry Road, Workington,
 Harare, Zimbabwe; Po Box 5988, Harare,
 Zimbabwe [ZIMBABWE].
- JONGWE PRINTING AND PUBLISHING CO (a.k.a. JONGWE PRINTING & PUBLISHING COMPANY (PVT) LTD; a.k.a. JONGWE PRINTING AND PUBLISHING COMPANY; a.k.a. JONGWE PRINTING AND PUBLISHING COMPANY (PVT) LTD), 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe; Po Box 5988, Harare, Zimbabwe [ZIMBABWE]. JONGWE PRINTING AND PUBLISHING COMPANY (a.k.a. JONGWE PRINTING & PUBLISHING COMPANY (PVT) LTD; a.k.a. JONGWE PRINTING AND PUBLISHING CO: a.k.a. JONGWE PRINTING AND PUBLISHING COMPANY (PVT) LTD), 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe; Po Box 5988, Harare, Zimbabwe [ZIMBABWE].

February 20, 2020 - 609 -

- JONGWE PRINTING AND PUBLISHING
 COMPANY (PVT) LTD (a.k.a. JONGWE
 PRINTING & PUBLISHING COMPANY (PVT)
 LTD; a.k.a. JONGWE PRINTING AND
 PUBLISHING CO; a.k.a. JONGWE PRINTING
 AND PUBLISHING COMPANY), 14 Austin
 Road, Coventry Road, Workington, Harare,
 Zimbabwe; Po Box 5988, Harare, Zimbabwe
 [ZIMBABWE].
- JORGE J., Rodriguez Gomez (a.k.a. JORGE JESUS, Rodriguez Gomez; a.k.a. RODRIGUEZ GOMEZ, Jorge J; a.k.a. RODRIGUEZ GOMEZ, Jorge Jesus; a.k.a. RODRIGUEZ, Jorge), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].
- JORGE JESUS, Rodriguez Gomez (a.k.a.
 JORGE J., Rodriguez Gomez; a.k.a.
 RODRIGUEZ GOMEZ, Jorge J; a.k.a.
 RODRIGUEZ GOMEZ, Jorge Jesus; a.k.a.
 RODRIGUEZ, Jorge), El Valle, Libertador,
 Capital District, Venezuela; DOB 09 Nov 1965;
 citizen Venezuela; Gender Male; Cedula No.
 6823952 (Venezuela) (individual)
 [VENEZUELA].
- JOSAFAT S.A., Calle 28 No. 27-18, Tulua, Valle, Colombia; NIT # 800112217-4 (Colombia) [SDNT].
- JOSE PIELES, Km. 4 via Caucasia Caceres, Hda. Contadora, Caucasia, Antioquia, Colombia; Matricula Mercantil No 54369602 (Medellin) [SDNTK].
- JOSIPOVIC, Drago; DOB 14 Feb 1955; POB Santici, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- JOUMAA MONEY LAUNDERING
 ORGANIZATION / DRUG TRAFFICKING
 ORGANIZATION (a.k.a. "JOUMAA MLO/DTO"),
 Beirut, Lebanon; Maicao, Colombia [SDNTK].
- JOUMAA, Aiman (a.k.a. JOMAA KHARFAN, Aiman Said; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saeid; a.k.a. JOUMAA, Ayman Saied; a.k.a. JOUMAA, Eiman; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK].
- JOUMAA, Ayman Saied (a.k.a. JOMAA KHARFAN, Aiman Said; a.k.a. JOMAA, Aymen;

- a.k.a. JOMAA, Aymen Saeid; a.k.a. JOUMAA, Aiman; a.k.a. JOUMAA, Eiman; a.k.a. JOUMAA, Eiman; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK].
- JOUMAA, Eiman (a.k.a. JOMAA KHARFAN, Aiman Said; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saeid; a.k.a. JOUMAA, Aiman; a.k.a. JOUMAA, Ayman Saied; a.k.a. JOUMAA, Ayman Saied; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK].
- JOUMANI, Lehbib Ould Ali Ould Said Ould (a.k.a. AL-SAHRAOUI, Adnan Abu Walid; a.k.a. AL-SAHRAWI, Adnan Abu Waleed; a.k.a. AL-SAHRAWI, Adnan Abu Walid; a.k.a. "AL-SAHRAWI, Abu Walid"), Menaka, Mali; DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male (individual) [SDGT].
- JOUMHA, Aymen (a.k.a. JOMAA KHARFAN, Aiman Said; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen; a.k.a. JOMAA, Aymen Saeid; a.k.a. JOUMAA, Aiman; a.k.a. JOUMAA, Ayman Saied; a.k.a. JOUMAA, Eiman), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport P013331 (Colombia) (individual) [SDNTK].
- JOUMILY, Ayad Hamed Mahal (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, Iyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad; a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq;

- Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

 JOYA GRANDE (a.k.a. INVERSIONES

 TURISTICAS JOYA GRANDE, S.A. DE C.V.;
 a.k.a. JOYA GRANDE ZOOLOGICO Y

 ECOPARQUE; a.k.a. ZOO JOYA GRANDE;
 a.k.a. ZOOLOGICO JOYA GRANDE; a.k.a.

 ZOOLOGICO Y ECO-PARQUE JOYA

 GRANDE), Colonia Moderna, San Pedro Sula,
 Cortes, Honduras; Km. 9 despues de Santa

 Cruz de Yojoa, San Pedro Sula, Cortes,
 Honduras; RTN 08019011356332 (Honduras)
 [SDNTK].
- JOYA GRANDE ZOOLOGICO Y ECOPARQUE
 (a.k.a. INVERSIONES TURISTICAS JOYA
 GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE;
 a.k.a. ZOO JOYA GRANDE; a.k.a.
 ZOOLOGICO JOYA GRANDE; a.k.a.
 ZOOLOGICO JOYA GRANDE; a.k.a.
 ZOOLOGICO Y ECO-PARQUE JOYA
 GRANDE), Colonia Moderna, San Pedro Sula,
 Cortes, Honduras; Km. 9 despues de Santa
 Cruz de Yojoa, San Pedro Sula, Cortes,
 Honduras; RTN 08019011356332 (Honduras)
 [SDNTK].
- JOYERIA MANUELLA H.M., Carrera 50 #9B-20, Cali, Valle, Colombia; Matricula Mercantil No 818178-2 (Cali) [SDNTK].
- JOZA INDUSTRIAL COMPANY (a.k.a. JOZA INDUSTRIES COMPANY), P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- JOZA INDUSTRIES COMPANY (a.k.a. JOZA INDUSTRIAL COMPANY), P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- JR CONTROLADORA DE RESTAURANTES, S.A. DE C.V., Martin L. Guzman 259-3, Colonia Villa de Cortes, Delegacion Benito Juarez, Mexico City, Mexico; Folio Mercantil No. 325909 (Mexico) [SDNTK].
- JSB SOBINBANK (a.k.a. SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Registration ID 1027739051009; Government Gazette Number 09610355 [UKRAINE-EO13661].
- JSC 'ALMAZ-ANTEY' MSDB (a.k.a. A.A.

 RASPLETIN MAIN SYSTEM DESIGN

 BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a.

 ALMAZ-ANTEY GSKB IMENI ACADEMICIAN

 A.A. RASPLETIN: a.k.a. ALMAZ-ANTEY

February 20, 2020 - 610 -

MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN: a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN: f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. JSC BELSHINA (a.k.a. BELSHINA OAO; a.k.a. BELSHINA OJSC; a.k.a. BELSHINA TYRE WORKS OAO; f.k.a. RUP BELORUSSKY SHINNY KOMBINAT BELSHINA), Minsk Highway, Bobruisk, Mogilev region, Belarus; Minsk Highway Bobruisk, 213824, Mogilev Region, Belarus; Minskoye schosse Bobruisk 213824, Mogilevskaya oblast, Belarus [BELARUS].

JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION' (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; fka BANK CHBRR PAO aka 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO': a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685]. JSC CB 'IS BANK' (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY

COMMERCIAL BANK 'INDUSTRIAL SAVINGS

BANK'; a.k.a. IS BANK, AO; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685]. JSC CB NORTH CREDIT (a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT; a.k.a. NORTH CREDIT BANK), Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia; Building 29a, Zhelyabova Street, Simferopol, Crimea 295011, Ukraine; ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia; SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Registration ID 1022900001772 (Russia); Tax ID No. 2901009852 (Russia) [UKRAINE-

EO13685].

JSC CB 'RUBLEV' (a.k.a. AKTSIONERNOE

OBSHCHESTVO KOMMERCHESKI BANK

RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT

STOCK COMMERCIAL BANK RUBLEV; a.k.a.

RUBLEV BANK), Elokhovsky passage, Building

3, p. 2, Metro - Baumanskaya, Moscow 105066,

Russia; 12 Sevastopol Street, Simferopol,

Crimea, Ukraine; 6 Gogol Street, Sevastopol,

Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK

(RU) 044525253; Registration ID

1027700159233 (Russia); Tax ID No.

7744001151 (Russia); Government Gazette

Number 40100094 (Russia) [UKRAINE-EO13685].

JSC CONCERN OKEANPRIBOR (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: AKLINOHEPHOE OBIGECTBO KOHLEPH OKEAHIPUBOP); a.k.a. AO KONTSERN OKEANPRIBOR (Cyrillic: AO KOHLEPH OKEAHIPUBOP); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Registration ID 1067847424160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-EO13662].

JSC CONCERN SOZVEZDIE (a.k.a. JOINT STOCK COMPANY CONCERN SOZVEZDIE),

14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053600445337 [UKRAINE-FO13661]

JSC FIOLENT PLANT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТБО ЗАВОД ФИОЛЕНТ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: AO ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685].

JSC GENBANK (a.k.a. AKTSIONERNOE
OBSHCHESTVO GENBANK (Cyrillic:
AKLUOHEPHOE OБЩЕСТВО ГЕНБАНК);
a.k.a. CLOSED JOINT STOCK COMPANY
GENBANK; a.k.a. GENBANK, AO (Cyrillic:
ГЕНБАНК, AO); a.k.a. JOINT STOCK
COMPANY GENBANK), Ozerkovskaya
Naberezhnaya 12, Moscow 115184, Russia;
Ulitsa Sevastopolskaya 13, Simferopol 295011,
Ukraine; SWIFT/BIC GEOORUMM; Website
www.genbank.ru; Email Address
info@genbank.ru; Registration ID
1137711000074 (Russia) [UKRAINE-EO13685].
JSC GRODNO KHIMVOLOKNO (a.k.a.

GRODNO KHIMVOLOKNO (a.k.a. GRODNO CHEMICAL FIBRE OJSC; a.k.a. GRODNO KHIMVOLOKNO JSC; a.k.a. GRODNO KHIMVOLOKNO OAO), 4
Slavinskogo Street, 230026, Grodno, Belarus; ulitsa Slavinskogo 4, 230026, Grodno, Belarus; str. Slavinskogo 4, 230026, Grodno, Belarus [BELARUS].

JSC 'INSTITUTE GIPROSTROYMOST--SAINT-PETERSBURG' (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG a.k.a. AO INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST -- SANKT-PETERBURG': f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

JSC 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG' (a.k.a. AO 'INSTITUTE

February 20, 2020 - 611 -

GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; f.k.a. ZAO 'INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685].

JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KBP OAO"), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

JSC 'MB BANK' (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK': a.k.a. MB BANK: a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062 Russia Russia 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP)

JSC MIC NPO MASHINOSTROYENIA (a.k.a.
JOINT STOCK COMPANY MILITARY
INDUSTRIAL CONSORTIUM NPO
MASHINOSTROYENIA; a.k.a. JOINT STOCK
COMPANY MILITARY-INDUSTRIAL
CORPORATION NPO MASHINOSTROYENIA JSC;
a.k.a. MIC NPO MASHINOSTROYENIYA JSC;
a.k.a. MIC NPO MASHINOSTROYENIYA JSC;
a.k.a. MILITARY INDUSTRIAL CORPORATION
NPO MASHINOSTROENIA OAO; a.k.a. OPEN
JOINT STOCK COMPANY MILITARY

INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-FO136611

PLANT (a.k.a. MYTISHCHINSKI MACHINE-BUILDING PLANT (a.k.a. MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD'), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia; UL. Koloncova, d.4, Mytishi, Moscow region 141009, Russia; Website www.mmzavod.ru; Email Address mmzavod@mail.ru; Registration ID 1095029003860 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-EO13661].

JSC NIIP (a.k.a. JSC V. TIKHOMIROV

SCIENTIFIC RESEARCH INSTITUTE OF
INSTRUMENT DESIGN; f.k.a. OTKRYTOE
AKTSIONERNOE OBSHCHESTVO NAUCHNO
ISSLEDOVATELSKI INSTITUT
PRIBOROSTROENIYA IMENI V.V.
TIKHOMIROVA), 3 Ul. Gagarina, Zhukovski,
Moskovskaya Obi 140180, Russia; Gagarin Str,
3, Zhukovsky 140180, Russia; Website
http://www.niip.ru; Email Address niip@niip.ru;
Registration ID 1025001627859; Government
Gazette Number 13185231 (Russia)
[UKRAINE-EO13661].

JSC NPO IZHMASH (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic

426006, Russia; Registration ID
1111832003018 [UKRAINE-EO13661].

JSC RENOVA GROUP OF COMPANIES (a.k.a.
JOINT-STOCK COMPANY RENOVA GROUP
OF COMPANIES; a.k.a. RENOVA GROUP), V,
28 Balaklavskiy Prospekt, Moscow 117452,
Russia; 40, Malaya Ordynka, Moscow 115184,
Russia; Registration ID 1047796880548; Tax ID
No. 7727526670; Government Gazette Number
772701001 [UKRAINE-EO13662] (Linked To:
VEKSELBERG, Viktor Feliksovich).

JSC SANATORIUM AY-PETRI (a.k.a. JOINT

STOCK COMPANY AI-PETRI SANATORIUM;
a.k.a. JOINT STOCK COMPANY
SANATORIUM AY-PETRI), House 15,
Alupkinskoye shosse, Urban Village Koreiz, City
of Yalta, Crimea 298671, Ukraine; Tax ID No.
9103082749 (Russia); Registration Number
1169102093797 (Russia) [UKRAINE-EO13685].
JSC SANATORIUM DYULBER (a.k.a. JOINT
STOCK COMPANY DIULBER SANATORIUM;
a.k.a. JOINT STOCK COMPANY
SANATORIUM DYULBER), House 19,
Alupkinskoye shosse, Koreiz, Yalta, Crimea
298671, Ukraine; Tax ID No. 9103084143
(Russia); Registration Number 1179102009525
(Russia) [UKRAINE-EO13685].

JSC SANATORIUM MISKHOR (a.k.a. JOINT

STOCK COMPANY SANATORIUM MISKHOR),

House 9, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671. Ukraine: Tax ID No. 9103082756 (Russia); Registration Number 1169102093930 (Russia) [UKRAINE-EO13685]. JSC SEVASTOPOLSKY MORSKOY BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK: a.k.a. AO SEVASTOPOLSKIY MORSKOY BANK; a.k.a. JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK), 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine; 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine; SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Registration ID 1149204013397 [UKRAINE-

JSC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO 13685].

EO136851

February 20, 2020 - 612 -

JSC TAATTA BANK (a.k.a. BANK TAATTA; a.k.a. BANK TAATTA AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMPANY TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia): Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685]. JSC TEKHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT: a.k.a. JOINT STOCK COMPANY FOREIGN **ECONOMIC ASSOCIATION** TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE **OBSHCHESTVO** VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. JSC TRANS-FLOT (a.k.a. TRANS-FLOT JSC), ul Ventseka 1/97, Samara 443099, Russia; Website www.trans-flot.ru [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT). JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN (a.k.a. JSC NIIP; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROENIYA IMENI V.V. TIKHOMIROVA), 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia; Gagarin Str, 3, Zhukovsky 140180, Russia; Website http://www.niip.ru; Email Address niip@niip.ru;

Registration ID 1025001627859; Government

OBSHCHESTVO VAD: a.k.a. AO. VAD: a.k.a.

Gazette Number 13185231 (Russia)

JSC VAD (a.k.a. AKTSIONERNOE

[UKRAINE-EO13661].

CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

JSC VO TEKHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT: a.k.a. JOINT STOCK COMPANY FOREIGN **ECONOMIC ASSOCIATION** TEKHNOPROMEXPORT: a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT: a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia)

JSC VOLGOGRADNEFTEMASH (f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. OAO VOLGOGRADNEFTEMASH; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOLGOGRADNEFTEMASH (Cyrillic: OTKPЫTOE AKLUOHEPHOE ОБЩЕСТВО ВОЛГОГРАДНЕФТЕМАШ)), 45 Ulitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia [UKRAINE-EO13661] (Linked To: STROYGAZMONTAZH).

IUKRAINE-EO136851.

STROYGAZMONTAZH).

JSC YALTA FILM STUDIO (a.k.a.

AKTSIONERNOE OBSCHESTVO

'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC

YALTA-FILM; a.k.a. FILM STUDIO YALTA
FILM; a.k.a. JOINT STOCK COMPANY YALTA
FILM STUDIO; a.k.a. KINOSTUDIYA YALTA
FILM; a.k.a. OAO YALTINSKAYA

KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-E013685].

JSC ZALIV SHIPYARD (f.k.a. AO SHIPYARD

'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; a.k.a.

LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zaliykerch.com/.alt_Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685]. JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: AO ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО) (a.k.a. JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М. ГОРЬКОГО); a.k.a. ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY), 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia [UKRAINE-EO13662].

- JU, Hyok (a.k.a. CHU, Hyo'k), Vladivostok,
 Russia; DOB 23 Nov 1986; nationality Korea,
 North; Gender Male; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Passport 836420186
 (Korea, North) issued 28 Oct 2016 expires 28
 Oct 2021; Foreign Trade Bank of the
 Democratic People's Republic of Korea
 representative (individual) [DPRK4].
- JU, Kyu-Chang (a.k.a. CHU, Kyu-Chang; a.k.a. CHU, Kyu-Ch'ang); DOB 25 Nov 1928; POB Hamju County, South Hamgyong Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- JUAREZ CARTEL (a.k.a. CARRILLO FUENTES ORGANIZATION; a.k.a. "CFO"), Mexico [SDNTK].
- JUAREZ RAMIREZ, Julio Antonio (a.k.a.
 JUAREZ, Julio), Quinta Esterlima Km. 152.5,
 San Bernardino, Suchitepequez, Guatemala;
 DOB 01 Dec 1980; POB Mazatenango,
 Guatemala; nationality Guatemala; Gender
 Male (individual) [GLOMAG].
- JUAREZ, Julio (a.k.a. JUAREZ RAMIREZ, Julio Antonio), Quinta Esterlima Km. 152.5, San Bernardino, Suchitepequez, Guatemala; DOB

February 20, 2020 - 613 -

- 01 Dec 1980; POB Mazatenango, Guatemala; nationality Guatemala; Gender Male (individual) [GLOMAG].
- JUAYTHINI, Husayn (a.k.a. ALJEITHNI, Hussein Mohammed Hussein; a.k.a. AL-JU'AITNI, Abu Mu'ath; a.k.a. AL-JU'AYTHINI, Husayn Muhamad Husayn; a.k.a. AL-JU'AYTHINI, Husayn Muhammad; a.k.a. AL-JU'AYTHINI, Husayn Muhammad Husayn; a.k.a. JU'AYTHINI, Husayn Muhammad Husayn; a.k.a. JU'AYTHINI, Husayn Muhammad Husayn); DOB 03 May 1977; POB Al-Nusayirat refugee camp, Gaza; Passport 0363464 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- JU'AYTHINI, Husayn Muhammad Husayn (a.k.a. ALJEITHNI, Hussein Mohammed Hussein; a.k.a. AL-JU'AITNI, Abu Mu'ath; a.k.a. AL-JU'AYTHINI, Husayn Muhamad Husayn; a.k.a. AL-JU'AYTHINI, Husayn Muhammad; a.k.a. AL-JU'AYTHINI, Husayn Muhammad Husayn; a.k.a. JUAYTHINI, Husayn); DOB 03 May 1977; POB AI-Nusayirat refugee camp, Gaza; Passport 0363464 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- JUBAYR AL-RAWI, Fawaz Muhammad (a.k.a. AL-ARWEE, Hajji Fouaz; a.k.a. AL-RAWI, Hajji Fawaz; a.k.a. JABIR AL-RAWI, Fawaz Muhamed; a.k.a. JABUR AL-RAWI, Fawwaz; a.k.a. JUBAYR AL-RAWI, Fawwaz Muhammad), Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- JUBAYR AL-RAWI, Fawwaz Muhammad (a.k.a. AL-ARWEE, Hajji Fouaz, a.k.a. AL-RAWI, Hajj Fawaz; a.k.a. JABIR AL-RAWI, Fawaz Muhamed; a.k.a. JABUR AL-RAWI, Fawwaz; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad), Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). JUBURI, Mashan (a.k.a. AL JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL JABOURI, Meshan Thamin: a.k.a. AL JABOURI, Mishan Rigardh Damin; a.k.a. AL JABURI, Misham; a.k.a. AL-JABBURI, Mishan; a.k.a. AL-JABBURI, Mish'an Rakkad Damin; a.k.a. ALJABOURI, Mashaan; a.k.a. AL-JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an Rakin Thamin; a.k.a. AL-JABURI, Mushan; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI, Mishaan; a.k.a. AL-JUBURI, Meshaan, a.k.a. AL-JUBURI, Mish'an, a.k.a. EL-JBURI, Mash'an; a.k.a. JABOURI, Mashaan; a.k.a. JIBOURI, Mishan), Latakia, Syria;

- Damascus, Syria; DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026 (individual) [IRAQ3].
- JUDEA POLICE (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEAN CONGRESS; a.k.a. KACH: a.k.a. KAHANE: a.k.a. KAHANE CHAI: a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH ORG: a k a. NO'AR MEIR: a k a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; aka THE YESHIVA OF THE JEWISH IDEA a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].
- FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV: a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE

JUDEAN CONGRESS (a.k.a. AMERICAN

- INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN VOICE; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].
- JUI CHENG SHIPPING CO LTD (a.k.a. JUI CHENG SHIPPING CO., LIMITED; a.k.a. JUI CHENG SHIPPING COMPANY LIMITED (Chinese Traditional: 瑞誠海運股份有限公司)), Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung 80764, Taiwan; Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Commercial Registry Number 0925906 (Hong Kong); Company Number IMO 5499198 [DPRK4].
- JUI CHENG SHIPPING CO., LIMITED (a.k.a. JUI CHENG SHIPPING CO LTD; a.k.a. JUI CHENG SHIPPING CO LTD; a.k.a. JUI CHENG SHIPPING COMPANY LIMITED (Chinese Traditional: 瑞誠海運股份有限公司)), Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung 80764, Taiwan; Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Commercial Registry Number 0925906 (Hong Kong); Company Number IMO 5499198 [DPRK4].
- JUI CHENG SHIPPING COMPANY LIMITED (Chinese Traditional: 瑞誠海運股份有限公司) (a.k.a. JUI CHENG SHIPPING CO LTD; a.k.a. JUI CHENG SHIPPING CO., LIMITED), Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung 80764, Taiwan; Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Commercial Registry Number 0925906 (Hong Kong); Company Number IMO 5499198 [DPRK4].
- JUI ESCOBAR, Wildin Tulio (Latin: JUÍ
 ESCOBAR, Wildin Tulio), 6 Calle 5-181, Tecun
 Uman Zona 2, Ayutla, San Marcos, Guatemala;
 Kilometro 252 y medio, Tecun Uman, San
 Marcos, Guatemala: DOB 03 Nov 1968: POB

February 20, 2020 - 614 -

- Coatepeque, Quetzaltenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1220608 (Guatemala); Passport 00020608K (Guatemala); NIT # 7690495 (Guatemala); Driver's License No. 1112170002060K (Guatemala); C.U.I. 2891761150920 (Guatemala) (individual) [SDNTK] (Linked To: MULTISERVICIOS Y FINCA EL ENCANTO).
- JUI PANG SHIPPING CO LTD (Chinese Traditional: 瑞邦海運股份有限公司), 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; 5F-2 No 551 Jiouru 1st Road, Sanmin District, Kaohsiung, Taiwan; 4FL No. 198 Wencheng 2nd Road, Chengde Village, North District, Tainan, Taiwan; 193 San Kuan Rd, Tainan City 70247, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 1865817; Business Number 16111431 (Taiwan) [DPRK4].
- JUI ZONG SHIP MANAGEMENT CO (a.k.a. JUI ZONG SHIP MANAGEMENT CO LTD (Chinese Traditional: 瑞榮船舶管理有限公司); a.k.a. JUI ZONG SHIP MANAGEMENT CO., LTD.), 5FL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK4]. JUI ZONG SHIP MANAGEMENT CO LTD (Chinese Traditional: 瑞榮船舶管理有限公司)
- (a.k.a. JUI ZONG SHIP MANAGEMENT CO; a.k.a. JUI ZONG SHIP MANAGEMENT CO., LTD.), 5FL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK4]. JUI ZONG SHIP MANAGEMENT CO., LTD. (a.k.a. JUI ZONG SHIP MANAGEMENT CO.)
- LTD (Chinese Traditional: 瑞榮船舶管理有限公司)), 5FL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5418446;

Business Number 13195014 (Taiwan) [DPRK4].

a.k.a. JUI ZONG SHIP MANAGEMENT CO

- JUKHDAR, 'Ala'-al-Din, Syria; DOB 03 Mar 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- JULAIDAN, Wa'el Hamza Abd Al-Fatah (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].
- JULAIDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Al-Fatah; a.k.a. JULAYDAN, Wa'el Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) ISDGTI
- JULAYDAN, Wa'el Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALAIDAN, Wa'el Hamza; a.k.a. JALAIDAN, Wa'el Hamza; a.k.a. JALAIDAN, Wa'el Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Al-Fatah; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].
- JULAYDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'il Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Al-Fatah; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'el Hamza; a.k.a. JULAYDAN, Wa'el Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued

- 15 Jul 1998 expires 22 May 2003 (individual) ISDGTI.
- JULKIPLI SALIM Y SALAMUDDIN (a.k.a. JULKIPLI, Salim; a.k.a. KIPLI, Sali); DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines (individual) [SDGT].
- JULKIPLI, Salim (a.k.a. JULKIPLI SALIM Y SALAMUDDIN; a.k.a. KIPLI, Sali); DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines (individual) [SDGT].
- JUM'AH, Hamid, Syria; DOB 01 Mar 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- JUME'AN, George, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].
- JUMUL, Ali, Syria; DOB 07 Feb 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- JUNAYD, Shuwayb (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abd' Al-Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad, a.k.a. ALTALHI, Abdulrheem Hammad A, a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT]. JUND AL KHALIFA-ALGERIA (a.k.a
- CALIPHATE SOLDIERS OF ALGERIA; a.k.a.
 JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA
 FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA
 KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH
 FI ARD AL-JAZA' IR; a.k.a. JUND ALKHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF
 THE CALIPHATE IN ALGERIA; a.k.a.
 SOLDIERS OF THE CALIPHATE IN THE LAND
 OF ALGERIA; a.k.a. "JAK-A"), Kabylie region,
 Algeria [SDGT].
- JUND AL-AQSA (a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. THE SOLDIERS OF AQSA; a.k.a. "JAA"), Idlib governorate, Syria; Hama governorate, Syria [SDGT].
- JUND AL-ISLAM (a.k.a. ANSAR AL-ISLAM;
 a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR ALSUNNA ARMY; a.k.a. JAISH ANSAR ALSUNNA; a.k.a. "DEVOTEES OF ISLAM"; a.k.a.
 "FOLLOWERS OF ISLAM IN KURDISTAN";

February 20, 2020 - 615 -

- a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].
- JUND AL-KHALIFA (a.k.a. CALIPHATE
 SOLDIERS OF ALGERIA; a.k.a. JUND AL
 KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA
 FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA
 FI ARD AL-JAZA'IR; a.k.a. JUND AL-KHILAFAH
 FI ARD AL-JAZA'IR; a.k.a. JUND ALKHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF
 THE CALIPHATE IN ALGERIA; a.k.a.
 SOLDIERS OF THE CALIPHATE IN THE LAND
 OF ALGERIA; a.k.a. "JAK-A"), Kabylie region,
 Algeria [SDGT].
- JUND AL-KHALIFA FI ARD AL-JAZAYER (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].
- JUND AL-KHILAFA GROUP (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].
- JUND AL-KHILAFAH FI ARD AL-JAZA' IR (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria (SDGTI.
- JUND AL-KHILAFAH FI TUNIS (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA: a.k.a. TALA I

- JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL KHILAFAH"; a.k.a. "JUND AL-KHILAFA"; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].
- JUND AL-KHILAFAH IN ALGERIA (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT].
- JUND AL-KHILAFAH IN TUNISIA (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia ISDGTI.
- JUNDALLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL, a.k.a. JAYSH AL-ADL; aka JEISH AL ADL aka JEYSH AL ADL a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH: a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].
- JUNDIYAH, Abdallah, Syria; DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- JUNDOLLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a.
 BALOCH PEOPLES RESISTANCE
 MOVEMENT (BPRM); a.k.a. FEDAYEEN-EISLAM; a.k.a. FORMER JUNDALLAH OF IRAN;
 a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL;
 a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL;

- a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a k a .JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH: a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. JUNDULLAH (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM): a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL, a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL, a.k.a. JEYSH AL-ADL, a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. JUNDULLAH, Abdulheq (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming, a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming, a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China)
- JUNIOR INTERNACIONAL S.A. (a.k.a. JUNIOR INTERNATIONAL S.A.), Panama; RUC # 17458-23-164253 (Panama) [SDNTK].

 JUNIOR INTERNATIONAL S.A. (a.k.a. JUNIOR INTERNACIONAL S.A.), Panama; RUC # 17458-23-164253 (Panama) [SDNTK].

 JUNJU, Abdullah (a.k.a. ALIRABAKI, Steven; a.k.a. KYAGULANYI, Alilabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TUTU, Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB

Kayunga, Uganda; alt. POB Ntoke Village,

Uganda; nationality Uganda; Head of the Allied

Ntenjeru Sub County, Kayunga District,

(individual) [SDGT].

February 20, 2020 - 616 -

- Democratic Forces; Commander, Allied
 Democratic Forces (individual) [DRCONGO].

 JUNTARAPRAPORN, Aping (a.k.a.
 CHANTARAPRAPAPORN, Apinya; a.k.a.
 CHANTHRAPRAPHAPHON, Apinya; a.k.a.
 CHANTRAPRAPAPORN, Apinya; a.k.a.
 CHATARAPRAPAPORN, Apinya), c/o
 BANGKOK ARTI-FLORA DESIGN LIMITED
 PARTNERSHIP, Bangkok, Thailand; c/o
 BANGKOK SILK FLOWER COMPANY LTD.,
 Bangkok, Thailand; DOB 14 Jan 1955
 (individual) [SDNTK].
- JUPITER SEAWAYS SHIPPING, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
- JURADO PALOMINO, Orlay (a.k.a.

 "COMMANDER HERMES"; a.k.a. "LIBARDO
 ANTONIO BENAVIDES MONCAYO"),
 Colombia; DOB 09 Feb 1950; citizen Colombia;
 Cedula No. 7245990 (Colombia); International
 FARC Commission Member for Venezuela
 (individual) [SDNTK].
- JURJEVICH, Ryauzov Denis (a.k.a. RJAUZOW, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660].
- JUUK CHAW, Kuol Manyang (a.k.a. JUUK, Kuol Manyang), Juba, South Sudan; DOB 01 Jan 1945; POB Mathiang Village, South Sudan; nationality South Sudan; Gender Male; Passport D00002510 (South Sudan) (individual) [SOUTH SUDAN].
- JUUK, Kuol Manyang (a.k.a. JUUK CHAW, Kuol Manyang), Juba, South Sudan; DOB 01 Jan 1945; POB Mathiang Village, South Sudan; nationality South Sudan; Gender Male; Passport D00002510 (South Sudan) (individual) [SOUTH SUDAN].
- JUVENAL VELANDIA, Jose (a.k.a. MUNOZ ORTIZ, Manuel Jesus; a.k.a. "IVAN RIOS"); DOB 19 Dec 1961; POB San Francisco, Putumayo, Colombia; Cedula No. 71613902 (Colombia) (individual) [SDNTK].
- K D RUBBER PLANTATION CO., LTD., 135, 110, Thmei, Ta Khmau, Ta Khmau, Kandal 8251, Cambodia; Company Number 00023622 (Cambodia) [GLOMAG] (Linked To: CHANDY, King).

- K. P. TO JEANS WEAR S. DE H., Calle 78 No. 53-70 Local 218, Barranquilla, Colombia; NIT # 800211718-7 (Colombia) [SDNT].
- KABABANKOLA MINING COMPANY (a.k.a. KMC), Nr. 1106 Avenue Lomami, Lubumbashi, Katanga, Congo, Democratic Republic of the [ZIMBABWE].
- KACH (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR: a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KAHANE; a.k.a. KAHANE CHAI: a.k.a. KAHANE LIVES: a.k.a. KAHANE TZADAK: a.k.a. KAHANE ORG: a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE: aka THE COMEMIYUT MOVEMENT aka THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]
- KADDOURA, Ali Ahmad, Colombia; DOB 11 Jul 1964; nationality Lebanon; Cedula No. 199740 (Colombia) (individual) [SDNT].
- KADEK (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].
- KADKHODAEE, Abbas Ali (a.k.a. KADKHODAEI ELYADERANI, Abbas Ali: a.k.a. KADKHODAEI.

Abbas Ali; a.k.a. KADKHODAEI, Abbasali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODA'I, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAEI ELYADERANI, Abbas Ali (a.k.a.

- KADKHODAEE, Abbas Ali; a.k.a.

 KADKHODAEI, Abbas Ali; a.k.a.

 KADKHODAEI, Abbasali; a.k.a. KADKHODAI,

 Abbas Ali; a.k.a. KADKHODA'I, Abbas Ali), Iran;

 DOB 1961; alt. DOB 1962; POB Isfahan, Iran;

 nationality Iran; Additional Sanctions

 Information Subject to Secondary Sanctions;

 Gender Male (individual) [IRAN-EO13876].
- KADKHODAEI, Abbas Ali (a.k.a. KADKHODAEE, Abbas Ali; a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbasali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODA'I, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- KADKHODAEI, Abbasali (a.k.a. KADKHODAEE, Abbas Ali; a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali, a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- KADKHODAI, Abbas Ali (a.k.a. KADKHODAEE, Abbas Ali; a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODA'I, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- KADKHODA'I, Abbas Ali (a.k.a. KADKHODAEE, Abbas Ali; a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- KADYROV, Ramzan Akhmatovich (a.k.a. KADYROW, Ramzan Achmatowisch); DOB 05 Oct 1976; POB Tsentoroi, Chechen Republic,

February 20, 2020 - 617 -

Russia; nationality Russia; Gender Male (individual) [MAGNIT].

KADYROW, Ramzan Achmatowisch (a.k.a. KADYROV, Ramzan Akhmatovich); DOB 05 Oct 1976; POB Tsentoroi, Chechen Republic, Russia; nationality Russia; Gender Male (individual) [MAGNIT].

KAFAK ENTERPRISES LIMITED, 88B, T/Balewa Road, Kano State, Nigeria; Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish). KAFI, 'Ataalla Salman 'Abd (a.k.a. AL JABURI, Atallah Salman Kafi; a.k.a. ALAKT, Ataullah Salman, a.k.a. AL-JABURI, 'Atallah Salman Kafi: a.k.a. AL-JABURI. 'Attallah Salman 'Abd al-Kafi: a.k.a. AL-JABURI. Attallah Salman 'Abd Kafi; a.k.a. AL-KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman; a.k.a. KAFI, Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND

KAFI, 'Ataallah Salman (a.k.a. AL JABURI, Atallah Salman Kafi; a.k.a. ALAKT, Ataullah Salman; a.k.a. AL-JABURI, 'Atallah Salman Kafi; a.k.a. AL-JABURI, 'Atallah Salman 'Abd al-Kafi; a.k.a. AL-JABURI, 'Attallah Salman 'Abd Kafi; a.k.a. AL-KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Ataalla Salman 'Abd; a.k.a. KAFI, 'Atallah Salman Abd; a.k.a. KAFI, Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

THE LEVANT).

KAFI, Atallah Salman Abd (a.k.a. AL JABURI, Atallah Salman Kafi; a.k.a. ALAKT, Ataullah Salman; a.k.a. AL-JABURI, 'Atallah Salman Kafi; a.k.a. AL-JABURI, 'Attallah Salman 'Abd al-Kafi; a.k.a. AL-JABURI, Attallah Salman 'Abd Kafi; a.k.a. AL-KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman 'Abd; a.k.a. KAFI, 'Ataallah Salman; a.k.a. "ABU HAQI"), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Hawijah District, Kirkuk

Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KAFOLATBANK (a.k.a. CJSC KAFOLATBANK), Apartment 4/1, Academics Rajabovs Street, Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22; All offices worldwide [IRAN].

KAGANSKIY, Vladimir (a.k.a. KAGANSKIY, Vladimir Yakovlevich), Russia; DOB 23 Dec 1957; Gender Male; Passport 726105847 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

KAGANSKIY, Vladimir Yakovlevich (a.k.a. KAGANSKIY, Vladimir), Russia; DOB 23 Dec 1957; Gender Male; Passport 726105847 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

KAHANE (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS: a.k.a. DIKUY BOGDIM: a.k.a. DOV: a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM: a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

KAHANE CHAI (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE aka KAHANELIVES aka KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a NEWKACH ORG aka NO'AR MEIR aka REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE: a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") IFTOI ISDGTI.

KAHANE LIVES (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR: a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA a.k.a. JEWISH IDEA YESHIVA: a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND: a.k.a. KOACH: a.k.a. MEIR'S YOUTH: a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA;

February 20, 2020 - 618 -

a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD")
[FTO] [SDGT].

KAHANE TZADAK (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR: a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA: a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE: a.k.a. KAHANE CHAI: a.k.a. KAHANE LIVES; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG: a.k.a. NO'AR MEIR: a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

KAHANE, ORG (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR a ka COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: aka JEWISH IDEA YESHIVA aka JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANETZADAK COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT:

a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN VOICE; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

KAHANETZADAK.COM (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR: a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION: a.k.a. JUDEA POLICE: a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE: a.k.a. KAHANE CHAI: a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH ORG: a.k.a. NO'AR MEIR: a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND aka THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

KAHVARIN, Iradj Mohammadi; Additional Sanctions Information - Subject to Secondary Sanctions; Passport X15232608 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NEKA NOVIN).

KAHWA, Chief (a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Khawa Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

KAHWA, Mandro Panga (a.k.a. KAHWA, Chief; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Khawa Panga, a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO]. KAIKAI TECHNOLOGY CO., LTD. (a.k.a. EASTNINE CHEMICALS CO., LTD.; f.k.a. EASTNINE INTERNATIONAL TRADING CO., LTD.: a.k.a. NANJING KAIKAI POLYURETHANE CO., LTD.; a.k.a. NANJING KAIKAI TECHNOLOGY CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suojing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand; Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikaitech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand) [SDNTK].

KAINA, Innocent (a.k.a. KAYNA, Innocent); DOB 1978; POB Bunagana, Rutshuru territory, Democratic Republic of the Congo; Colonel (individual) [DRCONGO].

KAIRABA SHOPPING CENTER (a.k.a. KAIRABA SUPERMARKET), Kairaba Ave, P.O. Box 2176, Banjul, The Gambia; 62 Buckle Street, Banjul, The Gambia; Pipeline Road, Banjul, The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

KAIRABA SUPERMARKET (a.k.a. KAIRABA SHOPPING CENTER), Kairaba Ave, P.O. Box 2176, Banjul, The Gambia; 62 Buckle Street, Banjul, The Gambia; Pipeline Road, Banjul, The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (SDGT).

KAIRADIN, Raific Mohamad (a.k.a. YOUSEF, Rafik Mohamad), Kathe Dorsch Ring 21, Berlin 12353, Germany; Mannheim Prison, Germany; DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0092301 (Germany) (individual) [SDGT].

February 20, 2020 - 619 -

KAJUJU, Mzee (a.k.a. BALUKU, Musa; a.k.a. BALUKU, Seka), Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975 to 1976; POB Kasese District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KAKAR, Saleh Mohammad (a.k.a. "SALEH MOHAMMAD"); DOB 1962; POB Nulgham Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan (individual) [SDGT].

KAKAWAVU BAKONDE, Jerome (a.k.a. GAGAKWAVU, Jerome; a.k.a. GAKWAVU BOKANDE, Jerome; a.k.a. KAKWAVU BUKANDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Aru, Congo, Democratic Republic of the; DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

KAKWAVU BUKANDE, Jerome (a.k.a. GAGAKWAVU, Jerome; a.k.a. GAKWAVU BOKANDE, Jerome; a.k.a. KAKAWAVU BAKONDE, Jerome), Kinshasa, Congo, Democratic Republic of the; Aru, Congo, Democratic Republic of the; DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

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

KALA LIMITED (a.k.a. KALA NAFT LONDON LTD), NIOC House, 4 Victoria Street, Westminster, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01517853 (United Kingdom); all offices worldwide [IRAN].

KALA NAFT CO SSK (a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALA NAFT; a.k.a.

MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT aka SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St. Near Karimkhan Bridge Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

KALA NAFT COMPANY LTD (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO KALA NAFT a ka MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT aka SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran, Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446 Tehran Iran

P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

KALA NAFT LONDON LTD (a.k.a. KALA LIMITED), NIOC House, 4 Victoria Street, Westminster, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01517853 (United Kingdom); all offices worldwide [IRAN].

KALA NAFT TEHRAN (a.k.a. KALA NAFT CO SSK: a.k.a. KALA NAFT COMPANY LTD: a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN: a.k.a. MANUFACTURING. SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446. Tehran 15988. Iran: Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject

February 20, 2020 - 620 -

to Secondary Sanctions; all offices worldwide [IRAN].

KALA NAFT TEHRAN COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY ITD aka KALA NAFT TEHRAN aka KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN, a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY: a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY, a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN, a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446. Tehran. Iran: P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

KALA PENSION TRUST LIMITED, C/O Kala Limited, N.I.O.C. House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01573317 (United Kingdom); all offices worldwide [IRAN].

KALACHOV, Zakhar (a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar (a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar (b.c. KALASHOV), Zakhar (b.c. KALASHOV)

a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ): a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR.": a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt nationality Russia, Gender Male, Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALAF, Fuad Mohamed (a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; alt. nationality Sweden (individual) [SOMALIA].

KALAF, Fuad Mohammed (a.k.a. KALAF, Fuad Mohamed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad Mohamed; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad Muhammad Khalaf; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; alt. nationality Sweden (individual) [SOMALIA].

KALALAH, Husam-al-Din Walid, Syria; DOB 04

Jan 1983; nationality Syria; Scientific Studies
and Research Center Employee (individual)

[SYRIA].

KALAN KISH SHIPPING CO (a.k.a. KALAN KISH SHIPPING LINES), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KALAN KISH SHIPPING LINES (a.k.a. KALAN KISH SHIPPING CO), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KALANTARI, Sajjad (a.k.a. KHODA'I,

Mohammad Hasan); DOB 21 Sep 1983;

Additional Sanctions Information - Subject to

Secondary Sanctions; Gender Male; National ID No. 444-973367-3 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-OODS FORCE)

KALASCHOV, Sachary Knyasevich (a.k.a. KALACHOV, Zakhar, a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari, a.k.a. KALASHOV, Zahar, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich: a.k.a. KALASHOV. Zakharv: a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias, a.k.a. KALASOV, Zaxar, a.k.a. "SHAKRO JR.": a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia: Gender Male: Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASCHOW, Zachari (a.k.a. KALACHOV, Zakhar, a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio, a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias, a.k.a. KALASOV, Zaxar, a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI": a.k.a. "SHAKRO MALADOI": a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2. Apartment 277. Moscow, Russia: Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASH, Zakhary (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich;

February 20, 2020 - 621 -

a.k.a. KALASCHOW, Zachari; a.k.a. KALASHOV, Sergio, a k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria, a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich: a.k.a. KALASHOV. Zakharv: a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI": a.k.a. "SHAKRO MALADOI": a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk , Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661].

KALASHOV, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 15 Sep 1979; Passport 514763020 (Russia) (individual) [TCO].

KALASHOV, Sergio (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias, a.k.a. KALASOV, Zaxar, a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building

2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zachari (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV. Zakaria: a.k.a. KALASHOV. Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zahar (a.k.a. KALACHOV, Zakhar, a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zajar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV Zachari a k a KALASHOV Zahar, a.k.a. KALASHOV, Zakaria, a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias, a.k.a. KALASOV, Zaxar, a.k.a. "SHAKRO JR.": a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakaria (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari, a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV Zakhar a.k.a. KALASHOV Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI": a.k.a. "SHAKRO MALADOI": a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

KALASHOV, Zakhar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zakaria: a.k.a. KALASHOV.

February 20, 2020 - 622 -

Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV Zacharias alka KALASOV Zaxar a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV Zakhar Kniezivich (a k a KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari: a.k.a. KALASHOV. Zahar: a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria, a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhary, a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗА ХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar, a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

KALASHOV, Zakhary (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗА ХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD"

(Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ. ЗАХАРИЙ КНЯЗЕВИЧ) (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari: a.k.a. KALASHOV. Zahar: a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria, a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias: a.k.a. KALASOV, Zaxar: a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953: POB Tbilisi, Georgia: nationality Georgia: alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

KALASHOVA, Marina (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOV, Marina), Burj Khalifa, Dubai, United Arab Emirates; DOB 15 Sep 1979; Passport 514763020 (Russia) (individual) [TCO]. KALASIIOV, Zakhariy Kniazevich (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio, a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASOV, Zacharias, a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO

MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASOV, Zacharias (a.k.a. KALACHOV, Zakhar, a.k.a. KALASCHOV, Sachary Knyasevich a k a KALASCHOW Zachari a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar: a.k.a. KALASHOV. Zakhar Knjezivich: a.k.a. KALASHOV, Zakhary, a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASOV, Zaxar (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio, a.k.a. KALASHOV, Zachari, a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary, a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality

February 20, 2020 - 623 -

Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

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

KALAYE SABZ ORZ COMPANY (a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS COMPANY"; a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

KALAYEH NAFT CO (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN: a.k.a. MANUFACTURING. SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY aka SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN, a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965. Shariah. United Arab Emirates: 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie

Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

KALDANI, Rayan (a.k.a. AL-KALDANI, Rayyan; a.k.a. AL-KILDANI, Rayan; a.k.a. DODI, Rian Salim Sadeq), Palestine Street, DIST 505 ST 60 H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 (Iraq) (individual) [GLOMAG].

KALED, Belkasam (a.k.a. MOUSTFA, Djamel; a.k.a. "ALI BARKANI"; a.k.a. "MOUSTAFA"), c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, Hamburg 22147, Germany; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algeria; arrested 23 Apr 2002; currently in remand at 20355 Hamburg Holstenglacis 3, Germany (individual) [SDGT].

KALEEM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALEV KATANGA, Mutondo (a.k.a. KALEV, Motono; a.k.a. KALEV, Mutundo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOND, Kalev: a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO]. KALEV, Motono (a.k.a. KALEV KATANGA,

a.k.a. MUTOND, Kalev; a.k.a. MUTONDO
KATANGA, Kalev; a.k.a. MUTONDO, Kalev;
a.k.a. MUTUND, Kalev), 24 Avenue Ma
Campagne, Quartier Ma Campagne Commune
De Ngaliema, Kinshasa 00243, Congo,
Democratic Republic of the; DOB 03 Mar 1957;
POB Kasaji, Democratic Republic of the Congo;
alt. POB Likasi, Katanga, Democratic Republic
of the Congo; nationality Congo, Democratic
Republic of the; Gender Male; Passport
DB0004470 (Congo, Democratic Republic of
the) issued 08 Jun 2012 expires 07 Jun 2017;
Agence Nationale de Renseignements General
Administrator (individual) [DRCONGO].

KALEV, Mutundo (a.k.a. KALEV KATANGA,

Mutondo, a.k.a. KALEV, Motono, a.k.a MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOND, Kalev: a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the, DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO]. KALIM, Mohammed Musa (a.k.a. ALIZAI, Musa

Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; PDB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) ISDGTI.

KALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KALEEM, Musa; a.k.a. KHALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013;

February 20, 2020 - 624 -

Mutondo; a.k.a. KALEV, Mutundo; a.k.a.

MUTOID, Kalev; a.k.a. MUTOMBO, Kalev;

National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KALININ MACHINE PLANT JSC (a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]. KALININ MACHINE-BUILDING PLANT OPEN

JOINT-STOCK COMPANY (a.k.a. KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661].

KALININ MACHINERY PLANT-BRD (a.k.a. KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661].

KALKAN, Duran (a.k.a. ERDEM, Selahattin); DOB 1954; alt. DOB 1958; POB Adana, Tufanbeyli, Turkey; alt. POB Derik, Turkey; citizen Turkey; Turkish Identification Number 18538165962 (Turkey) (individual) [SDNTK].

KALLAS, Mohamad El Mokhtar (a.k.a. KALLAS, Mohamed; a.k.a. KALLAS, Muhammad Al-Mukhtar); DOB 09 Jan 1987; POB Haret Hreik, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0665670 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).

KALLAS, Mohamed (a.k.a. KALLAS, Mohamad El Mokhtar; a.k.a. KALLAS, Muhammad Al-Mukhtar); DOB 09 Jan 1987; POB Haret Hreik, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0665670 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).

KALLAS, Muhammad Al-Mukhtar (a.k.a. KALLAS, Mohamad El Mokhtar; a.k.a. KALLAS, Mohamad El Mokhtar; a.k.a. KALLAS, Mohamed); DOB 09 Jan 1987; POB Haret Hreik, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0665670 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: TABAJA, Adham Husayn).

KALLIOPE LIMITED, Suite 2, Portland House, Glacis Road, Gibraltar; Company Number 89681 (Gibraltar) [SDNTK].

KALSIMIN (a.k.a. CALCIMIN), No. 12, St. Bilal Habashi, Khorramshahr Ave., Zanjan 4516773541, Iran; Second Floor, No. 13, Street 8th, Ghaem Magham Farahari Ave., Tehran 1586868513, Iran; Website www.calcimin.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY).

KALUME, Andre (a.k.a. ANDRE, Karume; a.k.a. KARUME, Andrew; a.k.a. NZABAMWITA, Lucien; a.k.a. NZABANITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

KAMBAR, Abu Yasir (a.k.a. KAMBAR, Abubakar; a.k.a. KAMBAR, Abubakar Adam; a.k.a. YASIR, Abu), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

KAMBAR, Abubakar (a.k.a. KAMBAR, Abu Yasir; a.k.a. KAMBAR, Abubakar Adam; a.k.a. YASIR, Abu), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

KAMBAR, Abubakar Adam (a.k.a. KAMBAR, Abu Yasir; a.k.a. KAMBAR, Abubakar; a.k.a. YASIR, Abu), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

KAMCHI, Asanbeka (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy, a.k.a. KOLBAEV, Kam chi: a.k.a. KOLBAEV. Kam chibek: a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, KAMЧЫ), a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kam chybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan: nationality Kyrgyzstan: Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KAMEL, Mohamed (a.k.a. EL HEIT, Ali; a.k.a. "ALI DI ROMA"), Via D. Fringuello, 20, Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria (individual) [SDGT].

KAMEL, Mustafa (a.k.a. AL-MASRI, Abu Hamza; a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. MUSTAFA, Mustafa Kamel), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [SDGT].

KAMMOUN, Mehdi (a.k.a. KAMMOUN, Mehdi Ben Mohamed Ben Mohamed), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMHD68D03Z352N (individual) ISDGTI.

KAMMOUN, Mehdi Ben Mohamed Ben Mohamed (a.k.a. KAMMOUN, Mehdi), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMMHD68D03Z352N (individual) [SDGT].

KAMPIS, Dimitrios Alexandros (a.k.a. CAMBIS, Dimitris; a.k.a. "KLIMT, Gustav"); DOB 14 Oct 1963; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAN].

February 20, 2020 - 625 -

KAMSHILOV, Oleg Anatolievich, Crimea,
Ukraine; DOB 1969; POB Piketnoy Marjanovsky
District, Omsk Region, Russia; nationality
Russia; Gender Male (individual) [UKRAINE-EO13660].

KANAAN TRAVEL (a.k.a. HILAL TRAVEL
AGENCY; a.k.a. HILAL TRAVEL C.A.), Avenida
Baralt, Esquina Maderero, Edificio Santa Isabel,
Caracas, Venezuela; Avenida Baralt, Esquina
Maderero, Edificio Santa Isabel, PB, Local 1,
Caracas, Venezuela; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Business Registration Document #
80074366 (Venezuela) [SDGT].

KANAAN, Fauzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN Maustaf Fawzi (Faouzi): a k a KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela: Esquina Bucare, Building 703. Second Floor, Apartment 20, Caracas. Venezuela, DOB 07 Jun 1943, alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. KANAAN, Ghazi, Damascus, Syria; DOB circa 1943; POB Near Qerdaha, Syria; nationality

Syria; Minister of Interior, Syria (individual)

[SYRIA]

KANAAN, Maustaf Fawzi (Faouzi) (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KAN'AN, Fawzi, a.k.a. KAN'AN, Fawzi Mustafa. a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela, Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela, DOB 07 Jun 1943, alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon, alt. POB Baalbeck, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. KANAFER, Hicham (a.k.a. KANAFER, Hisham: a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFER, Hicham Nmer; a.k.a. KHANAFIR, Hisham);

DOB 23 May 1965; POB Ainata, Lebanon; alt.

POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon) (individual) [SDGT].

KANAFER, Hisham (a.k.a. KANAFER, Hicham; a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFER, Hicham Nmer; a.k.a. KHANAFIR, Hisham); DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon) (individual) [SDGT].

KAN'AN, Fawzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN Faouzi aka GANAN Fauzi aka KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi Mustafa; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina. Caracas, Venezuela; Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela, DOB 07 Jun 1943, alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck. Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. KAN'AN, Fawzi Mustafa (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN. Faouzi: a.k.a. GANAN. Fauzi: a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KANAN, Fouzi), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela: Esquina Bucare, Building 703. Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT]. KANAN, Fouzi (a.k.a. CANAAN, Fazi; a.k.a. CAN'AN, Faouzi; a.k.a. GANAN, Fauzi; a.k.a. KANAAN, Fauzi; a.k.a. KANAAN, Maustaf Fawzi (Faouzi); a.k.a. KAN'AN, Fawzi; a.k.a. KAN'AN, Fawzi Mustafa), Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina,

703, Second Floor, Apartment 20, Caracas, Venezuela; DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

KANAN, Radwan (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. AL-NAQAZ, Basil Muhsin Ahmad; a.k.a. KANNA, Radwan; a.k.a. QANAN, Radwan Muhammad Husayn Ali), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

KANG, Chol Su, Linjiang, China; DOB 13 Feb 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472234895 (Korea, North); Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).

KANG, Hong-Mun (a.k.a. HASHIMOTO, Hirofumi; a.k.a. KYO, Hirofumi); DOB 08 Jan 1947 (individual) [TCO].

KANG, Min, Beijing, China; DOB 07 May 1980; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563132918 expires 04 Feb 2018; Korea Daesong Bank representative (individual) [DPRK4].

KANG, Mun-kil (a.k.a. JIAN, WenJi), Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport PS 472330208 (Korea, North) expires 04 Jul 2017 (individual) [NPWMD] (Linked To: NAMCHONGANG TRADING CORPORATION). KANG, Myong Chol (a.k.a. PAK, Han Se), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE). KANG, Phil Hun (a.k.a. KANG, Pil Hoon; a.k.a. KANG, Pil-Hun), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections

510.201 and 510.210; Director of the General

February 20, 2020 - 626 -

Caracas, Venezuela; Esquina Bucare, Building

- Political Bureau of the Ministry of People's Security (individual) [DPRK2].
- KANG, Pil Hoon (a.k.a. KANG, Phil Hun; a.k.a. KANG, P'il-Hun), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the General Political Bureau of the Ministry of People's Security (individual) [DPRK2].
- KANG, P'il-Hun (a.k.a. KANG, Phil Hun; a.k.a. KANG, Pil Hoon), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the General Political Bureau of the Ministry of People's Security (individual) [DPRK2].
- KANG, Ryong; DOB 21 Aug 1968; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; KOMID official in Syria (individual) [DPRK2].
- KANG, Song Nam, Korea, North; DOB 28 Jul 1962; POB North P'yo'ngan Province, North Korea; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654410025 (Korea, North) expires 14 Oct 2019; Bureau Director (individual) [DPRK3] (Linked To: MINISTRY OF STATE SECURITY).
- KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).
- KANILAI FARMS LIMITED (a.k.a. KANILAI FAMILY FARMS; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).
- KANILAI GROUP INTERNATIONAL (a.k.a. KGI INTERNATIONAL COMPANY LTD), Banjul, The Gambia; P.O. Box 3070 Serrekunda, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).
- KANILAI WORNI FAMILY FARMS LTD (a.k.a. KANILAI FARMS; a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).
- KANILAI WORNI FARMS (a.k.a. KANILAI FAMILY FARMS: a.k.a. KANILAI FARMS

- LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).
- KANISHCHEV, Pavel; DOB 1986 (individual)
 [UKRAINE-EO13660].
- KANNA, Radwan (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. AL-NAQAZ, Basil Muhsin Ahmad; a.k.a. KANAN, Radwan; a.k.a. QANAN, Radwan Muhammad Husayn Ali), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).
- KANONIERI KURDEBI (a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIJK)), United States; Russia; Greece; Ukraine; Spain [TCO].
- KANONIERI QURDEBI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHUK)), United States; Russia; Greece; Ukraine; Spain [TCO].
- KANONIERI QURDI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONE; a.k.a. VORY V ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. ZAKONNIK; a.k.a. VOR-ZAKONIK; a.k.a. ZAKONNIK (Cyrillic:

- ЗАКОННИК)), United States; Russia; Greece; Ukraine: Spain ITCO1.
- KANSO FISHING AGENCY LIMITED, Kissy Dockyard, Freetown, Sierra Leone; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: QANSU, Ali Muhammad).
- KANSO, Ali Mohamed (a.k.a. KANSOU, Ali Mohamed; a.k.a. QANSU, Ali; a.k.a. QANSU, Ali Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon; DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).
- KANSO, Jehad (a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad; a.k.a. KANSO, Jihad Mohamad; a.k.a. KANSOU, Jihad; a.k.a. KANSOU, Jihad Mohamad, a.k.a. KANSU, Jehad; a.k.a. QANSAWH, Jehad; a.k.a. QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). KANSO, Jehad Mohamed (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jihad; a.k.a. KANSO, Jihad Mohamad: a.k.a. KANSOU. Jihad: a.k.a. KANSOU, Jihad Mohamad; a.k.a. KANSU, Jehad; a.k.a. QANSAWH, Jehad; a.k.a. QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966 Additional Sanctions Information - Subject

February 20, 2020 - 627 -

to Secondary Sanctions Pursuant to the

Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). KANSO, Jihad (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad Mohamad; a.k.a. KANSOU, Jihad; a.k.a. KANSOU, Jihad Mohamad; a.k.a. KANSU, Jehad; a.k.a. QANSAWH, Jehad; a.k.a. QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU Jihad Muhammad) Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor Jnah Baabda Lebanon DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

KANSO, Jihad Mohamad (a.k.a. KANSO, Jehad: a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad: a.k.a. KANSOU, Jihad: a.k.a. KANSOU, Jihad Mohamad; a.k.a. KANSU, Jehad; a.k.a. QANSAWH, Jehad; a.k.a. QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

KANSOU, Ali Mohamed (a.k.a. KANSO, Ali Mohamed; a.k.a. QANSU, Ali; a.k.a. QANSU, Ali Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon; DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

KANSOU Jihad (a k.a. KANSO Jehad a k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad, a.k.a. KANSO, Jihad Mohamad, a.k.a. KANSOU, Jihad Mohamad; a.k.a. KANSU, Jehad; a.k.a. QANSAWH, Jehad; a.k.a. QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon: Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon: Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male, Passport RL2647015 (Lebanon), alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). KANSOU, Jihad Mohamad (a.k.a. KANSO,

Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad; a.k.a. KANSO, Jihad Mohamad; a.k.a. KANSOU, Jihad: a.k.a. KANSU, Jehad: a.k.a. QANSAWH, Jehad; a.k.a. QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah. Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

KANSU, Jehad (a.k.a. KANSO, Jehad; a.k.a.
KANSO, Jehad Mohamed; a.k.a. KANSO,
Jihad; a.k.a. KANSO, Jihad Mohamad; a.k.a.
KANSOU, Jihad; a.k.a. KANSOU, Jihad
Mohamad; a.k.a. QANSAWH, Jehad; a.k.a.
QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a.
QANSU, Jihad Muhammad), Jinah-Hafez Al
Asad Street, Abedah Building-1st Floor, Beirut,
Lebanon; Hafez Al Assaad Street, Abadi
Building, 1st Floor, Jnah, Baabda, Lebanon;
Hafez Al Assaad Street, Ebadi Building, 1st
Floor, Jnah, Baabda, Lebanon; DOB 10 Feb
1966; Additional Sanctions Information - Subject

to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male: Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). KANTRAJI, Amir Hachem (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KATRA, Amir; a.k.a. KATRANGI, Amir; a.k.a. KATRANGI, Amir Hachem; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hashem), DOB 24 Jun 1966, POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KANYAMA TSHISIKU, Celestin (a.k.a. KANYAMA, Celestin (Latin: KANYAMA, Céléstin); a.k.a. KANYAMA, Celestin Cishiku); DOB 04 Oct 1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief (individual) [DRCONGO].

KANYAMA, Celestin (Latin: KANYAMA, Céléstin)
(a.k.a. KANYAMA TSHISIKU, Celestin; a.k.a.
KANYAMA, Celestin Cishiku); DOB 04 Oct
1960; POB Kananga, Democratic Republic of
the Congo; nationality Congo, Democratic
Republic of the; Gender Male; Passport
OB0637580 issued 20 May 2014 expires 19
May 2019; Kinshasa Police Chief (individual)
[DRCONGO].

KANYAMA, Celestin Cishiku (a.k.a. KANYAMA TSHISIKU, Celestin; a.k.a. KANYAMA, Celestin (Latin: KANYAMA, Céléstin)); DOB 04 Oct 1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief (individual) [DRCONGO].

KAPERE, Otim (a.k.a. BASHIR, Ali Lalobo; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "SALONGO, Ali Mohammed; a.k.a. "Lalobo, Ali Mohammed; a.k.a. "Caesar"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

February 20, 2020 - 628 -

KAPIDZIC, Esad (a.k.a. KAPIDZIC, Eso), Serbia;
DOB 23 Jun 1959; alt. DOB 23 Jun 1958; POB
Prijepolje, Montenegro; nationality Serbia;
Gender Male (individual) [GLOMAG] (Linked
To: TESIC, Slobodan).

KAPIDZIC, Eso (a.k.a. KAPIDZIC, Esad), Serbia;
DOB 23 Jun 1959; alt. DOB 23 Jun 1958; POB
Prijepolje, Montenegro; nationality Serbia;
Gender Male (individual) [GLOMAG] (Linked
To: TESIC, Slobodan).

KAR, Mavlut (a.k.a. AL UBAYDA, Mulfit Kar liyas;

a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mawlud aka KAR Meluvet aka KAR Mevlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI": a.k.a. "ABU UDEJF EL-TURKI": a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. KAR, Mawlud (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey, Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. KAR, Meluvet (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Mevlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal: a.k.a. ZIKARA. Meviut: a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality

Turkey, Passport TR-M842033 (Turkey) issued

02 May 2002 expires 24 Jul 2007; Associated

with Islamic Jihad Group (individual) [SDGT].

KAR, Mevlut (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Maviut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal aka ZIKARA Mevlut aka "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI", a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. KAR, Mivlut (a.k.a. AL UBAYDA, Mulfit Kar liyas;

a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Maylut aka KAR Mawlud aka KAR Meluvet; a.k.a. KAR, Mevlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. KARADH AL-HASSAN (a.k.a. AL-QARD AL-HASSAN ASSOCIATION: a k a AI-QUARD AL-HASSAN ASSOCIATION: a.k.a. AL-

KARADZIC, Aleksandar (a.k.a. "SASA"); DOB 14 May 1973; POB Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].

QUARDH AL-HASSAN ASSOCIATION), Beirut,

Subject to Secondary Sanctions Pursuant to the

Lebanon; Additional Sanctions Information -

Hizballah Financial Sanctions Regulations

[SDGT].

KARADZIC, Luka, Dubrovacka Street No 14,
Belgrade, Serbia; Janka Vukotica Street No 24,
Rastoci, Municipality of Niksic, Montenegro;
DOB 31 Jul 1951; alt. DOB 01 Jul 1951; POB
Savnik, Serbia and Montenegro; alt. POB
Petnic, Serbia and Montenegro (individual)
[BALKANS].

KARADZIC, Radovan; DOB 19 Jun 1945; POB Petnica, Serbia and Montenegro; ICTY indictee at large; former president of the Republika Srpska (individual) [BALKANS].

KARADZIC-JOVICEVIC, Sonja; DOB 22 May 1967; POB Sarajevo, Bosnia-Herzegovina (individual) [BALKANS]. KARAFARIN BANK (a.k.a. BANK-E KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH [IRAN].

KARAGHULLY, Labeed A., Iraq; General

Manager of REAL ESTATE BANK (individual)

[IRAQ2].

KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER; f.k.a. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "AMIRC"; f.k.a. "NRCAM"), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE).

KARAKEYAN, Roberto Albertovich (a.k.a. CHOLOKYAN, Roberto; a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ); a.k.a. TATULYAN, Ruben Albertovich; a.k.a. "ROBIK"; a.k.a. "ROBSON" (Cyrillic: "РОБСОН")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).

KARAKEYAN, Ruben Albertovich (a.k.a. CHOLOKYAN, Roberto; a.k.a. KARAKEYAN, Roberto Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ); a.k.a. TATULYAN, Ruben Albertovich; a.k.a. "ROBIK"; a.k.a. "ROBSON" (Cyrillic: "POECOH")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia), Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).

KARAKI, Ali (a.k.a. KARAKI, Muhammad; a.k.a. KARAKI, Muhammad 'Ali; a.k.a. "AL-FADL, Abu"); DOB 25 Feb 1967; POB Ein Bousewar,

February 20, 2020 - 629 -

- Lebanon; citizen Guinea; Gender Male; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012 (individual) [SDGT]. KARAKI, Muhammad (a.k.a. KARAKI, Ali; a.k.a. KARAKI, Muhammad 'Ali: a.k.a. "AL-FADL. Abu"); DOB 25 Feb 1967; POB Ein Bousewar, Lebanon; citizen Guinea; Gender Male; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012 (individual) [SDGT]. KARAKI, Muhammad 'Ali (a.k.a. KARAKI, Ali; a.k.a. KARAKI, Muhammad; a.k.a. "AL-FADL, Abu"); DOB 25 Feb 1967; POB Ein Bousewar, Lebanon, citizen Guinea, Gender Male. Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012 (individual) [SDGT]. KARAMAAD SYSTEMS MANAGEMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To:
- KARAMAN, Aleksandr (a.k.a. CARAMAN, Aleksandru; a.k.a. KARAMAN, Alexander; a.k.a. KARAMAN, Oleksandr); DOB 26 Jul 1956; POB Republic of Mordovia, Russia (individual) [UKRAINE-EO13660].

GHADIR INVESTMENT COMPANY).

- KARAMAN, Alexander (a.k.a. CARAMAN, Aleksandru; a.k.a. KARAMAN, Aleksandr; a.k.a. KARAMAN, Oleksandr); DOB 26 Jul 1956; POB Republic of Mordovia, Russia (individual) [UKRAINE-EO13660].
- KARAMAN, Oleksandr (a.k.a. CARAMAN, Aleksandru; a.k.a. KARAMAN, Aleksandr; a.k.a. KARAMAN, Alexander); DOB 26 Jul 1956; POB Republic of Mordovia, Russia (individual) [UKRAINE-EO13660].
- KARAMIAN, Vakhtang (a.k.a. KARAMYAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern (individual) [UKRAINE-E013661] (Linked To: KALASHNIKOV CONCERN).
- KARAMYAN, Vakhtang (a.k.a. KARAMIAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).
- KARAT INDUSTRY CO., LTD., No. 110 Baiyun Street, Dalian, Liaoning, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- KARATE, Mahad (a.k.a. KARATE, Mahad Mohamed Ali; a.k.a. KARATE, Mahad Warsame Qalley; a.k.a. WARSAME, Abdirahim

- Mohamed); DOB 1957 to 1962; POB
 Xarardheere, Somalia (individual) [SDGT].
 KARATE, Mahad Mohamed Ali (a.k.a. KARATE,
 Mahad; a.k.a. KARATE, Mahad Warsame
 Qalley; a.k.a. WARSAME, Abdirahim
 Mohamed); DOB 1957 to 1962; POB
 Xarardheere, Somalia (individual) [SDGT].
 KARATE, Mahad Warsame Qalley (a.k.a.
 KARATE, Mahad; a.k.a. KARATE, Mahad
 Mohamed Ali; a.k.a. WARSAME, Abdirahim
 Mohamed); DOB 1957 to 1962; POB
 Xarardheere, Somalia (individual) [SDGT].
 KARAYILAN, Murat; DOB 05 Jun 1954; alt. DOB
 1950; POB Konak, Turkey; nationality Turkey
 (individual) [SDNTK].
- KARDIAM (a.k.a. CARDIAM; a.k.a. KARDIAM BVBA), Hoveniersstraat 30, Box 145, Antwerp 2018, Belgium; Email Address kardiam.bvba@skynet.be; V.A.T. Number 0430.033.662 (Belgium); Branch Unit Number 2030.515.945 (Belgium); Enterprise Number 0430.033.662 (Belgium) [CAR].
- KARDIAM BVBA (a.k.a. CARDIAM; a.k.a. KARDIAM), Hoveniersstraat 30, Box 145, Antwerp 2018, Belgium; Email Address kardiam.bvba@skynet.be; V.A.T. Number 0430.033.662 (Belgium); Branch Unit Number 2030.515.945 (Belgium); Enterprise Number 0430.033.662 (Belgium) [CAR].
- KAREEM, Aras Habib (a.k.a. KAREEM, Aras Habib Mohamed; a.k.a. KARIM, Aras Habib; a.k.a. "HABIB, Aras"), Iraq; DOB 06 Aug 1967; POB Iraq; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- KAREEM, Aras Habib Mohamed (a.k.a.

 KAREEM, Aras Habib; a.k.a. KARIM, Aras

 Habib; a.k.a. "HABIB, Aras"), Iraq; DOB 06 Aug

 1967; POB Iraq; Additional Sanctions

 Information Subject to Secondary Sanctions;

 Gender Male (individual) [SDGT] [IRGC] [IFSR]

 (Linked To: ISLAMIC REVOLUTIONARY

 GUARD CORPS (IRGC)-QODS FORCE).
- GUARD CORPS (IRGC)-QODS FORCE).

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

 KARIAKIN, Aleksey (a.k.a. KARYAKIN, Aleksey;
 a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN,

Alexei Vyacheslavovich); DOB 07 Apr 1980;

- POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660]. KARIBU AFRICA SERVICES SA (a.k.a. KARIBU DRC; a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). KARIBU AU DEVELOPMENT DURABLE AU CONGO (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED: a.k.a. GROUPE FLEURETTE; a.k.a. VENTORA MINING), Strawinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA. Netherlands: 70 Batetela Avenue, Tilapia Building, 5th floor, Kinshasa, Gombe, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER,
- Dan). KARIBU DRC (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). KARIBU WEST (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU DRC; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). KARIM ALI, Ali Abdel (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM ALI, Ali Abdul; a.k.a. KARIM, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA]. KARIM ALI, Ali Abdul (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a.
- Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a.
 ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM,
 Ali; a.k.a. KARIM ALI, Ali Abdel; a.k.a. KARIM,
 Ali Abdul); DOB 1953; POB Latakia
 Governorate, Syria; Syrian Ambassador to
 Lebanon (individual) [SYRIA].
- KARIM, Ali Abdul (a.k.a. ABD-AL-KARIM ALI, Ali; a.k.a. ABD-AL-KARIM, Ali; a.k.a. ABDULKARIM ALI, Ali; a.k.a. ABDULKARIM, Ali; a.k.a. KARIM

February 20, 2020 - 630 -

ALI, Ali Abdel; a.k.a. KARIM ALI, Ali Abdul); DOB 1953; POB Latakia Governorate, Syria; Syrian Ambassador to Lebanon (individual) [SYRIA].

KARIM, Aras Habib (a.k.a. KAREEM, Aras Habib; a.k.a. KAREEM, Aras Habib Mohamed; a.k.a. "HABIB, Aras"), Iraq; DOB 06 Aug 1967; POB Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KARIM Jamil Abdul (a.k.a. HAMFIAH Jamel) a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil: a.k.a. HAMIE. Jamil Abdulkarim: a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. NAZIM, Abou; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

KARIM, Malik 'Adil, Syria; DOB 16 May 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KARIM, Yves Andoul (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Khawa Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

KARIMA, Abdollah (a.k.a. "VAHID"); DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 093-343402-2; Birth Certificate Number 4043 (individual) [CYBER2].

KARIMIADEGANI, Afsaneh (a.k.a. KARIMI-ADEGANI, Afsaneh); DOB 06 Jul 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport F35323181 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

KARIMI-ADEGANI, Afsaneh (a.k.a.

KARIMIADEGANI, Afsaneh); DOB 06 Jul 1970; nationality Iran; Additional Sanctions

Information - Subject to Secondary Sanctions; Gender Female; Passport F35323181 (Iran)

(individual) [NPWMD] [IFSR] (Linked To: IRAN

CENTRIFUGE TECHNOLOGY COMPANY).

KARIMOVA, Goulnara (a.k.a. KARIMOVA, Goulnora Islamovna; a.k.a. KARIMOVA, Gulnara; a.k.a. "Googoosha"), Tashkent, Uzbekistan; DOB 08 Jul 1972; POB Fergana, Uzbekistan; nationality Uzbekistan; citizen Uzbekistan; Gender Female; Passport DA0006735 (Uzbekistan) (individual) [GLOMAG].

KARIMOVA, Goulnora Islamovna (a.k.a. KARIMOVA, Goulnara; a.k.a. KARIMOVA, Gulnara; a.k.a. "Googoosha"), Tashkent, Uzbekistan; DOB 08 Jul 1972; POB Fergana, Uzbekistan; nationality Uzbekistan; citizen Uzbekistan; Gender Female; Passport DA0006735 (Uzbekistan) (individual) [GLOMAG].

KARIMOVA, Gulnara (a.k.a. KARIMOVA, Goulnara; a.k.a. KARIMOVA, Goulnora Islamovna; a.k.a. "Googoosha"), Tashkent, Uzbekistan; DOB 08 Jul 1972; POB Fergana, Uzbekistan; nationality Uzbekistan; citizen Uzbekistan; Gender Female; Passport DA0006735 (Uzbekistan) (individual) [GLOMAG].

KARIMULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).

KARKHANEJATE SANAYE HAVAPAYMAIE
IRAN (a.k.a. HESA; a.k.a. HESA TRADE
CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a.
IRAN AIRCRAFT MANUFACTURING
COMPANY; a.k.a. IRAN AIRCRAFT
MANUFACTURING INDUSTRIAL COMPANY;
a.k.a. IRAN AIRCRAFT MANUFACTURING

INDUSTRIES; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI", a.k.a. "HTC"), P.O. Box 83145-311 28 km Esfahan - Tehran Freeway Shahin Shahr, Esfahan, Iran, P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr. Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. KARLOV, Gennady Vyacheslavovich (Cyrillic: КАРЛОВ, Геннадий Вячеславович); DOB 27 Feb 1960; alt. DOB 1966; Gender Male (individual) [MAGNIT].

KARMOOSH, Muwafaq Mustafa Mohammed Ali (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafag Mustafa, a k.a. AL-KARMUSH. Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH, Muwaffaq Mustafa; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMUSH, Muwaffaq; a.k.a. MUHAMMAD, Muwaffaq Mustafa; a.k.a. "Abu Salah", a.k.a. "AL-'AFRI, Abu Salah"), DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

KARMUSH, Muwaffaq (a.k.a. AL KASAB, Muwafag Mustafa Muhammad Ali; a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa, a.k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali: a.k.a. AL-KARMUSH, Muwaffaq Mustafa: a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad, a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a. MUHAMMAD, Muwaffaq Mustafa, a.k.a. "Abu Salah", a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

KARNER D.O.O. LJUBLJANA, 177 V Murglah, Ljubljana 1000, Slovenia; Registration ID 5621208 (Slovenia); Tax ID No. 16437748 (Slovenia) [SDNTK].

KARNER, Alenka (a.k.a. HRIBAK, Alenka; a.k.a. HRIBAR, Alenka), IV-044 Rozna Dolina Cesta,

February 20, 2020 - 631 -

Ljubljana, Slovenia; DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0409978505053 (Slovenia) (individual) [SDNTK].

KARNER, Matevz (a.k.a. KOVAC, Matevz), Malci Beliceve 107, Ljubljana, Slovenia; DOB 19 Jul 1978; POB Ljubljana, Slovenia; nationality Slovenia; Passport P01104005 (Slovenia); Registration ID 1907978500063 (Slovenia) (individual) [SDNTK] (Linked To: BAMEX LIMITED; Linked To: PALEA D.O.O.; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: PABAS HOLDING CORP.).

KARNER, Mihael (a.k.a. TOPOLOVEC, Jozef), Locnikarijeva ulica 7, 1000, Ljubljana, Slovenia; Rozna Dolina, Cesta IV 44, Ljubljana, Slovenia; V Murglah 177, Ljubljana, Slovenia; DOB 13 Mar 1975; POB Ljubljana, Slovenia; nationality Slovenia; Passport PZ2420022110 (Slovenia); alt. Passport PB06005902 (Slovenia); Personal ID Card 00246412491303975500493 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 002464124 (Slovenia) expires 17 Dec 2018 (individual) [SDNTK] (Linked To: MERIDEIS D.O.O.; Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: NORTHSTAR TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED; Linked To: NORTH GROUP HOLDING CORP.).

KAROON PETROCHEMICAL (a.k.a. KAROON PETROCHEMICAL CO; a.k.a. KAROUN PETROCHEMICAL COMPANY; a.k.a. KRNPC), No 17, Shahid Khalilzadeh Ally, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr, Khuzestan, Iran; Site 2, Karoon Petrochemical Complex 6358159385, Iran; P.O. Box 1969754351, Tehran, Iran; Website www.krnpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). KAROON PETROCHEMICAL CO (a.k.a.

KAROON PETROCHEMICAL; a.k.a. KAROUN

PETROCHEMICAL COMPANY; a.k.a. KRNPC),

No 17, Shahid Khalilzadeh Ally, Vanak Square,

Valiasr Street, Tehran 1965754351, Iran: Block

6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr, Khuzestan, Iran; Site 2, Karoon Petrochemical Complex 6358159385, Iran; P.O. Box 1969754351, Tehran, Iran; Website www.krnpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KAROUN PETROCHEMICAL COMPANY (a.k.a. KAROON PETROCHEMICAL; a.k.a. KAROON PETROCHEMICAL CO; a.k.a. KRNPC), No 17, Shahid Khalilzadeh Ally, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2 Special Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr, Khuzestan, Iran: Site 2, Karoon Petrochemical Complex 6358159385, Iran: P.O. Box 1969754351, Tehran, Iran; Website www.krnpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). KARPOV, Pavel; DOB 27 Aug 1977; POB

Moscow, Russia (individual) [MAGNIT].

KARST, OOO (a.k.a. CONSTRUCTION
HOLDING COMPANY OLD CITY - KARST;
a.k.a. OBSHCESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU KARST; a.k.a.
"KARST LTD."; a.k.a. "LLC KARST"), D. 4
Litera A Pomeshchenie 69 ul. Kapitanskaya, St.
Petersburg 199397, Russia; 4 Kapitanskaya
Street, Unit A, Office 69-N, St. Petersburg
199397, Russia; Website
http://www.oldcitykarst.ru; Registration ID
1037800012711; Tax ID No. 7801106690;
Government Gazette Number 48937526
IUKRAINE-EO13685I.

KARTAL, Remzi; DOB 05 May 1948; POB Van, Dibekozu, Turkey; citizen Turkey; Turkish Identification Number 10298480866 (Turkey) (individual) [SDNTK].

KARUME, Andrew (a.k.a. ANDRE, Karume; a.k.a. KALUME, Andre; a.k.a. NZABAMWITA, Lucien; a.k.a. NZABANITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO]. KARYAKIN, Aleksey (a.k.a. KARIAKIN, Aleksey; a.k.a. KARYAKIN, Alexei; a.k.a. KARYAKIN, Alexei Vyacheslavovich); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660].

KARYAKIN, Alexei (a.k.a. KARIAKIN, Aleksey; a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei Vyacheslavovich); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660].

KARYAKIN, Alexei Vyacheslavovich (a.k.a. KARIAKIN, Aleksey; a.k.a. KARYAKIN, Aleksey; a.k.a. KARYAKIN, Alexei); DOB 07 Apr 1980; POB Stahanov, Luhansk Oblast, Ukraine (individual) [UKRAINE-EO13660].

KASAADA, Muzamil (a.k.a. KASADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRBAKI, Muzamir; a.k.a. KIRIBAKI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KASADA, Kasadha (a.k.a. KASAADA, Muzamil; a.k.a. KASADHA, Amisi; a.k.a. KIRBAKI, Muzamir; a.k.a. KIRIBAKI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KASADHA, Amisi (a.k.a. KASAADA, Muzamil; a.k.a. KASADA, Kasadha; a.k.a. KIRBAKI, Muzamir; a.k.a. KIRIBAKI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KASB INTERNATIONAL LLC (a.k.a. FIRST FURAT TRADING LLC), 10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone Number: (971) (4) (3248000) [IRAN].

KASENOV, Adilet Zhakypovich; DOB 08 Jun 1983; POB Naryn, Kyrgyzstan; nationality Kyrgyzstan; Passport AC1049097 (Kyrgyzstan) (individual) [TCO].

KASHLAF, Mohamed (a.k.a. KHUSHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed al-Arabi; a.k.a. "Al Qasseb"), Zawiya, Libya; DOB 12 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

February 20, 2020 - 632 -

KASHMIR FREEDOM MOVEMENT (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE: a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA aka JAMAAT UD-DAAWA aka JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH, a.k.a. JAMAAT-UD-DAWA, a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL aka TEHRIK-E-TAHAFUZ OIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

KASHMIRI, Mohammad Ilyas (a.k.a. AL-KASHMIRI, Elias; a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Muhammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana (individual) [SDGT].

KASHMIRI, Muhammad Ilyas (a.k.a. AL-KASHMIRI, Elias; a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Mohammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana (individual) [SDGT].

KASHTIRANI-E JONOUB KHAT-E IRAN (a.k.a. SOUTH SHIPPING LINES - IRAN LINE), No

119 Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Website www.sslil.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IFCA].

KASKAR, Anees Ibrahim (a.k.a. KASKAR, Shaikh Anis Ibrahim; a.k.a. "EBRAHIM, Sayed Omar Haji"; a.k.a. "IBRAHIM, Haji Anees"), Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

KASKAR, Dawood Ibrahim (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP. Aziz: a.k.a. EBRAHIM. Dawood: a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood: a.k.a. IBRAHIM, Anis: a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan: White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India: alt. citizen Pakistan: alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

KASKAR, Shaikh Anis Ibrahim (a.k.a. KASKAR, Anees Ibrahim; a.k.a. "EBRAHIM, Sayed Omar Haji"; a.k.a. "IBRAHIM, Haji Anees"), Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

KASMURI, Abdul Manaf (a.k.a. KASMURI, Lt. Col. (Rtd). Abd Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia (individual) [SDGT].

KASMURI, Lt. Col. (Rtd). Abd Manaf (a.k.a. KASMURI, Abdul Manaf); DOB 29 May 1955; POB Malaysia; nationality Malaysia (individual) ISDGTI.

KASSAN, Ali Mohamad (a.k.a. KAZAN, Ali Muhammad; a.k.a. QAZAN, Ali Mohamad), Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu, Brazil; DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon) (individual) [SDGT].

KASSEM, Naim (a.k.a. QASIM, Naim; a.k.a. QASSEM, Naim), Lebanon; DOB 1953; POB Kafr Fila, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Deputy Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

KASSIR, Ali (a.k.a. GHASIR, Ali; a.k.a. GHASSIR, Ali; a.k.a. QASIR, Ali; a.k.a. QASIR, 'Ali), Iran; DOB 29 Jul 1992; POB Deir Kanoun El Nahr, Lebanon; nationality Lebanon; Gender Male; Passport RL 3367620 (Lebanon) expires 28 Aug 2020 (individual) [SDGT] (Linked To: QASEMI, Rostam).

KASSIR, Mohammed Jaafar (a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jafar; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

KASSOUMA FZC (a.k.a. GOLDEN STAR CO; aka GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT: a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room

February 20, 2020 - 633 -

707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KASUKUWERE, Savior, 78 Enterprise Road,
Chisipite, Harare, Zimbabwe; DOB 23 Oct 1970;
Deputy Minister for Youth Development and
Employment Creation & Deputy Secretary for
Youth Affairs (individual) [ZIMBABWE].
KATAEV, Aiub (a.k.a. KATAEV, Ayub
Vakhaevich (Cyrillic: KATAEB, A юб Вахаевич);
a.k.a. KATAEV, Ayubkhan Vakhaevich (Cyrillic:
KATAEB, Аюбхан Вахаевич)); DOB 01 Dec

Gender Male (individual) [MAGNIT].

KATAEV, Ayub Vakhaevich (Cyrillic: KATAEB,
Aюб Вахаевич) (a.k.a. KATAEV, Aiub; a.k.a.

KATAEV, Ayubkhan Vakhaevich (Cyrillic:
KATAEB, Аюбхан Вахаевич)); DOB 01 Dec
1984; alt. DOB 01 Dec 1980; nationality Russia;
Gender Male (individual) [MAGNIT].

1984; alt. DOB 01 Dec 1980; nationality Russia;

KATAEV, Ayubkhan Vakhaevich (Cyrillic: KATAEB, Аюбхан Вахаевич) (a.k.a. KATAEV, Aiub; a.k.a. KATAEV, Ayub Vakhaevich (Cyrillic: KATAEB, Аюб Вахаевич)); DOB 01 Dec 1984; alt. DOB 01 Dec 1980; nationality Russia; Gender Male (individual) [MAGNIT].

KATA'IB HEZBOLLAH (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3].

KATA'IB HIZBALLAH (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a.

"KATIBAT ABU FATHEL AL A'ABAS"; a.k.a.
"KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT
KARBALAH"), Iraq; Najaf, Iraq;
www.aleseb.com [FTO] [SDGT] [IRAQ3].

KATANGA, Germain; DOB 28 Apr 1978; POB Mambasa, Mambasa Territory, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

KATARJI, Bara' (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATIRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

KATEEB AL MUHAJIREEN WAL ANSAR (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIREEN WAL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. KATIBA AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATIBA AL-MUHAJIREEN; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].

KATHIO, Muhammad Umar (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

42201-015024707-7 (individual) [SDGT].

KATIBA AL-MUHAJIREEN (a.k.a. AL-MUAJIRIN
BRIGADE; a.k.a. ARMY OF FOREIGN
FIGHTERS AND SUPPORTERS; a.k.a. ARMY
OF THE EMIGRANTS AND HELPERS; a.k.a.
BRIGADE OF THE EMIGRANTS AND
HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA
ANSAR; a.k.a. JAISH AL-MUHAJIRIN AND
AL-ANSAR ARMY; a.k.a. JAYSH AL-

MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. MUHAJIRIN AND ANSAR ARMY), Syria [SDGT].

KATIBAH SHUHADA' AL-YARMOUK (aka AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID: a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY: a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL YARMOUK: a.k.a. MARTYRS OF YARMOUK, a k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE: a.k.a. SHUHDA AL-YARMOUK aka SUHADA'A AL-YARMOUK BRIGADE: a.k.a. YARMOUK BRIGADE: a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

KATIBAT AL-IMAM AL-BUKHARI (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI BATTALION; a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUXORIY KATIBASI; a.k.a. KATIBATUL IMOM AL-BUXORIY, a.k.a. "IBB", a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT]. KATIBAT ANSAR AL-SHARIA IN BENGHAZI (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA, a.k.a. ANSAR AL-SHARI'A BRIGADE, a k a ANSAR AL-SHARI'A IN BENGHAZI' a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH BRIGADE: a.k.a. ANSAR AL-SHARIAH-BENGHAZI: a.k.a. SOLDIERS OF THE SHARIA: a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT]

KATIBAT EL AHOUAL (a.k.a. DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAAWA ESSALAFIA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-

February 20, 2020 - 634 -

SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].

KATIBAT EL AHOUEL (a.k.a. DHAMAT HOUMET DAAWA SALAFIA: a k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a k a HOUMATE EL DA'AWAA ES-SALAFIYYA a.k.a. KATIBAT EL AHOUAL: a.k.a. PROTECTORS OF THE SALAFIST CALL: a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].

KATIBATUL IMOM AL-BUXORIY (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI BATTALION; a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. IMOM BUXORIY KATIBASI; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

KATINTIMA, Norbert Basengezi (a.k.a.

KATINTIMA, Norbert Bashengezi), 15 Joli Parc,
Ma Campagne, Kinshasa 00243, Congo,
Democratic Republic of the; DOB 10 Jan 1958;
POB Kashiramo-Kaziba, South Kivu, Congo,
Democratic Republic of the; alt. POB Rwanda;
nationality Congo, Democratic Republic of the;
alt. nationality Rwanda; Gender Male; VicePresident of the Independent National Electoral
Commission (individual) [DRCONGO].

KATINTIMA, Norbert Bashengezi (a.k.a.
KATINTIMA, Norbert Basengezi), 15 Joli Parc,
Ma Campagne, Kinshasa 00243, Congo,
Democratic Republic of the; DOB 10 Jan 1958;
POB Kashiramo-Kaziba, South Kivu, Congo,
Democratic Republic of the; alt. POB Rwanda;
nationality Congo, Democratic Republic of the;
alt. nationality Rwanda; Gender Male; Vice-

President of the Independent National Electoral Commission (individual) [DRCONGO]. KATIO, Muhammad Umar Siddugue (a.k.a. AL-SINDHI, Abdallah, a.k.a. AL-SINDHI, Abdullah, aka AL-SINDI Abdullah aka AZMARAL Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan: DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan), alt. National ID No. 42201-015024707-7 (individual) [SDGT]

KATRA, Amir (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KANTRAJI, Amir Hachem; a.k.a. KATRANGI, Amir; a.k.a. KATRANGI, Amir Hachem; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANGI ELECTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANG) BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand

Street, P.O. Box 817 No. 3, Beirut, Lebanon;
P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand
Hills Bldg., Said Khansa St., Jnah (BHV), Beirut,
Lebanon; 11/A, Abbasieh Building, Hijaz Street,
Damascus, Syria; Lahlah Building, Industrial
Zone, Hama, Syria; Awqaf Building, Naser
Street, P.O. Box 34425, Damascus, Syria; #1
floor, 02/A, Fares Building, Rami Street,
Margeh, Damascus, Syria; 46 El-Falaki Street,
Facing Cook Door, BabLouk Area, Cairo, Egypt;
Website www.ekt2.com; alt. Website

www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

KATRANGI FOR ELECTRONICS INDUSTRIES (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANG) BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI TRADING: a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria: #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER). KATRANGI TRADING (a.k.a. AL AMIR

ELECTRONICS; a.k.a. ALAMIR
ELECTRONICS; a.k.a. AL-AMIR
ELECTRONICS; a.k.a. AMIRCO
ELECTRONICS; a.k.a. E.K.T. (KATRANGI
BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a.
EKT ELECTRONICS; a.k.a. EKT KATRANGI
BROTHERS; a.k.a. ELECTRONIC KATRANGI
GROUP; a.k.a. ELECTRONICS KATRANGI
TRADING; a.k.a. KATRANGI ELECTRONICS;
a.k.a. KATRANGI FOR ELECTRONICS
INDUSTRIES; a.k.a. KATRANJI LABS; a.k.a.
LUMIERE ELYSEES (Latin: LUMIÈRE

February 20, 2020 - 635 -

ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor 02/A Fares Building Rami Street Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

KATRANGI, Amir (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KANTRAJI, Amir Hachem; a.k.a. KATRA, Amir; a.k.a. KATRANGI, Amir Hachem; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI, Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANGI, Amir Hachem (a.k.a.

ALKANTRANJI, Amir Hachem; a.k.a.

KANTRAJI, Amir Hachem; a.k.a. KATRA, Amir;
a.k.a. KATRANGI, Amir; a.k.a. KATRANJI,

Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a.

KATRANJI, Amir Hashem); DOB 24 Jun 1966;

POB Hama, Syria; nationality Syria; Managing

Director and Co-founder of Electronic Katrangi

Group (individual) [NPWMD] (Linked To:

ELECTRONICS KATRANGI TRADING).

KATRANGI, Houssam (a.k.a. EL KATRANGI,

Houssam Hachem; a.k.a. EL KATRANGI,
Houssam Hachem; a.k.a. KATRANGI,
Houssam Hachem; a.k.a. KATRANGI,
Houssam Hachem; a.k.a. KATRANGI, Hussam;
a.k.a. KATRANJI, Houssam Hachem; a.k.a.
KATRANKI, Houssam Hashem; a.k.a.
QATRANJI, Hussam), Khansa Jnah, Beirut,
Lebanon; DOB 27 Nov 1973; POB Ramlet El
Baida, Lebanon; nationality Lebanon; Cofounder and Associate of Electronic Katrangi
Group (individual) [NPWMD] (Linked To:
ELECTRONICS KATRANGI TRADING).

KATRANGI, Houssam Hachem (a.k.a. EL KATRANGI. Houssam Hachem: a.k.a. EL KATRANJI, Houssam Hachem; a.k.a. KATRANGI, Houssam; a.k.a. KATRANGI, Hussam ak a KATRANJI Houssam Hachem a.k.a. KATRANKI. Houssam Hashem: a.k.a. QATRANJI, Hussam), Khansa Jnah, Beirut, Lebanon; DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Cofounder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING). KATRANGI Hussam (a k a FI KATRANGI Houssam Hachem; a.k.a. EL KATRANJI, Houssam Hachem; a.k.a. KATRANGI, Houssam; a.k.a. KATRANGI, Houssam Hachem; a.k.a. KATRANJI, Houssam Hachem; aka KATRANKI Houssam Hashem aka QATRANJI, Hussam), Khansa Jnah, Beirut, Lebanon: DOB 27 Nov 1973: POB Ramlet El Baida, Lebanon; nationality Lebanon; Cofounder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING). KATRANGI, Maher (a.k.a. EL KATRANGI, Maher Hachem: a.k.a. EL KATRANJI. Maher Hachem: a.k.a. KATRANGI, Maher Hachem; a.k.a. KATRANGI, Maher Mohamad, a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hashem), Khansa Jnah, Beirut, Lebanon: DOB 06 Jul 1967: POB Hama, Syria: nationality Syria; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD]

KATRANGI, Maher Hachem (a.k.a. EL KATRANGI, Maher Hachem; a.k.a. EL KATRANJI, Maher Hachem; a.k.a. KATRANGI, Maher: a.k.a. KATRANGI. Maher Mohamad: a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hashem), Khansa Jnah, Beirut, Lebanon; DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING). KATRANGI, Maher Mohamad (a.k.a. EL KATRANGI Maher Hachem: a.k.a. EL KATRANJI, Maher Hachem; a.k.a. KATRANGI, Maher; a.k.a. KATRANGI, Maher Hachem; a.k.a. KATRANJI, Maher Hachem; a.k.a. KATRANJI, Maher Hashem), Khansa Jnah, Beirut, Lebanon; DOB 06 Jul 1967; POB Hama, Syria; nationality Syria; Co-founder and Associate of Electronic Katrangi Group

(Linked To: ELECTRONICS KATRANG)

TRADING)

(individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING). KATRANGI, Mohamad (a.k.a. ALKTRANJI, Mohammed; a.k.a. KATRANJI, Mohammed); DOB 1928 (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING). KATRANJI LABS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR FLECTRONICS: a k a AMIRCO ELECTRONICS, a.k.a. E.K.T. (KATRANG) BROS.); a.k.a. EKT (KATRANG | BROS); a.k.a. EKT ELECTRONICS: a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES: a.k.a. KATRANGI TRADING: a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria: #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

KATRANJI, Amir (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KANTRAJI, Amir Hachem; a.k.a. KATRA, Amir; a.k.a. KATRANGI, Amir; a.k.a. KATRANGI, Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Co-founder of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Amir Hachem (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KANTRAJI, Amir Hachem; a.k.a. KANTRAJI, Amir Hachem;

a.k.a. KATRA, Amir; a.k.a. KATRANGI, Amir;

February 20, 2020 - 636 -

a.k.a. KATRANGI, Amir Hachem; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI, Amir Hashem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Cofounder of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Amir Hashem (a.k.a. ALKANTRANJI, Amir Hachem; a.k.a. KANTRAJI, Amir Hachem; a.k.a. KATRANGI, Amir; a.k.a. KATRANGI, Amir; a.k.a. KATRANGI, Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir Hachem); DOB 24 Jun 1966; POB Hama, Syria; nationality Syria; Managing Director and Cofounder of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Houssam Hachem (a.k.a. EL KATRANGI, Houssam Hachem; a.k.a. EL KATRANJI, Houssam Hachem; a.k.a. KATRANGI, Houssam; a.k.a. KATRANGI, Houssam Hachem; a.k.a. KATRANGI, Hussam; a.k.a. KATRANGI, Hussam; a.k.a. KATRANGI, Hussam; a.k.a. KATRANKI, Houssam Hashem; a.k.a. QATRANJI, Hussam), Khansa Jnah, Beirut, Lebanon; DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Cofounder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANJI, Maher Hachem (a.k.a. EL
KATRANGI, Maher Hachem; a.k.a. EL
KATRANJI, Maher Hachem; a.k.a. KATRANGI,
Maher; a.k.a. KATRANGI, Maher Hachem;
a.k.a. KATRANGI, Maher Mohamad; a.k.a.
KATRANJI, Maher Hashem), Khansa Jnah,
Beirut, Lebanon; DOB 06 Jul 1967; POB Hama,
Syria; nationality Syria; Co-founder and
Associate of Electronic Katrangi Group
(individual) [NPWMD] (Linked To:
ELECTRONICS KATRANGI TRADING).
KATRANJI Maher Hashem (a.k.a. El

KATRANGI, Maher Hachem; a.k.a. EL
KATRANJI, Maher Hachem; a.k.a. KATRANGI,
Maher; a.k.a. KATRANGI, Maher Hachem;
a.k.a. KATRANGI, Maher Mohamad; a.k.a.
KATRANJI, Maher Hachem), Khansa Jnah,
Beirut, Lebanon; DOB 06 Jul 1967; POB Hama,
Syria; nationality Syria; Co-founder and
Associate of Electronic Katrangi Group
(individual) [NPWMD] (Linked To:
ELECTRONICS KATRANGI TRADING).
KATRANJI, Mohammed (a.k.a. ALKTRANJI,

Mohammed; a.k.a. KATRANGI, Mohamad);
DOB 1928 (individual) [NPWMD] (Linked To:
ELECTRONICS KATRANGI TRADING).

KATRANKI, Houssam Hashem (a.k.a. EL KATRANGI, Houssam Hachem; a.k.a. EL KATRANGI, Houssam Hachem; a.k.a. KATRANGI, Houssam; a.k.a. KATRANGI, Houssam Hachem; a.k.a. KATRANGI, Hussam; a.k.a. KATRANGI, Hussam; a.k.a. KATRANGI, Hussam; a.k.a. KATRANJI, Houssam Hachem; a.k.a. QATRANJI, Houssam), Khansa Jnah, Beirut, Lebanon; DOB 27 Nov 1973; POB Ramlet El Baida, Lebanon; nationality Lebanon; Cofounder and Associate of Electronic Katrangi Group (individual) [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KAUKONDE, Ray Joseph, Private Bag 7706, Causeway, Harare, Zimbabwe; DOB 04 Mar 1963; Mashonaland East Provincial Governor (individual) [ZIMBABWE].

KAUR, Eljeet (a.k.a. HAKIMZADA KAUR, Eljeet), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 03 May 1959; nationality India; Gender Female; Passport Z2525822 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).

KAUROV, Valerii Volodymyrovych (a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660].

KAUROV, Valeriy (a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valery; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660].

KAUROV, Valery (a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valery Vladimirovich); DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660].

KAUROV, Valery Vladimirovich (a.k.a. KAUROV, Valerii Volodymyrovych; a.k.a. KAUROV, Valeriy; a.k.a. KAUROV, Valery); DOB 02 Apr 1956; POB Odessa, Ukraine (individual) [UKRAINE-EO13660].

KAVE, S.A., Panama [CUBA].

KAVEH CUTTING TOOLS (a.k.a. KAVEH
CUTTING TOOLS COMPANY; a.k.a. KAVEH
CUTTING TOOLS COMPLEX; a.k.a. KAVEH
CUTTING TOOLS FACTORIES), Km 4 of
Khalaj Road, End of Seyedi Street, Mashad,
Iran; P.O. Box 91735-549, Mashad, Iran; 3rd
Km of Khalaj Road, Seyyedi Street, Mashad
91638, Iran; Khalaj Rd., End of Seyyedi Alley,
Mashad, Iran; Moqan St., Pasdaran St.,
Pasdaran Cross Rd., Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

KAVEH CUTTING TOOLS COMPANY (a.k.a. KAVEH CUTTING TOOLS; a.k.a. KAVEH CUTTING TOOLS COMPLEX; a.k.a. KAVEH CUTTING TOOLS FACTORIES), Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Khalaj Rod, End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KAVEH CUTTING TOOLS COMPLEX (a.k.a. KAVEH CUTTING TOOLS; a.k.a. KAVEH CUTTING TOOLS COMPANY; a.k.a. KAVEH CUTTING TOOLS FACTORIES), Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Khalaj Rod, End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KAVEH CUTTING TOOLS FACTORIES (a.k.a. KAVEH CUTTING TOOLS; a.k.a. KAVEH CUTTING TOOLS COMPANY; a.k.a. KAVEH CUTTING TOOLS COMPLEX), Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD]

KAVERZINA, Irina Viktorovna, Russia; DOB 18

Jul 1986; Gender Female (individual) [CYBER2]

(Linked To: INTERNET RESEARCH AGENCY

LLC).

KAVOSH GOSTAR BOSHRA LLC (a.k.a.

PISHTAZAN KAVOSH GOSTAR BASHARA

LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR

BOSHRA, LLC (Arabic: ابيشتازان كا وش گستر بشر);
a.k.a. PISHTAZAN KAVOSH GOSTAR

BUSHRA COMPANY, LLC; a.k.a. PISHTAZAN

KAVOSH GOSTAR BUSHRA LLC; a.k.a.

"PKGB"), One Khanjari Alley, Second Floor,
Unit 4, postal code 1685914195, Iran; Room 04,
F2, No. 1 (Bank Shahr Building), Khanjari alley,
Farjam Street, Tehran, Iran; Unit 4, Number 1,
Khanjari Alley, between Shahid Bagheri

Highway and Seraj, Farjam Avenue, Tehran,
Iran; Number 1, Unit 4, Farjam Street, between

Saraj Intersection and Shaheed Bahjeri

February 20, 2020 - 637 -

Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

KAWTARANI, Muhammad (a.k.a. AL-KAWTHARANI, Jafar; a.k.a. AL-KAWTHARANI, Muhammad; a.k.a. KAWTHARANI, Mohammad; a.k.a. KAWTHARANI, Muhammad); DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

KAWTHARANI, Adnan Hussein (a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KAWTHRANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

KAWTHARANI, Adnan Mahmud (a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan; a.k.a. KAWTHRANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

KAWTHARANI, Mohammad (a.k.a. AL-KAWTHARANI, Jafar; a.k.a. AL-KAWTHARANI, Muhammad; a.k.a. KAWTARANI, Muhammad; a.k.a. KAWTHARANI, Muhammad); DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) ISDGTI.

KAWTHARANI, Muhammad (a.k.a. AL-KAWTHARANI, Jafar; a.k.a. AL-KAWTHARANI, Muhammad; a.k.a. KAWTARANI, Muhammad; a.k.a. KAWTHARANI, Mohammad); DOB 1945; alt. DOB 1959; alt. DOB 1961; POB Najaf, Iraq; nationality Lebanon; alt. nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

KAWTHRANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan Hussein; a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KUTHERANI, Adnan, Al Zahrani, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH). KAY ZONE BUILDERS & DEVELOPERS (a.k.a.

KAY ZONE BUILDERS & DEVELOPERS (a.k.a. KAY ZONE BUILDERS AND DEVELOPERS), House #D-85, Block-5, Clifton, Karachi, Pakistan [TCO] (Linked To: KHANANI, Hozaifa Javed).

KAY ZONE BUILDERS AND DEVELOPERS

(a.k.a. KAY ZONE BUILDERS &

DEVELOPERS), House #D-85, Block-5, Clifton,

Karachi, Pakistan [TCO] (Linked To: KHANANI,

Hozaifa Javed).

KAY ZONE GENERAL TRADING LLC, Office No. 412, Abdul Ahmed Al Zarouni Building, Deira, Dubai, United Arab Emirates; Registration ID 1046349 (United Arab Emirates); Dubai Chamber of Commerce Membership No. 175229; Trade License No. 626883 (United Arab Emirates) [TCO] (Linked To: KHANANI, Obaid Altaf).

KAYIHURA, Kale (a.k.a. MUHWEZI, Edward Kalekezi Kayihura); DOB 26 Dec 1955; nationality Uganda; Gender Male; Passport DA024329 (individual) [GLOMAG].

KAYIRA, Muhammad Mzee (a.k.a. MAHAMMAD, Kayiira; a.k.a. MUHAMADI, Kahira; a.k.a. MUHAMMADI, Kahira; a.k.a. "Kaida"; a.k.a. "Karida"; a.k.a. "Ogundipe"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

KAYNA, Innocent (a.k.a. KAINA, Innocent); DOB 1978; POB Bunagana, Rutshuru territory, Democratic Republic of the Congo; Colonel (individual) [DRCONGO].

KAZAN, Ali Muhammad (a.k.a. KASSAN, Ali Mohamad; a.k.a. QAZAN, Ali Mohamad), Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu, Brazil; DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon) (individual) [SDGT].

KAZEMABAD, Mahmoud Bagheri (a.k.a. BAGHERI, Mahmud Kazemabad, a.k.a.

BAGHERI-KAZEMABAD, Mahmud; a.k.a.
KAZEMABAD, Mahmud Bagheri; a.k.a.
KZEMABAD, Mahmoud Bagheri; a.k.a.
"BAGHERI, Mahmoud"; a.k.a. "BAGHERI,
Mahmud"), Iran; DOB 26 Jun 1965; POB
Meybod, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport J32377129
(Iran) expires 31 Aug 2020; National ID No.
448947941 (Iran) (individual) [SDGT] [IRGC]
[IFSR] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS AL-GHADIR MISSILE
COMMAND).

KAZEMABAD, Mahmud Bagheri (a.k.a.

BAGHERI, Mahmud Kazemabad; a.k.a.

BAGHERI-KAZEMABAD, Mahmud; a.k.a.

KAZEMABAD, Mahmoud Bagheri; a.k.a.

KZEMABAD, Mahmoud Bagheri; a.k.a.

"BAGHERI, Mahmoud"; a.k.a. "BAGHERI,
Mahmud"), Iran; DOB 26 Jun 1965; POB
Meybod, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport J32377129
(Iran) expires 31 Aug 2020; National ID No.
448947941 (Iran) (individual) [SDGT] [IRGC]
[IFSR] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS AL-GHADIR MISSILE
COMMAND).

KAZIM, Rashid Taan; nationality Iraq; Ba'th party regional command chairman, al-Anbar (individual) [IRAQ2].

KB INVESTMENTS LIMITED, Office 5B, Level 8, Portomaso Business Tower, Portomaso Avenue, St Julians STJ 4011, Malta; D-U-N-S Number 53-399-9713; Trade License No. C 72745 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon)

KB LINES LIMITED (a.k.a. KB LINES LTD.),
Office 5B, Level 8, Portomaso Tower, St.
Julians STJ 4011, Malta; D-U-N-S Number 53400-0843; V.A.T. Number MT23058705 (Malta);
Tax ID No. 23058705 (Malta); Trade License
No. C 73647 (Malta); Company Number
5905876 (Malta) [LIBYA3] (Linked To:
DEBONO, Gordon).

KB LINES LTD. (a.k.a. KB LINES LIMITED),
Office 5B, Level 8, Portomaso Tower, St.
Julians STJ 4011, Malta; D-U-N-S Number 53400-0843; V.A.T. Number MT23058705 (Malta);
Tax ID No. 23058705 (Malta); Trade License
No. C 73647 (Malta); Company Number
5905876 (Malta) [LIBYA3] (Linked To:
DEBONO, Gordon).

KBP INSTRUMENT DESIGN BUREAU (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC

February 20, 2020 - 638 -

KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KBP OAO"), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "KBP OAO"), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].

KCST (a.k.a. COMMITTEE FOR SPACE
TECHNOLOGY; a.k.a. DEPARTMENT OF
SPACE TECHNOLOGY OF NORTH KOREA;
a.k.a. DPRK COMMITTEE FOR SPACE
TECHNOLOGY; a.k.a. KOREAN COMMITTEE
FOR SPACE TECHNOLOGY), Pyongyang,
Korea, North; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [NPWMD].

KEBEKOV, Abu Mukhammad (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Mukhammad"; a.k.a. "Ali Abu Mukhammad"; a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teleti County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].

KEBEKOV, Aliaskhab (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI. Ali Abu Muhammad: a.k.a. AL- DAGESTANI, Ali Abu Muhammad; a.k.a. ALIASKHAB, Abu Mukhammad; a.k.a. ALQAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Mukhammad"; a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teleti County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].

KEBEKOV, Aliaskhab Alibulatovich (a.k.a. AD-DAGESTANI Abu Muhammad Ali a k a AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI. Ali Abu Muhammad: a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. ALIASKHAB, Abu Mukhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Mukhammad": a.k.a. "Ali Abu-Mukhammad" a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) **ISDGTI**

KEBEKOV, Magomed (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teleti County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].

KECHIK, Mahmood Awang, Ampang Puteri Specialist Hospital, 1, Jalan Mamanda 9, Selangor Darul Ehsan 68000, Malaysia; DOB 22 Aug 1954; nationality Malaysia; citizen Malaysia; Dr. (individual) (ZIMBABWE].

KECIL, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA'TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

KEENCLOUD LIMITED, 11 Catherine Place, Westminister, London, United Kingdom [IRAQ2].

KEISSAR, Sina (a.k.a. "sina_molove"); DOB 20
May 1990; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [CYBER2].

KELJMENDI, Besnik (a.k.a. KELMENDI, Besnik);
DOB 30 Oct 1980; POB Pec, Kosovo; Passport
5661746 (Bosnia and Herzegovina) (individual)
[SDNTK] (Linked To: N.P.T.T. DONA-SHELL).

KELJMENDI, Elvis (a.k.a. KELMENDI, Elvis),
Pec, Kosovo; DOB 03 May 1978; POB Prizren,
Kosovo; Personal ID Card 0305978934868
(Montenegro) (individual) [SDNTK].

KELJMENDI, Liridon (a.k.a. KELMENDI, Liridon); DOB 01 Jan 1983; POB Pec, Kosovo; Passport 5239319 (Bosnia and Herzegovina); alt. Passport 005452254 (Bosnia and Herzegovina) (individual) [SDNTK].

KELJMENDI, Naser Meto (a.k.a. KELMENDI, Naser), Edhema Eke Dzubura 20, Ilidza, Bosnia and Herzegovina; Velika Aleja Street, no. 2, llidza, Bosnia and Herzegovina; DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina, Passport 4843868 (Bosnia and Herzegovina); National ID No. 1502957172694 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: DONATA COMPANY D.O.O.; Linked To: N.P.T.T. DONA-SHELL, Linked To: HOTEL CASA GRANDE - SARAJEVO. BOSNIA AND HERZEGOVINA Linked To HOTEL CASA GRANDE - ULCINJ. MONTENEGRO: Linked To: PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT)

KELMENDI, Besnik (a.k.a. KELJMENDI, Besnik);
DOB 30 Oct 1980; POB Pec, Kosovo; Passport
5661746 (Bosnia and Herzegovina) (individual)
[SDNTK] (Linked To: N.P.T.T. DONA-SHELL).

KELMENDI, Donata, Pec (Peje), Kosovo; DOB

16 Sep 1992 (individual) [SDNTK] (Linked To:
HOTEL CASA GRANDE - ULCINJ,
MONTENEGRO).

KELMENDI, Elvis (a.k.a. KELJMENDI, Elvis),
Pec, Kosovo; DOB 03 May 1978; POB Prizren,
Kosovo; Personal ID Card 0305978934868
(Montenegro) (individual) [SDNTK].

KELMENDI, Liridon (a.k.a. KELJMENDI, Liridon);
DOB 01 Jan 1983; POB Pec, Kosovo; Passport
5239319 (Bosnia and Herzegovina); alt.
Passport 005452254 (Bosnia and Herzegovina)
(individual) [SDNTK].

KELMENDI, Naser (a.k.a. KELJMENDI, Naser Meto), Edhema Eke Dzubura 20, Ilidza, Bosnia

February 20, 2020 - 639 -

and Herzegovina; Velika Aleja Street, no. 2, Ilidza, Bosnia and Herzegovina; DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; Passport 4843868 (Bosnia and Herzegovina); National ID No. 1502957172694 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: DONATA COMPANY D.O.O.; Linked To: N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To: HOTEL CASA GRANDE - ULCINJ; MONTENEGRO; Linked To: PREDSTAVNISTVO CASAGRANDE EXPORTIMPORT).

KENAR, Ufuk, Turkey; DOB 24 Apr 1980 (individual) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

KENZO SUSHI (a.k.a. OPERADORA LOS FAMOSOS, S.A. DE C.V.; a.k.a. OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.), Calle Ottawa #1568 T, Plaza Fusion Galerias, Colonia Providencia, Guadalajara, Jalisco, Mexico; Av. Providencia 1568, Providencia, Guadalajara, Jalisco 44630, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].

KERCH COMMERCIAL SEAPORT (a.k.a. KERCH MERCHANT SEA PORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KERCH; a.k.a. SEAPORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua, Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-EO136851

KERCH MERCHANT SEA PORT (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KERCH; a.k.a. SEAPORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28, Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28,

Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-EO13685].

KERCH SEA PORT (a.k.a. KERCH COMMERCIAL SEAPORT, a.k.a. KERCH MERCHANT SEA PORT; a.k.a. PORT OF KERCH: a.k.a. SEAPORT OF KERCH: a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine: 28, Kirov Str., Kerch, Crimea 98312, Ukraine: Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-EO13685].

KERIMOV, Suleiman Abusaidovich (Cyrillic: KEPIMOB, Сулейман Абусаидович) (a.k.a. KERIMOV, Suleyman), Moscow, Russia; Antibes, France; DOB 12 Mar 1966; POB Derbent, Republic of Dagestan, Russia; citizen Russia; Gender Male (individual) [UKRAINE-EO13661].

KERIMOV, Suleyman (a.k.a. KERIMOV, Suleiman Abusaidovich (Cyrillic: КЕРИМОВ, Сулейман Абусаидович)), Moscow, Russia; Antibes, France; DOB 12 Mar 1966; POB Derbent, Republic of Dagestan, Russia; citizen Russia; Gender Male (individual) [UKRAINE-EO13661].

KERMAN SHIPPING COMPANY LIMITED, 143/1
Tower Road, Sliema, Malta; Additional
Sanctions Information - Subject to Secondary
Sanctions; Trade License No. C 37423 (Malta)
[IRAN].

KETABACHI, Mehrdada Akhlaghi (a.k.a. KETABCHI, Merhdada Akhlaghi), c/o AlO, Langare Street, Nobonyad Square, Tehran, Iran; c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR].

KETABCHI, Merhdada Akhlaghi (a.k.a. KETABACHI, Mehrdada Akhlaghi), c/o AIO, Langare Street, Nobonyad Square, Tehran, Iran; c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR].

KFAR TAPUAH FUND (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS: a.k.a. DIKUY BOGDIM: a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS: a.k.a. KACH: a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA: a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR, a.k.a. "CARD") [FTO] [SDGT]. KGI INTERNATIONAL COMPANY LTD (a.k.a.

KANILAI GROUP INTERNATIONAL), Banjul,
The Gambia; P.O. Box 3070 Serrekunda, The
Gambia [GLOMAG] (Linked To: JAMMEH,
Yahya).

KGK (a.k.a. FREEDOM AND DEMOCRACY
CONGRESS OF KURDISTAN; a.k.a. HALU
MESRU SAVUNMA KUVVETI; a.k.a. KADEK;
a.k.a. KONGRA-GEL; a.k.a. KURDISTAN
FREEDOM AND DEMOCRACY CONGRESS;
a.k.a. KURDISTAN PEOPLE'S CONGRESS;
a.k.a. KURDISTAN WORKERS' PARTY; a.k.a.
PARTIYA KARKERAN KURDISTAN; a.k.a.
PEOPLE'S CONGRESS OF KURDISTAN;
a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE

February 20, 2020 - 640 -

- FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].
- KHABIYYAH, Muna, Syria; DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- KHADDUR, Hasan, Syria; DOB 26 Aug 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- KHADER, Abdel (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].
- KHADIJA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. KHADIJA SHIP MANAGEMENT PVT; a.k.a. KHADIJA SHIP MANAGEMENT PVT LTD), Shop 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W), Mumbai 400102, India; Off No 512, B Wing, Mumbai City, Maharashtra 400053, India; Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road, Anderi - W, Mumbai, Maharashtra 400053, India; 512, 5th Floor, Samarth Aishwarya, Off K.L. Walawalkar Road, Oshiwara, Andheri West, Mumbai, India; Website www.khadijasm.com; Registration Number 247118 (India); alt. Registration Number U74999MH2013PTC247118 (India) [SDGT] (Linked To: MEHDI GROUP).
- KHADIJA SHIP MANAGEMENT PVT (a.k.a. KHADIJA SHIP MANAGEMENT PRIVATE LIMITED; a.k.a. KHADIJA SHIP MANAGEMENT PVT LTD), Shop 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W), Mumbai 400102, India; Off No 512, B Wing, Mumbai City, Maharashtra 400053, India; Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road, Anderi - W, Mumbai, Maharashtra 400053, India; 512, 5th Floor, Samarth Aishwarya, Off K.L. Walawalkar Road, Oshiwara, Andheri West, Mumbai, India; Website www.khadijasm.com; Registration Number 247118 (India); alt. Registration Number U74999MH2013PTC247118 (India) [SDGT] (Linked To: MEHDI GROUP).

- KHADIJA SHIP MANAGEMENT PVT LTD (a.k.a. KHADIJA SHIP MANAGEMENT PRIVATE LIMITED; a.k.a. KHADIJA SHIP MANAGEMENT PVT), Shop 1/2, Adarsh Chawl, Anand Nagar, Jogeshwari (W), Mumbai 400102, India; Off No 512, B Wing, Mumbai City, Maharashtra 400053, India; Unit D-605, 6th Floor, Crystal Plaza Premises Chs Ltd, Opp. Infinity Mall, New Link Road, Anderi - W, Mumbai, Maharashtra 400053, India; 512, 5th Floor, Samarth Aishwarya, Off K.L. Walawalkar Road, Oshiwara, Andheri West, Mumbai, India; Website www khadijasm com: Registration Number 247118 (India); alt. Registration Number U74999MH2013PTC247118 (India) [SDGT] (Linked To: MEHDI GROUP).
- KHAIRBEK, Mohammed Nassif (a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad, a.k.a. KHEIR BEIK, Mohamad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) ISYRIAI.
- KHAIRULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).
- KHAIRY, Abderrahmane Ould Mohamed Lemine
 Ould Mohamed (a.k.a. EL KHAIRY, Hamad;
 a.k.a. KHEIROU, Amada Ould; a.k.a.
 KHEIROU, Hamada Ould Mohamed; a.k.a.
 "QUMQUM, Abou"); DOB 1970; POB
 Nouakchott, Mauritania; nationality Mauritania;
 alt. nationality Mali; Passport A1447120 (Mali)
 expires 19 Oct 2011; Identification Number
 47911 (Mali) issued 17 Oct 2006 (individual)
 [SDGT].
- KHAKI, Parviz (a.k.a. "MARTIN"); DOB 26 Aug 1968; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

- KHALAF, Ahmed Abdullah Abid (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmad Abdullah; a.k.a. AL-JUBOURI, Ahmed; a.k.a. "Abu Mazen"; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].
- KHALAF, Fuad (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; alt. nationality Sweden (individual) [SOMALIA].
- KHALAF, Fuad Mohamed (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; alk.a. SONGALE, Fuad), Mogadishu, Somalia; nationality Sweden (individual) [SOMALIA].
- KHALAGH TADBIR PARS CO., No. 18,
 Azadegan Alley, Qaem Maqam-e-Farahani St.,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRANEO13871].
- KHALALU, Ahmad, Syria; DOB 01 Jan 1978; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- KHALED ABU AL-ABBAS BRIGADE (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].
- KHALED AL-CAMBODI, Abu (a.k.a. PRAKASH, Neil Christopher), Syria; Iraq; DOB 07 May 1991; POB Melbourne, Australia; nationality

February 20, 2020 - 641 -

Australia; Gender Male; Passport N4325853
(Australia) (individual) [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE LEVANT).
KHALED, Abdulbaqi Mohammed (a.k.a.
KHALED, Abul Baki; a.k.a. KHALED, Abul Baki
Mohammed; a.k.a. MOHAMMED, Abd' al-Baki;
a.k.a. "ABU KHAWLA"), Birmingham, United
Kingdom; DOB 18 Aug 1957; POB Tripoli,
Libya; citizen United Kingdom (individual)
[SDGT].

KHALED, Abul Baki (a.k.a. KHALED, Abdulbaqi Mohammed; a.k.a. KHALED, Abul Baki Mohammed; a.k.a. MOHAMMED, Abd' al-Baki; a.k.a. "ABU KHAWLA"), Birmingham, United Kingdom; DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom (individual) [SDGT].

KHALED, Abul Baki Mohammed (a.k.a. KHALED, Abdulbaqi Mohammed; a.k.a. KHALED, Abul Baki; a.k.a. MOHAMMED, Abd' al-Baki; a.k.a. "ABU KHAWLA"), Birmingham, United Kingdom; DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom (individual) [SDGT].

KHALED, Al-Tohamy (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, al-Tuhami; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2].

KHALED, al-Tuhami (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, Tohami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2].

KHALED, Tohami (a.k.a. AL-TUHAMI, Khaled; a.k.a. KHALED, Al-Tohamy; a.k.a. KHALED, al-Tuhami); DOB 1946; POB Genzur, Libya; General; Director of the Internal Security Office (individual) [LIBYA2].

KHALEEM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KHALFAN, Ahmed (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHILANI, Ahmed Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

KHALID BIN AL-WALEED ARMY (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED: a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY, a.k.a. LIWA' SHUHADA' AL-YARMOUK, a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK, a k a SUHADA'A AL-YARMOUK BRIGADE: a.k.a. YARMOUK BRIGADE: a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Svria [SDGT]

KHALID BIN AL-WALID ARMY (a.k.a. AL YARMUK BRIGADE a ka ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID: a.k.a. JAYSH KHALID BIN-AL-WALID aka KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK, a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

KHALID BIN-AL-WALID ARMY (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS: a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID: a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK: a.k.a. SHOHADAA AL-YARMOUK BRIGADE, a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK: a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT]

KHALID IBN AL-WALID ARMY (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED: a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL YARMOUK aka MARTYRS OF YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE, a.k.a. SHUHADA AL YARMOUK BRIGADE: a.k.a. SHUHDA AL-YARMOUK; a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Svria [SDGT].

KHALID, Abu (a.k.a. HAWATMA, Nayif; a.k.a. HAWATMAH, Nayif; a.k.a. HAWATMEH, Nayif); DOB 1933; Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (individual) [SDGT].

KHALID, Saifullah, Lahore, Pakistan; DOB 1968;
POB Kasur, Pakistan; citizen Pakistan; Gender
Male (individual) [SDGT] (Linked To: LASHKAR
E-TAYYIBA).

KHALIDI COMPANY (a.k.a. AL KHALDI
COMPANY LLC; a.k.a. AL KHALDI GOLD AND
EXCHANGE COMPANY; a.k.a. ALKHALEDI
JEWELRY COMPANY; a.k.a. AL-KHALIDI
COMPANY; a.k.a. AL-KHALIDI EXCHANGE;
a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. ALKHALIDI MONEY EXCHANGE; a.k.a. ALKHALIDI MONEY TRANSFER OFFICE; a.k.a.
AL-KHALIDY JEWELRY COMPANY; a.k.a.

February 20, 2020 - 642 -

KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey: Oak Square. Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey, Al-Sharshieh, Bursa, Turkey, Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey, Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KHALIDI COMPANY FOR JEWELRY (a.k.a. AL KHALDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY: a.k.a. ALKHALEDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE: a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. KHALIDI COMPANY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd. Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Irbil, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey; Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bourno, Istanbul, Turkey; Iquitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey, Al-Sharshieh, Bursa, Turkey; Al-Sharsheh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). KHALIF, Fuad Mohamed (a.k.a. KALAF, Fuad Mohamed: a.k.a. KALAF. Fuad Mohammed:

a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

KHALIF, Fuad Mohammed (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALAF, Fuad Mohamed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; alk. nationality Sweden (individual) [SOMALIA].

KHALIFAH, Hanna (a.k.a. KHALIFE, Hanna; a.k.a. KHALIFEH, Hanna Elias), Midan Street, Mazraat Yachouh, Metn, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

KHALIFAH'S SOLDIERS IN BENGAL (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].

KHALIFE, Hanna (a.k.a. KHALIFAH, Hanna; a.k.a. KHALIFEH, Hanna Elias), Midan Street, Mazraat Yachouh, Metn, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

KHALIFEH, Hanna Elias (a.k.a. KHALIFAH, Hanna; a.k.a. KHALIFE, Hanna), Midan Street, Mazraat Yachouh, Metn, Lebanon; Asaad Karam Building, Midan Street, Mazraat Yachouh, Lebanon; DOB 09 Jul 1955; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL2033216 (Lebanon) (individual) [SDGT].

KHALIJ-E FARS (PERSIAN GULF) SHIPPING
LINES (a.k.a. PERSIAN GULF SHIPPING
LINES LTD; a.k.a. "PGSL"), Strovolos Center,
Flat No. 204, Floor No. 2, Strovolou 77, Nicosia
2018, Cyprus; Additional Sanctions Information
- Subject to Secondary Sanctions; Trade
License No. C334268 (Cyprus) [IRAN].
KHALIL, Ahmad Murtadha Ahmad (a.k.a.

KHALIL, Dr. Ahmad Murtada Ahmad), Iraq; Former Minister of Transport and Communications (individual) [IRAQ2].

KHALIL, Ayyad Nazmi Salih (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

KHALIL, Dr. Ahmad Murtada Ahmad (a.k.a. KHALIL, Ahmad Murtadha Ahmad), Iraq; Former Minister of Transport and Communications (individual) [IRAQ2].

KHALIL, Eyad Nazmi Saleh (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "AL-ULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

KHALIL, Ezedin Abdel Aziz (a.k.a. AL-ABADIN, Zayn; a.k.a. AL-SURI, Yaseen; a.k.a. AL-SURI, Yasin; a.k.a. KHALIL, Izz al-Din Abd al-Farid); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].

February 20, 2020 - 643 -

KHALIL, Faisal Rahman (a.k.a. KHALIL, Fazl ur-Rahman; a.k.a. KHALIL, Fazlur Rehman; a.k.a. KHALIL, Fazlur Rehman; a.k.a. KHALIL, Fazl-ur Rehman), Kheyaban Sir Sayed, Street Two, Sector B27, Rawalpindi, Pakistan; Shams Colony, Islamabad, Pakistan; DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Moulana; Qari (individual) [SDGT] (Linked To: HARAKAT UL-MUJAHIDEEN).

KHALIL, Fazl ur-Rahman (a.k.a. KHALIL, Faisal Rahman; a.k.a. KHALIL, Fazlur Rehman; a.k.a. KHALIL, Fazlur Rehman; a.k.a. KHALIL, Fazlur Rehman), Kheyaban Sir Sayed, Street Two, Sector B27, Rawalpindi, Pakistan; Shams Colony, Islamabad, Pakistan; DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Moulana; Qari (individual) [SDGT] (Linked To: HARAKAT UL-MUJAHIDEEN).

KHALIL, Fazlur Rehman (a.k.a. KHALIL, Faisal Rahman; a.k.a. KHALIL, Fazl ur-Rahman; a.k.a. KHALIL, Fazl ur-Rahman; a.k.a. KHALIL, Fazl-ur Rehman), Kheyaban Sir Sayed, Street Two, Sector B27, Rawalpindi, Pakistan; Shams Colony, Islamabad, Pakistan; DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Moulana; Qari (individual) [SDGT] (Linked To: HARAKAT UL-MUJAHIDEEN).

KHALIL, Fazl-ur Rehman (a.k.a. KHALIL, Faisal Rahman; a.k.a. KHALIL, Fazl ur-Rahman; a.k.a. KHALIL, Fazl ur-Rahman; a.k.a. KHALIL, Fazlur Rehman), Kheyaban Sir Sayed, Street Two, Sector B27, Rawalpindi, Pakistan; Shams Colony, Islamabad, Pakistan; DOB 1963; POB Pakistan; Passport CR9158341 (Pakistan); National ID No. 6110104398349 (Pakistan); alt. National ID No. 14963091647 (Pakistan); Maulana; Moulana; Qari (individual) [SDGT] (Linked To: HARAKAT UL-MUJAHIDEEN).

KHALIL, Hossein (a.k.a. AL-KHALIL, Husayn; a.k.a. KHALIL, Husain; a.k.a. KHALIL, Hussein), Lebanon; DOB 1955; POB Burj Al Barajinah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to the Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

KHALIL, Husain (a.k.a. AL-KHALIL, Husayn; a.k.a. KHALIL, Hossein; a.k.a. KHALIL,

Hussein), Lebanon; DOB 1955; POB Burj Al Barajinah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to the Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH). KHALIL, Hussein (a.k.a. AL-KHALIL, Hussyn)

a.k.a. KHALIL, Hossein; a.k.a. KHALIL, Husain), Lebanon; DOB 1955; POB Burj Al Barajinah, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Political Adviser to the Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

KHALIL, Ibrahim Mohamed (a.k.a. AL ZAFIRI, Khalii Ibrahim; a.k.a. JASSEM, Khalii Ibrahim; a.k.a. JASSEM, Khalii Ibrahim; a.k.a. MOHAMMAD, Khalii Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr AzZawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].

KHALIL, Iyad Nazmi Salih (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

KHALIL, Izz al-Din Abd al-Farid (a.k.a. AL-ABADIN, Zayn; a.k.a. AL-SURI, Yaseen; a.k.a. AL-SURI, Yasin; a.k.a. KHALIL, Ezedin Abdel Aziz); DOB 1982; POB al-Qamishli, Syria; nationality Syria; ethnicity Kurdish (individual) [SDGT].

KHALILI, Jamshid; DOB 23 Sep 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y28308325 (Iran) (individual) [IRAN].

KHALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].

KHALIMOV, Gulmurod, Syria; DOB 14 May 1975; POB Varzob, Tajikistan; citizen Tajikistan; Passport 018840 (Tajikistan) (individual) [SDGT].

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

KHALUF, Faysal, Syria; DOB 21 May 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KHAMAS, Sayedullah (a.k.a. HAMAS, Saidullah; a.k.a. JAN, Saidullah; a.k.a. KHAN, Abid; a.k.a. KHAN, Saidullah; a.k.a. "WAZIRI, Saidullah"); DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi (individual) [SDGT].

KHAMENEI, Ali Husseini, Iran; DOB 19 Apr 1939; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Ayatollah (individual) [IRAN].

KHAMENEI, Mojtaba (a.k.a. KHAMENEI, Sayyed Mojtaba Hosseini), Iran; DOB 1969; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KHAMENEI, Sayyed Mojtaba Hosseini (a.k.a. KHAMENEI, Mojtaba), Iran; DOB 1969; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

February 20, 2020 - 644 -

KHAMIS, Imad Mohammad Deeb; DOB 01 Aug 1961; POB near Damascus, Syria; Minister of Electricity (individual) [SYRIA].

KHAN & SCHIRINDEL GMBH (a.k.a. KHAN AND SCHIRINDEL GMBH), Schwalbacher Strasse 19, Weisbaden 65185, Germany; C.R. No. HRB20555 (Germany) [SDNTK].

KHAN AFRIDI, Haji Ibrahim (a.k.a. IBRAHIM, Haji; a.k.a. IBRAHIM, Haji Ehai; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

KHAN AND SCHIRINDEL GMBH (a.k.a. KHAN & SCHIRINDEL GMBH), Schwalbacher Strasse 19, Weisbaden 65185, Germany; C.R. No. HRB20555 (Germany) [SDNTK].

KHAN GALAT KHAN, Shahbaz (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz, a.k.a. KHAN ZADRAN. Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan, a.k.a. KOOCHI, Shahbaz, a.k.a. ZADRAN, Haji Shabaz, a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz, a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC. Dubai. United Arab Emirates: c/o SHAHBAZ TV CENTER Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan, c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan: DOB 01 Jan 1948: POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

KHAN JALAT KHAN, Shahbaz (a.k.a. HAN, Cellat a k a HAN Sahbaz a k a KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz, a.k.a. KHAN, Shahbaz, a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz, a.k.a. ZADRAN, Haji Shabaz, a.k.a. ZADRAN, Haji Shahbaz, a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAl TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany, c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL

TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

KHAN ZADRAN, Shahbaz (a.k.a. HAN, Cellat; aka HAN Sahbaz aka KHAN GALAT KHAN, Shahbaz, a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haii Shahbaz Khan: a.k.a. KOOCHI. Shahbaz: a.k.a. ZADRAN, Haji Shabaz, a.k.a. ZADRAN, Haji Shahbaz, a.k.a. ZADRAN, Shabbaz, a.k.a. ZADRAN, Shahbaz, a.k.a. "HAJI SHABBAZ", a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o SHAHBAZ TV CENTER. Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual)

KHAN, Abdul Qadeer (a.k.a. ZAMAN, Hayder);
DOB 27 Apr 1936; POB Bhopal, India;
nationality Pakistan; Passport D000428
(Pakistan) (individual) [NPWMD].

KHAN, Abdullah (a.k.a. AFGHAN, Shear; a.k.a. AFGHAN, Sher; a.k.a. AFGHAN, Shir; a.k.a. AZIZ, Mohammad); DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK].

KHAN, Abdullah (a.k.a. MUNTAZER, Abdullah; a.k.a. MUNTAZIR, Abdullah); DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan) (individual) [SDGT].

KHAN, Abid (a.k.a. HAMAS, Saidullah; a.k.a. JAN, Saidullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAN, Saidullah; a.k.a. "WAZIRI, Saidullah"); DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi (individual) [SDGT].

KHAN, Ali (a.k.a. KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali; a.k.a. KHAN, Nazir Ali; a.k.a. KHAN,

Ali Khan; a.k.a. NASIR, Khan Ali); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK].
KHAN, Anwar Ahmed (a.k.a. AHMED, Rao Anwar; a.k.a. ANWAR, Rao; a.k.a. KHAN, Anwar Ahmed Rao; a.k.a. KHAN, Rao Anwar Ahmed), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender

Nisan Ali; a.k.a. KHAN, Nisar Ali; a.k.a. NASIR,

Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual)

GLOMAG].

KHAN, Anwar Ahmed Rao (a.k.a. AHMED, Rao Anwar; a.k.a. ANWAR, Rao; a.k.a. KHAN, Anwar Ahmed; a.k.a. KHAN, Rao Anwar Ahmed), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual) [GLOMAG].

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

KHAN, Bahawal (a.k.a. AYUBI, Salahuddin),
South Waziristan, Pakistan; Paktika,
Afghanistan; Zabul, Afghanistan; Helmand,
Afghanistan; Kandahar, Afghanistan; DOB 1979 (individual) [SDGT].

KHAN, Dilawar (a.k.a. KHAN, Dilawar Khan Nadir), Peshawar, Khyber Pahktunkhwa Province, Pakistan; DOB 1982; alt. DOB 1981; POB Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT] (Linked To: AMEEN ALPESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

KHAN, Dilawar Khan Nadir (a.k.a. KHAN, Dilawar), Peshawar, Khyber Pahktunkhwa Province, Pakistan; DOB 1982; alt. DOB 1981; POB Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT] (Linked To: AMEEN ALPESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

February 20, 2020 - 645 -

KHAN, Farhan (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. SA'ID JAN Qasi aka WALID Ibrahim aka ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam: Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

KHAN, Hafez Sayed (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Sa'id; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

KHAN, Hafiz Saeed (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Sa'id; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

KHAN, Hafiz Said (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Sa'id; a.k.a. KHAN, Hafiz Sai'd; a.k.a. KHAN, Hafiz Sai'd; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

KHAN, Hafiz Sa'id (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN,

Wali Hafiz Sayid; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

KHAN, Hafiz Said Muhammad (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

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

KHAN, Haji Faizullah (a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Faizullah; a.k.a. NOORZAI, Hajii Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; antionality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT].

KHAN, Haji Ibrahim (a.k.a. IBRAHIM, Haji; a.k.a. IBRAHIM, Haji Ehai; a.k.a. KHAN AFRIDI, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

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

KHAN, Hizb Ullah Astam (a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah": a.k.a. "Hazeb Ullah": a.k.a. "Hazib Ullah"; a.k.a. "Hiz Bullah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbulah"; a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town Peshawar Pakistan House Number 5 Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan, Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

KHAN, Madi (a.k.a. KHAN, Mali); DOB 1965; POB Sarana Village, Paktia Province, Afghanistan; Haji (individual) [SDGT].

KHAN, Mali (a.k.a. KHAN, Madi); DOB 1965;

POB Sarana Village, Paktia Province,
Afghanistan; Haji (individual) [SDGT].
KHAN, Maulawi Adam (a.k.a. ACHEKZAI,
Maulawi Adam Khan; a.k.a. "ADAM, Maulawi";
a.k.a. "ADAM, Molawi"), Chaman, Balochistan
Province, Pakistan; DOB 1972; alt. DOB 1970;
alt. DOB 1971; alt. DOB 1973; alt. DOB 1974;
alt. DOB 1975; POB Qandahar, Afghanistan;
citizen Pakistan (individual) [SDGT].

KHAN, Mohammad Naushad Alam (a.k.a. KHAN,

Muhammad Nawshad Alam; a.k.a. KHAN, Muhammad Nowshad Alam; a.k.a. KHAN, Naushad Aalam; a.k.a. KHAN, Rahat Hasan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); Indicated ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT].

KHAN, Mohammed (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan;

February 20, 2020 - 646 -

Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]. KHAN, Mohd Shahwal (a.k.a. IDA, Laode; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR": a.k.a. "ABU SETA": a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

KHAN Muhammad Nawshad Alam (a k a KHAN Mohammad Naushad Alam: a.k.a. KHAN. Muhammad Nowshad Alam; a.k.a. KHAN, Naushad Aalam; a.k.a. KHAN, Rahat Hasan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT]. KHAN, Muhammad Nowshad Alam (a.k.a. KHAN, Mohammad Naushad Alam: a.k.a. KHAN. Muhammad Nawshad Alam; a.k.a. KHAN, Naushad Aalam; a.k.a. KHAN, Rahat Hasan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT]. KHAN, Mustafa Hajji Muhammad (a.k.a. AL-MADANI, Abu Gharib; a k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa: a.k.a. SHAHJI. Ahmad: a.k.a. "ABU-

SHAIMA", a.k.a. "ABU-SHAYMA"); DOB Aug

1977; alt. DOB Sep 1977; alt. DOB 1976; POB

Madinah, Saudi Arabia; alt. POB Sangrar, Sindh

Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]. KHAN, Nafir Ali (a.k.a. KHAN, Ali; a.k.a. KHAN, Nasir Ali; a.k.a. KHAN, Nisar Ali; a.k.a. KHAN, Nisar Ali; a.k.a. KHAN, Nisar Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR, Khan Ali); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK]. KHAN, Nasir Ali (a.k.a. KHAN, Ali; a.k.a. KHAN, Nafir Ali; a.k.a. KHAN, Nazir Ali; a.k.a. KHAN, Nisar Ali; a.k.a. KHAN, Nisar Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR, Khan Ali); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK]. KHAN, Naushad Aalam (a.k.a. KHAN,

Mohammad Naushad Alam; a.k.a. KHAN, Muhammad Nawshad Alam; a.k.a. KHAN, Muhammad Nowshad Alam; a.k.a. KHAN, Rahat Hasan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) ISDGTI.

KHAN, Naveed Qamar (a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Nuwayd), Flat #R9, Nauman Grand Sati, Gulistan Johar, Block 17, Karachi Sharqi, Karachi Province, Sindh, Pakistan; DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

KHAN, Nazir Ali (a.k.a. KHAN, Ali; a.k.a. KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali; a.k.a. KHAN, Nisar Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR, Khan Ali); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK].
KHAN, Nisan Ali (a.k.a. KHAN, Ali; a.k.a. KHAN,

KHAN, Nisan Ali (a.k.a. KHAN, Ali; a.k.a. KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali; a.k.a. KHAN, Nazir Ali; a.k.a. KHAN, Nisar Ali; a.k.a. NASIR, Ali Khan; a.k.a. NASIR, Khan Ali); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK].

KHAN, Nisar Ali (a.k.a. KHAN, Ali; a.k.a. KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali; a.k.a. KHAN, Nazir Ali; a.k.a. KHAN, Nisan Ali; a.k.a. NASIR,

Ali Khan; a.k.a. NASIR, Khan Ali); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK]. KHAN, Rahat Hasan (a.k.a. KHAN, Mohammad Naushad Alam; a.k.a. KHAN, Muhammad Nawshad Alami a k a KHAN Muhammad Nowshad Alam; a.k.a. KHAN, Naushad Aalam); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan): National ID No. 4200004347195 (Pakistan); alt. National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT]. KHAN Rao Anwar Ahmed (a.k.a. AHMED Rao Anwar, a.k.a. ANWAR, Rao, a.k.a. KHAN, Anwar Ahmed; a.k.a. KHAN, Anwar Ahmed Rao), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual) [GLOMAG]

KHAN, Saidullah (a.k.a. HAMAS, Saidullah; a.k.a. JAN, Saidullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAN, Abid; a.k.a. "WAZIRI, Saidullah"); DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi (individual) [SDGT].

KHAN, Saved Habib Ahmad (a.k.a. KHAN, Sved Habib Ahmad, a.k.a. "HABIB, Sayed"), Kuwait, Arzan Qemat Area, PD 12, Kabul City, Afghanistan; DOB 1970; POB Kunar Province, Afghanistan; nationality Afghanistan; Gender Male; Residency Number 270010174266 (Kuwait) issued 25 Apr 2016 expires 24 Jun 2018 (individual) [SDGT] (Linked To: NEJAAT SOCIAL WELFARE ORGANIZATION). KHAN, Shahbaz (a.k.a. HAN, Cellat, a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar Pakistan c/o KHAN & SCHIRINDEL

February 20, 2020 - 647 -

GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

KHAN, Shaykh Hafidh Sa'id (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

KHAN, Sherbaz, c/o SHAHBAZ KHAN
GENERAL TRADING LLC, Dubai, United Arab
Emirates; c/o SHER MATCH INDUSTRIES
(PVT.) LIMITED, Peshawar, Pakistan;
Peshawar, Pakistan; P.O. Box 33651, Dubai,
United Arab Emirates; DOB 03 Apr 1979; POB
Khyber Agency, Pakistan; citizen Pakistan;
Passport 137987 (Pakistan) (individual)
[SDNTKI].

KHAN, Syed Habib Ahmad (a.k.a. KHAN, Sayed Habib Ahmad; a.k.a. "HABIB, Sayed"), Kuwait; Arzan Qemat Area, PD 12, Kabul City, Afghanistan; DOB 1970; POB Kunar Province, Afghanistan; nationality Afghanistan; Gender Male; Residency Number 270010174266 (Kuwait) issued 25 Apr 2016 expires 24 Jun 2018 (individual) [SDGT] (Linked To: NEJAAT SOCIAL WELFARE ORGANIZATION).

KHAN, Wali Hafiz Sayid (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Sa'id; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. SAEED, Hafiz; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

KHANAFAR, Hisham (a.k.a. KANAFER, Hicham; a.k.a. KANAFER, Hisham; a.k.a. KHANAFER, Hicham Nmer; a.k.a. KHANAFIR, Hisham); DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon) (individual) [SDGT].

KHANAFER, Hicham Nmer (a.k.a. KANAFER, Hicham; a.k.a. KANAFER, Hisham; a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFIR, Hisham); DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon) (individual) [SDGT].

KHANAFIR, Hisham (a.k.a. KANAFER, Hicham; a.k.a. KANAFER, Hisham; a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFER, Hicham Nmer); DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 1617889 (Lebanon) (individual) [SDGT].

KHANANI, Hozaifa Javed (a.k.a. KHANANI, Huzaifa Jawed), House No D-85 Block 5, Clifton, Karachi, Pakistan; DOB 04 May 1987; Passport AF6899813 (Pakistan); National ID No. 4220197869815 (Pakistan) (individual) [TCO] (Linked To: KAY ZONE BUILDERS & DEVELOPERS; Linked To: UNICO TEXTILES; Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Huzaifa Jawed (a.k.a. KHANANI,
Hozaifa Javed), House No D-85 Block 5, Clifton,
Karachi, Pakistan; DOB 04 May 1987; Passport
AF6899813 (Pakistan); National ID No.
4220197869815 (Pakistan) (individual) [TCO]
(Linked To: KAY ZONE BUILDERS &
DEVELOPERS; Linked To: UNICO TEXTILES;
Linked To: ALTAF KHANANI MONEY
LAUNDERING ORGANIZATION).

KHANANI, Javaid (a.k.a. KHANANI, Javed; a.k.a. KHANANI, Javed Muhammad; a.k.a. KHANANI, Javeed; a.k.a. KHANANI, Muhammad Javed), D-85 Block, Clifton, Karachi, Pakistan; Third Floor, Penthouse, Osma Terrace PECHS, Flat No 9/1, Block 2, Karachi, Pakistan; DOB 02 May 1961; citizen Pakistan; Passport DW4100432 (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Javed (a.k.a. KHANANI, Javaid; a.k.a. KHANANI, Javed Muhammad; a.k.a. KHANANI, Javeed; a.k.a. KHANANI, Muhammad Javed), D-85 Block, Clifton, Karachi, Pakistan; Third Floor, Penthouse, Osma Terrace PECHS, Flat No 9/1, Block 2, Karachi, Pakistan; DOB 02 May 1961; citizen Pakistan; Passport DW4100432 (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Javed Muhammad (a.k.a. KHANANI, Javaid; a.k.a. KHANANI, Javed; a.k.a. KHANANI, Javed; a.k.a. KHANANI, Javeed; a.k.a. KHANANI, Muhammad Javed), D-85 Block, Clifton, Karachi, Pakistan; Third Floor, Penthouse, Osma Terrace PECHS, Flat No 9/1, Block 2, Karachi, Pakistan; DOB 02 May 1961; citizen Pakistan; Passport DW4100432 (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Javeed (a.k.a. KHANANI, Javaid; a.k.a. KHANANI, Javed; a.k.a. KHANANI, Javed Muhammad; a.k.a. KHANANI, Muhammad Javed), D-85 Block, Clifton, Karachi, Pakistan; Third Floor, Penthouse, Osma Terrace PECHS, Flat No 9/1, Block 2, Karachi, Pakistan; DOB 02 May 1961; citizen Pakistan; Passport DW4100432 (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Muhammad Javed (a.k.a. KHANANI, Javaid; a.k.a. KHANANI, Javed; a.k.a. KHANANI, Javed; a.k.a. KHANANI, Javed Muhammad; a.k.a. KHANANI, Javeed), D-85 Block, Clifton, Karachi, Pakistan; Third Floor, Penthouse, Osma Terrace PECHS, Flat No 9/1, Block 2, Karachi, Pakistan; DOB 02 May 1961; citizen Pakistan; Passport DW4100432 (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

KHANANI, Obaid Altaf (a.k.a. "AHMED, Obaid"),
Apt 411 and 412, Juma Al Majid Bldg, Tower B,
Al Nadha, Sharjah, United Arab Emirates; 107
Kings Road, Old Trafford, Manchester,
Lancashire M16 9WY, United Kingdom; DOB 20
Jul 1987; POB Karachi, Pakistan; Passport
BF4108623 (Pakistan) (individual) [TCO]
(Linked To: KAY ZONE GENERAL TRADING
LLC; Linked To: LANDTEK DEVELOPERS;
Linked To: ALTAF KHANANI MONEY
LAUNDERING ORGANIZATION; Linked To: AL
ZAROONI EXCHANGE).

KHAROUBI, Ali (a.k.a. KHARROUBI, Ali Mohamed), c/o ELLISSA HOLDING, Lebanon; c/o SOLMAR, Lebanon; c/o ELLISSA GROUP

February 20, 2020 - 648 -

SA, Benin; c/o AGROPHEN, Benin; c/o
ELLISSA SHIPPING, Benin; c/o YAMEN BENIN
SARL, Benin; c/o ELLISSA PARC COTONOU,
Benin; c/o ELLISSA MEGASTORE, Benin; c/o
SOCIETE ELLISSA GROUP CONGO, Congo,
Republic of the; c/o ELLISSA EXCHANGE
COMPANY, Lebanon; DOB 08 Jul 1970;
nationality Lebanon; citizen Lebanon; Passport
RL0603911 (Lebanon) (individual) [SDNTK].
KHAROUBI, Jamal Mohamad, Lebanon; DOB 01
Nov 1976; POB Saida, Lebanon; citizen
Lebanon; Passport RL0068313 (Lebanon)
(individual) [SDNTK].

KHARROUBI, Ali Mohamed (a.k.a. KHAROUBI, Ali), c/o ELLISSA HOLDING, Lebanon; c/o SOLMAR, Lebanon; c/o ELLISSA GROUP SA, Benin; c/o AGROPHEN, Benin; c/o ELLISSA SHIPPING, Benin: c/o YAMEN BENIN SARL. Benin; c/o ELLISSA PARC COTONOU, Benin; c/o ELLISSA MEGASTORE, Benin; c/o SOCIETE ELLISSA GROUP CONGO, Congo, Republic of the; c/o ELLISSA EXCHANGE COMPANY, Lebanon; DOB 08 Jul 1970; nationality Lebanon; citizen Lebanon; Passport RL0603911 (Lebanon) (individual) [SDNTK]. KHASHAFI, Muhammad al-Khalid, Syria; DOB 21 May 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KHASHAYBAN, Fahad H.A. (a.k.a. AL-KHASHAYBAN. Fahd Muhammad 'Abd Al-'Aziz: a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A., a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN Fahad H A 'a k a KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

KHASIBAN, Fahad H.A. (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahad Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSHIBAN, Fahad H.A.; a.k.a. AL- KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahad H.A.; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

KHATA'IB HEZBOLLAH (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ: a.k.a. HIZBALLAH BRIGADES-IRAQ: a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HIZBALLAH; a.k.a. KHATTAB HEZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. KHATA'IB HIZBALLAH (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATTAB HEZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ": a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a "KATIBAT ZAYD FBIN ALI" a ka "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. KHATAM AL-ANBYA (a.k.a. GHORB KHATAM; a.k.a. KHATAM OL AMBIA; a.k.a. KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD]

KHATAM OL AMBIA (a.k.a. GHORB KHATAM; a.k.a. KHATAM AL-ANBYA; a.k.a. KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

[IRGC] [IFSR].

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH (a.k.a. GHORB KHATAM; a.k.a. KHATAM AL-ANBYA; a.k.a. KHATAM OL AMBIA), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHATARJI, Bara Ahmad (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

KHATIB AI-MUJAHIDIN (a.k.a. AL MUJAHIDEN BRIGADES; a.k.a. AL-MUJAHIDIN BRIGADES; a.k.a. ANSAR AL-MUJAHIDIN MOVEMENT; a.k.a. HOLY WARRIORS BATTALION), West Bank, Palestinian; Gaza Strip, Palestinian; Cairo, Egypt [SDGT].

KHATIRJI GROUP (a.k.a. AL-QATIRJI
COMPANY; a.k.a. AL-SHAM AND ALDARWISH COMPANY), Mazzah, Damascus,
Syria [SYRIA].

KHATIRJI, Bara Ahmad (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].

KHATTAB HEZBALLAH (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT

February 20, 2020 - 649 -

- KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3].
 KHATTAB, Anas Hasan (a.k.a. ABU HAMZAH; a.k.a. AL-KHAYAT, Samir Ahmed; a.k.a.
 "HANI"); DOB 07 Apr 1986; POB Damascus, Syria; National ID No. 00351762055 (individual) [SDGT].
- KHATTAB, Omar (a.k.a. AL-JAMUS, Umar; a.k.a. DA JAMOUS, Hussam; a.k.a. JAMOUS, Hussam), Antakya, Hatay, Turkey; DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N006951090 (Syria); National ID No. 00413L0105232 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). KHATTALAH, Ahmed Abu (a.k.a. BUKHATTALAH, Ahmad), Benghazi, Libya; DOB 1970 to 1972; POB Libya (individual) [SDGT].
- KHAVARMIANEH BANK (a.k.a. MIDDLE EAST BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIIRTH; All offices worldwide [IRAN].
- KHAWAR, Abdallah Ghanim Mahfuz Muslim
 (a.k.a. AL-KHAWAR, Abdullah Ghalib Mahfuz
 Muslim; a.k.a. AL-KHOWAR, Abdullah; a.k.a.
 KHAWAR, Abdullah Ghanem Mahfouz Muslim;
 a.k.a. KHOWAR, Abdullah); DOB 17 Aug 1981;
 nationality Qatar; Passport 28163402296
 (individual) [SDGT].
- KHAWAR, Abdullah Ghanem Mahfouz Muslim (a.k.a. AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim; a.k.a. AL-KHOWAR, Abdullah; a.k.a. KHAWAR, Abdallah Ghanim Mahfuz Muslim; a.k.a. KHOWAR, Abdullah); DOB 17 Aug 1981; nationality Qatar; Passport 28163402296 (individual) [SDGT].
- KHAYBAR COMPANY (a.k.a. KHAYBARCO; a.k.a. KHEYBAR COMPANY; a.k.a. SHERKAT SAHAMI KHASS KHAYBAR), No 97, Ghaem Magham Farahani Ave, Tehran 1589653313, Iran; PO Box 15815-1966, Tehran, Iran; Website www.khaybarco.ir; Additional Sanctions Information Subject to Secondary Sanctions; Chamber of Commerce Number 11047591 (Iran); Registration Number 63383 (Iran) [IRAN].
- KHAYBARCO (a.k.a. KHAYBAR COMPANY; a.k.a. KHEYBAR COMPANY; a.k.a. SHERKAT SAHAMI KHASS KHAYBAR), No 97, Ghaem Magham Farahani Ave, Tehran 1589653313, Iran; PO Box 15815-1966, Tehran, Iran; Website www.khaybarco.ir; Additional Sanctions Information Subject to Secondary Sanctions; Chamber of Commerce Number

- 11047591 (Iran); Registration Number 63383 (Iran) [IRAN].
- KHAYMI, Abir 'Abd-al-Karim, Syria; DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- KHAYR-BAYK, Muhammad Nasif (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAIRBEK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad Nasif; a.k.a. KHEIR BEIK, Mohamad Nasif; a.k.a. KHEIRBEK, Mohammad Nasif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].
- KHAYRBIK, Muhammad Nasif (a.k.a.
 KHAIRBEK, Mohammed Nassif; a.k.a. KHAYRBAYK, Muhammad Nasif; a.k.a. KHEIR BEIK,
 Mohamad; a.k.a. KHEIR BEIK, Mohamad
 Nassif; a.k.a. KHEIRBEK, Mohammad Nasif),
 Damascus, Syria; DOB 05 Apr 1937; POB
 Hama, Syria; Passport D000000483, Diplomatic
 (Syria); Syrian Deputy Vice President for
 Security Affairs; Major General (individual)
 ISYRIAI.
- KHAZALI NETWORK (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a k a ASAIB AL HAQ; a.k.a. KHAZALI SPECIAL GROUP: a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS: a.k.a. QAZALI NETWORK: a.k.a. "AAH": a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT]. KHAZALI SPECIAL GROUP (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ: a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; aka KHAZALI NETWORK aka KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT", a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT]. KHAZALI SPECIAL GROUPS NETWORK (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a.
- AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE

- MISSIONARY CURRENT"; a.k.a. "THE
 PEOPLE OF THE CAVE"), Iraq [SDGT].
 KHAZAR SEA SHIPPING LINES (a.k.a. DARYAYE KHAZAR SHIPPING LINES), Shahid
 Mostafa Khomeini Street, Ghazian Street, PO
 Box 43145/1711-324, Bandar Azali
 4315671145, Iran; Mostafa Khomeini St.
 Ghazian, PO BOX 4315671145, Anzali Free
 Zone, Iran; Website www.khazarshipping.ir;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN].
- KHAZE, Karim (a.k.a. LIU, Jhon; a.k.a. OMAR, Asem; a.k.a. ZAHEDI, Mostafa; a.k.a.
 "IBRAHIM, Mohammad"; a.k.a. "IBRAHIM, Mohammed"); DOB 29 Jun 1978; Additional Sanctions Information Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- KHEDMATI AND COMPANY JOINT
 PARTNERSHIP (a.k.a. JOINT PARTNERSHIP
 OF MOHAMMADREZA KHEDMATI AND
 ASSOCIATES); Additional Sanctions
 Information Subject to Secondary Sanctions;
 National ID No. 14006467155 (Iran);
 Registration ID 503586 (Iran) [SDGT] [IRGC]
 [IFSR] (Linked To: VALADZAGHARD,
 Mohammadreza Khedmati; Linked To:
 KHODA'I, Mohammad Hasan).
- KHEDRI JAHAN DARYA CO (a.k.a. KHEDRI JAHAN DARYA SHIPPING PORT COMMERCIAL COMPANY), 1st Floor No. 11 Before Davood Eslami Street Junction Gilane Gharbi Street, 2nd Boostan Street, Pasdaran Street, Tehran, Tehran Province 1664867853, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Identification Number IMO 4213219 [SDGT] [IFSR] (Linked To: KHEDRI, Abdolhossein).
- KHEDRI JAHAN DARYA SHIPPING PORT
 COMMERCIAL COMPANY (a.k.a. KHEDRI
 JAHAN DARYA CO), 1st Floor No. 11 Before
 Davood Eslami Street Junction Gilane Gharbi
 Street, 2nd Boostan Street, Pasdaran Street,
 Tehran, Tehran Province 1664867853, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Identification Number
 IMO 4213219 [SDGT] [IFSR] (Linked To:
 KHEDRI, Abdolhossein).
- KHEDRI, Abdolhossein (a.k.a. KHEDRI,
 Abdolhossein Heid; a.k.a. KHEDRI, Abdul
 Hossein; a.k.a. KHODRI, Abed Al Hsein Heid),
 Iran; DOB May 1971; POB Bushehr Province,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions; Gender Male
 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC

February 20, 2020 - 650 -

REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHEDRI, Abdolhossein Heid (a.k.a. KHEDRI, Abdolhossein; a.k.a. KHEDRI, Abdul Hossein; a.k.a. KHODRI, Abed Al Hsein Heid), Iran; DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)

KHEDRI, Abdul Hossein (a.k.a. KHEDRI, Abdolhossein; a.k.a. KHEDRI, Abdolhossein Heid; a.k.a. KHODRI, Abed Al Hsein Heid), Iran; DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHEIR BEIK, Mohamad (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYR-BAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad Nassif; a.k.a. KHEIRBEK, Mohamad Nasif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].

KHEIR BEIK, Mohamad Nassif (a.k.a.

KHAIRBEK, Mohammed Nassif; a.k.a. KHAYRBAYK, Muhammad Nasif; a.k.a. KHAYRBIK,

Muhammad Nasif; a.k.a. KHEIR BEIK,

Mohamad; a.k.a. KHEIRBEK, Mohammad

Nasif), Damascus, Syria; DOB 05 Apr 1937;

POB Hama, Syria; Passport D000000483,

Diplomatic (Syria); Syrian Deputy Vice

President for Security Affairs; Major General

(individual) [SYRIA].

KHEIRBEK, Mohammad Nasif (a.k.a. KHAIRBEK, Mohammad Nasif; a.k.a. KHAYRBAYK, Muhammad Nasif; a.k.a. KHAYRBIK, Muhammad Nasif; a.k.a. KHEIR BEIK, Mohamad; a.k.a. KHEIR BEIK, Mohamad Nasif), Damascus, Syria; DOB 05 Apr 1937; POB Hama, Syria; Passport D000000483, Diplomatic (Syria); Syrian Deputy Vice President for Security Affairs; Major General (individual) [SYRIA].

KHEIROU, Amada Ould (a.k.a. EL KHAIRY, Hamad; a.k.a. KHAIRY, Abderrahmane Ould Mohamed Lemine Ould Mohamed; a.k.a. KHEIROU, Hamada Ould Mohamed; a.k.a. "QUMQUM, Abou"); DOB 1970; POB Nouak chott, Mauritania; nationality Mauritania; alt. nationality Mali; Passport A1447120 (Mali) expires 19 Oct 2011; Identification Number 47911 (Mali) issued 17 Oct 2006 (individual) (SDGT).

KHEIROU, Hamada Ould Mohamed (a.k.a. EL KHAIRY, Hamad; a.k.a. KHAIRY, Abderrahmane Ould Mohamed Lemine Ould Mohamed; a.k.a. KHEIROU, Amada Ould; a.k.a. "QUMQUM, Abou"); DOB 1970; POB Nouakchott, Mauritania; nationality Mauritania; alt. nationality Mali; Passport A1447120 (Mali) expires 19 Oct 2011; Identification Number 47911 (Mali) issued 17 Oct 2006 (individual) [SDGT].

KHEIRULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).

KHEKMATIYAR, Gulbuddin (a.k.a.

HEKHMARTYAR, Gulbuddin; a.k.a.

HEKMATIAR, Gulbuddin; a.k.a. HEKMATYAR,
Gulabudin; a.k.a. HEKMATYAR, Gulbuddin;
a.k.a. HEKMETYAR, Gulbudin; a.k.a.

HIKMETYAR, Golboddin), Iran; DOB 01 Aug
1949; POB Konduz Province, Afghanistan
(individual) [SDGT].

KHERULLAH, Haji (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Haji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE). KHESHAIBAN, Fahad H.A. (a.k.a. AL-

a.k.a. AL-KHASHIBAN, Fahad, a.k.a. AL-KHASHIBAN Fahad H A 'aka Al-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a k a Al-KHOSHIBAN Fahad Muhammad A a.k.a. AL-KHOSIBAN, Fahad H.A., a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu": a.k.a. "THABIT, Shavkh Abu"): DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. KHESHAYBAN, Fahad H.A. (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad, a.k.a. AL-

KHASHIBAN, Fahad H.A., a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A., a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a k a AL-KHOSIBAN Fahad H A a k a AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966: POB 'Aniza, Saudi Arabia: nationality Saudi Arabia (individual) [SDGT]. KHESOUANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASWANI, George; a.k.a. HASWANI, Jurj;

a.k.a. HESSWANI, Georges, a.k.a. HESWANI,

KHESOUANI, Georges); DOB 26 Sep 1946;

George; a.k.a. HEWANI, George; a.k.a.

POB Yabrud, Syria; nationality Syria; alt.
nationality Russia (individual) [SYRIA].
KHESOUANI, Georges (a.k.a. AL HASAWANI,
George; a.k.a. HASAWANI, George; a.k.a.
HASWANI, George; a.k.a. HASWANI, Juri;
a.k.a. HESSWANI, Georges; a.k.a. HESWANI,
George; a.k.a. HEWANI, George; a.k.a.
KHESOUANI, George); DOB 26 Sep 1946;
POB Yabrud, Syria; nationality Syria; alt.
nationality Russia (individual) [SYRIA].
KHEYBAR COMPANY (a.k.a. KHAYBAR
COMPANY; a.k.a. KHAYBARCO; a.k.a.
SHERKAT SAHAMI KHASS KHAYBAR), No

1589653313, Iran; PO Box 15815-1966,

Tehran, Iran; Website www.khaybarco.ir;

Additional Sanctions Information - Subject to

February 20, 2020 - 651 -

KHASHAYBAN Fahd Muhammad 'Abd Al-'Aziz'

- Secondary Sanctions; Chamber of Commerce Number 11047591 (Iran); Registration Number 63383 (Iran) [IRAN].
- KHIDR, Isa, Syria; DOB 27 Jan 1969; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- KHIMINA, Yelena; DOB 11 Sep 1953; POB Moscow, Russia (individual) [MAGNIT].
- KHIN HLAING, Burma; DOB 02 May 1968; Gender Male (individual) [GLOMAG].
- KHIN MAUNG SOE, Burma; DOB 1972; Gender Male (individual) [GLOMAG].
- KHINE, Oo Oo (a.k.a. "OO OO KHINE"; a.k.a. "U
 OO OO KHINE"), c/o YANGON AIRWAYS
 COMPANY LIMITED, Rangoon, Burma; c/o
 TET KHAM CONSTRUCTION COMPANY
 LIMITED, Mandalay, Burma; c/o TET KHAM
 GEMS CO., LTD., Yangon, Burma; 15 Bongyi
 Street, Lanmadaw Township, Rangoon, Burma;
 Passport A056782 (Burma); National ID No.
 009016 (Burma) (individual) [SDNTK].
- KHLEBNIKOV, Viacheslav (a.k.a. KHLEBNIKOV, Vyacheslav Georgievich); DOB 09 Jul 1967 (individual) [MAGNIT].
- KHLEBNIKOV, Vyacheslav Georgievich (a.k.a. KHLEBNIKOV, Viacheslav); DOB 09 Jul 1967 (individual) [MAGNIT].
- KHODA'I, Mohammad Hasan (a.k.a. KALANTARI, Sajjad); DOB 21 Sep 1983; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 444-973367-3 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- KHODAKOVSKIY, Aleksandr (a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKYY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KHODAKOVSKY, Alexander (a.k.a. KHODAKOVSKIY, Aleksandr; a.k.a. KHODAKOVSKYY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KHODAKOVSKYY, Oleksandr Sergeyevich (a.k.a. KHODAKOVSKIY, Aleksandr; a.k.a. KHODAKOVSKY, Alexander); DOB 18 Dec 1972; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KHODRI, Abed Al Hsein Heid (a.k.a. KHEDRI, Abdolhossein; a.k.a. KHEDRI, Abdolhossein Heid; a.k.a. KHEDRI, Abdul Hossein), Iran; DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to

- Secondary Sanctions; Gender Male (individual)
 [SDGT] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)QODS FORCE).
- KHODRO SANAT MOROJEN (a.k.a. MOTOJEN AUTO INDUSTRY COMPANY), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- KHOLDING OKHRANNYKH STRUKTUR VOLK
 (a.k.a. DEFENSE HOLDING STRUCTURE
 'WOLF'; a.k.a. HOLDING SECURITY
 STRUCTURE WOLF; a.k.a. WOLF HOLDING
 COMPANY; a.k.a. WOLF' HOLDING OF
 SECURITY STRUCTURES), ul. Panferova d.
 18, Moscow 119261, Russia; Nizhniye
 Mnevniki, 110, Moscow, Russia; Tax ID No.
 7736640919 (Russia) [UKRAINE-E013660].
- KHOMEINI CHARITABLE FOUNDATION (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE: a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE: a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi Building, 2nd Floor... Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].
- KHOMEINI SOCIAL HELP COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE: a.k.a. IMAM

- KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION: a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY: a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut Ai Rabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].
- KHORAMABADI, Abdolsamad, Iran; DOB 01 Jul 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-TRA].
- KHORASAN AMMUNITION AND METALLURGY INDUSTRIES (a.k.a. KHORASAN METALLURGY INDUSTRIES; a.k.a. KHORASAN METALOGY INDUSTRIES; a.k.a. SANAYE METOLOGIE IRAN; a.k.a. THE METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- KHORASAN METALLURGY INDUSTRIES

 (a.k.a. KHORASAN AMMUNITION AND

 METALLURGY INDUSTRIES; a.k.a.

 KHORASAN METALOGY INDUSTRIES; a.k.a.

 SANAYE METOLOGIE IRAN; a.k.a. THE

 METALLURGY INDUSTRIES OF KHORASAN),

 Khalaj Road, End of Seyedi Street, Mashad,

 Iran; P.O. Box 91735-549, Mashad, Iran;

 Additional Sanctions Information Subject to

 Secondary Sanctions [NPWMD] [IFSR].

 KHORASAN METALOGY INDUSTRIES (a.k.a.
- KHORASAN METALOGY INDUSTRIES (a.k.a.
 KHORASAN AMMUNITION AND
 METALLURGY INDUSTRIES; a.k.a.
 KHORASAN METALLURGY INDUSTRIES;
 a.k.a. SANAYE METOLOGIE IRAN; a.k.a. THE
 METALLURGY INDUSTRIES OF KHORASAN),

February 20, 2020 - 652 -

- Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- KHORASAN STEEL COMPANY (a.k.a.

 KHORASAN STEEL COMPLEX JOINT STOCK
 COMPANY), PO Box 91735-866, 27, Felestine
 Boulevard, Mashhad, Iran; Website

 www.khorasansteel.com; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration Number 6581 (Iran) [IRANEO13871].
- KHORASAN STEEL COMPLEX JOINT STOCK COMPANY (a.k.a. KHORASAN STEEL COMPANY), PO Box 91735-866, 27, Felestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].
- KHORASHADIZADEH, Ali (a.k.a. "Iranvisacart";
 a.k.a. "Mastercartaria"), Iran; DOB 21 Sep
 1979; POB Tehran, Iran; nationality Iran; Email
 Address iranvisacart@yahoo.com; alt. Email
 Address mastercartaria@yahoo.com; alt. Email
 Address alikhorashadi@yahoo.com; alt. Email
 Address toppglasses@gmail.com; alt. Email
 Address iranian_boy5@yahoo.com; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Gender Male; Digital Currency
 Address XBT
- 149w62rY42aZBox8fGcmqNsXUzSStKeq8C; Passport T14553558 (Iran) issued 28 Oct 2008 expires 29 Oct 2013 (individual) [CYBER2].
- KHOROSHAN MARITIME COMPANY (a.k.a. OGHYANOUS KHOROSHAN KISH; a.k.a. OGHYANOUS-E KHOROUSHAN-E KISH SHIPPING LINES), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- KHORS AIR (a.k.a. AVIAKOMPANIYA KHORS, TOV; a.k.a. KHORS AIRCOMPANY; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'AVIAKOMPANIYA 'KHORS'; a.k.a. "HORS AIRLINES LTD."), 60 Volunska Street, Kiev 03151, Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv 01133, Ukraine; Lesi Ukraini Bulvar 34, Kiev 252133, Ukraine; Additional Sanctions Information Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].
- KHORS AIRCOMPANY (a.k.a. AVIAKOMPANIYA KHORS, TOV; a.k.a. KHORS AIR; a.k.a. TOVARYSTVO Z

- OBMEZHENOYU VIDPOVIDALNISTYU
 'AVIAKOMPANIYA 'KHORS'; a.k.a. "HORS
 AIRLINES LTD."), 60 Volunska Street, Kiev
 03151, Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv
 01133, Ukraine; Lesi Ukraini Bulvar 34, Kiev
 252133, Ukraine; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Government Gazette Number 04937956
 (Ukraine) [SDGT] [IFSR].
- KHORSHEVA, Nataliya (a.k.a. KHORSHEVA, Natalya; a.k.a. KHORSHEVA, Natalya Ivanovna), Luhansk, Ukraine; DOB 14 Jul 1972; Gender Female (individual) [UKRAINE-EO13660].
- KHORSHEVA, Natalya (a.k.a. KHORSHEVA, Nataliya; a.k.a. KHORSHEVA, Natalya Ivanovna), Luhansk, Ukraine; DOB 14 Jul 1972; Gender Female (individual) [UKRAINE-EO13660].
- KHORSHEVA, Natalya Ivanovna (a.k.a. KHORSHEVA, Natalya; a.k.a. KHORSHEVA, Natalya), Luhansk, Ukraine; DOB 14 Jul 1972; Gender Female (individual) [UKRAINE-EO13660].
- KHOSROWTAJ, Mojtaba; DOB 09 Nov 1952; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9016371 (Iran) (individual) [IRAN].
- KHOURI, Atiya (a.k.a. AL-KHURI, Attiyah; a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURY, Attiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURY, Attiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).
- KHOURY, Attiyah (a.k.a. AL-KHURI, Attiyah; a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiya; a.k.a. KHURI, Atiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURY, Attiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). KHOURY, Mudallal (a.k.a. KHURI, Mudalal;
- a.k.a. KHURI, Mudalal Mtanyus); DOB 18 Jun 1957; POB Khoms, Syria; nationality Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul).
- KHOUZESTAN OXIN STEEL COMPANY (a.k.a. KHOZESTAN OXIN STEEL COMPANY; a.k.a. KHUZESTAN OXIN STEEL COMPANY; a.k.a. OXIN STEEL COMPANY), Bandar Imam Khomeini (Blk) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinsteel.ir; Additional Sanctions Information Subject to

Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-EO13871].

KHOUZESTAN PETROCHEMICAL COMPANY,

- Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

 KHOUZESTAN STEEL COMPANY (a.k.a. KHUZESTAN STEEL COMPANY), 10th Km. of Ahwaz-Bahdar Imam Khomeini Road, Ahwaz, Iran; PO Box 1378, Ahvaz, Khuzestan 61788-13111, Iran; Website www.ksc.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 3199 (Iran) [IRAN-EO13871].
- KHOWAR, Abdullah (a.k.a. AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim; a.k.a. AL-KHOWAR, Abdullah; a.k.a. KHAWAR, Abdallah Ghanim Mahfuz Muslim; a.k.a. KHAWAR, Abdullah Ghanem Mahfouz Muslim); DOB 17 Aug 1981; nationality Qatar; Passport 28163402296 (individual) [SDGT].
- KHOZESTAN OXIN STEEL COMPANY (a.k.a. KHOUZESTAN OXIN STEEL COMPANY; a.k.a. KHUZESTAN OXIN STEEL COMPANY; a.k.a. OXIN STEEL COMPANY), Bandar Imam Khomeini (Bik) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinsteel.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-EO13871].
- KHRISTOFOROV, Vasili (a.k.a. KHRISTOFOROV, Vasiliy Aleksandrovich (Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ); a k a. "VASYA VOSKRES"; a.k.a. "VOSKRES" (Cyrillic: "BOCKPEC")), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; 19 Berezovaya St., Apt. 152, Nizhny Novgorod, Russia; 2 Kommunalnaya Street, Vryazino, Shchelkovsky, Moscow, Russia; Apartment 2, House 4, Komsomolskaya Street, Fryazino Settlement, Moscow, Russia; DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- KHRISTOFOROV, Vasiliy Aleksandrovich (Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ) (a.k.a. KHRISTOFOROV, Vasili; a.k.a. "VASYA VOSKRES"; a.k.a.

February 20, 2020 - 653 -

"VOSKRES" (Cyrillic: "BOCKPEC")), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; 19 Berezovaya St., Apt. 152, Nizhny Novgorod, Russia; 2 Kommunalnaya Street, Vryazino, Shchelkovsky, Moscow, Russia, Apartment 2, House 4, Komsomolskaya Street, Fryazino Settlement, Moscow, Russia; DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KHRYAKOV, Aleksandr Vitaliyovych (a.k.a. KHRYAKOV, Alexander; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Oleksandr; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Alexander (a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Oleksandr; a.k.a. KHRYAKOV, Oleksandr vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Alexander Vitaliyovych (a.k.a. KHRYAKOV, Alexandr Vitaliyovych; a.k.a. KHRYAKOV, Alexander; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Oleksandr; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Alexandr (a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexander; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Oleksandr; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr (a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a. KHRYAKOV, Alexander; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Oleksandr Vitaliyovych), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHRYAKOV, Oleksandr Vitaliyovych (a.k.a. KHRYAKOV, Aleksandr Vitaliyovych; a.k.a.

KHRYAKOV, Alexander; a.k.a. KHRYAKOV, Alexander Vitaliyovych; a.k.a. KHRYAKOV, Alexandr; a.k.a. KHRYAKOV, Oleksandr), Donetsk, Ukraine; DOB 06 Nov 1958; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

KHUDAMUL ISLAM (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDDAM-UL-ISLAM: a.k.a. KUDDAM E ISLAMI: a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT]. KHUDDAM-UL-ISLAM (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; aka JAISH-I-MOHAMMED aka KHUDAMUL ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL FURQAAN) Pakistan [FTO] [SDGT] KHUM THAW COMPANY LIMITED, 261 Wichayanont Road, Chang Moi, Muang, Chiang Mai 50300, Thailand; Registration ID 0505535000804 (Thailand) issued 28 Feb 1992 ISDNTKI.

KHUN SA (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

KHUN, Saeng (a.k.a. CHANG, Ping Yun); DOB 07 Jan 1940; POB Burma (individual) [SDNTK]. KHURI, Atiyah (a.k.a. AL-KHURI, Attiyah; a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiya; a.k.a. KHOURY, Attiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURY, Attiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). KHURI, Attiyah (a.k.a. AL-KHURI, Attiyah, a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiya; a.k.a. KHOURY, Attiyah; a.k.a. KHURI, Atiyah; a.k.a. KHURY, Attiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). KHURI, Imad Mtanyus; DOB 03 Oct 1964; nationality Syria; citizen Russia (individual) [SYRIA] (Linked To: KHURI, Mudalal). KHURI, Mudalal (a.k.a. KHOURY, Mudallal;

a.k.a. KHURI, Mudalal Mtanyus); DOB 18 Jun 1957; POB Khoms, Syria; nationality Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul).

KHURI, Mudalal Mtanyus (a.k.a. KHOURY, Mudallal; a.k.a. KHURI, Mudalal); DOB 18 Jun 1957; POB Khoms, Syria; nationality Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul).

KHURY, Attiyah (a.k.a. AL-KHURI, Attiyah; a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiya; a.k.a. KHOURY, Atiyah; a.k.a. KHURI, Atiyah; a.k.a. KHURI, Atiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

KHUSHAIBAN, Fahd (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN Fahad a k a Al-KHASHIBAN Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz: a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A., a.k.a. KHESHAYBAN, Fahad H.A., a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

KHUSHLAF, Mohamed (a.k.a. KASHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed al-Aameen al-Arabi; a.k.a. "Al Qasseb"), Zawiya, Libya; DOB 12 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

KHUSYAYNOVA, Elena Alekseevna, St.

Petersburg, Russia; DOB 17 Feb 1974; Gender
Female; Passport 639092215 (Russia)
(individual) [CYBER2] (Linked To: LIMITED
LIABILITY COMPANY CONCORD
MANAGEMENT AND CONSULTING).

KHUZESTAN OXIN STEEL COMPANY (a.k.a. KHOUZESTAN OXIN STEEL COMPANY; a.k.a. KHOZESTAN OXIN STEEL COMPANY; a.k.a. OXIN STEEL COMPANY), Bandar Imam Khomeini (Blk) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-EO13871].

KHUZESTAN STEEL COMPANY (a.k.a. KHOUZESTAN STEEL COMPANY), 10th Km. of Ahwaz-Bahdar Imam Khomeini Road, Ahwaz, Iran; PO Box 1378, Ahvaz, Khuzestan 61788-13111, Iran; Website www.ksc.ir; Additional Sanctions Information - Subject to

February 20, 2020 - 654 -

- Secondary Sanctions; Registration Number 3199 (Iran) [IRAN-EO13871].
- KIA NIROU (a.k.a. BLOCK NIROU SUN CO; a.k.a. BNSA CO; a.k.a. NEKA NOVIN; a.k.a. NEKU NIROU TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- KIBIRGE, Amigo (a.k.a. AMIGO, Mzee; a.k.a. AMIGO, Simba; a.k.a. KIBIRIGE, Amigo; a.k.a. MUHAMMAND, Kibirige), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- KIBIRIGE, Amigo (a.k.a. AMIGO, Mzee; a.k.a. AMIGO, Simba; a.k.a. KIBIRGE, Amigo; a.k.a. MUHAMMAND, Kibirige), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- KIBIS, Boris Borisovich; DOB 20 Nov 1977; nationality Russia (individual) [MAGNIT].
- KIDANE, Amanuel (a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Pabte; a.k.a. NEGASH, Tewolde Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].
- KIFANE, Abderrahmane, Via S. Biagio, 32,
 Sant'Anastasia, Naples, Italy; Via S. Biagio, 35,
 Sant'Anastasia, Naples, Italy; DOB 07 Mar
 1963; POB Casablanca, Morocco (individual)
 [SDGT].
- KIL, Jong Hun; DOB 20 Feb 1972; nationality
 Korea, North; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport 472410022; KOMID
 Representative in Namibia (individual) [DPRK2].
 KIM, CHIN-SO'K (a.k.a. KIM, HYOK CHOL; a.k.a.
 KIM TONG MYONG: a.k.a. KIM Tong-Myong:
- KIM, TONG MYONG; a.k.a. KIM, Tong-Myo'ng; a.k.a. "KIM, JIN SOK"); DOB 1964; alt. DOB 28
 Aug 1962; nationality Korea, North; Secondary
 sanctions risk: North Korea Sanctions

- Regulations, sections 510.201 and 510.210; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- KIM, Chol (a.k.a. KIM, Ch'o'l), Dalian, China;

 DOB 27 Sep 1964; Secondary sanctions risk:

 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Korea United

 Development Bank Representative (individual)
 [DPRK4].
- KIM, Ch'o'l (a.k.a. KIM, Chol), Dalian, China;
 DOB 27 Sep 1964; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Korea United
 Development Bank Representative (individual)
 IDPRK41.
- KIM, Chol Nam, Korea, North; DOB 19 Feb 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563120238 (Korea, North); President of Korea Kumsan Trading Corporation (individual) [NPWMD] (Linked To: KOREA KUMSAN TRADING CORPORATION).
- KIM, Chol Sam; DOB 11 Mar 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Treasurer, Daedong Credit Bank (individual) [NPWMD].
- KIM, Cho'ng-man (a.k.a. KIM, Jong Man), Korea, North; Zhuhai, China; DOB 16 Jul 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 918320780; Korea United Development Bank representative (individual) [DPRK4].
- KIM, Cho'ng-sik (a.k.a. KIM, Jong Sik), Korea, North; DOB 01 Jan 1967 to 31 Dec 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Deputy Director of the Workers' Party of Korea Military Industry Department (individual) [DPRK2].
- KIM, Chung Chong (a.k.a. KIM, Jung Jong),
 Vietnam; DOB 07 Nov 1966; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Passport 199421147 (Korea, North) expires 29
 Dec 2014; alt. Passport 381110042 (Korea,
 North) expires 25 Jan 2016; alt. Passport
 563210184 (Korea, North) expires 18 Jun 2018;
 Tanchon Commercial Bank Representative in
 Vietnam (individual) [NPWMD] (Linked To:
 TANCHON COMMERCIAL BANK).
- KIM, Hak Song (a.k.a. KIM, Song Chol); DOB 26 Mar 1968; alt. DOB 15 Oct 1970; nationality Korea, North; Secondary sanctions risk: North

- Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654120219 (Korea, North) expires 24 Feb 2019; alt. Passport 381420565 (Korea, North) expires 23 Nov 2016 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).
- KIM, Ho Gyu (a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho'-kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea Ryonbong General Corporation Official (individual) [DPRK2].
- KIM, Ho Kyu (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho'-kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea Ryonbong General Corporation Official (individual) [DPRK2].
- KIM, Ho'-kyu (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea Ryonbong General Corporation Official (individual) [DPRK2].
- KIM, Ho-Kyu (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho'-kyu; a.k.a. PARK, Aleksei), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea Ryonbong General Corporation Official (individual) [DPRK2].
- KIM, Hyok Chol (a.k.a. KIM, Hyo'k-ch'o'l), Zhuhai, China; DOB 09 Jul 1978; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472235761 expires 06 Jun 2017; Korea United Development Bank representative (individual) [DPRK4].
- KIM, HYOK CHOL (a.k.a. KIM, CHIN-SO'K; a.k.a. KIM, TONG MYONG; a.k.a. KIM, Tong-Myo'ng; a.k.a. "KIM, JIN SOK"); DOB 1964; alt. DOB 28 Aug 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

February 20, 2020 - 655 -

- KIM, Hyo'k-ch'o'l (a.k.a. KIM, Hyok Chol), Zhuhai, China; DOB 09 Jul 1978; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472235761 expires 06 Jun 2017; Korea United Development Bank representative (individual) [DPRK4].
- KIM, Hyon U (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Woo; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3].
- KIM, Hyon Woo (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3].
- KIM, Hyon Wu (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PAK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3].
- KIM, II Nam (a.k.a. KIM, II-Nam), Korea, North; DOB 09 Apr 1958; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chief, South Hamgyong Province, Ministry of State Security (individual) [DPRK2].
- KIM, II-Nam (a.k.a. KIM, II Nam), Korea, North; DOB 09 Apr 1958; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chief, South Hamgyong Province, Ministry of State Security (individual) [DPRK2].
- KIM, Jong Man (a.k.a. KIM, Cho'ng-man), Korea, North; Zhuhai, China; DOB 16 Jul 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport

- 918320780; Korea United Development Bank representative (individual) [DPRK4].
- KIM, Jong Sik (a.k.a. KIM, Cho'ng-sik), Korea, North; DOB 01 Jan 1967 to 31 Dec 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Deputy Director of the Workers' Party of Korea Military Industry Department (individual) [DPRK2].
- KIM, Jong Un, Korea, North; DOB 08 Jan 1984; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chairman of the Workers' Party of Korea (individual) [DPRK3].
- KIM, Jung Jong (a.k.a. KIM, Chung Chong),
 Vietnam; DOB 07 Nov 1966; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Passport 199421147 (Korea, North) expires 29
 Dec 2014; alt. Passport 381110042 (Korea,
 North) expires 25 Jan 2016; alt. Passport
 563210184 (Korea, North) expires 18 Jun 2018;
 Tanchon Commercial Bank Representative in
 Vietnam (individual) [NPWMD] (Linked To:
 TANCHON COMMERCIAL BANK).
- KIM, Kang Jin (a.k.a. KIM, Kang-chin), Korea, North; DOB 22 Apr 1961; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director, External Construction Bureau (individual) [DPRK2].
- KIM, Kang-chin (a.k.a. KIM, Kang Jin), Korea, North; DOB 22 Apr 1961; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director, External Construction Bureau (individual) [DPRK2].
- KIM, Ki Nam, Korea, North; DOB 28 Aug 1929; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].
- KIM, Kun, Cambodia; DOB 01 Jan 1954; POB
 Chan Toung Village, Sralap Commune, Tbaung
 Khmum District, Cambodia; Gender Male;
 Passport N0000259216 (Cambodia) expires 10
 Jun 2025; alt. Passport D0002907 (Cambodia)
 (individual) [GLOMAG].
- KIM, Kwang Chun; DOB 20 Apr 1967; Secondary sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Korea Ryungseng Trading Corporation

- Representative in Shenyang, China (individual) [DPRK2].
- KIM, Kwang Hyok, Burma; DOB 20 Apr 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654210025 (Korea, North); Korean Mining Development Trading Corporation Representative in Burma (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).
- KIM, Kwang Yon; DOB 30 Jul 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563210059 (individual) IDPRK21.
- KIM, Kwang-II, Beijing, China; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tanchon Commercial Bank Deputy Representative to Beijing, China (individual) [NPWMD].
- KIM, Kyong Hak (a.k.a. KIM, Kyo'ng-hak), Zhuhai, China; DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654231856; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].
- KIM, Kyong Hyok (a.k.a. KIM, Kyo'ng-hyo'k), Shanghai, China; DOB 05 Nov 1985; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Cheil Credit Bank representative (individual) [DPRK4].
- KIM, Kyong II (a.k.a. KIM, Kyo'ng-II), Libya; DOB 01 Aug 1979; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 836210029; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya (individual) [DPRK2].
- KIM, Kyong Nam (a.k.a. KIM, Kyo'ng-Nam),
 Russia; DOB 11 Jul 1976; nationality Korea,
 North; Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Foreign Trade Bank of the Democratic
 People's Republic of Korea Representative in
 Russia (individual) [NPWMD] (Linked To:
 FOREIGN TRADE BANK OF THE
 DEMOCRATIC PEOPLE'S REPUBLIC OF
 KOREA).
- KIM, Kyong Ok (a.k.a. KIM, Kyong Ok), Korea, North; DOB 01 Jan 1937 to 31 Dec 1938;

February 20, 2020 - 656 -

- Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; First Vice Director of the Organization
 and Guidance Department (individual) [DPRK2].
- KIM, Kyong Ok (a.k.a. KIM, Kyong Ok), Korea, North; DOB 01 Jan 1937 to 31 Dec 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].
- KIM, Kyo'ng-hak (a.k.a. KIM, Kyong Hak), Zhuhai, China; DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654231856; Korea Ryonbong General Corporation Representative in Zhuhai, China (individual) [DPRK2].
- KIM, Kyo'ng-hyo'k (a.k.a. KIM, Kyong Hyok), Shanghai, China; DOB 05 Nov 1985; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Cheil Credit Bank representative (individual) [DPRK4].
- KIM, Kyo'ng-il (a.k.a. KIM, Kyong II), Libya; DOB 01 Aug 1979; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 836210029; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya (individual) [DPRK2].
- KIM, Kyo'ng-Nam (a.k.a. KIM, Kyong Nam),
 Russia; DOB 11 Jul 1976; nationality Korea,
 North; Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Foreign Trade Bank of the Democratic
 People's Republic of Korea Representative in
 Russia (individual) [NPWMD] (Linked To:
 FOREIGN TRADE BANK OF THE
 DEMOCRATIC PEOPLE'S REPUBLIC OF
 KOREA)
- KIM, Kyu; DOB 30 Jul 1968; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; KOMID External Affairs Officer (individual) [DPRK2].
- KIM, Lidia (a.k.a. KIM, Lidia Egorovna; a.k.a. KIM, Lidia; a.k.a. KIM, Lidiya); DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].
- KIM, Lidia Egorovna (a.k.a. KIM, Lidia; a.k.a. KIM, Lidiia; a.k.a. KIM, Lidiya); DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions

- Information Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].
- KIM, Lidiia (a.k.a. KIM, Lidia; a.k.a. KIM, Lidia Egorovna; a.k.a. KIM, Lidiya); DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].
- KIM, Lidiya (a.k.a. KIM, Lidia; a.k.a. KIM, Lidia Egorovna; a.k.a. KIM, Lidiia); DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].
- KIM, Man Chun (a.k.a. KIM, Man-ch'un), No. 567
 Xinshi Street, Linjiang City, China; DOB 25 May
 1966; nationality Korea, North; Gender Male;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Passport PS654320308; Korea
 Ryonbong General Corporation Representative
 in Linjiang, China (individual) [DPRK2].
- KIM, Man-ch'un (a.k.a. KIM, Man Chun), No. 567
 Xinshi Street, Linjiang City, China; DOB 25 May
 1966; nationality Korea, North; Gender Male;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Passport PS654320308; Korea
 Ryonbong General Corporation Representative
 in Linjiang, China (individual) [DPRK2].
- KIM, Min Chol, Vietnam; DOB 21 Sep 1967; POB North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Diplomat at North Korean Embassy (individual) [DPRK2].
- KIM, Mun Chol (a.k.a. KIM, Mun-ch'o'l), Dandong, China; DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea United Development Bank representative (individual) [DPRK3] (Linked To: KOREA UNITED DEVELOPMENT BANK).
- KIM, Mun-ch'o'l (a.k.a. KIM, Mun Chol), Dandong, China; DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea United Development Bank representative (individual) [DPRK3] (Linked To: KOREA UNITED DEVELOPMENT BANK).
- KIM, Myong Gi (a.k.a. KO, Tae Hun); DOB 25
 May 1972; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport 563120630 (Korea,

- North) expires 20 Mar 2018; Tanchon
 Commercial Bank Representative (individual)
 [NPWMD] (Linked To: TANCHON
 COMMERCIAL BANK).
- KIM, Nam Ung, Moscow, Russia; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654110043 (Korea, North); Ilsim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).
- KIM, Pyong Chan (a.k.a. KIM, Pyo'ng-ch'an), Korea, North; Zhuhai, China; DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Workers' Party of Korea Official (individual) [DPRK2].
- KIM, Pyo'ng-ch'an (a.k.a. KIM, Pyong Chan), Korea, North; Zhuhai, China; DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Workers' Party of Korea Official (individual) [DPRK2].
- KIM, Sang-ho, Yanji, China; DOB 16 May 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563337601; Korea Daesong Bank representative (individual) [DPRK4].
- KIM, Se Gon; DOB 13 Nov 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472310104 (Korea, North); Representative of Ministry of Atomic Energy Industry (individual) [NPWMD] (Linked To: MINISTRY OF ATOMIC ENERGY INDUSTRY).
- KIM, Sok Chol, Burma; DOB 08 May 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472310082; North Korean Ambassador to Burma (individual) [DPRK2].
- KIM, Song (a.k.a. KIM, So'ng), Linjiang, China; DOB 11 Jan 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Representative of the Korea Ryonbong General Corporation in Linjiang, China (individual) [DPRK2].
- KIM, So'ng (a.k.a. KIM, Song), Linjiang, China; DOB 11 Jan 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Representative of the Korea Ryonbong General Corporation in Linjiang, China (individual) [DPRK2].

February 20, 2020 - 657 -

- KIM, Song Chol (a.k.a. KIM, Hak Song); DOB 26
 Mar 1968; alt. DOB 15 Oct 1970; nationality
 Korea, North; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport 654120219 (Korea,
 North) expires 24 Feb 2019; alt. Passport
 381420565 (Korea, North) expires 23 Nov 2016
 (individual) [NPWMD] (Linked To: KOREA
 MINING DEVELOPMENT TRADING
 CORPORATION).
- KIM, Son-gwang (a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-kwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].
- KIM, Son-kwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-kwang; a.k.a. KIM, Su-kwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].
- KIM, Sou-gwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-kwang; a.k.a. KIM, Su-Kwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].
- KIM, Sou-kwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Su-Gwang; a.k.a. KIM, Su-Kwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].
- KIM, Su II, Ho Chi Minh City, Vietnam; DOB 04
 Mar 1985; Gender Male; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Passport
 108220348 (Korea, North) expires 18 May
 2023; alt. Passport 745220480 (Korea, North)
 expires 02 Jun 2020; Munitions Industry
 Department Representative in Vietnam
 (individual) [DPRK2].
- KIM, Su-gwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Su-Kwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].

- KIM, Su-Kwang (a.k.a. KIM, Son-gwang; a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-gwang; a.k.a. KIM, Su-gwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].
- KIM, Tong Chol (a.k.a. KIM, Tong-ch'o'l),
 Shenyang, China; DOB 28 Jan 1966;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Foreign Trade Bank of the Democratic
 People's Republic of Korea official (individual)
 [DPRK2].
- KIM, TONG MYONG (a.k.a. KIM, CHIN-SO'K; a.k.a. KIM, HYOK CHOL; a.k.a. KIM, Tong-Myo'ng; a.k.a. "KIM, JIN SOK"); DOB 1964; alt. DOB 28 Aug 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- KIM, Tong-chol, 34 Herbst Street, Windhoek, Namibia; DOB 07 Aug 1968; POB North Korea; Gender Male: Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472336944 issued 10 Sep 2012 expires 10 Sep 2017; Managing Director, Mansudae Overseas Projects; Director Mansudae Overseas Projects Architectural and Technical Services (PTY) Ltd.; Deputy Managing Director, Qingdao Construction (Namibia) CC (individual) [DPRK3] (Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES: Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: QINGDAO CONSTRUCTION (NAMIBIA) CC).
- KIM, Tong-ch'o'l (a.k.a. KIM, Tong Chol),
 Shenyang, China; DOB 28 Jan 1966;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Foreign Trade Bank of the Democratic
 People's Republic of Korea official (individual)
 IDPRK21.
- KIM, Tong-ho, Vietnam; DOB 18 Aug 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745310111 (Korea, North); Tanchon Commercial Bank representative (individual) [DPRK3].

- KIM, Tong-Myo'ng (a.k.a. KIM, CHIN-SO'K; a.k.a. KIM, HYOK CHOL; a.k.a. KIM, TONG MYONG; a.k.a. "KIM, JIN SOK"); DOB 1964; alt. DOB 28 Aug 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- KIM, Won Hong (a.k.a. KIM, Wo'n-hong), Korea, North; DOB 17 Jul 1945; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of State Security (individual) [DPRK2].
- KIM, Wo'n-hong (a.k.a. KIM, Won Hong), Korea, North; DOB 17 Jul 1945; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Minister of State Security (individual) IDPRK21.
- KIM, Yo Jong (a.k.a. KIM, Yo'-cho'ng), Korea, North; DOB 26 Sep 1989; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].
- KIM, Yo'-cho'ng (a.k.a. KIM, Yo Jong), Korea, North; DOB 26 Sep 1989; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].
- KIM, Yong Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK].
- KIM, Yong Chol; DOB 18 Feb 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; KOMID Representative in Iran (individual) [DPRK2].
- KIM, Yong Su (a.k.a. KIM, Yo'ng-su), Vietnam; DOB 09 Feb 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam (individual) [DPRK2].

February 20, 2020 - 658 -

KIM, Yong-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK].

KIM, Yo'ng-su (a.k.a. KIM, Yong Su), Vietnam; DOB 09 Feb 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam (individual) [DPRK2].

KIM, Young-Cheol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Cheol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK].

KIM, Young-Chul (a.k.a. KIM, Yong Chol; a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chol); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK].

KIMIA PAKHSH SHARGH (a.k.a. KIMIYA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD: a.k.a. KIMIYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"; a.k.a. "KIMIA CO., LTD."), No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran; No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran, Website https://kpsco.com; alt. Website www.kps-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

KIMIYA PAKHSH SHARGH (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD; a.k.a. KIMIYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"; a.k.a. "KIMIA CO., LTD."), No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran; No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran; Website https://kpsco com, alt. Website www.kps-co.com Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH) KIMIYA PAKHSH SHARGH CO. LTD (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH

SHARGH GROUP; a.k.a. "KIMIA"; a.k.a. "KIMIA CO., LTD."), No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran; No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran; Website https://kpsco.com; alt. Website www.kps-co.com; Additional Sanctions Information - Subject to Secondary Sanctions: National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

KIMIA PAKHSH SHARGH: a.k.a. KIMIYA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD; a.k.a. "KIMIA"; a.k.a. "KIMIA CO., LTD."), No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran; No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran, Website https://kps-co.com; alt. Website www.kps-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD]

KIMIYA PAKHSH SHARGH GROUP (a.k.a.

[IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
KING ROMANS COMPANY LIMITED, 292, Wiang, Chiang Saen, Chiang Rai 57150, Thailand; 292 Mu. 1, Tambon Wiang, Chiang Saen District, Chiang Rai, Thailand; 422/44 Chang Khlan Road, Tambon Chang Khlang, Mueang District, Chiang Mai, Thailand; Registration ID 0575552000132 (Thailand) [TCO] (Linked To: WEI, Zhao; Linked To: RUNGTAWANKHIRI, Nat).

RUNGTAWANKHIRI, Nat). KING ROMANS GROUP COMPANY LTD (a.k.a. DOK NGEW KHAM CASINO CO. LTD.: a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP: a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin). KING ROMANS GROUP COMPANY LTD (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO a ka DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK: a.k.a. JIN MU MIAN: a.k.a. JING MU MIANG COMPANY: a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS

INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

ROMANS CASINO; a.k.a. KINGS ROMANS

GROUP aka KINGS ROMANS

February 20, 2020 - 659 -

KING, Sam (a.k.a. HUI, Samo; a.k.a. JINGHUA, Xu; a.k.a. KYUNG-WHA, Tsui; a.k.a. LEUNG, Ghiu Ka; a.k.a. MENEZES, Antonio Famtosonghiu Sampo; a.k.a. PA, Sam); DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom) (individual) [ZIMBABWE].

KINGLY WON INTERNATIONAL CO., LTD.,
Marshall Islands; Trust Company Complex,
Ajeltake Road, Ajeltake Island, Majuro MH
96960, Marshall Islands; Taiwan; 8th Floor,
Number 466, Section 2, Neihu Road, Taipei,
Taiwan; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; Commercial Registry Number 90132
(Marshall Islands) [DPRK3] (Linked To: TSANG,
Yung Yuan).

KINGS ROMAN INTERNATIONAL COMPANY, LIMITED (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY: a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO: a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin). KINGS ROMAN RESORT AND CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a k a DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED: a.k.a. MYANMAR MACAU LUNDUN:

a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

KINGS ROMAN RESORT AND CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY: a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMANS CASINO: a.k.a. KINGS ROMANS GROUP: a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED: a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong, Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

KINGS ROMANS CASINO (a.k.a. KINGS ROMANS GROUP; a.k.a. ZHAO WEI NARCOTICS TRAFFICKING GROUP; a.k.a. ZHAO WEI TCO), Laos; Thailand; Burma; China [TCO].

KINGS ROMANS CASINO (a.k.a. DOK NGEW KHAM CASINO CO LTD: a ka DOK NGIFO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY: a.k.a. DONG NGIEW KHAM GROUP aka GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a k a KINGS ROMAN INTERNATIONAL COMPANY. LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649

(Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin).

KINGS ROMANS CASINO (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP, a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK: a.k.a. JIN MU MIAN: a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO: a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED: a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

KINGS ROMANS GROUP (a.k.a. KINGS ROMANS CASINO; a.k.a. ZHAO WEI NARCOTICS TRAFFICKING GROUP; a.k.a. ZHAO WEI TCO), Laos; Thailand; Burma; China [TCO].

KINGS ROMANS GROUP (a.k.a. DOK NGEW KHAM CASINO CO. LTD.: a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP: a k a GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a.k.a. KINGS ROMAN INTERNATIONAL COMPANY. LIMITED: a k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin).

KINGS ROMANS GROUP (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a.k.a. DOK NGIU

February 20, 2020 - 660 -

KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY a k a DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY: a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN: a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong, Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, 7hao)

KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED: a.k.a. KINGS ROMAN RESORT AND CASINO a k a KINGS ROMANS CASINO a.k.a. KINGS ROMANS GROUP: a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin). KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK

INVESTMENT CO. LIMITED (a.k.a. DOK
NGEW KHAM CASINO CO. LTD.; a.k.a. DOK
NGIEO KHAM COMPANY; a.k.a. DOK NGIU
KHAM KING ROMAN CASINO; a.k.a. DOK
NGIU KHAM KING ROMAN GROUP; a.k.a.
DOKNGIEWKHAM COMPANY; a.k.a. DONG
NGIEW KHAM GROUP; a.k.a. DONG
NGIEW KHAM GROUP; a.k.a. GOLDEN
KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU
MIANG COMPANY; a.k.a. KING ROMANS
GROUP COMPANY LTD; a.k.a. KINGS
ROMAN RESORT AND CASINO; a.k.a. KINGS
ROMANS CASINO; a.k.a. KINGS ROMANS
GROUP; a.k.a. MYANMAR MACAU LUNDUN;
a.k.a. WEI TA LEE COMPANY), Rm C, 15/F,

Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

KINOSTUDIYA YALTA-FILM (a.k.a.

AKTSIONERNOE OBSCHESTVO
'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC
YALTA-FILM; a.k.a. FILM STUDIO YALTAFILM; a.k.a. JOINT STOCK COMPANY YALTA
FILM STUDIO; a.k.a. JSC YALTA FILM
STUDIO; a.k.a. OAO YALTINSKAYA
KINOSTUDIYA; a.k.a. YALTA FILM STUDIO;
a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina,
Building 3, Yalta, Crimea 298063, Ukraine;
Sevastopolskaya 4, Yalta, Crimea, Ukraine;
Registration ID 30993572 [UKRAINEEO13685].

- KIPLI, Sali (a.k.a. JULKIPLI SALIM Y

 SALAMUDDIN; a.k.a. JULKIPLI, Salim); DOB

 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines
 (individual) [SDGT].
- KIRAKOSYAN, Ruben Ruslanovich, Russia; DOB 03 Mar 1980; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD] (Linked To: GEFEST-M LLC; Linked To: KOREA TANGUN TRADING CORPORATION).
- KIRAM, Mohammad Reza Lahaman (a.k.a. KIRAM, Mohd Reza; a.k.a. "AL-FILIPINI, Abu Abdul Rahman"), Syria; DOB 03 Mar 1990; POB Zamboanga City, Zamboanga del Sur, Philippines; nationality Philippines; citizen Philippines; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- KIRAM, Mohd Reza (a.k.a. KIRAM, Mohammad Reza Lahaman; a.k.a. "AL-FILIPINI, Abu Abdul Rahman"), Syria; DOB 03 Mar 1990; POB Zamboanga City, Zamboanga del Sur, Philippines; nationality Philippines; citizen Philippines; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- KIRBAKI, Muzamir (a.k.a. KASAADA, Muzamil; a.k.a. KASADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRIBAKI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

- KIRIBAKI, Muzamir (a.k.a. KASAADA, Muzamil; a.k.a. KASADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRBAKI, Muzamir; a.k.a. "Kalume"; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- KISH ASIA NAVAK, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- KISH INTERNATIONAL BANK (a.k.a. KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS), NBO-9, Andisheh Blvd, Sanayi Street, Kish Island, Iran; All offices worldwide [IRAN].
- KISH INTERNATIONAL BANK OFFSHORE
 COMPANY PJS (a.k.a. KISH INTERNATIONAL
 BANK), NBO-9, Andisheh Blvd, Sanayi Street,
 Kish Island, Iran; All offices worldwide [IRAN].
 KISH P AND I CLUB (a.k.a. KISH PROTECTION
 AND INDEMNITY CLUB; a.k.a. "KPI"), Suite 6,
 96 Maalek Ashtar Street Andisheh Blvd. Kish
 Island 7941777844, Iran; No-82, 2nd Floor,
 Soltani St., Nelson Mandela Blvd, Tehran
 19677-13855, Iran; Website
 http://www.kishpandi.com [SDGT] (Linked To:
 MEHDI GROUP).
- KISH PROTECTION AND INDEMNITY CLUB
 (a.k.a. KISH P AND | CLUB; a.k.a. "KPI"), Suite
 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish
 Island 7941777844, Iran; No-82, 2nd Floor,
 Soltani St., Nelson Mandela Blvd, Tehran
 19677-13855, Iran; Website
 http://www.kishpandi.com [SDGT] (Linked To:
 MEHDI GROUP).
- KISH ROOYA-E ZENDEGI, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- KISH SOUTH KAVEH STEEL COMPANY (a.k.a. SKS STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. "SKS CO."), No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].

February 20, 2020 - 661 -

KISHK, Samir; DOB 14 May 1955; POB Gharbia, Egypt (individual) [SDGT].

KITOKO FOOD FARM (a.k.a. KITOKOFOOD, SPRL; a.k.a. LA FERME KITOKO FOOD; a.k.a. "KITOKO"), 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe, Kinshasa, Congo, Democratic Republic of the; Along the N'sele River 50km (30 miles) outside Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

KITOKOFOOD, SPRL (a.k.a. KITOKO FOOD FARM; a.k.a. LA FERME KITOKO FOOD; a.k.a. "KITOKO"), 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe, Kinshasa, Congo, Democratic Republic of the; Along the N'sele River 50km (30 miles) outside Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

KITU', 'Abd-al-Latif, Syria; DOB 28 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KIVIKO, Irina Valerievna; DOB 05 Sep 1970 (individual) [UKRAINE-EO13660].

KIVIRCIK, Ali (a.k.a. ALTUG, Risa; a.k.a. ALTUN, Ali Riza; a.k.a. RIZA, Ebubekir); DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey (individual) [SDNTK].

KIWAN, Rula, Syria; DOB 10 May 1974; nationality Syria; Scientific Studies and Research Center Employee (individual)

KIYOTA, Jiro (a.k.a. SIN, Byon-Gyu); DOB 1940; POB Japan (individual) [TCO].

[SYRIA]

KJRC-BOSNIA AND HERZEGOVINA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM aka COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI, a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA aka JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA, a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a.

JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE ak a RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a.

RIHS INDIAN SUBCONTINENT COMMITTEE; aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-

February 20, 2020 - 662 -

- Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
- KK YAMATERU (a.k.a. YAMAKI, K.K. (Japanese: 株式会社山輝)), 5-10-11, Shinohara Nakamachi, Nada-ku, Kobe, Hyogo 657-0066, Japan (Japanese: 灘区篠原中町五丁目 1 0 番 1 1 号, 神戸市, 兵庫県 657-0066, Japan); Company Number 1400-01-004182 (Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: MORIO, Utao; Linked To: TSUDA, Chikara).
- KKBC (a.k.a. KOREA KWANGSON BANKING CORP), Jungson-dong, Sungri Street, Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- KKCMTSH (a.k.a. NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS) [BALKANS].
- KLISHAS, Andrei (a.k.a. KLISHAS, Andrey); DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society (individual) [UKRAINE-EO13661].
- KLISHAS, Andrey (a.k.a. KLISHAS, Andrei); DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society (individual) [UKRAINE-EO13661].
- KLISHIN, Mikhail Alekseevich, Russia; DOB 09 Oct 1954; Gender Male (individual) [UKRAINE-EO13661].
- KLIUIEV, Andrii Petrovych (a.k.a. KLUEV, Andriy; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andrey; a.k.a. KLYUYEV, Andriy Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KLUAI YUAI, Choi Luang (a.k.a. CHANG, Chin Sung; a.k.a. "AH SUNG"), Shan State, Burma; 57/2, Mu 4, Tambon Pa Pae, Amphur Mae Taeng, Chiang Mai, Thailand; DOB 20 Dec 1959; National ID No. 3550700628151 (Thailand) (individual) [SDNTK].
- KLUEV, Andriy (a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andrey; a.k.a. KLYUYEV, Andriy Petrovych);

- DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KLYUEV, Andriy (a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andriy; a.k.a. KLYUYEV, Andrey; a.k.a. KLYUYEV, Andriy Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KLYUEV, Dmitry Vladislavovich (a.k.a. KLYUYEV, Dmitriy); DOB 10 Aug 1967 (individual) [MAGNIT].
- KLYUYEV, Andrey (a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andriy; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andriy Petrovych); DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KLYUYEV, Andriy Petrovych (a.k.a. KLIUIEV, Andrii Petrovych; a.k.a. KLUEV, Andriy; a.k.a. KLYUEV, Andriy; a.k.a. KLYUYEV, Andrey); DOB 12 Aug 1964; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- KLYUYEV, Dmitriy (a.k.a. KLYUEV, Dmitry Vladislavovich); DOB 10 Aug 1967 (individual) IMAGNITI.
- KMC (a.k.a. KABABANKOLA MINING COMPANY), Nr. 1106 Avenue Lomami, Lubumbashi, Katanga, Congo, Democratic Republic of the [ZIMBABWE].
- KNEZEVIC, Dusan; DOB 23 Jun 1955; POB Orlovci, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].
- KNOWLES, JR., Samuel (a.k.a. KNOWLES, Samuel); DOB 28 May 1959; POB Bahamas (individual) [SDNTK].
- KNOWLES, Samuel (a.k.a. KNOWLES, JR., Samuel); DOB 28 May 1959; POB Bahamas (individual) [SDNTK].
- KO, Chol Man (a.k.a. KO, Ch'o'l-man), Shenyang, China; DOB 30 Sep 1967; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].
- KO, Ch'o'l-Chae, Dalian, China; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Deputy Representative, KOMID (individual) [NPWMD].
- KO, Ch'o'l-man (a.k.a. KO, Chol Man), Shenyang, China; DOB 30 Sep 1967; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472420180; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].

- KO, II Hwan (a.k.a. KO, II-hwan), Shenyang, China; DOB 28 Aug 1967; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 927220424 expires 12 Jun 2022; Korea Daesong Bank Official (individual) [DPRK4].
- KO, II-hwan (a.k.a. KO, II Hwan), Shenyang, China; DOB 28 Aug 1967; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 927220424 expires 12 Jun 2022; Korea Daesong Bank Official (individual) [DPRK4].
- KO, Tae Hun (a.k.a. KIM, Myong Gi); DOB 25
 May 1972; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport 563120630 (Korea,
 North) expires 20 Mar 2018; Tanchon
 Commercial Bank Representative (individual)
 [NPWMD] (Linked To: TANCHON
 COMMERCIAL BANK).
- KOACH (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION: a k.a. JUDEA POLICE: a k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT, a.k.a. NEWKACH ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA: a.k.a. SWORD OF DAVID: a k a THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR, a.k.a. "CARD") [FTO] [SDGT]. KOBE YAMAGUCHI-GUMI (Japanese: 神戸山口組), 88-1 Shizuki, Awaji-shi, Hyogo-

February 20, 2020 - 663 -

ken, Japan (Japanese: 八十八番地一志筑, 淡路市, 兵庫県, Japan) [TCO] (Linked To: YAKUZA).

KOBEISSI, Abd Al Menhem (a.k.a. AL-QUBAYSI, Abd-al-Munim; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSI, Abdel Menhem (a.k.a. AL-QUBAYSI, Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSI, Abdul Menhem (a.k.a. AL-QUBAYSI, Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSY, Abdul Menhem (a.k.a. AL-QUBAYSI, Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOCHI, Haji Shahbaz Khan (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz: a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz, a.k.a. ZADRAN, Shahbaz, a.k.a. "HAJI SHABBAZ": a.k.a. "HAJI SHAHBAZ": a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai United Arab Emirates: c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948: POB Landi Kotal, Pakistan: citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

KOCNER, Marian, Slovakia; DOB 17 May 1963; POB Ruzomberok, Slovakia; nationality Slovakia; Gender Male; Passport 4305176196 (Slovakia) expires 31 Mar 2025 (individual) [GLOMAG].

KODE SHIMIYAIE OREH LORDEGAN (a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. LORDEGAN UREA FERTILIZER CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I. Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zaferanieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.lordegan.co; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

KODOKAI (a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. KOUDOU-KAI; a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会); a.k.a. THIRD KODO-KAI), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 宿跡町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

KODO-KAI (Japanese: 弘道会) (a.k.a. KODOKAI; a.k.a. KOUDOU-KAI; a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会); a.k.a. THIRD KODO-KAI), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 宿跡町中村区,名古屋市,愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

KOFMAN, Aleksandr Igorevich (a.k.a. KOFMAN, Oleksandr); DOB 30 Aug 1977 (individual)
[UKRAINE-EO13660].

KOFMAN, Oleksandr (a.k.a. KOFMAN, Aleksandr Igorevich); DOB 30 Aug 1977 (individual)

[UKRAINE-EO13660].

KOHAS AG, Route des Arsenaux 15, Fribourg, FR 1700, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; C.R. No. CH-217.0.135.719-4 (Switzerland) [NPWMD].

KOJIC, Radomir (a.k.a. "MINEUR"); DOB 23 Nov 1950; POB Bijela Voda, Sokolac Canton, Bosnia-Herzegovina; Passport 3943074 (Bosnia and Herzegovina) issued 27 Sep 2002; Passport issued in Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].

KOKSOKHIMTRANS LTD. (a.k.a. LLC KOKSOKHIMTRANS), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia [UKRAINE-EO13685].

KOL, Abud Stephen Thiong (a.k.a. THIONGKOL, Abud Stephen), South Sudan; DOB 23 Feb 1962; Gender Male (individual) [GLOMAG].

KOLBAEV, Kamchi (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, KAMЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy, a.k.a. KOLBAYEV, Kam chybek Asanbek ovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAEV, Kamchibek (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV,

February 20, 2020 - 664 -

Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ) (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy, a.k.a. KAMCHI, Asanbeka, a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek, a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy, a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan), alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК) (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchy, a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982

(Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAYEV, Kamchy (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК): a.k.a. KOLBAYEV. Kamchvbek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"); a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC 2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBAYEV, Kamchybek Asanbekovich (a.k.a. ASANBEK, Kamchi, a.k.a. ASANBEK, Kamchy, a.k.a. KAMCHI, Asanbeka, a.k.a. KOLBAEV, Kamchi; a.k.a. KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, KAMЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy, a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ"), a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

KOLBIN, Peter (a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Petr Viktorovich; a.k.a. KOLBIN, Pyotr); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661]. KOLBIN, Petr (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr Viktorovich; a.k.a. KOLBIN, Pyotr); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661].

KOLBIN, Petr Viktorovich (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Pyotr); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661].

KOLBIN, Pyotr (a.k.a. KOLBIN, Peter; a.k.a. KOLBIN, Petr; a.k.a. KOLBIN, Petr Viktorovich); DOB 02 Jan 1952; POB Russia (individual) [UKRAINE-EO13661].

KOLCHANOV, Vasili Aleksandrovich (Cyrillic: КОЛЧАНОВ, Васили й Александрович) (a.k.a. KOLCHANOV, Vasiliy Aleksandrovich; a.k.a. KOLCHANOV, Vasily); DOB 25 Mar 1946; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Profinet Director General (individual) [DPRK4] (Linked To: PROFINET PTE. LTD.). KOLCHANOV, Vasiliy Aleksandrovich (a.k.a. KOLCHANOV, Vasili Aleksandrovich (Cyrillic: КОЛЧАНОВ, Васили й Александрович); а.к.а. KOLCHANOV, Vasily); DOB 25 Mar 1946; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Profinet Director General (individual) [DPRK4] (Linked To: PROFINET PTE. LTD.). KOLCHANOV, Vasily (a.k.a. KOLCHANOV, Vasili Aleksandrovich (Cyrillic: КОЛЧАНОВ, Василий Александрович); а.к.а. KOLCHANOV, Vasiliy Aleksandrovich); DOB 25

KOLOKOLTSEV, Vladimir Alexandrovich, Russia; DOB 11 May 1961; POB Nizhny Lomov, Penza Region, Russia; Gender Male; Minister of Internal Affairs of the Russian Federation, General of the Police of the Russian Federation (individual) [UKRAINE-EO13661].

Mar 1946; Secondary sanctions risk: North

(individual) [DPRK4] (Linked To: PROFINET

and 510.210; Profinet Director General

PTF ITD)

Korea Sanctions Regulations, sections 510,201

KOLOSOV, Bogdan (a.k.a. KOLOSOV, Bogdan Valeryevich), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

KOLOSOV, Bogdan Valeryevich (a.k.a. KOLOSOV, Bogdan), House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia; DOB 06 May 1985; Gender Male (individual) [UKRAINE-EO13661] (Linked To: KALASHNIKOV CONCERN).

February 20, 2020 - 665 -

KOMITE EMDAD EMAM (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY: a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION: a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE: a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD: a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE: a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]

KOMMERCHESKI BANK YAROSLAVICH, PAO (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB: a k a PUBLICHNOF AKTSIONERNOF OBSHCHESTVO BANK VVB; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine: Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-EO13685].

KOMNOV, Dmitriy; DOB 17 May 1977; POB
Kashira Region, Moscow, Russia (individual)
[MAGNIT].

KOMOTKO, 12 Pop Lukina, Belgrade, Serbia; Registration ID 17307746 (Serbia); Tax ID No. 100036378 (Serbia) [BALKANS]. KOMPANIYA GAZ-ALYANS, OOO (a.k.a.

COMPANY GAZ-ALLIANCE LLC; a.k.a.

OBSHCHESTVO S OG RANICHENNOI
OTVETSTVENNOSTYU KOMPANIYA GAZALYANS), 15 Ul., Svobody, Nizhni Novgorod,
Nizhegorodskaya Obl. 603003, Russia;
Registration ID 1142311010885 (Russia)
[UKRAINE-EO13660] (Linked To: DONETSK
PEOPLE'S REPUBLIC; Linked To: LUHANSK
PEOPLE'S REPUBLIC; Linked To: ZAO
VNESHTORGSERVIS).

KONARS, Robert (a.k.a. GEBERT, Markus; a.k.a. GELOWICZ, Abdullah; a.k.a. GELOWICZ, Fritz Martin; a.k.a. GELOWICZ, Fritz Martin Abdullah; a.k.a. GELOWITZ, Fritz Martin Abdullah; a.k.a. "BENZL"), Boefinger Weg 20, Ulm 89075, Germany; Eberhardstrasse 70, Ulm 89073, Germany; DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 7020069907 (Germany); Personal ID Card 7020783883; currently incarcerated at Stuttgart-Stammheim, Germany (individual) [SDGT].

KONGRA-GEL (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

KONIG, Emilie, Syria; DOB 09 Dec 1984; POB Ploemeur, France; nationality France (individual) [SDGT].

KONING MARINE CORP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KONKORD MENEDZHMENT I KONSALTING,
OOO (a.k.a. LIMITED LIABILITY COMPANY
CONCORD MANAGEMENT AND
CONSULTING; a.k.a. LLC CONCORD
MANAGEMENT AND CONSULTING; a.k.a.
OBSHCHESTVO S OGRANNICHENNOI
OTVETSTVENNOSTYU KONKORD
MENEDZHMENT I KONSALTING), D. 13 Litera
A, Pom. 2-N N4, Naberezhnaya Reki Fontanki,
St. Petersburg 191011, Russia; Registration ID
1037843002515 [UKRAINE-EO13661]

[CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

KONONOV, Vladimir (a.k.a. KONONOV, Vladimir P.; a.k.a. KONONOV, Vladimir Petrovich; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KONONOV, Vladimir P. (a.k.a. KONONOV, Vladimir; a.k.a. KONONOV, Vladimir Petrovich; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KONONOV, Vladimir Petrovich (a.k.a. KONONOV, Vladimir; a.k.a. KONONOV, Vladimir P.; a.k.a. KONONOV, Volodimir); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KONONOV, Volodimir (a.k. a. KONONOV, Vladimir; a.k.a. KONONOV, Vladimir P.; a.k.a. KONONOV, Vladimir Petrovich); DOB 14 Oct 1974 (individual) [UKRAINE-EO13660].

KONSTANTINOV, Vladimir Andreyevich; DOB 19 Nov 1956; POB Vladimirovka, Moldova (individual) [UKRAINE-EO13660].

KONSTRUKTORSKOE BY URO
PRIBOROSTROENIYA OTKRYTOE

AKTSIONERNOE OBSHCHESTVO (a.k.a.
INSTRUMENT DESIGN BUREAU; a.k.a. JSC

KBP INSTRUMENT DESIGN BUREAU; a.k.a.
KBP INSTRUMENT DESIGN BUREAU; a.k.a.
KBP INSTRUMENT DESIGN BUREAU JOINT
STOCK COMPANY; a.k.a. "KBP OAO"), 59
Shcheglovskaya Zaseka ul., Tula 300001,
Russia; Website www.kbptula.ru; Email Address
kbkedr@tula.net; Registration ID
1117154036911 (Russia); Government Gazette
Number 07515747 (Russia) [UKRAINE-EO13661].

KONTROLES (a.k.a. KONTROLES
ELECTRONICOS DE BAJA CALIFORNIA, S.A.
DE C.V.), Ave. Azueta 11750, Col. Libertad,
Tijuana, Baja California CP 22400, Mexico;
R.F.C. KEB-020222-380 (Mexico) [SDNTK].
KONTROLES ELECTRONICOS DE BAJA
CALIFORNIA, S.A. DE C.V. (a.k.a.
KONTROLES), Ave. Azueta 11750, Col.
Libertad, Tijuana, Baja California CP 22400,
Mexico; R.F.C. KEB-020222-380 (Mexico)
[SDNTK].

KONTSERN OKEANPRIBOR, PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN OKEANPRIBOR (Cyrillic: AKLIUOHEPHOE OБЩЕСТВО КОНЦЕРН OKEAHПРИБОР); a.k.a. AO KONTSERN OKEANPRIBOR (Cyrillic: AO KOHLEPH OKEAHПРИБОР); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. JSC CONCERN OKEANPRIBOR), 46,

February 20, 2020 - 666 -

Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Registration ID 1067847424160 (Russia); Tax ID No. 7813341546 (Russia) [UKRAINE-EO13662].

KONY, Ali (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

KONY, Ali Mohammed (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

KONY, Joseph, Haute-Kotto, Central African Republic; Vakaga, Central African Republic; Kafia Kingi; Southern Darfur, Sudan; Congo, Democratic Republic of the; DOB 1961; alt. DOB 1963; alt. DOB 1965; alt. DOB 1959; alt. DOB 1960; alt. DOB 18 Sep 1964; POB Odek, Omoro, Gulu, Uganda; alt. POB Palaro Village, Palaro Parish, Omoro County, Gulu District, Uganda; alt. POB Atyak, Uganda; nationality Uganda; Gender Male; Commander of the Lord's Resistance Army (individual) [SDGT] [CAR] (Linked To: LORD'S RESISTANCE ARMY).

KONY, Salim (a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGARO, Salim; a.k.a. OGARO, Salim; a.k.a. OGARO, Salim; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

KONY, Salim Saleh (a.k.a. KONY, Salim; a.k.a.

OBOL, Simon Salim; a.k.a. OGARO, Salim;
a.k.a. OGARO, Salim Saleh Obol; a.k.a.

SALEH, Salim; a.k.a. SALIM, Okolu), Kafia

Kingi; Central African Republic; DOB 1992; alt.

DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

KOOCHI, Shahbaz (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN. Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz, a.k.a. KHAN, Shahbaz, a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. ZADRAN, Haji Shabaz, a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz, a.k.a. "HAJI SHABBAZ", a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L. Barcelona Spain: c/o SHAHBAZ KHAN GENERAL TRADING LLC. Dubai. United Arab. Emirates: c/o SHAHBAZ TV CENTER. Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) **ISDNTKI**

KORA MEDIA CORPORATION LTD, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahva).

KORDIC, Dario; DOB 14 Dec 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KOREA ACHIM SHIPPING CO, Sochang-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5936312 IDPRK41.

KOREA ANSAN SHIPPING COMPANY (a.k.a. KOREA ANSAN SHPG CO), Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5676084 [DPRK4].

KOREA ANSAN SHPG CO (a.k.a. KOREA ANSAN SHIPPING COMPANY), Pyongchon 1dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5676084 IDPRK41.

KOREA BUYON SHIPPING CO (a.k.a. KOREAN BUYON SHIPPING CO. LTD.; a.k.a. KOREAN BUYON SHIPPING COMPANY LIMITED), Wonsan, Kangwon-do, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5057119 [DPRK3].

KOREA CHANGGWANG CREDIT BANK (f.k.a. CHANGGWANG CREDIT BANK; a.k.a. TANCHON COMMERCIAL BANK), Saemul 1-Dong Pyongchon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 INPWMDI.

KOREA COMPLEX EQUIPMENT IMPORT
CORPORATION, Rakwon-dong, Pothonggang
District, Pyongyang, Korea, North; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
INPWMDI.

KOREA COMPUTER CENTER (a.k.a. CHOSON COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER COMPANY), Pyongyang, Korea, North; Germany; China; Syria; India; United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA COMPUTER COMPANY (a.k.a. CHOSON COMPUTER CENTER; a.k.a. CHUNG SUN COMPUTER CENTER; a.k.a. KOREA COMPUTER CENTER), Pyongyang, Korea, North; Germany; China; Syria; India; United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA DAEBONG SHIPPING CO, Ansan 1-dong, Pyongchon-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number 5145243 [DPRK4].

KOREA DAESONG BANK (a.k.a. CHOSON

TAESONG UNHAENG; a.k.a. TAESONG
BANK), Segori-dong, Gyongheung St.,
Potonggang District, Pyongyang, Korea, North;
SWIFT/BIC KDBKKPPY; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210; PHONE 850 2
381 8221; PHONE 850 2 18111 ext. 8221; FAX
850 2 381 4576; TELEX 360230 and 37041
KDP KP; TGMS daesongbank; EMAIL
kdb@co.chesin.com [DPRK].

KOREA DAESONG GENERAL TRADING
CORPORATION (a.k.a. DAESONG TRADING;
a.k.a. DAESONG TRADING COMPANY; a.k.a.

February 20, 2020 - 667 -

KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING CORPORATION), Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

KOREA DAESONG TRADING COMPANY (a.k.a. DAESONG TRADING; a.k.a. DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG GENERAL TRADING CORPORATION; a.k.a. KOREA DAESONG TRADING CORPORATION; a.k.a. KOREA DAESONG TRADING CORPORATION), Pulgan Gori Dong 1, Potonggang District, Pyongyang City, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

KOREA DAESONG TRADING CORPORATION
(a.k.a. DAESONG TRADING; a.k.a. DAESONG
TRADING COMPANY; a.k.a. KOREA
DAESONG GENERAL TRADING
CORPORATION; a.k.a. KOREA DAESONG
TRADING COMPANY), Pulgan Gori Dong 1,
Potonggang District, Pyongyang City, Korea,
North; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; PHONE 850 2 18111 8204/8208;
PHONE 850 2 381 8208/4188; FAX 850 2 381
4431/4432; EMAIL daesong@co.chesin.com
[DPRK].

KOREA EXPO JOINT VENTURE (a.k.a. CHOSUN EXPO; a.k.a. CHOSUN EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA EXPO JOINT VENTURE
CORPORATION (a.k.a. CHOSUN EXPO; a.k.a.
CHOSUN EXPO JOINT VENTURE; a.k.a.
KOREA EXPO JOINT VENTURE), Pyongyang,
Korea, North; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [DPRK3].

KOREA FOREIGN INSURANCE COMPANY
(a.k.a. KOREA NATIONAL INSURANCE
COMPANY; a.k.a. KOREA NATIONAL
INSURANCE CORPORATION), Central District,
Pyongyang, Korea, North; Secondary sanctions

risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA FOREIGN TECHNICAL TRADE

CENTER, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION, Korea, North; Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and

510.210 [DPRK3].

KOREA HAEGUMGANG TRADING
CORPORATION (a.k.a. HAEGU'MGANG
TRADING COMPANY; a.k.a. KOREA
RIMYONGSU TRADING CORPORATION;
a.k.a. NAEGU'NGANG TRADING COMPANY),
Korea, North; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [DPRK2].

KOREA HEUNGJIN TRADING COMPANY
(a.k.a. HUNJIN TRADING CO.), Pyongyang,
Korea, North; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [NPWMD].

KOREA HYOKSIN EXPORT AND IMPORT CORPORATION (a.k.a. KOREA HYOKSIN TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

KOREA HYOKSIN TRADING CORPORATION

(a.k.a. KOREA HYOKSIN EXPORT AND

IMPORT CORPORATION), Rakwon-dong,

Pothonggang District, Pyongyang, Korea, North;

Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and

510.210 [NPWMD].

KOREA INTERNATIONAL CHEMICAL JOINT
VENTURE COMPANY (a.k.a. CHOSON
INTERNATIONAL CHEMICALS JOINT
OPERATION COMPANY; a.k.a. CHOSUN
INTERNATIONAL CHEMICALS JOINT
OPERATION COMPANY; a.k.a.
INTERNATIONAL CHEMICAL JOINT
VENTURE CORPORATION), Hamhung, South
Hamgyong Province, Korea, North; Man
gyongdae-kuyok, Pyongyang, Korea, North;
Mangyungdae-gu, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

KOREA KUMBYOL TRADING COMPANY (a.k.a. KUMBYOL TRADING; a.k.a. KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

KOREA KUMRYONG TRADING COMPANY (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING COOPERATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION: a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION: a.k.a. KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION: a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK2].

KOREA KUMSAN TRADING CORPORATION,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD]
(Linked To: GENERAL BUREAU OF ATOMIC
ENERGY).

KOREA KUMUNSAN SHIPPING CO, Pongnamdong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5110478 [DPRK4].

KOREA KURYONGGANG TRADING
CORPORATION (a.k.a. KOREA TANGUN
TRADING CORPORATION; a.k.a. RYUNG
SENG TRADING CORPORATION; a.k.a.
RYUNGSENG TRADING CORPORATION;
a.k.a. RYUNGSONG TRADING
CORPORATION), Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD] [DPRK2].

KOREA KWANGSON BANKING CORP (a.k.a. KKBC), Jungson-dong, Sungri Street, Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

KOREA KWANGSONG TRADING
CORPORATION, Rakwon-dong, Pothonggang
District, Pyongyang, Korea, North; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
[NPWMD].

February 20, 2020 - 668 -

KOREA MARINE & INDUSTRIAL TRDG (a.k.a. KOREA MARINE AND INDUSTRIAL TRDG), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5928635 [DPRK4]. KOREA MARINE AND INDUSTRIAL TRDG (a.k.a. KOREA MARINE & INDUSTRIAL TRDG), Changgyong 2-dong, Sosong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5928635 [DPRK4]. KOREA MINING DEVELOPMENT TRADING CORPORATION (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING COOPERATION: a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION: a.k.a. KOREA KUMRYONG TRADING COMPANY; a.k.a. KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK2]. KOREA MIRAE SHIPPING CO. LTD. (a.k.a. EAST SEA SHIPPING COMPANY: a.k.a. HAEYANG CREW MANAGEMENT COMPANY; a.k.a. OCEAN MARITIME MANAGEMENT COMPANY LIMITED), Dongheung-dong Changgwang Street, Chung-ku, PO Box 125, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Bangkok, Thailand; Lima, Peru; Port Said, Egypt; Singapore; Brazil; Hong Kong, China; Shenzhen, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 1790183 [DPRK].

KOREA MYONGDOK SHIPPING CO, Chilgol 2-

North; Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and

dong, Mangyongdae-guyok, Pyongyang, Korea,

510.210; Company Number IMO 5985863 [DPRK4].

KOREA NAMGANG TRADING CORPORATION

(a.k.a. DPRK NAMGANG TRADING COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK-NKSPEA]. KOREA NAMHUNG TRADING CORPORATION (a.k.a. KOREA TAERYONG GANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING: a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

KOREA NATIONAL INSURANCE COMPANY
(a.k.a. KOREA FOREIGN INSURANCE
COMPANY; a.k.a. KOREA NATIONAL
INSURANCE CORPORATION), Central District,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [DPRK3].

KOREA NATIONAL INSURANCE
CORPORATION (a.k.a. KOREA FOREIGN
INSURANCE COMPANY; a.k.a. KOREA
NATIONAL INSURANCE COMPANY), Central
District, Pyongyang, Korea, North; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
[DPRK3].

KOREA OCEAN SHIPPING AGENCY, Moranbong District, Pyongyang, Korea, North; Namp'o Branch, Namp'o, South P'yo'ngan Province, Korea, North; Hungnam Branch, Hungnam, South Hamgyong Province, Korea, North; Chongjin Branch, Songphyong District, Chongjin, North Hamgyong Province, Korea, North; Haeju Branch, Haeju, South Hwanghae Province, Korea, North; Songnim Branch, Songnim, North Hwanghae Province, Korea, North; Wonsan Branch, Wonsan, Kangwon Province Korea, North: Rason Branch, Rason, North Hamgyong Province, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]

KOREA OIL EXPLORATION COMPANY (a.k.a. CHOSUN OIL EXPLORATION COMPANY; a.k.a. KOREA OIL EXPLORATION CORPORATION; a.k.a. "KOEC"), Ulam Dong,

Taedonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA OIL EXPLORATION CORPORATION
(a.k.a. CHOSUN OIL EXPLORATION
COMPANY; a.k.a. KOREA OIL EXPLORATION
COMPANY; a.k.a. "KOEC"), Ulam Dong,
Taedonggang District, Pyongyang, Korea,
North; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

KOREA PAEK SOL TRADING (a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSO'L CORPORATION; a.k.a. PAEKSOL TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA PUGANG TRADING CORPORATION, Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

KOREA RIMYONGSU TRADING
CORPORATION (a.k.a. HAEGU'MGANG
TRADING COMPANY; a.k.a. KOREA
HAEGUMGANG TRADING CORPORATION;
a.k.a. NAEGU'NGANG TRADING COMPANY),
Korea, North; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [DPRK2].

KOREA RUNGRADO GENERAL TRADING
CORPORATION (a.k.a. RUNGRADO TRADE
COMPANY), Korea, North; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
IDPRK31

KOREA RUNGRADO RYONGAK TRADING CO, Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number 5787653 [DPRK4].

KOREA RUNGRADO SHIPPING CO, Pulgunkori 1-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number 1414592 [DPRK4]. KOREA RYENGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG

February 20, 2020 - 669 -

TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

KOREA RYENHA MACHINERY J/V
CORPORATION (a.k.a. CHOSUN YUNHA
MACHINERY JOINT OPERATION COMPANY;
a.k.a. KOREA RYONHA MACHINERY JOINT
VENTURE CORPORATION; a.k.a. RYONHA
MACHINERY JOINT VENTURE
CORPORATION), Mangungdae-gu,
Pyongyang, Korea, North; Mangyongdae
District, Pyongyang, Korea, North; Central
District, Pyongyang, Korea, North; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
[NPWMD].

KOREA RYONBONG GENERAL
CORPORATION (a.k.a. KOREA YONBONG
GENERAL CORPORATION; f.k.a.
LYONGAKSAN GENERAL TRADING
CORPORATION), Pot'onggang District,
Pyongyang, Korea, North; Rakwon-dong,
Pothonggang District, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

KOREA RYONGWANG TRADING
CORPORATION (a.k.a. KOREA RYENGWANG
TRADING CORPORATION), Rakwon-dong,
Pothonggang District, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

KOREA RYONHA MACHINERY JOINT
VENTURE CORPORATION (a.k.a. CHOSUN
YUNHA MACHINERY JOINT OPERATION
COMPANY; a.k.a. KOREA RYENHA
MACHINERY J/V CORPORATION; a.k.a.
RYONHA MACHINERY JOINT VENTURE
CORPORATION), Mangungdae-gu,
Pyongyang, Korea, North; Mangyongdae
District, Pyongyang, Korea, North; Central
District, Pyongyang, Korea, North; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
[NPWMD].

KOREA SAMILPO SHIPPING CO, Tonghungdong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 1701459 [DPRK3].

KOREA SAMJONG SHIPPING CO, Tonghungdong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5954061 [DPRK4].

KOREA SAMMA SHIPPING CO (a.k.a. KOREA SAMMA SHPG CO), Rakrang 3-dong, Rakrang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5145892 [DPRK4].

KOREA SAMMA SHPG CO (a.k.a. KOREA SAMMA SHIPPING CO), Rakrang 3-dong, Rakrang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5145892 IDPRK41.

KOREA SOUTH-SOUTH COOPERATION
CORPORATION (a.k.a. NAM NAM GENERAL
CORPORATION; a.k.a. NAM-NAM (SOUTHSOUTH) COOPERATIVE GENERAL
COMPANY), Central District, Pyongyang,
Korea, North; China; Russia; Poland;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

KOREA TAERYONGGANG TRADING
CORPORATION (a.k.a. KOREA NAMHUNG
TRADING CORPORATION; a.k.a. NAM CHON
GANG CORPORATION; a.k.a.
NAMCHONGANG TRADING; a.k.a.
NAMCHONGANG TRADING CORPORATION;
a.k.a. NAMHUNG; a.k.a. NOMCHONGANG
TRADING CO.; a.k.a. "NCG"), Pyongyang,
Korea, North; Chilgol, Mangyongdae District,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD].
KOREA TAESONG TRADING COMPANY,
Pyongyang, Korea, North; Secondary sanctions

Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

KOREA TANGUN TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. RYUNG SENG TRADING CORPORATION; a.k.a. RYUNGSENG TRADING CORPORATION; a.k.a. RYUNGSENG TRADING CORPORATION; a.k.a. RYUNGSONG TRADING CORPORATION; a.k.a. RYUNGSONG TRADING CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK2].

KOREA TRADE BANK (a.k.a. FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; a.k.a. MOOYOKBANK; a.k.a. NORTH KOREA'S FOREIGN TRADE BANK), FTB Building, Jungsong-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC FTBDKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK3].

KOREA UNGUM COMPANY (a.k.a. KOREA UNGUM CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA UNGUM CORPORATION (a.k.a. KOREA UNGUM COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

KOREA UNITED DEVELOPMENT BANK,
Pyongyang, Korea, North; SWIFT/BIC
KUDBKPPY; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [DPRK3].

KOREA UNPHA SHIPPING & TRADING (a.k.a. KOREA UNPHA SHIPPING AND TRADING), Puksong-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 6005935 [DPRK4].

KOREA UNPHA SHIPPING AND TRADING
(a.k.a. KOREA UNPHA SHIPPING &
TRADING), Puksong-dong, Pyongchon-guyok,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210; Company
Number IMO 6005935 [DPRK4].

KOREA YONBONG GENERAL CORPORATION
(a.k.a. KOREA RYONBONG GENERAL
CORPORATION; f.k.a. LYONGAKSAN
GENERAL TRADING CORPORATION),
Pot'onggang District, Pyongyang, Korea, North;
Rakwon-dong, Pothonggang District,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD].

KOREA YUJONG SHIPPING CO LTD, Puksong 2-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5434358 [DPRK4].

KOREA ZINC INDUSTRIAL GROUP (a.k.a. KOREA ZINC INDUSTRY GENERAL

February 20, 2020 - 670 -

- CORPORATION; a.k.a. KOREA ZINC INDUSTRY GROUP; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- KOREA ZINC INDUSTRY GENERAL
 CORPORATION (a.k.a. KOREA ZINC
 INDUSTRIAL GROUP; a.k.a. KOREA ZINC
 INDUSTRY GROUP; a.k.a. NORTH KOREAN
 ZINC INDUSTRY GROUP), Korea, North;
 Dalian, China; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210 [DPRK3].
- KOREA ZINC INDUSTRY GROUP (a.k.a. KOREA ZINC INDUSTRIAL GROUP; a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- KOREA ZUZAGBONG MARITIME LTD, Kinmauldong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 1991835
- KOREAN BUYON SHIPPING CO. LTD. (a.k.a. KOREA BUYON SHIPPING CO; a.k.a. KOREAN BUYON SHIPPING COMPANY LIMITED), Wonsan, Kangwon-do, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5057119 [DPRK3].
- KOREAN BUYON SHIPPING COMPANY
 LIMITED (a.k.a. KOREA BUYON SHIPPING
 CO; a.k.a. KOREAN BUYON SHIPPING CO.
 LTD.), Wonsan, Kangwon-do, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Vessel Registration Identification IMO
 5057119 [DPRK3].
- KOREAN COMMITTEE FOR SPACE

 TECHNOLOGY (a.k.a. COMMITTEE FOR

 SPACE TECHNOLOGY; a.k.a. DEPARTMENT

 OF SPACE TECHNOLOGY OF NORTH

 KOREA; a.k.a. DPRK COMMITTEE FOR

 SPACE TECHNOLOGY; a.k.a. KCST),

 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [NPWMD].

 KOREAN MINING AND INDUSTRIAL

 DEVELOPMENT CORPORATION (a.k.a.

- CHANGGWANG SINYONG CORPORATION;
 a.k.a. DPRKN MINING DEVELOPMENT
 TRADING COOPERATION; a.k.a. EXTERNAL
 TECHNOLOGY GENERAL CORPORATION;
 a.k.a. KOREA KUMRYONG TRADING
 COMPANY; a.k.a. KOREA MINING
 DEVELOPMENT TRADING CORPORATION;
 a.k.a. NORTH KOREAN MINING
 DEVELOPMENT TRADING CORPORATION;
 a.k.a. "KOMID"), Central District, Pyongyang,
 Korea, North; Beijing, China; Moscow, Russia;
 Tehran, Iran; Damascus, Syria; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210
 [NPWMD] [DPRK2].
- KOREAN PEOPLE'S ARMY, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK3].
- KOREAN PEOPLE'S ARMY SECURITY
 BUREAU (a.k.a. MILITARY SECURITY
 BUREAU; a.k.a. MILITARY SECURITY
 COMMAND), Korea, North; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210
 [DPRK3].
- KOREAN POLISH SHPG CO LTD, Kinmauldong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 1267131 [DPRK3].
- KOREAN WORKERS PARTY, PROPAGANDA
 AND AGITATION DEPARTMENT (a.k.a.
 PROPAGANDA AND AGITATION
 DEPARTMENT; a.k.a. PROPAGANDA AND
 AGITATION DEPARTMENT, WORKERS
 PARTY OF KOREA), Pyongyang, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK3].
- KORNET, Igor (a.k.a. KORNET, Igor Aleksandrovich; a.k.a. KORNET, Ihor), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660].
- KORNET, Igor Aleksandrovich (a.k.a. KORNET, Igor; a.k.a. KORNET, Ihor), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660].
- KORNET, Ihor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male (individual) [UKRAINE-EO13660].
- KOROBOV, Igor (a.k.a. KOROBOV, Igor Valentinovich); DOB 03 Aug 1956; nationality

- Russia; Gender Male; Passport 100119726 (Russia); alt. Passport 100115101 (Russia); Chief of GRU (individual) [CYBER2] [CAATSA RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
- KOROBOV, Igor Valentinovich (a.k.a.

 KOROBOV, Igor); DOB 03 Aug 1956;
 nationality Russia; Gender Male; Passport
 100119726 (Russia); alt. Passport 100115101
 (Russia); Chief of GRU (individual) [CYBER2]
 [CAATSA RUSSIA] (Linked To: MAIN
 INTELLIGENCE DIRECTORATE).
- KORYO BANK, Koryo Bank Building, Pulgun Street, Pyongyang, Korea, North; SWIFT/BIC KORBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].
- KORYO COMMERCIAL BANK LTD., Pyongyang, Korea, North; Beijing, China; Shenyang, China; SWIFT/BIC KCBKKPP1; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].
- KORYO CREDIT DEVELOPMENT BANK (a.k.a. DAESONG CREDIT DEVELOPMENT BANK; a.k.a. KORYO GLOBAL CREDIT BANK; a.k.a. KORYO GLOBAL TRUST BANK), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].
- KORYO GLOBAL CREDIT BANK (a.k.a. DAESONG CREDIT DEVELOPMENT BANK; a.k.a. KORYO CREDIT DEVELOPMENT BANK), a.k.a. KORYO GLOBAL TRUST BANK), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].
- KORYO GLOBAL TRUST BANK (a.k.a. DAESONG CREDIT DEVELOPMENT BANK; a.k.a. KORYO CREDIT DEVELOPMENT BANK; a.k.a. KORYO GLOBAL CREDIT BANK), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].
- KOS, Milojica; DOB 01 Apr 1963; POB Lamovita, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- KOSACHEV, Konstantin, Russia; DOB 17 Sep 1962; POB Moscow, Russia; nationality Russia; Gender Male; Chairperson of the Council of the

February 20, 2020 - 671 -

Federation Committee on Foreign Affairs (individual) [UKRAINE-EO13661].

KOSARAYAN FARD, Ali Pejman Mahmud (a.k.a. CASARYANIFARD, Pejman; a.k.a. KOSARAYANIFARD, Pejman Mahmood; f.k.a. KOSARIAN FARD, a.k.a. KOSARIAN FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARAYANIFARD, Pejman Mahmood (a.k.a. CASARYANIFARD, Pejman; a.k.a. KOSARAYAN FARD, Ali Pejman Mahmud; f.k.a. KOSARIAN FARD; a.k.a. KOSARIAN FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARIAN FARD (a.k.a. CASARYANIFARD, Pejman; a.k.a. KOSARAYAN FARD, Ali Pejman Mahmud; a.k.a. KOSARAYANIFARD, Pejman Mahmood; a.k.a. KOSARIAN FARD, Pejman; a.k.a. KOSARIAN, Amir; a.k.a. KOSARYANIFARD, Pejman), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSARIAN FARD, Pejman (a.k.a.
CASARYANIFARD, Pejman; a.k.a.
KOSARAYAN FARD, Ali Pejman Mahmud;
a.k.a. KOSARAYANIFARD, Pejman Mahmood;
f.k.a. KOSARAYANIFARD; a.k.a. KOSARIAN,
Amir; a.k.a. KOSARYANI-FARD, Pejman), P.O.
Box 52404, Dubai, United Arab Emirates; DOB
27 Feb 1973; Passport C20423657 (individual)
[SDGT].

KOSARIAN, Amir (a.k.a. CASARYANIFARD, Pejman; a.k.a. KOSARAYAN FARD, Ali Pejman Mahmud; a.k.a. KOSARAYANIFARD, Pejman Mahmood f.k.a. KOSARIAN FARD: a.k.a. KOSARIAN FARD, Pejman; a.k.a. KOSARYANI-FARD, Pejman), P.O. Box 52404 Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT]. KOSARYANI-FARD, Pejman (a.k.a. CASARYANIFARD, Pejman; a.k.a. KOSARAYAN FARD, Ali Pejman Mahmud; a.k.a. KOSARAYANIFARD, Pejman Mahmood; f.k.a. KOSARIAN FARD; a.k.a. KOSARIAN FARD, Peiman; a.k.a. KOSARIAN, Amir), P.O. Box 52404, Dubai, United Arab Emirates; DOB 27 Feb 1973; Passport C20423657 (individual) [SDGT].

KOSHLAF, Mohamed (a.k.a. KASHLAF, Mohamed; a.k.a. KHUSHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed al-Aameen al-Arabi: a.k.a. "Al Qasseb"), Zawiya, Libya; DOB 12 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

KOSHLAF, Mohamed al-Aameen al-Arabi (a.k.a. KASHLAF, Mohamed; a.k.a. KHUSHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed; a.k.a. "Al Qasseb"), Zawiya, Libya; DOB 12 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

KOSSIEV, Sergey Leonidovich (Cyrillic: КОССИЕВ, Сергей Леонидович) (a.k.a. KOSSIYEV, Sergei); DOB 19 May 1975; Gender Male; Head of the Institution, Captain of Internal Service, Penal Colony IK-7 (individual) [MAGNIT].

KOSSIYEV, Sergei (a.k.a. KOSSIEV, Sergey
Leonidovich (Cyrillic: КОССИЕВ, Сергей
Леонидович)); DOB 19 May 1975; Gender
Male; Head of the Institution, Captain of Internal
Service, Penal Colony IK-7 (individual)
[MAGNIT].

KOSTENKO, Elena Nikolaevna (a.k.a. KOSTENKO, Olena Mykolaivna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female (individual) [UKRAINE-EO13660].

KOSTENKO, Olena Mykolaivna (a.k.a. KOSTENKO, Elena Nikolaevna), Novoannivka Street, No. 9, Krasnodonsky District, Luhansk Region, Ukraine; DOB 13 Nov 1968; POB Krasnodonsky, Ukraine; Gender Female (individual) [UKRAINE-EO13660].

KOSTIN, Andrey Leonidovich, Moscow, Russia;
DOB 21 Sep 1956; POB Moscow, Russian
Federation; Gender Male (individual)
[UKRAINE-EO13661].

KOSTOV, Nikolay Lyudmilo (a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

KOSTRUBITSKIJ, Aleksej Aleksandrovich (a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; a.k.a. KOSTRUBYTSKYY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male (individual) [UKRAINE-EO13660].

KOSTRUBITSKY, Aleksey Aleksandrovich (a.k.a. KOSTRUBITSKIJ, Aleksej Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; a.k.a. KOSTRUBYTSKYY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male (individual) [UKRAINE-EO 13660].

KOSTRUBITSKY, Alexei (a.k.a. KOSTRUBITSKIJ, Aleksej Aleksandrovich; a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych; a.k.a. KOSTRUBYTSKYY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male (individual) [UKRAINE-EO13660].

KOSTRUBITSKY, Olexiy Oleksandrovych (a.k.a. KOSTRUBITSKIJ, Aleksej Aleksandrovich; a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBYTSKYY, Oleksiy), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male (individual) [UKRAINE-EO 13660].

KOSTRUBITSKIJ, Aleksej Aleksandrovich; a.k.a. KOSTRUBITSKY, Aleksey Aleksandrovich; a.k.a. KOSTRUBITSKY, Alexei; a.k.a. KOSTRUBITSKY, Olexiy Oleksandrovych), in/h A-0050, Donetsk, Ukraine; DOB 24 Aug 1978; POB Russia; Gender Male (individual) [UKRAINE-EO13660].

KOSTRUBYTSKYY, Oleksiy (a.k.a.

KOSTYUKOV, Igor (a.k.a. KOSTYUKOV, Igor Olegovich); DOB 21 Feb 1961; Passport 100130896 (Russia); alt. Passport 100132253 (Russia); First Deputy Chief of GRU (individual) [CYBER2] [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOSTYUKOV, Igor Olegovich (a.k.a.

KOSTYUKOV, Igor); DOB 21 Feb 1961;
Passport 100130896 (Russia); alt. Passport
100132253 (Russia); First Deputy Chief of GRU
(individual) [CYBER2] [CAATSA - RUSSIA]
(Linked To: MAIN INTELLIGENCE
DIRECTORATE).

KOTEY, Alex (a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda Amon; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alexenda; a.k.a. KOTEY, Alexanda; a.k.a. "AL-BARITANI, Abu-Salih"; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].

February 20, 2020 - 672 -

- KOTEY, Alexanda (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda Amon; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alexe; a.k.a. KOTEY, Allexanda; a.k.a. "AL-BARITANI, Abu-Salih"; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].
- KOTEY, Alexanda Amon (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda; a.k.a. "AL-BARITANI, Abu-Salih"; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) ISDGTI.
- KOTEY, Alexander (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda Amon; a.k.a. KOTEY, Alexe; a.k.a. KOTEY, Allexanda; a.k.a. "AL-BARITANI, Abu-Salih"; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].
- KOTEY, Alexe (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda Amon; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Allexanda; a.k.a. "AL-BARITANI, Abu-Salih"; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].
- KOTEY, Allexanda (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda Amon; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alexe; a.k.a. "AL-BARITANI, Abu-Salih"; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) [SDGT].
- KOTI CORP, Panama City, Panama; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5982254 [DPRK4].

- KOUDOU-KAI (a.k.a. KODOKAI; a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会); a.k.a. THIRD KODO-KAI), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 宿跡町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).
- KOUFFA, Amadou (a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male (individual) [SDGT] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).
- KOUFFA, Hamadou (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadoun; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male (individual) [SDGT] (Linked To: JAMA'AT NUSRAT ALISLAM WAL-MUSLIMIN).
- KOUFFA, Hamadoun (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male (individual) [SDGT] (Linked To: JAMA'AT NUSRAT ALISLAM WALIMUSLIMIN).
- KOUMTA MADJI, Martin (a.k.a. KOUMTAMADJI, Martin Nadingar; a.k.a. MISKINE, Abdoulaye; a.k.a. NKOUMTAMADJI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].
- KOUMTAMADJI, Martin Nadingar (a.k.a. KOUMTA MADJI, Martin; a.k.a. MISKINE, Abdoulaye; a.k.a. NKOUMTAMADJI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].
- KOVAC, Matevz (a.k.a. KARNER, Matevz), Malci Beliceve 107, Ljubljana, Slovenia; DOB 19 Jul 1978; POB Ljubljana, Slovenia; nationality Slovenia; Passport P01104005 (Slovenia); Registration ID 1907978500063 (Slovenia) (individual) [SDNTK] (Linked To: BAMEX LIMITED; Linked To: PALEA D.O.O.; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: PABAS HOLDING CORP.).
- KOVAC, Tomislav (a.k.a. "TOMO"); DOB 04 Dec 1959; POB Sarajevo, Bosnia-Herzegovina; Passport 412959171315 (Bosnia and Herzegovina) (individual) [BALKANS].

- KOVACEVIC, Vladimir; DOB 15 Jan 1961; ICTY indictee (individual) [BALKANS].
- KOVALCHUK, Kirill Mikhailovich, Russia; DOB 1968; Gender Male (individual) [UKRAINE-EO13661].
- KOVALCHUK, Yuri Valentinovich (a.k.a. KOVALCHUK, Yury Valentinovich); DOB 25 Jul 1951; POB Saint Petersburg, Russia (individual) [UKRAINE-EO13661].
- KOVALCHUK, Yury Valentinovich (a.k.a. KOVALCHUK, Yuri Valentinovich); DOB 25 Jul 1951; POB Saint Petersburg, Russia (individual) IUKRAINE-EO 136611.
- KOVALENKO, Andrey; DOB 30 Dec 1985 (individual) [UKRAINE-EO13660].
- KOVALEV, Anatoliy Sergeyevich, Russia; DOB 02 Aug 1991; nationality Russia; Gender Male (individual) [CAATSA RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
- KOVALSKIY, Andrey Vechislavovich (a.k.a. PLOTNITSKIY, Andrey; a.k.a. STREL, Andrey), Moscow, Russia; DOB 25 Jul 1989; Gender Male (individual) [CYBER2] (Linked To: EVIL CORP).
- KOVTUN, Dmitri, Russia; DOB 1965; Gender Male (individual) [MAGNIT].
- KOZACHEK, Nikolay Yuryevich, Russia; DOB 29
 Jul 1989; nationality Russia; Gender Male
 (individual) [CAATSA RUSSIA] (Linked To:
 MAIN INTELLIGENCE DIRECTORATE).
 KOZAK, Dmitry; DOB 07 Nov 1958; POB
 Kirovograd, Ukraine; Deputy Prime Minister of
 the Russian Federation (individual) [UKRAINE-
- KOZENKO, Andrey Dmitrievich; DOB 03 Aug 1981; POB Ukraine; Gender Male (individual) [UKRAINE-EO13660].

EO136611

- KOZHENKOVA, Irina (a.k.a. KOZHENKOVA, Irina Vyacheslavovna); DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- KOZHENKOVA, Irina Vyacheslavovna (a.k.a. KOZHENKOVA, Irina); DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- KOZHIN, Vladimir Igorevich; DOB 28 Feb 1959; POB Troitsk, Chelyabinsk Oblast, Russia; Head of Administration of the President of the Russian Federation (individual) [UKRAINE-EO13661].
- KOZITSYN, Mykola (a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia (individual) [UKRAINE-EO13660].

February 20, 2020 - 673 -

KOZITSYN, Mykola Ivanovych (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Nikolai; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia (individual) [UKRAINE-EO13660].

KOZITSYN, Nikolai (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolay); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia (individual) [UKRAINE-EO13660].

KOZITSYN, Nikolay (a.k.a. KOZITSYN, Mykola; a.k.a. KOZITSYN, Mykola Ivanovych; a.k.a. KOZITSYN, Nikolai); DOB 20 Jun 1956; POB Donetsk Region; citizen Russia (individual) [UKRAINE-EO13660].

KOZYAKOV, Sergey (a.k.a. KOZYAKOV, Sergey Yurievich; a.k.a. KOZYAKOV, Serhiy); DOB 29 Sep 1982 (individual) [UKRAINE-EO13660].

KOZYAKOV, Sergey Yurievich (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Serhiy); DOB 29 Sep 1982 (individual) [UKRAINE-EO13660].

KOZYAKOV, Serhiy (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich); DOB 29 Sep 1982 (individual) [UKRAINE-EO13660]. KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA, Oleg Grigoryevich); DOB 19 Dec 1962; POB Zaporozhye, Ukraine; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660]. KOZYURA, Oleg Grigoryevich (a.k.a. KOZYURA, Oleg Grigorievich); DOB 19 Dec 1962; POB Zaporozhye, Ukraine; Head of the Office of the Federal Migration Service in the City of Sevastopol (individual) [UKRAINE-EO13660].

KPA UNIT 586 (a.k.a. CHONGCH'AL CH'ONGGUK; a.k.a. RECONNAISSANCE GENERAL BUREAU; a.k.a. "RGB"), Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK] [DPRK2].

KPD S.A., Calle 18 Norte, No. 3N-24, Oficina 602, Cali, Colombia; NIT # 9000420320 (Colombia) [SDNTK].

KPSK, OOO (a.k.a. OBSHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
'KRYMSKAYA PERVAYA STRAKHOVAYA
KOMPANIYA'; a.k.a. OOO 'KRYMSKAYA
PERVAYA STRAKHOVAYA KOMPANIYA'), 29
ul. Karla Marksa, Simferopol, Crimea 295006,
Ukraine; Website kpsk-ins.ru; Email Address
kpsk-ins@yandex.ru; Registration ID
1149102007933 (Russia); Tax ID No.

9102006047 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-EO13685].

KRADOOMPORN, Chanikan (a.k.a. KRADOOMPORN Varee: a.k.a. KRADOOMPORN, Wari; a.k.a. KRADUMPHON, Chanikan; a.k.a. KRADUMPHON, Wari; a.k.a. KRADUMPORN, Chanikan; a.k.a. KRADUMPORN, Varee; a.k.a. KRADUMPORN Waree aka KRAPUMPORN, Varee; a.k.a. KRATUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand: c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAl K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand: c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].

KRADOOMPORN, Chinwong (a.k.a. KRADUMPHON, Sombun, a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPORN, Chinwong; a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPOOMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon; a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand, c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRADOOMPORN, Varee (a.k.a.
KRADOOMPORN, Chanikan; a.k.a.
KRADOOMPORN, Wari; a.k.a.
KRADUMPHON, Chanikan; a.k.a.
KRADUMPHON, Wari; a.k.a. KRADUMPORN,

Chanikan; a.k.a. KRADUMPORN, Varee; a.k.a. KRADUMPORN, Waree, a.k.a. KRAPUMPORN, Varee; a.k.a. KRATUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand: c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand: DOB 18 Mar 1960: National ID No 3570900151480 (Thailand) (individual) [SDNTK].

KRADOOMPORN, Wari (a.k.a.

KRADOOMPORN, Chanikan, a.k.a. KRADOOMPORN, Varee; a.k.a. KRADUMPHON, Chanikan, a.k.a. KRADUMPHON, Wari; a.k.a. KRADUMPORN, Chanikan, a.k.a. KRADUMPORN, Varee, a.k.a. KRADUMPORN, Waree; a.k.a. KRAPUMPORN, Varee; a.k.a. KRATUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960: National ID No 3570900151480 (Thailand) (individual) **ISDNTKI**

KRADUMPHON, Chanikan (a.k.a.

KRADOOMPORN, Chanikan; a.k.a.

KRADOOMPORN, Varee; a.k.a.

KRADOOMPORN, Wari; a.k.a.

KRADUMPHON, Wari; a.k.a. KRADUMPORN,

Chanikan; a.k.a. KRADUMPORN, Varee; a.k.a.

KRADUMPORN, Waree; a.k.a. KRATUMPORN.

February 20, 2020 - 674 -

Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand: c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand: DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) **ISDNTK1**

KRADUMPHON, Sombun (a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPORN, Chinwong, a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPOOMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon; a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAl K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD... Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRADUMPHON, Wari (a.k.a. KRADOOMPORN, Chanikan: a.k.a. KRADOOMPORN. Varee: a.k.a. KRADOOMPORN, Wari; a.k.a. KRADUMPHON, Chanikan, a.k.a. KRADUMPORN, Chanikan; a.k.a. KRADUMPORN, Varee; a.k.a. KRADUMPORN, Waree; a.k.a. KRAPUMPORN, Varee; a.k.a. KRATUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD...

Bangkok, Thailand; c/o RATTANA VICHAI
COMPANY LTD., Bangkok, Thailand; c/o
RUNGRIN COMPANY LTD., Bangkok,
Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; c/o SIAM
NICE COMPANY LTD., Bangkok, Thailand;
DOB 18 Mar 1960; National ID No.
3570900151480 (Thailand) (individual)
[SDNTK].

KRADUMPORN IMPORT EXPORT COMPANY LTD., 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand [SDNTK]. KRADUMPORN, Chanikan (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN Varee a k a. KRADOOMPORN, Wari, a.k.a. KRADUMPHON, Chanikan; a.k.a. KRADUMPHON, Wari: a.k.a. KRADUMPORN. Varee; a.k.a. KRADUMPORN, Waree; a.k.a. KRAPUMPORN, Varee; a.k.a. KRATUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand: c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960: National ID No. 3570900151480 (Thailand) (individual)

KRADUMPORN, Chinawong (a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADUMPHON Sombun aka KRADUMPORN, Chinwong; a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPOOMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon: a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand: c/o SIAM NICE COMPANY LTD...

[SDNTK]

Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRADUMPORN, Chinwong (a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADUMPHON, Sombun; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPOOMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon; a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD. Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand: c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK]. KRADUMPORN, Somboon (a.k.a.

KRADUMPHON, Sombun; a.k.a. KRADUMPORN, Chinawong, a.k.a. KRADUMPORN, Chinwong, a.k.a. KRAPOOMPORN Somboon a.k.a. KRAPUMPORN, Somboon; a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK]

KRADOOMPORN, Chinwong, a.k.a.

(Individual) (SDNTN).

KRADUMPORN, Varee (a.k.a.

KRADOOMPORN, Varee; a.k.a.

KRADOOMPORN, Wari; a.k.a.

KRADUMPHON, Chanikan; a.k.a.

KRADUMPHON, Wari; a.k.a. KRADUMPORN,

Chanikan; a.k.a. KRADUMPORN, Waree; a.k.a.

KRAPUMPORN, Varee; a.k.a. KRATUMPORN,

Varee), c/o HATKAEW COMPANY LTD.,

February 20, 2020 - 675 -

Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD... Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD... Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960: National ID No. 3570900151480 (Thailand) (individual) [SDNTK].

KRADUMPORN, Waree (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Wari; a.k.a. KRADUMPHON, Chanikan; a.k.a. KRADUMPHON, Wari; a.k.a. KRADUMPORN, Chanikan; a.k.a. KRADUMPORN, Varee; a.k.a. KRAPUMPORN, Varee; a.k.a. KRATUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD... Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD... Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand, c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].

KRAJISNIK, Momcilo; DOB 20 Jan 1945; POB Zabrdje, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KRAKERN LIMITED, Level 8/5B Portomaso
Business Tower, St. Julians, Malta; D-U-N-S
Number 53-400-4559; Trade License No. C
76398 (Malta) [LIBYA3] (Linked To: DEBONO,

KRAPOOMPORN, Somboon (a.k.a. KRADOOMPORN, Chinwong; a.k.a. KRADUMPHON, Sombun; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPORN, Chinwong; a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon; a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAl K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand: c/o SIAM NICE COMPANY LTD... Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRAPUMPORN, Somboon (a.k.a. KRADOOMPORN, Chinwong, a.k.a. KRADUMPHON, Sombun; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPORN, Chinwong, a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPOOMPORN, Somboon; a.k.a. KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK]

KRAPUMPORN, Varee (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN Varee aka KRADOOMPORN, Wari; a.k.a. KRADUMPHON, Chanikan; a.k.a. KRADUMPHON, Wari; a.k.a. KRADUMPORN, Chanikan: a.k.a. KRADUMPORN, Varee: a.k.a. KRADUMPORN, Waree; a.k.a. KRATUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand, c/o MAESAl K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD.,

Bangkok, Thailand; c/o RATTANA VICHAI
COMPANY LTD., Bangkok, Thailand; c/o
RUNGRIN COMPANY LTD., Bangkok,
Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; c/o SIAM
NICE COMPANY LTD., Bangkok, Thailand;
DOB 18 Mar 1960; National ID No.
3570900151480 (Thailand) (individual)
[SDNTK].

KRATOV, Dmitry Borisovich; DOB 16 Jul 1964 (individual) [MAGNIT].

KRATUMPORN, Somboon (a.k.a.

KRADOOMPORN, Chinwong, a.k.a. KRADUMPHON, Sombun; a.k.a KRADUMPORN, Chinawong, a.k.a. KRADUMPORN, Chinwong, a.k.a. KRADUMPORN, Somboon; a.k.a. KRAPOOMPORN, Somboon: a.k.a. KRAPUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand, c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAl K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRATUMPORN, Varee (a.k.a. KRADOOMPORN,

Chanikan; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Wari; a.k.a. KRADUMPHON Chanikan a k a KRADUMPHON, Wari; a.k.a. KRADUMPORN, Chanikan; a.k.a. KRADUMPORN, Varee; a.k.a. KRADUMPORN, Waree: a.k.a. KRAPUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand, c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD... Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960: National ID No.

February 20, 2020 - 676 -

- 3570900151480 (Thailand) (individual) [SDNTK].
- KRECHETOV, Andrei Alexandrovich; DOB 22 Sep 1981 (individual) [MAGNIT].
- KREKAR, Mullah (a.k.a. AHMAD, Najmuddin Faraj; a.k.a. FARRAJ, Fateh Najm Eddine; a.k.a. NAJMUDDIN, Faraj Ahmad), Heimdalsgate 36-V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt. DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [SDGT].
- KREMSONT ALLIANCE CORP. (a.k.a.

 KREMSONT COMMERCIAL INC.), Corner of
 Eyre Street and Hutson Street, Blake Building,
 No. 302, Belize City, Belize [SYRIA] (Linked To:
 KHURI, Mudalal).
- KREMSONT COMMERCIAL INC. (a.k.a. KREMSONT ALLIANCE CORP.), Corner of Eyre Street and Hutson Street, Blake Building, No. 302, Belize City, Belize [SYRIA] (Linked To: KHURI, Mudalal).
- KRIANGKRAI, Tuangwitthayakun (a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "MING CHUNG"; a.k.a. "TA KUEI"; a.k.a. "TUAN SHAO KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) [SDNTK].
- KRIVORUCHKO, Aleksey (a.k.a. KRIVORUCHKO, Alex; a.k.a. KRIVORUCHKO, Alexei); DOB 25 Aug 1977; POB Moscow Region, Russia (individual) [MAGNIT].
- KRIVORUCHKO, Alex (a.k.a. KRIVORUCHKO, Aleksey; a.k.a. KRIVORUCHKO, Alexei); DOB 25 Aug 1977; POB Moscow Region, Russia (individual) [MAGNIT].
- KRIVORUCHKO, Alexei (a.k.a. KRIVORUCHKO, Aleksey; a.k.a. KRIVORUCHKO, Alex); DOB 25 Aug 1977; POB Moscow Region, Russia (individual) IMAG NITI.
- KRNOJELAC, Milorad; DOB 25 Jul 1940; POB Birotici, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- KRNPC (a.k.a. KAROON PETROCHEMICAL; a.k.a. KAROON PETROCHEMICAL CO; a.k.a. KAROUN PETROCHEMICAL COMPANY), No 17, Shahid Khaliizadeh Ally, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr, Khuzestan, Iran; Site 2, Karoon Petrochemical

- Complex 6358159385, Iran; P.O. Box 1969754351, Tehran, Iran; Website www.krnpc.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 9645 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
 KRSTIC, Radislav; DOB 15 Feb 1948; POB Nedjeljiste, Vlasenica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- KRUNIC, Savko (a.k.a. KRUNIC, Savo), Sokolac, Bosnia and Herzegovina; DOB 27 Jan 1958; POB Sokolac, Bosnia-Herzegovina; Passport 3667905 (Bosnia and Herzegovina); Director, Srpska Sume Forestry Company, Sokolac, Bosnia-Herzegovina (individual) [BALKANS].
- KRUNIC, Savo (a.k.a. KRUNIC, Savko), Sokolac, Bosnia and Herzegovina; DOB 27 Jan 1958; POB Sokolac, Bosnia-Herzegovina; Passport 3667905 (Bosnia and Herzegovina); Director, Srpska Sume Forestry Company, Sokolac, Bosnia-Herzegovina (individual) [BALKANS].
- KRYEZIU, Izmet; DOB 03 Oct 1954; POB Pagarusha-Malishev, Serbia and Montenegro (individual) [BALKANS].
- KRYLOVA, Aleksandra Yuryevna, Russia; DOB
 01 Jul 1986; Gender Female (individual)
 [CYBER2] (Linked To: INTERNET RESEARCH
 AGENCY LLC).
- KRYM SMT OOO LLC (a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685].
- KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO: a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD, a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODOCHNY ZAVOD), Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine; 40 Railway St., Azov, Dzhankoy District 96178, Ukraine; 40 Zeleznodorozhnaya str., Azov, Jankoysky

- District 96178, Ukraine; Registration ID 01271681 (Ukraine) [UKRAINE-EO13685]. KRYMTEPLOELEKTROTSENTRAL, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KRYMTEPLOELEKTROTSENTRAL; a.k.a. AO, KRIMTETS; a.k.a. KRYMTETS, AO), 1, ul. Montazhnaya Pgt. Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685].
- KRYMTETS, AO (a.k.a. AKTSIONERNOE
 OBSHCHESTVO
 KRYMTEPLOELEKTROTSENTRAL; a.k.a. AO,
 KRIMTETS; f.k.a.
 KRYMTEPLOELEKTROTSENTRAL, AO), 1, ul.
 Montazhnaya Pgt. Gresovski, Simferopol,
 Crimea 295493, Ukraine; Website
 www.krimtec.com; Email Address
 e.hmelnitskiy@krimtec.com; Tax ID No.
 9102070194 (Russia); Government Gazette
 Number 00828288 (Russia); Registration
 Number 1159102014169 (Russia) [UKRAINE-
- KRYMZHD (a.k.a. CRIMEAN RAILWAY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-EO13685].

KTB SUDOKOMPOZIT, GUP (a.k.a.

EO13685]

GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRIM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ); a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУПРККТБ СУДОКОМПОЗИТ); a.k.a. STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA **DESIGN-TECHNOLOGY BUREAU** SUDOKOMPOZIT; a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudo.com.pozit.ru/; Tax ID No. 9108007745

February 20, 2020 - 677 -

- (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685].
- KU, Cha-hyo'ng (a.k.a. KU, Ja Hyong), Libya;
 DOB 08 Sep 1957; Gender Male; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Foreign Trade Bank of the Democratic People's
 Republic of Korea chief representative in Libya
 (individual) [DPRK2].
- KU, Ja Hyong (a.k.a. KU, Cha-hyo'ng), Libya; DOB 08 Sep 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Foreign Trade Bank of the Democratic People's Republic of Korea chief representative in Libya (individual) [DPRK2].
- KU, Seung Sub (a.k.a. KU, Sung Sop; a.k.a. KU, Su'ng-so'p; a.k.a. KU, Young Hyok), Shenyang, China; DOB 07 Nov 1959; POB Pyongan-bukdo, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 321233 (Korea, North); Consul General, Shenyang, China (individual) [DPRK2].
- KU, Sung Sop (a.k.a. KU, Seung Sub; a.k.a. KU, Su'ng-so'p; a.k.a. KU, Young Hyok), Shenyang, China; DOB 07 Nov 1959; POB Pyonganbukdo, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 321233 (Korea, North); Consul General, Shenyang, China (individual) [DPRK2].
- KU, Su'ng-so'p (a.k.a. KU, Seung Sub; a.k.a. KU, Sung Sop; a.k.a. KU, Young Hyok), Shenyang, China; DOB 07 Nov 1959; POB Pyonganbukdo, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 321233 (Korea, North); Consul General, Shenyang, China (individual) [DPRK2].
- KU, Young Hyok (a.k.a. KU, Seung Sub; a.k.a. KU, Sung Sop; a.k.a. KU, Su'ng-so'p), Shenyang, China; DOB 07 Nov 1959; POB Pyongan-bukdo, North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 321233 (Korea, North); Consul General, Shenyang, China (individual) [DPRK2].
- KUAC, Gregory Deng (a.k.a. ADUOL, Gregory Deng Kuac; a.k.a. DIMITRY, Gregory Vasili;

- a.k.a. KUACH, Gregory Deng; a.k.a.
 YALOURIS, Gregory Vasilis Dimitry), Juba,
 South Sudan; DOB 01 Jan 1961; POB Ajogo,
 South Sudan; nationality South Sudan; Gender
 Male (individual) [SOUTH SUDAN].
- KUACH, Gregory Deng (a.k.a. ADUOL, Gregory Deng Kuac; a.k.a. DIMITRY, Gregory Vasili; a.k.a. KUAC, Gregory Deng; a.k.a. YALOURIS, Gregory Vasilis Dimitry), Juba, South Sudan; DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].
- KUAI NUENG, Sae Chang (a.k.a. SHIH, Kuo Neng; a.k.a. "AH SAN"; a.k.a. "SHI KWAN NEINK"; a.k.a. "SHIH KUO NENG"), Tachilek, Shan, Burma; DOB 1964 (individual) [SDNTK].
- KUAJIAN, Michael (a.k.a. KUAJIEN DUER MAYOK, Michael; a.k.a. KUAJIEN, Michael), Nairobi, Kenya; DOB 01 Jan 1979; nationality South Sudan; Gender Male (individual) [GLOMAG].
- KUAJIEN DUER MAYOK, Michael (a.k.a. KUAJIAN, Michael; a.k.a. KUAJIEN, Michael), Nairobi, Kenya; DOB 01 Jan 1979; nationality South Sudan; Gender Male (individual) IGLOMAGI.
- KUAJIEN, Michael (a.k.a. KUAJIAN, Michael; a.k.a. KUAJIEN DUER MAYOK, Michael), Nairobi, Kenya; DOB 01 Jan 1979; nationality South Sudan; Gender Male (individual) [GLOMAG].
- KUARZO DISCOTECA (a.k.a. INVERSIONES TALADRO LTDA.), Calle 1 K. 48 Anillo Vial, Villavicencio, Colombia; NIT # 900063810-4 (Colombia) [SDNTK].
- KUBAN AGRO (a.k.a. AGROHOLDING KUBAN; a.k.a. KUBAN AGROHOLDING), 77 Mira St., Ust-Labinsk, Krasnodar Territory 352330, Russia; 1 Montazhnaya St., Ust-Labinsk, Krasnodar Territory, Russia; 116 Mira St., Ust-Labinsk, Krasnodar Territory, Russia; 1 G. Konshinykh St., Krasnodar Territory, Russia; 2 Rabochaya St., Ust-Labinsk, Krasnodar Territory, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).
- KUBAN AGROHOLDING (a.k.a.

 AGROHOLDING KUBAN; a.k.a. KUBAN

 AGRO), 77 Mira St., Ust-Labinsk, Krasnodar

 Territory 352330, Russia; 1 Montazhnaya St.,

 Ust-Labinsk, Krasnodar Territory, Russia; 116

 Mira St., Ust-Labinsk, Krasnodar Territory,

 Russia; 1 G. Konshinykh St., Krasnodar

 Territory, Russia; 2 Rabochaya St., Ust-

- Labinsk, Krasnodar Territory, Russia [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED). KUBAYSY Abd Al Munhim (a k a Al -QUBAYS) Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. QUBAYSI, Abd Al Menhem), DOB 01 Jan 1964, alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT]
- KUBURA, Amir; DOB 04 Mar 1964; POB Kakanj, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- KUCHI, Ahmed Jan (a.k.a. WAZIR, Ahmed Jan; a.k.a. ZADRAN, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT].
- KUDDAM E ISLAMI (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAMUL ISLAM; a.k.a. KHUDDAM-UL-ISLAM; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] ISDGTI.
- KUDOKAI (a.k.a. FIFTH KUDO-KAI; a.k.a.

 GODAIME KUDO-KAI; a.k.a. KUDO-KAI), 1-112 Kantake Kokurakita-ku, Kitakyushu City,
 Fukuoka, Japan [TCO].
- KUDO-KAI (a.k.a. FIFTH KUDO-KAI; a.k.a. GODAIME KUDO-KAI; a.k.a. KUDOKAI), 1-1-12 Kantake Kokurakita-ku, Kitakyushu City, Fukuoka, Japan [TCO].
- KUJUNDZIC, Predrag (a.k.a. "PREDO"); DOB 30 Jan 1961; POB Suho Polje, Doboj, Bosnia-Herzegovina (individual) [BALKANS].
- KUKPANG KWAHAK-WON (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

February 20, 2020 - 678 -

KUMAR, Akhilesh; DOB 15 Jun 1976; POB Patna, India; nationality India; Gender Male; Seafarer's Identification Document MUM 85917 (India) expires 11 Nov 2023 (individual) [SDGT] (Linked To: MEHDI GROUP).

KUMBA, Gabriel Amisi (a.k.a. AMISI, Nkumba; a.k.a. "Tango Fort"; a.k.a. "Tango Four"); DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DRCONGO].

KUMBYOL TRADING (a.k.a. KOREA KUMBYOL TRADING COMPANY; a.k.a. KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY (a.k.a. KOREA KUMBYOL TRADING COMPANY; a.k.a. KUMBYOL TRADING), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

KUMGANG BANK, Kumgang Bank Building, Jungsong-don, Pyongyang, Korea, North; SWIFT/BIC KMBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].

KU'MHAERYONG COMPANY LTD (a.k.a. CHO'NGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CHO'NGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAENGP'IL COMPANY), c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

KUNARAC, Dragoljub; DOB 15 May 1960; POB Foca, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KUNFUTH, Abbas Khalaf, House 21, Lane 17, Subdivision 603, Dragh District, Al-Mansour; DOB 1955; POB Baghdad, Iraq (individual) [IRAQ2]. KUNLUN HOLDING COMPANY LTD., Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola VG1110, Virgin Islands, British; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v): alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) [IRAN-EO13846]. KUNLUN SHIPPING COMPANY LIMITED (Chinese Traditional: 香港昆侖船務有限公司), 17th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central, Hong Kong; Building 5, 815 Dongdaming Lu, Hongkou Qu, Shanghai 200082, China; Website www.kunlunholding.com; Email Address admin@sinocpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN FOUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 1298446 [IRAN-EO138461.

KUOL, Santino Deng (a.k.a. WOL, Santino Deng; a.k.a. WUOL, Santino Deng); DOB 09 Nov 1962; POB Aweil, South Sudan; alt. POB Aweil, Sudan; Major General; Sudan People's Liberation Army Third Division Commander (individual) [SOUTH SUDAN].

KURCHENKO, Sergei (a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Sergii; a.k.a. KURCHENKO, Serhiy; a.k.a. KURCHENKO, Serhiy Vitaliyovych); DOB 21 Sep 1985 (individual) [UKRAINE-EO13660]. KURCHENKO, Sergey Vitalievich (a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO,

Sergii; a.k.a. KURCHENKO, Serhiy; a.k.a.

KURCHENKO, Serhiy Vitaliyovych); DOB 21 Sep 1985 (individual) [UKRAINE-EO13660]. KURCHENKO, Sergii (a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Serhiy; a.k.a. KURCHENKO, Serhiy Vitaliyovych); DOB 21 Sep 1985 (individual) [UKRAINE-EO13660]. KURCHENKO, Serhiy (a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Sergii; a.k.a. KURCHENKO, Serhiy Vitaliyovych); DOB 21 Sep 1985 (individual) [UKRAINE-EO13660]. KURCHENKO, Serhiv Vitalivovych (a.k.a. KURCHENKO, Sergei; a.k.a. KURCHENKO, Sergey Vitalievich; a.k.a. KURCHENKO, Sergii; a.k.a. KURCHENKO, Serhiy); DOB 21 Sep 1985 (individual) [UKRAINE-EO13660]. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ (a.k.a. AL-QA'IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES; a.k.a. "AQKB"), Iran; Iraq [SDGT]. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ (a.k.a. AL-QA'IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADES; a.k.a. "AQKB"), Iran; Iraq [SDGT]. KURDISTAN BRIGADES (a.k.a. AL-QA'IDA KURDISH BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. "AQKB"), Iran; Iraq [SDGT].

KURDISTAN FREE LIFE PARTY (a.k.a. FREE LIFE PARTY OF KURDISTAN; a.k.a. PARTIYA JIYANA AZAD A KURDISTANE: a.k.a. PARTY OF FREE LIFE OF KURDISTAN: a.k.a. PEJAK: a.k.a. PEZHAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT]. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

KURDISTAN CEMENT (a.k.a. SIMAN-E

COMPANY)

KURDISTAN), Iran; Additional Sanctions

Information - Subject to Secondary Sanctions
[IRAN] (Linked To: GHADIR INVESTMENT

February 20, 2020 - 679 -

KURDISTAN FREEDOM HAWKS (a.k.a.

TEYREBAZEN AZADIYA KURDISTAN; a.k.a.

THE FREEDOM HAWKS OF KURDISTAN;
a.k.a. "TAK") [SDGT].

KURDISTAN PEOPLE'S CONGRESS (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

KURDISTAN WORKERS' PARTY (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN: a.k.a. HALU MESRU SAVUNMA KUVVETI: a.k.a. KADEK: a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS: a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT]. KUSIUK, Sergey (a.k.a. KUSYUK, Sergej Nikolaevich; a.k.a. KUSYUK, Serhiy; a.k.a. KYSYUK, Sergei), Moscow, Russia; DOB 01 Dec 1966; POB Malaya Mochulka, Vinnitska, Ukraine; nationality Ukraine; alt. nationality Russia: Gender Male (individual) [GLOMAG]. KUSYUK, Sergej Nikolaevich (a.k.a. KUSIUK, Sergey; a.k.a. KUSYUK, Serhiy; a.k.a. KYSYUK, Sergei), Moscow, Russia; DOB 01 Dec 1966; POB Malaya Mochulka, Vinnitska, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [GLOMAG]. KUSYUK, Serhiy (a.k.a. KUSIUK, Sergey; a.k.a. KUSYUK, Sergej Nikolaevich; a.k.a. KYSYUK, Sergei), Moscow, Russia; DOB 01 Dec 1966; POB Malaya Mochulka, Vinnitska, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [GLOMAG]. KUTHERANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan Hussein;

KUTHERANI, Adnan (a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan Hussein; a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KAWTHRANI, Adnan), Al Zahrani, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

KUTRY MANAGEMENT INC., Torre Universal Building, 3rd Floor, Federico Boyd Avenue and 51st Street, Panama City, Panama; RUC # 34407212255995 (Panama) [SDNT]. KUWAIT GENERAL COMMITTEE FOR AID (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA, a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; aka JOMIYATU-FHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH: a k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA

COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a k a RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a k a RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN a k a RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait: House #40. Lake Drive Road. Sector

February 20, 2020 - 680 -

#7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. KUWAITI HERITAGE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM: a k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND

HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH a k a ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA': a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: aka RIHS FUROPE AND THE AMERICAS. COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE, a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a.

RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA (a.k.a. ADMINISTRATION OF THE REVIVAL OF

February 20, 2020 - 681 -

ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH, a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE aka RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR

THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE ak a RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS FUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS CAMBODIA a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA aka RIHS SENEGAL aka RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina, Number 6 Donji

Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait, Al-Riqah, Kuwait, Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. KUZMIN, Denis Igorevich, Russia; DOB 18 Dec 1990; Gender Male (individual) [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC). KUZNETSOV, Artem (a.k.a. KUZNETSOV, Artyom); DOB 28 Feb 1975; POB Baku, Azerbaijan (individual) [MAGNIT]. KUZNETSOV, Artyom (a.k.a. KUZNETSOV, Artem); DOB 28 Feb 1975; POB Baku Azerbaijan (individual) [MAGNIT]. KVANT SCIENTIFIC RESEARCH INSTITUTE (a.k.a. NAUCHNO-ISSLEDOVATELSKIY INSTITUT KVANT; a.k.a. NII KVANT; a.k.a. RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE KVANT), Khovrino District, Moscow, Russia; St. Petersburg, Russia [CYBER2] [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). KVOCKA, Miroslav; DOB 01 Jan 1957; POB Maricka, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS] KWAK, Chong-chol (a.k.a. KWAK, Jong-chol), Dubai, United Arab Emirates; DOB 01 Jan 1975; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563220533 (Korea, North) (individual) [DPRK4]. KWAK, Jong-chol (a.k.a. KWAK, Chong-chol), Dubai, United Arab Emirates; DOB 01 Jan 1975; nationality Korea, North; Gender Male;

Secondary sanctions risk: North Korea

February 20, 2020 - 682 -

Sanctions Regulations, sections 510.201 and 510.210; Passport 563220533 (Korea, North) (individual) [DPRK4].

KWEIDER, Muhammad (a.k.a. KWEITER, Muhammad; a.k.a. QASSAR, Samir; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

KWEITER, Muhammad (a.k.a. KWEIDER, Muhammad; a.k.a. QASSAR, Samir; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

KYA, La Bo (a.k.a. "CHA LA BO"; a.k.a. "JA LA BO"; a.k.a. "KYA LA BO"), Nakawngmu, Shan, Burma; Wan Hong, Shan, Burma; DOB 1940; alt. DOB 1942 (individual) [SDNTK]. KYAG ULANYI, Alilabaki (a.k.a. ALIRABAKI, Steven; a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein, a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TALENGELANIMIRO, Musezi: a.k.a. TUTU. Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO]. KYAGULANYI, David (a.k.a. ALIRABAKI, Steven; a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI, Alilabaki; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO]. KYO, Hirofumi (a.k.a. HASHIMOTO, Hirofumi;

(individual) [TCO].

KYRGYZ TRANS AVIA (a.k.a.

KYRGYZTRANSAVIA AIRLINES), Bulvar

Erkindik 35, Bishkek, Kyrgyzstan; 32

a.k.a. KANG, Hong-Mun); DOB 08 Jan 1947

Razzakova Street, Bishkek 720040, Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

KYRGYZTRANSAVIA AIRLINES (a.k.a.

KYRGYZ TRANS AVIA), Bulvar Erkindik 35,
Bishkek, Kyrgyzstan; 32 Razzakova Street,
Bishkek 720040, Kyrgyzstan; Additional
Sanctions Information - Subject to Secondary
Sanctions [SDGT] [IFSR].

KYSYUK, Sergei (a.k.a. KUSIUK, Sergey; a.k.a. KUSYUK, Sergej Nikolaevich; a.k.a. KUSYUK, Serhiy), Moscow, Russia; DOB 01 Dec 1966; POB Malaya Mochulka, Vinnitska, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [GLOMAG].

KYUNG-WHA, Tsui (a.k.a. HUI, Samo; a.k.a. JINGHUA, Xu; a.k.a. KING, Sam; a.k.a. LEUNG, Ghiu Ka; a.k.a. MENEZES, Antonio Famtosonghiu Sampo; a.k.a. PA, Sam); DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom) (individual) IZIMBABWEI.

KZEMABAD, Mahmoud Bagheri (a.k.a.
BAGHERI, Mahmud Kazemabad; a.k.a.
BAGHERI-KAZEMABAD, Mahmud; a.k.a.
KAZEMABAD, Mahmoud Bagheri; a.k.a.
KAZEMABAD, Mahmoud Bagheri; a.k.a.
"BAGHERI, Mahmoud"; a.k.a. "BAGHERI,
Mahmud"), Iran; DOB 26 Jun 1965; POB
Meybod, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport J32377129
(Iran) expires 31 Aug 2020; National ID No.
448947941 (Iran) (individual) [SDGT] [IRGC]
[IFSR] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS AL-GHADIR MISSILE
COMMAND).

L. INMO INMOBILIARIA (a.k.a. L-INMO, S.A. DE C.V.; a.k.a. L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayarit, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayarit, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG].

L.GR. E.U. (a.k.a. PLATERIA L.GR. E.U.), Calle 38N No. 6N-35, Loc. 46, Cali, Colombia; NIT # 805024405-3 (Colombia) [SDNT].

LA ALIANZA GANADERA LTDA. (a.k.a. LA ALIANZA GANADERA S.A.S.), Calle 7 Sur 42 70, Of. 603, Medellin, Antioquia, Colombia; NIT # 900185737-8 (Colombia) [SDNTK].

LA ALIANZA GANADERA S.A.S. (a.k.a. LA
ALIANZA GANADERA LTDA.), Calle 7 Sur 42
70, Of. 603, Medellin, Antioquia, Colombia; NIT
900185737-8 (Colombia) [SDNTK].

LA CAMELIA RESTAURANTE & CANTINA

(a.k.a. CAMELIAS BAR; a.k.a. CAMELIAS

BAR, S.A. DE C.V.; a.k.a. RESTAURANTE

BAR LA CAMELIA; a.k.a. "LA CAMELIA"),

Guadalajara, Jalisco, Mexico; Av. Chapalita 50,

Guadalajara, Jalisco, Mexico; Lazaro Cardenas

2729 y Arboledas, Guadalajara, Jalisco,

Mexico; Mariano Otero 1499, Col. Verde Valle,

Guadalajara, Jalisco, Mexico; Folio Mercantil

No. 26075 (Jalisco) (Mexico) [SDNTK].

LA COMPANIA GENERAL DE NIQUEL (a.k.a. GENERAL NICKEL SA), Cuba [CUBA].

LA COMPANIA TIENDAS UNIVERSO S.A.
(a.k.a. WWW.CUBA-SHOP.NET) [CUBA].

LA CROSSE GROUP INC, Vanterpool Plaza,
2nd Floor, Wickhams Cay 1, Road Town,
Tortola, Virgin Islands, British; Registration ID

268379 (Virgin Islands, British) [SDNTK].

LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Pyongyang, Korea, North; Moscow, Russia; Barcelona, Spain; Rostock, Germany; Genoa, Italy; Syczecin, Poland; Rotterdam, Netherlands; Mexico; Buenos Aires, Argentina; Montreal, Canada; Varna, Bulgaria [CUBA]. LA FAMILIA MICHOACANA, Mexico [SDNTK]. LA FERME KITOKO FOOD (a.k.a. KITOKO FOOD FARM; a.k.a. KITOKOFOOD, SPRL; a.k.a. "KITOKO"), 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe, Kinshasa, Congo, Democratic Republic of the; Along the N'sele River 50km (30 miles) outside Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

LA FIRMA MIRANDA, S.A. DE C.V.,
Guadalajara, Jalisco, Mexico; Folio Mercantil
No. 47864 (Mexico); alt. Folio Mercantil No.
65256 (Mexico) [SDNTK].

LA FLORIDA INVESTMENTS GROUP LLC,
Sunny Isles, FL, United States; Registration ID
L12000070773 (United States) [SDNTK].

LA FONDATION FAMILLE GERTLER (a.k.a.

GERTLER FAMILY FOUNDATION), Congo,

Democratic Republic of the [GLOMAG] (Linked

To: GERTLER, Dan).

LA FRONTERA PUERTA GALVEZ LTDA. (a.k.a. LA FRONTERA UNION GALVEZ Y CIA S EN

February 20, 2020 - 683 -

- C), Carrera 30 No. 90-82, Bogota, Colombia; NIT # 800050795-2 (Colombia) [SDNT].
- LA FRONTERA UNION GALVEZ Y CIA S EN C (f.k.a. LA FRONTERA PUERTA GALVEZ LTDA.), Carrera 30 No. 90-82, Bogota, Colombia; NIT # 800050795-2 (Colombia) [SDNT].
- LA GRAN BODEGA, S.A., Panama; RUC # 580601-1-448114 (Panama) [SDNTK].
- LA GRAN VIA ZONA LIBRE, S.A., Panama; RUC # 26025-152-221903 (Panama); alt. RUC # 26025-152-221909 (Panama) [SDNTK].
- LA HACIENDA (USA), LLC, Miami, FL, United States; US FEIN 650964520 (United States); Business Registration Document # L99000003231 (United States) [SDNTK].
- LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V. (a.k.a. COCINA ANTIGUA, S. DE R.L. DE C.V.; a.k.a. HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.), Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Fte. de Saverios e Arreola y cion accesso, Tijuana, Baja California, Mexico; Calle Jose Maria Velazco No. 1407, Colonia Zona Rio, Baja California, Mexico; Sanchez Taboada 10451, Rio Tijuana, Arreola y Cjon de Acceso Frente a Saveri, Tijuana, Baja California, Mexico; R.F.C. HTI010702GR7 (Mexico); alt. R.F.C. CAN010702DF8 (Mexico) [SDNTK].
- LA KUORA TERRAZA (a.k.a. INKUORTYN FIVE SRL; a.k.a. LA TERRAZA DE LA KUORA; a.k.a. "LA KUORA"), Calle La Guardia No. 25, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-45973-2 (Dominican Republic) [SDNTK].
- LA MONEDITA DE ORO LTDA, Carrera 7 No. 115-60 Local C227, Bogota, Colombia; NIT # 800149502-9 (Colombia) [SDNTK].
- LA OFICINA DE ENVIGADO, Medellin, Colombia ISDNTKI.
- LA RIVIERA (a.k.a. GRUPO WISA, S.A.), Calle
 15 entre Avenida Santa Isabel y Avenida
 Roosevelt, Zona Libre de Colon, Colon,
 Panama; Torre Generali, Piso 11 y 12, Calle 54
 Este y Avenida Samuel Lewis, Panama,
 Panama; Colombia; Guatemala; Belize; Costa
 Rica; El Salvador; Mexico; Bolivia; Honduras;
 Nicaragua; Uruguay; RUC # 645451-1-458900
 (Panama) [SDNTK].
- LA RIVIERA, PANAMA, S.A., Panama; RUC # 556399-1-444264 (Panama) [SDNTK].
- LA SORGUITA S.A.; (f.k.a. GANADERIA LA SORGUITA S.A.; a.k.a. GANADERIA LA SORGUITA S.A.S.), Calle 16 Sur No. 46A-49

- Piso 6, Medellin, Colombia; NIT # 800220730-4 (Colombia) [SDNTK].
- LA TASAJERA DE FUENTE DE ORO, Km. 1
 Fuente de Oro Via Granada, Fuente de Oro,
 Meta, Colombia; Matricula Mercantil No
 00118073 (Colombia) [SDNTK].
- LA TERRAZA DE LA KUORA (a.k.a.
 INKUORTYN FIVE SRL; a.k.a. LA KUORA
 TERRAZA; a.k.a. "LA KUORA"), Calle La
 Guardia No. 25, Villa Consuelo, Santo
 Domingo, Dominican Republic; Tax ID No. 13145973-2 (Dominican Republic) [SDNTK].
- LA TIENDA DE MINGO, Calle 5 D No. 6 125, Medellin, Colombia; Matricula Mercantil No 16218702 (Medellin) [SDNTK].
- LA TIJERA PARQUE INDUSTRIAL (a.k.a. GRUPO IMPERGOZA, S.A. DE C.V.; a.k.a. PROVENZA CENTER), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; Av. Camino A La Tijera No. 806, Col. La Tijera, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; R.F.C. GIM-081015-SIA (Mexico) [SDNTK].
- LA VITALICIA (a.k.a. SEGUROS LA VITALICIA C.A.), Caracas, Venezuela; National ID No. J310205361 (Venezuela) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).
- LAABOUDI, Morad (a.k.a. LAABOUDI, Mourad; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGHRIBI, Abu Ismail"; a.k.a. "AL-MAGRABI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].
- LAABOUDI, Mourad (a.k.a. LAABOUDI, Morad; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGHRIBI, Abu Ismail"; a.k.a. "AL-MAGRABI, Abu Isma'il"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].
- LAAGOUB, Abdelkader, via Europa, 4 Paderno Ponchielli, Cremona, Italy; DOB 23 Apr 1966; POB Casablanca, Morocco; nationality Morocco; Italian Fiscal Code LGBBLK66D23Z330U (individual) [SDGT].
- LABABIDI, Sa'dallah 'Atif, Syria; DOB 22 Sep 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- LABELLA, Omar (a.k.a. DE LAVILLA, Mike; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben omar; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.;

- a.k.a. LOBILLA, Shaykh Omar; a.k.a.
 MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad
 Omar), 10th Avenue, Caloocan City, Manila,
 Philippines; Sitio Banga Maiti, Barangay
 Tranghawan, Lambunao, Iloilo Province,
 Philippines; DOB 04 Oct 1972; POB Sitio Banga
 Maiti, Barangay Tranghawan, Lambunao, Iloilo
 Province, Philippines; nationality Philippines
 (individual) [SDGT].
- LABICO SAL (OFF SHORE) (a.k.a. LABICO SAL OFFSHORE), Bou Ghannam Building, Azhar Street, Kobbe Doha, Aramoun, Aaley, Lebanon; Labico Building, Azhar Street, Aramoun, Aaley, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali).
- LABICO SAL OFFSHORE (a.k.a. LABICO SAL (OFF SHORE)), Bou Ghannam Building, Azhar Street, Kobbe Doha, Aramoun, Aaley, Lebanon; Labico Building, Azhar Street, Aramoun, Aaley, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali).
- LABOLA, Ali Mohammed (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- LABOLO, Ali Mohammad (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "SALONGO, Ali Mohammed; a.k.a. "L-P"; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- LABORATORIOS WILLMAR, S.A. DE C.V., Calle Esteban Loera 481, Colonia Beatriz Hernandez, Guadalajara, Jalisco 44760, Mexico; Calle Esteban Loera No. 481, Colonia Zona Obrera, Guadalajara, Jalisco 44760, Mexico; Los Placeres No. 1030, Colonia Chapalita,

February 20, 2020 - 684 -

- Guadalajara, Jalisco 44100, Mexico; R.F.C. LW1760923BT6 (Mexico) [SDNTK].
- LABORIN ARCHULETA, Clara Elena, Mexico;
 DOB 19 Feb 1964; POB Agua Prieta, Sonora,
 Mexico; nationality Mexico; citizen Mexico;
 C.U.R.P. LAAC640219MSRBRL06 (Mexico)
 (individual) [SDNTK].
- LABRA AVILES, Jesus Abraham (a.k.a. AVILES, Jesus Labra; a.k.a. "CHUY LABRA"); DOB 1945; nationality Mexico (individual) [SDNTK].
- LACAVA EVANGELISTA, Rafael (a.k.a. LACAVA EVANGELISTA, Rafael Alejandro; a.k.a. LACAVA, Rafael), Carabobo, Venezuela; DOB 03 Sep 1968; Gender Male; Cedula No. 8611651 (Venezuela) (individual) [VENEZUELA].
- LACAVA EVANGELISTA, Rafael Alejandro
 (a.k.a. LACAVA EVANGELISTA, Rafael; a.k.a.
 LACAVA, Rafael), Carabobo, Venezuela; DOB
 03 Sep 1968; Gender Male; Cedula No.
 8611651 (Venezuela) (individual)
 [VENEZUELA].
- LACAVA, Rafael (a.k.a. LACAVA

 EVANGELISTA, Rafael; a.k.a. LACAVA

 EVANGELISTA, Rafael Alejandro), Carabobo,

 Venezuela; DOB 03 Sep 1968; Gender Male;

 Cedula No. 8611651 (Venezuela) (individual)

 [VENEZUELA].
- LACNO S.R.O., Cintorinska 9, Bratislava 81108, Slovakia; D-U-N-S Number 361680273; V.A.T. Number SK2024170423 (Slovakia) [CYBER2] (Linked To: DIVETECHNOSERVICES).
- LADEHYANOY, Mufti Rashid Ahmad (a.k.a.
 AHMAD, Mufti Rasheed; a.k.a. LUDHIANVI,
 Mufti Rashid Ahmad; a.k.a. WADEHYANOY,
 Mufti Rashid Ahmad), Karachi, Pakistan
 (individual) [SDGT].
- LADINO AVILA, Jaime Arturo (a.k.a. COLOSIO, Vincente; a.k.a. CONTREAS, Miguel Angel; a.k.a. "EL OJON"; a.k.a. "FAYO"), c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMDVM07 (Mexico) (individual) [SDNTK].
- LADOGA MENEDZHMENT, OOO (a.k.a.

 OBSHCHESTVO S OG RANICHENNOI

 OTVETSTVENNOSTYU LADOGA

 MENEDZHMENT; a.k.a. OOO LADOGA

 MANAGEMENT), 10, naberezhnaya

 Presnenskaya, Moscow 123317, Russia;

 Registration ID 1147748143971; Tax ID No.

- 7729442761; Government Gazette Number 29437172 [UKRAINE-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).
- LADRILLERA LA CANDELARIA LTDA., Avenida 6 Norte No. 17N-92, of. 514, Cali, Colombia; Correg. Buchitolo, Vereda Tres Esquinas, Candelaria, Colombia; NIT # 800119741-4 (Colombia) [SDNT].
- LAGUNA MAR INTERNACIONAL, S.A., Panama; RUC # 212214-1-397111 (Panama) [SDNTK]. LAHBOUS, Mohamed (a.k.a. ENNOUINI,

Mohamed), Algeria; Mali; DOB 1978; nationality Mali (individual) [SDGT].

- LAHORE JAN SHANWARI EXCHANGE (a.k.a. ALI SHER SHINWARY LTD.; a.k.a. HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER), Lahore Jan Shanwari Exchange, Ghulam Dastager Market, Shop Numbers 18-19, First Floor, Chowk Talashi, Jalalabad, Afghanistan; Ali Sher Shinwary Ltd., Second Floor, Shahzada Market, Kabul, Afghanistan; Shop No. 13, Second Floor, Sarai, Shahzada, Kabul, Afghanistan; Afghan Money Service Provider License Number 093 (Afghanistan) [SDNTK]. LAI, Leonard (a.k.a. LAI, Yong Chian); DOB 16
- Jun 1958; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport E3251534E (Singapore)
 expires 20 Mar 2018 (individual) [DPRK].
- LAI, Yong Chian (a.k.a. LAI, Leonard); DOB 16
 Jun 1958; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport E3251534E (Singapore)
 expires 20 Mar 2018 (individual) [DPRK].
- LAJNA ALDAWA ALISALMIAH (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIAH; a.k.a. LAJNAT
- LAJNA ALDAWA ALISLAMIA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISLAMIA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIAH; a.k.a. LAJNAT

LAJNA ALDAWA ALISLAMIYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA aka LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [SDGT]. LAJNA AL-IGHATHA AL-FILISTINI (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS: a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN: a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL: a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY: a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland;

Postfach 406, Basel CH-4109, Switzerland

ISDGT1 LAJNAT AL DAAWA AL ISLAMIYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [SDGT]. LAJNAT AL DAAWA AL ISLAMIYYA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH: a.k.a. LAJNA ALDAWA ALISLAMIA: a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK aka LAJNAT ALDAWA AL ISLAMIAH: a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [SDGT]. LAJNAT AL DAWA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA: a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK aka LAJNAT ALDAWA AL

February 20, 2020 - 685 -

ISLAMIAH; a.k.a. LAJNAT ALDAWA
ALISLAMIA), Kuwait [SDGT].

LAJNAT AL DAWA AL ISLAMIA (a.k.a. ISLAMIC
CALL COMMITTEE; a.k.a. LAJNA ALDAWA
ALISALMIAH; a.k.a. LAJNA ALDAWA
ALISLAMIYA; a.k.a. LAJNA ALDAWA
ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL
ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL
ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a.
LAJNAT AL D'AWA AL ISLAMIAK; a.k.a.
LAJNAT ALDAWA AL ISLAMIAH; a.k.a.
LAJNAT ALDAWA ALISLAMIAH; a.k.a.
LAJNAT ALDAWA ALISLAMIA), Kuwait
[SDGT].

LAJNAT AL D'AWA AL ISLAMIAK (a.k.a. ISLAMIC CALL COMMITTEE: a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA, a.k.a. LAJNA ALDAWA ALISLAMIYA: a.k.a. LAJNAT AL DAAWA AL ISLAMIYA: a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT ALDAWA AL ISLAMIAH; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [SDGT]. LAJNAT ALDAWA AL ISLAMIAH (a.k.a. ISLAMIC CALL COMMITTEE: a.k.a. LAJNA ALDAWA ALISALMIAH; a.k.a. LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA ALISLAMIA), Kuwait [SDGT]. LAJNAT ALDAWA ALISLAMIA (a.k.a. ISLAMIC CALL COMMITTEE; a.k.a. LAJNA ALDAWA ALISALMIAH aka LAJNA ALDAWA ALISLAMIA; a.k.a. LAJNA ALDAWA ALISLAMIYA; a.k.a. LAJNAT AL DAAWA AL ISLAMIYA: a.k.a. LAJNAT AL DAAWA AL ISLAMIYYA; a.k.a. LAJNAT AL DAWA; a.k.a. LAJNAT AL DAWA AL ISLAMIA; a.k.a. LAJNAT AL D'AWA AL ISLAMIAK; a.k.a. LAJNAT ALDAWA AL ISLAMIAH), Kuwait [SDGT]. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a.

ISLAMIC HERITAGE REVIVAL PARTY: a.k.a.

JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH a ka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING. a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER: a k a RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES aka RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS

COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE aka RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a k a RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir Kuwait Qurtubah Kuwait

February 20, 2020 - 686 -

Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait Sabah Al-Salim Kuwait Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. LAJNAT IHYA AL-TURATH AL-ISLAMI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA aka JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL YAHYA UT TURAZ a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAML a k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; aka JOMIYATU-FHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a.

RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER a ka RIHS COMMITTEE FOR AFRICA, a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND FUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-

RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA aka RIHS TANZANIA aka SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait: Al-Amiriyah, Kuwait: Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. LAJNAT UL MASA EIDATUL AFGHANIA (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS: a.k.a. AHYA UL TURAS: aka AHYA UTRAS aka AL FOROAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA, a.k.a. AL-FUROAN CHARITABLE FOUNDATION: a k a AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a k.a. HAYATURAS, a.k.a. HAYATUTRAS, a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA

UL TURATH: a.k.a. JAMIAT AL-HAYA AL-

February 20, 2020 - 687 -

SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL

ISLAMIA aka JAMIAT IHIA AL-TURATH AL-

ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH

AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-

|SLAM|: a.k.a. LAJNATUL FURQAN: a.k.a.

ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FUROAN" aka "AI-FORKAN" aka "AI-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN", a k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. LAJNATUL FURQAN (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FOROAN AL-KHAIRYA: a.k.a. AL-FUROAN AL-KHARIYA, a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a k a AL-FURQAN KHARIA, a k a AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL FUROAN a ka HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; aka RAIFS KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a.

REVIVAL OF ISLAMIC SOCIETY HERITAGE

ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN": a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar Pakistan 218 Khyber View Plaza Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

LAKHTA INTERNET RESEARCH (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; [CYBER2] [ELECTION-EO13848].

LAKHVI, Zaki-ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT].

LAKOKRASKA OAO (a.k.a. LAKOKRASKA
OPEN JOINT-STOCK COMPANY), 71 Ignatova
Street, Grodnenskaya Region, Lida 231300,
Belarus; ul. Ignatova, 71, Grodnenskaya oblast,
Lida 231300, Belarus [BELARUS].

LAKOKRASKA OPEN JOINT-STOCK
COMPANY (a.k.a. LAKOKRASKA OAO), 71
Ignatova Street, Grodnenskaya Region, Lida

231300, Belarus; ul. Ignatova, 71,

Grodnenskaya oblast, Lida 231300, Belarus [BELARUS].

LAKVI, Zaki Ur-Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT].

LAKVI, Zakir Rehman (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) (SDGT).

LALOBO, Ali (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).

LALOBO, Ali Bashir (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked

February 20, 2020 - 688 -

- To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- LALOBO, Ali Mohammed (a.k.a. BASHIR, Ali
 Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali;
 a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA,
 Ali Mohammed; a.k.a. LABOLO, Ali
 Mohammad; a.k.a. LALOBO, Ali; a.k.a.
 LALOBO, Ali Bashir; a.k.a. SALONGO, Ali
 Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a.
 "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a.
 "One-P"), Kafia Kingi; DOB 1994; alt. DOB
 1995; alt. DOB 1993; alt. DOB 1992 (individual)
 [CAR] (Linked To: KONY, Joseph; Linked To:
 LORD'S RESISTANCE ARMY).
- LALOVIC, Dragan (a.k.a. "MATE"); DOB 14 Jun 1953; POB Vlaholje, nr Kalinovik, Bosnia-Herzegovina (individual) [BALKANS].
- LAM, John Top (a.k.a. TUT, John Top Lam),
 Nairobi 248-00100, Kenya; DOB 12 Sep 1979;
 POB Ayod, South Sudan; nationality South
 Sudan; Gender Male; Passport R00339720
 (South Sudan) issued 21 Mar 2016 expires 21
 Mar 2021; National ID No. 000119903 (South
 Sudan) (individual) [GLOMAG].
- LAMA FOOD INTERNATIONAL OFF SHORE S.A.L. (a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL S.A.R.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).
- LAMA FOODS INTERNATIONAL OFFSHORE S.A.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL S.A.R.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).
- LAMA FOODS INTERNATIONAL S.A.R.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial

- Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

 LAMA FOODS S.A.R.L., Airport Road, Dahieh Area, Cocodi sector, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1005341 (Lebanon) [SDGT] (Linked
- LANA TV, Beirut, Lebanon [SYRIA] (Linked To: FOZ Samer)

To: AL-AMIN, Muhammad 'Abdallah).

- LANDTEK DEVELOPERS, 5th Floor, Emerald Tower, G-19, Block-5, Clifton Road, Clifton, Karachi, Pakistan [TCO] (Linked To: KHANANI, Obaid Altaf).
- LANG, Jonha (a.k.a. GANGSHAN, Lang), Yuhong District, Shenyang, China; DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager (individual) [SYRIA] (Linked To: T-RUBBER CO., LTD).
- LANGA, Andrew; DOB 13 Jan 1965; Deputy Minister of Environment and Tourism (individual) [ZIMBABWE].
- LAO, Ssu (a.k.a. HATSADIN, Phonsakunphaisan; a.k.a. RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a. WANG, Wen Chou; a.k.a. WITTHAYA, Ngamthiralert; a.k.a. "LAO SSU"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK].
- LAPA S.A.S. (a.k.a. LINEA AEREA PUEBLOS AMAZONICOS S.A.S.), Mitu, Vaupes, Colombia; Villavicencio, Colombia; NIT # 900377739-7 (Colombia) [SDNTK].
- LAPSHOV, Pavel Vladimirovich; DOB 07 Jul 1976; nationality Russia (individual) [MAGNIT]. LARA ALVAREZ, Jose Luis (a.k.a. ARELLANO FELIX, Francisco Javier; a.k.a. ARELLANO
- FELIX, Javier; a.k.a. BELTRAN MEZA, Ramon; a.k.a. DIAZ MEDINA, Javier); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].
- LAREDO DON JUAN, Ismael (a.k.a. LAREDO DONJUAN, Ismael; a.k.a. LAREDO, Ismael), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI830828HGRRNS08 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- LAREDO DON JUAN, Job (a.k.a. LAREDO DONJUAN, Job; a.k.a. LAREDO, Antonio; a.k.a.

- RODRIGUEZ, Antonio; a.k.a. "GORDO"),
 Cuernavaca, Morelos, Mexico; DOB 17 Mar
 1968; POB San Miguel Totolapan, Guerrero,
 Mexico; citizen Mexico; Gender Male; R.F.C.
 LADJ6803175F6 (Mexico); alt. R.F.C.
 LADJ6803178D1 (Mexico); C.U.R.P.
 LADJ680317HGRRNB04 (Mexico) (individual)
 [SDNTK] (Linked To: LAREDO DRUG
 TRAFFICKING ORGANIZATION).
- LAREDO DONJUAN, Ismael (a.k.a. LAREDO DON JUAN, Ismael; a.k.a. LAREDO, Ismael), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI83082BHG RRNS08 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- LAREDO DONJUAN, Job (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- LAREDO DONJUAN, Ruben, Sn Francisco 471,
 Santa Ana Zicatecoyan, Tlatlaya, Estado de
 Mexico C.P. 51571, Mexico; DOB 02 Sep 1974;
 POB General Heliodoro Castillo, Guerrero,
 Mexico; citizen Mexico; Gender Male; R.F.C.
 LADR7409021W3 (Mexico); C.U.R.P.
 LADR740902HGRRNB14 (Mexico) (individual)
 [SDNTK] (Linked To: LAREDO DRUG
 TRAFFICKING ORGANIZATION).
- LAREDO DRUG TRAFFICKING

 ORGANIZATION (a.k.a. LAREDO DTO),

 Mexico [SDNTK].
- LAREDO DTO (a.k.a. LAREDO DRUG TRAFFICKING ORGANIZATION), Mexico [SDNTK].
- LAREDO ESTRADA, Andres, Mexico; DOB 01

 Dec 1973; POB Tlapehuala, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C.

 LAEA731201TB0 (Mexico); National ID No.
 15097300311 (Mexico); C.U.R.P.

 LAEA731201HGRRSN07 (Mexico) (individual)
 [SDNTK] (Linked To: LAREDO DRUG
 TRAFFICKING ORGANIZATION).
- LAREDO, Antonio (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DONJUAN, Job; a.k.a. RODRIGUEZ, Antonio; a.k.a. "GORDO"),

February 20, 2020 - 689 -

- Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- LAREDO, Ismael (a.k.a. LAREDO DON JUAN, Ismael; a.k.a. LAREDO DONJUAN, Ismael), Cuernavaca, Morelos, Mexico; DOB 28 Aug 1983; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADI830828T92 (Mexico); C.U.R.P. LADI830828HGRRNS08 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- LARGE RANGE LIMITED, 80 Broad Street,
 Monrovia, Liberia; Identification Number IMO
 6002286 [VENEZUELA-EO13850].
- LARGO LEASING LTD., c/o T.R.C. Corporate

 Services Limited P.O. Box 1982, George Town,
 Cayman Islands [SDNT].
- LARIJANI, Sadegh (a.k.a. LARIJANI, Sadegh Amoli; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI, Sadeq Ardeshir; a.k.a. LARIJANI-AMOLI, Sadegh Ardeshir), Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].
- LARIJANI, Sadegh Amoli (a.k.a. LARIJANI, Sadegh; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI, Sadeq Ardeshir; a.k.a. LARIJANI-AMOLI, Sadegh Ardeshir), Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].
- LARIJANI, Sadeq (a.k.a. LARIJANI, Sadegh; a.k.a. LARIJANI, Sadegh Amoli; a.k.a. LARIJANI, Sadegh Amoli; a.k.a. LARIJANI-AMOLI, Sadegh Ardeshir, Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].
- LARIJANI, Sadeq Ardeshir (a.k.a. LARIJANI, Sadegh; a.k.a. LARIJANI, Sadegh Amoli; a.k.a. LARIJANI, Sadegh Amoli; a.k.a. LARIJANI, Sadegh Ardeshir), Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].

- LARIJANI-AMOLI, Sadegh Ardeshir (a.k.a. LARIJANI, Sadegh; a.k.a. LARIJANI, Sadegh Amoli; a.k.a. LARIJANI, Sadeq; a.k.a. LARIJANI, Sadeq Ardeshir), Iran; DOB 1960; POB Najaf, Iraq; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Ayatollah; Head of the Judiciary (individual) [IRAN-HR].
- LARMENDEZ PITALUA, Omar (a.k.a.

 LORMENDES PITALUA, Omar; a.k.a.

 LORMENDEZ PATALUA, Omar; a.k.a.

 LORMENDEZ PITALUA, Omar), Mexico; DOB

 18 Jan 1972; POB Lecheria Tultitian, Mexico;
 alt. POB Tialnepantia De Baz, Mexico, Mexico;
 nationality Mexico; citizen Mexico; C.U.R.P.

 LOPO720118HMCRTM01 (Mexico) (individual)
 [SDNTK].
- LARRANAGA CALVACHE, Juan Carlos, c/o
 INVERSIONES EL PENON S.A., Cali,
 Colombia; c/o COMERCIALIZADORA
 INTERNACIONAL VALLE DE ORO S.A., Cali,
 Colombia; c/o INMOBILIARIA BOLIVAR LTDA.,
 Cali, Colombia; c/o ADMINISTRACION
 INMOBILIARIA BOLIVAR S.A., Cali, Colombia;
 DOB 18 Mar 1964; Cedula No. 12982064
 (Colombia) (individual) [SDNT].
- LAS FLORES CABANAS (n.k.a. CABANAS LA LOMA; a.k.a. CABANAS LAS FLORES), Km 5.4 Carretera Tapalpa - San Gabriel, Tapalpa, Jalisco 49340, Mexico; Website www.cabanaslasflores.com [SDNTK].
- LASA PERU S.A.C., Jr. Emilio Althaus 748, Int. 3, Lima, Peru; RUC # 20509588091 (Peru) [SDNTK].
- LASHKAR E JHANGVI (a.k.a. LASHKAR I JHANGVI; a.k.a. LASHKAR-I-JHANGVI; a.k.a. "LJ") [FTO] [SDGT].
- LASHKAR E-TAYYIBA (a k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST: a.k.a. AL-MUHAMMADIA STUDENTS: a k a ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA aka JAMA'AT-UD-

DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT, a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; aka PAASBAN-I-AHI F-HADITH aka PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL: a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. LASHKAR E-TOIBA (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH, a.k.a. JAMAAT-UD-DAWA, a.k.a. JAMAAT-UL-DAWA: a k a JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR, a.k.a. TEHREEK-I-AZADI-I KASHMIR: a.k.a. TEHRIK-

February 20, 2020 - 690 -

E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

LASHKAR I JHANGVI (a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR-I-JHANGVI; a.k.a. "LJ") [FTO] [SDGT].

LASHKAR-I-JHANGVI (a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR I JHANGVI; a.k.a. "LJ") [FTO] [SDGT].

LASHKAR-I-TAIBA (a.k.a. AL MANSOOREEN; a k a AL MANSOORIAN; a k a AL-ANFAL TRUST: a.k.a. AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT: a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ: a k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH: a k.a. JAMA AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA: a.k.a. LASHKAR E-TOIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR, a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. LASKAR 99 (a.k.a. JAMAAH ANSHARUT TAUHID; a.k.a. JAMA'AH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEM'MAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. "JAT"), Indonesia [FTO] [SDGT].

LASKAR MUJAHIDIN (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL: a k a INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL: a.k.a. INDONESIAN MUJAHIDIN COUNCIL: a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA: a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI": a.k.a. "MMI"). Indonesia [SDGT]. LASKAR MUJAHIDIN INDONESIA (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL: a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL: a.k.a. INDONESIAN MUJAHIDIN COUNCIL: a.k.a. LASKAR MUJAHIDIN: a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL a ka LASKAR MUJAHIDIN a ka LASKAR MUJAHIDIN INDONESIA; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA: a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. LATAKIA PORT GENERAL COMPANY (a.k.a. LATTAKIA PORT GENERAL COMPANY), BP 220, Latakia, Syria; Postal Box 220, Lattakia, Syria; Baghdad Street, Lattakia, Syria [SYRIA]. LATTAKIA PORT GENERAL COMPANY (a.k.a. LATAKIA PORT GENERAL COMPANY), BP 220, Latakia, Syria; Postal Box 220, Lattakia, Syria; Baghdad Street, Lattakia, Syria [SYRIA]. LATVIAN TRANSIT BUSINESS ASSOCIATION (a.k.a. LATVIJAS TRANZITA BIZNESA ASOCIACIJA; a.k.a. TRANSIT BUSINESS ASSOCIATION OF LATVIA), 66 Dzintaru iela, Ventspils LV-3602, Latvia; Tax ID No. 40008008110 (Latvia) [GLOMAG] (Linked To: LEMBERGS, Aivars).

LATVIJAS TRANZITA BIZNESA ASOCIACIJA
(a.k.a. LATVIAN TRANSIT BUSINESS
ASSOCIATION; a.k.a. TRANSIT BUSINESS
ASSOCIATION OF LATVIA), 66 Dzintaru iela,
Ventspils LV-3602, Latvia; Tax ID No.
40008008110 (Latvia) [GLOMAG] (Linked To:
LEMBERGS, Aivars).

LAU, Emily (a.k.a. BAOXIA, Liu; a.k.a. LIU, Emily), China; DOB 10 Sep 1981; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport G28882492 (China) expires 04 May 2018 (individual) [NPWMD] [IFSR] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES).

LAVADERO EL CASTILLO, Carrera 84 No. 32B-40, Medellin, Colombia [SDNT].

LAVILLA, Mile D. (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Omar (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben omar; a.k.a. LAVILLA, Reuben omar; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Ramo (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province,

February 20, 2020 - 691 -

- Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].
- LAVILLA, Reuben (a.k.a. DE LAVILLA, Mike;
 a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.;
 a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo;
 a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA,
 Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.;
 a.k.a. LOBILLA, Shaykh Omar; a.k.a.
 MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad
 Omar), 10th Avenue, Caloocan City, Manila,
 Philippines; Sitio Banga Maiti, Barangay
 Tranghawan, Lambunao, Iloilo Province,
 Philippines; DOB 04 Oct 1972; POB Sitio Banga
 Maiti, Barangay Tranghawan, Lambunao, Iloilo
 Province, Philippines; nationality Philippines
 (individual) [SDGT].
- LAVILLA, Reuben Omar (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].
- LAVILLA, Reymund (a.k.a. DE LAVILLA, Mike;
 a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.;
 a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo;
 a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA,
 Reuben Omar; a.k.a. LAVILLA, Ruben Pestano,
 Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a.
 MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad
 Omar), 10th Avenue, Caloocan City, Manila,
 Philippines; Sitio Banga Maiti, Barangay
 Tranghawan, Lambunao, Iloilo Province,
 Philippines; DOB 04 Oct 1972; POB Sitio Banga
 Maiti, Barangay Tranghawan, Lambunao, Iloilo
 Province, Philippines; nationality Philippines
 (individual) [SDGT].
- LAVILLA, Ruben Pestano, Jr. (a.k.a. DE
 LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a.
 LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a.
 LAVILLA, Ramo; a.k.a. LAVILLA, Reuben;
 a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA,
 Reymund; a.k.a. LOBILLA, Shaykh Omar; a.k.a.
 MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad
 Omar), 10th Avenue, Caloocan City, Manila,
 Philippines; Sitio Banga Maiti, Barangay

- Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].
- LAW ENFORCEMENT FORCES OF THE

 ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN

 POLICE; a.k.a. IRAN'S LAW ENFORCEMENT

 FORCES; a.k.a. NAJA; a.k.a. NIRUYIH

 INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN);

 Additional Sanctions Information Subject to

 Secondary Sanctions [SYRIA] [IRAN-HR]

 [HRIT-IR].
- LAYLA, Susan, Syria; DOB 12 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- LAYTH, Umm (a.k.a. MAHMOOD, Aqsa), Raqqa, Syria; DOB 11 May 1994; POB Glasgow, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 720134834 (United Kingdom) issued 27 Jun 2012 expires 27 Jun 2022; National ID No. 3520162676986 (Pakistan) (individual) [SDGT].
- LAZAREVIC, Vladimir; DOB 23 Mar 1949; POB Gricar (individual) [BALKANS].
- LAZARUS GROUP (a.k.a. "APPLEWORM";
 a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a.
 "GUARDIANS OF PEACE"; a.k.a. "HIDDEN
 COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED
 DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE
 NEW ROMANTIC CYBER ARMY TEAM"; a.k.a.
 "WHOIS HACKING TEAM"; a.k.a. "ZINC"),
 Potonggang District, Pyongyang, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK3].
- LAZCANO LAZCANO, Heriberto, Mariano Zavala 51, Seccion 16, Matamoros, Tamaulipas, Mexico; Ciudad Miguel Aleman, Tamaulipas, Mexico; DOB 25 Dec 1974; alt. DOB 25 Jan 1974; alt. DOB 01 Jan 1970; POB Hidalgo, Mexico; alt. POB Pachuca, Hidalgo, Mexico; nationality Mexico; citizen Mexico; R.F.C. LALH741225 (Mexico); C.U.R.P. LALH741225HHGZZR03 (Mexico) (individual) [SDNTK].
- LE CLAUDE, S.A. DE C.V., Calle Miguel E.

 Shultz No. 127, Colonia San Rafael, Delegacion
 Cuauhtemoc, Mexico City, Distrito Federal C.P.
 06470, Mexico; R.F.C. LCL020619C14 (Mexico)
 ISDNTKI.
- LE GROUPE SALAFISTE POUR LA
 PREDICATION ET LE COMBAT (a.k.a. ALQA'IDA IN THE ISLAMIC MAGHREB: a.k.a.

- AQIM; a.k.a. GSPC; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAG HRIB AL-ISLAMIYA) [FTO] [SDGT].
- LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED (a.k.a. LEADER INTERNATIONAL TRADING LIMITED), Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- LEADER INTERNATIONAL TRADING LIMITED (a.k.a. LEADER (HONG KONG)
 INTERNATIONAL TRADING LIMITED), Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- LEADING EDGE SOURCING CORPORATION
 (a.k.a. SOURCE1WELLNESS), Plaza 2000
 Building, 10th Floor, Calle 50, Panama City
 0834-1987, Panama; P.O. Box 831, 34 Hudson
 Bay Avenue, Kirkland Lake, Ontario P2N 1Z3,
 Canada; Website http://lescpanama.com; alt.
 Website http://www.sourceonewellness.com;
 RUC # 22565211782546 (Panama) [SDNTK].
- LEAGUE OF THE RIGHTEOUS (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ, a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT].
- LEAL GARCIA, Ignacio (a.k.a. "CAMILO"; a.k.a. "TUERTO"); DOB 26 Jul 1969; nationality Colombia; citizen Colombia; Cedula No. 96186610 (Colombia) (individual) [SDNTK].
- LEAL LOPEZ, Janey Farides, c/o MARTIN
 HODWALKER M. Y CIA. S. EN C., Barranquilla,
 Colombia; c/o VERANILLO DIVE CENTER
 LTDA., Barranquilla, Colombia; c/o
 HODWALKER Y LEAL Y CIA. S.C.A.,
 Barranquilla, Colombia; DOB 06 Nov 1972;
 POB Colombia; Cedula No. 32779104
 (Colombia); Passport AF665724 (Colombia)
 (individual) [SDNT].
- LEBANESE AND PALESTINIAN FAMILIES
 ENTITLEMENT (a.k.a. AL WAQFIYA AL
 USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA
 ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR
 THE FAMILIES OF THE MARTYRS AND

February 20, 2020 - 692 -

DETAINEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST: a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA aka WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES: a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE, a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT]

LEBANESE COMMUNICATION GROUP (a.k.a. LEBANESE MEDIA GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon [SDGT].

LEBANESE HEZBOLLAH (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO", a.k.a. "EXTERNAL SECURITY ORGANIZATION": a.k.a. "EXTERNAL

SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

LEBANESE HIZBALLAH (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO: a.k.a. HIZBALLAH INTERNATIONAL, a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH: a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG: a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION: a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

LEBANESE MARTYR ASSOCIATION (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

LEBANESE MARTYR FOUNDATION (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. I FBANESE MARTYR ASSOCIATION

a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

LEBANESE MEDIA GROUP (a.k.a. LEBANESE COMMUNICATION GROUP), Al Manar Building, Ahmad Kassir Street, Haret Hriek, Baabda, Lebanon; Abed Al Nour Street, Haret Hriek, PO Box 354/25, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Company ID: No. 59 531 at Commercial Registry of the Civil Court of First Instance at Baabda, Lebanon ISDGTI.

LEBEDEV, Dmitri Alekseevich, Russia; DOB 1968; Gender Male (individual) [UKRAINE-EO13661].

LEBRA MOON GENERAL TRADING LLC, Office 503. Centurion Star Building B. Al Etihad Road. Port Saeed, Dubai, United Arab Emirates; P.O. 185331, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 735469 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ANSAR EXCHANGE). LECHERIA SANTA MONICA (a.k.a. DORA PASTEURIZA DE LECHE SANTA MONICA f.k.a. INDUSTRIAS DE GANADEROS S.A. DE C.V.; a.k.a. NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.; a.k.a. SANTA MONICA DAIRY), Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Carretera Los Mochis Topolobampo, KM. 5.2, Los Mochis, Sinaloa, Mexico, Avenida Francisco Villa Norte 135 Colonia Ninos Heroes, Salvador Alvarado, Sinaloa 81400, Mexico; Carretera La Cruz KM 15 S/N, Colonia Arroyitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tecuala, Nayarit, Mexico, Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez, Escuinapa, Sinaloa 82400 Mexico Matamoros 5 Escuinapa. Sinaloa 82478, Mexico, Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2, Ciudad Obregon, Sonora 85065, Mexico; Calle

February 20, 2020 - 693 -

- Sauces 384, Colonia Del Bosque, Guasave, Sinaloa 81020 Mexico: Calle Federalismo 2000, Colonia Recursos Hidraulicos, Culiacan, Sinaloa 80060, Mexico; Carretera Augstin Olachea Local 30 Colonia Pericues La Paz Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80060, Mexico; Carretera A Navolato, Colonia Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos, Culiacan, Sinaloa 83170, Mexico: Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahome, Sinaloa 81290, Mexico: Avenida Xicotencalth # 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Calle Central Local A10, Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico, Calle Jose Diego Abad 2923, Colonia Bachigualato, Culiacan, Sinaloa 80140, Mexico, R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK].
- LECHUGA LICONA, Alfonso, Mexico; DOB 14

 Jan 1971; POB San Bartolo Tutotepec, Hidalgo,
 Mexico; nationality Mexico; citizen Mexico;
 C.U.R.P. LELA710114HHGCCL08 (Mexico)
 (individual) [SDNTK].
- LEE, Karl (a.k.a. LI, Fangwei), China; c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; DOB 18 Sep 1972; nationality China; Additional Sanctions Information Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- LE-HUA ELEC F CO. LTD (a.k.a. LE-HUA ELECTRONIC FIELD CO. LIMITED), Room B, 5/F, Building 2, Guilong Jiayuan Gui Yuan North Road, Guiyuan Neighborhood St Office, Luohu District, Shenzhen, Guangdong, China; 15th Floor, Ming Shang Ge Building, Bao'an Street, Luo Hu Area, Shenzhen, Guangdong, China; Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: CHERRI, Adel Mohamad).
- LE-HUA ELECTRONIC FIELD CO. LIMITED

 (a.k.a. LE-HUA ELEC F CO. LTD), Room B,

 5/F, Building 2, Guilong Jiayuan Gui Yuan North
 Road, Guiyuan Neighborhood St Office, Luohu
 District, Shenzhen, Guangdong, China; 15th
 Floor, Ming Shang Ge Building, Bao'an Street,
 Luo Hu Area, Shenzhen, Guangdong, China;
 Flat/Room 1610, Nan Fung Tower, 173 Des
 Voeux Road Central, Hong Kong; Additional
 Sanctions Information Subject to Secondary

- Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: CHERRI, Adel Mohamad).
- LEI, Zhang (a.k.a. CHANG, Eric; a.k.a. ZHANG, Lei; a.k.a. ZHANG, Shi); DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).
- LEISURE HOLIDAYS LIMITED (a.k.a. INOVEST LIMITED), 18, Drive 41, Tumas Galea Street, Ta'Paris, Birkirkara BKR 04, Malta; D-U-N-S Number 52-023-9744; V.A.T. Number MT14324921 (Malta); Tax ID No. 14324921 (Malta); Trade License No. C 19766 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).
- LEMBERGS, Aivars, Ventspils, Latvia; DOB 26 Sep 1953; POB Jekabpils, Latvia; nationality Latvia; Gender Male (individual) [GLOMAG].
- LEON ANDRADE, Bernabe (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. "MACHO PRIETO"), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK].
- LEON SANTIESTEBAN, Carlos Alberto; DOB 14
 Oct 1970; POB Navolato, Sinaloa, Mexico;
 R.F.C. LESC701014JM6 (Mexico); C.U.R.P.
 LESC701014HSLNNR08 (Mexico) (individual)
 [SDNTK] (Linked To: ESTACIONES DE
 SERVICIOS CANARIAS, S.A. DE C.V.; Linked
 To: GASODIESEL Y SERVICIOS ANCONA,
 S.A. DE C.V.; Linked To: GASOLINERA
 ALAMOS COUNTRY, S.A. DE C.V.; Linked To:
 GASOLINERA Y SERVICIOS VILLABONITA,
 S.A. DE C.V.; Linked To: PETROBARRANCOS,
 S.A. DE C.V.; Linked To: SERVICIOS
 CHULAVISTA, S.A. DE C.V.).
- LEON, Manzi (a.k.a. MANZI, Leo; a.k.a. MUGARAGU, Leodomir), Katoyi, North Kivu, Congo, Democratic Republic of the; DOB 1954; alt. DOB 1953; POB Kigali, Rwanda; alt. POB Rushashi (Northern Province), Rwanda; FDLR/FOCA Chief of Staff; Brigadier General (individual) [DRCONGO].
- LEONE MARTINEZ, Miguel Jose (a.k.a. LEONE, Miguel), Severo Diaz 38, Col. Ladron de Guevara, Guadalajara, Jalisco 44600, Mexico; DOB 16 May 1980; citizen Italy; alt. citizen Venezuela; Website www.miguelleone.com;

- Gender Male; Passport YA1867648 (Italy) (individual) [SDNTK] (Linked To: LOS CUINIS).
- LEONE, Miguel (a.k.a. LEONE MARTINEZ, Miguel Jose), Severo Diaz 38, Col. Ladron de Guevara, Guadalajara, Jalisco 44600, Mexico; DOB 16 May 1980; citizen Italy; alt. citizen Venezuela; Website www.miguelleone.com; Gender Male; Passport YA1867648 (Italy) (individual) [SDNTK] (Linked To: LOS CUINIS).
- LEONTIEV, Vladislav (a.k.a. LEONTIEV, Vlantislav, a.k.a. LEONTJEVAS, Vladislavas, a.k.a. LEONTYEV, Vadik, a.k.a. LEONTYEV, Vadim: a.k.a. LEONTYEV. Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); а.к.а. LEONTYEV, Vyacheslav, a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY": a.k.a. "VADIK BELYY" (Cvrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia, Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- LEONTIEV. Vlantislav (a.k.a. LEONTIEV. Vladislav, a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik, a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); а.к.а. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates)

February 20, 2020 - 694 -

(individual) [TCO] (Linked To: THIEVES-IN-LAW).

LEONTJEVAS, Vladislavas (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV. Vadik: a.k.a. LEONTYEV. Vadim: a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901 Dubai Marina Dubai United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW). LEONTYEV, Vadik (a.k.a. LEONTIEV, Vladislav,

a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); а.к.а. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"), a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

LEONTYEV, Vadim (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"), a.k.a. "VADIM BELYY"), AI Fattan Marina Tower #901 Dubai Marina Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ) (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), AI Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia), alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

LEONTYEV, Vyacheslav (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTYEV, Vladislavas; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY"; a.k.a. "VADIK BELYY", a.k.a. "VADIK BELYY", a.k.a. "VADIK BELYY", AIFattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul

1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

LEPAJE SALAZAR, Nelson Reinaldo, Aragua,
Venezuela; DOB 24 Apr 1969; citizen
Venezuela; Gender Male; Cedula No. 10049353
(Venezuela); Passport 064906043 (Venezuela)
expires 12 Jan 2016; alt. Passport 009551291
(Venezuela) expires 04 Mar 2013; Acted in the
Capacity of the Head of the Office of the
National Treasury (individual) [VENEZUELA].

LEPS, Grigoriy (a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO].

LEPS, Grigory (a.k.a. LEPS, Grigoriy; a.k.a. LEPSVERIDZE, Grigory Victorovich; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO]. LEPSVERIDZE, Grigory Victorovich (a.k.a. LEPS, Grigoriy; a.k.a. LEPS, Grigory; a.k.a. "GRISHA"), Phuket, Thailand; DOB 16 Jul

1962; POB Sochi, Russia (individual) [TCO].

LERCH, Gotthard, Kreuzbergstrasse 4, 9472
Grabs, St Gallen Canton, Switzerland; DOB 21
Dec 1942; POB Germany; nationality Germany;
Passport 3545767791D (Germany) issued 07
Aug 1998 expires 06 Aug 2008; alt. Passport 3545767791 (Germany) (individual) [NPWMD].

LERMA TRADING S.A., Calle 53a Este, Panama [UKRAINE-EO13661].

LESMES BULLA, Jairo Alfonso (a.k.a. CALDERON, Javier), Colombia; DOB 25 Mar 1947; citizen Colombia; Cedula No. 17164408 (Colombia); International FARC Commission Member for Argentina, Chile, Uruguay, and Paraguay (individual) [SDNTK].

LEUNG, Ghiu Ka (a.k.a. HUI, Samo; a.k.a. JINGHUA, Xu; a.k.a. KING, Sam; a.k.a. KYUNG-WHA, Tsui; a.k.a. MENEZES, Antonio Famtosonghiu Sampo; a.k.a. PA, Sam); DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom) (individual) [ZIMBABWE].

LEVERAGE, S.A., San Martin 323, Piso 14,
Buenos Aires, Argentina [CUBA].
LEWAA AL-THAWRA (a.k.a. BANNER OF THE
REVOLUTION; a.k.a. LIWA AL THOWRA;

February 20, 2020 - 695 -

辽宁丹兴国际货运有限公司), Room D1302,

- a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA' AL-THAWRAH; a.k.a. LIWAA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].
- LEYVA ESCANDON, Edgardo, Apt. 513, Calle Tampico, Colonia Cacho, Tijuana, Baja California, Mexico; DOB 17 Sep 1969; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; C.U.R.P.

 LEEE690917HBCYSD02 (Mexico) (individual) [SDNTK].
- LI, Cheng He (a.k.a. RI, Song-hyok), Beijing, China; DOB 19 Mar 1965; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654234735 (Korea, North) (individual) [DPRK3].
- LI, Cheng Yu (a.k.a. BOONTHAWEE, Sae Jang; a.k.a. BUNTHAWEE, Sae Chang; a.k.a. BUNTHAWEE, Sae Jang; a.k.a. "AH LI KO"; a.k.a. "LI CHENG YU"), Shan, Burma; 199/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].
- LI, Fangwei (a.k.a. LEE, Karl), China; c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; DOB 18 Sep 1972; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- LI, Hong Ri (Chinese Simplified: 李红日) (a.k.a. LI, Hongri; a.k.a. RI, Hong-il), China; DOB 05 Jul 1964; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK3] (Linked To: RI, Song-hyok).
- LI, Hongri (a.k.a. LI, Hong Ri (Chinese Simplified:李红日); a.k.a. RI, Hong-il), China; DOB 05 Jul 1964; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK3] (Linked To: RI, Song-hyok).
- LI, Kai Shou (a.k.a. "LI KAI SHOU"), Huay Aw, Shan, Burma; DOB 1949 (individual) [SDNTK].
- LI, Shangfu (Chinese Simplified: 李尚福); DOB 01 Feb 1958 to 28 Feb 1958; POB Chengdu, Sichuan Province, China; citizen China; Gender Male: CAATSA Section 235 Information:

- FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); Director of Equipment Development Department (individual) [CAATSA RUSSIA] (Linked To: EQUIPMENT DEVELOPMENT DEPARTMENT).
- LI, Yi (Chinese Simplified: 李奕), Room 202, No. 6, Lane 5848, North Zhang Yang Road, Pu Dong District, Shanghai, China; DOB 23 Feb 1975; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); National ID No. 310224197502233514 (individual) [IRAN-EO13846].
- LI, Youmin, China; DOB 19 Jul 1973; POB Jilin, China; nationality China; Gender Female; Passport G48428458 (China) issued 14 Feb 2011 expires 13 Feb 2021; National ID No. 120103197307196727 (China) (individual) [IRAN-EO13846].
- LIAGIN, Roman (a.k.a. LIAHIN, Roman; a.k.a. LYAGIN, Roman; a.k.a. LYAHIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- LIAHIN, Roman (a.k.a. LIAGIN, Roman; a.k.a.

 LYAGIN, Roman; a.k.a. LYAHIN, Roman); DOB

 30 May 1980; POB Donetsk, Ukraine
 (individual) [UKRAINE-EO13660].
- LIANG, Ching-fang (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. "CHE FONG"; a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK]. LIAONING DANXING INTERNATIONAL
- Langham Place, East Harbour, No. 11 Zhubao Street, Ganglong Road, Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration Number 91210200242663544B [DPRK4]. LIAONING INDUSTRY & TRADE CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.: a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.: a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China: No. 10 Zhongshan Road. Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide
- LIAONING INDUSTRY AND TRADE CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.: a.k.a. BLUE SKY INDUSTRY CORPORATION: a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD., a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.: a.k.a. SINO METALLURGY & MINMETALS

[NPWMD] [IFSR].

February 20, 2020 - 696 -

FORWARDING CO. LTD. (Chinese Simplified:

INDUSTRY CO., LTD.; a.k.a. SINO
METALLURGY AND MINMETALS INDUSTRY
CO., LTD.; a.k.a. WEALTHY OCEAN
ENTERPRISES LTD.), 2501-2508 Yuexiu
Mansion, No. 82 Xinkai Road, Dalian, Liaoning
116011, China; No. 10 Zhongshan Road,
Dalian, China; No. 08 F25, Yuexiu Mansion,
Xigang District, Dalian, China; No. 100
Zhongshan Road, Dalian, China; Additional
Sanctions Information - Subject to Secondary
Sanctions; and all other locations worldwide
[NPWMD] [IFSR].

- LIBAN TRADING (a.k.a. LIIBAAN TRADING; a.k.a. LIIBAN TRADING), Boosaaso, Somalia [SDGT] (Linked To: YUSUF, Mohamed Mire Ali).
- LIBERATION ARMY OF PRESEVO,
 MEDVEDJA, AND BUJANOVAC (a.k.a.
 UCPMB) [BALKANS].
- LIBERATION OF AL-SHAM COMMISSION (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA, a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT ak a FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM: a k.a. JABHAT FATEH AL-SHAM: a.k.a. JABHAT FATH AL SHAM: a.k.a. JABHAT FATH AL-SHAM: a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT": a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. LIBERATION OF THE LEVANT ORGANISATION (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a.

ASSEMBLY FOR THE LIBERATION OF

SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT ak a FATAH AL SHAM FRONT a.k.a. FATEH AL-SHAM FRONT, a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM: a k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. TAHRIR AL-SHAM: a.k.a. TAHRIR AL-SHAM HAY'AT: a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. LIBERATION STRUGGLE (a.k.a.

- EPANASTATIKOS LAIKOS AGONAS; a.k.a.
 ORGANIZATION OF REVOLUTIONARY
 INTERNATIONALIST SOLIDARITY; a.k.a.
 POPULAR REVOLUTIONARY STRUGGLE;
 a.k.a. REVOLUTIONARY CELLS; a.k.a.
 REVOLUTIONARY NUCLEI; a.k.a.
 REVOLUTIONARY PEOPLE'S STRUGGLE;
 a.k.a. REVOLUTIONARY POPULAR
 STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78")
 [SDGT].
- LIBERATION TIGERS OF TAMIL EELAM (a.k.a. ELLALAN FORCE; a.k.a. LTTE; a.k.a. TAMIL TIGERS) [FTO] [SDGT].
- LIBERTY SHIPPING CO LTD (Chinese Traditional: 利百船務有限公司), Room D, 3rd Floor, Thomson Commercial Building, 8-10 Thomson Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5513586 IDPRK41
- LIBREROS DIEZ, Orlando, c/o
 CONSTRUCTORA DIMISA LTDA., Cali,
 Colombia; c/o INDUSTRIA AVICOLA
 PALMASECA S.A., Cali, Colombia; c/o VALLE
 COMUNICACIONES LTDA., Cali, Colombia; c/o
 DISTRIBUIDORA DE ELEMENTOS PARA LA
 CONSTRUCCION S.A., Cali, Colombia; DOB
 06 Dec 1960; Cedula No. 16651068 (Colombia)
 (individual) [SDNT].
- LIBYAN ISLAMIC FIGHTING GROUP [SDGT].

- LICON MUNOZ, Jorge Arturo, Mexico; c/o
 CORRALES SAN IGNACIO S.P.R. DE R.L. DE
 C.V., Saucillo, Chihuahua, Mexico; c/o
 CORRALES SAN IGNACIO L.L.C., Presidio,
 TX, United States; DOB 17 May 1974;
 nationality Mexico; citizen Mexico; C.U.R.P.
 LIMJ740517HCHCXR09 (Mexico); Immigration
 No. A7800002 Border Crossing (United States)
 (individual) [SDNTK].
- LIIBAAN TRADING (a.k.a. LIBAN TRADING; a.k.a. LIIBAN TRADING), Boosaaso, Somalia [SDGT] (Linked To: YUSUF, Mohamed Mire Ali).
- LIIBAN TRADING (a.k.a. LIBAN TRADING; a.k.a. LIIBAAN TRADING), Boosaaso, Somalia [SDGT] (Linked To: YUSUF, Mohamed Mire Ali).
- LILIANA ESQUENAZI M. & CIA. S. C. S. (f.k.a. JAIME EDERY C. & CIA. S. EN C.; a.k.a. LILIANA ESQUENAZI M. AND CIA. S. C. S.), Calle 18 Norte No. 3N-24, Cali, Colombia; NIT # 800243259-5 (Colombia) [SDNTK].
- LILIANA ESQUENAZI M. AND CIA. S. C. S. (f.k.a. JAIME EDERY C. & CIA. S. EN C.; a.k.a. LILIANA ESQUENAZI M. & CIA. S. C. S.), Calle 18 Norte No. 3N-24, Cali, Colombia; NIT # 800243259-5 (Colombia) [SDNTK].
- LIMAJ, Fatmir; DOB 04 Feb 1971; POB Banja, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].
- LIMITED LIABILITY COMPANY CONCORD

 MANAGEMENT AND CONSULTING (a.k.a.

 KONKORD MENEDZHMENT I KONSALTING,

 OOO; a.k.a. LLC CONCORD MANAGEMENT

 AND CONSULTING; a.k.a. OBSHCHESTVO S

 OGRANNICHENNOI OTVETSTVENNOSTYU

 KONKORD MENEDZHMENT I KONSALTING),

 D. 13 Litera A, Pom. 2-N N4, Naberezhnaya

 Reki Fontanki, St. Petersburg 191011, Russia;

 Registration ID 1037843002515 [UKRAINE
 EO13661] [CYBER2] (Linked To: INTERNET

 RESEARCH AGENCY LLC).
- LIMITED LIABILITY COMPANY

 CONSTRUCTION COMPANY CONSOL-STROI

 LTD (a.k.a. LIMITED LIABILITY COMPANY

 KONSTRUCTION COMPANY KONSOL STROI

 LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a.

 LLC CONSOL-STROI LTD CONSTRUCTION

 COMPANY; a.k.a. LLC SK CONSOL-STROI

 LTD; a.k.a. OBSHCHESTVO S

 OGRANICHENNOI OTVETSTVENNOSTY U

 STROITEL NAYA KOMPANIYA KONSOL
 STROI LTD; a.k.a. SK KONSOL-STROI LTD;
 a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a.

 STROITEL NAYA KOMPANIYA KONSOL-

February 20, 2020 - 697 -

STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685]. LIMITED LIABILITY COMPANY FOREIGN **ECONOMIC ASSOCIATION** TECHNOPROMEXPORT (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. OOO VO TECHNOPROMEXPORT; a.k.a. OOO VO TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-EO13685]. LIMITED LIABILITY COMPANY GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine: 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685]. LIMITED LIABILITY COMPANY GAZPROM BURENIYE (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU aka GAZPROM BURENIE, OOO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE), 12A, ul. Nametkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319; Tax ID No. 5003026493; Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich). LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛЬНЫЕ КОНЦЕПЦИИ ГРУПП) (a.k.a. GLOBAL VISION GROUP; a.k.a. "LLC GKG" (Cyrillic: "OOO ГКГ")), Office I Room 7, Building

3, House 22, Staromonetny Lane, Moscow

119180. Russia: Russia: Staromonetne STR

22/3, Moscow, Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: BANIAS REFINERY COMPANY; Linked To: ALCHWIKI, Mhd Amer).

ALCHWIKI, MIND AMEY).

LIMITED LIABILITY COMPANY
INFRASTRUCTURE PROJECTS
MANAGEMENT COMPANY (a.k.a.
MANAGEMENT COMPANY FOR
INFRASTRUCTURE PROJECTS; a.k.a.
UPRAVLYAYUSHCHAYA KOMPANIYA
INFRASTRUKTURNYKH PROEKTOV; a.k.a.
"LLC UKIP"; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"),
Sevastopolskaya Street, House 41/2,
Simferopol, Crimea 295024, Ukraine; Email
Address fnatali@mail.ru; Tax ID No.
9102045582 (Russia); Government Gazette
Number 00742767 (Russia); Registration
Number 1149102091654 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD: a.k.a. LLC CONSOL-STRO LTD: a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD: a k.a. OBSHCHESTVO S OGRANICHENNOLOTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a. STROITELNAYA KOMPANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY MARITIME
ASSISTANCE (Cyrillic: ОБЩЕСТВО С
ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
МАРИТАЙМ АССИСТАНС) (a.k.a. MARITIME
ASSISTANCE LLC (Cyrillic: ООО МАРИТАЙМ
АССИСТАНС)), Sadovaya-Kudrinskaya street,
building 32-1, office XII on 6th fl., cabinet 4d,
Moscow 123001, Russia; Tax ID No.
7718075252 (Russia); Government Gazette
Number 770301001 (Russia); Registration
Number 1157746142960 (Russia) [SYRIA]
[UKRAINE-EO13685] (Linked To: OJSC

SOVFRACHT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY (Cyrillic: О бЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ РУССКОЕ ФИНАНСОВОЕ ОБЩЕСТВО) (a.k.a. LLC NCO RUSSIAN FINANCIAL SOCIETY (Cyrillic: HKO PYCCKOE ФИНАНСОВОЕ ОБЩЕСТВО ООО)), house 9/26, building 1, Shchipok street, Moscow 115054 Russia Secondary sanctions risk North Korea Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 7744002860 (Russia); alt. Tax ID No. 770501001 (Russia); Registration Number 1027744004903 (Russia) INPWMDI

LIMITED LIABILITY COMPANY SOUTHERN PROJECT (a.k.a. LLC SOUTHERN PROJECT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT; a.k.a. YUZHNY PROEKT, OOO), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).

LIMITED LIABILITY COMPANY STROYGAZMONTAZH (a.k.a. STROYGAZMONTAZH: a.k.a. STROYGAZMONTAZH CORPORATION; a.k.a. "SGM"), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-EO13661]. LIMITED LIABILITY COMPANY TRANSOIL (f.k.a. OBSHCHESTVO S ORGANICHENNO) OTVETSTVENNOSTYU TRANSOIL: a.k.a. TRANSOIL; a.k.a. TRANSOIL LLC; a.k.a. TRANSOYL SNG LTD.), 18A Petrogradskaya nab., St. Petersburg 197046, Russia, Website http://www.transoil-spb.ru; alt. Website http://transoil.com; Email Address info@toil.spb.ru; Registration ID 1037835069986 [UKRAINE-EO13661]. LIMITED LIABILITY COMPANY TRANSSERVIS (a.k.a. OBSCHESTVO S OGRANICHENNO) OTVETSTVENNOSTYU TRANSSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. OOO TRANSSERVIS (Cyrillic: OOO

ТРАНССЕРВИС); a.k.a. TRANSSERVICE

February 20, 2020 - 698 -

LLC), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-EO13661] (Linked To: TRANSOIL).

LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO... LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO... LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China, No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China, Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION: a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.: a.k.a. LIAONING INDUSTRY & TRADE CO. LTD: a k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan

Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION: a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO... LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions: and all other locations worldwide [NPWMD] [IFSR]

LIMMT ECONOMIC AND TRADE COMPANY, LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION: a.k.a. DALIAN CARBON CO. LTD.: a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.: a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.: a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY

CO., LTD.; a.k.a. WEALTHY OCEAN
ENTERPRISES LTD.), 2501-2508 Yuexiu
Mansion, No. 82 Xinkai Road, Dalian, Liaoning
116011, China; No. 10 Zhongshan Road,
Dalian, China; No. 08 F25, Yuexiu Mansion,
Xigang District, Dalian, China; No. 100
Zhongshan Road, Dalian, China; Additional
Sanctions Information - Subject to Secondary
Sanctions; and all other locations worldwide
[NPWMD] [IFSR].

- LIMON SANCHEZ, Alfonso; DOB 27 Jan 1971;
 POB Badiraguato, Sinaloa, Mexico; nationality
 Mexico; Gender Male; R.F.C. LISA-710127-D64
 (Mexico); C.U.R.P. LISA710127HSLMNL07
 (Mexico) (individual) [SDNTK].
- LIMON SANCHEZ, Ovidio, Calle Plan de Iguala #2951, Colonia Emiliano Zapata, Culiacan, Sinaloa, Mexico; DOB 24 Jul 1968; alt. DOB 24 Jun 1968; alt. DOB 16 Oct 1962; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LISO680724HSLMNV03 (Mexico) (individual) [SDNTK].
- LINARES CASTILLO, Jose Evaristo (a.k.a. "DON EVARISTO"); DOB 27 Jul 1965; POB Restrepo, Meta, Colombia; Cedula No. 3273595 (Colombia) (individual) [SDNTK].
- LINARES REYES, Ricardo Jose (a.k.a. LLENARES REYES, Jose Ricardo), c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o W. HERRERA Y CIA. S. EN C., Cali, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; c/o INCOVALLE, Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o VIAJES MERCURIO LTDA, Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; DOB 08 Mar 1955; alt. DOB 03 Mar 1955; Cedula No. 14440139 (Colombia); Passport PO466638 (Colombia) (individual) [SDNT].
- LINBURG INDUSTRIES LTD., Alpha Centre,
 Providence Office, Number 22, Mahe,
 Seychelles; Blanicka 590/3, Vinohrady, Prague
 120 000, Czech Republic; Registration Number
 191335 (Seychelles) [UKRAINE-EO13661]
 [CYBER2] [ELECTION-EO13848] (Linked To:
 PRIGOZHIN, Yevgeniy Viktorovich).
- LINCANDISA S.A. (a.k.a. LINEAS AEREAS
 ANDINAS LINCANDISA S.A.), Av. de los Shyris

February 20, 2020 - 699 -

- No. 35-174, Barrio Suecia, Quito, Ecuador; RUC # 1792136652001 (Ecuador) [SDNTK]. LINDO HURTADO, Edgar, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 23 Mar 1927; Cedula No. 6061717 (Colombia) (individual) [SDNT].
- LINEA AEREA PUEBLOS AMAZONICOS S.A.S. (a.k.a. LAPA S.A.S.), Mitu, Vaupes, Colombia; Villavicencio, Colombia; NIT # 900377739-7 (Colombia) [SDNTK].
- LINEAS AEREAS ANDINAS LINCANDISA S.A.

 (a.k.a. LINCANDISA S.A.), Av. de los Shyris

 No. 35-174, Barrio Suecia, Quito, Ecuador;

 RUC # 1792136652001 (Ecuador) [SDNTK].
- LINER TRANSPORT KISH (a.k.a. "LTK"), Central Office: Office No. 141, Ground Floor, Kish City Services Building, Kish Island, Iran; Tehran Office: Add: No. 10, 3 Floor, Unit 6, Ebrahimi Junction 8th Bostan St., Tehran, Iran; Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr, Tehran, Iran; Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shohada (Yadbood) Square, Bandar Abbas, Iran; Additional Sanctions Information Subject to Secondary Sanctions ISDGTI (IFSR).
- LINEROS GARZON, Rodolfo (a.k.a. CASTRO GARZON, Ricardo; a.k.a. "CAYO"), c/o
 CASTRO CURE Y CIA. S.C.S., Barranquilla,
 Colombia; c/o CURE SABAGHY CIA. S.C.S.,
 Barranquilla, Colombia; c/o FUDIA LTDA.,
 Barranquilla, Colombia; c/o CABLES
 NACIONALES S.A., Barranquilla, Colombia; c/o
 INVERSIONES AGROPECUARIA ARIZONA
 LTDA., Barranquilla, Colombia; DOB 13 Dec
 1960; POB Barranquilla, Colombia; Cedula No.
 8715520 (Colombia) (individual) [SDNT].
- L-INMO, S.A. DE C.V. (a.k.a. L. INMO INMOBILIARIA; a.k.a. L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayarit, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayarit, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG].
- L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE (a.k.a. L. INMO INMOBILIARIA; a.k.a. L-INMO, S.A. DE C.V.), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-

- D3-6215, Tepic, Nayarit, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayarit, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG].
- LIRA JIRON, Bismarck Antonio (a.k.a. JIRON
 LIRA, Bismarck Antonio), Residencial Altos de
 Santo Domingo, Las Cuatro Esquinas,
 Managua, Nicaragua; 1 Cine Leon, 3 Cuadras
 al Norte 1/2 Cuadra al Oeste, Monsenor
 Lezcano, Managua, Nicaragua; Achuapa, Leon,
 Nicaragua; Petronic El Carmen, 7 C al Oeste y
 2 1/2 C al Sur, Barrio Williams Fonseca, Esteli,
 Nicaragua; DOB 27 Apr 1973; POB Esteli,
 Nicaragua; Cedula No. 288-270473-0002Y
 (Nicaragua) (individual) [SDNTK].
- LIRA SOTELO, Alfonso (a.k.a. BAHENA
 MARTINEZ, Rogelio; a.k.a. "EL ATLANTE"),
 Mexico; DOB 24 May 1970; alt. DOB 02 Dec
 1970; POB Mexico City, D.F., Mexico; alt. POB
 Ixtlahuatenco Pedro Ascencio Alquisiras,
 Guerrero, Mexico; citizen Mexico; Gender Male;
 Passport G02447186 (Mexico) issued 01 Apr
 2010 expires 01 Apr 2016; R.F.C.
 LISA7005242Y8 (Mexico); National ID No.
 25887069638 (Mexico); C.U.R.P.
 LISA700524HDFRTL03 (Mexico) (individual)
 [SDNTK].
- LIRA SOTELO, Alma Delia, Mexico; DOB 14 Apr 1972; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Female; C.U.R.P. LISA720414MDFRTL08 (Mexico) (individual) ISDNTKI.
- LIRA SOTELO, Javier (a.k.a. "EL CARNICERO";
 a.k.a. "EL HANNIBAL"), Mexico; DOB 16 Jul
 1965; POB Mexico City, D.F., Mexico; citizen
 Mexico; Gender Male; C.U.R.P.
 LISJ650716HDFRTV04 (Mexico); RFC
 LISJ650716SD0 (Mexico) (individual) [SDNTK].
- LISANDRO LASCARRO, Jose (a.k.a. MUNOZ LASCARRO, Felix Antonio; a.k.a. "PASTOR ALAPE"); DOB 04 Jun 1959; alt. DOB 1946; POB Puerto Berrio, Antioquia, Colombia; Cedula No. 71180715 (Colombia); alt. Cedula No. 3550075 (Colombia) (individual) [SDNTK].
- LITOGRAFIA VARON, Carrera 34 #35-51, Cali, Valle, Colombia; Matricula Mercantil No 566466-2 (Cali) [SDNTK].
- LITTLE CONNEMARA 1 FARM, Nyanga, Zimbabwe [ZIMBABWE].
- LITVINOVA, Larisa Anatolievna; DOB 18 Nov 1963 (individual) [MAGNIT].
- LIU, Cuiying (Chinese Simplified: 刘翠英; Chinese Traditional: 劉翠英), Dezhou,

- Shandong, China (Chinese Simplified: 德州市, 山东, China; Chinese Traditional: 德州市, 山東, China); DOB 12 Dec 1955; Gender Female; Chinese Commercial Code 0491 5050 5391; Citizen's Card Number 371482195512120326 (China) (individual) [SDNTK].
- LIU, Emily (a.k.a. BAOXIA, Liu; a.k.a. LAU, Emily), China; DOB 10 Sep 1981; POB Shandong, China; nationality China; Additional Sanctions Information Subject to Secondary Sanctions; Gender Female; Passport G28882492 (China) expires 04 May 2018 (individual) [NPWMD] [IFSR] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES).
- LIU, Jhon (a.k.a. KHAZE, Karim; a.k.a. OMAR, Asem; a.k.a. ZAHEDI, Mostafa; a.k.a.
 "IBRAHIM, Mohammad"; a.k.a. "IBRAHIM, Mohammed"); DOB 29 Jun 1978; Additional Sanctions Information Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- LIWA AL THOWRA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA' AL-THAWRAH; a.k.a. LIWAA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].
- LIWA AL-THAWRA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA' AL-THAWRAH; a.k.a. LIWA' AL-THAWRAH; a.k.a. LIWAA AL-THAWRAY; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].
- LIWA AL-THAWRAH (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA' AL-THAWRAH; a.k.a. LIWAA AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].
- LIWA' AL-THAWRAH (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWAA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].
- LIWA FATEMIYOUN (a.k.a. FATEMIOUN BRIGADE; a.k.a. FATEMIOUN MILITARY DIVISION; a.k.a. FATEMIYOUN; a.k.a. FATEMIYOUN BATTALION; a.k.a. FATEMIYOUN DIVISION; a.k.a. FATEMIYOUN FORCE; a.k.a. FATEMIYYUN), Syria; Iran; Additional Sanctions Information Subject to

February 20, 2020 -700 -

Address info@smt-k.ru; alt. Email Address

- Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- LIWA' SHUHADA' AL-YARMOUK (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID: a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY: a.k.a. KHALID BIN AL-WALID ARMY: a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY: a.k.a. MARTYRS OF YARMOUK, a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a k.a. SHUHADA AL YARMOUK BRIGADE: a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE: a.k.a. YARMOUK BRIGADE: a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].
- LIWA ZAYNABIYOUN (a.k.a. ZAYNABIYOUN BRIGADE; a.k.a. ZEYNABIYUN BRIGADE; a.k.a. ZEYNABIYYUN; a.k.a. ZEYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- LIWAA AL-THAWRA (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA' AL-THAWRAH; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].
- LIWINAG, Armando (a.k.a. SISON, Jose Maria), Netherlands; DOB 08 Feb 1938; POB Llocos Sur Northern Luzon, Philippines (individual) [SDGT].
- LIZASO, Jurdan Martitegui (a.k.a. MARTITEGUI, Jurdan; a.k.a. "ARLAS"); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].
- LIZZY MUNDO INTERIOR, Justo Sierra 1963, Guadalajara, Jalisco, Mexico [SDNT]. LKCK (a.k.a. NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO) [BALKANS].
- LLADROVICI, Ramiz; DOB 03 Jan 1966 (individual) [BALKANS].
- LLANOS GAZIA, Jorge Luis (a.k.a. LLANOS GAZZIA, Jorge Luis), c/o AUDIO ALARMAS,

- S.A. DE C.V., Zapopan, Jalisco, Mexico; c/o
 BASALTOS TONALA, S.A. DE C.V., Tonala,
 Jalisco, Mexico; Avenida Lomas del Bosque No.
 2700-42, Zapopan, Jalisco, Mexico; Calle
 Palmas No. 42, Colonia Lomas del Bosque,
 Zapopan, Jalisco C.P. 45110, Mexico; Jamundi,
 Colombia; Asuncion No. 747 Int. 702,
 Providencia, Guadalajara, Jalisco C.P. 44630,
 Mexico; DOB 20 Jun 1957; POB Cali,
 Colombia; nationality Italy; citizen Colombia; alt.
 citizen Mexico; Cedula No. 16446807
 (Colombia); R.F.C. LAGJ570620KV4 (Mexico);
 Credencial electoral LLGZJR57062088H900
 (Mexico); C.U.R.P. LAGJ570620HNELZR00
 (Mexico) (individual) [SDNTK].
- LLANOS GAZZIA, Jorge Luis (a.k.a. LLANOS GAZIA, Jorge Luis), c/o AUDIO ALARMAS, S.A. DE C.V., Zapopan, Jalisco, Mexico, c/o BASALTOS TONALA, S.A. DE C.V., Tonala, Jalisco, Mexico; Avenida Lomas del Bosque No. 2700-42, Zapopan, Jalisco, Mexico, Calle Palmas No. 42, Colonia Lomas del Bosque, Zapopan, Jalisco C.P. 45110, Mexico; Jamundi, Colombia; Asuncion No. 747 Int. 702, Providencia, Guadalajara, Jalisco C.P. 44630, Mexico; DOB 20 Jun 1957; POB Cali, Colombia; nationality Italy; citizen Colombia; alt. citizen Mexico, Cedula No. 16446807 (Colombia); R.F.C. LAGJ570620KV4 (Mexico); Credencial electoral LLGZJR57062088H900 (Mexico); C. U.R.P. LAGJ570620HNELZR00 (Mexico) (individual) [SDNTK].
- LLANOTOUR LTDA. (a.k.a. HOSTERIA LLANOGRANDE), Carretera Las Palmas cruce Aeropuerto Km. 3, Rionegro, Antioquia, Colombia; NIT # 890941440-4 (Colombia) ISDNTI.
- LLC AG TERMINAL (a.k.a. AG TERMINAL OOO; a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИА ГРУПП ТЕРМИНАЛ)), Ter. Aeroport Sheremety evo, Khimki, Moscovskaya Oblast 141400, Russia [UKRAINE-E013661] (Linked To: AVIA GROUP LLC).
- LLC CMT CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email

- info@parom-k.ru [UKRAINE-EO13685].

 LLC COMMERCIAL BANK AGROSOYUZ

 (Cyrillic: ООО КОММЕРЧЕСКИЙ ВАНК

 АГРОСОЮЗ; Cyrillic: ООО КВ АГРОСОЮЗ)

 (a.k.a. AGROSOYUZ (Cyrillic: АГРОСОЮЗ);

 a.k.a. AGROSOYUZ LLC (Cyrillic: АГРОСОЮЗ

 ООО); a.k.a. COMMERCIAL BANK

 AGROSOYUZ (Cyrillic: КОММЕРЧЕСКИЙ

 ВАНК АГРОСОЮЗ)), Ulanskiy pereulok,
- number 13 building 1, Moscow 101000, Russia; SWIFT/BIC AGSZRU31; alt. SWIFT/BIC AGSZRU33; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

 LLC CONCORD MANAGEMENT AND
- CONSULTING (a.k.a. KONKORD

 MENEDZHMENT I KONSALTING, OOO; a.k.a.
 LIMITED LIABILITY COMPANY CONCORD

 MANAGEMENT AND CONSULTING; a.k.a.
 OBSHCHESTVO S OGRANNICHENNOI
 OTVETSTVENNOSTYU KONKORD

 MENEDZHMENT I KONSALTING), D. 13 Litera
 A, Pom. 2-N N4, Naberezhnaya Reki Fontanki,
 St. Petersburg 191011, Russia; Registration ID
 1037843002515 [UKRAINE-EO13661]
 [CYBER2] (Linked To: INTERNET RESEARCH
 AGENCY LLC).
- LLC CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROLLTD: a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL STROLLTD aka OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROLLTD: a.k.a. SK KONSOL-STROLLTD: a.k.a. SK KONSOL-STRO LTD. OOO: a.k.a. STROITELNAYA KOMPANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].
- LLC CONSOL-STROI LTD CONSTRUCTION
 COMPANY (a.k.a. LIMITED LIABILITY
 COMPANY CONSTRUCTION COMPANY
 CONSOL-STROI LTD; a.k.a. LIMITED
 LIABILITY COMPANY KONSTRUCTION
 COMPANY KONSOL STROI LTD; a.k.a. LLC
 CONSOL-STROI LTD; a.k.a. LLC SK CONSOL-

February 20, 2020 -701 -

- STROI LTD; a.k.a. OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 STROITELNAYA KOMPANIYA KONSOLSTROI LTD; a.k.a. SK KONSOL-STROI LTD;
 a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a.
 STROITELNAYA KOMPANIYA KONSOLSTROI LTD), House 16, Borodina Street,
 Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax
 ID No. 9102070229 (Russia); Government
 Gazette Number 00823523 (Russia);
 Registration Number 1159102014170 (Russia)
 [UKRAINE-EO13685].
- LLC GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].
- LLC GUDZON SHIPPING CO (a.k.a. GUDZON SHIPPING CO LLC; a.k.a. OOO GUDZON SHIPPING CO; a.k.a. SK GUDZON, OOO), ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5753988 [DPRK4].
- LLC IC ABROS (a.k.a. THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS), 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Government Gazette Number 72426791; Telephone: 7812 3358979 [UKRAINE-EO13661].
- LLC KOKSOKHIMTRANS (a.k.a.

 KOKSOKHIMTRANS LTD.), Rakhmanovskiy
 lane, 4, bld.1, Morskoy House, Moscow 127994,
 Russia [UKRAINE-EO13685].
- LLC NCO RUSSIAN FINANCIAL SOCIETY
 (Cyrillic: HKO РУССКОЕ ФИНАНСОВОЕ
 ОБЩЕСТВО ООО) (a.k. a. LIMITED LIABILITY
 COMPANY NON-BANK CREDIT
 ORGANIZATION RUSSIAN FINANCIAL
 SOCIETY (Cyrillic: ОбЩЕСТВО С
 ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
 НЕБАНКОВСКАЯ КРЕДИТНАЯ
 ОРГАНИЗАЦИЯ РУССКОЕ ФИНАНСОВОЕ
 ОБЩЕСТВО)), house 9/26, building 1,
 Shchipok street, Moscow 115054, Russia;
 Secondary sanctions risk: North Korea

- Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 7744002860 (Russia); alt. Tax ID No. 770501001 (Russia); Registration Number 1027744004903 (Russia) [NPWMD].
- LLC NOVYE PROEKTY (a.k.a. NOVYE
 PROYEKTY; a.k.a. NOVYYE PROEKTY), Km
 Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21,
 Moscow 121059, Russia; Tax ID No.
 9102196207 (Russia); Government Gazette
 Number 00998197 (Russia); Registration
 Number 1159102120550 (Russia) [UKRAINE-EO13685].
- LLC RUSCHEMTRADE, st. Mashinostroitelnyj, 3,
 Rostov-on-Don 344090, Russia; 86/1, Temryuk,
 Krasnodar 353500, Russia; Website
 http://ruschemtrade.com [UKRAINE-EO13685]
 (Linked To: OJSC SOVFRACHT).
- LLC RUSSKOYE VREMYA (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOYE VREMYA LLC), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanikacompany.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661].
- LLC SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].
- LLC SK CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROLLTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROL LTD: a k a. LLC CONSOL-STROI LTD: a k a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROLLTD; a.k.a. SK KONSOL-STROLLTD; a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a. STROITEL NAYA KOMPANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax

- ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].
- LLC SOUTHERN PROJECT (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT; a.k.a. YUZHNY PROEKT, OOO), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).
- LLC SOVFRACHT MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY SOVFRAKHT LTD; a.k.a. SOVFRACHT MANAGEMENT COMPANY: a.k.a. SOVFRACHT MANAGEMENT COMPANY LLC; a.k.a. SOVFRACHT MANAGING COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685]. LLC TSMRBANK (a.k.a. BANK 'CENTER FOR INTERNATIONAL SETTLEMENTS' LLC; a.k.a. BANK 'TSENTR MEZHDUNARODNYKH RASCHETOV' OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. TSMRBANK, OOO), ul. Palikha, d. 10, Str 7 Moscow 127055 Russia Website www.nko-cmr.ru: Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660]. LLENARES REYES, Jose Ricardo (a.k.a.
- LENARES REYES, Jose Ricardo (a.k.a.
 LINARES REYES, Ricardo Jose), c/o
 INVERSIONES INVERVALLE S.A., Cali,
 Colombia; c/o CONCRETOS CALI S.A., Cali,
 Colombia; c/o W. HERRERA Y CIA. S. EN C.,
 Cali, Colombia; c/o ADMINISTRACION
 INMOBILIARIA BOLIVAR S.A., Cali, Colombia;
 c/o INVHERESA S.A., Cali, Colombia; c/o
 INCOVALLE, Cali, Colombia; c/o
 CONSTRUEXITO S.A., Cali, Colombia; c/o
 INVERSIONES EL PENON S.A., Cali,
 Colombia; c/o INVERSIONES HERREBE
 LTDA., Cali, Colombia; c/o VIAJES MERCURIO
 LTDA, Cali, Colombia; c/o INVERSIONES
 BETANIA LTDA., Cali, Colombia; DOB 08 Mar
 1955; alt. DOB 03 Mar 1955; Cedula No.

February 20, 2020 - 702 -

- 14440139 (Colombia); Passport PO466638 (Colombia) (individual) [SDNT].
- LOAIZA AVENDANO, Jesus (a.k.a. GARCIA HERNANDEZ, Javier; a.k.a. HIGUERA RENTERIA Ismael aka LOPEZ LANDEROS Jeronimo; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo), Calle Presa Humaya #104, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico: PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico; Calle Juan Jose Rios, Culiacan Mexico Bahia de San Ignacio #1921 Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 01 Jan 1948; alt. DOB 06 Dec 1952; alt. DOB 03 Sep 1951; POB Sinaloa, Mexico, alt. POB Costa Rica, Sinaloa, Mexico, alt. POB El Salado, Sinaloa, Mexico, alt. POB Guadalajara, Jalisco, Mexico, R.F.C. ZAGI-500130 (Mexico); alt. R.F.C. GAHJ-521206 (Mexico); alt. R.F.C. LOLJ-510903 (Mexico); Driver's License No. N36064231 (Mexico) (individual) [SDNTK].
- LOAN, Waseem Raouf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (Individual) [SDNTK].
- LOAN, Waseem Rauf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].
- LOBILLA, Shaykh Omar (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.;

- a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].
- LOBO, Carlos Arnoldo (a.k.a. "EL NEGRO LOBO"; a.k.a. "NEGRO"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras, Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras: Hacienda La Rosita, La Ceiba, Atlantida, Honduras; French Harbour, Roatan, Islas de La Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Blq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].
- LOCHINVAR FARM, Mashvingo, Zimbabwe [ZIMBABWE].
- LOGAN MOREY, Elvis Angus (a.k.a. "BURTON BURGESS"); DOB 28 Jul 1963; POB Toledo District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States) (individual) [SDNT].
- LOGARCHEO AG (a.k.a. LOGARCHEO S.A.),
 Chemin du Carmel, 1661 Le Paquier-Montbarry,
 Switzerland; US FEIN CH-217-0-431-423-3
 (United States) [IRAQ2].
- LOGARCHEO S.A. (f.k.a. LOGARCHEO AG),
 Chemin du Carmel, 1661 Le Paquier-Montbarry,
 Switzerland; US FEIN CH-217-0-431-423-3
 (United States) [IRAQ2].
- LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).
- LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич) (a.k.a. LOGINOV, Ilya); DOB 02 Jul 1971; nationality Russia; Gender Male; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

- LOGISTICA Y TRANSPORTE NORVAL LTDA.,
 Avenida Boyaca No. 68-24, Bogota, Colombia;
 NIT # 900224846-0 (Colombia) [SDNTK].
 LOGUNOV, Oleg; DOB 04 Feb 1962; POB
 Irkutsk Region, Russia (individual) [MAGNIT].
 LOKWANG, Okot (a.k.a. LUKWANG, Okot; a.k.a.
 LUKWENG, Okot; a.k.a. LUKWONG, Okot),
 Songo, Kafia Kingi; Central African Republic;
 DOB 1975; alt. DOB 1974; alt. DOB 1976; alt.
 DOB 1981; alt. DOB 1982; alt. DOB 1980; POB
 Palabek, Uganda; alt. POB Padibe Lamwu
 District, Uganda; nationality Uganda (individual)
 [CAR] (Linked To: LORD'S RESISTANCE
 ARMY).
- LOLA LOLITA 1110, S. DE R.L. DE C.V. (a.k.a. LOLALOLITA 1110, S. DE R.L. DE C.V.), Av. Vallarta 1110, Col. Americana, Guadalajara, Jalisco 44160, Mexico; Guadalajara, Jalisco, Mexico; Website www.lolalolita.com; Folio Mercantil No. 60645 (Jalisco) (Mexico) ISDNTKI.
- LOLALIMES, La Reforma, Zacapa, Guatemala [SDNTK].
- LOLALOLITA 1110, S. DE R.L. DE C.V. (a.k.a. LOLA LOLITA 1110, S. DE R.L. DE C.V.), Av. Vallarta 1110, Col. Americana, Guadalajara, Jalisco 44160, Mexico; Guadalajara, Jalisco, Mexico; Website www.lolalolita.com; Folio Mercantil No. 60645 (Jalisco) (Mexico) [SDNTK].
- LOMORO, Martin Elia (a.k.a. LOMORO, Martin Elias; a.k.a. LOMURO, Martin Elia), Juba, South Sudan; DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D00009058 (Sudan) (individual) [SOUTH SUDAN]
- LOMORO, Martin Elias (a.k.a. LOMORO, Martin Elia; a.k.a. LOMURO, Martin Elia), Juba, South Sudan; DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D00009058 (Sudan) (individual) [SOUTH SUDAN].
- LOMURO, Martin Elia (a.k.a. LOMORO, Martin Elia; a.k.a. LOMORO, Martin Elias), Juba, South Sudan; DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D00009058 (Sudan) (individual) [SOUTH SUDAN].
- LON RAOUF, Wasim Raouf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a.

February 20, 2020 -703 -

- LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].
- LONDON IRINVEST SHIP COMPANY (a.k.a. IRINVESTSHIP LIMITED), 10 Greycoat Place, London SW1P 1SB, United Kingdom; Additional Sanctions Information Subject to Secondary Sanctions; Trade License No. 04110179 (United Kingdom) [IRAN].
- LONDONO DE UPEGUI, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; DOB 16 Oct 1927; Cedula No. 29652262 (Colombia) (individual) [SDNT].
- LONDONO ECHEVERRY, Rodrigo (a.k.a.
 "TIMOCHENKO"; a.k.a. "TIMOLEON
 JIMENEZ"); DOB 22 Jan 1959; alt. DOB 01 Jan
 1949; POB Calarca, Quindio, Colombia; Cedula
 No. 79149126 (Colombia) (individual) [SDNTK].
- LONDONO VASQUEZ, Marco Julio, c/o
 ADMINISTRADORA GANADERA EL 45 LTDA.,
 Medellin, Colombia; c/o CASA DEL
 GANADERO S.A., Medellin, Colombia; c/o
 INVERSIONES EL MOMENTO S.A., Medellin,
 Colombia; c/o SOCIEDAD MINERA GRIFOS
 S.A., El Bagre, Antioquia, Colombia; Carrera
 63B No. 42-50, Medellin, Colombia; DOB 04
 Dec 1955; POB Fredonia, Antioquia, Colombia;
 Cedula No. 15345634 (Colombia); Passport
 AG062408 (Colombia) (individual) [SDNT].
- LONDONO ZAPATA, Jesus Antonio, c/o INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA., Granada, Meta, Colombia; Calle 14 No. 13-86/90. Fuentedeoro, Meta. Colombia; Calle 47 Bis No. 28-55, Villavicencio, Colombia Carrera 14 No. 14-04/06 Fuentedeoro, Meta, Colombia: Finca Juanchito. Vereda Iraca, San Martin, Meta, Colombia; Finca La Rivera L Vereda La Luna Fuentedeoro, Meta, Colombia: Finca La Rivera II, Vereda Pto. Poveda, Fuentedeoro, Meta, Colombia; Finca Verdum, Vereda Iraca, San Martin, Meta, Colombia; Finca Verdum Ligia, Vereda Iraca, Fuentedeoro, Meta, Colombia; Finca Villa Maria, Vereda Pto. Poveda, Fuentedeoro, Meta, Colombia; DOB 24 Aug 1954; POB Tulua, Valle, Colombia; Cedula No. 6633775 (Colombia) (individual) [SDNTK]. LOPERA BARBOSA, Jairo Humberto, c/o

ASESORIA Y SOLUCIONES GRUPO

- CONSULTOR S.A., Cali, Colombia; c/o
 CONSULTORIA INTEGRAL Y ASESORIA
 EMPRESARIAL S.A., Cali, Colombia; c/o
 INVERSIONES EPOCA S.A., Cali, Colombia;
 c/o J.A.J. BARBOSA Y CIA. S.C.S., Cali,
 Colombia; Carrera 72 No. 11-46 Blq. 11 apto.
 403, Cali, Colombia; DOB 22 Feb 1971; POB
 Cali, Colombia; Cedula No. 16792756
 (Colombia); Passport AJ172334 (Colombia)
 (individual) [SDNT].
- LOPERA BARBOSA, Juan Carlos, c/o
 ASESORIA Y SOLUCIONES GRUPO
 CONSULTOR S.A., Cali, Colombia; c/o
 CONSULTORIA INTEGRAL Y ASESORIA
 EMPRESARIAL S.A., Cali, Colombia; c/o
 INVERSIONES EPOCA S.A., Cali, Colombia;
 c/o J.A.J. BARBOSA Y CIA. S.C.S., Cali,
 Colombia; Carrera 81 No. 13A-125 Casa 11,
 Cali, Colombia; DOB 18 Jan 1968; POB Cali,
 Colombia; Cedula No. 16746731 (Colombia);
 Passport AK122874 (Colombia) (individual)
 ISDNT1.
- LOPERA LONDONO, Vicente de Jesus, c/o
 INVERSIONES Y CONSTRUCCIONES VALLE
 S.A., Calle, Colombia; Cedula No. 1393107
 (Colombia) (individual) [SDNT].
- LOPEZ AISPURO, Armando; DOB 27 Oct 1969; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].
- LOPEZ BELLO, Samark Jose (a.k.a. LOPEZ DELGADO, Samark), Caracas, Venezuela; DOB 27 Jul 1974; POB Venezuela; citizen Venezuela; Gender Male; Passport 122560011 (Venezuela); alt. Passport 055439970 (Venezuela); alt. Passport 002494535 (Venezuela); Identification Number 11.208.888 (Venezuela) (individual) [SDNTK] (Linked To: PROFIT CORPORATION, C.A.; Linked To: YAKIMA TRADING CORPORATION; Linked To: GRUPO SAHECT, C.A., Linked To: ALFA ONE, C.A.; Linked To: SMT TECNOLOGIA, C.A.; Linked To: SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.; Linked To: MFAA HOLDINGS LIMITED; Linked To: 1425 BRICKELL AVE 63-F LLC: Linked To: 1425 BRICKELL AVENUE UNIT 46B, LLC; Linked To: 1425 BRICKELL AVENUE 64E LLC; Linked To: AGUSTA GRAND | LLC; Linked To: 200G PSA HOLDINGS LLC).
- LOPEZ CENTENO, Jose Francisco (a.k.a.

 LOPEZ, Jose Francisco; a.k.a. "Chico"); DOB

 17 Sep 1950; nationality Nicaragua; Gender

 Male; Passport C0915261 (Nicaragua)

 (individual) [GLOMAG].

- LOPEZ DELGADO, Samark (a.k.a. LOPEZ BELLO, Samark Jose), Caracas, Venezuela; DOB 27 Jul 1974; POB Venezuela; citizen Venezuela; Gender Male; Passport 122560011 (Venezuela); alt. Passport 055439970 (Venezuela); alt. Passport 002494535 (Venezuela); Identification Number 11.208.888 (Venezuela) (individual) [SDNTK] (Linked To: PROFIT CORPORATION, C.A.; Linked To: YAKIMA TRADING CORPORATION: Linked To: GRUPO SAHECT, C.A.; Linked To: ALFA ONE, C.A.; Linked To: SMT TECNOLOGIA, C.A.: Linked To: SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.; Linked To: MFAA HOLDINGS LIMITED: Linked To: 1425 BRICKELL AVE 63-F LLC; Linked To: 1425 BRICKELL AVENUE UNIT 46B, LLC; Linked To: 1425 BRICKELL AVENUE 64E LLC: Linked To: AGUSTA GRAND | LLC; Linked To: 200G PSA HOLDINGS LLC).
- LOPEZ DIAZ, Jesus Alfonso, c/o ESTABLO
 PUERTO RICO S.A. DE C.V., Culiacan,
 Sinaloa, Mexico; Avenida Const. Pedro L
 Zavala 1957, Colonia Libertad, Culiacan,
 Sinaloa 80180, Mexico; DOB 30 Sep 1962;
 POB Sinaloa, Mexico; nationality Mexico; citizen
 Mexico; R.F.C. LODJ-620930 (Mexico);
 C.U.R.P. LODJ620930HSLPZS09 (Mexico)
 (individual) [SDNTK].
- LOPEZ GOMEZ, Roberto Jose, Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341, Managua, Managua, Nicaragua; DOB 22 Apr 1963; POB Madrid, Spain; Gender Male; National ID No. 8882204630000A (Nicaragua) (individual) [NICARAGUA].
- LOPEZ GUERRERO, Ismael (a.k.a. GODINA GUERRERO, Gilberto), Nuevo Laredo, Tamaulipas, Mexico; DOB 01 Jun 1978; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport A085434793 (Mexico); C.U.R.P. LOGI780601HTSPRS05 (Mexico) (individual) [SDNTK] (Linked To: LOS ZETAS).
- LOPEZ HUERTA, Arnoldo (a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "FLACO"; a.k.a. "FLACO"; a.k.a. "LA MINSA"; a.k.a. "MODELO"); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK].
- LOPEZ LANDEROS, Jeronimo (a.k.a. GARCIA HERNANDEZ, Javier; a.k.a. HIGUERA RENTERIA, Ismael; a.k.a. LOAIZA

February 20, 2020 - 704 -

- AVENDANO, Jesus; a.k.a. ZAMBADA GARCIA, Ismael: a k a ZAMBADA GARCIA Ismael Mario; a.k.a. ZAMBADA, El Mayo), Calle Presa Humaya #104, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico: PTE 4 49 2212. Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico, Calle Juan Jose Rios, Culiacan, Mexico, Bahia de San Ignacio #1921, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 01 Jan 1948; alt. DOB 06 Dec 1952; alt. DOB 03 Sep 1951; POB Sinaloa, Mexico; alt. POB Costa Rica, Sinaloa, Mexico: alt. POB El Salado, Sinaloa, Mexico, alt. POB Guadalajara, Jalisco, Mexico, R.F.C. ZAGI-500130 (Mexico); alt. R.F.C. GAHJ-521206 (Mexico); alt. R.F.C. LOLJ-510903 (Mexico); Driver's License No. N36064231 (Mexico) (individual) [SDNTK]. LOPEZ LANDEY, Midian Patricia (a.k.a
- ZAMBADA NIEBLA, Midiam Patricia, a.k.a. ZAMBADA NIEBLA, Midian Patricia; a.k.a. ZAMBADA NIEBLA, Miriam), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Gabino Vazquez # 1206, Colonia Los Pinos, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Lago Cuitzeo 1394, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico, nationality Mexico, citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304MSLMBDO6 (Mexico) (individual) [SDNTK].
- LOPEZ LONDONO, Henry de Jesus (a.k.a. "MI SANGRE"); DOB 15 Feb 1971; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71721132 (Colombia) (individual) [SDNTK] (Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA).
- LOPEZ MENDEZ, Alfonso (a.k.a. LOPEZ MENDEZ, Luis Eduardo; a.k.a. "EFREN ARBOLEDA"); nationality Colombia; citizen Colombia; Cedula No. 96329889 (Colombia) (individual) [SDNTK].
- LOPEZ MENDEZ, Luis Eduardo (a.k.a. LOPEZ MENDEZ, Alfonso; a.k.a. "EFREN ARBOLEDA"); nationality Colombia; citizen

- Colombia; Cedula No. 96329889 (Colombia) (individual) [SDNTK].
- LOPEZ NUNEZ, Damaso (a.k.a. "EL
 LICENCIADO"), Avenida Nicolas Bravo No.
 1607, Colonia Guadalupe, Culiacan, Sinaloa
 80220, Mexico; Calle Escobedo No. 24,
 Localidad El Dorado, Culiacan, Sinaloa 80450,
 Mexico; DOB 22 Feb 1966; POB Culiacan,
 Sinaloa, Mexico; nationality Mexico; citizen
 Mexico; R.F.C. LOND6602221Y5 (Mexico); alt.
 R.F.C. LOND660222SE7 (Mexico); C.U.R.P.
 LOND660222HSLPXM05 (Mexico) (individual)
 [SDNTK].
- LOPEZ OSPINA, Carlos Antonio, c/o
 AGROESPINAL S.A., Medellin, Colombia; c/o
 ASES DE COMPETENCIA Y CIA. S.A.,
 Medellin, Colombia; c/o GRUPO FALCON S.A.,
 Medellin, Colombia; Calle 50 No. 65-42 of. 205,
 Medellin, Colombia; DOB 06 Mar 1926; alt.
 DOB 03 Jun 1926; Cedula No. 3311296
 (Colombia) (individual) [SDNT].
- LOPEZ PALACIOS, Liliana (a.k.a. LUCIA MARIN, Olga), Colombia; DOB 21 Sep 1961; citizen Colombia; Cedula No. 51708175 (Colombia); International FARC Commission Member for Mexico (individual) [SDNTK].
- LOPEZ PENA, Julio Cesar (a.k.a. "COMBA"; a.k.a. "JULITO"), Carrera 71 No. 10 Bis 103, Cali, Colombia; Avenida 4O No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali, Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) ISDNTI.
- LOPEZ PERDIGON, Roberto Manuel; DOB 09
 Sep 1971; POB Caracas, Venezuela; nationality
 Venezuela; citizen Venezuela; Passport
 C1771508 (Venezuela); alt. Passport
 037325626 (Venezuela); National ID No.
 10337667 (Venezuela) (individual) [SDNTK]
 (Linked To: CONSTRUCTORA FR DE
 VENEZUELA, C.A.).
- LOPEZ PEREZ, Gricelda (a.k.a. LOPEZ PEREZ, Griselda Natividad; a.k.a. PEREZ ROJO, Karla), Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959; alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico) (individual) [SDNTK].

- LOPEZ PEREZ, Griselda Natividad (a.k.a.

 LOPEZ PEREZ, Gricelda; a.k.a. PEREZ ROJO,
 Karla), Cerro de las Siete Gotas #642,
 Fraccionamiento Colinas de San Miguel,
 Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959;
 alt. DOB 30 Dec 1966; POB Sinaloa, Mexico;
 nationality Mexico; citizen Mexico; C.U.R.P.
 LOPG590819MSLPRR04 (Mexico); alt.
 C.U.R.P. LOPG661230MSLPRR04 (Mexico)
 (individual) [SDNTK].
- LOPEZ POBLANO DE ARRIOLA, Beatriz Raquel (a.k.a. LOPEZ POBLANO, Beatriz Raquel; a.k.a. LOPEZ PORTILLO, Beatriz Raquel), c/o CHIHUAHUA FOODS S.A. DE C.V., Cuauhtemoc, Mexico; c/o INDIO VITORIO S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico; c/o INMOBILIARIA EL PRESON S.A. DE C.V., Chihuahua, Mexico; Calle Sierra San Diego No. 2502, Chihuahua, Chihuahua, Mexico; DOB 11 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- LOPEZ POBLANO, Beatriz Raquel (a.k.a.

 LOPEZ POBLANO DE ARRIOLA, Beatriz
 Raquel; a.k.a. LOPEZ PORTILLO, Beatriz
 Raquel), c/o CHIHUAHUA FOODS S.A. DE
 C.V., Cuauhtemoc, Mexico; c/o INDIO VITORIO
 S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico;
 c/o INMOBILIARIA EL PRESON S.A. DE C.V.,
 Chihuahua, Mexico; Calle Sierra San Diego No.
 2502, Chihuahua, Chihuahua, Mexico; DOB 11
 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias,
 Chihuahua, Mexico; nationality Mexico; citizen
 Mexico (individual) [SDNTK].
- LOPEZ PORTILLO, Beatriz Raquel (a.k.a.

 LOPEZ POBLANO DE ARRIOLA, Beatriz

 Raquel; a.k.a. LOPEZ POBLANO, Beatriz

 Raquel), c/o CHIHUAHUA FOODS S.A. DE

 C.V., Cuauhtemoc, Mexico; c/o INDIO VITORIO

 S. DE P.R. DE R.L. DE C.V., Saucillo, Mexico;
 c/o INMOBILIARIA EL PRESON S.A. DE C.V.,

 Chihuahua, Mexico; Calle Sierra San Diego No.
 2502, Chihuahua, Chihuahua, Mexico; DOB 11

 Apr 1968; alt. DOB 11 Apr 1971; POB Delicias,
 Chihuahua, Mexico; nationality Mexico; citizen

 Mexico (individual) [SDNTK].
- LOPEZ RODRIGUEZ, Cecilia, c/o
 COMERCIALIZADORA INTERNACIONAL
 VALLE DE ORO S.A., Cali, Colombia; DOB 04
 Jul 1965; Cedula No. 31171066 (Colombia)
 (individual) [SDNT].
- LOPEZ RODRIGUEZ, Jorge Octavio, c/o
 CIMIENTOS LA TORRE S.A. DE C.V.,
 Guadalajara, Jalisco, Mexico; c/o CUMBRES
 SOLUCIONES INMOBILIARIAS S.A. DE C.V.,

February 20, 2020 -705 -

Zapopan, Jalisco, Mexico; Calle Aurora y
Andres, Benito Juarez, Quintana Roo, Mexico;
Calle Boyero No. 3500, Torre 4, Dpto. 2,
Fraccionamiento La Calma, Zapopan, Jalisco,
Mexico; DOB 01 Apr 1976; alt. DOB 01 Jan
1976; POB Guadalajara, Jalisco, Mexico;
nationality Mexico; citizen Mexico; Passport
98140145654 (Mexico); alt. Passport
01140405557 (Mexico); C.U.R.P.
LORJ760401HJCPDR08 (Mexico) (individual)
[SDNT].

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

LOPEZ SALAZAR, Elkin de Jesus (a.k.a. CIFUENTES VILLA, Jorge Milton; a.k.a. OSUNA VILLARREAL, Sergio), Calle 6 No. 33-29 Apto. 801, Medellin, Colombia; Calle 74 No. 10-33 Apto. 806, Bogota, Colombia; Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico, Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Camino del Remanso No. 80 Interior 2, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico, Carrera 8 No. 10-56 Of. 201, Cali, Colombia, Carrera 68D No. 25-10 Lote 41 E/S Terminal, Bogota. Colombia; Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia; Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico: Paseo de las Gacelas No. 550. Fraccionamiento Ciudad Bugambilias, Guadalajara, Jalisco, Mexico; DOB 13 May 1965; alt. DOB 13 Apr 1968; alt. DOB 07 Jul 1964; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; alt. POB Ciudad Victoria, Tamaulipas, Mexico, Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico); alt. R.F.C. OUSV-640707 (Mexico), C U R.P.

CIVJ650513HNEFLR06 (Mexico); alt. C.U.R.P. OUVS640707HTSSLR07 (Mexico); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia) (individual) [SDNTK] (Linked To: BIO FORESTAL S.A.S.; Linked To: CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V., Linked To: DOLPHIN DIVE SCHOOL S.A.; Linked To: GANADERIA LA SORGUITA S.A.S.; Linked To: GESTORES DEL ECUADOR GESTORUM S.A.; Linked To: INVERPUNTO DEL VALLE S.A.; Linked To: INVERSIONES CIFUENTES Y CIA. S. EN C.: Linked To: LE CLAUDE. S.A. DE C.V.; Linked To: OPERADORA NUEVA GRANADA, S.A. DE C.V.; Linked To: PARQUES TEMATICOS S.A.S.; Linked To: PROMO RAIZ S.A.S.; Linked To: RED MUNDIAL INMOBILIARIA, S.A. DE C.V.: Linked To: FUNDACION PARA EL BIENESTAR Y EL PORVENIR; Linked To: C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.; Linked To: GRUPO MUNDO MARINO, S.A.; Linked To: C.I. DISERCOM S.A.S.; Linked To: C.I. OKCOFFEE COLOMBIA S.A.S.; Linked To: C.I. OKCOFFEE INTERNATIONAL S.A.S.: Linked To: FUNDACION OKCOFFEE COLOMBIA; Linked To: CUBICAFE S.A.S.; Linked To: HOTELES Y BIENES S.A.; Linked To: FUNDACION SALVA LA SELVA; Linked To: LINEA AEREA PUEBLOS AMAZONICOS S.A.S.: Linked To: DESARROLLO MINERO RESPONSABLE C.I. S.A.S.; Linked To: R D I S.A.).

LOPEZ TORRES, Ana Lilia, Mar de Cortes Num. Ext. 39, Luis Donaldo Colosio, Tepic, Nayarit 63178, Mexico; Av. de la Cultura Num. Ext. 157, Ciudad del Valle, Tepic, Nayarit 63157, Mexico; Doctor Mateo del Regil Numero MZ-3, Colonia Doctor Leyva Medina, clave catastral 1-59-11-180-17, Tepic, Nayarit, Mexico; DOB 25 Aug 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LOTA650825MSLPRN09 (Mexico) (individual) [GLOMAG].

LOPEZ TREJO, Fernando, Calle Abasolo No. 15,
Colonia Miguel Aleman, Comitan, Chiapas C.P.
3000, Mexico; DOB 11 Apr 1971; POB
Tamaulipas; nationality Mexico; citizen Mexico;
C.U.R.P. LOTF710412HTSPRR03 (Mexico);
Cartilla de Servicio Militar Nacional B7439509
(Mexico) (individual) [SDNTK].

LOPEZ VARGAS, Richard (a.k.a. LOPEZ VARGAS, Richard Jesus), Caracas, Capital District, Venezuela; DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela) (individual) [VENEZUELA].

LOPEZ VARGAS, Richard Jesus (a.k.a. LOPEZ VARGAS, Richard), Caracas, Capital District, Venezuela; DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela) (individual) [VENEZUELA].

LOPEZ ZAPATA, Hernan de Jesus, c/o
AGROPECUARIA LA ROBLEDA S.A., Cali,
Colombia; c/o INDUSTRIA MADERERA ARCA
LTDA., Cali, Colombia; Cedula No. 16344058
(Colombia) (individual) [SDNT].

LOPEZ, Angel Leopoldo (a.k.a. ALVIS PATINO, Gentil; a.k.a. MARTINEZ VEGA, Juan Jose; a.k.a. PATINO ORTIZ, Alvis; a.k.a. "CHIGUIRO"; a.k.a. "GONZALEZ, Ruben"); DOB 04 Jun 1961; POB El Doncello, Caqueta, Colombia; Cedula No. 17669391 (Colombia); alt. Cedula No. 12059198 (Venezuela) (individual) [SDNTK].

LOPEZ, Antonio Santiago (a.k.a. MENDOZA
PENA, Sergio; a.k.a. PENA MENDOZA, Sergio;
a.k.a. PENA MENDOZA, Sergio Arturo
Sanchez; a.k.a. PENA SOLIS, Sergio; a.k.a.
SOLIS, Rene Carlos), Miguel Hidalgo 410,
Concordia, Nuevo Laredo, Tamaulipas, Mexico;
Calle Decima, Colonia Las Fuentes, Reynosa,
Tamaulipas, Mexico; DOB 25 Jan 1973; alt.
DOB 1970; nationality Mexico; citizen Mexico
(individual) [SDNTK].

LOPEZ, Cesar (a.k.a. ARROYAVE RUIZ, Elkin Alberto), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; Cedula No. 4652820 (Colombia) (individual) [SDNTK].

LOPEZ, Favian Felipe (a.k.a. VARELLA LOPEZ, Ton; a.k.a. VERA LOPEZ, Fabian Felipe; a.k.a. VERA LOPEZ, Felipe), Mexico; DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS). LOPEZ, Jose Francisco (a.k.a. LOPEZ

OPEZ, Jose Francisco (a.k.a. LOPEZ CENTENO, Jose Francisco; a.k.a. "Chico"); DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua) (individual) [GLOMAG].

LOPEZ, Luis (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOZANO, Eduardo; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK]. LORA ENTERPRISES LIMITED, Virgin Islands, British [GLOMAG] (Linked To: FLEURETTE

February 20, 2020 - 706 -

- PROPERTIES LIMITED; Linked To: ZUPPA HOLDINGS LIMITED).
- LORDEGAN PETROCHEMICAL CO. (a.k.a. KODE SHIMIYAIE OREH LORDEGAN; a.k.a. LORDEGAN UREA FERTILIZER CO.: a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zaferanieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2. Shahrekord, Iran: P.O. Box 1517769513. Tehran, Iran; Website www.lordegan.co; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). LORDEGAN UREA FERTILIZER CO. (a.k.a.
- KODE SHIMIYAIE OREH LORDEGAN; a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. LORDEGAN UREA FERTILIZER COMPANY), No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zaferanieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.lordegan.co; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

LORDEGAN UREA FERTILIZER COMPANY

(a.k.a. KODE SHIMIYAIE OREH LORDEGAN; a.k.a. LORDEGAN PETROCHEMICAL CO.; a.k.a. LORDEGAN UREA FERTILIZER CO.), No. 48. Saadat Abad, Farahzadi Boulevard. Nakhlestan Street, Golestan Alley-I, Tehran 1517769513, Iran; 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zaferanieh, Tehran 1987957553, Iran; Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran; P.O. Box 1517769513, Tehran, Iran; Website www.lordegan.co; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). LORD'S RESISTANCE ARMY (a.k.a. LORD'S

RESISTANCE MOVEMENT; a.k.a. LORD'S

"LRA"; a.k.a. "LRM"; a.k.a. "LRM/A"), Vakaga,

Central African Republic; Haute-Kotto, Central

RESISTANCE MOVEMENT/ARMY; a.k.a.

- African Republic; Basse-Kotto, Central African Republic; Haut-Mbomou, Central African Republic; Mbomou, Central African Republic; Haut-Uolo, Congo, Democratic Republic of the; Bas-Uolo, Congo, Democratic Republic of the; Kafia Kinoi (CARI.
- LORD'S RESISTANCE MOVEMENT (a.k.a. LORD'S RESISTANCE ARMY; a.k.a. LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a. "LRM"; a.k.a. "LRM/A"), Vakaga, Central African Republic; Haute-Kotto, Central African Republic; Basse-Kotto, Central African Republic; Haut-Mbomou, Central African Republic; Mbomou, Central African Republic; Mbomou, Central African Republic; Haut-Uolo, Congo, Democratic Republic of the; Bas-Uolo, Congo, Democratic Republic of the; Kafia Kingi [CAR].
- LORD'S RESISTANCE MOVEMENT/ARMY
 (a.k.a. LORD'S RESISTANCE ARMY; a.k.a.
 LORD'S RESISTANCE MOVEMENT; a.k.a.
 "LRA"; a.k.a. "LRM"; a.k.a. "LRM/A"), Vakaga,
 Central African Republic; Haute-Kotto, Central
 African Republic; Basse-Kotto, Central African
 Republic; Haut-Mbomou, Central African
 Republic; Mbomou, Central African Republic;
 Haut-Uolo, Congo, Democratic Republic of the;
 Bas-Uolo, Congo, Democratic Republic of the;
 Kafia Kingi [CAR].
- LORENA DEL MAR, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 324168 (Mexico)
 [SDNTK].
- LORENZANA CORDON, Eliu Elixander, La Reforma, Zacapa, Guatemala; DOB 29 Nov 1971; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 4478 (Guatemala) (individual) [SDNTK].
- LORENZANA CORDON, Haroldo Geremias
 (a.k.a. LORENZANA CORDON, Haroldo
 Jeremias; a.k.a. "CHUCHI"; a.k.a. "CHUCHY"),
 La Reforma, Zacapa, Guatemala; DOB 04 Jun
 1966; POB Guatemala; nationality Guatemala;
 citizen Guatemala; Cedula No. R-19 3649
 (Guatemala) (individual) [SDNTK].
- LORENZANA CORDON, Haroldo Jeremias (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHI"; a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].
- LORENZANA CORDON, Marta Julia, La Reforma, Zacapa, Guatemala; DOB 18 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 5468

- (Guatemala); NIT # 7142099 (Guatemala) (individual) ISDNTKI.
- LORENZANA CORDON, Ovaldino, La Reforma, Zacapa, Guatemala; DOB 06 Aug 1968; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 3934 (Guatemala); NIT # 4968093 (Guatemala) (individual) [SDNTK].
- LORENZANA CORDON, Valdemar (a.k.a. LORENZANA CORDON, Waldemar), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900003298 (Guatemala) (individual) [SDNTK].
- LORENZANA CORDON, Waldemar (a.k.a. LORENZANA CORDON, Valdemar), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-1900003298 (Guatemala) (individual) [SDNTK].
- LORENZANA LIMA, Valdemar (a.k.a.

 LORENZANA LIMA, Waldemar), La Reforma,
 Zacapa, Guatemala; DOB 19 Feb 1940; POB
 Guatemala; nationality Guatemala; citizen
 Guatemala; Cedula No. R-1900001817
 (Guatemala) (individual) [SDNTK].
- LORENZANA LIMA, Waldemar (a.k.a.

 LORENZANA LIMA, Valdemar), La Reforma,
 Zacapa, Guatemala; DOB 19 Feb 1940; POB
 Guatemala; nationality Guatemala; citizen
 Guatemala; Cedula No. R-1900001817
 (Guatemala) (individual) [SDNTK].
- LORMENDES PITALUA, Omar (a.k.a.

 LARMENDEZ PITALUA, Omar; a.k.a.

 LORMENDEZ PATALUA, Omar; a.k.a.

 LORMENDEZ PITALUA, Omar), Mexico; DOB

 18 Jan 1972; POB Lecheria Tultitlan, Mexico;

 alt. POB Tialnepantia De Baz, Mexico, Mexico;

 nationality Mexico; citizen Mexico; C.U.R.P.

 LOPO720118HMCRTM01 (Mexico) (individual)

 ISDNTKI.
- LORMENDEZ PATALUA, Omar (a.k.a.

 LARMENDES PITALUA, Omar; a.k.a.

 LORMENDES PITALUA, Omar; a.k.a.

 LORMENDEZ PITALUA, Omar), Mexico; DOB

 18 Jan 1972; POB Lecheria Tultitlan, Mexico;

 alt. POB Tialnepantia De Baz, Mexico, Mexico;

 nationality Mexico; citizen Mexico; C.U.R.P.

 LOPO720118HMCRTM01 (Mexico) (individual)

 ISDNTKI.
- LORMENDEZ PITALUA, Omar (a.k.a.

 LARMENDEZ PITALUA, Omar; a.k.a.

 LORMENDES PITALUA, Omar; a.k.a.

 LORMENDEZ PATALUA, Omar), Mexico; DOB

 18 Jan 1972: POB Lecheria Tultitian. Mexico:

February 20, 2020 - 707 -

- alt. POB TlaInepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPO720118HMCRTM01 (Mexico) (individual) [SDNTK].
- LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA (a.k.a. BANDA CRIMINAL DE URABA; a.k.a. CLAN USUGA; a.k.a. LOS URABENOS (Latin: LOS URABEÑOS)), Colombia; Honduras; Panama [SDNTK].
- LOS CABALLEROS TEMPLARIOS, Mexico [SDNTK].
- LOS CACHIROS, Honduras [SDNTK].

 LOS CHATAS, Bello, Antioquia, Colombia
 [SDNTK].
- LOS CUINIS (a.k.a. LOS CUINIS DRUG TRAFFICKING ORGANIZATION; a.k.a. LOS QUINIS), Mexico [SDNTK].
- LOS CUINIS DRUG TRAFFICKING
 ORGANIZATION (a.k.a. LOS CUINIS; a.k.a.
 LOS QUINIS), Mexico [SDNTK].
- LOS GUEROS (a.k.a. "LOS ASQUELINES";
 a.k.a. "LOS CALABAZOS"; a.k.a. "LOS
 GUERITOS"; a.k.a. "LOS GUERITOS DE
 TECATITLAN"; a.k.a. "LOS GUERRITOS";
 a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ
 OLIVERA DTO"), Coto Cataluna No. 84,
 Zapopan, Jalisco, Mexico; Coto Cataluna No.
 92, Zapopan, Jalisco, Mexico; Pablo Neruda
 No. 3583, Guadalajara, Jalisco, Mexico;
 Sendero de los Pinos No. 55, Zapopan, Jalisco,
 Mexico; Coto Villa Coral No. 23, Residencial
 Villa Palma 200, Zapopan, Jalisco, Mexico;
 Coto Murcia No. 16, Zapopan, Jalisco, Mexico;
 San Eliseo No. 1695, Zapopan, Jalisco, Mexico
 [SDNTK].
- LOS QUINIS (a.k.a. LOS CUINIS; a.k.a. LOS
 CUINIS DRUG TRAFFICKING
 ORGANIZATION), Mexico [SDNTK].
 LOS RASTROJOS, Colombia; Ecuador;
- LOS RASTROJOS, Colombia; Ecuador; Venezuela [SDNTK].
- LOS URABENOS (Latin: LOS URABEÑOS)

 (a.k.a. BANDA CRIMINAL DE URABA; a.k.a.

 CLAN USUGA; a.k.a. LOS AUTODEFENSAS

 GAITANISTAS DE COLOMBIA), Colombia;

 Honduras; Panama [SDNTK].
- LOS VALLES DRUG TRAFFICKING

 ORGANIZATION (a.k.a. VALLE VALLE DRUG

 TRAFFICKING ORGANIZATION) [SDNTK].
- LOS VINEDOS DE GETSEMANI S.A. (a.k.a. HOTEL LOS VINEDOS; a.k.a. VALLE LINDO HOSTAL RESTAURANTE), Km. 1 Via a Roldanillo, La Union, Valle, Colombia; Troncal Del Pacifico Km. 1, La Union, Valle, Colombia; NIT # 800108902-6 (Colombia) [SDNT].

 LOS ZETAS, Mexico [SDNTK] [TCO].

- LOT 3A OF DETE VALLEY FARM, Lupane, Zimbabwe [ZIMBABWE].
- LOTHAIN FARM, Gutu, Zimbabwe [ZIMBABWE].
 LOU TRADING AND INVESTMENT CO LTD
 (a.k.a. LOU TRADING AND INVESTMENT
 COMPANY LIMITED; a.k.a. LOU TRADING
 AND INVESTMENT COMPANY LTD), Juba,
 South Sudan; Tax ID No. 100108046 (South
 Sudan) [GLOMAG] (Linked To: AJING ATER,
 Kur)
- LOU TRADING AND INVESTMENT COMPANY LIMITED (a.k.a. LOU TRADING AND INVESTMENT CO LTD; a.k.a. LOU TRADING AND INVESTMENT COMPANY LTD), Juba, South Sudan; Tax ID No. 100108046 (South Sudan) [GLOMAG] (Linked To: AJING ATER, Kur).
- LOU TRADING AND INVESTMENT COMPANY
 LTD (a.k.a. LOU TRADING AND INVESTMENT
 CO LTD; a.k.a. LOU TRADING AND
 INVESTMENT COMPANY LIMITED), Juba,
 South Sudan; Tax ID No. 100108046 (South
 Sudan) [GLOMAG] (Linked To: AJING ATER,
 Kur).
- LOUBIRI, Habib Ben Ahmed (a.k.a. AL-LOUBIRI, Habib Ben Ahmed), via Brughiera, n. 5, Castronno, Varese, Italy; DOB 17 Nov 1961; POB Menzel Temime, Tunisia; nationality Tunisia; Passport M 788439 issued 20 Oct 2001 expires 19 Oct 2006; Italian Fiscal Code LBRHBB61S17Z352F (individual) [SDGT].
- LOUIE, Daniel Maurice; DOB 23 Dec 1955; POB Kapuskasing, Ontario, Canada; nationality Canada; Passport QH005189 (Canada); Driver's License No. L6802-15365-51223 (Canada); Pilot License Number PL00825 (Barbados) (individual) [SDNTK] (Linked To: LEADING EDGE SOURCING CORPORATION; Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS).
- LOUIE, Francine Denise (a.k.a. LOUIE, Francine Denise Marie; a.k.a. SAWYER, Francine Denise); DOB 17 Sep 1958; POB Ontario, Canada; citizen Canada; Passport QD872059 (Canada) (individual) [SDNTK].
- LOUIE, Francine Denise Marie (a.k.a. LOUIE, Francine Denise; a.k.a. SAWYER, Francine Denise); DOB 17 Sep 1958; POB Ontario, Canada; citizen Canada; Passport QD872059 (Canada) (individual) [SDNTK].
- LOUIE, Kevin Gim; DOB 01 May 1976; POB
 Canada; citizen Canada; Passport QA762643
 (Canada) (individual) [SDNTK] (Linked To:
 LEADING EDGE SOURCING CORPORATION;

- Linked To: RESEARCH FX CONSULTANTS LIMITED; Linked To: SOURCE1HERBS). LOUN, Waseem Raouf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN Waseem Rauf aka LON RAOUF Wasim Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates: c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan, Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK]. LOUN, Waseem Rauf (a.k.a. BUTT, Abdul Majid;
- a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN,
 Waseem Rauf; a.k.a. LON RAOUF, Wasim
 Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a.
 LOUN, Waseem Rouf; a.k.a. RASHI, Abdul
 Majid; a.k.a. RASHID, Abdul Majid), c/o AL
 AMLOOD TRADING LLC, Dubai, United Arab
 Emirates; c/o FMF GENERAL TRADING LLC,
 Dubai, United Arab Emirates; Pakistan; DOB 03
 Mar 1966; POB Lahore, Pakistan; citizen
 Pakistan; Passport AA8908881 (Pakistan);
 Identification Number 35200-5407888-5
 (Pakistan) (Individual) [SDNTK].
- LOUN, Waseem Rouf (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].
- LOUNICI, Djamel; DOB 01 Feb 1962; POB Algiers, Algeria (individual) [SDGT].
- LOYA PLANCARTE, Dionicio (a.k.a. LOYA PLANCARTE, Dionisio; a.k.a. "EL TIO"), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].
- LOYA PLANCARTE, Dionisio (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. "EL TIO"), Calle

February 20, 2020 - 708 -

- Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].
- LOYA VILCHEZ, Tarcela (a.k.a. "Comrade Olga"); DOB 1967 to 1969; POB Tambobamba community, Ayacucho district, Province of Huanta, Ayacucho Region, Peru (individual) [SDGT].
- LOYALIST VOLUNTEER FORCE (a.k.a. "LVF"), United Kingdom [SDGT].
- LOZA HERNANDEZ, Miguel, Periferico Sur No. 4091, Unidad Habitacional Emilio Porte Gil, Delegacion Tlalpan, Mexico, D.F., Mexico; DOB 11 Dec 1961; POB Fresnillo, Zacatecas, Mexico; nationality Mexico; Tax ID No. 06796108238 (Mexico); C.U.R.P. LOHM611211HZSZRG11 (Mexico) (individual) [SDNTK].
- LOZADA, Santander (a.k.a. MANCUSO GOMEZ, Salvatore), Calle 64 No. 8A-56, Monteria, Cordoba, Colombia; DOB 17 Aug 1964; POB Monteria, Cordoba, Colombia; Cedula No. 6892624 (Colombia) (individual) [SDNTK].
- LOZANO, Eduardo (a.k.a. AMEZCUA

 CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA,
 Luis; a.k.a. CONTRERAS, Luis C.; a.k.a.

 LOPEZ, Luis; a.k.a. OCHOA, Salvador; a.k.a.

 RODRIGUEZ LOPEZ, Sergio); DOB 22 Feb

 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb

 1974; POB Mexico (individual) [SDNTK].
- LPK (a.k.a. POPULAR MOVEMENT OF KOSOVO) [BALKANS].
- LTS HOLDING LIMITED (f.k.a. IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD.), Rue du Conseil-General 20, Geneva 1204, Switzerland; Tortola, Virgin Islands, British [UKRAINE-EO13661].
- LTTE (a.k.a. ELLALAN FORCE; a.k.a.

 LIBERATION TIGERS OF TAMIL EELAM;
 a.k.a. TAMIL TIGERS) [FTO] [SDGT].
- LU, Chin Shun (a.k.a. CHA, Ta Fa; a.k.a.
 CHATURONG, Taiyai; a.k.a. CHATURONG,
 Thaiyai; a.k.a. "CHA TA FA"; a.k.a. "LU TA FA";
 a.k.a. "TA FA"), Burma; 29, Wawi Sub-district,
 Mae Suai District, Chiang Rai, Thailand; DOB
 05 Mar 1958; National ID No. 3501000250521
 (Thailand) (individual) [SDNTK].
- LUBANGA, Thomas (a.k.a. DYILO, Thomas Lubanga); DOB 29 Dec 1960; POB Djiba, Utcha Sector, Djugu Territory, Ituri District, Orientale

- Province, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].
- LUCENA RAMIREZ, Tibisay (Latin: LUCENA RAMÍREZ, Tibisay), El Recreo, Libertador, Capital District, Venezuela; DOB 26 Apr 1959; POB Barquisimeto, Lara, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5224732 (Venezuela); Passport 3802006 (Venezuela); President of Venezuela's National Electoral Council; President of Venezuela's National Board of Elections (individual) [VENEZUELA].
- LUCERO DE MARTINEZ, Sandra (a.k.a. LUCERO VALENZUELA, Sandra; a.k.a. VALENCIA ZAZUETA, Sandra; a.k.a. VALENZUELA, Sandra), Mexico; DOB 29 Oct 1969; POB Nogales, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZN04 (Mexico) (individual) [SDNTK].
- LUCERO IMPORT S.A.C., Calle Soledad 113, Interior 301, Lima, Peru; RUC # 20432287221 (Peru) [SDNTK].
- LUCERO VALENZUELA, Sandra (a.k.a.
 LUCERO DE MARTINEZ, Sandra; a.k.a.
 VALENCIA ZAZUETA, Sandra; a.k.a.
 VALENZUELA, Sandra), Mexico; DOB 29 Oct
 1969; POB Nogales, Sonora, Mexico;
 nationality Mexico; citizen Mexico; C.U.R.P.
 VAZS691029MSRLZN04 (Mexico); alt.
 C.U.R.P. VAZS691029HSRLZN04 (Mexico)
 (individual) [SDNTK].
- LUCIA MARIN, Olga (a.k.a. LOPEZ PALACIOS, Liliana), Colombia; DOB 21 Sep 1961; citizen Colombia; Cedula No. 51708175 (Colombia); International FARC Commission Member for Mexico (individual) [SDNTK].
- LUDHIANVI, Mufti Rashid Ahmad (a.k.a.

 AHMAD, Mufti Rasheed; a.k.a. LADEHYANOY,
 Mufti Rashid Ahmad; a.k.a. WADEHYANOY,
 Mufti Rashid Ahmad), Karachi, Pakistan
 (individual) [SDGT].
- LUETH, Michael Makuei (a.k.a. LUETH, Michael Makwei; a.k.a. MAKUEI, Michael; a.k.a. MAKUEI, Michael; a.k.a. MAKUEI, Michael Makuei Lueth), Juba, South Sudan; DOB 1947; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson (individual) [SOUTH SUDAN].

- LUETH, Michael Makwei (a.k.a. LUETH, Michael Makuei; a.k.a. MAKUEl, Michael; a.k.a. MAKUEl, Michael; a.k.a. MAKUEl, Michael Makuei Lueth), Juba, South Sudan; DOB 1947; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson (individual) [SOUTH SUDAN].
- LUGANSK PEOPLE'S REPUBLIC (a.k.a.

 LUHANSK PEOPLE'S REPUBLIC; a.k.a.

 PEOPLE'S REPUBLIC OF LUHANSK),

 Luhansk Region, Ukraine [UKRAINE-EO13660].
- LUGO ARMAS, Bladimir Humberto (a.k.a. LUGO ARMAS, Vladimir Humberto), Caracas, Capital District, Venezuela; DOB 18 Nov 1968; Gender Male; Cedula No. 8760081 (Venezuela); Commander of the Special Unit to the Federal Legislative Palace of Venezuela's Bolivarian National Guard (individual) [VENEZUELA].
- LUGO ARMAS, Vladimir Humberto (a.k.a. LUGO ARMAS, Bladimir Humberto), Caracas, Capital District, Venezuela; DOB 18 Nov 1968; Gender Male; Cedula No. 8760081 (Venezuela); Commander of the Special Unit to the Federal Legislative Palace of Venezuela's Bolivarian National Guard (individual) [VENEZUELA].
- LUGO GOMEZ, Eustiquio Jose (Latin: LUGO GÓMEZ, Eustiquio José), Caracas, Capital District, Venezuela; DOB 09 Mar 1964; Gender Male; Cedula No. 8435812 (Venezuela) (individual) [VENEZUELA].
- LUGO LEON, Toribio Alberto (Latin: LUGO
 LEÓN, Toribio Alberto), Mexico; DOB 26 Aug
 1986; POB Sinaloa, Sinaloa, Mexico; citizen
 Mexico; Gender Male; C.U.R.P.
 LULT860826HSLGNR06 (Mexico); RFC
 LULT8608269R2 (Mexico) (individual) [SDNTK]
 (Linked To: RUELAS TORRES DRUG
 TRAFFICKING ORGANIZATION).
- LUGOVOI, Andrei Konstantinovich, Russia; DOB 19 Sep 1966; Gender Male (individual) [MAGNIT].
- LUHANSK PEOPLE'S REPUBLIC (a.k.a.
 LUGANSK PEOPLE'S REPUBLIC; a.k.a.
 PEOPLE'S REPUBLIC OF LUHANSK),
 Luhansk Region, Ukraine [UKRAINE-EO13660].
 LUI, Wai Ming (a.k.a. PAK, Bong Nam; a.k.a.
 PAK, Pong Nam; a.k.a. PAK, Pong-nam),
 Shenyang, China; DOB 06 May 1969;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210: ILSIM International Bank

February 20, 2020 - 709 -

Representative in Shenyang, China (individual) [DPRK4].

LUIS A. HERNANDEZ Z Y CIA. S.C.S. (a.k.a. ASOCIACION TURISTICA INTERNACIONAL S.C.S.), Carrera 35 No. 53-53, Bogota, Colombia; NIT # 890325040-4 (Colombia) [SDNT].

LUIS B MEJIA ASOCIADOS Y CIA LTDA., Calle 4 Sur No. 43A-195 oficina 117, Medellin, Colombia; NIT # 811040695-1 (Colombia) [SDNT].

LUKASHENKA, Aleksandr Grigorievich (a.k.a. LUKASHENKA Aleksandr Grigoriyevich, alk a LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich: a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus, President (individual) [BELARUS].

LUKASHENKA, Aleksandr Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a.

LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hrvhorvavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich, a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO Alexander Grigoriyevich, a k a LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Aleksandr Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich, a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich, a.k.a. LUKASHENKO, Alexander Grigorievich: a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich, a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a.

LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Aleksandr Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA Alexander Hryhoryavich, a k a LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alvaksandr Ryhoravich, a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich, a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich: a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. $LUKASHENKO,\ Alyaksandr\ Grigoriyevich;$ a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alexander Grigorievich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a.

February 20, 2020 -710 -

LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKO Aliaksandr Hryhoryavich a k a LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alexander Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich: a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich: a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alvaksandr Grigorievich: a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich: a.k.a. LUKASHENKO, Aliaksandr Hrvhorvavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954;

POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alexander Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hrvhorvavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich: a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alexander Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a.

LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; aka LUKASHENKO Alvaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Aliaksandr Grigorievich (a.k.a.

LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich: a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Aliaksandr Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a.

February 20, 2020 -711 -

LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA Alvaksandr Ryhoravich, a k a LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS]

LUKASHENKA, Aliaksandr Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a.

LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Aliaksandr Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich, a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich: a.k.a. LUKASHENKO, Alexander Hryhoryavich, a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich, a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alyaksandr Grigorievich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a.

LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich, a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alyaksandr Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA Aleksandr Hryhoryavich: a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich, a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alvaksandr Hrvhorvavich: a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich, a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich: a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a.

February 20, 2020 -712 -

LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alyaksandr Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA Alexander Grigorievich, alk a LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hrvhorvavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich: a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hrvhorvavich: a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKA, Alyaksandr Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a.

LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich, a k a LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich: a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS]

LUKASHENKA, Victor Aliaksandravich (a.k.a. LUKASHENKA, Viktar Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKO, Victor Aliaksandravich; a.k.a. LUKASHENKO, Viktar Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKASHENKA, Viktar Aliaksandravich (a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKO, Victor Aliaksandravich; a.k.a. LUKASHENKO, Viktar Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS]. LUKASHENKA, Viktor Aliaksandravich (a.k.a. LUKASHENKA, Victor Aliaksandravich; a.k.a.

LUKASHENKA, Viktor Aliaksandravich (a.k.a. LUKASHENKA, Victor Aliaksandravich; a.k.a. LUKASHENKA, Viktar Aliaksandravich; a.k.a. LUKASHENKO, Victor Aliaksandravich; a.k.a. LUKASHENKO, Viktar Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS]. LUKASHENKO, Aleksandr Grigorievich (a.k.a.

LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliak sandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO Aleksandr Hryhoryavich a k a LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich, a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Aleksandr Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliak sandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich: a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a.

February 20, 2020 - 713 -

LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Aleksandr Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA Aleksandr Hryhoryavich, a k a LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA Alexander Ryhoravich, a k a LUKASHENKA, Aliaksandr Grigorievich, a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alvaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich, a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Aleksandr Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.

LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich, a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO Alexander Ryhoravich, a k a LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich, a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Alexander Grigorievich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich: a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich: a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hrvhorvavich: a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr

Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) IRELABUSI

(individual) [BELARUS]. LUKASHENKO, Alexander Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA Alexander Ryhoravich a k a LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hrvhorvavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alvaksandr Grigoriyevich: a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Alexander Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich, a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a.

February 20, 2020 -714 -

LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich, a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich: a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO Alvaksandr Grigorievich, a k a LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS]

LUKASHENKO, Alexander Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigorivevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich: a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alvaksandr Grigoriyevich: a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich, a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Aliaksandr Grigorievich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich, a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Aliaksandr Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hrvhorvavich, a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a.

LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich: a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich, a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS]. LUKASHENKO, Aliaksandr Hryhoryavich (a.k.a.

LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich, a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Aliaksandr Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a.

February 20, 2020 -715 -

LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO Aleksandr Grigorievich, a k a LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhory avich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].

LUKASHENKO, Alyaksandr Grigorievich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhorvavich: a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA Alvaksandr Ryhoravich: a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hryhoryavich; a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a.

LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS]

(individual) [BELARUS]. LUKASHENKO, Alyaksandr Grigoriyevich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA Aleksandr Grigoriyevich, alk al LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich: a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hrvhorvavich: a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS]. LUKASHENKO, Alyaksandr Hryhoryavich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA, Aleksandr Hryhoryavich; a.k.a. LUKASHENKA, Aleksandr Ryhoravich; a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hrvhorvavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich; a.k.a.

LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO Alexander Hryhoryavich, a k a LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich, a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr Ryhoravich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS]. LUKASHENKO, Alyaksandr Ryhoravich (a.k.a. LUKASHENKA, Aleksandr Grigorievich; a.k.a. LUKASHENKA, Aleksandr Grigoriyevich; a.k.a. LUKASHENKA Aleksandr Hryhoryavich: a.k.a. LUKASHENKA, Aleksandr Ryhoravich, a.k.a. LUKASHENKA, Alexander Grigorievich; a.k.a. LUKASHENKA, Alexander Grigoriyevich; a.k.a. LUKASHENKA, Alexander Hryhoryavich; a.k.a. LUKASHENKA, Alexander Ryhoravich; a.k.a. LUKASHENKA, Aliaksandr Grigorievich; a.k.a. LUKASHENKA, Aliaksandr Grigoriyevich: a.k.a. LUKASHENKA, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKA, Aliaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Grigorievich; a.k.a. LUKASHENKA, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKO, Aleksandr Grigorievich; a.k.a. LUKASHENKO, Aleksandr Grigoriyevich; a.k.a. LUKASHENKO, Aleksandr Hryhoryavich; a.k.a. LUKASHENKO, Aleksandr Ryhoravich; a.k.a. LUKASHENKO, Alexander Grigorievich; a.k.a. LUKASHENKO, Alexander Grigoriyevich; a.k.a. LUKASHENKO, Alexander Hrvhorvavich, a.k.a. LUKASHENKO, Alexander Ryhoravich; a.k.a. LUKASHENKO, Aliaksandr Grigorievich; a.k.a. LUKASHENKO, Aliaksandr Grigoriyevich; a.k.a. LUKASHENKO, Aliaksandr Hryhoryavich; a.k.a. LUKASHENKO, Aliaksandr Ryhoravich; a.k.a. LUKASHENKO, Alyaksandr Grigorievich; a.k.a. LUKASHENKO, Alyaksandr Grigoriyevich; a.k.a. LUKASHENKO, Alyaksandr

February 20, 2020 -716 -

- Hryhoryavich); DOB 30 Aug 1954; POB Kopys, Vitebsk oblast, Belarus; President (individual) [BELARUS].
- LUKASHENKO, Victor Aliaksandravich (a.k.a. LUKASHENKA, Victor Aliaksandravich; a.k.a. LUKASHENKA, Viktar Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKO, Viktar Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].
- LUKASHENKO, Viktar Aliaksandravich (a.k.a. LUKASHENKA, Victor Aliaksandravich; a.k.a. LUKASHENKA, Viktar Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKO, Victor Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].
- LUKASHENKO, Viktor Aliaksandravich (a.k.a. LUKASHENKA, Victor Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKA, Viktor Aliaksandravich; a.k.a. LUKASHENKO, Victor Aliaksandravich; a.k.a. LUKASHENKO, Viktor Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].
- LUKASHEV, Aleksey Viktorovich, Russia; DOB 07 Nov 1990; nationality Russia; Gender Male (individual) [CAATSA RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
- LUKIC, Milan; DOB 06 Sep 1967; POB Foca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].
- LUKIC, Sredoje; DOB 05 Apr 1961; POB
 Visegrad, Bosnia-Herzegovina; ICTY indictee at
 large (individual) [BALKANS].
- LUKIC, Sreten; DOB 28 Mar 1955; POB Visegrad municipality, Bosnia and Herzegovina (individual) [BALKANS].
- LUKOVIC, Milorad Ulemek (a.k.a. "LEGIJA");
 DOB 15 Mar 1968; POB Belgrade, Serbia and
 Montenegro (individual) [BALKANS].
- LUKWANG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWENG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafia Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabek, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

- LUKWENG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafia Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabek, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).
- LUKWONG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWANG, Okot; a.k.a. LUKWENG, Okot), Songo, Kafia Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabek, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY)
- LULAH, Ziyad Ramadan, Syria; DOB 01 Jan 1965; nationality Syria; Scientific Studies and Research Center Employee (individual)
- LULU COM, Carrera 100 No. 221-12, Bogota, Colombia; Matricula Mercantil No 1783623 (Colombia) [SDNTK].
- LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES) (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANG) BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a k a KATRANGI FOR FI FCTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiere-

- elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- LUMISA, Muhamad (a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."; a.k.a. "LUMINSA"; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- LUMISA, Muhammed (a.k.a. LUMISA, Muhamad; a.k.a. "KATO, L."; a.k.a. "LUMINSA"; a.k.a. "LUMINSA"; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- LUO, Chuanxu, China; DOB 15 Jan 1986;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; National Foreign ID Number
 210621198601152385 (China); Financial
 Manager, Dandong Hongxiang Industrial
 Development Co Ltd (individual) [NPWMD]
 (Linked To: DANDONG HONGXIANG
 INDUSTRIAL DEVELOPMENT CO LTD).
- LUQMAN, Abu (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed: a.k.a. FAZUL. Abdalla, a.k.a. FAZUL, Abdallah, a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED Fazul Abdilahi: a k a MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad, a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972 alt DOB 25 Dec 1974 alt DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]. LUSH STYLE (a.k.a. JAFIELA BOUTIQUE, S.A. DE C.V.; a.k.a. LUSH STYLE BOUTIQUE), Av. Naciones Unidas 5131 Local 3, Colonia Jardines Universidad, Zapopan, Jalisco,
- LUSH STYLE BOUTIQUE (a.k.a. JAFIELA BOUTIQUE, S.A. DE C.V.; a.k.a. LUSH STYLE), Av. Naciones Unidas 5131 Local 3, Colonia Jardines Universidad, Zapopan,

Mexico; Plaza Punto Rio, Blvd. Enrique

No. 95562 (Mexico) [SDNTK].

Sanchez Alonso #1980 Local 7, Desarrollo Tres

Rios, Culiacan, Sinaloa, Mexico; Folio Mercantil

February 20, 2020 -717 -

- Jalisco, Mexico; Plaza Punto Rio, Blvd. Enrique Sanchez Alonso #1980 Local 7, Desarrollo Tres Rios, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 95562 (Mexico) [SDNTK].
- LUSHTAKU, Sami; DOB 20 Feb 1961; POB Srbica, Serbia and Montenegro (individual) [BALKANS].
- LUUMU, Nicolas (a.k.a. ALIRABAKI, Steven; a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI, Alilabaki; a.k.a. KYAGULANYI, David; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces (individual) [DRCONGO].
- LYAGIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAHIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- LYAHIN, Roman (a.k.a. LIAGIN, Roman; a.k.a. LIAHIN, Roman; a.k.a. LYAGIN, Roman); DOB 30 May 1980; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- LYONGAKSAN GENERAL TRADING
 CORPORATION (a.k.a. KOREA RYONBONG
 GENERAL CORPORATION; a.k.a. KOREA
 YONBONG GENERAL CORPORATION),
 Pot'onggang District, Pyongyang, Korea, North;
 Rakwon-dong, Pothonggang District,
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [NPWMD].
- M & S SYNDICATE (PVT) LTD. (a.k.a. M AND S SYNDICATE (PVT) LTD.), First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe; P.O. Box 1275, Harare, Zimbabwe [ZIMBABWE].
- M AND S SYNDICATE (PVT) LTD. (a.k.a. M & S SYNDICATE (PVT) LTD.), First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe; P.O. Box 1275, Harare, Zimbabwe [ZIMBABWE].
- M D S THMORDA S E Z CO., LTD. (a.k.a. MDS THMORDA SEZ), 10 AB, 271, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Company Number 00019416 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- M S GROUP INVEST OOO, 9 Prospekt
 Universitetski, Moscow 119296, Russia;
 National ID No. 5107746076994 (Russia); alt.

- National ID No. 69686198 (Russia); alt. National ID No. 7736626537 (Russia) [TCO].
- M. BABAIE INDUSTRIES (a.k.a. SHAHID BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX; a.k.a. SHAHID BABAII INDUSTRIES CO.), P.O. Box 16535-176, Tehran 16548, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- M. D. S. IMPORT EXPORT CO., LTD. (a.k.a. MDS IMPORT EXPORT; a.k.a. MDS IMPORT EXPORT CO., LTD.), 10 AB, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Tax ID No. K005-105000833 (Cambodia); Company Number 00019488 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- M. MARINE S.A.L. OFFSHORE, Unesco Center,
 4th Floor, Office No. 19, Verdun, Beirut,
 Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations;
 Commercial Registry Number 1804696
 (Lebanon) [SDGT] (Linked To: AL-AMIN,
 Muhammad 'Abdallah).
- M.A.T.S.A. S.A. DE C.V. (a.k.a.

 MANTENIMIENTO, AERONAUTICA,

 TRANSPORTE, Y SERVICIOS AEREOS S.A.

 DE C.V.), Calle 2, Hangar 10, Lot 19,

 Aeropuerto Internacional de Toluca, Toluca,

 Mexico, Mexico; R.F.C. MAT-021004-B99

 (Mexico) ISDNTKI.
- M.E.N.A. CRYSTAL SUGAR COMPANY (a.k.a. M.E.N.A. SUGAR COMPANY; a.k.a. MENA CRYSTAL SUGAR COMPANY LIMITED; a.k.a. MENA SUGAR COMPANY), Homs, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY)
- M.E.N.A. SUGAR COMPANY (a.k.a. M.E.N.A. CRYSTAL SUGAR COMPANY; a.k.a. MENA CRYSTAL SUGAR COMPANY LIMITED; a.k.a. MENA SUGAR COMPANY), Homs, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).
- M.S.P.-KALA (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN

- COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN: a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran: No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965. Shariah. United Arab Emirates: 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide
- M.T.T. LTDA. (a.k.a. MAQUINARIA TECNICA Y TIERRAS LTDA.), Carrera 4A No. 16-04, Cartago, Colombia; Carrera 42 No. 5B-81, Cali, Colombia; NIT # 800084233-1 (Colombia) [SDNT].
- M/S OSAMA KHAIRY HAFEZ TRADING EST. (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP: a k a ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT: a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT: a.k.a. DAN ISDICO; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY": a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213. Saudi Arabia: Dammam, Saudi Arabia: Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-

February 20, 2020 - 718 -

AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

M/S WELFARE & DEVELOPMENT ORGANIZATION (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA: a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARYA AL-KHAIRYA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN: a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** ADVOCACY GROUP TO THE KORAN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG", a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

M/S. AL ZAROONI EXCHANGE (a.k.a. AL ZAROONI EXCHANGE; a.k.a. ALZROONI EXCHANGE), P.O. Box 116348, Dubai, United Arab Emirates; Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira, Dubai, United Arab Emirates; Sikhat Al Khail Road, Dubai, United Arab Emirates; Website www.alzarooniexchange.ae; C.R. No. 91715; Dubai Chamber of Commerce Membership No.

70103; RTN 823410101; License 535436 ITCO].

M23 (a.k.a. ARMEE REVOLUTIONAIRE
CONGOLAISE; a.k.a. CONGOLESE
REVOLUTIONARY ARMY; a.k.a. MARCH 23
MOVEMENT; a.k.a. MOUVEMENT DU 23
MARS), North-Kivu, Congo, Democratic
Republic of the; Website www.m23mars.org
[DRCONGO].

MA, Xiaohong, China; DOB 15 Dec 1971;
nationality China; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210; Passport G31122619
(China) issued 02 Sep 2008 expires 01 Sep
2018; National Foreign ID Number
210603197112150023 (China); Director of
Dandong Hongxiang Industrial Development Co
Ltd (individual) [NPWMD] (Linked To:
DANDONG HONGXIANG INDUSTRIAL
DEVELOPMENT CO LTD).

MA'ADEN-E ZOGHAL SANG SHARGH (a.k.a. SHARQ COALMINES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

MAAROUFI, Tarek Ben Habib Ben Al-Toumi; DOB 23 Nov 1965; POB Ghardimaou, Tunisia; alt. POB Ghar el-dimaa, Tunisia; nationality Tunisia; Passport E590976 (Tunisia) issued 19 Jun 1987 expires 18 Jun 1992 (individual) [SDGT].

MAB TEMPBANK OAO (a.k.a. MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK COMPANY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI AKTSIONERNY BANK TEMPBANK; a.k.a. TEMPBANK), 36/50 Lyusinovskaya ul., Moscow 115093, Russia; SWIFT/BIC TMJSRUMM; Website www.tempbank.ru; Email Address info@tempbank.ru; Registration ID 1027739270294 [SYRIA].

MABANZA, Myrna Adijul (a.k.a. MABANZA, Myrna Ajijul; a.k.a. MABANZA, Myrna Ajijul; a.k.a. MABANZA, Myrna Ajilul), Basilan Province, Philippines; Zamboanga City, Philippines; DOB 11 Jul 1991; nationality Philippines; Gender Female; Identification Number 73320881AG1191MAM20000; alt. Identification Number 200801087; alt. Identification Number 140000900032 (individual) [SDGT] (Linked To: ISIS-PHILIPPINES).

MABANZA, Myrna Ajijul (a.k.a. MABANZA, Myrna Adijul; a.k.a. MABANZA, Myrna Ajilul), Basilan Province, Philippines; Zamboanga City, Philippines; DOB 11 Jul 1991; nationality
Philippines; Gender Female; Identification
Number 73320881AG1191MAM20000; alt.
Identification Number 200801087; alt.
Identification Number 140000900032
(individual) [SDGT] (Linked To: ISIS-PHILIPPINES).

MABANZA, Myrna Ajilul (a.k.a. MABANZA, Myrna Adijul; a.k.a. MABANZA, Myrna Ajijul), Basilan Province, Philippines; Zamboanga City, Philippines; DOB 11 Jul 1991; nationality Philippines; Gender Female; Identification Number 73320881AG1191MAM20000; alt. Identification Number 200801087; alt. Identification Number 140000900032 (individual) [SDGT] (Linked To: ISIS-PHILIPPINES).

MABNA INSTITUTE, Mirdamad, Naft Jonubi,
Taban Alley, Plaque 2/1, Unit 102, Tehran, Iran;
East Shahid Hemmat Highway, North Emam Ali
Highway, East Artesh Highway, Town of Qa'em,
Banafsheh Street, Second Door, Plaque 2,
Tehran, Iran; Ansariyeh Boulevard, 6th Bustan,
Plaque 488, 4515736541, Zanjan, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [CYBER2].

MABRAK, Yazid (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

MABROOKA TRADING CO L.L.C. (a.k.a. MABROOKA TRADING COMPANY), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street, Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira, Dubai, United Arab Emirates; P.O. Box 33634, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 500871 [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

MABROOKA TRADING COMPANY (a.k.a.

MABROOKA TRADING CO L.L.C.), 3rd Floor,
Office No. 306, Al Dana Centre, Al Maktoum
Street, Next to Metropolitan Palace Hotel, Al
Riqqa, Al Muraqqabat, Deira, Dubai, United
Arab Emirates; P.O. Box 33634, Dubai, United
Arab Emirates; Additional Sanctions Information
- Subject to Secondary Sanctions; Registration

February 20, 2020 - 719 -

ID 500871 [NPWMD] [IFSR] (Linked To: NAVID

COMPOSITE MATERIAL COMPANY). MACCLINTOCK, Yakoob (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub, a k.a. AL-RASHIDI, Yaqub Mansoor, a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub, a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari": a.k.a. "YACUB. Qari": a.k.a. "YAKUB. Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana", a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan: Peshawar Pakistan: DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To:

MACEDONIA LTDA., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 800121860-9 (Colombia) [SDNT].

MACHANGA LTD., Kampala, Uganda [DRCONGO].

TALIBAN; Linked To: AL QA'IDA).

MACHAYA, Jaison Max Kokerai; DOB 13 Jun 1952; Member of Parliament for Gokwe Kana (individual) [ZIMBABWE].

MACHERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MACHINE PARDAZAN CO. (a.k.a. MACHINE PARDAZAN CO. LTD.; a.k.a. MACHINE PARDAZAN LTD.), Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Number 1, Tehran, Iran; No. 7, Daftari Ave., Zafar St., Shariati St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MACHINE PARDAZAN CO. LTD. (a.k.a. MACHINE PARDAZAN CO.; a.k.a. MACHINE PARDAZAN LTD.), Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Number 1, Tehran, Iran; No. 7, Daftari Ave., Zafar St., Shariati St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MACHINE PARDAZAN LTD. (a.k.a. MACHINE PARDAZAN CO.; a.k.a. MACHINE PARDAZAN CO. LTD.), Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Km 12 Karadj Special Rd., North Chitgar, Rajaii Ave., Number 1, Tehran, Iran; No. 7, Daftari Ave., Zafar St., Shariati St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MACHINE SAZI ARAK CO. LTD. (a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide IIRANI

MACHINE SAZI ARAK COMPANY P J S C
(a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a.
MACHINE SAZI ARAK SSA; a.k.a. MASHIN
SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak
351138, Iran; Arak, Km 4 Tehran Road, Arak,
Markazi Province, Iran; No. 1, Northern Kargar
Street, Tehran 14136, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
all offices worldwide [IRAN].

MACHINE SAZI ARAK SSA (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MASHIN SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

MACPAR MAKINA (a.k.a. MACPAR MAKINA SAN VE TIC A.S.; a.k.a. "MAKPA"), Sehidler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD] [IFSR].

MACPAR MAKINA SAN VE TIC A.S. (a.k.a. MACPAR MAKINA; a.k.a. "MAKPA"), Sehidler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD] [IFSR].

MAD KANDALU COMPANY (a.k.a. MAD

KANDALU SHIPBUILDING COOPERATIVE;
a.k.a. MAD KANDALU SHIPBUILDING
COOPERATIVE QESHM; a.k.a.
MADKANDALOU COMPANY; a.k.a. QESHM
MADKANDALOO SHIPBUILDING
COOPERATIVE CO), Qeshm Island, Iran;
Website www.madkandaloo.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR] (Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS).
MAD KANDALU SHIPBUILDING
COOPERATIVE (a.k.a. MAD KANDALU
COMPANY; a.k.a. MAD KANDALU

a.k.a. MADKANDALOU COMPANY; a.k.a.
QESHM MADKANDALOO SHIPBUILDING
COOPERATIVE CO), Qeshm Island, Iran;
Website www.madkandaloo.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR] (Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS).
MAD KANDALU SHIPBUILDING
COOPERATIVE QESHM (a.k.a. MAD
KANDALU COMPANY; a.k.a. MAD KANDALU
SHIPBUILDING COOPERATIVE; a.k.a.

SHIPBUILDING COOPERATIVE QESHM;

MADKANDALOU COMPANY; a.k.a. QESHM
MADKANDALOO SHIPBUILDING
COOPERATIVE CO), Qeshm Island, Iran;
Website www.madkandaloo.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR] (Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS).
MADAEV, Lova (a.k.a. AL-SHISHANI, Muslim

MADAEV, Lova (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Artur"; a.k.a.

February 20, 2020 - 720 -

"Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].

MADAEV, Murad (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhordzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].

MADAYEV, Murad Akhmadovich (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].

MADE, Joseph Mtakwese; DOB 21 Nov 1954; Passport AN000144 (Zimbabwe); Minister of Agriculture (individual) [ZIMBABWE].

MADKANDALOU COMPANY (a.k.a. MAD KANDALU COMPANY; a.k.a. MAD KANDALU SHIPBUILDING COOPERATIVE; a.k.a. MAD KANDALU SHIPBUILDING COOPERATIVE QESHM; a.k.a. QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO), Qeshm Island, Iran; Website www.madkandaloo.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MADRASA TALEEMUL QURAN WAL HADITH
(a.k.a. GANJ MADRASSA; a.k.a. GANJOO
MADRASSA; a.k.a. JAMIA MADRASSA DUR
UL KORAN WASUNA; a.k.a. JAMIA TALEEMUL-QURAN-WAL-HADITH MADRASSA; a.k.a.
MADRASA TALEEMUL QURAN WAL
SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a.

MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

MADRASA TALEEMUL QURAN WAL SUNNAH
(a.k.a. GANJ MADRASSA; a.k.a. GANJOO
MADRASSA; a.k.a. JAMIA MADRASSA DUR
UL KORAN WASUNA; a.k.a. JAMIA TALEEMUL-QURAN-WAL-HADITH MADRASSA; a.k.a.
MADRASA TALEEMUL QURAN WAL HADITH;
a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA
MADRASSA; a.k.a. TALALIM QURAN
MADRASSA; a.k.a. TALEEM UL-QURAN
MADRASSA; a.k.a. TALEEM UL-QURAN
MADRASSA; a.k.a. TASIN AL-QURAN ABU
HAMZA), Gunj Gate, Phandu Road, Peshawar,
Pakistan; Near the Baron Gate, Ganj area,
Peshawar, Pakistan; Lahori and Yaka Tote Rd.
at the intersection near the Ganj Gate,
Peshawar, Pakistan [SDGT].

MADRASSA JAMIA AL-ASRIA (a.k.a. AL JAMATUL ASARYAH MADRASSA: a.k.a. AL JAMIA AL ASARIA: a.k.a. AL JAMIAH AL ASARIA MADRASSA; a k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMA'AT UL-SARIA MOSQUE, a.k.a. JAMAH-YE SARYA MADRASSA: a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA, a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA ASSARIA MADRASSA; a.k.a. JAMIAE HAZAREA MADRASSA; a.k.a. JAMIYYA ASRIYYA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

MADRASSA TALIM QURAN USONA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. JAMA'AT UL-SARIA MOSQUE; a.k.a. JAMAH-YE SARYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMEAT-UL ASRYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA

MADRASSA; a.k.a. JAMIA ASSARIA
MADRASSA; a.k.a. JAMIAE HAZAREA
MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.
MADRASSA JAMIA AL-ASRIA), Inqilab Road,
Village Chamkani, Peshawar, Khyber
Pakhtunkhwa 25001, Pakistan [SDGT] (Linked
To: NURISTANI, Abdul Aziz; Linked To:
LASHKAR E-TAYYIBA).

MADRID FRANCO, Cecilia, Calle 3 sur No. 53-90, Medellin, Colombia; DOB 31 Mar 1962; nationality Colombia; citizen Colombia; Cedula No. 31885071 (Colombia); Passport AJ525603 (Colombia) (individual) [SDNT].

MADRIZ MORENO, Ramon Isidro (a.k.a. "AMIN"); DOB 04 Apr 1957; Cedula No. 6435192 (Venezuela); Officer, Venezuelan Intelligence Service - SEBIN (individual) ISDNTKI.

MADURO GUERRA, Nicolas Ernesto (Latin: MADURO GUERRA, Nicolas Ernesto),
Caracas, Capital District, Venezuela; DOB 21
Jun 1990; Gender Male; Cedula No. 19398759
(Venezuela) (individual) [VENEZUELA].

MADURO MOROS, Nicolas (Latin: MADURO MOROS, Nicolás), Caracas, Capital District, Venezuela; DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 5892464 (Venezuela); President of the Bolivarian Republic of Venezuela (individual) [VENEZUELA].

MADYVA (a.k.a. DISTRIBUIDORA DE
HERMOSILLO GAXIOLA HERMANOS S.A. DE
C.V.), Fco. Eusebio Kino 177-7, Col. 5 de Mayo,
Hermosillo, Sonora 83010, Mexico; Blvd. Luis
Encinas 581, Esquina Alberto Truqui, Colonia
Pimentel, Hermosillo, Sonora, Mexico;
Guadalajara, Jalisco, Mexico; R.F.C.
DHG900717NV3 (Mexico) [SDNTK].

MADYVA (a.k.a. GRUPO INDUSTRIAL
GAXIOLA; a.k.a. GRUPO INDUSTRIAL
GAXIOLA HERMANOS S.A. DE C.V.), Calle del
Oro, Esq. Vinedo, Colonia Parque Industrial,
Hermosillo, Sonora 83299, Mexico; Luis
Encinas y Alberto Truqui, Hermosillo, Sonora,
Mexico; Guadalajara, Jalisco, Mexico; R.F.C.
GIG910522BR8 (Mexico) [SDNTK].

MADZONGWE, Edna; DOB 11 Jul 1945; Deputy Speaker of Parliament (individual) [ZIMBABWE].

MAE SAI K.D.P. COMPANY LTD. (a.k.a.
BORISAT MAE SAI KHE. DI. PHI. CHAMKAT;
a.k.a. MAESAI K.D.P. COMPANY LTD.), 4 Mu
1, Tambon Wiang Phang Kham, Mae Sai
district, Chiang Rai, Thailand [SDNTK].

February 20, 2020 - 721 -

MAESAI K.D.P. COMPANY LTD. (a.k.a. BORISAT MAE SAI KHE. DI. PHI. CHAMKAT; a.k.a. MAE SAI K.D.P. COMPANY LTD.), 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand [SDNTK].

MAFLA, Carlos Obeimar (a.k.a. MAFLA, Carlos Obeymar; f.k.a. OBEYMAR MAFLA, Carlos), c/o MERCAVICOLA LTDA., Cali, Colombia; Carrera 11 No. 9-11, Villagorgon, Candelaria, Colombia; DOB 05 Aug 1955; Cedula No. 6226643 (Colombia) (individual) [SDNT].

MAFLA, Carlos Obeymar (a.k.a. MAFLA, Carlos Obeimar; f.k.a. OBEYMAR MAFLA, Carlos), c/o MERCAVICOLA LTDA., Cali, Colombia; Carrera 11 No. 9-11, Villagorgon, Candelaria, Colombia; DOB 05 Aug 1955; Cedula No. 6226643 (Colombia) (individual) [SDNT].

MAFTAH, Elmobruk (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Mastah; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

MAG AGRICULTURA GLOBAL S.A.S. (f.k.a. JAVIER GARCIA ROJAS E.U.; a.k.a. MMAG AGRICULTURA GLOBAL S.A.S.), Carrera 43 A 1 Sur 220 Oficina 706, Medellin, Antioquia, Colombia; NIT # 813003117-6 (Colombia) [SDNTK].

MAGANA ALCIDES, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

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

MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH (a.k.a. AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP: a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH: a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S. Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine, 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine, Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

MAGHAM, Mohammad; DOB 16 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H22452336 (Iran) (individual) [NPWMD] [IFSR].

MAGLES SHOURA AL-MUJAHDDIN (a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS aka MAJI IS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL: a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM: a k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT]. MAGNA ALCIDEDES, Ramon (a.k.a. ALCIDES MAGANA, Ramon: a.k.a. ALCIDES MAGANE. Ramon, a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MATA, Alcides, a.k.a. RAMON MAGANA, Alcedis; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

MAGUS HOLDING II, CORP., 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 140 Paloma Drive, Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo)

(Linked To: PERDOMO ROSALES, Gustavo Adolfo) MAGUS HOLDING LLC. 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo). MAGUS HOLDINGS USA, CORP., 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo). MAHAB GHODSS CONSULTING ENGINEERING CO. (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY: a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17. Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN]. MAHAB GHODSS CONSULTING ENGINEERING COMPANY (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN]. MAHAB GHODSS CONSULTING ENGINEERS SSK (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY: a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy

1983; all offices worldwide [IRAN].
MAHAB QODS ENGINEERING CONSULTING
CO. (a.k.a. MAHAB GHODSS CONSULTING
ENGINEERING CO.; a.k.a. MAHAB GHODSS
CONSULTING ENGINEERING COMPANY;

Avenue, Takharestan Alley, 19395-6875,

Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-

6875, Tehran 19187 81185, Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions: Registration ID 48962 (Iran) issued

February 20, 2020 - 722 -

a.k.a. MAHAB GHODSS CONSULTING
ENGINEERS SSK), No. 17, Dastgerdy Avenue,
Takharestan Alley, 19395-6875, Tehran
1918781185, Iran; 16 Takharestan Alley,
Dastgerdy Avenue, P.O. Box 19395-6875,
Tehran 19187 81185, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Registration ID 48962 (Iran) issued 1983; all
offices worldwide [IRAN].

MAHALA, Muhammad (a.k.a. MAHALLA, Muhammad Mahmud), Syria; DOB 04 Jun 1959; Gender Male; Major General, Director of Syrian Military Intelligence (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE).

MAHALLA, Muhammad Mahmud (a.k.a. MAHALA, Muhammad), Syria; DOB 04 Jun 1959; Gender Male; Major General, Director of Syrian Military Intelligence (individual) [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE).

MAHAMED, Mostafa (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa Mohamed; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

MAHAMMAD, Kayiira (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MUHAMADI, Kahira; a.k.a. MUHAMMAD, Kayiira; a.k.a. "Kaida"; a.k.a. "Karida"; a.k.a. "Ogundipe"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

MAHAMOUD, Bashir Mohamed (a.k.a. GAP, Gure; a.k.a. MAHMOUD, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mahmud; a.k.a. MOHAMOUD, Bashir Mohamed; a.k.a. MOHAMUD, Bashir Mohamed; a.k.a. QORGAB, Bashir; a.k.a. "ARE, Bashir; a.k.a. "MUSCAB, Abu"; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].

MAHAN AIR (a.k.a. MAHAN AIR CO.), No. 21, Mahan Air Tower, Azadegan Street, Jenah Expressway, Beginning of Sheykh Fazlollah Exp. Way, First of Karaj High Way, Tehran, Tehran 1481655761, Iran; Mahan Air Tower, 21st Floor, Azadeghan Street, Karaj Highway, P.O. Box 14515-411, Tehran, Tehran, Iran; Mahan Air Tower, Azadegan St., Karaj Highway, P.O. Box 411-14515, Tehran, Tehran 1481655761, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR].

MAHAN AIR CO. (a.k.a. MAHAN AIR), No. 21,
Mahan Air Tower, Azadegan Street, Jenah
Expressway, Beginning of Sheykh Fazlollah
Exp. Way, First of Karaj High Way, Tehran,
Tehran 1481655761, Iran; Mahan Air Tower,
21st Floor, Azadeghan Street, Karaj Highway,
P.O. Box 14515-411, Tehran, Tehran, Iran;
Mahan Air Tower, Azadegan St., Karaj
Highway, P.O. Box 411-14515, Tehran, Tehran
1481655761, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [NPWMD] [IFSR].

MAHAN TRAVEL (a.k.a. MAHAN TRAVEL AND TOURISM SDN BHD; a.k.a. MIHAN TRAVEL & TOURISM SDN BHD), No.01, Lower Ground Floor, Block C, NO:12 Megan Avenue2, Jalan Yap, Kwan Seng, Kuala Lumpur, Malaysia; Website http://mahantravel.com.my; Email Address mahankualalumpur@yahoo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 875233-U (Malaysia) [SDGT] [IFSR] (Linked To: MAHAN AIR).

MAHAN TRAVEL AND TOURISM SDN BHD

(a.k.a. MAHAN TRAVEL; a.k.a. MIHAN

TRAVEL & TOURISM SDN BHD), No.01, Lower
Ground Floor, Block C, NO:12 Megan Avenue2,
Jalan Yap, Kwan Seng, Kuala Lumpur,
Malaysia; Website http://mahantravel.com.my;
Email Address
mahankualalumpur@yahoo.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; Registration Number 875233-U

(Malaysia) [SDGT] [IFSR] (Linked To: MAHAN

MAHAR, Ayad Miuhammed (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, Iyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Muhammad; a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAHAR, Ayad Muhammad (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal, a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, lyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. SHUAB, Ayad Hammed Muhal; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality lraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). MAHAZAR Maulawi Mohammad (a k.a. AZHAR Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR. Maulana: a.k.a. MAZHAR. Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; aka MAZHAR Mohammad aka MAZHAR Mohammed; a.k.a. MAZHAR, Molana; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Igbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) **ISDGT1**

MAHDAVI, Reza (a.k.a. MAHDAWI, Hasan; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza; a.k.a. ZAHEDI, Mohammed Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

MAHDAWI, Hasan (a.k.a. MAHDAVI, Reza; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza; a.k.a. ZAHEDI, Mohammed Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

MAHDI, Adil Abdallah; DOB 1945; POB al-Dur, Iraq; Ba'th party regional command chairman, Dhi-Qar (individual) [IRAQ2].

MAHDI, Ja'far Salih (a.k.a. AL ZAIDI, Shebl; a.k.a. AL ZAIDI, Shibl; a.k.a. AL-ZADI, Shibl Muhsin Ubayd; a.k.a. AL-ZAYDI, Hajji Shibl Muhsin; a.k.a. AL-ZAYDI, Shibl Muhsin; 'Ubayd; a.k.a. "SHIBL, Hajji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY

February 20, 2020 - 723 -

GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

MAHER TRADING AND CONSTRUCTION
COMPANY (a.k.a. MAHER TRADING AND
ENGINEERING; a.k.a. "MAHER COMPANY"),
Concord building, 7th floor, Verdan, Beirut,
Lebanon; Harik Harik, on the street near alHusnayn Mosque, Malik bin Qazzam, 5th floor,
Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IRGC] [IFSR].

MAHER TRADING AND ENGINEERING (a.k.a. MAHER TRADING AND CONSTRUCTION COMPANY; a.k.a. "MAHER COMPANY"), Concord building, 7th floor, Verdan, Beirut, Lebanon; Harik Harik, on the street near al-Husnayn Mosque, Malik bin Qazzam, 5th floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

MAHERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MAHFUD, Farhan, Syria; DOB 11 Sep 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MAHLERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a.

MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a.

MALERHBE DE LEON, Oscar; a.k.a.

MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MAHLERBE, Polo (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MAHMOOD, Aqsa (a.k.a. LAYTH, Umm), Raqqa, Syria; DOB 11 May 1994; POB Glasgow, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 720134834 (United Kingdom) issued 27 Jun 2012 expires 27 Jun 2022; National ID No. 3520162676986 (Pakistan) (individual) [SDGT].

MAHMOOD, Shahid (a.k.a. AHMED, Shahid Mehmood Manzoor; a.k.a. MEHMOOD, Shaheed; a.k.a. MEHMOUD, Shahid; a.k.a. REHMATULLAH, Shahid Mahmood), Karachi, Pakistan; DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA). MAHMOOD, Sultan Bashiruddin (a.k.a. MAHMOOD, Sultan Bashir-Ud-Din; a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan (individual) [SDGT].

MAHMOOD, Sultan Bashir-Ud-Din (a.k.a. MAHMOOD, Sultan Bashir-Ud-Din (a.k.a. MEHMOOD, Dr. Bashir Uddin; a.k.a. MEKMUD, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan (individual) [SDGT].

MAHMOUD, Ali Habib (a.k.a. HABIB, Ali; a.k.a. MAHMOUD, Ali Muhammad Habib; a.k.a. MAHMUD, Ali Habib); DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense (individual) [SYRIA].

MAHMOUD, Ali Muhammad Habib (a.k.a. HABIB, Ali; a.k.a. MAHMOUD, Ali Habib; a.k.a. MAHMUD, Ali Habib); DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense (individual) [SYRIA].

MAHMOUD, Bashir Mohamed (a.k.a. GAP, Gure; a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a.

MOHAMMED, Bashir Mahmud; a.k.a. MOHAMOUD, Bashir Mohamed; a.k.a. MOHAMUD, Bashir Mohamed; a.k.a. QORGAB, Bashir; a.k.a. YARE, Bashir; a.k.a. "MUSCAB, Abu"; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA]. MAHMOUD, Col. Abdel Hamid (a.k.a. AL-TIKRITI, Abid Hamid Mahmud; a.k.a. HAMMUD, Abed Mahmoud; a.k.a. MAHMUD, Abid Hamid bid Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor (individual) [IRAQ2]. MAHMOUDI, Gholam Reza (a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958: nationality Iran: Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068 (individual)

MAHMOUDI, Gholamreza (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068 (individual) [SDGT] [IFSR].

[SDGT] [IFSR].

MAHMOUDI, Ghulam Reza Khodrat (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Gholam Reza;; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068 (individual) [SDGT] [IFSR].

MAHMUD, Abid Hamid bid Hamid (a.k.a. AL-TIKRITI, Abid Hamid Mahmud; a.k.a. HAMMUD, Abed Mahmoud; a.k.a. MAHMOUD, Col. Abdel Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's presidential secretary and key advisor (individual) [IRAQ2].

MAHMUD, Ali Habib (a.k.a. HABIB, Ali; a.k.a. MAHMOUD, Ali Habib; a.k.a. MAHMOUD, Ali Muhammad Habib); DOB 1939; POB Tartous, Syria; Lieutenant General, Minister of Defense (individual) [SYRIA].

MAHMUD, Khalid (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh

February 20, 2020 - 724 -

- Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].
- MAHMUDI, Baghdadi (a.k.a. AL BAGHDADI, Ali Al-Mahmoudi); DOB 1950; POB Al Jamil, Libya; Prime Minister (individual) [LIBYA2].
- MAHMUDI, Qolam Reza (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat); DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068 (individual) [SDGT] [IFSR].
- MAHOFA, Shuvai Ben; DOB 04 Apr 1941;
 Passport AD000369 (Zimbabwe); Member of
 Parliament for Gutu South (individual)
 [ZIMBABWE].
- MAHRI, Mohamed Ben Ahmed (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rougii"; a.k.a. "Mohamed Rougii"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-EO13882].
- MAHROUS GROUP (a.k.a. AL MAHRUS GROUP TRADING COMPANY; a.k.a. MAHROUS TRADING ESTABLISHMENT; a.k.a. MAHROUS TRADING INSTITUTE; a.k.a. MAHRUS GROUP; a.k.a. MAHRUS TRADING ESTABLISHMENT), Rawda Street, Damascus, Syria; Al Rawdah, Damascus, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHROUS TRADING ESTABLISHMENT (a.k.a. AL MAHRUS GROUP TRADING COMPANY; a.k.a. MAHROUS GROUP; a.k.a. MAHROUS TRADING INSTITUTE; a.k.a. MAHRUS GROUP; a.k.a. MAHRUS TRADING ESTABLISHMENT), Rawda Street, Damascus, Syria; Al Rawdah, Damascus, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHROUS TRADING FZE (a.k.a. MAHRUS TRADING FZE), P.O. Box 16111, Ras Al Khaimah, United Arab Emirates [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHROUS TRADING INSTITUTE (a.k.a. AL MAHRUS GROUP TRADING COMPANY; a.k.a. MAHROUS GROUP; a.k.a. MAHROUS TRADING ESTABLISHMENT; a.k.a. MAHRUS GROUP; a.k.a. MAHRUS TRADING ESTABLISHMENT), Rawda Street, Damascus, Syria; Al Rawdah, Damascus, Syria [NPWMD]

- (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHROUS, Iyad (a.k.a. MAHROUS, Iyad Mohammad Esam; a.k.a. MAHRUS, Iyad); DOB 12 May 1971; nationality Syria; Passport N006478882 (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHROUS, Iyad Mohammad Esam (a.k.a. MAHROUS, Iyad); DOB 12 May 1971; nationality Syria; Passport N006478882 (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHRUS GROUP (a.k.a. AL MAHRUS GROUP TRADING COMPANY; a.k.a. MAHROUS GROUP; a.k.a. MAHROUS TRADING ESTABLISHMENT; a.k.a. MAHROUS TRADING INSTITUTE; a.k.a. MAHRUS TRADING ESTABLISHMENT), Rawda Street, Damascus, Syria; Al Rawdah, Damascus, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHRUS TRADING ESTABLISHMENT (a.k.a. AL MAHRUS GROUP TRADING COMPANY; a.k.a. MAHROUS GROUP; a.k.a. MAHROUS TRADING ESTABLISHMENT; a.k.a. MAHROUS TRADING INSTITUTE; a.k.a. MAHRUS GROUP), Rawda Street, Damascus, Syria; Al Rawdah, Damascus, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHRUS TRADING FZE (a.k.a. MAHROUS TRADING FZE), P.O. Box 16111, Ras Al Khaimah, United Arab Emirates [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHRUS, Iyad (a.k.a. MAHROUS, Iyad; a.k.a. MAHROUS, Iyad Mohammad Esam); DOB 12 May 1971; nationality Syria; Passport N006478882 (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- MAHSOULI, Sadeq (a.k. a. MAHSULI, Sadeq);
 DOB 1959; POB Orumieh, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Minister of Welfare and Social
 Security; Former Minister of the Interior and
 Deputy Commander-in-Chief of the Armed
 Forces for Law Enforcement (individual) [IRAN-HRI
- MAHSUD, Abdul Aziz (a.k.a. ABBASIN, Abdul Aziz); DOB 1969; POB Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan (individual) [SDGT].

MAHSULI, Sadeq (a.k.a. MAHSOULI, Sadeq);
DOB 1959; POB Orumieh, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Minister of Welfare and Social
Security; Former Minister of the Interior and
Deputy Commander-in-Chief of the Armed
Forces for Law Enforcement (individual) [IRAN-HR].

MAHYUB, Qusay (a.k.a. MIHOUB, Qusay); DOB

- 1960; Brigadier General (individual) [SYRIA].

 MAIMAITI, Maimaitiming (a.k.a. AXIMU,
 Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ,
 Abdul; a.k.a. IMAN, Maimaiti; a.k.a.

 JUNDULLAH, Abdulheq; a.k.a. KHALIQ,
 Muhammad Ahmed; a.k.a. MAIMAITI,
 Maiumaitimin; a.k.a. MEMETI, Memetiming;
 a.k.a. QEKEMAN, Memetiming; a.k.a.
 "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a.
 "MUHELISI"; a.k.a. "QERMAN"; a.k.a.
 "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB
 10 Oct 1971; POB Chele County, Khuttan Area,
 Xinjiang Uighur Autonomous Region, China;
 nationality China; National ID No.
 653225197110100533 (China) (individual)
- MAIMAITI, Maiumaitimin (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) ISDGTI.
- MAIMAR TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHED TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk

February 20, 2020 - 725 -

Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

MAIN DIRECTORATE OF THE GENERAL STAFF (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ); a.k.a. GRU; a.k.a. MAIN INTELLIGENCE DEPARTMENT; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [CYBER2] [CAATSA - RUSSIA].

MAIN INTELLIGENCE DEPARTMENT (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ΓЛΑΒΗΟΕ PA3BΕДЫВΑΤΕЛЬΗΟΕ УПРАВЛЕНИЕ); a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [CYBER2] [CAATSA - RUSSIA].

MAIN INTELLIGENCE DIRECTORATE (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ΓЛΑΒΗΟΕ PA3BΕДЫВΑΤΕЛЬΗΟΕ УΠΡΑΒЛΕΗИΕ); a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DEPARTMENT), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia [CYBER2] [CAATSA - RUSSIA].

MAINPHARMA (a.k.a. MEENPHARMA), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

MAIWAND BEVERAGES LIMITED, S-439, Greater Kailash Part II, New Delhi 110048, India; Company Number U51900DL2012PLC23061 (India); alt. Company Number U51900DL2012PLC230619 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

MAIWAND EXIM PRIVATE LIMITED, F-1129, Chitranjan Park, New Delhi 110019, India; Company Number U51909DL2006PTC14620 (India); alt. Company Number U51909DL2006PTC14620 (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh).

HAKIMZADA, Harmohan Singh).

MAIWAND GENERAL TRADING CO LLC, API
Building, 2nd Floor, Suite 202, Deira, Dubai,
United Arab Emirates; Business Registration
Number 229172 (United Arab Emirates)
[SDNTK] (Linked To: HAKIMZADA, Jasmeet;
Linked To: HAKIMZADA, Harmohan Singh).

MAIWAND TOBACCO LIMITED, E-70 1st Floor
Greater Kailash Part II, New Delhi 110048,
India; Company Number
UI6003DL2005PLC140650 (India); alt.
Company Number U16003DL200PLC140650
(India) [SDNTK] (Linked To: HAKIMZADA,
Jasmeet; Linked To: HAKIMZADA, Harmohan
Singh).

MAJEED RAMADAN AL SINDI, Murtadha (a.k.a. MAJEED RAMADHAN AL-SINDI, Murtadha; a.k.a. MAJID AL-SANADI, Mortada; a.k.a. MURTADHA MAJEED RAMADHAN ALAWI, Alsayed), Iran; DOB 27 Mar 1983; POB Bahrain; Gender Male; Passport 1986450 (Bahrain) (individual) [SDGT].

MAJEED RAMADHAN AL-SINDI, Murtadha
(a.k.a. MAJEED RAMADAN AL SINDI,
Murtadha; a.k.a. MAJID AL-SANADI, Mortada;
a.k.a. MURTADHA MAJEED RAMADHAN
ALAWI, Alsayed), Iran; DOB 27 Mar 1983; POB
Bahrain; Gender Male; Passport 1986450
(Bahrain) (individual) [SDGT].

MAJEED, Abdul (a.k.a. MAJEED, Chaudhry Abdul; a.k.a. MAJID, Abdul); DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) [SDGT].

MAJEED, Chaudhry Abdul (a.k.a. MAJEED, Abdul; a.k.a. MAJID, Abdul); DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) ISDGTI.

MAJEED, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MAJELIS MUJAHIDIN COUNCIL (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL, a.k.a. INDONESIAN MUJAHIDEEN COUNCIL: a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA: a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI": a.k.a. "MMI"). Indonesia [SDGT]. MAJELIS MUJAHIDIN INDONESIA (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL: a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a. LASKAR MUJAHIDIN INDONESIA: a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. MAJID AL-SANADI, Mortada (a.k.a. MAJEED RAMADAN AL SINDI, Murtadha; a.k.a. MAJEED RAMADHAN AL-SINDI, Murtadha; a.k.a. MURTADHA MAJEED RAMADHAN ALAWI, Alsayed), Iran; DOB 27 Mar 1983; POB Bahrain; Gender Male; Passport 1986450 (Bahrain) (individual) [SDGT].

MAJID, Abdul (a.k.a. MAJEED, Abdul; a.k.a. MAJEED, Chaudhry Abdul); DOB 15 Apr 1939; alt. DOB 1938; nationality Pakistan (individual) ISDGTI.

MAJID, Hafiz Abdul (a.k.a. "MAJID, Hafiz"),
Pakistan; DOB 1972; alt. DOB 1973; alt. DOB
1971; Gender Male (individual) [SDGT] (Linked
To: TALIBAN)

MAJID, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MAJID, Sajjid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MIR, Sajid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued

February 20, 2020 - 726 -

14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MAJILIS MUJAHIDIN INDONESIA (a.k.a. INDONESIAN ISLAMIC WARRIORS'
COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN
COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN
COUNCIL; a.k.a. INDONESIAN MUJAHIDIN
COUNCIL; a.k.a. LASKAR MUJAHIDIN; a.k.a.
LASKAR MUJAHIDIN INDONESIA; a.k.a.
LASKAR MUJAHIDIN MAJELIS MUJAHIDIN;
a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a.
MAJELIS MUJAHIDIN INDONESIA; a.k.a.
RIGHTEOUS DECISION-MAKERS; a.k.a. "AN
NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3";
a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].
MAJLIS SHURA AL-MUJAHEDIN FI AKNAF

BAYT AL-MAQDIS (a.k.a. MAGLES SHOURA AL-MUJAHDDIN; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT].

MAJLIS SHURA AL-MUJAHIDEEN (a.k.a. MAGLES SHOURA AL-MUJAHDDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT].

MAJLIS SHURA AL-MUJAHIDIN (a.k.a. MAGLES SHOURA AL-MUJAHDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT].

MAJRUD, Amin, Syria; DOB 03 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MAK INTERNATIONAL SERVICE CO LTD

(a.k.a. MAK INTERNATIONAL SERVICES CO
LTD; a.k.a. "MAK INTERNATIONAL"), Juba,
South Sudan [SOUTH SUDAN].

MAK INTERNATIONAL SERVICES CO LTD

(a.k.a. MAK INTERNATIONAL SERVICE CO

LTD; a.k.a. "MAK INTERNATIONAL"), Juba, South Sudan [SOUTH SUDAN].

MAKABURI (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. SHARIFF, Abu Makaburi; a.k.a. SHARIFF, Abubaker), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].

MAKAWI, Mohamed (a.k.a. IBRAHIM,
Muhammad Makkawi; a.k.a. MOHAMED,
Mohamed Makawi Ibrahim; a.k.a. MOHAMED,
Mohamed Makkawi Ibrahim); DOB 1984; POB
Sudan; nationality Sudan (individual) [SDGT].
MAKDESSI SAYRAFI COMPANY (a.k.a. AYASH
EXCHANGE COMPANY SARL; a.k.a. AYASH
XCHANGE CO.; a.k.a. HASSAN AYACH
EXCHANGE; a.k.a. HASSAN AYAS PARTNER
EXCHANGE CO; a.k.a. HASSAN AYASH
EXCHANGE CO; a.k.a. HASSAN AYASH
EXCHANGE COMPANY; a.k.a. HASSANE
AYASH EXCHANGE CO. SARL), Madame
Curie St., Hamra St., Beirut, Lebanon [SDNTK].

MAKENGA, Emmanuel Sultani (a.k.a.

MAKENGA, Sultani); DOB 25 Dec 1973; POB
Rutshuru, Democratic Republic of the Congo;
Colonel (individual) [DRCONGO].

MAKENGA, Sultani (a.k.a. MAKENGA, Emmanuel Sultani); DOB 25 Dec 1973; POB Rutshuru, Democratic Republic of the Congo; Colonel (individual) [DRCONGO].

MAKHLOUF, Ehab (a.k.a. MAKHLOUF, lehab; a.k.a. MAKHLOUF, lhab; a.k.a. MAKHLUF, lhab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKHLUF,

MAKHLOUF, Eyad (a.k.a. MAKHLOUF, lyad; a.k.a. MAKHLUF, lyad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKHLOUF, Hafez (a.k.a. MAKHLUF, Hafiz); DOB circa 1975; POB Damascus, Syria; Colonel (individual) [SYRIA] [LEBANON].

MAKHLOUF, lehab (a.k.a. MAKHLOUF, Ehab; a.k.a. MAKHLOUF, lhab; a.k.a. MAKHLUF, lhab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MAKHLOUF, Ihab (a.k.a. MAKHLOUF, Ehab; a.k.a. MAKHLOUF, Iehab; a.k.a. MAKHLUF, Ihab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MAKHLOUF, Iyad (a.k.a. MAKHLOUF, Eyad; a.k.a. MAKHLUF, Iyad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKHLOUF, Mohammed (a.k.a. MAKHLUF, Muhammad); DOB 19 Oct 1932; POB Latakia, Syria (individual) [SYRIA].

MAKHLOUF, Rami (a.k.a. MAKHLOUF, Rami Bin Mohammed; a.k.a. MAKHLOUF, Rami Mohammad; a.k.a. MAKHLUF, Rami); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA].

MAKHLOUF, Rami Bin Mohammed (a.k.a. MAKHLOUF, Rami; a.k.a. MAKHLOUF, Rami Mohammad; a.k.a. MAKHLUF, Rami); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA].

MAKHLOUF, Rami Mohammad (a.k.a.

MAKHLOUF, Rami; a.k.a. MAKHLOUF, Rami
Bin Mohammed; a.k.a. MAKHLUF, Rami); DOB
10 Jul 1969; POB Syria; citizen Syria; Passport
98044 (Syria) (individual) [SYRIA].

MAKHLOUF, Talal (a.k.a. MAKHLUF, Talal Shafiq), Syria; DOB 01 Dec 1958; Gender Male; Major General, Syrian Republican Guard (individual) [SYRIA] (Linked To: SYRIAN ARAB REPUBLICAN GUARD).

DOB circa 1975; POB Damascus, Syria; Colonel (individual) [SYRIA] [LEBANON].

MAKHLUF, Ihab (a.k.a. MAKHLOUF, Ehab; a.k.a. MAKHLOUF, Iehab; a.k.a. MAKHLOUF, Iehab; a.k.a. MAKHLOUF, Ihab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MAKHLUF, Hafiz (a.k.a. MAKHLOUF, Hafez);

MAKHLUF, Iyad (a.k.a. MAKHLOUF, Eyad; a.k.a. MAKHLOUF, Iyad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKHLUF, Muhammad (a.k.a. MAKHLOUF, Mohammed); DOB 19 Oct 1932; POB Latakia, Syria (individual) [SYRIA].

MAKHLUF, Rami (a.k.a. MAKHLOUF, Rami; a.k.a. MAKHLOUF, Rami Bin Mohammed; a.k.a. MAKHLOUF, Rami Mohammad); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA].

MAKHLUF, Talal Shafiq (a.k.a. MAKHLOUF, Talal), Syria; DOB 01 Dec 1958; Gender Male; Major General, Syrian Republican Guard (individual) [SYRIA] (Linked To: SYRIAN ARAB REPUBLICAN GUARD).

February 20, 2020 - 727 -

MAKHTAB AL-KHIDAMAT/AL KIFAH, House no. 125, Street 54, Phase II, Hayatabad, Peshawar, Pakistan [SDGT].

MAKI, HAFAZ ABDUL RAHMAN (a.k.a. MAKKI, ABDUI RAHMAN a k a MAKKI Hafiz Abdul Rahman, a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan): National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan) (individual) [SDGT]. MAKIN COMPANY (a.k.a. MAKIN INSTITUTE), No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St., Tehran, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. MAKIN INSTITUTE (a.k.a. MAKIN COMPANY), No. 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St., Tehran, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. MAKKI, ABDULRAHMAN (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan); National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan) (individual) [SDGT]. MAKKI, Hafiz Abdul Rahman (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN: a.k.a. MAKKI, HAFIZ ABDUL REHMAN; a.k.a. REHMAN, Hafiz Abdul), Muridke, Punjab Province, Pakistan; DOB 10 Dec 1954; alt. DOB 1948; POB Bahawalpur, Punjab Province, Pakistan; Passport CG9153881 (Pakistan) issued 02 Nov 2007 expires 31 Oct 2012; alt. Passport Booklet: A5199819 (Pakistan): National ID No. 6110111883885 (Pakistan); alt. National ID No. 34454009709 (Pakistan) (individual) [SDGT]. MAKKI, HAFIZ ABDUL REHMAN (a.k.a. MAKI, HAFAZ ABDUL RAHMAN; a.k.a. MAKKI, ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul Rahman; a.k.a. REHMAN, Hafiz Abdul),

Muridke, Punjab Province, Pakistan; DOB 10

Dec 1954; alt. DOB 1948; POB Bahawalpur,

Punjab Province, Pakistan; Passport
CG9153881 (Pakistan) issued 02 Nov 2007
expires 31 Oct 2012; alt. Passport Booklet:
A5199819 (Pakistan); National ID No.
6110111883885 (Pakistan); alt. National ID No.
34454009709 (Pakistan) (individual) [SDGT].
MAKKI, Jaffar Ahmad Abdullah; DOB 1956; POB
Sudan; Passport 079925 (Sudan) issued 07
Sep 1992; alt. Passport A553077 (Sudan)
issued 04 Apr 2000; IARA South Asia Regional
Director (individual) [SDGT].

MAKLED GARCIA, Valed (a.k.a. MAKLED GARCIA, Walid: a.k.a. WAKLED GARCIA. Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela: Puerto Cabello, Carabobo Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK]. MAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Valed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela, Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela: Maracaibo, Zulia, Venezuela: Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK]. MAKO HOLDING (a.k.a. PRIVATE JOINT-STOCK COMPANY MAKO HOLDING), Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine; Website http://mako.ua/; Email Address a kyzura@mako-holding.com; Government Gazette Number 34436105 (Ukraine) [UKRAINE-EO13660] (Linked To: YANUKOVYCH, Oleksandr Viktorovych). MAKOL, Gabriel Jok Riak (a.k.a. JOK RIAK, Gabriel; a.k.a. JOK, Gabriel; a.k.a. MAKOL, Jok

Riak; a.k.a. RIAK, Jock; a.k.a. RIAK, Jok), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander (individual) [SOUTH SUDAN].

MAKOL, Jok Riak (a.k.a. JOK RIAK, Gabriel;

a.k.a. JOK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. RIAK, Jock; a.k.a. RIAK, Jok), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander (individual) [SOUTH SUDAN].

MAKOLO, Marcelin Basengezi (a.k.a.

BASENGEZI, Marcellin; a.k.a. BASENGEZI,
Marcellin Mukolo; a.k.a. MUKOLO, Basengezi
Marcellin), Appartement 29 Cite Du Fleuve, Cite
Du Fleuve, Kingabwa Limete, Kinshasa, Congo,
Democratic Republic of the; DOB 30 Nov 1985;
POB Kaziba, Congo, Democratic Republic of
the; Gender Male; Passport OP0155187
(Congo, Democratic Republic of the) issued 24
Jan 2016 expires 19 Jan 2021 (individual)
[DRCONGO].

MAKTAB AL-AMN AL-QAWMI (a.k.a. BA'ATH PARTY NATIONAL SECURITY BUREAU; a.k.a. SYRIAN NATIONAL SECURITY BUREAU), Syria [SYRIA].

MAKUEI, Michael (a.k.a. LUETH, Michael Makuei; a.k.a. LUETH, Michael Makwei; a.k.a. MAKUEI, Michael Makuei Lueth), Juba, South Sudan; DOB 1947; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality Sudan; alt. nationality Fenya; Gender Male; Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson (individual) [SOUTH SUDAN].

MAKUEI, Michael Makuei Lueth (a.k.a. LUETH, Michael Makuei; a.k.a. LUETH, Michael Makwei; a.k.a. MAKUEI, Michael), Juba, South Sudan; DOB 1947; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson (individual) [SOUTH SUDAN].

MALA'IKAH, Usamah Ramadan, Syria; DOB 27

Aug 1984; nationality Syria; Scientific Studies
and Research Center Employee (individual)

[SYRIA].

MALAKHOVA, Svetlana Anatolievna (a.k.a. MALAKHOVA, Svetlana Anatolyevna; a.k.a. MALAKHOVA, Svitlana Anatoliivna), 2A Levanevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female (individual) [UKRAINE-EO13660].

MALAKHOVA, Svetlana Anatolievna (a.k.a. MALAKHOVA, Svetlana Anatolievna; a.k.a. MALAKHOVA, Svitlana Anatoliivna), 2A

February 20, 2020 - 728 -

Levanevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female (individual) [UKRAINE-EO13660].

MALAKHOVA, Svitlana Anatoliivna (a.k.a. MALAKHOVA, Svetlana Anatolievna; a.k.a. MALAKHOVA, Svetlana Anatolyevna), 2A Levanevsky Street, Luhansk, Luhansk Region, Ukraine; DOB 27 Aug 1964; Gender Female (individual) [UKRAINE-EO13660].

MALAKOTIPOUR, Hamid Reza (a.k.a.
MALAKOTIPOUR, Hamidreza; a.k.a.
MALAKOUTIPOUR, Hamid Reza; a.k.a.
MALAKUTIPUR, Hamid Reza; a.k.a.
MALEKOUTI POUR, Hamidreza; a.k.a.
MALKOTIPOUR, Hamid Reza); DOB 18 Oct
1960; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport B5660433
(Iran) (individual) [SDGT] [IFSR].

MALAKOTIPOUR, Hamidreza (a.k.a.

MALAKOTIPOUR, Hamid Reza; a.k.a.

MALAKOUTIPOUR, Hamid Reza; a.k.a.

MALAKUTIPUR, Hamid Reza; a.k.a.

MALEKOUTI POUR, Hamidreza; a.k.a.

MALKOTIPOUR, Hamid Reza); DOB 18 Oct

1960; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport B5660433

(Iran) (individual) [SDGT] [IFSR].

MALAKOUTIPOUR, Hamid Reza (a.k.a.
MALAKOTIPOUR, Hamid Reza; a.k.a.
MALAKOTIPOUR, Hamidreza; a.k.a.
MALAKUTIPUR, Hamid Reza; a.k.a.
MALEKOUTI POUR, Hamidreza; a.k.a.
MALKOTIPOUR, Hamid Reza); DOB 18 Oct
1960; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport B5660433
(Iran) (individual) [SDGT] [IFSR].

MALAKUTIPUR, Hamid Reza; a.k.a.

MALAKOTIPOUR, Hamid Reza; a.k.a.

MALAKOTIPOUR, Hamidreza; a.k.a.

MALAKOUTIPOUR, Hamid Reza; a.k.a.

MALEKOUTI POUR, Hamidreza; a.k.a.

MALKOTIPOUR, Hamid Reza); DOB 18 Oct

1960; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport B5660433

(Iran) (Individual) [SDGT] [IFSR].

MALALA 786, S.A., Panama; RUC # 2300164-1-789790 (Panama) [SDNTK].

MALARBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE LEON. Oscar; a.k.a. MALHARBE DE LEON. Oscar; a.k.a. MALHARBE DE LEON.

Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MALDONADO ESCOBAR, Fernando; DOB 16
May 1961; POB Bogota, Colombia; Cedula No.
19445721 (Colombia); Passport AH330349
(Colombia) (individual) [SDNT] (Linked To:
AUDITORES ESPECIALIZADOS LTDA.; Linked
To: AQUAMARINA ISLAND INTERNATIONAL
CORPORATION).

MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX (a.k.a. DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR; a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY: a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY: a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

MALEK ASHTAR INDUSTRIAL UNIVERSITY (a.k.a. DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR; a.k.a. MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX; a.k.a. MALEK ASHTAR UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www mut ac ir: Additional Sanctions

Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MALEK ASHTAR UNIVERSITY (a.k.a. DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR: a.k.a. MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX; a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY: a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY (a.k.a. DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR; a.k.a. MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX: a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY, a.k.a. MALEK ASHTAR UNIVERSITY: a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY (a.k.a. DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR; a.k.a. MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX: a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY: a.k.a. MALEK ASHTAR

UNIVERSITY; a.k.a. MALEK ASHTAR
UNIVERSITY OF DEFENSE TECHNOLOGY;

a.k.a. MALEK-E ASHTAR TECHNICAL

February 20, 2020 - 729 -

UNIVERSITY; a.k.a. MALEK-E ASHTAR
UNIVERSITY), Shahid Baba'i Highway,
Lavizan, Tehran, Iran; Alt. Location: Shahin
Shahr Township, End of Ferdowsi Avenue, PO
Box 83154/115, Esfahan, Iran; Alt. Address:
Adjacent to Mehrabad Airport, Karaj
Expressway, Tehran, Iran; Alt. Address: Shahin
Shar bei, Isfahan, Iran; Alt. Address: Shahin
Shar Township, End of Ferdowsi Avenue,
Isfahan, Iran; Alt. Address: Corner of Imam Ali
Highway and Babaei Highway, Tehran, Iran;
Website www.mut.ac.ir; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

MALEK-E ASHTAR TECHNICAL UNIVERSITY (a.k.a. DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR; a.k.a. MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX: a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY: a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran, Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MALEK-E ASHTAR UNIVERSITY (a.k.a. DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR: a.k.a. MALEK ASHTAR AVIATION UNIVERSTIY COMPLEX: a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY: a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar bei, Isfahan, Iran; Alt. Address: Shahin Shar Township, End of Ferdowsi Avenue, Isfahan Iran Alt Address: Corner of Imam Ali

Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MALEKI, Naser (a.k.a. MALEKI, Nasser), c/o SHIG, Tehran, Iran; DOB circa 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0003039 (Iran) (individual) [NPWMD] [IFSR].

MALEKI, Nasser (a.k.a. MALEKI, Naser), c/o SHIG, Tehran, Iran; DOB circa 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0003039 (Iran) (individual) [NPWMD] [IFSR].

MALEKOUTI POUR, Hamidreza (a.k.a.

MALAKOTIPOUR, Hamid Reza; a.k.a.

MALAKOTIPOUR, Hamidreza; a.k.a.

MALAKOUTIPOUR, Hamid Reza; a.k.a.

MALAKUTIPUR, Hamid Reza; a.k.a.

MALKOTIPOUR, Hamid Reza); DOB 18 Oct
1960; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport B5660433

(Iran) (individual) [SDGT] [IFSR].

MALERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a.

MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a.

MALERHBE DE LEON, Oscar; a.k.a.

MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE, DE LEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MALERHBE DE LEON, Oscar (a.k.a. BECERRA MIRELES, Martin, a.k.a. BECERRA, Martin, a.k.a. MACHERBE, Oscar, a.k.a. MAHERBE. Oscar, a.k.a. MAHLERBE, Oscar, a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar, a.k.a. MALERVA, Oscar, a.k.a. MALHARBE DE LEON, Oscar, a.k.a. MALHERBE DE LEON, Oscar, a.k.a. MALHERBE DELEON, Oscar, a.k.a. MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar, a.k.a. QALHARBE DE LEON, Oscar, a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK]. MALERVA, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar, a.k.a. MAHERBE, Oscar, a.k.a. MAHLERBE, Oscar, a.k.a. MAHLERBE,

MALERBE, Oscar, a.k.a. MALERHBE DE LEON, Oscar; a.k.a. MALHARBE DE LEON, Oscar, a.k.a. MALHERBE DE LEON, Oscar, a.k.a. MALHERBE DELEON, Oscar, a.k.a. MALMERBE Oscar alka MELARBE Oscar a.k.a. NALHERBE, Oscar, a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK]. MALGASOV, Ymar (a.k.a. SHUSHANASHVILI, lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKI": a.k.a. "LASHA RUSTAVSKIY" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTIY"; a.k.a. "LASHA TOLSTY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

MALGIN, Pavel Vladimirovich (a.k.a. MALGIN, Pavlo Volodymirovich; a.k.a. MALHIN, Pavlo), Quarter Koshevogo 37, Apt. 28,

Molodogvardeysk, Ukraine; Lenin Street 3, Apt. 1, Sorokino Krasnodon, Ukraine; DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

MALGIN, Pavlo Volodymirovich (a.k.a. MALGIN, Pavel Vladimirovich; a.k.a. MALHIN, Pavlo), Quarter Koshevogo 37, Apt. 28, Molodogvardeysk, Ukraine; Lenin Street 3, Apt. 1, Sorokino Krasnodon, Ukraine; DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male (individual) [UKRAINE-EO 13660].

MALHARBE DE LEON, Oscar (a.k.a. BECERRA

MIRELES Martin a ka BECERRA Martin a.k.a. MACHERBE, Oscar, a.k.a. MAHERBE, Oscar, a.k.a. MAHLERBE, Oscar, a.k.a. MAHLERBE, Polo: a.k.a. MALARBE, Oscar: a.k.a. MALERBE, Oscar: a.k.a. MALERHBE DE LEON, Oscar, a.k.a. MALERVA, Oscar, a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a MALMERBE, Oscar, a.k.a. MELARBE, Oscar, a.k.a. NALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK]. MALHERBE DE LEON, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar, a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar, a.k.a. MALERHBE DE LEON, Oscar, a.k.a. MALERVA, Oscar, a.k.a. MALHARBE DE LEON, Oscar; a.k.a.

February 20, 2020 - 730 -

Polo: a.k.a. MALARBE, Oscar: a.k.a.

MALHERBE DELEON, Oscar, a.k.a. MALMERBE, Oscar, a.k.a. MELARBE, Oscar, a.k.a. NALHERBE, Oscar, a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK]. MALHERBE DELEON, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar, a.k.a. MAHERBE, Oscar, a.k.a. MAHLERBE, Oscar, a.k.a. MAHLERBE Polo aka MALARBE Oscar a.k.a. MALERBE, Oscar, a.k.a. MALERHBE DE LEON, Oscar, a.k.a. MALERVA, Oscar, a.k.a. MALHARBE DE LEON, Oscar, a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALMERBE, Oscar, a.k.a. MELARBE, Oscar, a.k.a. NALHERBE, Oscar, a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964: POB Mexico (individual) [SDNTK]. MALHIN, Pavio (a.k.a. MALGIN, Pavel

MALHIN, Pavlo (a.k.a. MALGIN, Pavel
Vladimirovich; a.k.a. MALGIN, Pavlo
Volodymirovich), Quarter Koshevogo 37, Apt.
28, Molodogvardeysk, Ukraine; Lenin Street 3,
Apt. 1, Sorokino Krasnodon, Ukraine; DOB 30
Mar 1968; POB Krasnodon, Ukraine; Gender
Male (individual) [UKRAINE-EO13660].
MALIK. Anas (a.k.a. AL-HASSAN, Anas; a.k.a.

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

MALIK, Assim Mohammed Rafiq Abdul (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. RAFIQ, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2].

MALINGA, Joshua; DOB 28 Apr 1944; Deputy Secretary for Disabled and Disadvantaged (individual) [ZIMBABWE].

MALKEVICH, Alexander Aleksandrovich, St.
Petersburg, Russia; DOB 14 Jun 1975; POB
Leningrad, Russia; Gender Male; Passport
717637093 (Russia); National ID No.
781005202108 (individual) [CYBER2] (Linked
To: USA REALLY).

MALKOTIPOUR, Hamid Reza (a.k.a.

MALAKOTIPOUR, Hamid Reza; a.k.a.

MALAKOTIPOUR, Hamidreza; a.k.a.

MALAKOUTIPOUR, Hamid Reza; a.k.a.

MALAKOUTIPOUR, Hamid Reza; a.k.a.

MALEKOUTI POUR, Hamidreza); DOB 18 Oct

1960; Additional Sanctions Information - Subject
to Secondary Sanctions; Passport B5660433

(Iran) (individual) [SDGT] [IFSR].

MALMERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE.

Polo; a.k.a. MALARBE, Oscar; a.k.a.
MALERBE, Oscar; a.k.a. MALERHBE DE
LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a.
MALHARBE DE LEON, Oscar; a.k.a.
MALHERBE DE LEON, Oscar; a.k.a.
MALHERBE DELEON, Oscar; a.k.a.
MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a.
VARGAS, Jorge); DOB 10 Jan 1964; POB
Mexico (individual) (SDNTK).

MALOFEEV, Konstantin Valerevich (a.k.a. MALOFEEV, Konstantin Valerievich; a.k.a. MALOFEYEV, Konstantin); DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; Managing Partner of Marshall Capital Partners (individual) [UKRAINE-EO13660] (Linked To: MARSHALL CAPITAL PARTNERS).

MALOFEEV, Konstantin Valerievich (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEYEV, Konstantin); DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; Managing Partner of Marshall Capital Partners (individual) [UKRAINE-EO13660] (Linked To: MARSHALL CAPITAL PARTNERS).

MALOFEYEV, Konstantin (a.k.a. MALOFEEV, Konstantin Valerevich; a.k.a. MALOFEEV, Konstantin Valerievich); DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; Managing Partner of Marshall Capital Partners (individual) [UKRAINE-EO13660] (Linked To: MARSHALL CAPITAL PARTNERS).

MALONG, Bol (a.k.a. ANEI, Paul Malong Awan; a.k.a. AWAN, Paul Malong; a.k.a. MALONG, Paul; a.k.a. MALONG, Paul Awan), Warawar, Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male, Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

MALONG, Paul (a.k.a. ANEI, Paul Malong Awan; a.k.a. AWAN, Paul Malong; a.k.a. MALONG, Bol; a.k.a. MALONG, Paul Awan), Warawar, Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan; alt. POB Warawar, South Sudan; alt. Possport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual)

MALONG, Paul Awan (a.k.a. ANEI, Paul Malong Awan, a.k.a. AWAN, Paul Malong, a.k.a. MALONG, Bol; a.k.a. MALONG, Paul), Warawar Aweil County Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan: nationality South Sudan: alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

MALPICA FLORES, Carlos Erik, Naguanagua, Carabobo, Venezuela; DOB 17 Sep 1972; Gender Male; Cedula No. 11810943; Former National Treasurer of Venezuela; Former Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA); Former Presidential Commissioner for Economic and Financial Affairs (individual) [VENEZUELA].

MALTA DIRECTORIES LTD., The Business
Centre, Valley Road, Msida MSD 9060, Malta;
Oakdene Mediatrix Place, Zabbar, Malta; D-UN-S Number 53-499-4520; V.A.T. Number
MT15561628 (Malta); Tax ID No. 15561628
(Malta); Trade License No. C 25186 (Malta)
[LIBYA3] (Linked To: DEBONO, Gordon).
MALYSHEV, Artem Andreyevich, Russia; DOB
02 Feb 1988; nationality Russia; Gender Male
(individual) [CAATSA - RUSSIA] (Linked To:
MAIN INTELLIGENCE DIRECTORATE).

MALYSHEV, Mikhail Grigorevich, 15/9 Ulitsa Turgeneva, Apt. 9, Simferopol, Crimea, Ukraine; DOB 10 Oct 1955; POB Simferopol, Crimea;

February 20, 2020 -731 -

Chair of the Crimea Electoral Commission (individual) [UKRAINE-EO13660].

MAMLUK, Ali (a.k.a. MAMLUK, 'Ali); DOB 1947;
POB Amara, Damascus, Syria; Major General;
Position: Director, General Intelligence
Directorate (individual) [SYRIA] [HRIT-SY].

MAMLUK, 'Ali (a.k.a. MAMLUK, Ali); DOB 1947;
POB Amara, Damascus, Syria; Major General;
Position: Director, General Intelligence
Directorate (individual) [SYRIA] [HRIT-SY].

MAMO, Eliyahu (a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TVITO, Daniel; a.k.a. TVITO, Oded); DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].

MAMOUN DARKAZANLI IMPORT-EXPORT
COMPANY (a.k.a. DARKAZANLI COMPANY;
a.k.a. DARKAZANLI EXPORT-IMPORT
SONDERPOSTEN), Uhlenhorsterweg 34 11,
Hamburg, Germany [SDGT].

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

MANAA, Fares Mohamed Hassan Manaa (a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANA'A, Faris; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANAA, Faris Mohamed Hassan); DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 000021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual) [SOMALIA].

MANAA, Fares Mohammed (a.k.a. MANAA, Fares Mohamed Hassan Manaa; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANA'A, Faris; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANAA, Faris Mohamed Hassan); DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 000021986 (Yemen); alt. Diplomatic Passport

A011892 (Yemen); alt. Diplomatic Passport
A009829 (Yemen) (individual) [SOMALIA].
MANA'A, Fares Mohammed (a.k.a. MANAA,
Fares Mohamed Hassan Manaa; a.k.a.
MANAA, Fares Mohammed; a.k.a. MANA'A,
Faris; a.k.a. MANA'A, Faris Mohamed Hassan;
a.k.a. MANAA, Faris Mohamed Hassan); DOB
08 Feb 1965; alt. DOB 22 May 1970; alt. DOB
1968; POB Sadah, Yemen; Passport 00514146
(Yemen); National ID No. 1417576 (Yemen)
issued 07 Jan 1996; Diplomatic Passport
000021986 (Yemen); alt. Diplomatic Passport
A011892 (Yemen); alt. Diplomatic Passport
A009829 (Yemen) (individual) [SOMALIA].

MANA'A, Faris (a.k.a. MANAA, Fares Mohamed Hassan Manaa; a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANA'A, Faris Mohamed Hassan; a.k.a. MANAA, Faris Mohamed Hassan); DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 000021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual) [SOMALIA].

Fares Mohamed Hassan Manaa; a.k.a.

MANAA, Fares Mohammed; a.k.a. MANA'A,
Fares Mohammed; a.k.a. MANA'A,
Fares Mohammed; a.k.a. MANA'A, Faris; a.k.a.

MANA'A, Faris Mohamed Hassan); DOB 08 Feb
1965; alt. DOB 22 May 1970; alt. DOB 1968;
POB Sadah, Yemen; Passport 00514146
(Yemen); National ID No. 1417576 (Yemen)
issued 07 Jan 1996; Diplomatic Passport
000021986 (Yemen); alt. Diplomatic Passport
A011892 (Yemen); alt. Diplomatic Passport
A009829 (Yemen) (individual) [SOMALIA].
MANA'A, Faris Mohamed Hassan (a.k.a.
MANAA, Fares Mohamed Hassan Manaa:

a.k.a. MANAA, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANA'A, Fares Mohammed; a.k.a. MANA'A, Faris; a.k.a. MANAA, Faris Mohamed Hassan); DOB 08 Feb 1965; alt. DOB 22 May 1970; alt. DOB 1968; POB Sadah, Yemen; Passport 00514146 (Yemen); National ID No. 1417576 (Yemen) issued 07 Jan 1996; Diplomatic Passport 000021986 (Yemen); alt. Diplomatic Passport A011892 (Yemen); alt. Diplomatic Passport A009829 (Yemen) (individual)

MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, LLC (a.k.a. SHIRKAT MANABI' THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH; a.k.a. SOUTH WEALTH RESOURCES COMPANY; a.k.a. SOUTH WEALTH RESOURCES LTD.), AI Jadriya District, Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MANAGEMENT COMPANY FOR
INFRASTRUCTURE PROJECTS (a.k.a.
LIMITED LIABILITY COMPANY
INFRASTRUCTURE PROJECTS
MANAGEMENT COMPANY; a.k.a.
UPRAVLYAYUSHCHAYA KOMPANIYA
INFRASTRUKTURNYKH PROEKTOV; a.k.a.
"LLC UKIP"; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"),
Sevastopolskaya Street, House 41/2,
Simferopol, Crimea 295024, Ukraine; Email
Address fnatali@mail.ru; Tax ID No.
9102045582 (Russia); Government Gazette
Number 00742767 (Russia); Registration
Number 1149102091654 (Russia) [UKRAINE-EO13685].

MANAGEMENT COMPANY SOVFRAKHT LTD

(a.k.a. LLC SOVFRACHT MANAGEMENT
COMPANY; a.k.a. SOVFRACHT

MANAGEMENT COMPANY; a.k.a.
SOVFRACHT MANAGEMENT COMPANY LLC;
a.k.a. SOVFRACHT MANAGING COMPANY
LLC), Dobroslobodskaya, 3 BC Basmanov,
Moscow 105066, Russia; Email Address
general@sovfracht.ru [UKRAINE-EO13685].

MANAN, Abdul Rahim (a.k.a. "MANAN, Haji";
a.k.a. "RAHIM, Abdul"), Helmand Province,
Afghanistan; DOB 1962; alt. DOB 1961; alt.
DOB 1963; Gender Male (individual) [SDGT]
(Linked To: TALIBAN).

MANAN, Haji Abdul Satar Haji Abdul (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Satar; a.k.a. SATAR, Haji Abdul), Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; Chaman, Balochistan Province, Pakistan; Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To:

February 20, 2020 - 732 -

- HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN).
- MANARA S.A.S., Cr 53 No 82 86 Of 410, Barran quilla, Atlantico, Colombia; NIT # 9011734898 (Colombia) [VENEZUELA-EO13850].
- MANAURE S.A. (f.k.a. AGROPECUARIA LA ROBLEDA S.A.), Avenida 2D Norte No. 24N-76, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; NIT # 800160353-2 (Colombia) [SDNT].
- MANCO OIL COMPANY [BALKANS].

 MANCO TORRES, Jhon Freddy, c/o VIGILAR

 COLOMBIA LTDA., Apartado, Antioquia,

 Colombia; Colombia; DOB 22 Oct 1973; POB

 Colombia; nationality Colombia; citizen

 Colombia; Cedula No. 71981992 (Colombia)

 (individual) [SDNTK].
- MANCUSO GOMEZ, Salvatore (a.k.a. LOZADA, Santander), Calle 64 No. 8A-56, Monteria, Cordoba, Colombia; DOB 17 Aug 1964; POB Monteria, Cordoba, Colombia; Cedula No. 6892624 (Colombia) (individual) [SDNTK].
- MANDEGAR BASPAR FAJR ASIA (a.k.a.
 BARDIYA TEJARAT JAVID; a.k.a. MANDEGAR
 BASPAR KIMIYA COMPANY), No. 510, 5th
 Floor, Saddi Trading Building, South SAA DI
 Street, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- MANDEGAR BASPAR KIMIYA COMPANY
 (a.k.a. BARDIYA TEJARAT JAVID; a.k.a.
 MANDEGAR BASPAR FAJR ASIA), No. 510,
 5th Floor, Saddi Trading Building, South SAA DI
 Street, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- MANDIC, Momcilo (a.k.a. "MOMO"); DOB 01
 May 1954; POB Kalinovik, Bosnia-Herzegovina;
 National ID No. JMB 0105954171511
 (individual) [BALKANS].
- MANDRO, Kawa (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].
- MANDRO, Kawa Panga (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Khawa Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa);

- DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].
- MANDRO, Khawa Panga (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Yves Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].
- MANDRO, Yves Khawa Panga (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].
- MANGOK, Marial Chanuong Yol (a.k.a.
 CHINOUM, Marial; a.k.a. CHINUONG, Marial;
 a.k.a. YOL, Marial Chanoung; a.k.a. "CHAN,
 Marial"); DOB 01 Jan 1960; POB Yirol, Lakes
 State; Commander, Presidential Guard Unit;
 Major General, Sudan People's Liberation Army
 (individual) [SOUTH SUDAN].
- MANICA DRC SPRL (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU DRC; a.k.a. KARIBU WEST), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
- MANIDIS, Georgios, Moscow, Russia; DOB 23
 Aug 1971; Gender Male; National ID No.
 AV2752462 (Greece) (individual) [CYBER2]
 (Linked To: EVIL CORP).
- MANNESMAN CYLINDER SYSTEMS (a.k.a. MCS INTERNATIONAL GMBH; a.k.a. MCS TECHNOLOGIES GMBH), Karlstrasse 23-25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- MANSHA, Muhammad Ashraf (a.k.a. ASHRAF, Haji M.; a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSHAH, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013;

- National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].
- MANSHAH, Muhammad Ashraf (a.k.a. ASHRAF, Haji M.; a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].
- MANSOR, Amran (a.k.a. BIN MANSOR, Amran; a.k.a. BIN MANSOR, Henry; a.k.a. BIN MANSOUR, Amran); DOB 25 May 1965; POB Malaysia (individual) [SDGT].
- MANSOUR, Mohammad Yousef (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- MANSOUR, Mohammad Youssef (a.k.a.
 HALAWI, Hani; a.k.a. MANSOUR, Mohammad
 Yousef; a.k.a. MANSUR, Mohammad Yusuf
 Ahmad; a.k.a. MANSUR, Muhammad Yusuf
 Ahmad; a.k.a. MANSUR, Muhammad Yusuf
 Ahmad; a.k.a. MANSUR, Muhammad Yusuf
 Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB,
 Sami Hani; a.k.a. "HILLAWI, Jamal Hanii"; a.k.a.
 "SAMI, Salem Bassem"; a.k.a. "SHIHAB,
 Muhammad Yusuf Mansur Sami"), Beirut,
 Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan
 1974; alt. DOB 1980; POB Bint Jubayl,
 Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations
 (individual) ISDGTI.
- MANSUDAE ART STUDIO (a.k.a. MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES (a.k.a. MANSUDAE ART

February 20, 2020 - 733 -

STUDIO), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MANSUDAE OVERSEAS PROJECTS
ARCHITECTURAL AND TECHNICAL
SERVICES (PTY) LIMITED, Namibia;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; Registration ID 2001/044 (Namibia)
[DPRK3] (Linked To: MANSUDAE OVERSEAS
PROJECT GROUP OF COMPANIES).

MANSUR AL-IFRI, Salim Mustafa Muhammad
(a.k.a. AL-MANSUR, Salim Mustafa
Muhammad; a.k.a. MANSUR, Salim; a.k.a.
MUSTAFA, Salim Mansur; a.k.a. "AL-IFRI,
Saleem"; a.k.a. "AL-SHAKLAR, Hajji Salim"),
Mersin, Turkey; Istanbul, Turkey; Adana,
Turkey; DOB 1959; nationality Iraq; Gender
Male (individual) [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).

MANSUR, Khalil, Syria; DOB 11 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

MANSUR, Mohammad Yusuf Ahmad (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Muhammad Yusif Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

MANSUR, Muhammad Yusif Ahmad (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

MANSUR, Muhammad Yusuf Ahmad (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusif Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

MANSUR, Salim (a.k.a. AL-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MUSTAFA, Salim Mansur; a.k.a. "AL-IFRI, Saleem"; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MANSUR, Sohail (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhail Fatilloyevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) ISDGTI.

MANSUR, Suhail (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhail Fatilloyevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Sohail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) ISDGTI.

MANSUROV, Dmitri Flerovich, Russia; DOB 1977; Gender Male (individual) [UKRAINE-EO13661].

MANTENIMIENTO, AERONAUTICA,
TRANSPORTE, Y SERVICIOS AEREOS S.A.
DE C.V. (a.k.a. M.A.T.S.A. S.A. DE C.V.), Calle
2, Hangar 10, Lot 19, Aeropuerto Internacional
de Toluca, Toluca, Mexico, Mexico; R.F.C.
MAT-021004-B99 (Mexico) [SDNTK].
MANTILLA OLIVEROS, Jesus Maria (a.k.a.
MONTILLA OLIVEROS, Jesus Maria), Bolivar

State, Venezuela; DOB 03 Sep 1963; Gender Male; Cedula No. 9215693 (Venezuela) (individual) [VENEZUELA].

MANUFACTURAS REAL LTDA. (a.k.a.

MANUFACTURAS REAL S.A.), Avenida 13 Sur
No. 24C-73 Barrio Balvanera, Bogota,

Colombia; NIT # 800158181-6 (Colombia)
ISDNTI.

MANUFACTURAS REAL S.A. (f.k.a.

MANUFACTURAS REAL LTDA.), Avenida 13

Sur No. 24C-73 Barrio Balvanera, Bogota,

Colombia; NIT # 800158181-6 (Colombia)

[SDNT].

MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY: a.k.a. KALAYEH NAFT CO: a k a. M.S.P. KALA: a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street. 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

MANUFACTURING SUPPORT AND
PROCUREMENT (M.S.P.) KALA NAFT CO.
TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a.

February 20, 2020 - 734 -

KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY aka MSP KALANAFT aka MSP-KALANAFT COMPANY, a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street. 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran: Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; aka KALA NAFT TEHRAN COMPANY aka KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO -KALA NAFT; a k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN, a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani

Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446. Tehran. Iran: P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada: Chekhov St., 24.2 AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District , Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran: Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

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

MANUILOV, Evgeny (a.k.a. MANUILOV, Evgeny Vladimirovich; a.k.a. MANUILOV, Yevgeny);
DOB 05 Jan 1967 (individual) [UKRAINE-EO13660].

MANUILOV, Evgeny Vladimirovich (a.k.a. MANUILOV, Evgeny; a.k.a. MANUILOV, Yevgeny); DOB 05 Jan 1967 (individual) [UKRAINE-EO13660].

MANUILOV, Yevgeny (a.k.a. MANUILOV, Evgeny; a.k.a. MANUILOV, Evgeny Vladimirovich); DOB 05 Jan 1967 (individual) [UKRAINE-EO13660].

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

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

MANYONDA, Kenneth, 6 Speke Avenue,
Murambi, Mutare, Zimbabwe; DOB 10 Aug
1934; Central Committee Member (individual)
IZIMBABWEI.

MANZANO, Jose Luis (a.k.a. AMEZCUA

CONTRERAS, Adan), Carlos Chavez 5,

Colima, Colima, Mexico; Francisco I. Madero

749 Colonia Moralete, Colima, Colima Mexico;

Toreros No. 672, Colonia Jardines de Guadalupe, Guadalajara, Jalisco, Mexico; Belizario Dominguez, No. 511, Colima, Colima, Mexico; Calle General Juan Alvarez 1010, Colonia Lomas Vista Hermosa, Colima, Colima, Mexico; DOB 27 Jun 1969; nationality Mexico; citizen Mexico; R.F.C. AECA-690627 (Mexico) (individual) [SDNTK].

MANZI, Leo (a.k.a. LEON, Manzi; a.k.a.

MUGARAGU, Leodomir), Katoyi, North Kivu,
Congo, Democratic Republic of the; DOB 1954;
alt. DOB 1953; POB Kigali, Rwanda; alt. POB
Rushashi (Northern Province), Rwanda;
FDLR/FOCA Chief of Staff; Brigadier General
(individual) [DRCONGO].

MAO, Yu Hua; DOB 06 Aug 1978; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); National ID No. 310109197808060020 (China) (individual) [IRAN-EO13846].

MAPLES SA, Boulevard Royal 25/B 2449, Luxembourg [UKRAINE-E013661]. MAPNA KHUZESTAN ELECTRICITY GENERATION, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

MAPUTO SHOPPING CENTRE, Rua Marques de Pombal 85, Maputo, Mozambique [SDNTK].
MAQUINARIA TECNICA Y TIERRAS LTDA.
(a.k.a. M.T.T. LTDA.), Carrera 4A No. 16-04,
Cartago, Colombia; Carrera 42 No. 5B-81, Cali,
Colombia; NIT # 800084233-1 (Colombia)
[SDNT].

MAR SEM, Maria Gloria, c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 19 Aug 1944; POB Mexico; Passport 97140093454 (Mexico) (individual) [SDNT].

MARA SALVATRUCHA (a.k.a. MS-13), El Salvador; Mexico; Honduras; Guatemala; United States [TCO].

MARADIAGA LOPEZ, Esperanza Caridad, San Pedro Sula, Cortes, Honduras; DOB 30 Sep 1950; POB San Esteban, Olancho, Honduras;

February 20, 2020 - 735 -

- Numero de Identidad 1517-1950-00095 (Honduras) (individual) [SDNTK].
- MARANER HOLDINGS LIMITED, Flat 1, 143, Tower Road, Sliema SLM1604, Malta; Additional Sanctions Information Subject to Secondary Sanctions; Trade License No. C33482 (Malta) [IRAN].
- MARANGE RESOURCES (f.k.a. BLOCK WOOD MINING; a.k.a. MARANGE RESOURCES (PRIVATE) LIMITED; a.k.a. MARANGE RESOURCES LTD), MMCZ Building, 90 Mutare Road, Harare, Zimbabwe; P.O. Box 4101, Harare, Zimbabwe [ZIMBABWE].
- MARANGE RESOURCES (PRIVATE) LIMITED

 (f.k.a. BLOCK WOOD MINING; a.k.a.

 MARANGE RESOURCES; a.k.a. MARANGE

 RESOURCES LTD), MMCZ Building, 90 Mutare

 Road, Harare, Zimbabwe; P.O. Box 4101,

 Harare, Zimbabwe (ZIMBABWE).
- MARANGE RESOURCES LTD (f.k.a. BLOCK WOOD MINING; a.k.a. MARANGE RESOURCES; a.k.a. MARANGE RESOURCES (PRIVATE) LIMITED), MMCZ Building, 90 Mutare Road, Harare, Zimbabwe; P.O. Box 4101, Harare, Zimbabwe [ZIMBABWE].
- MARBLE SHIPPING LTD, 143/1 Tower Road,
 Sliema, Malta; Additional Sanctions Information
 Subject to Secondary Sanctions; Trade

License No. C 41949 (Malta) [IRAN].

- MARCELO BARRAGAN, Antonio (a.k.a. "EL RATON"), Mexico; DOB 17 Jan 1983; citizen Mexico; Gender Male; R.F.C. MABA830117NJ0 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- MARCH 23 MOVEMENT (a.k.a. ARMEE REVOLUTIONAIRE CONGOLAISE; a.k.a. CONGOLESE REVOLUTIONARY ARMY; a.k.a. M23; a.k.a. MOUVEMENT DU 23 MARS), North-Kivu, Congo, Democratic Republic of the; Website www.m23mars.org [DRCONGO].
- MARCO TORRES, Rodolfo Clemente, Aragua,
 Venezuela; DOB 10 Sep 1966; citizen
 Venezuela; Gender Male; Cedula No. 8812571
 (Venezuela); Passport D0222624 (Venezuela);
 Governor of Aragua State (individual)
 [VENEZUELA].
- MARGOSHVILI, Lova (a.k.a. AL-SHISHANI,
 Muslim Abu al-Walid; a.k.a. MADAEV, Lova;
 a.k.a. MADAEV, Murad; a.k.a. MADAYEV,
 Murad Akhmadovich; a.k.a. MARGOSHVILI,
 Murad; a.k.a. MARGOSHVILI, Murad Muslim
 Akhmetovich; a.k.a. MARGOSHVILI, Muslim
 Akhmetovich Georgik; a.k.a. MARGOSHVILI,
 Muslim Akmadovich; a.k.a. "Artur"; a.k.a.

- "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].
- MARGOSHVILI, Murad (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhordzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) ISDGTI.
- MARGOSHVILI, Murad Muslim Akhmetovich
 (a.k.a. AL-SHISHANI, Muslim Abu al-Walid;
 a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad;
 a.k.a. MADAYEV, Murad Akhmadovich; a.k.a.
 MARGOSHVILI, Lova; a.k.a. MARGOSHVILI,
 Murad; a.k.a. MARGOSHVILI, Muslim
 Akhmetovich Georgik; a.k.a. MARGOSHVILI,
 Muslim Akmadovich; a.k.a. "Artur"; a.k.a.
 "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus";
 a.k.a. "Muslim Georgia"); DOB 26 May 1972;
 POB Duisi, Akhmeta District, Georgia;
 nationality Georgia; alt. nationality Russia;
 National ID No. 08091001080 (individual)
 [SDGT].
- MARGOSHVILI, Muslim Akhmetovich Georgik
 (a.k.a. AL-SHISHANI, Muslim Abu al-Walid;
 a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad;
 a.k.a. MADAYEV, Murad Akhmadovich; a.k.a.
 MARGOSHVILI, Lova; a.k.a. MARGOSHVILI,
 Murad; a.k.a. MARGOSHVILI, Murad Muslim
 Akhmetovich; a.k.a. MARGOSHVILI, Muslim
 Akmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik";
 a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim
 Georgia"); DOB 26 May 1972; POB Duisi,
 Akhmeta District, Georgia; nationality Georgia;
 alt. nationality Russia; National ID No.
 08091001080 (individual) [SDGT].
- MARGOSHVILI, Muslim Akmadovich (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. "Artur"; a.k.a.

- "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual)
- MARICIC, Ljubo, Serbia; DOB 10 Jan 1959; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan). MARIE DE LOURDES COMPANY LIMITED, 22 Mensija Street, San Gwann SGN 1432, Malta; D-U-N-S Number 52-023-7373; Tax ID No. 21195703 (Malta); Trade License No. C 58194 (Malta) [LIBYA3] (Linked To: DEBONO,
- MARIJANOVIC, Milovan; DOB 14 Mar 1944; POB Kraljevo, Serbia (individual) [BALKANS]. MARIMBA ENTERTAINMENT, S.R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 52828 (Jalisco) (Mexico) [SDNTK].

Darren)

- MARIN ARANGO, Luciano (a.k.a. "IVAN MARQUEZ"; a.k.a. "IVAN MARQUES"); DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; Cedula No. 19304877 (Colombia) (individual) [SDNTK].
- MARIN MARIN, Pedro Antonio (a.k.a. MARIN, Pedro Antonio; a.k.a. "MANUEL MARULANDA"; a.k.a. "MANUEL MARULANDA VELEZ"; a.k.a. "TIROFIJO"); DOB 13 May 1930; POB Genova, Quindio, Colombia; Cedula No. 4870142 (Colombia) (individual) [SDNTK].
- MARIN TOBON, Bernardo Antonio, Calle 14 No. 18-62, La Union, Valle, Colombia; Calle 14 No. 18-64, La Union, Valle, Colombia; Carrera 16 No. 13-29 Piso 2, La Union, Valle, Colombia; Carrera 16 No. 13-31, La Union, Valle, Colombia; c/o ALMACAES S.A., Bogota, Colombia; c/o GRAJALES S.A., La Union, Valle, Colombia; c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o ILOVIN S.A., Bogota, Colombia; c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia, c/o DOXA S.A., La Union, Valle, Colombia: c/o FUNDACION CENTRO DE INVESTIGACION HORTIFRUTICOLA DE COLOMBIA, La Union, Valle, Colombia; c/o MANUFACTURAS REAL S.A., Bogota, Colombia; DOB 18 Jan 1954; POB La Union, Valle, Colombia; Cedula No. 6355508 (Colombia) (individual) [SDNT].
- MARIN, Pedro Antonio (a.k.a. MARIN MARIN,
 Pedro Antonio; a.k.a. "MANUEL MARULANDA";
 a.k.a. "MANUEL MARULANDA VELEZ"; a.k.a.
 "TIROFIJO"); DOB 13 May 1930; POB Genova,

February 20, 2020 - 736 -

Quindio, Colombia; Cedula No. 4870142
(Colombia) (individual) [SDNTK].

MARINE INDUSTRIES ORGANIZATION,

Pasdaran Av., PO Box 19585/777, Tehran, Iran;

Additional Sanctions Information - Subject to

Secondary Sanctions [NPWMD] [IFSR].

MARINE INFORMATION TECHNOLOGY
DEVELOPMENT COMPANY (a.k.a. MARINE
INFORMATION TECHNOLOGY
DEVELOPMENT CORPORATION; a.k.a.
MARINE TECHNOLOGY AND INFORMATION
TECHNOLOGY DEVELOPMENT; a.k.a.
MITDCO; a.k.a. "MITD"), 5th Floor, No. 523,
Aseman Tower, Pasdaran St., Tehran, Iran;
Website www.mitdco.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN].

MARINE INFORMATION TECHNOLOGY
DEVELOPMENT CORPORATION (a.k.a.
MARINE INFORMATION TECHNOLOGY
DEVELOPMENT COMPANY; a.k.a. MARINE
TECHNOLOGY AND INFORMATION
TECHNOLOGY DEVELOPMENT; a.k.a.
MITDCO; a.k.a. "MITD"), 5th Floor, No. 523,
Aseman Tower, Pasdaran St., Tehran, Iran;
Website www.mitdco.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN].

MARINE TECHNOLOGY AND INFORMATION TECHNOLOGY DEVELOPMENT (a.k. a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT COMPANY; a.k. a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT CORPORATION; a.k. a. MITDCO; a.k. a. "MITD"), 5th Floor, No. 523, Aseman Tower, Pasdaran St., Tehran, Iran; Website www.mitdco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MARINIC, Zoran; DOB 06 Jun 1963; POB
Busovaca, Bosnia-Herzegovina; ICTY indictee
at large (individual) [BALKANS].

MARITIME ADMINISTRATION BUREAU (a.k.a. MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MARITIME ADMINISTRATION OF THE

DEMOCRATIC PEOPLE'S REPUBLIC OF

KOREA (a.k.a. MARITIME ADMINISTRATION

BUREAU), Pyongyang, Korea, North;

Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MARITIME ASSISTANCE LLC (Cyrillic: OOO MAPUTAЙM ACCИСТАНС) (a.k.a. LIMITED LIABILITY COMPANY MARITIME ASSISTANCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАРИТАЙМ АССИСТАНС)), Sadovaya-Kudrinskaya street, building 32-1, office XII on 6th fl., cabinet 4d, Moscow 123001, Russia; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157746142960 (Russia) [SYRIA] [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

MARITIME SILK ROAD LLC, Muscat, Oman;
Additional Sanctions Information - Subject to
Secondary Sanctions; Commercial Registry
Number 1096241 (Oman) [SDGT] [IFSR]
(Linked To: KHEDRI, Abdolhossein).

MARITIME WELFARE SERVICES INSTITUTE
(a.k.a. IRISL CLUB; a.k.a. ISLAMIC REPUBLIC
OF IRAN SHIPPING LINES COMFORT
SERVICES; a.k.a. SHIPPING WELFARE
SERVICES INSTITUTE), Number 63, East
Shahid Tajrlu Street, Shahid Tajrlu Square,
Shian, Iran; Website www.irislclub.com;
Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN].

MARJAN METHANOL COMPANY (a.k.a. MARJAN PETROCHEMICAL COMPANY), Ground Floor, No. 39, Meftah/Garmsar West Alley, Shiraz (South) Street, Molla Sadra Avenue, Tehran, Iran; Post Office Box 19935-561, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MARJAN PETROCHEMICAL COMPANY (a.k.a. MARJAN METHANOL COMPANY), Ground Floor, No. 39, Meftah/Garmsar West Alley, Shiraz (South) Street, Molla Sadra Avenue, Tehran, Iran; Post Office Box 19935-561, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. MARKELOV, Viktor Aleksandrovich; DOB 15 Dec

1967; POB Leninskoye village, Uzgenskiy
District, Oshkaya region of the Kirghiz SSR
(individual) [MAG NIT].

MARKOVIC, Mirjana; DOB 10 Jul 1942; wife of Slobodan Milosevic (individual) [BALKANS].
MARKOVIC, Radovac; DOB 1946; alt. DOB 1947; Ex-FRY Deputy Minister of Interior (individual) [BALKANS].

MARKS, Martin Gregory (a.k.a. "GORDON, Howard A."); DOB 30 Oct 1958; POB Jamaica; Passport 217720 (Jamaica) (individual) [SDNT]. MARKU, Ton; DOB 13 Jun 1964 (individual)

MARO SANAT COMPANY (a.k.a. MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY; a.k.a. MARO SANAT ENGINEERING; a.k.a. MAROU SANAT ENGINEERING COMPANY: a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Moftah Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY (a.k.a. MARO SANAT COMPANY: a.k.a. MARO SANAT ENGINEERING; a.k.a. MAROU SANAT ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Moftah Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MARO SANAT ENGINEERING (a.k.a. MARO SANAT COMPANY; a.k.a. MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY; a.k.a. MAROU SANAT ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Moftah Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to

Secondary Sanctions [NPWMD] [IFSR].

MARONDERA MAPLE LEAF FARM, Zimbabwe
IZIMBABWFI

MAROU SANAT ENGINEERING COMPANY
(a.k.a. MARO SANAT COMPANY; a.k.a. MARO
SANAT DEVELOPMENT AND DESIGN
ENGINEERING COMPANY; a.k.a. MARO
SANAT ENGINEERING; a.k.a. MOHANDESI
TARH VA TOSEH MARO SANAT COMPANY),
North Drive Moftah Street, Zahra Street,
Placard 9, Ground Floor, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR].

MARQUEZ ALVAREZ, Rafael (a.k.a. MARQUEZ, Rafa), Calle Popocatepetl 2907-1, Col. Ciudad del Sol, Zapopan, Jalisco, Mexico; Toltecas 3134, Fracc. Monraz, Guadalajara, Jalisco 44670, Mexico; Av. Patria 2085, Mezzanine, Col. Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; Moliere 330-303, Col. Polanco, Mexico, Distrito Federal 11560. Mexico; J.J. Martinez

February 20, 2020 - 737 -

Aguirre 4248, Ciudad de los Ninos, Zapopan, Jalisco 45040, Mexico, Blvd. Adolfo Lopez Mateos 1810, Col. La Martinica, Leon, Guanajuato, Mexico; DOB 13 Feb 1979; POB Zamora, Michoacan de Ocampo, Mexico; citizen Mexico: Gender Male: R.F.C. MAAR7902132V4 (Mexico); C.U.R.P. MAAR790213HMNRLF03 (Mexico) (individual) [SDNTK] (Linked To: ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL; Linked To: FUTBOL Y CORAZON, ASOCIACION CIVIL; Linked To: GRUPO DEPORTIVO ALVANER, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.; Linked To: GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V.; Linked To: GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.; Linked To: GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.; Linked To: PROSPORT & HEALTH IMAGEN, S.A. DE C.V.).

MARQUEZ MONSALVE, Jorge Elieser, Caracas, District Capital, Venezuela; DOB 20 Feb 1971; citizen Venezuela; Gender Male; Cedula No. 8714253 (Venezuela); Venezuela's Minister of the Office of the Presidency (individual) [VENEZUELA].

MARQUEZ, Rafa (a.k.a. MARQUEZ ALVAREZ, Rafael), Calle Popocatepetl 2907-1, Col. Ciudad del Sol, Zapopan, Jalisco, Mexico; Toltecas 3134, Fracc. Monraz, Guadalajara, Jalisco 44670 Mexico Av Patria 2085 Mezzanine. Col. Puerta de Hierro, Zapopan, Jalisco 45116, Mexico, Moliere 330-303, Col. Polanco, Mexico, Distrito Federal 11560, Mexico; J.J. Martinez Aguirre 4248, Ciudad de los Ninos, Zapopan, Jalisco 45040, Mexico: Blvd. Adolfo Lopez Mateos 1810, Col. La Martinica, Leon, Guanajuato, Mexico; DOB 13 Feb 1979; POB Zamora, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Male; R.F.C. MAAR7902132V4 (Mexico); C.U.R.P. MAAR790213HMNRLF03 (Mexico) (individual) [SDNTK] (Linked To: ESCUELA DE FUTBOL RAFAEL MARQUEZ, ASOCIACION CIVIL: Linked To: FUTBOL Y CORAZON, ASOCIACION CIVIL; Linked To: GRUPO DEPORTIVO ALVANER, S.A. DE C.V.; Linked To: FLORES DRUG TRAFFICKING ORGANIZATION Linked To GRUPO DEPORTIVO MARQUEZ PARDO, S. DE R.L. DE C.V.; Linked To: GRUPO NUTRICIONAL ALHOMA, S.A. DE C.V.; Linked To: GRUPO

TERAPEUTICO HORMARAL, S.A. DE C.V.; Linked To: GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.; Linked To: PROSPORT & HEALTH IMAGEN, S.A. DE C.V.).

MARSHALL CAPITAL (a.k.a. MARSHALL CAPITAL PARTNERS), 5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard, Moscow 123242, Russia; Website www.marcap.ru; Email Address info@marcap.ru [UKRAINE-EO13660].

MARSHALL CAPITAL PARTNERS (a.k.a. MARSHALL CAPITAL), 5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard, Moscow 123242, Russia; Website www.marcap.ru; Email Address info@marcap.ru [UKRAINE-EO13660].

MARSHALL, Donovan (a.k.a. RAMCHARAM, Leebert; a.k.a. RAMCHARAN, Leebert; a.k.a. RAMCHARAN, Liebert); DOB 28 Dec 1959; POB Jamaica (individual) [SDNTK]. MARTIC, Milan; DOB 18 Nov 1954; POB Zagrovic, Croatia; ICTY indictee in custody (individual) [BALKANS].

MARTIN HODWALKER M. & CIA. S. EN C.
(a.k.a. MARTIN HODWALKER M. AND CIA. S.
EN C.; n.k.a. VERANILLO S.A.; f.k.a.
VERANILLO Y CIA. S. EN C.), Via 40 No. 6720/42, Barranquilla, Colombia; NIT #
802007314-9 (Colombia) [SDNT].

MARTIN HODWALKER M. AND CIA. S. EN C. (a.k.a. MARTIN HODWALKER M. & CIA. S. EN C.; n.k.a. VERANILLO S.A.; f.k.a. VERANILLO Y CIA. S. EN C.), Via 40 No. 67-20/42, Barranquilla, Colombia; NIT # 802007314-9 (Colombia) [SDNT].

MARTIN OLIVARES, Pedro Luis, Av. Francisco de Miranda, Edif Saule, Piso 7, APTO 72., Chacao, Miranda, Venezuela, DOB 18 Apr 1967; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 6252562 (Venezuela); Passport 057530115 (Venezuela) (individual) [SDNTK] (Linked To: D2 IMAGINEERING, C.A.; Linked To: GRUPO CONTROL 2004, C.A.: Linked To: GRUPO CONTROL SYSTEM 2004, C.A.; Linked To: INMUEBLES Y DESARROLLOS WEST POINT, C.A.; Linked To: INVERSIONES PMA 243, C.A.; Linked To: MATSUNICHI OIL TRAEADEZ 12, C.A.; Linked To: MATSUNICHI OIL TRADER, C.A.; Linked To: PLM CONSORCIO, C.A.; Linked To: PLM CONSULTORES, C.A.; Linked To: P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.; Linked To: PLM SECURITY

CONTROL GROUP, C.A.; Linked To: PLM SOCIEDAD DE CORRETAJE, C.A.; Linked To: PLM TRANSPORTE, C.A.; Linked To: TECHNO TRANSPORTE ML, C.A.). MARTINEZ ALVAREZ Carlos (a k.a. GONZALEZ MEDINA, Jaime Andres), c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o COMERCIALIZADORA GONRA, Cali, Colombia: Avenida Lomas Anahuac No. 133 Edificio A., Depto. 602, Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico: DOB 27 Apr 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94428531 (Colombia); Passport 94428531 (Colombia); C.U.R.P. GOMJ750427HNENDM06 (Mexico) (individual)

MARTINEZ ARANGO, Oscar Richard, c/o
COMERCIALIZADORA DE CARNES
CONTINENTAL MGCI LTDA., Bogota,
Colombia; DOB 31 Jul 1972; Cedula No.
79634329 (Colombia) (individual) [SDNTK].

MARTINEZ CANTABRANA, Cesar (a.k.a. MARTINEZ CANTABRANA, Cesar Alejandro), c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; DOB 27 Oct 1968; POB Xochimilco, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MACC681027HDFRNS03 (Mexico) (individual) ISDNTKI.

MARTINEZ CANTABRANA, Cesar Alejandro
(a.k.a. MARTINEZ CANTABRANA, Cesar), c/o
ILC EXPORTACIONES, S. DE R.L. DE C.V.,
Mexico, Distrito Federal, Mexico; DOB 27 Oct
1968; POB Xochimilco, Distrito Federal, Mexico;
nationality Mexico; citizen Mexico; C.U.R.P.
MACC681027HDFRNS03 (Mexico) (individual)
ISDNTKI.

MARTINEZ CASAS, Carlos Mario, c/o
GASOLINERAS SAN FERNANDO S.A. DE
C.V., Saucillo, Mexico; c/o INDIO VITORIO S.
DE P.R. DE R.L. DE C.V., Saucillo, Mexico;
Mexico; DOB 23 Apr 1969; nationality Mexico;
citizen Mexico; R.F.C. MACC-690423-D78
(Mexico); C.U.R.P. MACC690423HCHRSR08
(Mexico) (individual) [SDNTK].

MARTINEZ DUARTE, Armando; DOB 12 Aug 1954; nationality Mexico (individual) [SDNTK]. MARTINEZ LASSO, Vielka Judith; DOB 09 Nov 1967; POB El Higo, San Carlos, Panama; Cedula No. 8-283-646 (Panama) (individual) [SDNTK] (Linked To: INVERSIONES OMEGA INTERNACIONAL S.A.; Linked To: EURO FINANCING, CORP.; Linked To:

February 20, 2020 - 738 -

EUROCAMBIO INVESTMENT S.A.; Linked To: INVERSIONES TROL PANAMA S.A.; Linked To: EUROCAMBIO, S.A.; Linked To: BEAUTY STATION, S.A.).

MARTINEZ PEREZ, Juan Carlos (a.k.a. GONZALEZ ZAPATA, Antonio; a.k.a. OCHOA VASCO, Carlos Mario; a.k.a. OCHOA VASCO, Fabio Enrique; a.k.a. VEGA TOBON, Carlos Mario; a.k.a. "CARLOS MARIO"; a.k.a. "KIKO"; a.k.a. "KIKO EL CHIQUITO"), Medellin, Antioquia, Colombia; Av Miguel Angel 18, Real Vallarta, Zapopan, Jalisco 44020, Mexico; Av Mexico 2867-17, Col Vallarta, Norte, Guadalajara, Jalisco 44690, Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia) (individual) [SDNT].

MARTINEZ VEGA, Juan Jose (a.k.a. ALVIS PATINO, Gentil; a.k.a. LOPEZ, Angel Leopoldo; a.k.a. PATINO ORTIZ, Alvis; a.k.a.
"CHIGUIRO"; a.k.a. "GONZALEZ, Ruben");
DOB 04 Jun 1961; POB El Doncello, Caqueta, Colombia; Cedula No. 17669391 (Colombia); alt. Cedula No. 12059198 (Venezuela) (individual) [SDNTK].

MARTINOVIC, Vinko; DOB 21 Sep 1963; POB Mostar, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

MARTITEGUI, Jurdan (a.k.a. LIZASO, Jurdan Martitegui; a.k.a. "ARLAS"); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].

MARTYR ABU-ALI MUSTAFA BATTALION
(a.k.a. HALHUL GANG; a.k.a. HALHUL
SQUAD; a.k.a. PALESTINIAN POPULAR
RESISTANCE FORCES; a.k.a. PFLP; a.k.a.
POPULAR FRONT FOR THE LIBERATION OF
PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE
GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED
EAGLES) [FTO] [SDGT].

MARTYRS FOUNDATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION; a.k.a. BONYAD SHAHID; a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND; a.k.a. SHAHID FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions; alt. Addition al

Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR]. MARTYRS FOUNDATION IN LEBANON (a.k.a. AL-MUA'ASSAT AL-SHAHID: a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION: a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION: a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

[SDGT].

MARTYRS INSTITUTE (a.k.a. AL-MUA'ASSAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION: a.k.a. ISLAMIC REVOLUTION MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biga' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. MARTYRS OF YARMOUK (a.k.a. AL YARMUK BRIGADE: a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID: a.k.a. JAYSH KHALID BIN-AL-WALID aka KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY, a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

MA'RUF, Abd-al-Salam, Syria; DOB 04 Apr 1968; nationality Syria; Scientific Studies and

Research Center Employee (individual) [SYRIA].

MA'RUF, Taha Muhyi-al-Din (a.k.a. MARUF, Taha, Muhyi al-Din); DOB 1924; POB Sulaymaniyah, Iraq; nationality Iraq; Vice President; member of Revolutionary Command Council (individual) [IRAQ2].

MARUF, Taha, Muhyi al-Din (a.k.a. MA'RUF, Taha Muhyi-al-Din); DOB 1924; POB Sulaymaniyah, Iraq; nationality Iraq; Vice President; member of Revolutionary Command Council (individual) [IRAQ2].

MARUMAHOKO, Rueben, 11 Douglas Clark Avenue, The Grange, Harare, Zimbabwe; DOB 04 Apr 1948; Deputy Minister for Home Affairs (individual) [ZIMBABWE].

MARWAN HADID BRIGADE (a.k.a. ABDALLAH AZZAM BRIGADES: a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. MARWAN HADID BRIGADES; a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES; a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT]. MARWAN HADID BRIGADES (a.k.a. ABDALLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. MARWAN HADID BRIGADE, a.k.a. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES, a.k.a. ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT]. MARZOOK, Mousa Mohamed Abou (a.k.a. ABU MARZOOK, Mousa Mohammed, a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ,

Sa'id; a.k.a. MARZOUK, Musa Abu; a.k.a.

92/664 (Egypt), SSN 523-33-8386 (United

Damascus, Syria for HAMAS (individual)

(SDGT)

MARZUK, Musa Abu; a.k.a. "ABU-'UMAR");

DOB 09 Feb 1951; POB Gaza, Egypt; Passport

States); Political Leader in Amman, Jordan and

MARZOUK, Musa Abu (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZUK, Musa Abu; a.k.a. "ABU-'UMAR"); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual) ISDGTI.

MARZUK, Musa Abu (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa; a.k.a. ABU-MARZUQ, Sa'id; a.k.a.

February 20, 2020 - 739 -

MARZOOK, Mousa Mohamed Abou; a.k.a.
MARZOUK, Musa Abu; a.k.a. "ABU-'UMAR");
DOB 09 Feb 1951; POB Gaza, Egypt; Passport
92/664 (Egypt); SSN 523-33-8386 (United
States); Political Leader in Amman, Jordan and
Damascus, Syria for HAMAS (individual)
[SDGT].

MARZUKI, Zulkepli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZUKIPLI"; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

MARZUKI, Zulkifli (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. "ZUKIPLI"; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

MASA FACIL, S.A. DE C.V., Mexico, Distrito Federal, Mexico; Folio Mercantil No. 343997 (Mexico) issued 14 Dec 2005 [SDNT].

MASAKI, Toshio (a.k.a. PARK, Nyon-Nam); DOB 13 Jan 1947 (individual) [TCO].

MASHARIA AL-KHAYRIA (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARYA AL-KHAIRYA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN: a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** ADVOCACY GROUP TO THE KORAN AND SUNNAH aka WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR OUR'AN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000. Pakistan: P.O. Box 769.

University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

MASHARYA AL-KHAIRYA (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH aka M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan, P.O. Box 769, University Town, Peshawar, Pakistan, 45 D/3. Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

MASHIN SAZI ARAK (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO (a.k.a. KALININ MACHINE PLANT JSC: a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD: a.k.a. MZIK OAO: a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]. 'MASHURA WAAD LAADAT AL-AAMAR (a.k.a. AL-WAAD AL-SADIQ; a.k.a. WAAD; a.k.a.

AL-WAAD AL-SADIQ; a.k.a. WAAD; a.k.a.
WA'AD AS SADIQ; a.k.a. WAAD COMPANY;
a.k.a. WAAD FOR REBUILDING THE
SOUTHERN SUBURB; a.k.a. WAAD
PROJECT; a.k.a. WAAD PROJECT FOR
RECONSTRUCTION; a.k.a. WA'D PROJECT;
a.k.a. WAED; a.k.a. WA'ED ORGANIZATION;
a.k.a. WA'ID COMPANY), Harat Hurayk,
Lebanon; Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Telephone No. 009613679153;
Telephone No. 009613380223; Telephone No.
03889402; Telephone No. 03669916 [SDGT].

MASLI, Hamid (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamzah; a.k.a. AL-DARNAWI, Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid; a.k.a. AL-MASLI, 'Abd-al-Hamid; a.k.a. DARNAWI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamza; a.k.a. DIRNAWI, Hamzah; a.k.a. MUSALLI, 'Abd-al-Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT].

MASOUMIAN, Mehdi (a.k.a. MASUMIAN, Mahdi), Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491942168 (Iran) (individual) [NPWMD] [IFSR]

February 20, 2020 - 740 -

(Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

MASOUMPOUR, Mojtaba, Iran; DOB 1988; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

MASSA CAMACHO, Eduardo, Mexico; DOB 07 Aug 1959; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MACE590807HDFSMD05 (Mexico)

(individual) [SDNTK]. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY (a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA; a k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine, Mira str. h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685]. MASSANDRA STATE CONCERN. NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC (a.k.a. MASSANDRA NATIONAL INDUSTRIAL

AGRARIAN ASSOCIATON OF WINE INDUSTRY; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA: a k.a. STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685]. MASTERS INTERNATIONAL LTD., New

Boundary House, London Road, Sunningdale,

Ascot, Berkshire SL5 0DJ, United Kingdom;

Business Registration Document # 2927685 (United Kingdom) [ZIMBABWE].

MASTERS INTERNATIONAL, INC., 1905 S.
Florida Avenue, Lakeland, FL 33803, United
States; US FEIN 133798020 (United States)
[ZIMBABWE].

MAS'UD, Abu Ali (a.k.a. NIKBAKHT, Mas'ud; a.k.a. NOBAKHT, Mas'ud; a.k.a. NOWBAKHT, Mas'ud; a.k.a. NOWBAKHT, Mas'ud; a.k.a. NOWBAKHT, Sa'id); DOB 28

Dec 1961; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male;
Passport 9004318; alt. Passport 9011128; alt.

Passport 9004398 (individual) [SDGT] [IRGC]
[IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MASUKU, Angeline; DOB 14 Oct 1936;
Matebeleland South Provincial Governor &
Politburo Secretary for Gender and Culture
(individual) [ZIMBABWE].

MASUMIAN, Mahdi (a.k.a. MASOUMIAN, Mehdi), Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0491942168 (Iran) (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

MATA GARCIA, Americo Alex (Latin: MATA GARCIA, Américo Alex) (a.k.a. MATA, Americo (Latin: MATA, Américo)), Miranda, Venezuela; DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela); Passport C1506013 (Venezuela); Alternate Director on the Board of Directors of the National Bank of Housing and Habitat; Former Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela (individual) [VENEZUELA].

MATA MATA, Noel (a.k.a. MATTA MATTA, Noel; a.k.a. "EFRAIN GUZMAN"; a.k.a. "EL CHUCHO"); DOB 31 Jan 1935; alt. DOB 30 Jan 1935; POB Chaparral, Tolima, Colombia; Cedula No. 4870352 (Colombia) (individual) [SDNTK].

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

MATA, Americo (Latin: MATA, Américo) (a.k.a.

MATA GARCIA, Americo Alex (Latin: MATA

GARCÍA, Américo Alex)), Miranda, Venezuela; DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela); Passport C1506013 (Venezuela); Alternate Director on the Board of Directors of the National Bank of Housing and Habitat; Former Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela (individual) [VENEZUELA].

MATADERO METROPOLITANO LTDA., Km. 3
Via Marsella Parque Industrial, Pereira,
Colombia; Carrera 10 No. 34-21 Dosq., Pereira,
Colombia; Apartado Aereo 3786, Pereira,
Colombia; NIT # 891412986-8 (Colombia)
[SDNT].

MATALY, Mohamed Ould, Golf Rue 708 Door 345, Gao, Mali; DOB 1958; nationality Mali; Gender Male; Passport D9011156 (Mali) (individual) [MALI-EO13882].

MATANGA, Godwin; DOB 05 Feb 1962; Passport ZL042663 (Zimbabwe); Deputy Police Commissioner (individual) [ZIMBABWE].

MATEO LAUREANO, Ignacio, Calle Mariano
Matamoros No. 58, Centro, Colonia San Gabriel
Chilac, Puebla, Mexico; Calle Sagitaro y Lactea
No. 3085, Colonia Las Palmas, entre Lactea y
Av. La Paz, Ciudad Victoria, Tamaulipas,
Mexico; DOB 31 Jul 1977; POB Guerrero; alt.
POB Tecpan de Galeana, Guerrero; nationality
Mexico; citizen Mexico; C.U.R.P.
MALI770731HGRTRG07 (Mexico); Cartilla de
Servicio Militar Nacional C2606947 (Mexico)
(individual) [SDNTK].

MATHEMA, Cain; DOB 28 Jan 1948; Bulawayo Provincial Governor (individual) [ZIMBABWE]. MATHUTHU, Sithokozile; Matabeleland North Provincial Governor & Deputy Secretary for Transport and Social Welfare (individual) [ZIMBABWE].

MATIBIRI, Innocent Tonderai; DOB 09 Oct 1968;
Deputy Police Commissioner (individual)
[ZIMBABWE].

MATIN SANAT NIK ANDISHAN (a.k.a. IRANIAN NOVIN SYSTEMS MANAGEMENT; a.k.a. "MASNA"; a.k.a. "MSNA"), Unit 13, Number 13, Kuhestan-e Sheshom, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MATIUSHCHENKO, Ekaterina Sergeevna (a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna; a.k.a. MATYUSHCHENKO, Kateryna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender

February 20, 2020 -741 -

- Female (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).
- MATIZA, Biggie Joel; DOB 17 Aug 1960;
 Passport ZA557399 (Zimbabwe); Deputy
 Minister of Rural Housing and Social Amenities
 (individual) [ZIMBABWE].
- MATNEE, Mohammed Abdulqader (a.k.a. AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf; a.k.a. MATNI, Muhammad 'Abd-al-Qadir; a.k.a. MUTNI, Mohammad Abdul Kadir; a.k.a. MUTNI, Muhammad Abdul Qadar; a.k.a. "ABD-AL-QARIM, Abu"), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) [SDGT].
- MATNI, Muhammad 'Abd-al-Qadir (a.k.a. AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf; a.k.a. MATNEE, Mohammed Abdulqader; a.k.a. MUTNI, Mohammad Abdul Kadir; a.k.a. MUTNI, Muhammad Abdul Qadar; a.k.a. "ABD-AL-QARIM, Abu"), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) ISDGTI.
- MATONGA, Bright; DOB circa 1969; Deputy

 Minister of Information and Publicity (individual)

 IZIMBABWEI.
- MATOUK, Matouk Mohamed (a.k.a. MATUQ, Matuq Mohammed; a.k.a. MATUQ, Matuq Muhammad); DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works (individual) [LIBYA2].
- MATSA COMPANY (a.k.a. ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY; a.k.a. ENERGY NOVIN INDUSTRIAL DEVELOPMENT; a.k.a. "ENID"; a.k.a. "MATSA"), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- MATSHALAGA, Obert; DOB 21 Apr 1951;
 Deputy Minister of Foreign Affairs (individual)
 [ZIMBABWE].
- MATSUNICHI OIL TRADER, C.A., Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. 48, Urb. Chuao, Caracas, Venezuela; RIF # J-29812490-3 (Venezuela) [SDNTK].
- MATSUNICHI OIL TRAEADEZ 12, C.A., Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. BB, Urb. Chuao, Caracas, Venezuela; RIF # J-29732037-7 (Venezuela) [SDNTK].
- MATTA MATTA, Noel (a.k.a. MATA MATA, Noel; a.k.a. "EFRAIN GUZMAN"; a.k.a. "EL CHUCHO"); DOB 31 Jan 1935; alt. DOB 30 Jan 1935; POB Chaparral, Tolima, Colombia;

- Cedula No. 4870352 (Colombia) (individual) [SDNTK].
- MATUQ, Matuq Mohammed (a.k.a. MATOUK, Matouk Mohamed; a.k.a. MATUQ, Matuq Muhammad); DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works (individual) [LIBYA2].
- MATUQ, Matuq Muhammad (a.k.a. MATOUK, Matouk Mohamed; a.k.a. MATUQ, Matuq Mohammed); DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works (individual) [LIBYA2].
- MA'TUQ, Yusuf, Syria; DOB 30 May 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- MATVIYENKO, Valentina Ivanovna; DOB 07 Apr 1949; POB Shepetovka, Khmelnitsky, Ukraine; Federation Council Speaker; Chairman of the Russian Federation Council (individual) [UKRAINE-EO13661].
- MATYUSHCHENKO, Ekaterina Sergeevna
 (a.k.a. MATIUSHCHENKO, Ekaterina
 Sergeevna; a.k.a. MATYUSHCHENKO,
 Kateryna), 20 Ulitsa Novosadovaya, Apt. 41,
 Donetsk, Donetsk Region, Ukraine; DOB 01
 Feb 1979; Gender Female (individual)
 [UKRAINE-E013660] (Linked To: DONETSK
 PEOPLE'S REPUBLIC).
- MATYUSHCHENKO, Kateryna (a.k.a. MATIUSHCHENKO, Ekaterina Sergeevna; a.k.a. MATYUSHCHENKO, Ekaterina Sergeevna), 20 Ulitsa Novosadovaya, Apt. 41, Donetsk, Donetsk Region, Ukraine; DOB 01 Feb 1979; Gender Female (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).
- MAULAWI AHMED SHAH HAWALA (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA: a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan, Lakri, Helmand Province Afghanistan: Aziz Market In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan: Fahr Khan (variant Furgan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province Pakistan St. Flore Flat Number 4

- Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan, Cholmon Road Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan, Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). MAUTE GROUP (a.k.a. ISLAMIC STATE OF LANAO; a.k.a. IS-RANAO), Lanao del Sur, Philippines [SDGT]
- MAWAFI, Ramzi (a.k.a. AL MOWAFI, Ramzi Mahmoud; a.k.a. MOWAFI, Ramzi; a.k.a. MUWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].
- MAWARI, Abu Hisham (a.k.a. AL-GHAZALI, Muhammad; a.k.a. AL-GHAZALI, Muhammad Abd al-Karim; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. "Abu Faris"; a.k.a. "Abu Sa'id"; a.k.a. "Rashid"); DOB 1988; alt. DOB 1987; alt. DOB 1989; POB lbb Governorate, Yemen; nationality Yemen (individual) [SDGT].
- MAWAS, Milad, Syria; DOB 25 Dec 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- MAWIYA MADRASSA (a.k.a. GANJ
 MADRASSA; a.k.a. GANJOO MADRASSA;
 a.k.a. JAMIA MADRASSA DUR UL KORAN
 WASUNA; a.k.a. JAMIA TALEEM-UL-QURANWAL-HADITH MADRASSA; a.k.a. MADRASA
 TALEEMUL QURAN WAL HADITH; a.k.a.
 MADRASA TALEEMUL QURAN WAL
 SUNNAH; a.k.a. MOW-YA MADRASSA; a.k.a.
 TALALIM QURAN MADRASSA; a.k.a. TALEEM
 UL-QURAN MADRASSA; a.k.a. TASIN ALQURAN ABU HAMZA), Gunj Gate, Phandu
 Road, Peshawar, Pakistan; Near the Baron
 Gate, Ganj area, Peshawar, Pakistan; Lahori

February 20, 2020 - 742 -

and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

MAXIMA MIDDLE EAST TRADING CO., P.O.
Box 122925, Sharjah Airport International Free Zone, SAIF Lounge, Sharjah, United Arab Emirates; Suite 13, First Floor Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Seychelles [SYRIA] (Linked To: ABDULKARIM GROUP; Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED).

MAYA RIOS, Edison (a.k.a. "GOMELO"); DOB 01 Apr 1974; POB Medellin, Antioquia, Colombia; Cedula No. 98568816 (Colombia) (individual) [SDNTK].

MAYALA, Adib (a.k.a. ANDRE, Miyal; a.k.a.

MAYALEH, Adib; a.k.a. MAYARD, Andre); DOB

1955; POB Daraa, Syria; Governor of Central

Bank of Syria (individual) [SYRIA].

MAYALEH, Adib (a.k.a. ANDRE, Miyal; a.k.a. MAYALA, Adib; a.k.a. MAYARD, Andre); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYARD, Andre (a.k.a. ANDRE, Miyal; a.k.a. MAYALA, Adib; a.k.a. MAYALEH, Adib); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYCHOU, Ali (a.k.a. AL MAGHREBI,
Abderahmane; a.k.a. AL SANHAJI, Abu Abdul
Rahman Ali; a.k.a. AL-SANHAJI, Abou
Abderrahmane; a.k.a. AL-SANHAJI, Abu 'Abd
Al-Rahman Ali; a.k.a. AL-SENHADJI, Abou
Abderrahman), Mali; DOB 25 May 1983; POB
Taza, Morocco; nationality Morocco; Gender
Male (individual) [SDGT].

MAYER, David (a.k.a. CHATAEV, Ahmed, a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV Akhmet a.k.a. SENE Elmir a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAYMAR TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST: a.k.a. MAIMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan, Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, 7 R Brothers Katchehry Road Chowk Yadgaar, Peshawar, Pakistan, Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan, University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan, TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT]

MAYOROVA, Yulia (Cyrillic: МАЙОРОВА, Юлия)
(a.k.a. MAYOROVA, Yulya); DOB 23 Apr 1979;
nationality Russia; Gender Female (individual)
[MAGNIT].

MAYOROVA, Yulya (a.k.a. MAYOROVA, Yulia (Cyrillic: МАЙОРОВА, Юлия)); DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].

MAZAKA GENERAL TRADING L.L.C., 108 AI
Safa Tower, Sheikh Zayed Road, P.O. Box
181176, Dubai, United Arab Emirates; PO BOX
181176, AI Souk AI Kabir Rd, Ben Daghen
Building 6, Dubai, United Arab Emirates; 108 AI
Safa Tower Trade Center, First Land No 23, PO
Box No 181176, Dubai, United Arab Emirates;
Govt. Of Dubai Real Estate Bldg. Bur, Main,
P.O. Box 3162, Dubai, United Arab Emirates;
Website http://mazakatrading.com; National ID
No. 214774 (United Arab Emirates); Trade
License No. 683633 (United Arab Emirates)
[TCO] (Linked To: ALTAF KHANANI MONEY
LAUNDERING ORGANIZATION).

MAZAR, Hakim Muhammed (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZAR, Maulana; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR,

a.k.a. MAZHAR, Molana; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshane-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZAR, Maulana (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZHAR, Hakim Muhammed; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZHAR, Hakeem Mohammad (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR, Hakim; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Molami a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZHAR, Hakim (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR, Maulana; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (Individual) [SDGT].

MAZHAR, Maulana Hakim Mohammad (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR, Maulana; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a.

February 20, 2020 - 743 -

MAZHAR, Hakim; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZHAR, Mohammad (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Molana; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZHAR, Mohammed (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Molama; a.k.a. MAZHAR, Molama; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZHAR, Molana (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZAR, Hakim Muhammed; a.k.a. MAZAR, Maulana; a.k.a. MAZHAR, Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-lqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT]. MAZHAR, Molavi Muhammad (a.k.a. AZHAR,

MAZHAR, Molavi Muhammad (a.k.a. AZHAR,

Mohammad; a.k.a. MAHAZAR, Maulawi

Mohammad; a.k.a. MAZAR, Hakim Muhammed;

Hakeem Mohammad; a.k.a. MAZHAR, Hakim; a.k.a. MAZHAR, Maulana Hakim Mohammad; a.k.a. MAZHAR, Mohammad; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Mohammed; a.k.a. MAZHAR, Molana), ST 1/A, Block 2, Gulshan-e-lqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

MAZIOTIS, Nikolaos (a.k.a. MAZIOTIS, Nikos);

DOB 01 Oct 1971; POB Edessa, Pella, Greece;
Identification Number P146821/1993 (individual)
[SDGT].

MAZIOTIS, Nikos (a.k.a. MAZIOTIS, Nikolaos);

DOB 01 Oct 1971; POB Edessa, Pella, Greece;
Identification Number P146821/1993 (individual)
ISDGTI.

MAZOUZ, Kheireddine (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad Muhammad; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

MAZOUZI, Khayr al-Din (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. "LESAGE, Carol Jacques Ghislain"; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

MAZUTI, Abdelghani (a.k.a. MAZWATI,
Abdelghani; a.k.a. MZOUDI, Abdelghani), Op
de Wisch 15, Hamburg 21149, Germany;
Marienstrasse 54, Hamburg, Germany; DOB 06
Dec 1972; POB Marrakech, Morocco; citizen
Morocco; Passport M271392 (Morocco) issued
04 Dec 2000; alt. Passport F 879567 (Morocco)

issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001 (individual) [SDGT].

MAZWATI, Abdelghani (a.k.a. MAZUTI,
Abdelghani; a.k.a. MZOUDI, Abdelghani), Op
de Wisch 15, Hamburg 21149, Germany;
Marienstrasse 54, Hamburg, Germany; DOB 06
Dec 1972; POB Marrakech, Morocco; citizen
Morocco; Passport M271392 (Morocco) issued
04 Dec 2000; alt. Passport F 879567 (Morocco)
issued 29 Apr 1992; Moroccan Personal ID No.
E 427689 (Morocco) issued 20 Mar 2001
(individual) [SDGT].

MB BANK (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO: a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A. Astrakhan 414000, Russia; SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

MB BANK, AO (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK, a.k.a. MIR BIZNES BANK, a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova St., Moscow 105062, Russia, 6a Lenin Square Bld. A, Astrakhan 414000, Russia: SWIFT/BIC MRBBRUMM: Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

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

February 20, 2020 - 744 -

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

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

MBARUSHIMANA, Callixte, Paris, France; Thiais, France; DOB 24 Jul 1963; POB Ndusu/Ruhengeri, Northern Province, Rwanda; alt. POB Ruhengeri Province, Rwanda; citizen Rwanda; FDLR Executive Secretary (individual) [DRCONGO].

M'BETIBANGUI, Oumar Younous (a.k.a. ABDOULAY, Oumar Younnes, a.k.a. ABDOULAY, Oumar Youngus, a.k.a. SODIAM, Oumar; a.k.a. YOUNOUS, Omar; a.k.a. YOUNOUS, Oumar; a.k.a. YUNUS, 'Umar), Bria, Haute-Kotto Prefecture, Central African Republic, Birao, Vakaga Prefecture, Central African Republic; Darfur, Sudan; DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013 (individual) [CAR].

MC OVERSEAS TRADING COMPANY SA DE CV, Justo Sierra 1963, Guadalajara, Jalisco, Mexico [SDNT].

MCLINTOCK, James Alexander (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor, a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor, a.k.a. "AL SCOTLANDI, Qari", a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a.

"YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB Qari") House 6B Street 40 Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964 POB Borehamwood Hertfordshire England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom), alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan): National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA). MCLINTOCK Yagub (a k.a. AL RASHIDI Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana", a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA). MCLINTOK, James Alexander (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a.

SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad": a.k.a. "YAQOOB. Qari": a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan, Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA). MCS ENGINEERING (a.k.a. EFFICIENT PROVIDER SERVICES GMBH), Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN]. MCS INTERNATIONAL GMBH (a.k.a. MANNESMAN CYLINDER SYSTEMS; a.k.a. MCS TECHNOLOGIES GMBH), Karlstrasse 23-25. Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. MCS TECHNOLOGIES GMBH (a.k.a.

MANNESMAN CYLINDER SYSTEMS: a k a MCS INTERNATIONAL GMBH), Karlstrasse 23-25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MDS IMPORT EXPORT (a.k.a. M. D. S. IMPORT EXPORT CO., LTD.; a.k.a. MDS IMPORT EXPORT CO., LTD.), 10 AB, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Tax ID No. K005-105000833 (Cambodia), Company Number 00019488 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

MDS IMPORT EXPORT CO., LTD. (a.k.a. M. D. S. IMPORT EXPORT CO., LTD.; a.k.a. MDS IMPORT EXPORT), 10 AB, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Tax ID No. K005-105000833 (Cambodia), Company Number 00019488 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

February 20, 2020 - 745 -

MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK.

James Alexander, a.k.a. MCLINTOCK, Yaqub;

a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a.

"AL SCOTLANDI, Qari"; a.k.a. "AL-

- MDS THMORDA SEZ (a.k.a. M D S THMORDA S E Z CO., LTD.), 10 AB, 271, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Company Number 00019416 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- MEADOWBROOK INVESTMENTS LIMITED, 44
 Upper Belgrave Road, Clifton, Bristol BS8 2XN,
 United Kingdom; Registered Charity No.
 05059698 (United Kingdom) [SDGT].
- MEADOWS, John (a.k.a. MEADOWS, John Edward), The Retreat, St. Mary's Lane, Bexhill on Sea, United Kingdom; DOB 17 Dec 1958; Additional Sanctions Information Subject to Secondary Sanctions; Passport 099270130 (United Kingdom); alt. Passport 093032285 (United Kingdom) (individual) [SDGT] [IFSR] (Linked To: AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD.).
- MEADOWS, John Edward (a.k.a. MEADOWS, John), The Retreat, St. Mary's Lane, Bexhill on Sea, United Kingdom; DOB 17 Dec 1958; Additional Sanctions Information Subject to Secondary Sanctions; Passport 099270130 (United Kingdom); alt. Passport 093032285 (United Kingdom) (individual) [SDGT] [IFSR] (Linked To: AIRCRAFT, AVIONICS, PARTS & SUPPORT LTD.).
- MEBRAK, Yazid (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
- MECHANICAL CONSTRUCTION FACTORY, PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria [NPWMD].
- MEDAL INVERSIONES, S.A., Panama; RUC # 62962-44-353646 (Panama) [SDNTK].

 MEDIASINTEZ LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO, LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street,

- Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848].
- MEDIASINTEZ, OOO (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MIXINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom. 1-N, ul. Planernaya, St. Petersburg, Russia; d. 4 potikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848].
- MEDINA CARACAS, Tomas (a.k.a. CASTILLO CORTES, Miguel Angel; a.k.a. MOLINA CARACAS, Tomas; a.k.a. "ARTURO GUEVARA"; a.k.a. "EL PATRON"; a.k.a. "JORGE MEDINA"; a.k.a. "NEGRO ACACIO"); DOB 15 Mar 1965; POB Lopez De Micay, Cauca, Colombia (individual) [SDNTK].
- MEDINA CARDONA, Rubiel (a.k.a. "MONO AMALFI"); DOB 17 Oct 1979; POB Marquetalia, Caldas, Colombia; citizen Colombia; Cedula No. 75004020 (Colombia) (individual) [SDNTK].
- MEDINA DIAZ, Herman De Jesus; DOB 23 Mar 1968; POB Mistrato, Risaralda, Colombia; Cedula No. 18560548 (Colombia) (individual) ISDNTKI.
- MEDINA RIOJAS, Eleazar (a.k.a. GONZALEZ MARTINEZ, Erick; a.k.a. MEDINA ROJAS, Eleazar), Cuauhtemoc 805, Nuevo Laredo, Tamaulipas, Mexico; Diaz Miron 604, Colonia Victoria, Nuevo Laredo, Tamaulipas, Mexico; DOB 28 Jan 1972; POB Nuevo Laredo, Tamaulipas; alt. POB Monterrey, Nuevo Leon; nationality Mexico; citizen Mexico; C.U.R.P. MERE720128HTSDJL07 (Mexico) (individual) [SDNTK].
- MEDINA ROJAS, Eleazar (a.k.a. GONZALEZ MARTINEZ, Erick; a.k.a. MEDINA RIOJAS, Eleazar), Cuauhtemoc 805, Nuevo Laredo, Tamaulipas, Mexico; Diaz Miron 604, Colonia Victoria, Nuevo Laredo, Tamaulipas, Mexico; DOB 28 Jan 1972; POB Nuevo Laredo, Tamaulipas; alt. POB Monterrey, Nuevo Leon; nationality Mexico; citizen Mexico; C.U.R.P. MERE720128HTSDJL07 (Mexico) (individual) [SDNTK].
- MEDINA SAENZ, Enrique (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MORALES GUERRERO, Juan Antonio; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406,

- Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) [SDNTK].
- MEDINA, Oliverio (a.k.a. CADENA COLLAZOS, Francisco Antonio; a.k.a. "CURA CAMILO"; a.k.a. "EL CURA"; a.k.a. "HUESITO"; a.k.a. "OLIVO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia; Cedula No. 4904771 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK].
- MEDVEDCHUK, Viktor; DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia (individual) [UKRAINE-EO13660].
- MEDVEDEV, Gennadiy (a.k.a. MEDVIEDIEV, Gennadiy Nikolayevich); DOB 14 Sep 1959; citizen Russia; Gender Male; Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO 13661].
- MEDVEDEV, Valery Kirillovich, 22 Ulitsa
 Oktyabrskoi Revolutsii, Building 9, Apt. 14,
 Sevastopol, Crimea, Ukraine; DOB 21 Aug
 1946; POB Russia; Chair of the Sevastopol
 Electoral Commission (individual) [UKRAINE-EO13660].
- MEDVIEDIEV, Gennadiy Nikolayevich (a.k.a. MEDVEDEV, Gennadiy); DOB 14 Sep 1959; citizen Russia; Gender Male; Deputy Director of the Border Guard Service of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661].
- MEED INTERNATIONAL LIMITED, 3 Mandeville
 Place, London, United Kingdom [IRAQ2].
 MEENPHARMA (a.k.a. MAINPHARMA), Syria
 [SYRIA] (Linked To: AMAN HOLDING
 COMPANY)
- MEGA EMPACADORA DE FRUTAS S.A. DE C.V., Carretera Nueva Italia-Uruapan, Kilometro 2, Colonia La Estacion , Nueva Italia, Michoacan CP 61760, Mexico; R.F.C. MEF9603051L4 (Mexico) [SDNTK].
- MEGA GROUP S.R.L., No. 3, Commune
 Bragadiru, Clinceni, Ilfov 77060, Romania; C.R.
 No. J23/863/2002 (Romania); Romanian Tax
 Registration 14637977 (Romania) [SDNTK].
- MEGATRADE, Aleppo Street, PO Box 5966, Damascus, Syria [NPWMD].
- MEHANNA, Zeinab Naiem (a.k.a. TALEBZADEH, Zeinab Mehanna); DOB 19 Oct 1969; nationality Iran; alt. nationality Lebanon; Additional

February 20, 2020 - 746 -

Sanctions Information - Subject to Secondary Sanctions; Gender Female (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).

MEHAREN, Senay Beraki (a.k.a. KIDANE, Amanuel; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahim; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGASH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewolde Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. MEHDI BROS SHIP SERV. PVT. LTD. (a.k.a.

MEHDI BROS SHIP SERVICES PVT LTD;
a.k.a. MEHDI BROS. SHIP SERVICES
PRIVATE LIMITED; a.k.a. MEHDI BROTHERS
SHIP SERVICES PVT. LTD.; a.k.a. MEHDI
GROUP; a.k.a. MEHDI SHIPPING LIMITED),
511, 5th Floor, Samarth Aishwarya Off K.L.
Walawakar road, Oshiwara, Andheri [w],
Mumbai 400053, India; 102, Mohid Height,
Suresh Nagar, Four Bungalow RTO, Andheri
(West), Mumbai, Maharashtra 400053, India;
Off No 511, B Wing, Mumbai City 400053, India;
Website www.mehdishipping.net; alt. Website
http://mehdishipping.com; Registration Number
U74999MH1999PTC119358 (India) [SDGT]
(Linked To: QASEMI, Rostam).

MEHDI BROS SHIP SERVICES PVT LTD (a.k.a. MEHDI BROS SHIP SERV. PVT. LTD.; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT. LTD.; a.k.a. MEHDI GROUP; a.k.a. MEHDI SHIPPING LIMITED), 511, 5th Floor, Samarth Aishwarya Off K.L. Walawakar road, Oshiwara, Andheri [w], Mumbai 400053, India; 102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI BROS. SHIP SERVICES PRIVATE
LIMITED (a.k.a. MEHDI BROS SHIP SERV.
PVT. LTD.; a.k.a. MEHDI BROS SHIP
SERVICES PVT LTD; a.k.a. MEHDI
BROTHERS SHIP SERVICES PVT. LTD.;
a.k.a. MEHDI GROUP; a.k.a. MEHDI

SHIPPING LIMITED), 511, 5th Floor, Samarth Aishwarya Off K.L. Walawakar road, Oshiwara, Andheri [w], Mumbai 400053, India; 102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI BROTHERS SHIP SERVICES PVT. LTD. (a.k.a. MEHDI BROS SHIP SERV. PVT. LTD.; a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI GROUP; a.k.a. MEHDI SHIPPING LIMITED), 511, 5th Floor, Samarth Aishwarya Off K.L. Walawakar road, Oshiwara, Andheri [w], Mumbai 400053, India; 102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI GROUP (a.k.a. MEHDI BROS SHIP SERV. PVT. LTD.; a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT. LTD.; a.k.a. MEHDI SHIPPING LIMITED), 511, 5th Floor, Samarth Aishwarya Off K.L. Walawakar road, Oshiwara, Andheri [w], Mumbai 400053, India; 102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI GROUP OFFSHORE (a.k.a. MEHDI
OFFSHORE AND SHIP MANAGEMENT; a.k.a.
MEHDI OFFSHORE AND SHIP
MANAGEMENT PTE. LTD.), 17 Phillip Street,
#05-01 Grand Building 048695, Singapore;
Phillip Street 17 #05-01, City - Marina Area
048695, Singapore; Registration Number
201536806R (Singapore) [SDGT] (Linked To:
MEHDI GROUP).

MEHDI OFFSHORE AND SHIP MANAGEMENT

(a.k.a. MEHDI GROUP OFFSHORE; a.k.a.

MEHDI OFFSHORE AND SHIP

MANAGEMENT PTE. LTD.), 17 Phillip Street,

#05-01 Grand Building 048695, Singapore; Phillip Street 17 #05-01, City - Marina Area 048695, Singapore; Registration Number 201536806R (Singapore) [SDGT] (Linked To: MEHDI GROUP)

MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD. (a.k.a. MEHDI GROUP OFFSHORE; a.k.a. MEHDI OFFSHORE AND SHIP MANAGEMENT), 17 Phillip Street, #05-01 Grand Building 048695, Singapore; Phillip Street 17 #05-01, City - Marina Area 048695, Singapore; Registration Number 201536806R (Singapore) [SDGT] (Linked To: MEHDI GROUP).

MEHDI SHIPPING LIMITED (a.k.a. MEHDI BROS SHIP SERV. PVT. LTD.; a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS, SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT. LTD.; a.k.a. MEHDI GROUP), 511, 5th Floor, Samarth Aishwarya Off K.L. Walawakar road, Oshiwara, Andheri [w], Mumbai 400053, India; 102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://meh.dishipping.com; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

Mohammad); DOB 14 May 1984 (individual)
[SDGT] (Linked To: KHADIJA SHIP
MANAGEMENT PRIVATE LIMITED).
MEHDI, Ali Zaheer (a.k.a. MEHDI, Alizaheer
Mohammad); DOB 14 May 1973; alt. DOB 01

MEHDI, Ali Ghadeer (a.k.a. MEHDI, Alighadeer

Mohammad); DOB 14 May 1973; alt. DOB 01 Jan 1973 to 31 Dec 1973; nationality India; Gender Male; Passport Z2423134 (India) expires 11 Dec 2023; alt. Passport Z3079423 (India) expires 01 Jan 2026 to 31 Dec 2026 (individual) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI, Alighadeer Mohammad (a.k.a. MEHDI, Ali Ghadeer); DOB 14 May 1984 (individual) [SDGT] (Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).

MEHDI, Alizaheer Mohammad (a.k.a. MEHDI, Ali Zaheer); DOB 14 May 1973; alt. DOB 01 Jan 1973 to 31 Dec 1973; nationality India; Gender Male; Passport Z2423134 (India) expires 11 Dec 2023; alt. Passport Z3079423 (India) expires 01 Jan 2026 to 31 Dec 2026 (individual) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI, Ghosn Ali Abdel (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AKIL, Ibrahim Mohamed;

February 20, 2020 - 747 -

a.k.a. 'AQIL, Abd al-Qadr; a.k.a. 'AQIL, Ibrahim; a.k.a. "ABD-AL-QADIR"; a.k.a. "TAHSIN"); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Gender Male; Sheikh (individual) [SDGT].

MEHDIPUR, Mohammad Reza; DOB 06 Aug
1975; POB Naein, Iran; nationality Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; Gender Male; National ID
No. 1249481643 (Iran) (individual) [NPWMD]
[IFSR] (Linked To: SHAHID KARIMI GROUP).
MEHMOOD, Dr. Bashir Uddin (a.k.a.
MAHMOOD, Sultan Bashiruddin; a.k.a.
MEKMUD, Sultan Bashiruddin), Street 13,
Wazir Akbar Khan, Kabul, Afghanistan; DOB

MAHMOOD, Sultan Bashir-Ud-Din; a.k.a.
MEKMUD, Sultan Baishiruddin), Street 13,
Wazir Akbar Khan, Kabul, Afghanistan; DOB
1937; alt. DOB 1938; alt. DOB 1939; alt. DOB
1940; alt. DOB 1941; alt. DOB 1942; alt. DOB
1943; alt. DOB 1944; alt. DOB 1945; nationality
Pakistan (individual) [SDGT].
MEHMOOD, Shaheed (a.k.a. AHMED, Shahid

MEHMOOD, Shaneed (a.k.a. AHMED, Shanid Mehmood Manzoor; a.k.a. MAHMOOD, Shahid; a.k.a. MEHMOUD, Shahid; a.k.a. REHMATULLAH, Shahid Mahmood), Karachi, Pakistan; DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

MEHMOUD, Shahid (a.k.a. AHMED, Shahid Mehmood Manzoor; a.k.a. MAHMOOD, Shahid; a.k.a. MEHMOOD, Shaheed; a.k.a. REHMATULLAH, Shahid Mahmood), Karachi, Pakistan; DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

MEHR BANK (a.k.a. MEHR FINANCE AND CREDIT INSTITUTE; a.k.a. MEHR INTEREST-FREE BANK), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MEHR EGHTESAD IRANIAN INVESTMENT
COMPANY (a.k.a. MEHR EQTESAD IRANIAN
INVESTMENT COMPANY; a.k.a. MEHR
IRANIAN ECONOMY COMPANY; a.k.a. MEHR
IRANIAN ECONOMY INVESTMENTS; a.k.a.
MEHR-E EQTESAD-E IRANIAN INVESTMENT
COMPANY; f.k.a. TEJARAT TOSE'E
EQTESADI IRANIAN), No. 18, Iranian Building,
14th Alley, Ahmad Qassir Street, Argentina
Square, Tehran, Iran; No. 48, 14th Alley,
Ahmad Qassir Street, Argentina Square,
Tehran, Iran; Website www.mebank.ir;
Additional Sanctions Information - Subject to

Secondary Sanctions; Phone Number
982188526300; alt. Phone Number
982188526301; alt. Phone Number
982188526302; alt. Phone Number
982188526303; alt. Phone Number
9821227700019; Business Registration
Document # 103222 (Iran); National ID No.
10101863528 (Iran); Fax: 982188526337; Alt.
Fax: 9221227700019 [SDGT] [NPWMD] [IRGC]
[IFSR] (Linked To: MEHR EQTESAD BANK).

MEHR EQTESAD BANK (a.k.a. MEHR
INTEREST-FREE BANK), No. 182, Shahid
Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran
1666943, Iran; Website www.mebank.ir;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [IFSR] (Linked
To: BONYAD TAAVON BASIJ; Linked To:
BASIJ RESISTANCE FORCE).

MEHR EQTESAD FINANCIAL GROUP, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101471388 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

MEHR EQTESAD IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY: f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300: alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019 [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MEHR EQTESAD BANK). MEHR FINANCE AND CREDIT INSTITUTE (a.k.a. MEHR BANK, a.k.a. MEHR INTEREST-FREE BANK), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject

[IRGC] [IFSR].

MEHR INTEREST-FREE BANK (a.k.a. MEHR

BANK: a.k.a. MEHR FINANCE AND CREDIT

to Secondary Sanctions [SDGT] [NPWMD]

INSTITUTE), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MEHR INTEREST-FREE BANK (a.k.a. MEHR EQTESAD BANK), No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran 1666943, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BONYAD TAAVON BASIJ; Linked To: BASIJ RESISTANCE FORCE).

MEHR IRAN CREDIT UNION BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. GHARZOLHASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran [IRAN].

MEHR IRANIAN ECONOMY COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR EQTESAD | RANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; a.k.a. MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019 [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MEHR EQTESAD BANK). MEHR IRANIAN ECONOMY INVESTMENTS

(a.k.a. MEHR EGHTESAD IRANIAN
INVESTMENT COMPANY; a.k.a. MEHR
EQTESAD IRANIAN INVESTMENT
COMPANY; a.k.a. MEHR IRANIAN ECONOMY
COMPANY; a.k.a. MEHR-E EQTESAD-E
IRANIAN INVESTMENT COMPANY; f.k.a.
TEJARAT TOSE'E EQTESADI IRANIAN), No.
18, Iranian Building, 14th Alley, Ahmad Qassir
Street, Argentina Square, Tehran, Iran; No. 48,
14th Alley, Ahmad Qassir Street, Argentina
Square, Tehran, Iran; Website www.mebank.ir;
Additional Sanctions Information - Subject to
Secondary Sanctions; Phone Number

February 20, 2020 - 748 -

982188526300; alt. Phone Number
982188526301; alt. Phone Number
982188526302; alt. Phone Number
982188526303; alt. Phone Number
9821227700019; Business Registration
Document # 103222 (Iran); National ID No.
10101863528 (Iran); Fax: 982188526337; Alt.
Fax: 9221227700019 [SDGT] [NPWMD] [IRGC]
[IFSR] (Linked To: MEHR EQTESAD BANK).
MEHRAN PAPER MILL, F-11, S.I.T.E., Kotri,
Sindh, Pakistan; Tax ID No. 25735349
(Pakistan) [SDNTK].

MEHRAN SHIPPING COMPANY LIMITED. Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR EQTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR | RANIAN ECONOMY COMPANY: a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran: Website www.mebank.ir. Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019 [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MEHR EQTESAD BANK).

MEIR'S YOUTH (a.k.a. AMERICAN FRIENDS
OF THE UNITED YESHIVA; a.k.a. AMERICAN
FRIENDS OF YESHIVAT RAV MEIR; a.k.a.
COMMITTEE FOR THE SAFETY OF THE
ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV;
a.k.a. FOREFRONT OF THE IDEA; a.k.a.
FRIENDS OF THE JEWISH IDEA YESHIVA;
a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH
LEGION; a.k.a. JUDEA POLICE; a.k.a.

MEHSUD, Sajna (a.k.a. SAID, Khan; a.k.a.

Zangara area, Sararogh, South Waziristan

(individual) [SDGT].

SAYED, Khan); DOB 1975; alt. DOB 1977; POB

JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM: a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID: a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR: a.k.a. "CARD") [FTO] [SDGT] MEJAKIC, Zeljko; DOB 02 Aug 1964; POB

at large (individual) [BALKANS].
MEJIA ALZATE ASOCIADOS Y CIA. LTDA.,
Circular 73B 39 115-106, Copacabana,
Antioquia, Colombia; Medellin, Colombia; NIT #

800246606-1 (Colombia) [SDNTK].

Petrov Gaj, Bosnia-Herzegovina, ICTY indictee

MEJIA ALZATE, Andres Camilo; DOB 15 Aug 1987; POB Medellin, Colombia; citizen Colombia; Cedula No. 1128270678 (Colombia) (individual) [SDNTK] (Linked To: CANTERAS COPACABANA S.A.; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: TRITCON S.A.S.).

MEJIA ALZATE, Jose Alejandro; DOB 30 May 1984; POB Medellin, Colombia; citizen Colombia; Cedula No. 8126905 (Colombia) (individual) [SDNTK] (Linked To: CANTERAS COPACABANA S.A.; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: ALMEQUIP S.A.S.).

MEJIA ALZATE, Juan Carlos; DOB 17 Jul 1980; POB Medellin, Colombia; citizen Colombia; Cedula No. 71313043 (Colombia) (individual) [SDNTK] (Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: TRITCON S.A.S.).

MEJIA ALZATE, Maria Leivy; DOB 28 Jul 1981;
POB Medellin, Colombia; citizen Colombia;
Cedula No. 43276113 (Colombia) (individual)
[SDNTK] (Linked To: CANTERAS
COPACABANA S.A.; Linked To: PROMOTORA
TURISTICA SOL PLAZA S.A.; Linked To:

ASESORIA Y ASISTENCIA AGROPECUARIA Y AMBIENTAL A4).

MEJIA ALZATE, Victor Gabriel; DOB 05 Oct
1985; POB Medellin, Colombia; citizen
Colombia; Cedula No. 98772126 (Colombia)
(individual) [SDNTK] (Linked To: CANTERAS
COPACABANA S.A.; Linked To: PROMOTORA
TURISTICA SOL PLAZA S.A.; Linked To:
TRITCON S.A.S.).

MEJIA ARTEAGA, Nora, c/o AGROESPINAL
S.A., Medellin, Colombia; c/o
AGROGANADERA LOS SANTOS S.A.,
Medellin, Colombia; c/o ASES DE
COMPETENCIA Y CIA. S.A., Medellin,
Colombia; c/o FRANZUL S.A., Medellin,
Colombia; c/o GRUPO FALCON S.A., Medellin,
Colombia; c/o HIERROS DE JERUSALEM S.A.,
Medellin, Colombia; c/o LLANOTOUR LTDA.,
Rionegro, Antioquia, Colombia; DOB 08 Mar
1946; POB Medellin, Colombia; Cedula No.
32488894 (Colombia) (individual) [SDNT].

Tamaulipas, Mexico; DOB 18 Nov 1975; POB Mier, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

MEJIA GUTIERREZ, Ignacio (a.k.a. MEJIA GUTIERREZ, Nacho; a.k.a. MEJIA GUTIERREZ, Ygnacio), Colonia La Estacion, Nueva Italia, Michoacan CP 61760, Mexico; DOB 23 Apr 1946; POB Ziracuetrio, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MEGI460423HMNJTG04 (Mexico) (individual) [SDNTK].

MEJIA GONZALEZ, Juan Reyes, Miguel Aleman,

MEJIA GUTIERREZ, Nacho (a.k.a. MEJIA GUTIERREZ, Ignacio; a.k.a. MEJIA GUTIERREZ, Ignacio; a.k.a. MEJIA GUTIERREZ, Ygnacio), Colonia La Estacion, Nueva Italia, Michoacan CP 61760, Mexico; DOB 23 Apr 1946; POB Ziracuetrio, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MEGI460423HMNJTG04 (Mexico) (individual) [SDNTK].

MEJIA GUTIERREZ, Ygnacio (a.k.a. MEJIA GUTIERREZ, Ignacio; a.k.a. MEJIA GUTIERREZ, Nacho), Colonia La Estacion, Nueva Italia, Michoacan CP 61760, Mexico; DOB 23 Apr 1946; POB Ziracuetrio, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. MEGI460423HMNJTG04 (Mexico) (individual) [SDNTK].

MEJIA MAGNANI, Jhon (a.k.a. MEJIA

MAGNANI, John Ivan; a.k.a. MEJIA MAGNANI,
John Yvan), c/o AERO CONTINENTE S.A.,
Lima, Peru; c/o SISTEMA DE DISTRIBUCION
MUNDIAL S.A.C., Lima, Peru; c/o
CONTINENTE MOVIL Y SERVICIOS S.R.L..

February 20, 2020 - 749 -

- Callao, Peru; La Ladera MZ. J LT. 14, Las Vinas, Lima, Peru; DOB 20 Apr 1966; LE Number 07541863 (Peru) (individual) [SDNTK]. MEJIA MAGNANI, John Ivan (a.k.a. MEJIA MAGNANI, John Yvan), c/o AERO CONTINENTE S.A., Lima, Peru; c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C., Lima, Peru; c/o CONTINENTE MOVIL Y SERVICIOS S.R.L., Callao, Peru; La Ladera MZ. J LT. 14, Las Vinas, Lima, Peru; DOB 20 Apr 1966; LE Number 07541863 (Peru) (individual) [SDNTK].
- MEJIA MAGNANI, John Yvan (a.k.a. MEJIA MAGNANI, Jhon; a.k.a. MEJIA MAGNANI, John Ivan), c/o AERO CONTINENTE S.A., Lima, Peru; c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C., Lima, Peru; c/o CONTINENTE MOVIL Y SERVICIOS S.R.L., Callao, Peru; La Ladera MZ. J LT. 14, Las Vinas, Lima, Peru; DOB 20 Apr 1966; LE Number 07541863 (Peru) (individual) [SDNTK].
- MEJIA MOLINA, Luis Bernardo, c/o BOSQUES
 DE AGUA SOCIEDAD POR ACCIONES
 SIMPLIFICADA, Medellin, Colombia; c/o
 BROKER CMS EL AGRARIO S.A., Envigado,
 Antioquia, Colombia; c/o FUMIGACIONES Y
 REPRESENTACIONES AGROPECUARIAS
 S.A., Medellin, Colombia; c/o LUIS B MEJIA
 ASOCIADOS Y CIA LTDA., Medellin, Colombia;
 c/o ROSEVILLE INVESTMENTS S.A., Panama;
 Calle 20 Sur No. 26C-140, Medellin, Colombia;
 DOB 18 Mar 1945; POB Envigado, Antioquia,
 Colombia; Cedula No. 4325882 (Colombia)
 (individual) [SDNT].
- MEJIA MUNERA HERMANOS LTDA. (a.k.a. CIA COMERCIALIZADORA DE BIENES RAICES LTDA.; a.k.a. COBIENES LTDA.), Cali, Colombia; NIT # 8000689284 (Colombia) [SDNT].
- MEJIA MUNERA, Miguel Angel (a.k.a. MEJIA MUNERA, Miguel Angel Melchor; a.k.a. "COMANDANTE PABLO"; a.k.a. "LOS MELLIZOS"; a.k.a. "PABLO MEJIA"), c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA., Cali, Colombia; Calle 9F No. 24-98, Cali, Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627309 (Colombia); Passport AC7444430 (Colombia) (individual) [SDNT].
- MEJIA MUNERA, Miguel Angel Melchor (a.k.a. MEJIA MUNERA, Miguel Angel; a.k.a. "COMANDANTE PABLO"; a.k.a. "LOS MELLIZOS"; a.k.a. "PABLO MEJIA"), c/o CIA COMERCIALIZADORA DE BIENES RAICES

- LTDA., Cali, Colombia; Calle 9F No. 24-98, Cali, Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627309 (Colombia); Passport AC744430 (Colombia) (individual) ISDNT1.
- MEJIA MUNERA, Victor Manuel (a.k.a. "DON SEBASTIAN"; a.k.a. "LOS MELLIZOS"; a.k.a. "PABLO ARAUCA"), Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627308 (Colombia); Passport AE313327 (Colombia) (individual) [SDNT].

 MEJIA REGALADO, Jose Manuel, Agrp. Block K
- Dpto 200, Lima, Peru; DOB 18 May 1948; LE
 Number 07609623 (Peru) (individual) [SDNTK].
 MEJIA SALAZAR, Pedro Claver; DOB 19 May
 1943; POB Granada, Antioquia, Colombia;
 citizen Colombia; Cedula No. 3606361
- (Colombia) (individual) [SDNTK] (Linked To: ARENERA EL CERREJON; Linked To: PROMOTORA TURISTICA SOL PLAZA S.A.; Linked To: INVERSIONES MEYBAR S.A.S.; Linked To: MEJIA ALZATE ASOCIADOS Y CIA. LTDA.).
- MEJIA VALENCIA, Gonzalo Alberto, Carrera 41, No. 29A-29, Maranilla, Antioquia, Colombia; DOB 23 Apr 1979; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 70729968 (Colombia); Passport AJ441012 (Colombia) (individual) [SDNTK].
- MEKMUD, Sultan Baishiruddin (a.k.a. MAHMOOD, Sultan Bashiruddin; a.k.a. MAHMOOD, Sultan Bashir-Ud-Din; a.k.a. MEHMOOD, Dr. Bashir Uddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan (individual) [SDGT].
- MELARBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

- MELENDEZ RIVAS, Carmen Teresa (Latin: MELÉNDEZ RIVAS, Carmen Teresa), Lara, Venezuela; DOB 03 Nov 1961; POB Barinas, Venezuela; citizen Venezuela; Gender Female; Cedula No. 8146803 (Venezuela); Constituent of Venezuela's Constituent Assembly for Iribarren Municipality in Lara State (individual) IVENEZUELAI.
- MELFI MARINE CORPORATION S.A. (a.k.a. MELFI MARINE S.A.), Calle Oficios No. 410 e/Luz y Acosta, La Habana Vieja, Habana, Cuba; Anillo del Puerto e/Pote y Linea del Ferrocarril, La Habana Vieja, Habana, Cuba; Oficios 104 Havana Vieja, Havana, Cuba; Oficina 7, Edificio Senorial, Calle 50 Apartado 31, Panama City 5, Panama [CUBA].
- MELFI MARINE S.A. (a.k.a. MELFI MARINE CORPORATION S.A.), Calle Oficios No. 410 e/Luz y Acosta, La Habana Vieja, Habana, Cuba; Anillo del Puerto e/Pote y Linea del Ferrocarril, La Habana Vieja, Habana, Cuba; Oficios 104 Havana Vieja, Havana, Cuba; Oficina 7, Edificio Senorial, Calle 50 Apartado 31, Panama City 5, Panama [CUBA].
- MELGOZA TORRES, Martin, Paseo Coronado No. 964, Fraccionamiento El Mirador, Tijuana, Baja California, Mexico; c/o FARMACIA VIDA SUPREMA, S.A. DE C.V., Boulevard Agua Caliente 1381, Revolucion, Tijuana, Baja California Norte 22400, Mexico; DOB 11 Nov 1946; POB Villa de Alvarez, Colima, Mexico; R.F.C. METM-46111-BF4 (Mexico); Credencial electoral 073855815496 (Mexico) (individual) ISDNTKI.
- MELLADO CRUZ, Galdino (a.k.a. GALINDO MELLADO, Cruz; a.k.a. MELLADO CRUZ, Galindo; a.k.a. "EL MELLADO"), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico) (individual) [SDNTK].
- MELLADO CRUZ, Galindo (a.k.a. GALINDO MELLADO, Cruz; a.k.a. MELLADO CRUZ, Galdino; a.k.a. "EL MELLADO"), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico) (individual) ISDNTKI.
- MELLAT BANK ARMENIA (f.k.a. BANK MELLAT YEREVAN; a.k.a. MELLAT BANK CLOSED JOINT-STOCK COMPANY: f.k.a. MELLAT

February 20, 2020 - 750 -

BANK SB CJSC), PO Box 24, Amiryan Street 6, 0010, Yerevan, Armenia; 5 Tumanyan St, 0001, Yerevan, Armenia; SWIFT/BIC BKMTAM22; Website www.mellatbank.am; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

MELLAT BANK CLOSED JOINT-STOCK

COMPANY (f.k.a. BANK MELLAT YEREVAN;
a.k.a. MELLAT BANK ARMENIA; f.k.a. MELLAT
BANK SB CJSC), PO Box 24, Amiryan Street 6,
0010, Yerevan, Armenia; 5 Tumanyan St, 0001,
Yerevan, Armenia; SWIFT/BIC BKMTAM22;
Website www.mellatbank.am; Additional
Sanctions Information - Subject to Secondary
Sanctions; All Offices Worldwide [SDGT] [IFSR]
(Linked To: BANK MELLAT).

MELLAT BANK SB CJSC (f.k.a. BANK MELLAT YEREVAN; a.k.a. MELLAT BANK ARMENIA; a.k.a. MELLAT BANK CLOSED JOINT-STOCK COMPANY), PO Box 24, Amiryan Street 6, 0010, Yerevan, Armenia; 5 Tumanyan St, 0001, Yerevan, Armenia; SWIFT/BIC BKMTAM22; Website www.mellatbank.am; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

MELLAT INSURANCE COMPANY, No. 48,
Haghani Street, Vanak Square, Before JahanKodak Cross, Tehran 1517973913, Iran; No. 40,
Shahid Haghani Express Way, Vanak Square,
Tehran, Iran; No. 9, Niloofar Street, Sharabyani
Avenue, Taavon Boulevard, Shahr-e-Ziba,
Tehran, Iran; 72 Hillview Court, Woking, Surrey
GU22 7QW, United Kingdom; No. 697 Saeeidi
Alley, Crossroads College, Enghelab St.,
Tehran, Iran; Website
http://www.mellatinsurance.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

MELLI BANK (a.k.a. BANK MELLI; a.k.a. BANK MELLI IRAN; a.k.a. NATIONAL BANK OF IRAN; a.k.a. "BMI"), Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, 112, Muscat, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai, United Arab Emirates: PO Box 5270. Oman Street Al

Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai, United Arab Emirates; PO Box 1894. Al Wasl Rd. Jumeirah. Dubai. United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144. Iran; No. 136 Mirdamad Boulevard, Opposite Alghadir Mosque, Tehran, Iran; Al Ashar Estiqlal Street - Hal Al Zohor, Basra, Iraq, 98a Kensington High Street, London W8 4SG, United Kingdom; 767 5th Ave, 44th Fl, New York, NY 10153, United States; PO Box 1420, New York, NY 10153, United States; Website www.bmi.ir Additional Sanctions Information -Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)

MELLI BANK PLC, 98a Kensington High Street,
London W8 4SG, United Kingdom; 4 Moorgate,
EC2R 6AL, London, United Kingdom; 18F Kam
Sang Building, 257 Des Voeux Road Central,
Hong Kong; 4th Floor, 20 West Nahid Street,
Africa Blvd, Tehran, Iran; SWIFT/BIC
MELIGB2L; alt. SWIFT/BIC MELIHKHH;
Website www.mellibank.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; All Offices Worldwide [SDGT] [IFSR]
(Linked To: BANK MELLI IRAN).

MELLI INTERNATIONAL BUILDING &
INDUSTRY COMPANY, Number 89, Shahid
Khodami Street, After Kurdistan Bridge, Vanak
Square, Iran; Website www.mibic.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions; Registration Number 85579000
(Iran) [SDGT] [IFSR] (Linked To: TOSE-E
MELLI GROUP INVESTMENT COMPANY).
MELNICHUK, Aleksandr Aleksandrovich (a.k.a.

MELNICHUK, Aleksandr Aleksandrovich (a.k.a. MELNYCHUK, Oleksandr), Ukraine; DOB 17 Jan 1965; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE'S REPUBLIC).

MELNICHUK, Sergey (a.k.a. MELNYCHUK, Sergiy Oleksandrovich; a.k.a. MELNYCHUK, Serhiy), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE-E013660] (Linked To: LUHANSK PEOPLE'S REPUBLIC).

MELNIKOV, Andrei (a.k.a. MELNIKOV, Andrey; a.k.a. MELNIKOV, Andrey Gennadevich; a.k.a. MELNIKOVA, Andreya Gennadevicha), 13 pr.,

Simferopol, Crimea, Ukraine; DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male (individual) [UKRAINE-EO13660] MELNIKOV, Andrey (a.k.a. MELNIKOV, Andrei; a.k.a. MELNIKOV, Andrey Gennadevich; a.k.a. MELNIKOVA, Andreva Gennadevicha), 13 pr., Simferopol, Crimea, Ukraine; DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male (individual) [UKRAINE-EO13660]. MELNIKOV, Andrey Gennadevich (a.k.a. MELNIKOV, Andrei, a.k.a. MELNIKOV, Andrey, a.k.a. MELNIKOVA, Andreya Gennadevicha), 13 pr. Simferopol Crimea Ukraine DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male (individual) [UKRAINE-EO13660]. MELNIKOVA, Andreya Gennadevicha (a.k.a. MELNIKOV, Andrei; a.k.a. MELNIKOV, Andrey; a.k.a. MELNIKOV, Andrey Gennadevich), 13 pr., Simferopol, Crimea, Ukraine; DOB 03 Sep 1969; Email Address me@rk.gov.ru; Gender Male (individual) [UKRAINE-EO13660]. MELNYCHUK, Oleksandr (a.k.a. MELNICHUK, Aleksandr Aleksandrovich), Ukraine; DOB 17 Jan 1965; POB Rovenki, Ukraine; Gender Male

MELNYCHUK, Sergiy Oleksandrovich (a.k.a. MELNYCHUK, Sergey; a.k.a. MELNYCHUK, Serhiy), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE'S REPUBLIC).

(individual) [UKRAINE-EO13660] (Linked To:

LUHANSK PEOPLE'S REPUBLIC).

MELNYCHUK, Serhiy (a.k.a. MELNICHUK, Sergey; a.k.a. MELNYCHUK, Sergiy Oleksandrovich), Ukraine; DOB 30 Sep 1976; POB Rovenki, Ukraine; Gender Male (individual) [UKRAINE-EO13660] (Linked To: LUHANSK PEOPLE'S REPUBLIC).

MELO PERILLA, Jose Cayetano, c/o
CARILLANCA COLOMBIA Y CIA S EN CS,
Bogota, Colombia; c/o CARILLANCA S.A., San
Jose, Costa Rica; c/o CARILLANCA C.A.,
Arismendi, Nueva Esparta, Venezuela; c/o
PARQUEADERO DE LA 25-13, Bogota,
Colombia; c/o AGROPECUARIA SAN
CAYETANO DE COSTA RICA LTDA, San
Jose, Costa Rica; c/o ARROCERA EL
GAUCHO S.A., San Jose, Costa Rica; DOB 07
Nov 1957; POB Ibague, Tolima, Colombia;
citizen Colombia; Cedula No. 5882964
(Colombia); Passport 5882964 (Colombia);
Residency Number 003-5506420-0100028
(Costa Rica) (individual) [SDNTK].

February 20, 2020 -751 -

MELON LTDA., Unicentro Casa Grajales, Cali,
Colombia; NIT # 805000581-8 (Colombia)
[SDNTI.

MELRUX RICAS PIZZA, Carrera 75 No. 24C-22/24 Bogota Colombia Carrera 77A No. 41-20/22. Bogota, Colombia: Matricula Mercantil No 1158291 (Colombia) [SDNTK]. MELVALE CORPORATION DOO BEOGRAD (a.k.a. PREDUZECE ZA PROIZVODNJU, PROMET LUSI UGE MELVALE CORPORATION DOO, BEOGRAD STARI GRAD), Tadeusa Koscuska 56, Belgrade 11000. Serbia: Tax ID No. 104150191 (Serbia): Registration Number 20100575 (Serbia) [GLOMAG] (Linked To: SARENAC, Nebojsa). MEMETI, Memetiming (a.k.a. AXIMU, Memetiming, a.k.a. HAQ, Abdul, a.k.a. HEQ, Abdul aka IMAN Maimaiti aka JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971: POB Chele County, Khuttan Area. Xinjiang Uighur Autonomous Region, China; nationality China; National ID No.

MEMON, Ibrahim Abdul Razaaq (a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSHTAQ"; a.k.a. "MUSHTAQ"; a.k.a. "SIKANDER"; a.k.a. "TIGER MEMON"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

653225197110100533 (China) (individual)

MEMON, Ibrahim Abdul Razak (a.k.a. MEMON, Ibrahim Abdul Razaaq; a.k.a. "MUSHTAQ"; a.k.a. "SIKANDER"; a.k.a. "TIGER MEMON"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

MEN OF THE ARMY OF AL-NAQSHBANDIA
WAY (a.k.a. ARMED MEN OF THE
NAQSHABANDI ORDER; a.k.a. ARMY OF THE

MEN OF THE NAQSHBANDI ORDER; a.k.a.
JAYSH RAJAL AL-TARIQAH ALNAQSHBANDIA; a.k.a. JAYSH RIJAL ALTARIQ AL-NAQSHABANDI; a.k.a.
NAQSHABANDI ARMY; a.k.a. NAQSHBANDI
ARMY; a.k.a. "AMNO"; a.k.a. "JRN"; a.k.a.
"JRTN"), Iraq; Website: www.alnakshabandiaarmy.org; www.alnakshabndia-army.com [FTO]
[SDGT] [IRAQ3].

MENA CRYSTAL SUGAR COMPANY LIMITED

(a.k.a. M.E.N.A. CRYSTAL SUGAR

COMPANY; a.k.a. M.E.N.A. SUGAR

COMPANY; a.k.a. MENA SUGAR COMPANY),

Homs, Syria [SYRIA] (Linked To: AMAN

HOLDING COMPANY).

MENA SUGAR COMPANY (a.k.a. M.E.N.A.
CRYSTAL SUGAR COMPANY; a.k.a. M.E.N.A.
SUGAR COMPANY; a.k.a. MENA CRYSTAL
SUGAR COMPANY LIMITED), Homs, Syria
[SYRIA] (Linked To: AMAN HOLDING
COMPANY).

MENDEZ SALAZAR, John Jairo, Calle 1 No. 56109 Casa 32, Cali, Colombia; Carrera 42 No.
5B-81, Cali, Colombia; c/o MAQUINARIA
TECNICA Y TIERRAS LTDA., Cali, Colombia;
Cedula No. 98515360 (Colombia); Passport
98515360 (Colombia) (individual) [SDNT].
MENDEZ SANTIAGO, Flavio, Mexico; DOB 11
Mar 1975; nationality Mexico; citizen Mexico;
R.F.C. MESF750311 (Mexico) (individual)
[SDNTKI.

MENDEZ VARGAS, Jesus (a.k.a. MENDEZ VARGAS, Jose de Jesus, a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico, Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero: alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK]. MENDEZ VARGAS, Jose de Jesus (a.k.a.

MENDEZ VARGAS, Jose de Jesus (a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY";

a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico, Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico, Toluca, Mexico, Mexico, Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico, Potrero Grande de C de Paracuaro, Apatzingan, Mexico, c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri Guerrero alt POB Acapulco de Juarez, Guerrero; nationality Mexico, C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].

MENDEZ, Jesus (a.k.a. MENDEZ VARGAS, Jesus: a.k.a. MENDEZ VARGAS. Jose de Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico, Toluca, Mexico, Mexico, Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico, DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico, C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK]. MENDOZA CONTRERAS, Cipriano (a.k.a.

RIVERA TORRES, Javier), Calle Venustiano Carranza No. 904, Col. Josefa Ortiz de Dominguez, Apatzingan, Michoacan, Mexico; DOB 25 Dec 1969; POB Tepalcatepec, Michoacan; nationality Mexico; citizen Mexico; C.U.R.P. MECC691225HMNNNP01 (Mexico) (individual) [SDNTK].

MENDOZA FIGUEROA, Jose Luis (Latin: MENDOZA FIGUEROA, José Luís) (a.k.a. "VIEJO PAVAS"); DOB 12 Nov 1964; POB El Salvador; citizen El Salvador (individual) [TCO]. MENDOZA GAYTAN, Gonzalo (a.k.a. MENDOZA GAYTAN, Hugo Gonzalo; a.k.a. "El Sapo"), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK].

February 20, 2020 - 752 -

- MENDOZA GAYTAN, Hugo Gonzalo (a.k.a. MENDOZA GAYTAN, Gonzalo; a.k.a. "El Sapo"), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK].
- MENDOZA JOVER, Juan Jose (Latin:

 MENDOZA JOVER, Juan José), Valera, Trujillo,
 Venezuela; DOB 11 Mar 1969; POB Trujillo,
 Venezuela; citizen Venezuela; Gender Male;
 Cedula No. 9499372 (Venezuela); Second Vice
 President of Venezuela's Supreme Court of
 Justice; President of the Constitutional
 Chamber of Venezuela's Supreme Court of
 Justice (individual) [VENEZUELA].
- MENDOZA PENA, Sergio (a.k.a. LOPEZ, Antonio Santiago; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].
- MENDOZA ROBLES, Eduardo (a.k.a. "ZETA 33"); DOB 05 Dec 1966; POB Nuevo Laredo, Tamaulipas, Mexico; citizen Mexico; R.F.C. MERE661205MQ3 (Mexico); C.U.R.P. MERE661205HTSNBD09 (Mexico) (individual) [SDNTK].
- MENEZES, Antonio Famtosonghiu Sampo (a.k.a. HUI, Samo; a.k.a. JINGHUA, Xu; a.k.a. KING, Sam; a.k.a. KYUNG-WHA, Tsui; a.k.a. LEUNG, Ghiu Ka; a.k.a. PA, Sam); DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom) (individual) [ZIMBABWE].
- MENNETTA, Antonio; DOB 03 Jan 1985; POB Naples, Italy (individual) [TCO].
- MENYAILO, Sergei (a.k.a. MENYAILO, Sergei Ivanovich; a.k.a. MENYAILO, Sergey); DOB 22
 Aug 1960; POB Alagir, North Ossetia, Russia;
 Acting Governor of Sevastopol (individual)
 [UKRAINE-EO13660].
- MENYAILO, Sergei Ivanovich (a.k.a. MENYAILO, Sergei; a.k.a. MENYAILO, Sergey); DOB 22
 Aug 1960; POB Alagir, North Ossetia, Russia;
 Acting Governor of Sevastopol (individual)
 [UKRAINE-EO13660].
- MENYAILO, Sergey (a.k.a. MENYAILO, Sergei; a.k.a. MENYAILO, Sergei Ivanovich); DOB 22 Aug 1960; POB Alagir, North Ossetia, Russia;

- Acting Governor of Sevastopol (individual) [UKRAINE-EO13660].
- MERAJ AIR, Meraj Blvd., First of Mohammad Ali Ave., Azadi Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].
- MERCAVICOLA LTDA., Calle 47AN, Cali,
 Colombia; Calle 34 No. 5A-25, Cali, Colombia;
 NIT # 800086338-5 (Colombia) [SDNT].
- MERHEJ, Rodrigue Elias (a.k.a. MERKHEZH, Rodrig); DOB 1970; alt. DOB 1969; alt. DOB 1971; POB Lebanon; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IFSR].
- MERIDEIS D.O.O. (f.k.a. NIPL D.O.O.), 27
 Vilharjeva Cesta, Ljubljana 1000, Slovenia;
 Registration ID 71071784 (Slovenia) [SDNTK].
- MERKHEZH, Rodrig (a.k.a. MERHEJ, Rodrigue Elias); DOB 1970; alt. DOB 1969; alt. DOB 1971; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].
- MERSAD SHIPPING COMPANY LIMITED,
 Diagoras House, 7th Floor, 16 Panteli Katelari
 Street, Nicosia 1097, Cyprus; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Telephone (357)(22660766); Fax
 (357)(22668608) [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- MESA PAEZ, Aristides Manuel (a.k.a. "EL INDIO"); DOB 25 Apr 1970; POB San Pedro de Uraba, Antioquia, Colombia; citizen Colombia; Cedula No. 71978727 (Colombia) (individual) [SDNTK].
- MESA VALLEJO, Juan Carlos (a.k.a. "CARLOS CHATAS"; a.k.a. "TOM"); DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 71698071 (Colombia) (individual) [SDNTK].
- MESBAH ENERGY (a.k.a. MESBAH ENERGY COMPANY), Science & Technology Park, Shahid Ghoddousi Blvd, Arak, Iran; Tehran, Iran; Website www.isotope.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- MESBAH ENERGY COMPANY (a.k.a. MESBAH ENERGY), Science & Technology Park, Shahid Ghoddousi Blvd, Arak, Iran; Tehran, Iran; Website www.isotope.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- MESRI, Behzad (a.k.a. "Skote Vahshat"), Iran; DOB 26 Aug 1988; alt. DOB 27 Aug 1988; POB

- Naghadeh, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] [CYBER2] (Linked To: NET PEYGARD SAMAVAT COMPANY).
- METAALKUNDE BV (a.k.a. TAWU BVBA; a.k.a.
 TAWU BVBA MECHANICAL ENGINEERING
 AND TRADING COMPANY; a.k.a. TAWU
 MECHANICAL ENGINEERING AND TRADING
 COMPANY; a.k.a. "TAWU"), Bleidenhoek 34,
 2230 Herselt, Belgium; Additional Sanctions
 Information Subject to Secondary Sanctions;
 V.A.T. Number BE0686.896.689 (Belgium);
 Business Registration Number 686896689
 (Belgium); alt. Business Registration Number
 BE0686896689 (Belgium) [NPWMD] [IFSR]
 (Linked To: IRAN CENTRIFUGE
 TECHNOLOGY COMPANY).
- METAL & MINERAL TRADE (MMT) (a.k.a.

 METAL & MINERAL TRADE S.A.R.L.; a.k.a.

 METAL AND MINERAL TRADE (MMT); a.k.a.

 METAL AND MINERAL TRADE S.A.R.L.; a.k.a.

 MMT LUXEMBURG; a.k.a. MMT SARL), 11b,

 Boulevard Joseph II L-1840, Luxembourg;

 Additional Sanctions Information Subject to

 Secondary Sanctions; Registration ID B 59411

 (Luxembourg); all offices worldwide [IRAN].
- METAL & MINERAL TRADE S.A.R.L. (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].
- METAL AND MINERAL TRADE (MMT) (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].
- METAL AND MINERAL TRADE S.A.R.L. (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

February 20, 2020 - 753 -

METALLIC MANUFACTURING FACTORY, 29
May Street, Damascus-Al-Sabe E Bahrat
Square, P.O. Box 12184, Syria [NPWMD]
(Linked To: MECHANICAL CONSTRUCTION
FACTORY; Linked To: SCIENTIFIC STUDIES
AND RESEARCH CENTER).

MEXGLOBO, S.A. DE C.V., Boulevard Agua Caliente No. 148, Col. Revolucion, Tijuana, Baja California 22015, Mexico; R.F.C. MEX9909034Y0 (Mexico) [SDNTK].

MEYMAR TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST, a.k.a. AL AMIN WELFARE TRUST: a.k.a. AL MADINA TRUST: a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST, a.k.a. AL-AMEEN TRUST, a.k.a. AL-MADINA TRUST, a.k.a. AL-RASHEED TRUST, a k.a. AL-RASHID TRUST; a k.a. MAIMAR TRUST: a.k.a. MAYMAR TRUST: a.k.a. MOMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaguat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yaddaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Igbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan; TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan, Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

MEZA ANGULO, Fausto Isidro; DOB 27 Mar 1964; POB Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Passport 040059510 (Mexico); R.F.C. MEAF640327BC0 (Mexico); C.U.R.P. MEAF640327HSLZNS05 (Mexico) (individual) [SDNTK].

MEZA CAZARES, Arturo (a.k.a. MEZA
CAZAREZ, Arturo; a.k.a. MEZA GASTELLUM,
Arturo; a.k.a. MEZA, JR., Arturo), Avenida
Rodolfo Robles 153 Sur, Colonia Jorge Almada,
Culiacan, Sinaloa, Mexico; Avenida Ignacio
Aldama #257, Colonia Centro, Culiacan,
Sinaloa, Mexico; Calle G. Robles No. 153,
Colonia Almada Sur, Culiacan, Sinaloa, Mexico;
Avenida Rodolfo G. Robles No. 153 Sur,
Colonia Almada, Culiacan, Sinaloa, Mexico;

Calle Benito Juarez No. 636, Oriente, Colonia Centro Culiacan Sinaloa Mexico Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico: c/o COMERCIAL DOMELY. S.A. DE C.V., Culiacan, Sinaloa, Mexico, DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan Sinaloa Mexico nationality Mexico citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

MEZA CAZARES, Gipsy (a.k.a. MEZA CAZAREZ, Gipsy; a.k.a. MEZA CAZAREZ, Gipzy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico, Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalaiara, Jalisco, Mexico, DOB 24 Sep. 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico, nationality Mexico, citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) ISDNTKI.

MEZA CAZARES, Lizbeth (a.k.a. MEZA CAZAREZ, Lizbeth; a.k.a. MEZA GASTELLUM, Lizbeth), Avenida Rodolfo Robles 153 Sur. Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico: No. 154 Avenida Teofilo Noris, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico: Cll Villa Santander 2834. Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales, Culiacan, Sinaloa, Mexico; DOB 05 Jan 1981 alt DOB 15 Jan 1981 POB Culiacan Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECL810115 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZARES Arturo a k a MEZA GASTELLUM Arturo: a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur. Colonia Almada, Culiacan, Sinaloa, Mexico Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico, Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico: c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico, nationality Mexico, citizen Mexico, R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK]

MEZA CAZAREZ, Gipsy (a.k.a. MEZA CAZARES, Gipsy; a.k.a. MEZA CAZAREZ, Gipzy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico, No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico, DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico, nationality Mexico, citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Gipzy (a.k.a. MEZA
CAZARES, Gipsy; a.k.a. MEZA CAZAREZ,
Gipsy; a.k.a. MEZA GASTELLUM, Gipsy),
Mariano Escobedo No. 366-102, Colonia
Centro, Culiacan, Sinaloa, Mexico; Calle G.
Robles No. 153, Colonia Almada Sur, Culiacan,

February 20, 2020 - 754 -

Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) ISDNTKI.

MEZA CAZAREZ, Lizbeth (a.k.a. MEZA CAZARES, Lizbeth; a.k.a. MEZA GASTELLUM, Lizbeth), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico: Calle G. Robles No. 153. Colonia. Almada Sur, Culiacan, Sinaloa, Mexico: Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; No. 154 Avenida Teofilo Noris, Colonia Almada, Culiacan, Sinaloa, Mexico: Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; Cll Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales, Culiacan, Sinaloa, Mexico, DOB 05 Jan 1981; alt. DOB 15 Jan 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECL810115 (Mexico) (individual) [SDNTK].

MEZA ELORES DRUG TRAFFICKING ORGANIZATION, Mexico [SDNTK]. MEZA FLORES, Fausto Isidro (a.k.a. "ISIDRO, Chapito"; a.k.a. "ISIDRO, Chapo"); DOB 19 Jun 1982; POB Navojoa, Sonora, Mexico; nationality Mexico; Gender Male; Passport 07040028724 (Mexico); alt. Passport 03040026468 (Mexico); R.F.C. MEFF820619A98 (Mexico); alt. R.F.C. MEFF820619HY1 (Mexico); C.U.R.P. MEFF820619HSRZLS08 (Mexico); alt. C.U.R.P. MEFF820619MSRZLS08 (Mexico) (individual) [SDNTK] (Linked To: AUTOTRANSPORTES TERRESTRES S.A. DE C.V., Linked To: AUTO SERVICIO JATZIRY S.A. DE C.V.; Linked To: CONSTRUCTORA JATZIRY DE GUASAVE S.A. DEC.V.).

MEZA GASPAR, Arturo (a.k.a. MEZA, Arturo), Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico, Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366 #102 Culiacan Sinaloa Mexico Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN. S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO. S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 04 Jul 1946; POB Jacola, Culiacan, Sinaloa Mexico nationality Mexico citizen Mexico, R.F.C. MEGA460704 (Mexico); Electoral Registry No. MZGSAR46070425H400 (Mexico) (individual) [SDNTK].

MEZA GASTELLUM, Arturo (a.k.a. MEZA CAZARES, Arturo, a.k.a. MEZA CAZAREZ, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico: Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico, Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico: Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica. Culiacan, Sinaloa, Mexico, Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa Mexico: c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY. S.A. DE C.V., Culiacan, Sinaloa, Mexico, DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico: nationality Mexico: citizen Mexico, R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

MEZA GASTELLUM, Gipsy (a.k.a. MEZA CAZARES, Gipsy; a.k.a. MEZA CAZAREZ, Gipsy; a.k.a. MEZA CAZAREZ, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan,

Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 24 Sep 1973; alt. DOB 24 Sep 1972; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG730924N73 (Mexico); alt. R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA GASTELLUM, Lizbeth (a.k.a. MEZA CAZARES, Lizbeth; a.k.a. MEZA CAZAREZ, Lizbeth), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa,

CAZARES, Lizbeth: a.k.a. MEZA CAZAREZ. Lizbeth), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico, Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur. Colonia Almada, Culiacan, Sinaloa, Mexico; No. 154 Avenida Teofilo Noris, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; CII Villa Santander 2834, Villas del Rio Culiacan Villas del Rio Villa Vizcaya, Culiacan Rosales, Culiacan, Sinaloa, Mexico, DOB 05 Jan 1981; alt. DOB 15 Jan 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico, R.F.C. MECL810115 (Mexico) (individual) [SDNTK].

MEZA, Arturo (a.k.a. MEZA GASPAR, Arturo). Avenida Rodolfo G. Robles No. 153, Sur, Colonia Aldama, Culiacan, Sinaloa, Mexico; Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, #102, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batiz No. 139, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 04 Jul 1946; POB Jacola, Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico, R.F.C. MEGA460704 (Mexico);

February 20, 2020 -755 -

Electoral Registry No. MZGSAR46070425H400 (Mexico) (individual) [SDNTK].

MEZA, JR., Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA CAZAREZ, Arturo, a.k.a. MEZA GASTELLUM, Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico, Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico, Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Benito Juarez No. 636. Oriente. Colonia Centro, Culiacan, Sinaloa, Mexico, Predio de San Rafael, Sindicatura de Costa Rica. Culiacan, Sinaloa, Mexico; Avenida Ignacio Aldama No. 257 Norte, Culiacan, Sinaloa, Mexico: c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico, DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States) (individual) [SDNTK].

MEZERANI, Ismat (a.k.a. HAMIYAH, Talal; a.k.a. HAMIYAH, Talal Husni); DOB 27 Nov 1952; alt. DOB 18 Mar 1960; alt. DOB 05 Mar 1958; alt. DOB 08 Dec 1958; POB Tarayya, Lebanon; alt. POB Sojad, Lebanon; nationality Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

MEZHDUNARODNY J BLAGOTVORITEL'NY J FOND (a.k.a. AL BIR AL DAWALIA; a.k.a. BENEVOLENCE INTERNATIONAL FOUNDATION; a.k.a. BIF; a.k.a. BIF-USA), 8820 Mobile Avenue, 1A, Oak Lawn, IL 60453, United States; (Formerly located at) 20-24 Branford Place, Suite 705, Newark, NJ 07102, United States; (Formerly located at) 9838 S. Roberts Road, Suite 1-W, Palos Hills, IL 60465, United States; P.O. Box 548, Worth, IL 60482, United States; Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan; Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd., #203,

Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Paihonggou, Lanzhou, Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia; Makhachkala, Daghestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessensingel 40, Maastricht, Netherlands: House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Khartoum, Sudan: P.O. Box 7600. Jeddah 21472. Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, undetermined; Yemen; US FEIN 36-3823186 [SDGT]. MFAA HOLDINGS LIMITED, 281 Waterfront

MFAA HOLDINGS LIMITED, 281 Waterfront
Drive, Road Town, Tortola, Virgin Islands,
British; Company Number 1793372 (Virgin
Islands, British) [SDNTK].

MHANNA, Adib (a.k.a. MOUHANNA, Adib; a.k.a. MUHANA, Adib; a.k.a. MUHANNA, Adib); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MI CARRO E.U., Calle 33 No. 75C-40, Medellin, Colombia; NIT # 9000750838 (Colombia) ISDNTKI.

MIC NPO MASHINOSTROYENIA JSC (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYFNIA: a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO: a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO: a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov. Moscow Region 143966, Russia, 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID

1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

MIC NPO MASHINOSTROYENIYA JSC (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA: a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION: a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO136611.

MICALLEF, Terence (a.k.a. MICALLEF, Terrence), 31 Fawwara Ct. Flat 3, Turu Rizzo St., Gzira, Malta; DOB 25 Jan 1985; POB Malta; nationality Malta; citizen Malta; Gender Male; Passport 1018185 (Malta) issued 01 Sep 2011; National ID No. 087385M (Malta) (individual) ILIBYA31.

MICALLEF, Terrence (a.k.a. MICALLEF,
Terence), 31 Fawwara Ct. Flat 3, Turu Rizzo
St., Gzira, Malta; DOB 25 Jan 1985; POB Malta;
nationality Malta; citizen Malta; Gender Male;
Passport 1018185 (Malta) issued 01 Sep 2011;
National ID No. 087385M (Malta) (individual)
[LIBYA3].

MICHIELSEN, Tom (a.k.a. MICHIELSEN, Tom R.D.), Belgium; DOB 22 Dec 1975; POB Kapellen, Belgium; citizen Belgium; Passport FF615720 (Belgium); Identification Number 1041 002019 56 (Belgium) (individual) [SDNTK].

MICHIELSEN, Tom R.D. (a.k.a. MICHIELSEN, Tom), Belgium; DOB 22 Dec 1975; POB

February 20, 2020 - 756 -

- Kapellen, Belgium; citizen Belgium; Passport FF615720 (Belgium); Identification Number 1041 002019 56 (Belgium) (individual) [SDNTK].
- MICHURIN, Igor Aleksandrovich, Russia; DOB 27 Jun 1978; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 8908104469 (individual) [NPWMD] (Linked To: KOREA TANGUN TRADING CORPORATION; Linked To: ARDISBEARINGS LLC).
- MICRO EMPRESA ASHQUI, Carrera 10, No. 12-51, Apt. 301, Maicao, La Guajira, Colombia;
 Matricula Mercantil No 0036550 (Colombia)
 [SDNTK].
- MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MONTANA MANAGEMENT INC.), 57 Rue du Rhone, Geneva CH-1204, Switzerland; Panama; US FEIN CH-660-0-469-982-0 (United States); Switzerland [IRAQ2].
- MIDCO FINANCIAL S.A. (a.k.a. MIDCO FINANCE S.A.; a.k.a. MONTANA MANAGEMENT INC.), 57 Rue du Rhone, Geneva CH-1204, Switzerland; Panama; US FEIN CH-660-0-469-982-0 (United States); Switzerland [IRAQ2].
- MIDDLE EAST BANK (a.k.a. KHAVARMIANEH BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIIRTH; All offices worldwide [IRAN].
- MIGHAT SHIPPING COMPANY LIMITED (a.k.a. MINAB SHIPPING COMPANY LIMITED), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MIHAN TRAVEL & TOURISM SDN BHD (a.k.a. MAHAN TRAVEL; a.k.a. MAHAN TRAVEL AND TOURISM SDN BHD), No.01, Lower Ground Floor, Block C, NO:12 Megan Avenue2, Jalan Yap, Kwan Seng, Kuala Lumpur, Malaysia; Website http://mahantravel.com.my; Email Address mahankualalumpur@yahoo.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 875233-U (Malaysia) [SDGT] [IFSR] (Linked To: MAHAN AIR).
- MIHOUB, Qusay (a.k.a. MAHYUB, Qusay); DOB 1960; Brigadier General (individual) [SYRIA]. MIJARES TRANCOSO, Gilberto, Calle Luis Echeverria 6329-B. Infonavit Presidentes.

- Tijuana, Baja California, Mexico; P.O. Box 43440, San Ysidro, CA 92173, United States; c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico; DOB 04 Feb 1951; POB Vicente Guerrero, Durango; Passport ASDI1418 (Mexico); Driver's License No. 210082884 (Mexico) (individual) [SDNTK].
- MIKLASHEVICH, Petr Petrovich (a.k.a.

 MIKLASHEVICH, Piotr Piatrovich); DOB 1954;

 POB Kosuta, Minsk district, Belarus; nationality

 Belarus; citizen Belarus; Prosecutor General

 (individual) [BELARUS].
- MIKLASHEVICH, Piotr Piatrovich (a.k.a.

 MIKLASHEVICH, Petr Petrovich); DOB 1954;

 POB Kosuta, Minsk district, Belarus; nationality

 Belarus; citizen Belarus; Prosecutor General

 (individual) [BELARUS].
- MILAD, Abd al-Rahman (a.k.a. MILAD,

 Abdurahman Al; a.k.a. "al-Bija"), Zawiya, Libya;

 DOB 27 Jul 1986; nationality Libya; Gender

 Male (individual) [LIBYA3].
- MILAD, Abdurahman Al (a.k.a. MILAD, Abd al-Rahman; a.k.a. "al-Bija"), Zawiya, Libya; DOB 27 Jul 1986; nationality Libya; Gender Male (individual) [LIBYA3].
- MILENYUM DENIZCILIK GEMI (a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI; a.k.a. MILENYUM ENERGY S.A.; a.k.a. MILENYUM SHIPPING), c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti. Nazli Sokak 9. Halilrifatpasa Mah. Sisli. Istanbul 34384, Turkey; Ataturk Mahallesi Gulay Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No. 18 D. 1 Kemankes Mah. Necatibey Cad., Akce Sok., Karakoy, Istanbul, Turkey; Sierra Leone; Avenida Norte Enrique Geenzeier El Cangrejo, Panama 0834-1082, Panama; Website http://www.milenyumshipping.com; Company Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM
- MILENYUM DENIZCILIK GEMI HIZMETLERI
 ACENTELIK VE OZEL OGRETIM HIZMETLERI
 LIMITED SIRKETI (a.k.a. MILENYUM
 DENIZCILIK GEMI; a.k.a. MILENYUM
 ENERGY S.A.; a.k.a. MILENYUM SHIPPING),
 c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd.
 Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli,
 Istanbul 34384, Turkey; Ataturk Mahallesi Gulay
 Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No.
 18 D. 1 Kemankes Mah. Necatibey Cad., Akce
 Sok., Karakoy, Istanbul, Turkey; Sierra Leone;

- Avenida Norte Enrique Geenzeier El Cangrejo, Panama 0834-1082, Panama; Website http://www.milenyumshipping.com; Company Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM
- MILENYUM ENERGY S.A. (a.k.a. MILENYUM DENIZCILIK GEMI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI; a.k.a. MILENYUM SHIPPING), c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti Nazli Sokak 9 Halilrifatpasa Mah Sisli Istanbul 34384, Turkey; Ataturk Mahallesi Gulay Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No. 18 D. 1 Kemankes Mah. Necatibey Cad., Akce Sok., Karakoy, Istanbul, Turkey; Sierra Leone; Avenida Norte Enrique Geenzeier El Cangrejo, Panama 0834-1082, Panama, Website http://www.milenyumshipping.com; Company Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP)
- MILENYUM SHIPPING (a.k.a. MILENYUM DENIZCILIK GEMI: a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERI ACENTELIK VE OZEL OGRETIM HIZMETLERI LIMITED SIRKETI; a.k.a. MILENYUM ENERGY S.A.), c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli, Istanbul 34384, Turkey; Ataturk Mahallesi Gulay Sokak, No. 12/3, Atasehir, Istanbul, Turkey, No. 18 D. 1 Kemankes Mah. Necatibey Cad., Akce Sok., Karakov, Istanbul, Turkey: Sierra Leone: Avenida Norte Enrique Geenzeier El Cangrejo, Panama 0834-1082, Panama, Website http://www.milenyumshipping.com; Company Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM
- MILITARY HOUSING ESTABLISHMENT, MIII
 HOUSE, Adra Road, Damascus, Syria [SYRIA].
 MILITARY INDUSTRIAL CORPORATION NPO
 MASHINOSTROENIA OAO (a.k.a. JOINT
 STOCK COMPANY MILITARY INDUSTRIAL
 CONSORTIUM NPO MASHINOSTROYENIA;
 a.k.a. JOINT STOCK COMPANY MILITARYINDUSTRIAL CORPORATION NPO
 MASHINOSTROYENIA; a.k.a. JSC MIC NPO
 MASHINOSTROYENIA; a.k.a. MIC NPO
 MASHINOSTROYENIA JSC; a.k.a. MIC NPO
 MASHINOSTROYENIA JSC; a.k.a. OPEN
 JOINT STOCK COMPANY MILITARY
 INDUSTRIAL CORPORATION SCIENTIFIC
 AND PRODUCTION MACHINE BUILDING

February 20, 2020 -757 -

ASSOCIATION; a.k.a. VOENNO-PROMYSHI ENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

MILITARY SECURITY BUREAU (a.k.a. KOREAN PEOPLE'S ARMY SECURITY BUREAU; a.k.a. MILITARY SECURITY COMMAND), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MILITARY SECURITY COMMAND (a.k.a. KOREAN PEOPLE'S ARMY SECURITY BUREAU; a.k.a. MILITARY SECURITY BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MILITARY SUPPLIES INDUSTRY

DEPARTMENT (a.k.a. MUNITIONS INDUSTRY

DEPARTMENT), Pyongyang, Korea, North;

Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and

510.210 [NPWMD].

MILLENNIUM PLAZA, S.A. (a.k.a. PLAZA MILENIO, S.A.), Panama; RUC # 15280-1-366202 (Panama) [SDNTK].

MILLER, Alexey Borisovich, Moscow, Russia;
DOB 31 Jan 1962; POB Saint-Petersburg,
Russian Federation; Gender Male (individual)
[UKRAINE-EO13661].

MILLI MUSLIM LEAGUE (a.k.a. AL

MANSOOREEN; a.k.a. AL MANSOORIAN;
a.k.a. AL-ANFAL TRUST; a.k.a. AL
MUHAMMADIA STUDENTS; a.k.a. ARMY OF

THE PURE; a.k.a. ARMY OF THE PURE AND

RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a.

FALAH-E-INSANIAT FOUNDATION; a.k.a.

FALAH-E-INSANIYAT; a.k.a. FALAH-IINSANIAT FOUNDATION (FIF); a.k.a. FALAH-IINSANIYAT; a.k.a. HUMAN WELFARE

FOUNDATION; a.k.a. HUMANITARIAN

WELFARE FOUNDATION; a.k.a. IDARA

KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-

DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UI -DAWAH aka JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR, a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR: a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR, a k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. MILLI MUSLIM LEAGUE PAKISTAN (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST: a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS: a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT aka HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA: a.k.a. JAMAAT UD-DAAWA: a.k.a. JAMAAT UI DAWAH aka JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH aka JAMAAT-UD-DAWA aka JAMAAT-UL-DAWA: a k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR:

a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-IKASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

MILOSEVIC, Borislav; DOB 1936; brother of Slobodan Milosevic (individual) [BALKANS]. MILOSEVIC, Dragomir; DOB 04 Feb 1942; POB Murgas, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

MILOSEVIC, Marija; DOB 1965; daughter of Slobodan Milosevic (individual) [BALKANS]. MILOSEVIC, Marko; DOB 02 Jul 1974; son of Slobodan Milosevic (individual) [BALKANS]. MILOSEVIC, Milanka; sister-in-law of Slobodan Milosevic (individual) [BALKANS].

MILOSEVIC, Slobodan; DOB 20 Aug 1941; POB Pozarevac, Serbia and Montenegro; ex-FRY President; ICTY indictee in custody (individual) [BALKANS].

MILUTINOVIC, Milan; DOB 19 Dec 1942; POB Belgrade, Serbia and Montenegro; ex-President of Republika Srpska; ICTY indictee in custody (individual) [BALKANS].

MIN, Byong Chol (a.k.a. MIN, Byong Chun; a.k.a. MIN, Byong-chol; a.k.a. MIN, Pyo'ng-ch'o'l), Korea, North; DOB 10 Aug 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Member of the Worker's Party of Korea's Organization and Guidance Department (individual) [DPRK2].

MIN, Byong Chun (a.k.a. MIN, Byong Chol; a.k.a. MIN, Byong-chol; a.k.a. MIN, Pyo'ng-ch'o'l), Korea, North; DOB 10 Aug 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Member of the Worker's Party of Korea's Organization and Guidance Department (individual) [DPRK2].

MIN, Byong-chol (a.k.a. MIN, Byong Chol; a.k.a. MIN, Byong Chun; a.k.a. MIN, Pyo'ng-ch'o'l), Korea, North; DOB 10 Aug 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Member of the Worker's Party of Korea's Organization and Guidance Department (individual) [DPRK2].

MIN, Pyo'ng-ch'o'l (a.k.a. MIN, Byong Chol; a.k.a. MIN, Byong Chun; a.k.a. MIN, Byong-chol), Korea, North; DOB 10 Aug 1948; Gender Male;

February 20, 2020 - 758 -

- Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Member of the Worker's Party of
 Korea's Organization and Guidance Department
 (individual) [DPRK2].
- MINAB SHIPPING COMPANY LIMITED (f.k.a. MIGHAT SHIPPING COMPANY LIMITED), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MINAEE, Muhamed (a.k.a. MINA'I, Mohammad);
 DOB 1964; POB Iran; citizen Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions (individual) [SDGT] [IRGC] [IFSR].
- MINAEV, Oleg Aleksandrovich, Russia; DOB 1971; Gender Male (individual) [UKRAINE-EO13661].
- MINA'I, Mohammad (a.k.a. MINAEE, Muhamed);
 DOB 1964; POB Iran; citizen Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions (individual) [SDGT] [IRGC] [IFSR].
- MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico; R.F.C. MCA9011192R3 (Mexico) [SDNTK].
- MINERA MI ESPERANZA, S.A., Honduras; Col. Las Hadas, Cont. a Aldeas S.O.S., No. 7501, Distrito Central, Francisco Morazan, Honduras; RTN 08019011419066 (Honduras) [SDNTK].
- MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico [SDNTK].
- MINERALES NUEVA ERA, S.A. DE C.V. (a.k.a. DIATOMAG; a.k.a. DIATOMKILL), Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, Jalisco CP 45070, Mexico; Vidrio No. 5, Col. el Camino, Tlaquepaque, Jalisco 45239, Mexico; Volcan Paricutin 6277, Col. El Colli Urbano, Zapopan, Jalisco, Mexico; Folio Mercantil No. 33093-1 (Mexico) [SDNTK].
- MINERALES NUEVA GENERACION, S.A. DE C.V., Calle San Antonio No. 70, Col. Las Fuentes, Zapopan, Jalisco CP 45070, Mexico; R.F.C. MNG 100714FR0 (Mexico); Folio Mercantil No. 56284-1 (Mexico) [SDNTK].
- MINERALS MARKETING CORPORATION OF ZIMBABWE (a.k.a. MMCZ), 90 Mutare Road, Harare, Zimbabwe; P.O. Box 2628, Harare, Zimbabwe; Phone No. 263-4-486946; Fax No. 263-4-487261 [ZIMBABWE].
- MINERVEN (a.k.a. COMPANIA GENERAL DE MINERIA DE VENEZUELA; a.k.a. CORPORACION VENEZOLANA DE GUAYANA MINERVEN C.A.: a.k.a. CVG

- COMPANIA GENERAL DE MINERIA DE VENEZUELA CA; a.k.a. CVG MINERVEN), Via principal Carapal, El Callao, Bolivar, Venezuela; Zona Industrial Caratal, El Callao, Bolivar, Venezuela; National ID No. J006985970 (Venezuela) [VENEZUELA-EO13850].

 MINES AND METALS ENGINEERING GMBH
- (a.k.a. "M.M.E."), Georg-Glock-Str. 3,

 Dusseldorf 40474, Germany; Additional

 Sanctions Information Subject to Secondary

 Sanctions; Registration ID HRB 34095

 (Germany); all offices worldwide [IRAN].

 MINGZHENG INTERNATIONAL TRADING
- LIMITED, Flat/RM A30 9/F, Silvercorp
 International Tower, 707-713 Nathan Road,
 Kowloon, Mong Kok, Hong Kong; 224-4 Shifa
 Da Lu, RM 1305, Heping District, Shenyang
 City, Liaoning Province, China; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210
 [NPWMD] (Linked To: FOREIGN TRADE BANK
 OF THE DEMOCRATIC PEOPLE'S REPUBLIC
 OF KOREA: Linked To: SUN, Wei).
- MINIMERCADO EL MANANTIAL DEL NEUTA,
 Calle 4A No. 2-01 Mz. 39 Ca. 32, Soacha,
 Cundinamarca, Colombia; Matricula Mercantil
 No 1776209 (Colombia) [SDNTK].
- MININ, Alexey Valerevich, Russia; DOB 27 May 1972; nationality Russia; Gender Male; Passport 120017582 (individual) [CAATSA -RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
- MINISTRY OF ATOMIC ENERGY INDUSTRY,
 Haeun 2-Dong, Pyongchon District, Pyongyang,
 Korea, North; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210 [NPWMD].
- MINISTRY OF CRUDE OIL (a.k.a. CRUDE OIL INDUSTRY MINISTRY; a.k.a. GENERAL BUREAU OF PETROLEUM INDUSTRY; a.k.a. MINISTRY OF CRUDE OIL INDUSTRY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]. MINISTRY OF CRUDE OIL INDUSTRY (a.k.a.
- CRUDE OIL INDUSTRY MINISTRY; a.k.a.
 GENERAL BUREAU OF PETROLEUM
 INDUSTRY; a.k.a. MINISTRY OF CRUDE OIL),
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [DPRK3].
 MINISTRY OF CULTURE AND ISLAMIC
- GUIDANCE, Bahrestan Square, Avenue Kamalolmolik, Tehran, Iran; Additional

- Sanctions Information Subject to Secondary Sanctions [IRAN-TRA].
- MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE: a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF: a.k.a. VEZARATE DEFA: a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District. Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS: a.k.a. MODAFL: a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran, PO Box 11365-8439, Pasdaran Ave., Tehran, Iran, West side of Dabestan Street, Abbas Abad District, Tehran, Iran: Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
- MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a.

February 20, 2020 -759 -

VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MINISTRY OF DEFENSE ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE: a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran, West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)

MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS: a k a MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran, PO Box 11365-8439, Pasdaran Ave., Tehran, Iran, West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)

MINISTRY OF DEFENSE LEGION EXPORT

(a.k.a. MINISTRY OF DEFENSE LOGISTICS

EXPORT; a.k.a. MODLEX), PO Box 16315-189,

Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran, PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MINISTRY OF DEFENSE LOGISTICS EXPORT (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MODLEX), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran, PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran. Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MINISTRY OF LABOR, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510,201 and 510,210 IDPRK31

MINISTRY OF LAND AND MARINE
TRANSPORT (a.k.a. MINISTRY OF LAND AND
MARITIME TRANSPORTATION OF THE
DEMOCRATIC PEOPLE'S REPUBLIC OF
KOREA), Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [DPRK3].
MINISTRY OF LAND AND MARITIME
TRANSPORTATION OF THE DEMOCRATIC
PEOPLE'S REPUBLIC OF KOREA (a.k.a.
MINISTRY OF LAND AND MARINE

MINISTRY OF PEOPLE'S ARMED FORCES, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

TRANSPORT), Korea, North; Secondary

Regulations, sections 510.201 and 510.210

sanctions risk: North Korea Sanctions

IDPRK31

MINISTRY OF PEOPLE'S SECURITY (a.k.a. MINISTRY OF PUBLIC SECURITY; a.k.a. "MPS"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MINISTRY OF PEOPLE'S SECURITY

CORRECTIONAL BUREAU (a.k.a. MINISTRY

OF PEOPLE'S SECURITY CORRECTIONAL

MANAGEMENT BUREAU; a.k.a. MINISTRY OF

PEOPLE'S SECURITY PRISON BUREAU),

Korea, North; Secondary sanctions risk: North

Korea Sanctions Regulations, sections 510.201

and 510.210 [DPRK3].

MINISTRY OF PEOPLE'S SECURITY

CORRECTIONAL MANAGEMENT BUREAU

(a.k.a. MINISTRY OF PEOPLE'S SECURITY

CORRECTIONAL BUREAU; a.k.a. MINISTRY

OF PEOPLE'S SECURITY PRISON BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MINISTRY OF PEOPLE'S SECURITY PRISON BUREAU (a.k.a. MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL BUREAU; a.k.a. MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL MANAGEMENT BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MINISTRY OF PUBLIC SECURITY (a.k.a. MINISTRY OF PEOPLE'S SECURITY; a.k.a. "MPS"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MINISTRY OF STATE SECURITY (a.k.a. STATE SECURITY DEPARTMENT), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MINISTRY OF STATE SECURITY (a.k.a.

"MGB"), Luhansk People's Republic, Luhansk
City, Ukraine [CAATSA - RUSSIA].

MINISTRY OF STATE SECURITY FARM
BUREAU (a.k.a. MINISTRY OF STATE
SECURITY FARM GUIDANCE BUREAU; a.k.a.
MINISTRY OF STATE SECURITY FARMING
BUREAU; a.k.a. MINISTRY OF STATE
SECURITY PRISONS BUREAU; a.k.a. STATE
SECURITY DEPARTMENT PRISONS
BUREAU), Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [DPRK3].
MINISTRY OF STATE SECURITY FARM

GUIDANCE BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARMING BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

MINISTRY OF STATE SECURITY FARMING
BUREAU (a.k.a. MINISTRY OF STATE
SECURITY FARM BUREAU; a.k.a. MINISTRY
OF STATE SECURITY FARM GUIDANCE
BUREAU; a.k.a. MINISTRY OF STATE
SECURITY PRISONS BUREAU; a.k.a. STATE
SECURITY DEPARTMENT PRISONS
BUREAU), Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [DPRK3].

February 20, 2020 - 760 -

- MINISTRY OF STATE SECURITY PRISONS
 BUREAU (a.k.a. MINISTRY OF STATE
 SECURITY FARM BUREAU; a.k.a. MINISTRY
 OF STATE SECURITY FARM GUIDANCE
 BUREAU; a.k.a. MINISTRY OF STATE
 SECURITY FARMING BUREAU; a.k.a. STATE
 SECURITY DEPARTMENT PRISONS
 BUREAU), Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [DPRK3].
- MINO CONGO (a.k.a. MINOCONGO; a.k.a. MINOTERIE DU CONGO SPRL), Avenue Konda-Konda No 2, Commune De Ngaliema, Kinshasa 180, Congo, Democratic Republic of the; D-U-N-S Number 850461914 [SDGT] (Linked To: ASSI, Saleh).
- MINOCONGO (a.k.a. MINO CONGO; a.k.a. MINOTERIE DU CONGO SPRL), Avenue Konda-Konda No 2, Commune De Ngaliema, Kinshasa 180, Congo, Democratic Republic of the; D-U-N-S Number 850461914 [SDGT] (Linked To: ASSI, Saleh).
- MINOTERIE DU CONGO SPRL (a.k.a. MINO CONGO; a.k.a. MINOCONGO), Avenue Konda-Konda No 2, Commune De Ngaliema, Kinshasa 180, Congo, Democratic Republic of the; D-U-N-S Number 850461914 [SDGT] (Linked To: ASSI, Saleh).
- MIR BIZNES BANK (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK': a.k.a. JSC 'MB BANK': a.k.a. MB BANK, a.k.a. MB BANK, AO, a.k.a. $\mathsf{MIR}\:\mathsf{BIZNES}\:\mathsf{BANK},\:\mathsf{AO};\:\mathsf{a.k.a.}\:\mathsf{MIR}\:\mathsf{BUSINESS}$ BANK (Cyrillic: МИР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062 Russia Russia 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP)
- MIR BIZNES BANK, AO (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK, AO; a.k.a. MIR BUSINESS BANK (Cyrillic: MMP BMSHEC BAHK); a.k.a. MIR BUSINESS BANK (Cyrillic: MMP BMSHEC BAHK); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUMM: Website www.mbbru.com:

- Additional Sanctions Information Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).
- MIR BUSINESS BANK (Cyrillic: МИР БИЗНЕС БАНК) (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062. Russia: Russia: 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bld. A. Astrakhan 414000. Russia: SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions Information - Subject to Secondary Sanctions: All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).
- MIR BUSINESS BANK ZAO (f.k.a. BANK MELLI IRAN ZAO; a.k.a. JOINT STOCK COMPANY 'MIR BUSINESS BANK'; a.k.a. JSC 'MB BANK'; a.k.a. MB BANK, AO; a.k.a. MIR BIZNES BANK; a.k.a. MIR BIZNES BANK, AO; a.k.a. MIR BIZNES BANK, BUSINESS BANK (Cyrillic: MUP BUSINEC BANK), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova St., Moscow 105062, Russia; 6a Lenin Square Bid. A, Astrakhan 414000, Russia; SWIFT/BIC MRBBRUMM; Website www.mbbru.com; Additional Sanctions information Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).
- MIR, Sajid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajjid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
- MIR, Sajjid (a.k.a. CHAUDARY, Sajid Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].
- MIRA (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH: a.k.a. AL-ISLAH: a.k.a. ISLAMIC

- MOVEMENT FOR REFORM; a.k.a.
 MOVEMENT FOR ISLAMIC REFORM IN
 ARABIA; a.k.a. MOVEMENT FOR REFORM IN
 ARABIA), BM Box: MIRA, London WC1N 3XX,
 United Kingdom; 21 Blackstone Road, London
 NW2 6DA, United Kingdom; Safiee Suite, EBC
 House, Townsend Lane, London NW9 8LL,
 United Kingdom; UK Company Number
 03834450 (United Kingdom) [SDGT].
- MIRA E.U., Avenida 8 Norte No. 10-91 Ofc. 301, Cali, Colombia; NIT # 805009267-0 (Colombia) ISDNTI.
- MIRA PEREZ, Fredy Alonso (a.k.a. "FREDY COLAS"); DOB 02 Jul 1966; POB Bogota, Colombia; citizen Colombia; Cedula No. 71683988 (Colombia) (individual) [SDNTK].
- MIRACLE TRANSPORTATION LIMITED (a.k.a. MIRACLE TRANSPORTATION LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MIRACLE TRANSPORTATION LTD (a.k.a.

 MIRACLE TRANSPORTATION LIMITED), East
 Shahid Atefi Street 35, Africa Boulevard, PO
 Box 19395-4833, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- MIRAGE FOR ENGINEERING AND TRADING (a.k.a. "MIRAGE FOR ENGINEERING"), Kalim Bechara Building, 2nd floor, Trabulsi Street, Badaro, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
- MIRAGE FOR WASTE MANAGEMENT AND ENVIRONMENTAL SERVICES SARL, PO Box 113/6655, Msieleh Main Road, Rabiyeh Building, 2nd floor, Msieheh, Lebanon; Website www.miragewm.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
- MIRAMONTES GUTIERREZ, Ofelia Margarita,
 Calle Paseo del Ocelote 161, Fraccionamiento
 Bugambilias, Zapopan, Jalisco, Mexico; DOB
 24 Apr 1968; POB Guadalajara, Jalisco,
 Mexico; C.U.R.P. MIGO680424MJCRTF03
 (Mexico) (individual) [SDNTK] (Linked To:
 AGRICOLA Y GANADERA CUEMIR, S.P.R. DE
 R.I.; Linked To: COOPERATIVA AVESTRUZ
 CUEMIR, S.C. DE R.L. DE C.V.).
- MIRDASH, Misbah, Syria; DOB 02 Jan 1970; nationality Syria; Scientific Studies and

February 20, 2020 - 761 -

Research Center Employee (individual) [SYRIA].

MIRE, Mohamed (a.k.a. ALI, Mohamed Mire; a.k.a. MIRE, Mohamed Ali; a.k.a. MIRE, Muhammad; a.k.a. YUSUF, Mohamed Mire Ali), Puntland, Somalia; Dubai, United Arab Emirates; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRE, Mohamed Ali (a.k.a. ALI, Mohamed Mire; a.k.a. MIRE, Mohamed; a.k.a. MIRE, Muhammad; a.k.a. YUSUF, Mohamed Mire Ali), Puntland, Somalia; Dubai, United Arab Emirates; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRE, Muhammad (a.k.a. ALI, Mohamed Mire; a.k.a. MIRE, Mohamed; a.k.a. MIRE, Mohamed Ali; a.k.a. YUSUF, Mohamed Mire Ali), Puntland, Somalia; Dubai, United Arab Emirates; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIR-HEJAZI RUHANI, Ali Asqar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Seyyed Ali Asghar; a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

MIRHEJAZI, Ali (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar Sadegh; a.k.a. HEJAZI, Seyyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali Asqar; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

MIR-HEJAZI, Ali Asqar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar; a.k.a. HEJAZI, Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIRHEJAZI, Ali; a.k.a. MIR-HEJAZI, Asghar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

MIR-HEJAZI, Asghar (a.k.a. HEJAZI, Ali Asghar; a.k.a. HEJAZI, Asghar (a.k.a. HEJAZI, Asghar Sadegh; a.k.a. HEJAZI, Seyyed Ali Asghar; a.k.a. MIR-HEJAZI RUHANI, Ali Asqar; a.k.a. MIR-HEJAZI, Ali; a.k.a. MIR-HEJAZI, Ali Asqar), Iran; DOB 08 Sep 1946; POB Esfahan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Security Deputy of Supreme Leader; Member of the Leader's Planning Chamber; Head of Security of Supreme Leader's Office; Deputy Chief of Staff of the Supreme Leader's Office (individual) [IRAN-HR] [IRAN-EO13876].

MIRIM SHIPPING CO LTD, Tonghung-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 5647684 [DPRK3].

MIRKAN, Anas 'Adil, Syria; DOB 01 Jul 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MIRKARIMI, Seyed Ali; DOB 20 Sep 1983; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 86486868 (Iran); National ID No. 428-486320-7; Birth Certificate Number 1973 (individual) [CYBER2]. MIRONOV, Sergei (a.k.a. MIRONOV, Sergei Mikhailovich); DOB 14 Feb 1953; POB Pushkin, Saint Petersburg, Russia; Member of the Council of the State Duma; Leader of A Just Russia Party; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-EO13661].

MIRONOV, Sergei Mikhailovich (a.k.a. MIRONOV, Sergei); DOB 14 Feb 1953; POB Pushkin, Saint Petersburg, Russia; Member of the Council of the State Duma; Leader of A Just Russia Party; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-FO13661]

MIRTILIANO BERMUDEZ, Alberto (a.k.a.

BERMUDEZ VALDERREY, Alberto Mirtiliano),
Anaco, Anzoategui, Venezuela; DOB 17 Feb
1968; Gender Male; Cedula No. 9895508
(Venezuela) (individual) [VENEZUELA].

MIRZABEYGI, Milad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3370084457 (Iran) (individual) [HRIT-IR] (Linked To: NET PEYGARD SAMAVAT COMPANY).

MISHAAL, Khalid, Damascus, Syria; DOB 1956;
POB Silwad, Ramallah, West Bank (Palestinian
Authority) (individual) [SDGT].

MISHKIN, Alexander Yevgeniyevich (a.k.a. PETROV, Alexander), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MISKINE, Abdoulaye (a.k.a. KOUMTA MADJI, Martin; a.k.a. KOUMTAMADJI, Martin), Rongo, a.k.a. NKOUMTAMADJI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

MITDCO (a.k.a. MARINE INFORMATION
TECHNOLOGY DEVELOPMENT COMPANY;
a.k.a. MARINE INFORMATION TECHNOLOGY
DEVELOPMENT CORPORATION; a.k.a.
MARINE TECHNOLOGY AND INFORMATION
TECHNOLOGY DEVELOPMENT; a.k.a.
"MITD"), 5th Floor, No. 523, Aseman Tower,
Pasdaran St., Tehran, Iran; Website
www.mitdco.com; Additional Sanctions
Information - Subject to Secondary Sanctions
IIRANI.

MITSUYASU, Katsuaki (Japanese: 光安克明), 3-6-26 Shinohara Nakamachi, Nada-ku, Kobe, Hyogo, Japan (Japanese:

灘区篠原中町三丁目 6 番 2 6 号, 神戸市, 兵庫県, Japan); 5-22-36 Hakataekiminami Hakata-ku, Fukuoka-shi 812-0016, Japan; DOB 29 Nov 1959; Gender Male (individual) [TCO] (Linked To: YAMAGUCHI-GUMI).

MITYAEV, Dmitriy (a.k.a. MITYAEV, Dmitriy
Arkadyevich); DOB 20 May 1966; Supervisory
Board Member, Tempbank (individual) [SYRIA]
(Linked To: TEMPBANK).

February 20, 2020 - 762 -

MITYAEV, Dmitriy Arkadyevich (a.k.a. MITYAEV, Dmitriy); DOB 20 May 1966; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

MIXINFO LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] [ELECTION-EO13848].

MIZAN MACHINE MANUFACTURING GROUP
(a.k.a. "3MG"), P.O. Box 16595-365, Tehran,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [NPWMD] [IFSR].

MIZU SUSHI LOUNGE, Av. Francisco Villa 1329
Planta Alta, Residencial Fluvial Vallarta, Puerto
Vallarta, Jalisco, Mexico; Av. Gral. Eulogio
Parra 3200 Esq. Aztecas, Plaza Entorno
Margarita L. 22 Piso 2, Col. Monraz,
Guadalajara, Jalisco, Mexico; Website
www.mizusushi.mx [SDNTK].

MIZULINA, Elena (a.k.a. MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena; a.k.a. MIZULINA, Yelena Borisovna); DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].

MIZULINA, Elena Borisovna (a.k.a. MIZULINA, Elena; a.k.a. MIZULINA, Yelena; a.k.a. MIZULINA, Yelena Borisovna); DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].

MIZULINA, Yelena (a.k.a. MIZULINA, Elena; a.k.a. MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena Borisovna); DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].

MIZULINA, Yelena Borisovna (a.k.a. MIZULINA, Elena; a.k.a. MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena); DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual) [UKRAINE-EO13661].

MKS INTERNATIONAL (a.k.a. MKS
INTERNATIONAL CO. LTD.; a.k.a. MKS
INTERNATIONAL GROUP), Office No 4,
Babataher Street, Dr Fatemi Avenue, Tehran,
Iran; PO BOX 14155-4618, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR].
MKS INTERNATIONAL CO. LTD. (a.k.a. MKS

INTERNATIONAL; a.k.a. MKS
INTERNATIONAL GROUP), Office No 4,
Babataher Street, Dr Fatemi Avenue, Tehran,
Iran; PO BOX 14155-4618, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR].

MKS INTERNATIONAL GROUP (a.k.a. MKS INTERNATIONAL; a.k.a. MKS INTERNATIONAL; a.k.a. MKS INTERNATIONAL CO. LTD.), Office No 4, Babataher Street, Dr Fatemi Avenue, Tehran, Iran; PO BOX 14155-4618, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MLADIC, Ratko; DOB 12 Mar 1943; POB

Bozinovici, Bosnia-Herzegovina; ICTY indictee
at large (individual) IBALKANSI.

MMAG AGRICULTURA GLOBAL S.A.S. (f.k.a. JAVIER GARCIA ROJAS E.U.; a.k.a. MAG AGRICULTURA GLOBAL S.A.S.), Carrera 43 A 1 Sur 220 Oficina 706, Medellin, Antioquia, Colombia; NIT # 813003117-6 (Colombia) ISDNTKI.

MMCZ (a.k.a. MINERALS MARKETING CORPORATION OF ZIMBABWE), 90 Mutare Road, Harare, Zimbabwe; P.O. Box 2628, Harare, Zimbabwe; Phone No. 263-4-486946; Fax No. 263-4-487261 [ZIMBABWE]. MMT LUXEMBURG (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN]. MMT SARL (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE

S.A.R.L.; a.k.a. METAL AND MINERAL TRADE

(MMT); a.k.a. METAL AND MINERAL TRADE

(MMT); a.k.a. METAL AND MINERAL TRADE

S.A.R.L.; a.k.a. MMT LUXEMBURG), 11b,

Boulevard Joseph II L-1840, Luxembourg;

Additional Sanctions Information - Subject to

Secondary Sanctions; Registration ID B 59411

(Luxembourg); all offices worldwide [IRAN].

MNANGAGWA, Emmerson Dambudzo; DOB 15 Sep 1946; Passport AD00060 (Zimbabwe); Minister of Rural Housing and Social Amenities (individual) [ZIMBABWE].

MNASRI, Fethi Ben Rebai Ben Absha (a.k.a. FETHI, Alic; a.k.a. "ABU OMAR"; a.k.a. "AMOR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [SDGT].

MOA NICKEL SA, Cuba [CUBA].

MOALIM, Mahad, Bari region, Somalia; DOB

1975 to 1978 (individual) [SDGT].

MOALLEM INSURANCE CO., No. 35, Haghani Blvd, Vanak Sq., Tehran 1517973511, Iran; Website www.mic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions IIRANI.

MOALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

MOAZZAM, Hizbullah Qari (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah", a.k.a. "Hazeb Ullah", a.k.a. "Hazib Ullah"; a.k.a. "Hiz Bullah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbulah"; a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan, Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

MOBARAKEH STEEL COMPANY (a.k.a.
ESFAHAN'S MOBARAKEH STEEL COMPANY;
a.k.a. ESFAHAN'S MOBARAKEH STEEL
PUBLIC JOINT STOCK COMPANY), P.O. Box
161-84815, Mobarakeh, Esfahan 11131-84881,
Iran; Mobarakeh Steel Company, Sa'adat Abad
St., Azadi SQ., Esfahan, Esfahan, Iran;
Mobarakeh Steel Company, No. 2, Gol Azin
Alley, Kouhestan St., Ketah SQ., Sa'adat Abad,
Tehran, Iran; Website www.en.msc.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 10260289464 (Iran);

February 20, 2020 - 763 -

Commercial Registry Number 411175869887 (Iran) [SDGT] [IFSR] [IRAN-EO13871] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

MOBILE VALUE-ADDED SERVICES

LABORATORY (a.k.a. VALUE-ADDED

SERVICES LABORATORY VASL), 8th Floor,
Azadi St., Sharif University of Technology,

Tehran, Iran; Website www.vaslab.ir; Additional
Sanctions Information - Subject to Secondary

Sanctions [NPWMD] [IFSR].

MOBILIZATION OF THE OPPRESSED ORGANIZATION (a.k.a. BASEEJ: a.k.a. BASIJ: a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE: a.k.a. NIROOYE MOGHAVEMATE BASIJ: a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION": a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED": a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOBIN PETROCHEMICAL (a.k.a. MOBIN
PETROCHEMICAL COMPANY; a.k.a. "MPC"),
Southern Pars Special Economic Energy Zone,
Assaluyeh, Bushehr, Iran; No. 50, DamanAfshar
Alley, Vanak Square, ValiAsr Street, Tehran
19697-53111, Iran; P.O. Box 75391-418,
Bushehr 1969753111, Iran; PO Box, Mashhad,
Iran; Website www.mobinpc.net; Additional
Sanctions Information - Subject to Secondary
Sanctions; Registration ID 837 (Iran) [IRAN]
[NPWMD] [IFSR] (Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO.).

MOBIN PETROCHEMICAL COMPANY (a.k.a. MOBIN PETROCHEMICAL; a.k.a. "MPC"),
Southern Pars Special Economic Energy Zone,
Assaluyeh, Bushehr, Iran; No. 50, DamanAfshar
Alley, Vanak Square, ValiAsr Street, Tehran

19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

MOCHTAR, Yasin Mahmud (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

MOCOM, Maxime (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxime; a.k.a. MOKOM, Maxime; a.k.a. MOKOM-GAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MODABBERAN EQTESAD COMPANY (a.k.a. MODABERAN EGHTESAD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

MODABER (a.k.a. MODABER INVESTMENT COMPANY; a.k.a. TADBIR INDUSTRIAL HOLDING COMPANY); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MODABER INVESTMENT COMPANY (a.k.a. MODABER; a.k.a. TADBIR INDUSTRIAL HOLDING COMPANY); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MODABERAN EGHTESAD (a.k.a.

MODABBERAN EQTESAD COMPANY), Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

MODAFL (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS: a.k.a. MODSAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH). Ferdowsi Avenue. Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran, West side of Dabestan Street, Abbas Abad District, Tehran, Iran, Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MODERNA EXPRESS TRANSPORTE DE CARGA LTDA., Transversal 96A No. 14-70, Bogota, Colombia; NIT # 830039006-4 (Colombia) [SDNTK].

MODLEX (a.k.a. MINISTRY OF DEFENSE LEGION EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MODSAF (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE: a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS: a k a MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran, West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

February 20, 2020 - 764 -

MOGHADAM, Ismail Ahmadi (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM Esmail aka AHMADI-MOQADDAM, Esma'il; a.k.a. MOGHADDAM, Esameel Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA]. MOGHADDAM, Esameel Ahmadi (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADDAM, Esma'il: a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esmail; a.k.a. AHMADI-MOQADDAM, Esma'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Ismail Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces: Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA]. MOGHADDAM, Ismail Ahmadi (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esmail; a.k.a. AHMADI-MOQADDAM, Esma'il; a.k.a. MOGHADAM, Ismail Ahmadi; a.k.a. MOGHADDAM, Esameel Ahmadi); DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces: Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA]. MOGHISEH, Mohammad (a.k.a. MOGHISSEH, Mohammad (Arabic: محمد مقسه): a k a MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر مقيسه); a.k.a. MOQISEH, Mohammad; a.k.a. "NASERIAN" (Arabic: "نا صريان"); a.k.a. "NASSERIAN"), Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Gender Male; Judge, Head of Tehran

Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].

MOGHISSEH, Mohammad (Arabic: محمد مقيسه)
(a.k.a. MOGHISEH, Mohammad; a.k.a.
MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر مقيسه); a.k.a. MOQISEH, Mohammad; a.k.a. "NASERIAN" (Arabic: "اعاصريان"); a.k.a.
"NASSERIAN"), Tehran, Iran; DOB 1956 to
1957; POB Moqiseh, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; Judge, Head of Tehran
Revolutionary Court, Branch 28 (individual)
[IRAN] [IRAN-TRA].

MOGHISSEH, Mohammad Nasser (Arabic: محمد المرابق (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGHISSEH, Mohammad; a.k.a. MOGHISSEH, Mohammad; a.k.a. "NASERIAN" (Arabic: "ناصريان"); a.k.a. "NASSERIAN", Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].

MOHADDES, Seyed Mahmoud; DOB 07 Jun 1957; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Managing Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].

MOHADI, Kembo Campbell Dugishi; DOB 15 Nov 1949; Minister of Home Affairs (individual) [ZIMBABWE].

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

MOHAJERI, Mostafa (a.k.a. RAZAVI, Esma'il), Iran; DOB 1959; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).

MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid (a.k.a. ABU ZAID MOHAMED, Abdel Raouf; a.k.a. ABUZAID, Abdul Rauf; a.k.a. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu); DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].

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

MOHAMED, Abdel Basit Hag El-Hassan Hag (a.k.a. ALHASSAN, Abdelbaset Alhaj; a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASAN, Abd-al-Basit Al-Hadj; a.k.a. HASSAN, Abdel Basit al-Hajj; a.k.a. "AL-BASIT, Abd"); DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].

MOHAMED, Abdul Kader Ibrahim,
Jianguomenwai Diplomatic Housing Compound,
Building 7-1, 5th Floor, Apartment 4, Beijing,
China (individual) [IRAQ2].

MOHAMED, Aboud Rogo (a.k.a. MOHAMMED, Aboud Rogo; a.k.a. MUHAMMAD, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Mohammed; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

MOHAMED, Khalil Ibrahim (a.k.a. IBRAHIM, Khalil; a.k.a. TAHA, Khalil Ibrahim Mohamed Achar Foudail); DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fashir, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Cofounder, National Redemption Front (individual) [DARFUR].

MOHAMED, Mohamed Makawi Ibrahim (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim); DOB 1984; POB Sudan; nationality Sudan (individual) [SDGT]. MOHAMED, Mohamed Makkawi Ibrahim (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED,

February 20, 2020 - 765 -

Mohamed Makawi Ibrahim); DOB 1984; POB Sudan; nationality Sudan (individual) [SDGT].
MOHAMEDOU, Saleck Ould Cheikh (a.k.a.
CHEIKH, Saleck Ould), Mauritania; DOB 01 Jan
1984 to 31 Dec 1984; POB Atar, Mauritania;
Gender Male (individual) [SDGT].

MOHAMMAD AFZAL, Rahmatullah; DOB 01 Jan 1982; POB Kabul, Afghanistan; citizen Afghanistan; Passport OR305655 (Afghanistan); alt. Passport OR488406 (Afghanistan); alt. Passport OR844806 (Afghanistan) (individual) [SDNTK].

MOHAMMAD WALI MONEY EXCHANGE (a.k.a. NEW AHMADY LTD. KANDAHAR), Sarafi Market, Fourth Floor, Shop #1, Kandahar, Afghanistan [SDNTK].

MOHAMMAD ZAKARYA, Jassim; DOB 1968; POB Hasaka, Syria; Minister of Social Affairs and Labor (individual) [SYRIA].

MOHAMMAD, Ali Mohammad Abutorab Noor (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD. Ali Mohd Abutorab Noor: a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali: a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road, Quetta, Pakistan, Patel Road, Quetta Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

MOHAMMAD, Ali Mohammad Noor (a.k.a. ABUTURAB, Ali Muhammad, a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor, a.k.a. MUHAMMAD. Abu Turab Ali: a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No.

2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

MOHAMMAD, Baz (a.k.a. MOHAMMAD, Haji Baz); DOB 1958; POB Kandahar, Afghanistan; nationality Afghanistan (individual) [SDNTK].
MOHAMMAD, Faqir (a.k.a. MUHAMMAD, Faqir; a.k.a. ZEYAR, Faqir Mohammad), Bannu, Pakistan; Lahore, Pakistan; DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khowst Province, Afghanistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: HAQQANI NETWORK).

MOHAMMAD, Haji Baz (a.k.a. MOHAMMAD, Baz); DOB 1958; POB Kandahar, Afghanistan; nationality Afghanistan (individual) [SDNTK]. MOHAMMAD, Haji Baz; DOB 12 Mar 1964; citizen Afghanistan (individual) [SDNTK]. MOHAMMAD, Hajji Khair (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. ULLAH, Haji Khair). Abdul Manan Chowk, Pashtunabad. Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan: Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).

MOHAMMAD, Khalil Ibrahim (a.k.a. AL ZAFIRI, Khalil Ibrahim; a.k.a. JASSEM, Khalil Ibrahim; a.k.a. JASSEM, Khalil Ibrahim; a.k.a. KHALIL, Ibrahim Mohamed), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr AzZawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].

MOHAMMADHASNI, Haji Asad Khan (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a.

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

Basalani, Afghanistan; Balochistan, Pakistan;

Dubai, United Arab Emirates; DOB 01 Jan

1955; POB Nimroz, Afghanistan; citizen

Afghanistan; Passport OR1126692

(Afghanistan) (individual) [SDNTK].

MOHAMMADI, Ehsan; DOB 25 Dec 1980; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U21669469 (Iran) issued 25 Jul 2011 expires 24 Jul 2016; National ID No. 006-718237-2; Birth Certificate Number 7608 (individual) [CYBER2]. MOHAMMED KUL, Mohammed Nour (a.k.a. MOHAMED KOL, Mohammed Noor; a.k.a. NOOR, Haji Mohammad), c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; c/o GREEN LEAF GENERAL TRADING LLC, United Arab Emirates: c/o CONNECT TELECOM GENERAL TRADING LLC, United Arab Emirates; DOB 27 Jul 1965; citizen Afghanistan (individual) **ISDNTKI**

MOHAMMED, Abd' al-Baki (a.k.a. KHALED, Abdulbaqi Mohammed; a.k.a. KHALED, Abul Baki; a.k.a. KHALED, Abul Baki Mohammed; a.k.a. "ABU KHAWLA"), Birmingham, United Kingdom; DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom (individual) [SDGT].

MOHAMMED, Aboud Rogo (a.k.a. MOHAMED, Aboud Rogo; a.k.a. MUHAMMAD, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Mohammed; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].

February 20, 2020 - 766 -

MOHAMMED, Al-Basher (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

MOHAMMED, Bashir Mahmud (a.k.a. GAP, Gure; a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MAHMOUD, Bashir Mohamed; a.k.a. MOHAMOUD, Bashir Mohamed; a.k.a. MOHAMUD, Bashir Mohamed; a.k.a. QORGAB, Bashir; a.k.a. "ANDEAD, Bashir; a.k.a. "MUSCAB, Abu"; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].

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

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

MOHAMMED, Fazul Abdullah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdalla

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

MOHAMMED, Fouad (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a k a Al I Fadel Abdallah Mohammed a k a FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil, a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED Fazul a k a MOHAMMED Fazul Abdilahi: a.k.a. MOHAMMED. Fazul Abdullah; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb. 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT]. MOHAMMED, Ishmael (a.k.a. ALEONG, Eddie: a.k.a. MUHAMMAD, Ishmail; a.k.a. YONG, Isma'il 'Ali), Trinidad and Tobago; DOB 14 Aug 1984; nationality Trinidad and Tobago; Gender Male, National ID No. 19840814025 (Trinidad and Tobago); Identification Number 752536B (Trinidad and Tobago) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. WADOOD, Khalid Adbul); DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT].

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

MOHAMMED, Shariff Omar (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. ""AHMED THE TANZANIANI"; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE"; a.k.a. ""FUPI"; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

WAZIR, Malang), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [SDGT].
MOHAMMED'S ARMY (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAMUL ISLAM; a.k.a. KHUDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT].

MOHAMMED, Wali (a.k.a. JAN, Malang, a.k.a.

MOHAMOUD, Bashir Mohamed (a.k.a. GAP, Gure; a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MAHMOUD, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mahmud; a.k.a. MOHAMUD, Bashir Mahmud; a.k.a. QORGAB, Bashir; a.k.a. "ARE, Bashir; a.k.a. "MUSCAB, Abu"; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].

a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MAHMOUD, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mohamed; a.k.a. MOHAMOUD, Bashir Mohamed; a.k.a. QORGAB, Bashir; a.k.a. "ARE, Bashir; a.k.a. "MUSCAB, Abu"; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].

MOHANDESI TARH VA TOSEH MARO SANAT COMPANY (a.k.a. MARO SANAT COMPANY; a.k.a. MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY; a.k.a. MARO SANAT ENGINEERING; a.k.a. MAROU SANAT ENGINEERING COMPANY), North Drive Moftah Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MOHD, Ali Mohd Abutorab Noor (a.k.a. ABUTURAB, Ali Muhammad; a.k.a.

February 20, 2020 - 767 -

MOHAMMAD, Ali Mohammad Abutorab Noor; a.k.a. MOHAMMAD, Ali Mohammad Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB Abu Ali a ka TORAB Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road Quetta Pakistan Patel Road Quetta Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan, nationality Pakistan, Gender Male. Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shavkh Abu Mohammed)

MOHD. WAEL ABDULKARIM & PARTNERS CO. (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. ALKARIM FOR TRADE AND INDUSTRY; a.k.a. WAEL ABDULKARIM AND PARTNERS), Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor, Damascus, Syria; P.O. Box 5797, Damascus, Syria, P.O. Box 30693, Damascus, Syria, Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon, Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). MOHIDDIN, Shaikh Shakil Babu (a.k.a. AHMED, Sheikh Shakeel, a.k.a. SHAKEEL, Chhota; a.k.a. SHAKEEL, Chota, a.k.a. SHAKIL, Chhota), R. No. 11, 1st Floor Ruksans Manzil,

(individual) [SDNTK].

MOHMMADHASNI, Asad Khan (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz.

78 Temkar Street, Nagpada, Mumbai, India; DOB 31 Dec 1955; alt. DOB 1960; POB

Mumbai (Bombay), India; nationality India

Afghanistan; citizen Afghanistan; Passport
OR1126692 (Afghanistan) (individual) [SDNTK].
MOHSENI EJEI, Gholam Hossein (a.k.a.
MOHSENI-EJEI, Qolam-Hossein); DOB circa
1956; POB Ejiyeh, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Prosecutor-General of Iran; Hojjatoleslam;
Former Minister of Intelligence (individual)
[IRAN-HR].

MOHSENI-EJEI, Qolam-Hossein (a.k.a.

MOHSENI EJEI, Gholam Hossein); DOB circa
1956; POB Ejiyeh, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Prosecutor-General of Iran; Hojjatoleslam;
Former Minister of Intelligence (individual)
[IRAN-HR].

MOHTASHAM, Abdol-Hamid (a.k.a. MOHTASHAM, Abdolhamid (Arabic: عبدالحميد); a.k.a. MOHTASHAM, Abdul-Hamid), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOHTASHAM, Abdolhamid (Arabic: عبدالحميد) (a.k.a. MOHTASHAM, Abdol-Hamid; a.k.a. MOHTASHAM, Abdul-Hamid), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOHTASHAM, Abdul-Hamid (a.k.a. MOHTASHAM, Abdul-Hamid; a.k.a. MOHTASHAM, Abdol-Hamid (Arabic: عبدالحميد)), Iran; DOB 1955 to 1957; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: ANSAR-E HEZBOLLAH).

MOINIE, Mohammad; DOB 04 Jan 1956; POB

Brojerd, Iran; citizen United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 301762718 (United Kingdom); Commercial Director, Naftiran Intertrade Company Sarl (individual) [IRAN].

MOJETE PARRILLA, Carrera 75 No. 24C-15, Bogota, Colombia; Matricula Mercantil No 1980500 (Colombia) [SDNTK].

MOJICA OBREGON, Oscar (a.k.a. MOJICA OBREGON, Oscar Salvador); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJICA OBREGON, Oscar Salvador (a.k.a. MOJICA OBREGON, Oscar); DOB 22 Nov 1955; POB Nicaragua; nationality Nicaragua; Gender Male; Passport A0006041 (Nicaragua) (individual) [NICARAGUA].

MOJTAHEDNAJAFI, Seyedmehdi (a.k.a. MOJTAHEDNAJAFI, Seyedmehdi Miraliasghar; a.k.a. NAJAFI, Mehdi; a.k.a. NAJAFI, Seyed Mehdi Mojtahed), No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh Fazlollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

NAJAFI, Mehdi; a.k.a. NAJAFI, Seyed Mehdi Mojtahed), No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh Fazlollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

(a.k.a. MOJTAHEDNAJAFI, Seyedmehdi; a.k.a.

7TH OF TIR; a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN: a.k.a. SANAYE HAFTOME TIR; a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran; P.O. Box 81465-478, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. MOJTAME SANTY AJZAE DAGHIGH (a.k.a. FADJR INDUSTRIES GROUP; a.k.a. FAJR INDUSTRIES GROUP; a.k.a. IFP; a.k.a. INDUSTRIAL FACTORIES OF PRECISION-MACHINERY a k a INSTRUMENTATION FACTORIES OF PRECISION MACHINERY; a.k.a. INSTRUMENTATION FACTORY PLANT; a.k.a. NASR INDUSTRIES GROUP), P.O. Box 1985-777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

MOKOM, Gawaka (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOMEGAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic;

February 20, 2020 - 768 -

DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOM, Maxim (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxime; a.k.a. MOKOM-GAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOM, Maxime (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOME, Maxime; a.k.a. MOKOMEGAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOME, Maxime (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOKOM-GAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOM-GAWAKA, Maxime Jeoffroy Eli (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxime; a.k.a. MOKOM, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOUM, Maxime; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport 000006983 (Central African

Republic) expires 02 Feb 2017 (individual) [CAR].

MOKOUM, Maxime (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOM-GAWAKA, Maxime Jeoffroy Eli; a.k.a. "Colonel Rock"), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; Gender Male; Passport O00006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].

MOKU GOLD (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDMINES LTD; a.k.a. MOKU MINES D'OR SA), Renggerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

MOKU GOLD MINES (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDMINES LTD; a.k.a. MOKU MINES D'OR SA), Renggerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). MOKU GOLDMINES AG, Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LK, Netherlands; Branch Unit Number 000034883819 (Netherlands); Chamber of Commerce Number 66242010 (Netherlands); Legal Entity Number 856458879 (Netherlands)

MOKU GOLDMINES AG (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES LTD; a.k.a. MOKU MINES D'OR SA), Renggerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

[GLOMAG] (Linked To: FLEURETTE

PROPERTIES LIMITED)

MOKU GOLDMINES LTD (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU MINES D'OR SA), Renggerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

MOKU MINES D'OR SA (f.k.a. FERRO SWISS AG; a.k.a. MOKU GOLD; a.k.a. MOKU GOLD MINES; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDMINES AG; a.k.a. MOKU GOLDMINES LTD), Renggerstrasse 71, Zurich 8038, Switzerland; Registration Number CH27030140272 (Switzerland) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

MOLANO TORRES, Deysi Yamile, Calle 12 No. 10A-60, Fuente de Oro, Meta, Colombia; San Jose del Guaviare, Colombia; Villavicencio, Colombia; DOB 23 Aug 1986; POB Puerto Rico, Meta, Colombia; Cedula No. 1123530588 (Colombia) (individual) [SDNTK].

MOLCHANOV, Grigoriy Viktorovich; DOB 01 Jan 1956 to 31 Dec 1956; citizen Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). MOLDURAS DEL NOROESTE S.A. DE C.V., Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; R.F.C. MNO960403HJ0 (Mexico) [SDNTK].

MOLINA CARACAS, Tomas (a.k.a. CASTILLO CORTES, Miguel Angel; a.k.a. MEDINA CARACAS, Tomas; a.k.a. "ARTURO GUEVARA"; a.k.a. "EL PATRON"; a.k.a. "JORGE MEDINA"; a.k.a. "NEGRO ACACIO"); DOB 15 Mar 1965; POB Lopez De Micay, Cauca, Colombia (individual) [SDNTK].

MOLINA CUBILLOS, Alba Judith, c/o
DEWBELLE CENTRO DE ESTETICA Y
BELLEZA LTDA., Bogota, Colombia; c/o
INVERSIONES GANADERAS Y PALMERAS
S.A., Bogota, Colombia; c/o VITAL SILUET
CENTRO DE ESTETICA, Bogota, Colombia;
Calle 42 No. 72-A35 Casa 16, Bogota,
Colombia; Calle 43A No. 69D-51 Trr. 5 Apto.
817, Bogota, Colombia; DOB 01 Mar 1963;
POB Guamal, Meta, Colombia; Cedula No.
40315181 (Colombia) (individual) [SDNTK].
MOLINA GONZALEZ, Jose Epimenio (a.k.a.

MOLINA GONZALEZ, Jose Epinemio; a.k.a.
"DANILO GARCIA"); DOB 18 Nov 1957; POB
Icononzo, Tolima, Colombia; nationality
Colombia; citizen Colombia; Cedula No. T.I.
57111-01681 (Colombia) (individual) [SDNTK].
MOLINA GONZALEZ, Jose Epinemio (a.k.a.
MOLINA GONZALEZ, Jose Epimenio; a.k.a.
"DANILO GARCIA"); DOB 18 Nov 1957; POB
Icononzo, Tolima, Colombia; nationality
Colombia; citizen Colombia; Cedula No. T.I.
57111-01681 (Colombia) (individual) [SDNTK].
MOLINA MOLINA, Jesus Dagoberto, c/o

TRANSPORTES MICHAEL LTDA.,
Barranquilla, Colombia; c/o COOPERATIVA DE

February 20, 2020 - 769 -

SERVICIO DE TRANSPORTE DE CARGA MULTIMODAL, Barranquilla, Colombia; POB Colombia; Cedula No. 8233532 (Colombia) (individual) [SDNT].

MOLODEZHNAYA AVTONOMNAYA

NEKOMMERCHESKAYA ORGANIZATSIYA

NOCHNYE VOLKI (a.k.a. NIGHT WOLVES;
a.k.a. NOCHNIYE VOLKI; a.k.a. NOCHNYE

VOLKI), Nizhnije Mnevniki, 110, "Bike Center",
Moscow, Russia; 110 Nizhniye Mnevniki,
Moscow, Russia; 110 Nizhnie Mnevniki UI.,
Moscow 123423, Russia; Registration ID

1037717009846; Government Gazette Number
14188237 [UKRAINE-EO13660].

MOLOT-ORUZHIE, OOO (a.k.a.

OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU 'MOLOT-ORUZHIE';
f.k.a. OBSHCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU PROIZVODSTVENNO

INSTRUMENT KACHESTVO), 135 ul. Lenina,
Vyatskie Polyany, Kirov Obl. 612960, Russia;
Registration ID 1094307000633 (Russia); Tax
ID No. 4307012765 (Russia); Government
Gazette Number 60615883 (Russia)

[UKRAINE-EO13661] (Linked To:
KALASHNIKOV CONCERN).

MOMAR TRUST (a.k.a. AL AMEEN TRUST; a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST: a.k.a. AL-AMEEN TRUST: a.k.a. AL-MADINA TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad Karachi Pakistan Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Opposite Jang Press, I.I. Chundrigar Road, Karachi, Pakistan, TE-365, 3rd Floor, Deans Trade Centre, Peshawar Cantt., Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif. Also operations in: Kosovo, Chechnya [SDGT].

MOMENT INVESTMENT LIMITED (a.k. a. MOMENT INVESTMENT LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MOMENT INVESTMENT LTD (a.k.a. MOMENT INVESTMENT LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MOMTAZ ELECTRIC, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

MONCADA LAU, Nestor (a.k.a. "CHEMA"); DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male (individual) [NICARAGUA].

MONDACA AVILA, Sigi Alfredo (Latin:

MONDACA ÁVILA, Sigi Alfredo), Mexico; DOB

09 Jan 1985; POB Sinaloa, Sinaloa, Mexico;
nationality Mexico; citizen Mexico; Gender

Male; C.U.R.P. MOAS850109HSLNVG09

(Mexico); RFC MOAS850109DN7 (Mexico)

(individual) [SDNTK] (Linked To: RUELAS

TORRES DRUG TRAFFICKING

ORGANIZATION).

MONETA EXCHANGE COMPANY (a.k.a. MONETA MONEY EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA TRANSFER & EXCHANGE; a.k.a. MONETA TRANSFER AND EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib).

MONETA MONEY EXCHANGE (a.k.a. MONETA EXCHANGE COMPANY; a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA TRANSFER & EXCHANGE; a.k.a. MONETA TRANSFER AND EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). MONETA MONEY TRANSFER & EXCHANGE (a.k.a. MONETA EXCHANGE COMPANY; a.k.a. MONETA MONEY EXCHANGE; a.k.a. MONETA TRANSFER & EXCHANGE; a.k.a. MONETA TRANSFER AND EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI,

Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). MONETA TRANSFER & EXCHANGE (a.k.a. MONETA EXCHANGE COMPANY; a.k.a. MONETA MONEY EXCHANGE: a.k.a. MONETA MONEY TRANSFER & EXCHANGE; a.k.a. MONETA TRANSFER AND EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL: Linked To: MAYALEH, Adib). MONETA TRANSFER AND EXCHANGE (a.k.a. MONETA EXCHANGE COMPANY: a.k.a. MONETA MONEY EXCHANGE; a.k.a. MONETA MONEY TRANSFER & EXCHANGE: a.k.a. MONETA TRANSFER & EXCHANGE), Damascus, Syria [SYRIA] (Linked To: KHOURI, Atiya; Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). MONJE ALVARADO, Jonh Eduarth; DOB 09 May 1969; POB Caqueta, Florencia, Colombia; Cedula No. 1673727 (Colombia) (individual) [SDNTK] (Linked To: AGRO NEGOCIOS SAJE LTDA.).

MONROY ARCILA, Francisco Jose, c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A., Cali, Colombia; DOB 02 Aug 1942; Cedula No. 79153691 (Colombia) (individual) [SDNT]. MONSOON SHIPPING LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Valletta, Malta; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands, Additional Sanctions Information -Subject to Secondary Sanctions [IRAN]. MONTALVA INMOBILIARIA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil

No. 77704 (Jalisco) (Mexico) [SDNTK].

MONTANA MANAGEMENT INC. (a.k.a. MIDCO FINANCE S.A.; a.k.a. MIDCO FINANCIAL S.A.), 57 Rue du Rhone, Geneva CH-1204, Switzerland; Panama; US FEIN CH-660-0-469-982-0 (United States); Switzerland [IRAQ2].

MONTANO ALVAREZ, Luis Hernando, Carrera 16A No. 33D-20, Cali, Colombia; c/o GRANJA LA SIERRA LTDA., Cali, Colombia; Cedula No. 16671124 (Colombia); Passport 16671124 (Colombia) (individual) [SDNT].

POB Mashhad, Iran; nationality Iran; Additional

February 20, 2020 - 770 -

Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).

MONTECARLO BEACH SAL, Beirut, Lebanon;
Commercial Registry Number 44925 (Lebanon)
[SDGT] (Linked To: AHMAD, Nazem Said).
MONTENEGRO VALLEJOS, Gilma, Colombia;
DOB 17 Jul 1969; POB Bogota, Colombia;
citizen Colombia (individual) [SDNTK].

MONTERROSA-LARIOS, Marvin Geovanny
(a.k.a. MONTERROSA-LARIOS, Marvin
Jeovanny; a.k.a. "ENANO"); DOB 21 May 1974;
POB San Miguel, San Miguel, El Salvador;
nationality El Salvador (individual) [TCO].

MONTERROSA-LARIOS, Marvin Jeovanny (a.k.a. MONTERROSA-LARIOS, Marvin Geovanny; a.k.a. "ENANO"); DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador (individual) [TCO].

MONTES SERMENO, Gabriel (a.k.a. MONTES SERMENO, Juan Gabriel; a.k.a. MONTES ZERMENO, Gabriel; a.k.a. MONTES, Juan Gabriel), Calle Libertad No. 5, Col. San Fernando, Matamoros, Tamaulipas, Mexico; Calle Libertad No. 84, Col. San Fernando, Matamoros, Tamaulipas, Mexico; DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. MOSJ731027HTSNRN02 (Mexico) (individual) [SDNTK].

MONTES SERMENO, Juan Gabriel (a.k.a. MONTES SERMENO, Gabriel; a.k.a. MONTES ZERMENO, Gabriel; a.k.a. MONTES, Juan Gabriel), Calle Libertad No. 5, Col. San Fernando, Matamoros, Tamaulipas, Mexico; Calle Libertad No. 84, Col. San Fernando, Matamoros, Tamaulipas, Mexico; DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. MOSJ731027HTSNRN02 (Mexico) (individual) [SDNTK].

MONTES ZERMENO, Gabriel (a.k.a. MONTES SERMENO, Gabriel; a.k.a. MONTES SERMENO, Juan Gabriel; a.k.a. MONTES, Juan Gabriel), Calle Libertad No. 5, Col. San Fernando, Matamoros, Tamaulipas, Mexico; Calle Libertad No. 84, Col. San Fernando, Matamoros, Tamaulipas, Mexico; DOB 27 Oct 1973; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P.

MOSJ731027HTSNRN02 (Mexico) (individual)

[SDNTK].

MONTES, Juan Gabriel (a.k.a. MONTES
SERMENO, Gabriel; a.k.a. MONTES
SERMENO, Juan Gabriel; a.k.a. MONTES
ZERMENO, Gabriel), Calle Libertad No. 5, Col.
San Fernando, Matamoros, Tamaulipas,
Mexico; Calle Libertad No. 84, Col. San
Fernando, Matamoros, Tamaulipas, Mexico;
DOB 27 Oct 1973; POB Tamaulipas; nationality
Mexico; citizen Mexico; C.U.R.P.
MOSJ731027HTSNRN02 (Mexico) (individual)

MONTILLA OLIVEROS, Jesus Maria (a.k.a. MANTILLA OLIVEROS, Jesus Maria), Bolivar State, Venezuela; DOB 03 Sep 1963; Gender Male; Cedula No. 9215693 (Venezuela) (individual) [VENEZUELA].

MONTOYA LUNA E HIJOS Y CIA. S.C.S.,
Carrera 85B No. 13A-136, Cali, Colombia; NIT
800077316-5 (Colombia) [SDNT].

MONTOYA SANCHEZ, Diego Leon, Diagonal 27
No. 27-104, Cali, Colombia; c/o INVERSIONES
LA QUINTA Y CIA. LTDA., Cali, Colombia; c/o
LADRILLERA LA CANDELARIA LTDA., Cali,
Colombia; c/o MONTOYA LUNA E HIJOS Y
CIA. S.C.S., Cali, Colombia; DOB 11 Jan 1958;
POB Trujillo, Valle, Colombia; Cedula No.
16348515 (Colombia); Passport 16348515
(Colombia) (individual) [SDNT].

MONTOYA SANCHEZ, Eugenio (a.k.a.
CARVAJAL TAFURT, Hector Fabio), Diagonal
27 No. 27-104, Cali, Colombia; Calle 7 No. 4525, Cali, Colombia; c/o LADRILLERA LA
CANDELARIA LTDA., Cali, Colombia; DOB 17
Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo,
Valle, Colombia; Cedula No. 94307307
(Colombia); alt. Cedula No. 16836750
(Colombia); Passport AC814028 (Colombia);
alt. Passport 94307307 (Colombia); alt.
Passport 16836750 (Colombia) (individual)
[SDNT].

MONTOYA SANCHEZ, Juan Carlos, Carrera 85B No. 13A-136, Cali, Colombia; c/o MONTOYA LUNA E HIJOS Y CIA. S.C.S., Cali, Colombia; DOB 03 Sep 1962; POB Riofrio, Valle, Colombia; Cedula No. 16357049 (Colombia); Passport 16357049 (Colombia) (individual) [SDNT].

MONTOYA USUGA, Alexander (a.k.a. "FLACO USUGA"); DOB 14 Jun 1979; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71216560 (Colombia) (individual) [SDNTK]. MONZON ARAUJO, Ofelia, Calle Bahia de Topolobampo No. 1628, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; Boulevard Pedro Infante No. 3050, Colonia Recursos

Hidraulicos, Culiacan, Sinaloa C.P. 80100, Mexico; DOB 06 Apr 1952; alt. DOB 06 Apr 1953; POB Bacacoragua, Badiraguato, Sinaloa, Mexico; R.F.C. MOAO520406F27 (Mexico); alt. R.F.C. MOAO-530406 (Mexico); C.U.R.P. MOAO520406MSLNRF03 (Mexico) (individual) [SDNTK] (Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.). MOONSTORM ENTERPRISES LIMITED, Elli Court, Flat No. 4, Floor No. 2, Arch. Makariou III 210, Limassol 3030, Cyprus; Registration Number HE247830 (Cyprus) [GLOMAG]

MOOYOKBANK (a.k.a. FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; a.k.a. KOREA TRADE BANK; a.k.a. NORTH KOREA'S FOREIGN TRADE BANK), FTB Building, Jungsong-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC FTBDKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK3].

(Linked To: TESIC, Slobodan).

MOQISEH, Mohammad (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGHISSEH, Mohammad (Arabic: محمد مقيسه); a.k.a. MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر مقيسه); a.k.a. "NASERIAN" (Arabic: "ناصريان"); a.k.a. "NASERIAN", Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].

MORA GARIBAY, Joel (a.k.a. OSEGUERA CERVANTES, Antonio; a.k.a. "Tony Montana"), Priv Linda Vista 3986, Fracc El Soler, Tijuana, B.C. 22110, Mexico; DOB 20 Aug 1958; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. OECA580820HMNSRN04 (Mexico); I.F.E. OSCRAN58082016H800 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

MORA RICARDO, Daniel Alberto, c/o
SOCIEDAD SUPERDEPORTES LTDA.,
Bogota, Colombia; c/o ABS HEALTH CLUB SA,
Bogota, Colombia; Miami, FL, United States;
DOB 08 Jan 1965; nationality Colombia; citizen
Colombia; Cedula No. 80408253 (Colombia);
SSN 027-68-4733 (United States); Driver's
License No. M600161650080 (United States)
issued 07 Apr 2006 expires 08 Jan 2011
(individual) [SDNT].

February 20, 2020 - 771 -

MORALES GUERRERO, Juan Antonio (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MEDINA SAENZ, Enrique; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) [SDNTK].

MORALES LLOVERA, Negal Manuel, Miranda, Venezuela; DOB 08 Mar 1972; Gender Male; Cedula No. V-9670642 (Venezuela) (individual) [VENEZUELA].

MORALES LOAIZA, Edilma (a.k.a. "CAROLINA"; a.k.a. "GLADYS GOMEZ SOLANO"; a.k.a. "MARIA OFELIA"; a.k.a. "MARUCHA"),
Colombia; DOB 29 Dec 1974; POB Lejanias,
Meta, Colombia; nationality Colombia; citizen
Colombia; Cedula No. 40356505 (Colombia)
(individual) [SDNTK].

MORALES ZAMBRANO, Christian (a.k.a. MORALES ZAMBRANO, Cristhiam Abelardo; a.k.a. MORALES ZAMBRANO, Cristhian), Tachira, Venezuela; DOB 09 Mar 1970; Gender Male; Cedula No. 9656561 (Venezuela) (individual) [VENEZUELA].

MORALES ZAMBRANO, Cristhiam Abelardo
(a.k.a. MORALES ZAMBRANO, Cristhian;
a.k.a. MORALES ZAMBRANO, Cristhian),
Tachira, Venezuela; DOB 09 Mar 1970; Gender
Male; Cedula No. 9656561 (Venezuela)
(individual) [VENEZUELA].

MORALES ZAMBRANO, Cristhian (a.k.a. MORALES ZAMBRANO, Christian; a.k.a. MORALES ZAMBRANO, Cristhiam Abelardo), Tachira, Venezuela; DOB 09 Mar 1970; Gender Male; Cedula No. 9656561 (Venezuela) (individual) [VENEZUELA].

MORAN SANCHEZ, Janet (a.k.a. MORAN SANCHEZ, Maria Janette); DOB 15 Nov 1956; POB Panama; Cedula No. 2-84-1948 (Panama) (individual) [SDNTK] (Linked To: BERLIN INDUSTRIES, CORP.; Linked To: INVERSIONES OMEGA INTERNACIONAL S.A.; Linked To: EURO FINANCING, CORP.; Linked To: EUROCAMBIO INVESTMENT S.A.; Linked To: BEAUTY STATION, S.A.; Linked To: INVERSIONES TROL PANAMA S.A.).

MORAN SANCHEZ, Maria Janette (a.k.a.

MORAN SANCHEZ, Janet); DOB 15 Nov 1956;

POB Panama; Cedula No. 2-84-1948 (Panama)

(individual) [SDNTK] (Linked To: BERLIN

INDUSTRIES, CORP.; Linked To:

INVERSIONES OMEGA INTERNACIONAL S.A.; Linked To: EURO FINANCING, CORP.; Linked To: EUROCAMBIO INVESTMENT S.A.; Linked To: BEAUTY STATION, S.A.; Linked To: INVERSIONES TROL PANAMA S.A.).

MORCILLO TORRES, Gracia; DOB 15 Mar 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 72.439.052 (Spain); Member ETA (individual) [SDGT].

MORENETS, Aleksei Sergeyevich, Russia; DOB 31 Jul 1977; nationality Russia; Gender Male; Passport 100135556 (individual) [CAATSA -RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MORENO BRIONES, Fidel Antonio (a.k.a. MORENO, Fidel), Managua, Nicaragua; DOB 26 Feb 1974; POB Nicaragua; nationality Nicaragua; Gender Male (individual) [GLOMAG].

MORENO DAZA, Ricardo Alfredo, Carrera 38D No. 4B-57, Cali, Colombia; c/o GALAPAGOS S.A., Cali, Colombia; c/o TAURA S.A., Cali, Colombia; Cedula No. 16631400 (Colombia) (individual) [SDNT].

MORENO GONZALEZ, Nazario (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico, 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030. Mexico: Calle Isidro Murivera. Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier. Aptazingan. Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico, alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

MORENO JR., Daniel Gonzalo (a.k.a. MORENO, Daniel), 50 6th Ave., Corozal, Belize; 651 Vista Del Mar, Ladyville, Belize; 561 Vista Del Mar, Ladyville, Belize; DOB 12 Oct 1972; POB

Corozal, Belize; Passport 0291622 (Belize) (individual) [SDNTK] (Linked To: D'S SUPERMARKET COMPANY LTD.). MORENO MADRIGAL, Nazario (a.k.a. CASTREJON PENA. Victor Nazario: a.k.a. MORENO GONZALEZ, Nazario, a.k.a MORENO, Chayo; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico, 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030. Mexico: Calle Isidro Murivera. Matamoros 51370, Mexico, 7 Calle Fray Servando Teresa de Mier. Aptazingan. Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK]

MORENO MEDINA, Luis Ignacio, Calle Guadalupe Victoria 6, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico; Calle Guadalupe Victoria 9, Colonia Lomas Hipodromo, Tijuana, Baja California, Mexico; Avenida David Alfaro Siqueiros 2789-102, Colonia Zona Rio, Tijuana, Baja California, Mexico; Avenida de las Americas 3048, Fraccionamiento El Paraiso, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. de C.V., Tijuana, Baja California, Mexico; c/o ADP, S.C., Tijuana, Baja California, Mexico, c/o Forpres, S.C., Tijuana, Baja California, Mexico, c/o Accesos Electronicos, S.A. de C.V., Tijuana, Baja California, Mexico; c/o Operadora Valpark, S.A. de C.V., Tijuana, Baja California, Mexico; c/o Valpark, S.A. de C.V., Tijuana, Baja California, Mexico; c/o Gex Explore, S. de R.L. de C.V., Tijuana, Baja California, Mexico, DOB 26 May 1953; POB Distrito Federal, Mexico; Passport 96020025125 (Mexico); alt. Passport

February 20, 2020 - 772 -

ATIJ07154 (Mexico); R.F.C. MOML-530526-ED4 (Mexico) (individual) [SDNTK] MORENO PEREZ, Felipe, c/o MOREXPRESS, S.A. DE C.V., Tapachula, Chiapas, Mexico; DOB 05 Dec 1964: POB Tapachula, Chiapas. Mexico: nationality Mexico: citizen Mexico: C.U.R.P. MOPF641205HCSRRL04 (Mexico); alt. C.U.R.P. MOPF641205HCSRRL12 (Mexico) (individual) [SDNTK].

MORENO PEREZ, Maikel Jose (Latin: MORENO PÉREZ, Maikel José), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigre, Anzoategui Venezuela citizen Venezuela Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela's Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].

MORENO TUBERQUIA, Carlos Antonio (a.k.a. "NICOLAS"); DOB 30 Apr 1977; POB Monteria, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia) (individual) [SDNTK]. MORENO, Carlos Arturo, c/o INVERSIONES EL PENON S.A., Cali, Colombia, Cedula No. 14264233 (Colombia) (individual) [SDNT].

MORENO, Chayo (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario, a.k.a. MORENO MADRIGAL, Nazario, a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico, 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico, 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico, DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico, alt. POB Guanajuatillo, Michoacan,

(Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK]. MORENO, Daniel (a.k.a. MORENO JR., Daniel

Mexico; citizen Mexico; SSN 601-62-3570

(United States); R.F.C. MOGN670612TN0

(Mexico); alt. R.F.C. MOGN700308TN2

(Mexico); alt. R.F.C. MOGN790612TN8

Gonzalo), 50 6th Ave., Corozal, Belize; 651

Vista Del Mar, Ladyville, Belize; 561 Vista Del Mar, Ladyville, Belize; DOB 12 Oct 1972; POB Corozal, Belize; Passport 0291622 (Belize) (individual) [SDNTK] (Linked To: D'S SUPERMARKET COMPANY LTD.).

MORENO, Fidel (a.k.a. MORENO BRIONES, Fidel Antonio), Managua, Nicaragua; DOB 26 Feb 1974; POB Nicaragua; nationality Nicaragua; Gender Male (individual) [GLOMAG].

MORENO, Jose (a.k.a. CASTREJON PENA, Victor Nazario, a.k.a. MORENO GONZALEZ, Nazario: a.k.a. MORENO MADRIGAL. Nazario: a.k.a. MORENO, Chayo; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico, 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrev. Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico, alt. POB Guanajuatillo, Michoacan, Mexico, citizen Mexico, SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico), alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

MOREXPRESS, S.A. DE C.V., Prol. Central ote. S/N, Tapachula, Chiapas 30700, Mexico; Octava Sur No. 122, Col. San Sebastian, Tapachula, Chiapas 30700, Mexico; Miramar No. 860-1, Zona Centro, Ensenada, Baja California 22800, Mexico; Guadalajara, Jalisco, Mexico, Hermosillo, Sonora, Mexico, Culiacan, Sinaloa, Mexico; R.F.C. MEX990209346 (Mexico) [SDNTK].

MORFAN RODRIGUEZ, Luis Fernando (a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico, Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara,

Jalisco, Mexico, Puerto de Hierro, Zapopan, Jalisco, Mexico, Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual)

MORFIN RODRIGUEZ, Esteban (a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad Guadalaiara Mexico, Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico, Puerto de Hierro, Zapopan, Jalisco, Mexico, Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK]. MORFIN RODRIGUEZ, Miguel (a.k.a. RODRIGUEZ OLIVERA, Miguel), C Simon Blvd. No. 47, Col Aviacio, Tijuana, Baja California, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico, Puerto de Hierro, Zapopan, Jalisco, Mexico, Puerto Vallarta, Jalisco, Mexico; Fraccionamiento Santa Isabel, Paseo San Eliseo 1695, Zapopan, Jalisco. Mexico, DOB 11 Aug 1976; alt. DOB 02 Sep 1977; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROOM760811HJCDLG00 (Mexico) (individual) **ISDNTKI**

MORGAN ADDITIVES MANUFACTURING CO. (a.k.a. MORGAN MIDDLE EAST LLC), Office No. 2206, 22nd Floor, Jafza View 19, Sheikh Zayed Road Besides Jafza View 18, Jebel Ali Free Zone Authority, Dubai, United Arab Emirates; Suite 13, First Floor, Oliaji Trade Centre, Francis Rachel Street, Victoria, Mahe, Seychelles; Website www.morganme.com; alt. Website morgan ae [SYRIA] (Linked To: ABDULKARIM, Wael).

MORGAN MIDDLE EAST LLC (a.k.a. MORGAN ADDITIVES MANUFACTURING CO.), Office No. 2206, 22nd Floor, Jafza View 19, Sheikh Zayed Road Besides Jafza View 18, Jebel Ali Free Zone Authority, Dubai, United Arab Emirates; Suite 13, First Floor, Oliaji Trade

February 20, 2020 - 773 -

- Centre, Francis Rachel Street, Victoria, Mahe, Seychelles; Website www.morganme.com; alt. Website morgan.ae [SYRIA] (Linked To: ABDULKARIM, Wael).
- MORINA, Xhavit; DOB 13 Sep 1963; POB Drenovc (individual) [BALKANS].
- MORIO, Utao (Japanese: 森尾卯太男), 2-138
 Fujimi-cho, Yonago-shi, Tottori-ken, Japan
 (Japanese: 富士見町二丁目 1 3 8番地, 米子市, 鳥取県, Japan); DOB 29 Jul 1953; Gender Male
 (individual) [TCO] (Linked To: YAMAG UCHI-GUMI).
- MOROCCAN ISLAMIC COMBATANT GROUP

 (a.k.a. GICM; a.k.a. GROUPE ISLAMIQUE

 COMBATTANT MAROCAIN) [SDGT].
- MORTAZAVI, Saeed (a.k.a. MORTAZAVI, Sa'id);
 DOB 1967; POB Meibod, Yazd, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Head, Iranian Anti-Smuggling Task
 Force; Former Prosecutor-General of Tehran
 (individual) [IRAN-HR].
- MORTAZAVI, Sa'id (a.k.a. MORTAZAVI, Saeed);
 DOB 1967; POB Meibod, Yazd, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Head, Iranian Anti-Smuggling Task
 Force; Former Prosecutor-General of Tehran
 (individual) [IRAN-HR].
- MORTEZAVI, Ali Hassan (a.k.a. MORTEZAVI, Hasan; a.k.a. MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid Mirali; a.k.a. "ALI, Hassan"); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSR].
- MORTEZAVI, Hasan (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid Mirali; a.k.a. "ALI, Hassan"); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSR].
- MORTEZAVI, Majid (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Hasan; a.k.a. MORTEZAVI, Hasan; a.k.a. MORTEZAVI, Majid Mirali; a.k.a. "ALI, Hassan"); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSR].
- MORTEZAVI, Majid Mirali (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Hasan; a.k.a. MORTEZAVI, Majid; a.k.a. "ALI, Hassan"); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran;

- Additional Sanctions Information Subject to Secondary Sanctions; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] [IFSR].
- MORYE SHIPYARD (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru/; Email Address office@moreship.ru [UKRAINE-EO13685].
- MOSAKHAR DARYA SHIPPING CO (a.k.a. MOSAKHKHAR-E DARYA SHIPPING), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- MOSAKHKHAR-E DARYA SHIPPING (a.k.a. MOSAKHAR DARYA SHIPPING CO), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions IIRANI.
- MOSCOW JOINT-STOCK BANK TEMPBANK
 OPEN JOINT-STOCK COMPANY (a.k.a. MAB
 TEMPBANK OAO; a.k.a. OTKRYTOE
 AKTSIONERNOE OBSHCHESTVO
 MOSKOVSKI AKTSIONERNY BANK
 TEMPBANK; a.k.a. TEMPBANK), 36/50
 Lyusinovskaya ul., Moscow 115093, Russia;
 SWIFT/BIC TMJSRUMM; Website
 www.tempbank.ru; Email Address
 info@tempbank.ru; Registration ID
 1027739270294 [SYRIA].
- MOSKALENKO, Sergei Yevgeniyevich (a.k.a. MOSKALENKO, Sergey Yevgeniyevich), Haldenstrasse 26, Lucerne, Switzerland; DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Surkhandaria Region, Uzbekistan; citizen Uzbekistan; Passport CA1702697 (Uzbekistan); alt. Passport CA1938292 (Uzbekistan) (individual) [TCO].
- MOSKALENKO, Sergey Yevgeniyevich (a.k.a. MOSKALENKO, Sergei Yevgeniyevich), Haldenstrasse 26, Lucerne, Switzerland; DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Surkhandaria Region, Uzbekistan; citizen Uzbekistan; Passport CA1702697 (Uzbekistan); alt. Passport CA1938292 (Uzbekistan) (individual) [TCO].
- MOSLEH, Ismael Salman (a.k.a. TASH, Ismael; a.k.a. TASH, Isma'il), Istanbul, Turkey; DOB 1978; POB Iraq; nationality Iraq; Email Address ismael.salman@icloud.com; alt. Email Address anasiraga9@gmail.com; alt. Email Address

- anasraq1000@mail.ru; Gender Male (individual)
 [SDGT] (Linked To: REDIN EXCHANGE).
- MOSLEHI, Heidar (a.k.a. MOSLEHI, Heydar),
 Ministry of Intelligence, Second Negarestan
 Street, Pasdaran Avenue, Tehran, Iran; DOB
 1956; POB Isfahan, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Minister of Intelligence; Hojjatoleslam
 (individual) [IRAN-HR].
- MOSLEHI, Heydar (a.k.a. MOSLEHI, Heidar),
 Ministry of Intelligence, Second Negarestan
 Street, Pasdaran Avenue, Tehran, Iran; DOB
 1956; POB Isfahan, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Minister of Intelligence; Hojjatoleslam
 (individual) [IRAN-HR].
- MOSQUERA, Juan Carlos, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Calle 24 N No. 6-17, Cali, Colombia; Avenida 2 Norte No. 7N-55 of. 601, Cali, Colombia; Cedula No. 16692007 (Colombia) (individual) [SDNT].
- MOSTAFA, Mohamed Amin, Via della Martinella 132, Parma, Italy; DOB 11 Oct 1975; POB Karkuk, Iraq; nationality Iraq; Kurdish; arrested 31 Mar 2003 (individual) [SDGT].
- MOSTOTREST (a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY

 'MOSTOTREST'; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY

 MOSTOTREST), 6 Barklaya str., bld. 5,

 Moscow 121087, Russia; d. 6 str. 5, ul.

 Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].
- MOSTOTREST, PAO (a.k.a. MOSTOTREST; a.k.a. OPEN JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].
- MOTALLEBIZADEH, Akbar; DOB 23 Jul 1963; POB Yazd, Iran; nationality Iran; Additional

February 20, 2020 - 774 -

- Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport R14123444 (individual) [NPWMD] [IFSR] (Linked To: SHAHID KARIMI GROUP).
- MOTEL CAMPO AMOR (a.k.a. GAVIOTAS LTDA.; a.k.a. HOTEL SIN PECADOS; a.k.a. "HOTEL SIN PK2"), Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia; NIT # 800032092-7 (Colombia) [SDNT].
- MOTOJEN, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- MOTOJEN AUTO INDUSTRY COMPANY (a.k.a. KHODRO SANAT MOROJEN), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- MOTORCYCLE ART LTD., 18 Drive 41, Thomas Galea Street, Ta' Paris, Birkirkara, Malta; D-U-N-S Number 52-024-7665; V.A.T. Number MT18975718 (Malta); Tax ID No. 18975718 (Malta); Trade License No. C 44063 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).
- MOTOS Y REPUESTOS JOTA, Calle 49 AA 99
 EE 58, Medellin, Antioquia, Colombia; Matricula
 Mercantil No 21-567083-02 (Medellin) [SDNTK].
- MOTTA DOMINGUEZ, Luis (Latin: MOTTA DOMÍNGUEZ, Luis) (a.k.a. MOTTA DOMINGUEZ, Luis Alfredo (Latin: MOTTA DOMÍNGUEZ, Luis Alfredo)), Aragua, Venezuela; DOB 02 Jul 1958; Gender Male; Cedula No. 4423539 (Venezuela) (individual) IVENEZUELA).
- MOTTA DOMINGUEZ, Luis Alfredo (Latin: MOTTA DOMÍNGUEZ, Luis Alfredo) (a.k.a. MOTTA DOMINGUEZ, Luis (Latin: MOTTA DOMÍNGUEZ, Luis)), Aragua, Venezuela; DOB 02 Jul 1958; Gender Male; Cedula No. 4423539 (Venezuela) (individual) [VENEZUELA].
- MOUHANNA, Adib; a.k.a. MHANNA, Adib; a.k.a. MUHANNA, Adib; a.k.a. MUHANNA, Adib); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHLUF, Rami).
- MOULAVI, Ali Shams (a.k.a. MULAVI, Ali Shams), Turkey; DOB 23 Jul 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I95726252 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).
- MOUSSA, Ba Ag (a.k.a. DIARRA, Bamoussa; a.k.a. DIARRA, Rabia; a.k.a. MOUSSA, Bah Ag), Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952: alt. DOB 28 Oct 1956:

- alt. DOB 1958; nationality Mali; Gender Male (individual) ISDGTI.
- MOUSSA, Bah Ag (a.k.a. DIARRA, Bamoussa; a.k.a. DIARRA, Rabia; a.k.a. MOUSSA, Ba Ag), Kidal, Mali; Nara, Mali; DOB 01 Jan 1958; alt. DOB 31 Dec 1952; alt. DOB 28 Oct 1956; alt. DOB 1958; nationality Mali; Gender Male (individual) [SDGT].
- MOUSSA, Bourahla (a.k.a. ABOU DAOUD, Moussa; a.k.a. ABU DAWUD, Musa; a.k.a. BOURAHLA, Moussa; a.k.a. "ABOU DAOUD"); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) ISDGTI.

MOUSTFA, Djamel (a.k.a. KALED, Belkasam;

- a.k.a. "ALI BARKANI"; a.k.a. "MOUSTAFA"), c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, Hamburg 22147, Germany; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algeria; arrested 23 Apr 2002; currently in remand at 20355 Hamburg Holstenglacis 3, Germany (individual) [SDGT]. MOUVEMENT DU 23 MARS (a.k.a. ARMEE REVOLUTIONAIRE CONGOLAISE; a.k.a. CONGOLESE REVOLUTIONARY ARMY; a.k.a. M23; a.k.a. MARCH 23 MOVEMENT), North-Kivu, Congo, Democratic Republic of the; Website www.m23mars.org [DRCONGO]. MOVEMENT FOR FREEDOM OF KASHMIR (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN: a.k.a. AL-ANFAL TRUST: aka AL-MUHAMMADIA STUDENTS aka ARMY OF THE PURE: a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF), a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA: a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA, a.k.a. KASHMIR FREEDOM
- HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].
- MOVEMENT FOR ISLAMIC REFORM IN
 ARABIA (a.k.a. AL-HARAKAT AL-ISLAMIYAH
 LIL-ISLAH; a.k.a. AL-ISLAH; a.k.a. ISLAMIC
 MOVEMENT FOR REFORM; a.k.a. MIRA;
 a.k.a. MOVEMENT FOR REFORM IN ARABIA),
 BM Box: MIRA, London WC1N 3XX, United
 Kingdom; 21 Blackstone Road, London NW2
 6DA, United Kingdom; Safiee Suite, EBC
 House, Townsend Lane, London NW9 8LL,
 United Kingdom; UK Company Number
 03834450 (United Kingdom) [SDGT].
- WEST AFRICA (a.k.a. JAMAT TAWHID WAL
 JIHAD FI GARBI AFRIQQIYA; a.k.a.
 MOVEMENT FOR UNITY AND JIHAD IN
 WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN
 WEST AFRICA; a.k.a. UNITY MOVEMENT
 FOR JIHAD IN WEST AFRICA; a.k.a.
 "MUJAO"; a.k.a. "MUJWA"; a.k.a. "TWJWA"),
 Gao, Mali; Bourem, Mali [SDGT].

MOVEMENT FOR ONENESS AND JIHAD IN

- MOVEMENT FOR REFORM IN ARABIA (a.k.a. AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH; a.k.a. AL-ISLAH; a.k.a. ISLAMIC MOVEMENT FOR REFORM; a.k.a. MIRA; a.k.a. MOVEMENT FOR ISLAMIC REFORM IN ARABIA), BM Box: MIRA, London WC1N 3XX, United Kingdom; 21 Blackstone Road, London NW2 6DA, United Kingdom; Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT].
- MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA (a.k.a. JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA; a.k.a. MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN WEST AFRICA; a.k.a. UNITY MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. "MUJAO"; a.k.a. "MUJWAO"; a.k.a. "MUJWAO"; a.k.a. "TWJWAO", Gao, Mali; Bourem, Mali (SDGT).
- MOVEMENT OF EGYPT'S ARMS (a.k.a. ARMS
 OF EGYPT MOVEMENT; a.k.a. HAMMS; a.k.a.
 HARAKAH SAWA'ID MISR; a.k.a. HARAKAT

February 20, 2020 - 775 -

MOVEMENT; a.k.a. LASHKAR E-TAYYIBA;

a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-

TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a.

PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-

MILLI MUSLIM LEAGUE PAKISTAN; a.k.a.

E-KASHMIR: a.k.a. PAASBAN-I-AHLE-

SAWA'D MISR; a.k.a. HASAM; a.k.a. HASM; a.k.a. HASM MOVEMENT; a.k.a. HASSAM; a.k.a. HASSM; a.k.a. MOVEMENT OF EGYPT'S FOREARMS), Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt [SDGT].

MOVEMENT OF EGYPT'S FOREARMS (a.k.a.

ARMS OF EGYPT MOVEMENT; a.k.a.

HAMMS; a.k.a. HARAKAH SAWA'ID MISR;
a.k.a. HARAKAT SAWA'D MISR; a.k.a.

HASAM; a.k.a. HASM; a.k.a. HASM

MOVEMENT; a.k.a. HASSAM; a.k.a. HASSM;
a.k.a. MOVEMENT OF EGYPT'S ARMS),

Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt;
Giza, Egypt; Damietta, Egypt; Fayoum, Egypt;
Qalyubia, Egypt [SDGT].

MOVEMENT OF ISLAMIC HOLY WAR (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a.k.a. HARAKAT-UL JIHAD ISLAMI; a.k.a. HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL ISLAMI; a.k.a. "HUJI"), Afghanistan; India; Pakistan (SDGT).

MOVEMENT OF THE NOBLE ONES

HEZBOLLAH (a.k.a. AL-HAMAD BRIGADE;
a.k.a. AL-NUJABA TV; a.k.a. AMMAR IBN

YASIR BRIGADE; a.k.a. GOLAN LIBERATION

BRIGADE; a.k.a. HARAKAT AL-NUJABA; a.k.a.

HARAKAT HEZBOLLAH AL-NUJABA; a.k.a.

IMAM AL-HASAN AL-MUJTABA BRIGADE;
a.k.a. THE MOVEMENT OF THE NOBLE

ONES), Iraq; Syria [SDGT].

MOVEMENT OF THE PATIENT ONES (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SABIRIN; a.k.a. A-SABRIN ORGANIZATION; a.k.a. HARAKAT AL-SABIREEN; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. THE SABIREEN MOVEMENT; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].

MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SABIRIN ORGANIZATION; a.k.a. A-SABRIN ORGANIZATION; a.k.a. HARAKAT AL-SABIREEN; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. THE SABIREEN MOVEMENT; a.k.a. "HESN"), Gaza Strip,

Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].

MOWAFI, Ramzi (a.k.a. AL MOWAFI, Ramzi Mahmoud; a.k.a. MAWAFI, Ramzi; a.k.a. MUWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].

MOW-YA MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. GANJOO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA: a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road Peshawar Pakistan Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT]. MOYO, Jonathan Nathaniel; DOB 12 Jan 1957; Passport AD000432 (Zimbabwe); Member of Parliament for Tsholotsho & Former Minister of Information and Publicity (individual)

MOYO, Simon Khaya; DOB 01 Oct 1945;
Passport ZD001512 (Zimbabwe); Politburo
Member (individual) [ZIMBABWE].

[ZIMBABWE]

MOZAFARI-NIYA, Reza (a.k. a. MOZAFARNIA, Reza; a.k.a. MOZAFFARI NIA, Reza; a.k.a. MOZAFFARI NIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Reza; a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZZAFARNIA, Dr. Reza); DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR]. MOZAFARNIA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFFARI NIA, Reza; a.k.a.

MOZAFFARINIA, Reza, a.k.a. MOZAFFARI-

NIA, Reza; a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZZAFARNIA, Dr. Reza); DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR]. MOZAFFARI NIA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Reza;

POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR]. MOZAFFARINIA HOSEIN, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARNIA, Reza; a.k.a. MOZAFFARI NIA, Reza; a.k.a. MOZAFFARINIA, Reza, a.k.a. MOZAFFARI-NIA, Reza, a.k.a. MOZAFFARI-NIYA, Reza, a.k.a. MOZZAFARNIA, Dr. Reza); DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR]. MOZAFFARINIA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARNIA, Reza; a.k.a. MOZAFFARI NIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza: a.k.a. MOZAFFARI-NIA, Reza: a k a MOZAFFARI-NIYA Reza a k a MOZZAFARNIA, Dr. Reza); DOB 1959; POB Isfahan, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR]. MOZAFFARI-NIA, Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARNIA, Reza; a.k.a. MOZAFFARI NIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Reza; a.k.a. MOZAFFARI-NIYA, Reza; a.k.a. MOZZAFARNIA, Dr. Reza); DOB 1959; POB Isfahan, Iran: Additional Sanctions Information -Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR]. MOZAFFARI-NIYA, Reza (a.k.a. MOZAFARI-NIYA. Reza: a.k.a. MOZAFARNIA. Reza: a.k.a. MOZAFFARI NIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Reza; a k a MOZAFFARI-NIA Reza a k a MOZZAFARNIA, Dr. Reza); DOB 1959; POB Isfahan, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR]. MOZGOVOI, Aleksei (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy, a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy, a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB

03 Apr 1975; POB Nyzhnya Duvanka, Ukraine

(individual) [UKRAINE-EO13660].

February 20, 2020 - 776 -

a.k.a. MOZZAFARNIA, Dr. Reza); DOB 1959;

MOZGOVOI, Alexei (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVOI, Oleksiy (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVOY, Aleksei (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVOY, Aleksey (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVOY, Alexei (a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVOY, Oleksiy (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVY, Aleksei (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZGOVY, Oleksiy (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVYY, Aleksei), a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZHOVVY, Oleksiy (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei, a.k.a. MOZHOVY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZHOVY, Aleksei (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZHOVY, Oleksiy (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVYY, Oleksiy; a.k.a. MOZHOVYY, Aleksei; a.k.a. MOZHOVYY, Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZHOVYY, Aleksei (a.k.a. MOZGOVOI, Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVOY, Aleksey; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a. MOZGOVY, Aleksei; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVY, Dleksiy), Luhansk, Ukraine; DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine (individual) [UKRAINE-EO13660].

MOZZAFARNIA, Dr. Reza (a.k.a. MOZAFARI-NIYA, Reza; a.k.a. MOZAFARNIA, Reza; a.k.a. MOZAFFARINIA, Reza; a.k.a. MOZAFFARINIA HOSEIN, Reza; a.k.a. MOZAFFARINIA, Reza; a.k.a. MOZAFFARINIA, Reza; a.k.a. MOZAFFARI-NIYA, Reza); DOB 1959; POB Isfahan, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR].

MPAMO, Douglas Iruta (a.k.a. MPANO,
Douglas); DOB 28 Dec 1965; alt. DOB 29 Dec
1965; POB Goma, Democratic Republic of the
Congo; Manager, Great Lakes Business
Company and Compagnie Aerienne des Grands
Lacs (individual) [DRCONGO].

MPANO, Douglas (a.k.a. MPAMO, Douglas Iruta); DOB 28 Dec 1965; alt. DOB 29 Dec 1965; POB Goma, Democratic Republic of the Congo; Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs (individual) [DRCONGO].

MPOFU, Obert Moses; DOB 12 Oct 1951;
Passport ZD001549 (Zimbabwe); Deputy
Secretary for National Security (individual)
[ZIMBABWE].

MR HANDYMAN LTD, The Business Centre,
Valley Road, Msida MSD 9060, Malta; D-U-N-S
Number 36-025-1842; V.A.T. Number
MT16905829 (Malta); Tax ID No. 16905829
(Malta); Trade License No. C 32519 (Malta)
[LIBYA3] (Linked To: DEBONO, Gordon).

February 20, 2020 -777 -

MRDJA, Darko; DOB 28 Jun 1967; POB Zagreb, Croatia; ICTY indictee (individual) [BALKANS].
MRIYA RESORT (a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX; a.k.a. SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRIYA RESORT & SPA (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX; a.k.a. SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRIYA RESORT AND SPA (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX; a.k.a. SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRIYA SANATORIUM COMPLEX (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM RESORT COMPLEX; a.k.a. SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRIYA SANATORIUM RESORT COMPLEX
(a.k.a. MRIYA RESORT; a.k.a. MRIYA
RESORT & SPA; a.k.a. MRIYA RESORT AND
SPA; a.k.a. MRIYA SANATORIUM COMPLEX;
a.k.a. SANATORIUM-RESORT COMPLEX
MRIYA), 9, Generala Ostryakova Street,
Opolznevoye Village, Yalta, Crimea 298685,
Ukraine; Website http://mriyaresort.com; Email
Address info@mriyaresort.com [UKRAINE-

EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MRKSIC, Milan; DOB 20 Jul 1947; POB Vrginmost, Croatia; ICTY indictee in custody (individual) [BALKANS].

MS-13 (a.k.a. MARA SALVATRUCHA), El Salvador; Mexico; Honduras; Guatemala; United States (TCO).

MSHAWEH, Lubanah; DOB 1955; POB

Damascus, Syria; Minister of Culture (individual)

[SYRIA].

MSP KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK: a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO, a k.a. M.S.P.-KALA, a k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT: a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226. Corner of Shahid Kalantari Street. Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446. Tehran. Iran: P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidaile Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

MSP KALA NAFT TEHRAN COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA;

a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT: a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN: a.k.a. MANUFACTURING. SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226. Corner of Shahid Kalantari Street. Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

MSP KALANAFT (a k a KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD: a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO aka MSP KALA aka MANUFACTURING SUPPORT & PROCUREMENT CO -KALA NAFT a ka MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor,

February 20, 2020 - 778 -

P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242 Shahid Kalantari St. Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 -No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran, 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions: all offices worldwide [IRAN] MSP-KALANAFT COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO aka MSP KALA aka MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT: a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN: a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT: a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965. Shariah. United Arab Emirates: 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject

to Secondary Sanctions; all offices worldwide [[RAN].

MTANGA, Gedeon (a.k.a. GEDEON, Kyungu Mutanga; a.k.a. MUTANGA WA BAFUNKWA KANONGA, Gedeon Kyungu; a.k.a. MUTANGA, Gedeon Kyungu; a.k.a. MUTANGA, Gideon Kyungu); DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].

MTTO INDUSTRY AND TRADE LIMITED, No. 9
Hongji Street, Xi Gang District, Dalian City,
China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

MU ASA AL-AOSA AL-KHAYRIYYA (aka AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA, a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AOSA ASBL aka AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA aka

MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT].

MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k a FORENINGEN AL AQSA a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A. Rotterdam 3022 TH Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION aka AL-AOSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box

February 20, 2020 - 779 -

6222200KBKN, Copenhagen, Denmark [SDGT].

MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE, a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]. MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF aka SANABII AI -AOSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a Yemen [SDGT].

MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.

AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AOSA SPANM I STIFTEI SE aka AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Nobley 79 NB. Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa;

MU' ASA AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA

P.O. Box 421082, 2nd Floor, Amoco Gardens,

40 Mint Road, Fordsburg 2033, Johannesburg,

South Africa [SDGT].

a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASSA SANABIL AL-AQSA ALKHAYRIYYA; a.k.a. NUSRAT AL-AQSA ALSHARIF; a.k.a. SANABIL AL-AQSA
CHARITABLE FOUNDATION; a.k.a.
STICHTING AL-AQSA; a.k.a. SWEDISH
CHARITABLE AQSA EST.), P.O. Box 2364,
Islamabad, Pakistan [SDGT].

MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AOSA AL-SHARIF: a k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.)

MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; aka AI -AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT, a k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE

February 20, 2020 - 780 -

FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a k a. NUSRAT AL-AOSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION a k a AL-AOSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AOSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT]. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA

(a.k.a. AL-AQSA; a.k.a. AL-AQSA

CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION a ka Al-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY a k a AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT, a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA, a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION: a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080. Belgium [SDGT].

MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA (a k.a. AL-AQSA ASBL, a k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; aka AI-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA: a k a. NUSRAT AL AOSA AL SHARIF a ka SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT] MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA

SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a.
NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.),
Noblev 79 NB, Malmo 21433, Sweden;
Nobelvagen 79 NB, Malmo 21433, Sweden
[SDGT].

MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a k a AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a k a FORENINGEN AL AQSA a k a ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a k a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa, P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAL-AOSA

February 20, 2020 - 781 -

SPANM | STIFTFI SF aka AL-AOSA

ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a.
NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.),
P.O. Box 2364, Islamabad, Pakistan [SDGT].
MUALLA, Badi (a.k.a. MUALLA, Badi Sulayman),
Syria; DOB 1961; alt. DOB 05 Apr 1961; POB
Bistuwir, Jablah, Syria; Gender Male; Brigadier
General, Syrian Air Force (individual) [SYRIA]
(Linked To: SYRIAN AIR FORCE).

Syria; DOB 1961; alt. DOB 05 Apr 1961; POB Bistuwir, Jablah, Syria; Gender Male; Brigadier General, Syrian Air Force (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE).

MUALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MOALLEM, Walid;

MUALLA, Badi Sulayman (a.k.a. MUALLA, Badi),

Walid; a.k.a. MUHI EDDINE MOALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a k a ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k a AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. AI HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAYN AL-

KHAYRIYYA aka MU'ASSASAT AL-

HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR). Somalia: 64 Poturmahala. Travnik, Bosnia and Herzegovina [SDGT]. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA (aka AI HARAMAIN aka AI HARAMAIN PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: aka ALHARAMAYN aka ALHARAMAYN a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH a ka ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a k a AI HARAMAIN ISLAMIC FOUNDATION. a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; aka ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN

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

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA (aka ALHARAMAIN aka ALHARAMAIN TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka ALHARAMAYN aka ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k a AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania **ISDGTI**

MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. AL HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a.

February 20, 2020 - 782 -

FOUNDATION aka AL-HARAMFIN

AL-HARAMAYN ISLAMIC FOUNDATION;
a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN;
a.k.a. ALHARAMEIN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a.
ALHARAMEIN HUMANITARIAN
FOUNDATION; a.k.a. AL-HARAMEIN
HUMANITARIAN FOUNDATION; a.k.a.
ALHARAMEIN ISLAMIC FOUNDATION; a.k.a.
AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a.
MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA;
a.k.a. MU'ASSASAT AL-HARAMEIN ALKHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR),
Somalia; 64 Poturmahala, Travnik, Bosnia and
Herzegovina [SDGT].

MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: aka MU'ASSASAT AL-HARAMFIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT]. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA

MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA

(a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN;

KENYA BRANCH; a.k.a. ALHARAMAIN

FOUNDATION; a.k.a. AL-HARAMAIN

FOUNDATION; a.k.a. ALHARAMAIN

HUMANITARIAN FOUNDATION; a.k.a. AL
HARAMAIN HUMANITARIAN FOUNDATION;

a.k.a. ALHARAMAIN ISLAMIC FOUNDATION;

a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION;

a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN;

a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN;

HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya (SDGT)

MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a k a AI -HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AI HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616. Dar es Salaam, Tanzania: Tanga. Tanzania; Singida, Tanzania [SDGT]. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN;

HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: PAKISTAN BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k a ALHARAMAYN a k a AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION, a.k.a. AL-HARAMAYN FOUNDATION: a k a ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a k a ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. VAZIR: a.k.a. VEZIR). House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

February 20, 2020 - 783 -

a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-

HARAMAIN FOUNDATION; a.k.a.

FOUNDATION aka AL-HARAMAIN

ALHARAMAIN HUMANITARIAN

MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a k a AI HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a k a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a k.a. MU ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya

MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION aka AI-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a.k.a. ALHARAMAYN: a.k.a. AL-HARAMAYN: a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a.

MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; aka MUASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. VAZIR; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]. MU'ASSASAT AL-QUDS (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION: a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor P.O. Box Beirut-Hamra 113/5647 Beirut, Lebanon; Website www.alqudsonline.org; Email Address institution@alqudsonline.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

MUASSASAT SHAHID FILISTIN (a.k.a. AL-SHAHID FOUNDATION- PALESTINIAN BRANCH; a.k.a. PALESTINIAN MARTYRS FOUNDATION; a.k.a. PALESTINIAN MARTYRS INSTITUTION GROUP; a.k.a. SHAHID FUND), Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

MUASSASSAT AL-RAHMAH (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION aka AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION: a.k.a. AL-RAHMAH ORGANIZATION: a.k.a. AL-RAHMAH WEI FARE ORGANIZATION a k a AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; aka AR RAHMAH FOUNDATION aka FI RAHMAH CHARITY FOUNDATION: a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION: a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION: a.k.a. AR RAHMAH CHARITY FOUNDATION: a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION: a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION: a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Faysal).

MUBARAK, Laode Agussalim (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

MUBARAK, Umid Medhat (a.k.a. MUBARAK,

Umid Midhat), Iraq; DOB circa 1940; Former Minister of Health (individual) [IRAQ2]. MUBARAK, Umid Midhat (a.k.a. MUBARAK, Umid Medhat), Iraq; DOB circa 1940; Former Minister of Health (individual) [IRAQ2]. MUBAROK, Muhamad (a.k.a. IDA, Laode; a.k.a. KHAN Mohd Shahwal a k a MOCHTAR Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin: a.k.a. YASIN. Abdul Hadi: a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

MUCHENA, Olivia Nyembezi, 59 The Chase, Mount Pleasant, Harare, Zimbabwe; DOB 18 Aug 1946; Passport AD000086 (Zimbabwe);

February 20, 2020 - 784 -

- Minister of State for Science and Technology Development (individual) [ZIMBABWE].
- MUCHINGURI, Natasha, 2 Tender Road, Highlands, Harare, Zimbabwe; DOB circa 1994; Child of Oppah Muchinguri (individual) [ZIMBABWE].
- MUCHINGURI, Oppah Chamu Zvipange, 15
 Moorherist Avenue, Harare, Zimbabwe; DOB 14
 Dec 1958; Minister of Women's Affairs, Gender
 and Community Development (individual)
 [ZIMBABWE].
- MUCHINGURI, Tanya, 2 Tender Road,
 Highlands, Harare, Zimbabwe; DOB circa 1989;
 Child of Oppah Muchinguri (individual)
 [ZIMBABWE].
- MUCIC, Zdravko; DOB 31 Aug 1955; ICTY indictee (individual) [BALKANS].
- MUCURA, Ildemaro Jose (a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose; a.k.a. RODRIGUEZ MUCURA, Ildemaro Jose), Caracas, Capital District, Venezuela; DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].
- MUDACUMURA, Sylvestre (a.k.a. MUPENZI, Bernard; a.k.a. MUPENZI, General Pierre Bernard; a.k.a. "COMMANDANT PHARAON"; a.k.a. "RADJA"), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].
- MUDDARIS, Abdullah (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Comar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben Omar; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].
- MUDEDE, Tobaiwa (a.k.a. "TONNETH"); DOB 22
 Dec 1942; Registrar General (individual)
 [ZIMBABWE].
- MUGABE, Grace; DOB 23 Jul 1965; Passport AD001159 (Zimbabwe); Spouse of Robert Mugabe (individual) [ZIMBABWE].
- MUGABE, Leo (a.k.a. "CDE MUGABE"), 72
 Green Groove Drive, Greendale, Harare,
 Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug

- 1962; MP for Makonde; Nephew of Robert MUGABE (individual) [ZIMBABWE].
- MUGABE, Robert Gabriel; DOB 21 Feb 1924;
 Passport AD002119 (Zimbabwe); President of
 the Republic of Zimbabwe (individual)
 [ZIMBABWE].
- MUGARAGU, Leodomir (a.k.a. LEON, Manzi; a.k.a. MANZI, Leo), Katoyi, North Kivu, Congo, Democratic Republic of the; DOB 1954; alt. DOB 1953; POB Kigali, Rwanda; alt. POB Rushashi (Northern Province), Rwanda; FDLR/FOCA Chief of Staff; Brigadier General (individual) [DRCONGO].
- MUGHNIYAH, Mustafa (a.k.a. MUGHNIYEH, Mustafa), Lebanon; DOB 01 Jan 1987 to 31 Jan 1987; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT]. MUGHNIYEH, Mustafa (a.k.a. MUGHNIYAH, Mustafa), Lebanon; DOB 01 Jan 1987 to 31 Jan 1987; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT]. MUGICA GONI, Ainhoa; DOB 27 Jun 1970; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 34.101.243 (Spain); Member ETA
- MUGUTI, Edwin, 7 Tay Road, Vainona,
 Borrowdale, Zimbabwe; DOB 02 May 1964;
 Passport AN775556 (Zimbabwe); Deputy
 Minister of Health and Child Welfare (individual)

(individual) [SDGT].

- MUHAJIRIN AND ANSAR ARMY (a.k.a. AL-MUAJIRIN BRIGADE; a.k.a. ARMY OF FOREIGN FIGHTERS AND SUPPORTERS; a.k.a. ARMY OF THE EMIGRANTS AND HELPERS; a.k.a. BRIGADE OF THE EMIGRANTS AND HELPERS; a.k.a. JAISH AL-MUHAJIREEN WA ANSAR; a.k.a. JAISH AL-MUHAJIRIN AND AL-ANSAR; a.k.a. JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY; a.k.a. JAYSH AL-MUHAJIRIN WAL-ANSAR; a.k.a. KATEEB AL MUHAJIREEN WAL ANSAR; a.k.a. KATIBA AL-MUHAJIREEN), Syria [SDGT].
- MUHAMAD, Fadil Abdallah (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED.

- Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HAROON"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].
- MUHAMADI, Kahira (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MAHAMMAD, Kayiira; a.k.a. MUHAMMAD, Kayiira; a.k.a. "Kaida"; a.k.a. "Karida"; a.k.a. "Ogundipe"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd
 (a.k.a. ABU ZAID MOHAMED, Abdel Raouf;
 a.k.a. ABUZAID, Abdul Rauf; a.k.a. HAMZZA
 YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a.
 MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid;
 a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu
 Zeid; a.k.a. ZAYID HAMZA, Abdel Raouf Abu);
 DOB 01 Jan 1983; POB Sudan; nationality
 Sudan (individual) [SDGT].
- MUHAMMAD HAMZA, Abdul Raouf Abu Zeid
 (a.k.a. ABU ZAID MOHAMED, Abdel Raouf;
 a.k.a. ABUZAID, Abdul Rauf; a.k.a. HAMZZA
 YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a.
 MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid;
 a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu
 Zayd; a.k.a. ZAYID HAMZA, Abdel Raouf Abu);
 DOB 01 Jan 1983; POB Sudan; nationality
 Sudan (individual) [SDGT].
- MUHAMMAD JAMAL GROUP (a.k.a. ABU

 AHMED GROUP; a.k.a. AL-QA'IDA IN EGYPT;
 a.k.a. JAMAL NETWORK; a.k.a. MUHAMMAD

 JAMAL NETWORK), Egypt [SDGT].
- MUHAMMAD JAMAL NETWORK (a.k.a. ABU AHMED GROUP; a.k.a. AL-QA'IDA IN EGYPT; a.k.a. JAMAL NETWORK; a.k.a. MUHAMMAD JAMAL GROUP), Egypt [SDGT].
- MUHAMMAD, Aboud Rogo (a.k.a. MOHAMED, Aboud Rogo; a.k.a. MOHAMMED, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Mohammed; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA].
- MUHAMMAD, Abu Turab Ali (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor; a.k.a. MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a.

February 20, 2020 - 785 -

MUHAMMED, Ali Muhammed Noor; a.k.a.
TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad
Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a.
TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali
Muhammad Abu; a.k.a. "MOHAMMED, Ali";
a.k.a. "TURAB, Abu"), Jamia Salfia, Airport
Road, Quetta, Pakistan; Patel Road, Quetta,
Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt.
DOB 05 Jan 1968; POB Quetta, Balochistan,
Pakistan; nationality Pakistan; Gender Male;
Passport J349992 (Pakistan); National ID No.
2083655452 (Saudi Arabia) (individual) [SDGT]
(Linked To: JAMA'AT UL DAWA AL-QU'RAN;
Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

MUHAMMAD, 'Ali Hajj, Syria; DOB 05 Mar 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUHAMMAD, Faqeer (a.k.a. MOHAMMAD, Faqir; a.k.a. MUHAMMAD, Faqir; a.k.a. ZEYAR, Faqir Mohammad), Bannu, Pakistan; Lahore, Pakistan; DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khowst Province, Afghanistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: HAQQANI NETWORK).

MUHAMMAD, Faqir (a.k.a. MOHAMMAD, Faqir; a.k.a. MUHAMMAD, Faqeer; a.k.a. ZEYAR, Faqir Mohammad), Bannu, Pakistan; Lahore, Pakistan; DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khowst Province, Afghanistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: HAQQANI NETWORK).

MUHAMMAD, Faysal, Syria; DOB 20 Feb 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUHAMMAD, Hayat Ullah Ghulam (a.k.a. HAYAATULLAH, Haji; a.k.a. HAYATOLLAH, Haji; a.k.a. HAYATULLAH, Haji; a.k.a. HIYATULLAH, Haji), Saeedabad, Pagi Road, Peshawar, Pakistan; Saeedabad, Pachagi Road, Peshawar, Pakistan; DOB 1957 to 1959; POB Nangalam Village, Dar-e-Pech, Kunar, Afghanistan; Gender Male; Passport TR030544 (Afghanistan); alt. Passport TR035506 (Afghanistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: ISIL KHORASAN; Linked To: AL

QA'IDA; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MUHAMMAD, Hussein (a.k.a. ALIRABAKI, Steven; a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI Alilabaki a k a KYAGULANYI David; a.k.a. LUUMU, Nicolas; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces: Commander, Allied Democratic Forces (individual) [DRCONGO]. MUHAMMAD, Ishmail (a.k.a. ALEONG, Eddie; a.k.a. MOHAMMED, Ishmael; a.k.a. YONG, Isma'il 'Ali), Trinidad and Tobago; DOB 14 Aug 1984; nationality Trinidad and Tobago; Gender Male; National ID No. 19840814025 (Trinidad and Tobago); Identification Number 752536B (Trinidad and Tobago) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MUHAMMAD, Kayiira (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MAHAMMAD, Kayiira; a.k.a. MUHAMADI, Kahira; a.k.a. "Kaida"; a.k.a. "Karida"; a.k.a. "Ogundipe"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

MUHAMMAD, Mustafa (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia: alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]. MUHAMMAD, Muwaffaq Mustafa (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa, a.k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali: a.k.a. AL-KARMUSH. Muwaffaq Mustafa; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad: a.k.a. KARMOOSH. Muwafaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq, a.k.a. "Abu Salah"; a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb

1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT]. MUHAMMAD, Niaz (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI Shavkh Abu Mohammed Ameen a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Sheik": a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan; House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia: DOB circa 01 Jan 1961: POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA). MUHAMMAD, Rahman Zayb Fagir (a.k.a. MUHAMMAD, Rahman Zeb Fagir; a.k.a. "ALAMZEB"; a.k.a. "AURANGZEB"; a.k.a. "KHAN, Rahman leb"; a.k.a. "ZAIB, Alam"; a.k.a. "ZAIB, Rehman"; a.k.a. "ZEB, Rahman R"), Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan, DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA). MUHAMMAD, Rahman Zeb Faqir (a.k.a. MUHAMMAD, Rahman Zayb Faqir, a.k.a. "ALAMZEB"; a.k.a. "AURANGZEB"; a.k.a. "KHAN, Rahman leb"; a.k.a. "ZAIB, Alam"; a.k.a. "ZAIB, Rehman"; a.k.a. "ZEB, Rahman R"), Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA). MUHAMMAD, Sahib (a.k.a. ABD EL-RAHMAN, Suhayi Salim; a.k.a. ABDURAHAMAN, Suhayi; a.k.a. AL-SUDANI, Abu Faris, a.k.a. FARIS,

Abu; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a.

February 20, 2020 - 786 -

SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

MUHAMMAD, Sami Jasim (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].

MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Siraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sirajuddin), Manba'ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Dergey Manday Madrasa (North of Miramsha), North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khowst Province, Afghanistan, alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT]. MUHAMMAD, Suhayl Salim (a.k.a. ABD EL-RAHMAN, Suhavi Salim: a.k.a.

Province, Afghanistan (individual) [SDGT].

MUHAMMAD, Suhayl Salim (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a.

ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI,
Abu Faris; a.k.a. FARIS, Abu; a.k.a.

MUHAMMAD, Sahib; a.k.a. SALIM, Suhayl;
a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN,
Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a.

"SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990;
POB Rabak, Sudan; Passport C0004350;
Personal ID Card A00710804 (individual)

[SOMALIA].

MUHAMMAD, Ustad Haji Laudi Agus Salim
(a.k.a. IDA, Laode; a.k.a. KHAN, Mohd
Shahwal; a.k.a. MOCHTAR, Yasin Mahmud;
a.k.a. MUBARAK, Laode Agussalim; a.k.a.
MUBAROK, Muhamad; a.k.a. SYAWAL,
Muhammad; a.k.a. SYAWAL, Yassin; a.k.a.
YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a.
YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a.
"ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a.
"MAHMUD"); DOB 03 Sep 1962; POB

Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

MUHAMMADHASNI, Asad Khan (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed ak a MOHADMMADHASNI Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan, a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]. MUHAMMADI, Omid (a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI. 'Umid 'Abd al-Maiid Muhammad 'Aziz, a k a "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed

a.k.a. "DARWESH, Arkan Mohammed
Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a.
"RAWANSARI, Shahin"); DOB 1967; nationality
Syria; alt. nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
ethnicity Kurdish (individual) [SDGT].
MUHAMMADI, Umid (a.k.a. MUHAMMADI, Omid;

a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Ah.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

MUHAMMAND, Kibirige (a.k.a. AMIGO, Mzee; a.k.a. AMIGO, Simba; a.k.a. KIBIRGE, Amigo; a.k.a. KIBIRIGE, Amigo), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

MUHAMMED, Ali Muhammed Noor (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD Ali Mohammad Abutorab Noor a.k.a. MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

MUHANA, Adib (a.k.a. MHANNA, Adib; a.k.a. MOUHANNA, Adib; a.k.a. MUHANNA, Adib); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MUHANNA, Adib (a.k.a. MHANNA, Adib; a.k.a. MOUHANNA, Adib; a.k.a. MUHANA, Adib); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MUHANNA, Siwumar, Syria; DOB 03 Dec 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.

MUHARIB, Abu Ali (a.k.a. ALHARBI, Adel Radhi Saqer; a.k.a. AL-HARBI, Adel Radi Saqr Al-Wahabi; a.k.a. AL-HARBI, 'Adil Radi Saqr al-Wahbi; a.k.a. "MUHARIB"); DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia) (individual) ISDGTI.

MUHAWDAR, 'Imad 'Udi (a.k.a. AL-TIKRITI, Ahmad Watban Ibrahim Hasan; a.k.a. AL-TIKRITI, Ahmed Watban Ibrahim Hasan), Al-Ra'is Building, Mina Street, Tartus, Tartus, Syria; Jirmanah Neighborhood, Damascus, Syria; Al-Hadda Hotel, Sana'a, Yemen; DOB 1975; alt. DOB 1979; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

MUHAXHERI, Lavdrim (a.k.a. EL ALBANI, Ebu Abdullah; a.k.a. "AL KOSOVA, Abu Abdullah";

February 20, 2020 - 787 -

a.k.a. "AL-KOSOVI, Abu Abdallah"; a.k.a. "AL-KOSOVO, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [SDGT].

MUHAYIRI, Muhammad Nasir, Syria; DOB 29

Nov 1964; nationality Syria; Scientific Studies
and Research Center Employee (individual)
[SYRIA].

MUHI EDDINE MOALLEM, Walid (a.k.a. AL-MOALLEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MOUALEM, Walid; a.k.a. AL-MUALEM, Walid; a.k.a. AL-MUALLEM, Walid; a.k.a. MUALLEM, Walid; a.k.a. MOALLEM, Walid; a.k.a. MUALLEM, Walid); DOB 1941; POB Damascus, Syria; Foreign and Expatriates Minister; Minister for Foreign Affairs (individual) [SYRIA].

MUHIDINOV, Jafar (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEKI, Jafar; a.k.a. MUIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) ISDGTI.

MUHWEZI, Edward Kalekezi Kayihura (a.k.a. KAYIHURA, Kale); DOB 26 Dec 1955; nationality Uganda; Gender Male; Passport DA024329 (individual) [GLOMAG].

MUIDINOV, Dilshod Alimovich (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEKI, Jafar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Djafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

MUIDINOV, Djafar (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEKI, Jaffar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUHIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) ISDGTI.

MUIDINOV, Jafar (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEKI, Jafar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUHIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

MUJAAHIDIIN YOUTH MOVEMENT (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB:

a.k.a. HIZBUL SHABAAB; a.k.a. MUJAHIDEEN YOUTH MOVEMENT aka MUJAHIDIN AI-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA", a.k.a. "AL-HIJRA", a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. MUJAHID, Abdullah (a.k.a. ABDALLAH, Abu), Mohallah Markaz Tavveba Street, Muridke, Lahore, Pakistan; DOB 15 May 1970; POB Bhalwal, Sargodha District, Punjab Province, Pakistan; citizen Pakistan; Passport DM1074371 (Pakistan) issued 30 May 2009 expires 29 May 2014; National ID No. 3540118204373 (Pakistan) (individual) [SDGT]. MUJAHID, Mohammed Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Muhammad Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT].

MUJAHID, Muhammad Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Mohammad Yahya; a.k.a. MUJAHID, Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469

(Pakistan) (individual) [SDGT].

MUJAHID, Yahya (a.k.a. AZIZ, Mohammad Yahya; a.k.a. MUJAHID, Mohammed Yahya; a.k.a. MUJAHID, Muhammad Yahya); DOB 12 Mar 1961; POB Lahore, Punjab Province, Pakistan; alt. POB Sheikhupura, Pakistan; National ID No. 35404-1577309-9 (Pakistan); alt. National ID No. 26961341469 (Pakistan) (individual) [SDGT].

MUJAHIDEEN INDONESIA TIMOR (a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT]. MUJAHIDEEN OF THE ARABIAN PENINSULA (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC

MUJAHIDEEN OF THE ARABIAN PENINSULA

(a.k.a. HIJAZ PROVINCE OF THE ISLAMIC

STATE; a.k.a. ISIL-SAUDI ARABIA; a.k.a. ISIS

IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF

IRAQ AND THE LEVANT IN SAUDI ARABIA:

a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA aka WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a. "PROVINCE OF THE TWO HOLY PLACES": a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [SDGT]. MUJAHIDEEN SHURA COUNCIL (a.k.a. MAGLES SHOURA AL-MUJAHDDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN: a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM: a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT]. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHDDIN: a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL: a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT]. MUJAHIDEEN YOUTH MOVEMENT (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD: a.k.a. AL-SHABAB: aka HARAKAT AL-SHABAAB AL-MUJAAHIDIIN: a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; aka HIZBUI SHABAAB aka MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT: a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. MUJAHIDIN AL-SHABAAB MOVEMENT (a.k.a. AL-SHABAAB, a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB;

a.k.a. HIZBUL SHABAAB: a.k.a. MUJAAHIDIIN

February 20, 2020 - 788 -

YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH: a.k.a. SHABAAB: a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. MUJAHIDIN INDONESIA BARAT (a.k.a. MUJAHIDEEN INDONESIA TIMOR: a.k.a. MUJAHIDIN INDONESIA TIMOR: a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA: a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT]. MUJAHIDIN INDONESIA TIMOR (a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA BARAT: a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT]. MUJAHIDIN INDONESIA TIMUR (a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT]. MUJAHIDIN OF FASTERN INDONESIA (a k.a. MUJAHIDEEN INDONESIA TIMOR: a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMUR: a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT]. MUJAHIDIN OF WESTERN INDONESIA (a.k.a. MUJAHIDEEN INDONESIA TIMOR: a.k.a. MUJAHIDIN INDONESIA BARAT: a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. "MIB"; a.k.a. "MIT"), Indonesia [SDGT]. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM (a.k.a. MAGLES SHOURA AL-MUJAHDDIN; a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEN SHURA COUNCIL; a.k.a. MUJAHIDEEN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [FTO] [SDGT].

MUJAHIDIN YOUTH MOVEMENT (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT: a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH": a.k.a. "THE YOUTH": a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]. MUJEL, A.S. (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'AJJAL, Dr. Abd Al-Hamid; a.k.a. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed; a.k.a. AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MU'JIL, Abd al-Hamid; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) ISDGTI

MU'JIL, Abd al-Hamid (a.k.a. AL MOJIL,
Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr.
Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid
Sulaiman; a.k.a. AL-MU'AJJAL, Dr. Abd AlHamid; a.k.a. AL-MUJIL, Abd Al Hamid
Sulaiman Muhammed; a.k.a. AL-MU'JIL, Dr.
Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL,
A.S.; a.k.a. "ABDALLAH, Abu"); DOB 28 Apr
1949; alt. DOB 29 Apr 1949; POB Kuwait;
nationality Saudi Arabia; citizen Saudi Arabia;
Passport F 137998 issued 18 Apr 2004 expires
24 Feb 2009; Doctor (individual) [SDGT].
MUJURU, Joyce Teurai Ropa; DOB 15 Apr 1955;
Second Vice President (individual)

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

MUKHAYBIR, Salma, Syria; DOB 21 Jul 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUKOLO, Basengezi Marcellin (a.k.a. BASENGEZI, Marcellin; a.k.a. BASENGEZI, Marcellin; a.k.a. BASENGEZI, Marcellin Mukolo; a.k.a. MAKOLO, Marcelin Basengezi), Appartement 29 Cite Du Fleuve, Cite Du Fleuve, Kingabwa Limete, Kinshasa, Congo, Democratic Republic of the; DOB 30 Nov 1985; POB Kaziba, Congo, Democratic Republic of the; Gender Male; Passport OP0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

MUKULU, Jamil (a.k.a. ALIRABAKI, Steven;
a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI,
Alilabaki; a.k.a. KYAGULANYI, David; a.k.a.
LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein;
a.k.a. TALENGELANIMIRO; a.k.a.
TALENGELANIMIRO, Musezi; a.k.a. TUTU,
Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB
Kayunga, Uganda; alt. POB Ntoke Village,
Ntenjeru Sub County, Kayunga District,
Uganda; nationality Uganda; Head of the Allied
Democratic Forces; Commander, Allied
Democratic Forces (individual) [DRCONGO].

MULAVI, Ali Shams (a.k.a. MOULAVI, Ali Shams), Turkey; DOB 23 Jul 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 195726252 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

MULBERRY PROJE YATIRIM (a.k.a.

MULBERRY PROJE YATIRIM A.S.; a.k.a.

MULBERRY PROJE YATIRIM ANONIM

SIRKETI), Istanbul, Turkey; Cihannuma Mah.

Dortyuzlucesme Sk. Gunes, Apt. 2/6, Besiktas,
Istanbul, Turkey [VENEZUELA-EO13850].

MULBERRY PROJE YATIRIM A.S. (a.k.a.

MULBERRY PROJE YATIRIM; a.k.a.

MULBERRY PROJE YATIRIM; a.k.a.

SIRKETI), Istanbul, Turkey, Cihannuma Mah.

Dortyuzlu cesme Sk. Gunes, Apt. 2/6, Besiktas,

Istanbul, Turkey [VENEZUELA-EO13850].

MULBERRY PROJE YATIRIM ANONIM SIRKETI
(a.k.a. MULBERRY PROJE YATIRIM; a.k.a.

MULBERRY PROJE YATIRIM A.S.), Istanbul,

Turkey; Cihannuma Mah. Dortyuzlucesme Sk.

Gunes, Apt. 2/6, Besiktas, Istanbul, Turkey
[VENEZUELA-EO13850].
MULLAH AHMED SHAH HAWALA (a.k.a.

MULLAH AHMED SHAH HAWALA (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY

February 20, 2020 - 789 -

EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market Kandahar District Kandahar Province, Afghanistan: Lakri, Helmand Province, Afghanistan, Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road 2nd Floor Office Number 4 Quetta Balochistan Province, Pakistan: Cholmon Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan, Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Mariah District, Helmand Province. Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). MULLAH GUL AGHA (a.k.a. ISHAKZAI, Gul Agha; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAJI HIDAYATULLAH"; a.k.a. "HAYADATULLAH"; a.k.a. "HIDAYATULLAH"); DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT]. MULLAH GUL AGHA AKHUND (a.k.a. ISHAKZAI, Gul Agha, a.k.a. MULLAH GUL AGHA; a.k.a. "HAJI HIDAYATULLAH"; a.k.a. "HAYADATULLAH"; a.k.a. "HIDAYATULLAH"); DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT]. MULLAH NAZIR GROUP (a.k.a. COMMANDER NAZIR GROUP), South Waziristan, Pakistan; Paktika, Zabul, Helmand, Kandahar Provinces,

Afghanistan [SDGT].

MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD. (a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI; a.k.a. MULTIMAT TEHRAN), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions, V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey) [NPWMD] [IFSR]. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT TEHRAN), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions, V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey) [NPWMD] [IFSR]. MULTIMAT TEHRAN (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number Goztepe V.D. 823 026 0248 (Turkey) [NPWMD] [IFSR]. MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA. Avenida Amazonas 40-80 v Union Nacional De Periodistas, Edificio Puertas del Sol, Piso 6, Quito, Pichincha, Ecuador; RUC # 1792068347001 (Ecuador) [SDNTK]. MULTISERVICIOS AGSA, S.A. DE C.V., Boulevard Agua Caliente No. 148, Revolucion, Tijuana, Baja California, Mexico, R.F.C. MAG941123BYA (Mexico) [SDNTK]. MULTISERVICIOS JEVIZ S.A. DE C.V. (a.k.a. JEVIZ), Carretera a El Dorado # 2501, Colonia Campo El Diez, Culiacan, Sinaloa 80155,

MULTISERVICIOS Y FINCA EL ENCANTO, Kilometro 252 y medio, Tecun Uman, San Marcos, Guatemala; NIT # 769049-5 (Guatemala); Trade License No. 333575-429-295 (Guatemala) [SDNTK].

Mexico [SDNTK].

MULTITEX INTERNATIONAL TRADING, S.A., Panama City, Panama; Folio Mercantil No. 844396 (Panama) [VENEZUELA-EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

MULUMBU BOSHAB, Evariste (a.k.a. BOSHAB MABUDJ MA BILENGE, Evariste; a.k.a. BOSHAB MABUDJ, Evariste; a.k.a. BOSHAB MABUDJ-MA-BILENGE, Evariste; a.k.a. BOSHAB MABUTSH Evariste alka BOSHAB Evarist; a.k.a. BOSHAB, Evariste), Avenue du Rail 5, Ngaliema, Kinshasa, Congo, Democratic Republic of the DOB 12 Jan 1956; POB Teke-Kalamba, Democratic Republic of the Congo; alt POB Kasai Occidentale Province Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male: Passport DB0007366 (Congo. Democratic Republic of the) issued 07 May 2014 expires 06 May 2019; Deputy Prime Minister, Vice Prime Minister, Minister of Interior and Security (individual) [DRCONGO].

MUMBENGEGWI, Samuel Simbarashe Simbanenduku, 22 Stour Road, Vainona, Borrowdale, Harare, Zimbabwe; DOB 20 Jul 1945; Non-Constituency Member of Parliament (individual) [ZIMBABWE].

MUMIN YUSUF, Sheikh Abdiqadir (a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MU'MIN, Abdul Qadr; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].

MUMIN, Abdiqadir (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MU'MIN, Abdul Qadr; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir, DOB 1951 to 1953; POB Somalia (individual) ISDGTI.

MUMIN, Abdul Nadir (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdul Qadr; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulkadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].

MUMIN, Abdul Qadir (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MU'MIN, Abdul Qadr; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulkadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN

February 20, 2020 - 790 -

- Sheiky Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].
- MU'MIN, Abdul Qadr (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulkadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir, DOB 1951 to 1953; POB Somalia (individual) [SDGT].
- MUMIN, Sheikh Abdikadir (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Abdul Qadr; a.k.a. MUMIN, Sheikh Abdulkadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheiky Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].
- MUMIN, Sheikh Abdulkadir (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadir; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; a.k.a. MUMIN, Sheikh Abdulqadir; pob 1951 to 1953; POB Somalia (individual) [SDGT].
- MUMIN, Sheikh Abdulqadir (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadr; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulkadir; a.k.a. MUMIN, Sheikh Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].
- MUMIN, Sheiky Abdulqadir (a.k.a. MUMIN YUSUF, Sheikh Abdiqadir; a.k.a. MUMIN, Abdiqadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Nadir; a.k.a. MUMIN, Abdul Qadr; a.k.a. MUMIN, Sheikh Abdikadir; a.k.a. MUMIN, Sheikh Abdulkadir; a.k.a. MUMIN, Sheikh Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].
- MUN, Cho'ng-Ch'o'l, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District, Pyongyang, Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tanchon Commercial Bank Representative (individual) [NPWMD].

- MUN, Kyong Hwan (a.k.a. MUN, Kyo'ng-hwan), Korea, North; Dandong, China; DOB 22 Aug 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative (individual) [DPRK4].
- MUN, Kyo'ng-hwan (a.k.a. MUN, Kyong Hwan), Korea, North; Dandong, China; DOB 22 Aug 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative (individual)
- MUNANDAR, Aris; DOB 01 Jan 1971; alt. DOB 1962; alt. DOB 1963; alt. DOB 1964; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1968; POB Sambi, Boyolali, Java, Indonesia (individual) [SDGT].
- MUNDOS, Charles Muhindo Akili (a.k.a. MUNDOS, Muhindo Akili), Mambasa, Congo, Democratic Republic of the; DOB 10 Nov 1972; POB Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Brigadier General (individual) [DRCONGO].
- MUNDOS, Muhindo Akili (a.k.a. MUNDOS, Charles Muhindo Akili), Mambasa, Congo, Democratic Republic of the; DOB 10 Nov 1972; POB Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Brigadier General (individual) [DRCONGO].
- MUNERA VELASQUEZ, Martha Marina, c/o GRUPO FALCON S.A., Medellin, Colombia; c/o LLANOTOUR LTDA., Rionegro, Antioquia, Colombia; DOB 09 Jun 1952; Cedula No. 32480630 (Colombia) (individual) [SDNT].
- MUNITIONS INDUSTRY DEPARTMENT (a.k.a. MILITARY SUPPLIES INDUSTRY DEPARTMENT), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- MUNOA ORDOZGOITI, Alona; DOB 06 Jul 1976; POB Segura, Guipuzcoa Province, Spain; D.N.I. 35.771.259 (Spain); Member ETA (individual) [SDGT].
- MUNOZ AGUDELO, Diego Alberto (a.k.a.
 "DIEGO CHAMIZO"); DOB 16 May 1969; POB
 Medellin, Colombia; citizen Colombia; Cedula
 No. 98547065 (Colombia) (individual) [SDNTK].

- MUNOZ HOYOS, Carlos Ivan (Latin: MUÑOZ HOYOS, Ivan Carlos), Colombia; DOB 23 Dec 1957; POB Aranzazu, Caldas, Colombia; nationality Colombia; Cedula No. 10234256 (Colombia) (individual) [SDNTK] (Linked To: AVICAL S.A.).
- MUNOZ HOYOS, German (Latin: MUÑOZ HOYOS, German), Colombia; Mexico; DOB 26 Jan 1965; POB Manizales, Caldas, Colombia; nationality Colombia; citizen Colombia; alt. citizen Mexico; Cedula No. 10268158 (Colombia); Passport A0630659 (Colombia); alt. Passport G15527939 (Mexico); C.U.R.P. MUHG650126HNEXYR06 (Mexico) (individual) [SDNTK] (Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: GEMUHO HOLDING, INC; Linked To: UNIREFRICLIMA S.A.).
- MUNOZ LASCARRO, Felix Antonio (a.k.a. LISANDRO LASCARRO, Jose; a.k.a. "PASTOR ALAPE"); DOB 04 Jun 1959; alt. DOB 1946; POB Puerto Berrio, Antioquia, Colombia; Cedula No. 71180715 (Colombia); alt. Cedula No. 3550075 (Colombia) (individual) [SDNTK]. MUNOZ MEJIA, Eliana (Latin: MUÑOZ MEJIA, Eliana), Colombia; Mexico; DOB 12 Jun 1989; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053795962 (Colombia); C.U.R.P. MUME890612MNEXJL02 (Mexico); Identification Number 89061251694 (Colombia) (individual) [SDNTK] (Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.).
- MUNOZ MEJIA, Jhonathan (a.k.a. MUNOZ MEJIA, Jonathan (Latin: MUÑOZ MEJIA, Jonathan)), Colombia; Mexico; DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.U.R.P. MUMJ851107HNEXJN01 (Mexico) (individual) [SDNTK] (Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A.).
- MUNOZ MEJIA, Jhonny German (Latin: MUÑOZ MEJIA, Jhonny German), Colombia; Mexico; DOB 17 Dec 1986; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 1053768644 (Colombia); C.U.R.P. MUMJ861217HNEXJH05 (Mexico); Identification Number 86121753660 (Colombia) (individual) [SDNTK] (Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.).

February 20, 2020 - 791 -

MUNOZ MEJIA, Jonathan (Latin: MUÑOZ MEJIA, Jonathan) (a.k.a. MUNOZ MEJIA, Jhonathan), Colombia; Mexico; DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.U.R.P. MUMJ851107HNEXJN01 (Mexico) (individual) [SDNTK] (Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M & M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A.).

MUNOZ ORTIZ, Manuel Jesus (a.k.a. JUVENAL VELANDIA, Jose; a.k.a. "IVAN RIOS"); DOB 19 Dec 1961; POB San Francisco, Putumayo, Colombia; Cedula No. 71613902 (Colombia) (individual) [SDNTK].

MUNOZ PAZ, Adriana del Socorro, c/o
INVERSIONES Y CONSTRUCCIONES VALLE
S.A., Cali, Colombia; DOB 01 Oct 1966; Cedula
No. 31950689 (Colombia) (individual) [SDNT].
MUNOZ PAZ, Joaquin Emilio, c/o INMOBILIARIA
U.M.V. S.A., Cali, Colombia; Avenida 4AN No.
47-89, Cali, Colombia; c/o CONSTRUCTORA
DIMISA LTDA., Cali, Colombia; c/o
INVERSIONES Y CONSTRUCCIONES VALLE
S.A., Cali, Colombia; DOB 18 Jan 1971; Cedula
No. 16789012 (Colombia) (individual) [SDNT].

MUNSA INTERNATIONAL INVESMENTS S.A., Panama City, Panama; RUC # 155608664-2-2015 (Panama) [SDNTK].

MUNSHA, Muhammad Ashraf (a.k.a. ASHRAF, Haji M.; a.k.a. ASHRAF, Haji Muhammad; a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MANSHAH, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 6110125312507 (Pakistan); alt. National ID No. 24492025390 (Pakistan) (individual) [SDGT].

MUNTAZER, Abdullah (a.k.a. KHAN, Abdullah; a.k.a. MUNTAZIR, Abdullah); DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan) (individual) ISDGTI.

MUNTAZIR, Abdullah (a.k.a. KHAN, Abdullah; a.k.a. MUNTAZER, Abdullah); DOB 17 Jan 1974; POB Abbottabad, Pakistan; National ID No. 3520203526763 (Pakistan) (individual) [SDGT].

MUORWEL MALUAL, Malual Dhal (a.k.a. MUORWEL, Malual Dhal), Luri, South Sudan; DOB 01 Jan 1975; nationality South Sudan; Gender Male (individual) [GLOMAG]. MUORWEL, Malual Dhal (a.k.a. MUORWEL MALUAL, Malual Dhal), Luri, South Sudan; DOB 01 Jan 1975; nationality South Sudan; Gender Male (individual) [GLOMAG].

Sylvestre; a.k.a. MUPENZI, General Pierre
Bernard; a.k.a. "COMMANDANT PHARAON";
a.k.a. "MUKANDA"; a.k.a. "RADJA"), Kibua,
North Kivu, Congo, Democratic Republic of the;
DOB 1955; POB Karago, Western Province,
Rwanda; citizen Rwanda; Major General;
Commander FDLR/FOCA (individual)

MUPENZI, General Pierre Bernard (a.k.a.

MUDACUMURA, Sylvestre; a.k.a. MUPENZI,
Bernard; a.k.a. "COMMANDANT PHARAON";
a.k.a. "MUKANDA"; a.k.a. "RADJA"), Kibua,
North Kivu, Congo, Democratic Republic of the;
DOB 1955; POB Karago, Western Province,
Rwanda; citizen Rwanda; Major General;
Commander FDLR/FOCA (individual)
[DRCONGO].

MUQTI, Fihiruddin (a.k.a. A RAHMAN, Mohamad Igbal; a.k.a. ABDUL RAHMAN, Mohamad Igbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia, alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia: National ID No. 3603251708570001 (individual) [SDGT]. MUQTI, Fikiruddin (a.k.a. A RAHMAN, Mohamad Igbal; a.k.a. ABDUL RAHMAN, Mohamad Igbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad lobal; a.k.a. MUQTI, Fihiruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia, alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]. MURAD, Abdul Hakim (a.k.a. AHMED, Saeed; a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul

MURAD, Abdul Hakim (a.k.a. AHMED, Saeed; a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul Hakim Al Hashim; a.k.a. MURAD, Abdul Hakim Hasim; a.k.a. MURAD, Adbul Hakim Ali Hashim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [SDGT].

MURAD, Abdul Hakim Al Hashim (a.k.a. AHMED, Saeed; a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul Hakim; a.k.a. MURAD, Abdul Hakim Hasim; a.k.a. MURAD, Adbul Hakim Ali Hashim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [SDGT].

MURAD, Abdul Hakim Hasim (a.k.a. AHMED, Saeed; a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul Hakim; a.k.a. MURAD, Abdul Hakim Al Hashim; a.k.a. MURAD, Adbul Hakim Ali Hashim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [SDGT].

MURAD, Adbul Hakim Ali Hashim (a.k.a. AHMED, Saeed; a.k.a. AKMAN, Saeed; a.k.a. MURAD, Abdul Hakim; a.k.a. MURAD, Abdul Hakim Al Hashim; a.k.a. MURAD, Abdul Hakim Hasim); DOB 04 Jan 1968; POB Kuwait; nationality Pakistan; currently incarcerated in the U.S. (individual) [SDGT].

MURADOV, Georgiy L'vovich; DOB 19 Nov 1954; POB Kochmes, Komi, Russia (individual) [UKRAINE-EO13660].

MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI (f.k.a. ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI I IMITED SIRKETI: a k a FAI CON INTERNATIONAL SIA; a.k.a. SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL': a.k.a. SIA FALCON INTERNATIONAL GROUP aka SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI), Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey; Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK]

MURAT, Altig (a.k.a. AKBULUT, Cerkez; a.k.a. MURAT, Cernit); DOB 18 Nov 1965; alt. DOB 31 Oct 1971; POB Bingol, Turkey; alt. POB Deric, Turkey; citizen Turkey; Passport TR-J 565114 (Turkey) issued 10 Sep 1997; Driver's License No. 04900377 (Moldova) issued 02 Jul 2004; Stateless Person Passport C000375 (Moldova) issued 09 Sep 2000; Stateless Person ID Card CC00200261 (Moldova) issued

February 20, 2020 - 792 -

- 09 Sep 2000; Refugee ID Card A88000043 (Moldova) issued 16 Dec 2005 (individual) [SDNTK].
- MURAT, Cernit (a.k.a. AKBULUT, Cerkez; a.k.a.

 MURAT, Altig); DOB 18 Nov 1965; alt. DOB 31

 Oct 1971; POB Bingol, Turkey; alt. POB Deric,
 Turkey; citizen Turkey; Passport TR-J 565114

 (Turkey) issued 10 Sep 1997; Driver's License

 No. 04900377 (Moldova) issued 02 Jul 2004;
 Stateless Person Passport C000375 (Moldova)
 issued 09 Sep 2000; Stateless Person ID Card

 CC00200261 (Moldova) issued 09 Sep 2000;
 Refugee ID Card A88000043 (Moldova) issued

 16 Dec 2005 (individual) [SDNTK].
- MURATOV, Aleksey (a.k.a. MURATOV, Aleksey Valentinovich (Cyrillic: МУРАТОВ, Алексе й Валентинович); a.k.a. MURATOV, Alexei), Moscow, Russia; Donetsk, Ukraine; DOB 17 Feb 1978; Gender Male (individual) [UKRAINE-EO13660].
- MURATOV, Aleksey Valentinovich (Cyrillic: МУРАТОВ, Алексе й Валентинович) (a.k.a. MURATOV, Aleksey; a.k.a. MURATOV, Alexei), Moscow, Russia; Donetsk, Ukraine; DOB 17 Feb 1978; Gender Male (individual) [UKRAINE-EO13660].
- MURATOV, Alexei (a.k.a. MURATOV, Aleksey; a.k.a. MURATOV, Aleksey Valentinovich (Cyrillic: MYPATOB, Алексей Валентинович)), Moscow, Russia; Donetsk, Ukraine; DOB 17 Feb 1978; Gender Male (individual) [UKRAINE-EO13660].
- MURERWA, Herbert Muchemwa; DOB 31 Jul 1941; Passport AD001167 (Zimbabwe); Minister of Finance (individual) [ZIMBABWE].
- MURERWA, Ruth Chipo, 321 Ard-Na-Lea Close, Glen Lorne, Chisipite, Zimbabwe; DOB 27 Jul 1947; Passport AD001244 (Zimbabwe) expires 19 Aug 2009; Spouse of Herbert Murerwa (individual) [ZIMBABWE].
- MURILLO BEJARANO, Diego Fernando (a.k.a. "ADOLFO PAZ"; a.k.a. "DON BERNA"); DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNTK].
- MURILLO DE ORTEGA, Rosario Maria,

 Managua, Nicaragua; DOB 22 Jun 1951;
 nationality Nicaragua; Gender Female; Passport
 A00000106 (Nicaragua) (individual)
 [NICARAGUA].
- MURILLO MURILLO, Jose Tolentino, c/o
 AGROPECUARIA LA ROBLEDA S.A., Cali,
 Colombia; Cedula No. 2240779 (Colombia)
 (individual) [SDNT].
- MURILLO SALAZAR, Claudia Julieta, Colombia;
 Mexico: DOB 29 Jul 1975: POB Manizales.

- Caldas, Colombia; nationality Colombia; Cedula No. 30335610 (Colombia); C.U.R.P.
 MUSC750729MNERLL04 (Mexico) (individual)
 [SDNTK] (Linked To: AVICAL S.A.; Linked To: MUNSA INTERNATIONAL INVESMENTS S.A.).
- MURO GONZALEZ, Proceso Arturo, Calle
 Gustavo Garmendia No. 1850, Colonia Hidalgo,
 Culiacan, Sinaloa, Mexico; DOB 16 May 1973;
 POB Cuiliacan, Sinaloa; nationality Mexico;
 citizen Mexico; C.U.R.P.
 MUGP730516HSLRNR04 (Mexico); Electoral
 Registry No. MRGNPR73051625H400
- Registry No. MRG NPR73051625H400 (Mexico); Cartilla de Servicio Militar Nacional 607092 (Mexico) (individual) [SDNTK].
- MUROV, Evgeniy Alekseyevich (a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy; a.k.a. MUROV, Yevgeniy; a.k.a. MUROV, Yevgeny); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].
- MUROV, Evgeny (a.k.a. MUROV, Evgeniy
 Alekseyevich; a.k.a. MUROV, Yevgeniy; a.k.a.
 MUROV, Yevgeny); DOB 18 Nov 1945; POB
 Zvenigorod, Moscow, Russia; Director of the
 Federal Protective Service of the Russian
 Federation; Army General (individual)
 [UKRAINE-EO13661].
- MUROV, Yevgeniy (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeny); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].
- MUROV, Yevgeny (a.k.a. MUROV, Evgeniy Alekseyevich; a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EO13661].
- MURTADHA MAJEED RAMADHAN ALAWI,
 Alsayed (a.k.a. MAJEED RAMADAN AL SINDI,
 Murtadha; a.k.a. MAJEED RAMADHAN ALSINDI, Murtadha; a.k.a. MAJID AL-SANADI,
 Mortada), Iran; DOB 27 Mar 1983; POB
 Bahrain; Gender Male; Passport 1986450
 (Bahrain) (individual) [SDGTI.
- MURWANASHYAKA, Ignace; DOB 14 May 1963;
 POB Nogoma-Butera, Rwanda; President,
 Forces Democratiques pour la Liberation du
 Rwanda (FDLR) (individual) [DRCONGO].

- MUSA DA'AMOUSH, Shiekh Ali (a.k.a. DAAMOUSH, Ali; a.k.a. DAGHMOUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. DAMUSH, Ali); DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].
- MOHAMMED QASIM HAWALA: a.k.a. HAJI MUHAMMAD QASIM SARAFI: a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD: a.k.a. RAHAT LTD. SARAFI: a.k.a. RAHAT TRADING COMPANY), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Barno Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmsir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand Province, Afghanistan [SDGT].
- MUSA, Abdirahim (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Babte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Babte; a.k.a. NEGASH, Tewold Babte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].
- MUSA, Abdirahman (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahiman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].
- MUSA, Atari (a.k.a. ATAR, Mussa; a.k.a. ATARI, Musah; a.k.a. HATARI, Musa; a.k.a. TAHIR,

February 20, 2020 - 793 -

Musa; a.k.a. TARAH, Musah; a.k.a. TARAK, Musah; a.k.a. TARK, Musa), Songo, Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

MUSA, Firas, Syria; DOB 13 Jul 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

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

MUSALLI, 'Abd-al-Hamid (a.k.a. AL-DARNAVI, Hamza; a.k.a. AL-DARNAWI, Abu-Hamzah; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamza; a.k.a. AL-DARNAWI, Hamzah; a.k.a. AL-MASLI, 'Abd al-Hamid Muhammad 'Abd al-Hamid; a.k.a. AL-MASLI, 'Abd-al-Hamid; a.k.a. DARNAVI, Hamza; a.k.a. DARNAWI, Abdullah; a.k.a. DARNAWI, Hamzah; a.k.a. DIRNAWI, Hamzah; a.k.a. MASLI, Hamid), Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1976; POB Darnah, Libya; alt. POB Danar, Libya; nationality Libya (individual) [SDGT].

1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUSAVI, Hosein Razi (a.k.a. MUSAVI, Razi),
Damascus, Syria; DOB 1964; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IFSR].

MUSAVI, Hossein; DOB 23 Oct 1960; POB
Neishabour, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Passport A0016662 (Iran) issued 29
Oct 2002 (individual) [SDGT] [IRGC] [IFSR].

MUSAVI, Razi (a.k.a. MUSAVI, Hosein Razi),
Damascus, Syria; DOB 1964; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IFSR].

MUSAVI, Sayyed Javad, Iran; DOB 23 Aug 1972;
Additional Sanctions Information - Subject to
Secondary Sanctions (individual) [NPWMD]
[IFSR] (Linked To: SHAHID HEMMAT
INDUSTRIAL GROUP).

MUSAVI, Sayyed Kamal (a.k.a. JAMALI, Sayyed Kamal); DOB 03 Jan 1958; Additional Sanctions

Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

MUSE, Abdirahim (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Paster (a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].

MUSE, Abdirahman (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Pabte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].

MUSHOHWE, Christopher Chindoti; DOB 06 Feb 1954; Minister of Transport and Communications (individual) [ZIMBABWE].

MUSHRIF, Amir, Syria; DOB 10 Jun 1960; nationality Syria; Scientific Studies and Research Center Employee (individual)

MUSHTAHA, Rawhi, Gaza, Palestinian; DOB 01
Jan 1958 to 31 Dec 1960; nationality
Palestinian (individual) [SDGT] (Linked To:
HAMAS).

MUSLIU, Isak; DOB 31 Oct 1970; POB Racak,
Serbia and Montenegro (individual) [BALKANS].
MUSLIU, Jonuz; DOB 05 Jan 1959; POB Konculj,
Serbia and Montenegro (individual) [BALKANS].
MUSLIU, Shefqet; DOB 12 Feb 1963; POB
Konculj, Serbia and Montenegro (individual)
[BALKANS].

MUSONI, Straton; DOB 06 Apr 1961; alt. DOB 04

Jun 1961; POB Mugambazi, Kigali; nationality

Rwanda; citizen Rwanda (individual)

[DRCONGO].

MUSTAFA BAKRI, Ali Sa'd Muhammad (a.k.a.
AL-MASRI, Abd Al-Aziz); DOB 18 Apr 1966;
nationality Egypt (individual) [SDGT].
MUSTAFA, Abu (a.k.a. AHMAD, Sayyid; a.k.a.
HARB, Haji Ya'taqad Khalil; a.k.a. HARB, Khalil

Yusif; a.k.a. HARB, Khalil Yusuf; a.k.a. HARB, Mustafa Khalil); DOB 09 Oct 1958; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. MUSTAFA, Ayham Hajj, Syria; DOB 16 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUSTAFA, Fayiz, Syria; DOB 01 Jan 1952; nationality Syria; Scientific Studies and Research Center Employee (individual)

MUSTAFA, Ibrahim, Syria; DOB 06 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUSTAFA, Macki Hamoudat (a.k.a. AL-HAMADAT, General Maki; a.k.a. HAMUDAT, General Maki Mustafa; a.k.a. HAMUDAT, Maki; a.k.a. HMODAT, Mackie), Mosul, Iraq; DOB circa 1934; nationality Iraq (individual) [IRAQ2]. MUSTAFA, Mustafa Kamel (a.k.a. AL-MASRI, Abu Hamza; a.k.a. AL-MISRI, Abu Hamza; a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. KAMEL, Mustafa), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) ISDGTI.

MUSTAFA, Rrustem; DOB 27 Feb 1971; POB Podujevo, Serbia and Montenegro (individual) IBALKANSI.

MUSTAFA, Salim Mansur (a.k.a. AL-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Salim; a.k.a. "AL-IFRI, Saleem"; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MUSTAFA, Umar Muhammad Khalil (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].

February 20, 2020 - 794 -

- MUTANGA WA BAFUNKWA KANONGA,
 Gedeon Kyungu (a.k.a. GEDEON, Kyungu
 Mutanga; a.k.a. MTANGA, Gedeon; a.k.a.
 MUTANGA, Gedeon Kyungu; a.k.a. MUTANGA,
 Gideon Kyungu); DOB 1972; alt. DOB 1974;
 POB Manono territory, Katanga Province (now
 Tanganyika Province), Democratic Republic of
 the Congo; nationality Congo, Democratic
 Republic of the; Gender Male (individual)
 [DRCONGO].
- MUTANGA, Gedeon Kyungu (a.k.a. GEDEON, Kyungu Mutanga; a.k.a. MTANGA, Gedeon; a.k.a. MUTANGA WA BAFUNKWA KANONGA, Gedeon Kyungu; a.k.a. MUTANGA, Gideon Kyungu); DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].
- MUTANGA, Gideon Kyungu (a.k.a. GEDEON, Kyungu Mutanga; a.k.a. MTANGA, Gedeon; a.k.a. MUTANGA WA BAFUNKWA KANONGA, Gedeon Kyungu; a.k.a. MUTANGA, Gedeon Kyungu); DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].
- MUTASA, Didymus Noel Edwin; DOB 27 Jul 1935; Minister of State for National Security (individual) [ZIMBABWE].
- MUTAWIJ, Nawar, Syria; DOB 23 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- MUTEBUSI, Jules (a.k.a. COLONEL

 MUTEBUTSI; a.k.a. MUTEBUTSI, Jules; a.k.a.

 MUTEBUZI, Jules), Rwanda; DOB 06 Jul 1960;

 POB South Kivu, DRC; nationality Congo,

 Democratic Republic of the (individual)

 [DRCONGO].
- MUTEBUTSI, Jules (a.k.a. COLONEL

 MUTEBUTSI; a.k.a. MUTEBUSI, Jules; a.k.a.

 MUTEBUZI, Jules), Rwanda; DOB 06 Jul 1960;

 POB South Kivu, DRC; nationality Congo,

 Democratic Republic of the (individual)

 [DRCONGO].
- MUTEBUZI, Jules (a.k.a. COLONEL

 MUTEBUTSI; a.k.a. MUTEBUSI, Jules; a.k.a.

 MUTEBUTSI, Jules), Rwanda; DOB 06 Jul

 1960; POB South Kivu, DRC; nationality Congo,
 Democratic Republic of the (individual)

 [DRCONGO].

- MUTHANA, Aseel (a.k.a. "Abu Fariss"), Syria; DOB 1996 to 1997; nationality United Kingdom (individual) [SDGT].
- MUTHANA, Mohsen Ahmed Saleh (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).
- MUTHANA, Nasser (a.k.a. "Abu Muthana Al Yemeni"; a.k.a. "Abu Muthanna al Yemeni"; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].
- MUTHANNA, Muhsin Ahmad Salah (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. QAN'AN, Muhammad Salih Muhammad; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).
- MUTINHIRI, Ambrose; DOB 22 Feb 1944;
 Passport AD000969 (Zimbabwe); Minister of
 Youth Development and Employment Creation
 (individual) [ZIMBABWE].
- MUTIWEKUZIVA, Kenneth Keparadza; DOB 27 May 1948; Deputy Minister for Small and Medium Enterprise Development (individual) [ZIMBABWE].
- MUTNI, Mohammad Abdul Kadir (a.k.a. AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf; a.k.a. MATNEE, Mohammed Abdulqader; a.k.a. MATNI, Muhammad 'Abd-al-Qadir; a.k.a. MUTNI, Muhammad Abdul Qadar; a.k.a. "ABD-AL-QARIM, Abu"), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) [SDGT].
- MUTNI, Muhammad Abdul Qadar (a.k.a. AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf; a.k.a. MATNEE, Mohammed Abdulqader; a.k.a.

- MATNI, Muhammad 'Abd-al-Qadir; a.k.a. MUTNI, Mohammad Abdul Kadir; a.k.a. "ABD-AL-QARIM, Abu"), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) [SDGT].
- MUTOID, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutundo; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOND, Kalev; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the, Gender Male, Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO].
- MUTOMBO, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutundo; a.k.a. MUTOID, Kalev; a.k.a. MUTOND, Kalev, a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONDO, Kalev; a.k.a MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo, alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO].
- MUTOND, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutundo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017;

February 20, 2020 - 795 -

Agence Nationale de Renseignements General Administrator (individual) [DRCONGO] MUTONDO KATANGA, Kalev (a.k.a. KALEV KATANGA, Mutondo, a.k.a. KALEV, Motono, aka KALEV Mutundo aka MUTOID Kalev a.k.a. MUTOMBO, Kalev; a.k.a. MUTOND, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO] MUTONDO, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutundo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOND, Kalev; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo, alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470

Administrator (individual) [DRCONGO].

MUTREB, Maher Abdulaziz M.; DOB 23 May
1971; POB Makkah, Saudi Arabia; nationality
Saudi Arabia; Gender Male; Passport D088677
(Saudi Arabia) issued 16 Aug 2017 expires 23
Jun 2022 (individual) [GLOMAG].

(Congo, Democratic Republic of the) issued 08

Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General

MUTUND, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutundo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOND, Kalev; a.k.a. MUTONDO KATANGA, Kalev; a.k.a. MUTONDO, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08

Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO]. MUWAFI, Ramzi (a.k.a. AL MOWAFI, Ramzi Mahmoud; a.k.a. MAWAFI, Ramzi; a.k.a. MOWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].

MUZENDA, Tsitsi; DOB 22 Aug 1922; Politburo Senior Committee Member (individual) [ZIMBABWE].

MU'ZI HNEIDI, Said; DOB 1954; POB

Damascus, Syria; Minister of Oil and Mineral
Resources (individual) [SYRIA].

MUZONZINI, Elisha; DOB 24 Jun 1957; Passport AD000648 (Zimbabwe); Former Director of the Central Intelligence Organization (individual) [ZIMBABWE].

MUZZAMIL, Mohammad Daoud (a.k.a.

DAWOUD, Muhammad), Afghanistan; DOB

1983; POB Nahr-e Saraj District, Helmand

Province, Afghanistan; Gender Male (individual)

[SDGT] (Linked To: TALIBAN).

MWAU, John Harun; DOB 24 Jun 1948; citizen Kenya; Passport A608142 (Kenya); alt.
Passport B037832 (Kenya); Diplomatic
Passport A921579 (Kenya); Member of
Parliament for Kilome (Kenya) (individual)
(SDNTKI.

MWISSA, Guidon Shimiray; DOB 13 Mar 1980; POB Kigoma, Walikale, North Kivu, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].

MY AVIATION COMPANY LIMITED, 27th Floor, ITF Tower 140/65 Silom Road, Suriyawong, Bang Rak, Bangkok 10500, Thailand; Email Address natthapong@my aviation.biz; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 0105551001856 [SDGT] [IFSR] (Linked To: MAHAN AIR)

MYANMAR MACAU LUNDUN (a.k.a. DOK
NGEW KHAM CASINO CO. LTD.; a.k.a. DOK
NGIEO KHAM COMPANY; a.k.a. DOK NGIU
KHAM KING ROMAN CASINO; a.k.a. DOK
NGIU KHAM KING ROMAN GROUP; a.k.a.
DOKNGIEWKHAM COMPANY; a.k.a. DONG
NGIEW KHAM GROUP; a.k.a. GOLDEN
KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU
MIANG COMPANY; a.k.a. KING ROMANS
GROUP COMPANY LTD; a.k.a. KINGS
ROMAN INTERNATIONAL COMPANY,
LIMITED; a.k.a. KINGS ROMAN RESORT AND
CASINO; a.k.a. KINGS ROMANS CASINO;
a.k.a. KINGS ROMANS CASINO;

ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

MYANMAR MACAU LUNDUN (a.k.a. DOK NGEW KHAM CASINO CO. LTD.: a.k.a. DOK NGIEO KHAM COMPANY, a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP: a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP: a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a.k.a. KINGS ROMAN RESORT AND CASINO: a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED: a.k.a. WEI TA LEE COMPANY), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

MYINT, Li (a.k.a. HSING, Su; a.k.a. "SU HSING"; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

MYOHYANG SHIPPING CO, Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5988369 IDPRK41.

MYTISHCHINSKI MASHINOSTROITELNY
ZAVOD, OAO (a.k.a. JSC MYTISHCHINSKI
MACHINE-BUILDING PLANT; a.k.a.
OTKRYTOE AKTSIONERNOE

February 20, 2020 - 796 -

OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD'), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobi 141009, Russia; UL. Koloncova, d.4, Mytishi, Moscow region 141009, Russia; Website www.mmzavod.ru; Email Address mmzavod@mail.ru; Registration ID 1095029003860 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-EO13661].

MZIK OAO (a.k.a. KALININ MACHINE PLANT JSC; a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY: a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]. MZOUDI, Abdelghani (a.k.a. MAZUTI, Abdelghani; a.k.a. MAZWATI, Abdelghani), Op de Wisch 15, Hamburg 21149, Germany; Marienstrasse 54, Hamburg, Germany; DOB 06 Dec 1972; POB Marrakech, Morocco; citizen Morocco; Passport M271392 (Morocco) issued 04 Dec 2000, alt. Passport F 879567 (Morocco) issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001 (individual) [SDGT].

INTERNATIONAL; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House, 4, Victoria Street, London SW1H 0NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1 H0NB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). N.I.T.C. REPRESENTATIVE OFFICE (a.k.a. NATIONAL IRANIAN TANKER COMPANY), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address nitcrdam@tiscali.net; Additional Sanctions Information - Subject to Secondary Sanctions;

N P C INTERNATIONAL LTD (a.k.a. NPC

Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

N.P.T.T. DONA-SHELL (a.k.a. DONASHELL; a.k.a. DONNA SHELL), Pec, Kosovo; Company Number 80386621 (Kosovo) [SDNTK] NA TCHUTE, Jose Americo Bubo (a.k.a. NA TCHUTO, Jose Americo Bubo); DOB 12 Jun 1952; POB Catio, Guinea-Bissau; nationality Guinea-Bissau; Passport DA0002521 (Guinea-Bissau); alt. Passport DA0000780 (Guinea-Bissau): National ID No. 112248 (Guinea-Bissau); Rear Admiral, former Navy Chief of Staff of Guinea-Bissau (individual) [SDNTK]. NA TCHUTO, Jose Americo Bubo (a.k.a. NA TCHUTE, Jose Americo Bubo); DOB 12 Jun 1952: POB Catio, Guinea-Bissau; nationality Guinea-Bissau; Passport DA0002521 (Guinea-Bissau); alt. Passport DA0000780 (Guinea-Bissau); National ID No. 112248 (Guinea-Bissau); Rear Admiral, former Navy Chief of Staff of Guinea-Bissau (individual) [SDNTK]. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA; a.k.a. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685]. NADEEM, Faisal (a.k.a. NADIM, Faisal), Sanghar, Pakistan; DOB 03 May 1970; Gender

NADIM, Faisal (a.k.a. NADEEM, Faisal),
Sanghar, Pakistan; DOB 03 May 1970; Gender
Male (individual) [SDGT] (Linked To: LASHKAR
E-TAYYIBA).

Male (individual) [SDGT] (Linked To: LASHKAR

E-TAYYIBA).

NAEEM, Muhammad (a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NAEEM, Umair (a.k.a. SHEIKH, Umair Naeem),
112 Ahmed Block, New Garden Town, Lahore,
Pakistan; DOB 19 Sep 1980; POB Lahore,
Pakistan; citizen Pakistan; Passport
AQ5192272 (Pakistan) expires 28 Jul 2012;
National ID No. 35202-7366227-7 (Pakistan)
(individual) [SDGT] (Linked To: LASHKAR ETAYYIBA; Linked To: ABDUL HAMEED
SHAHAB-UD-DIN).

NAEGU'NGANG TRADING COMPANY (a.k.a. HAEGU'MGANG TRADING COMPANY; a.k.a. KOREA HAEGUMGANG TRADING CORPORATION; a.k.a. KOREA RIMYONGSU TRADING CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK2].

NAFT IRAN INTERTRADE COMPANY LTD
(a.k.a. NAFTIRAN INTERTRADE CO. (NICO)
LIMITED; a.k.a. NAFTIRAN INTERTRADE
COMPANY (NICO); a.k.a. NAFTIRAN
INTERTRADE COMPANY LTD; a.k.a. NICO),
41, 1st Floor, International House, The Parade,
St Helier JE2 3QQ, Jersey; Petro Pars Building,
Saadat Abad Ave, No 35, Farhang Blvd,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; all offices
worldwide [IRAN] (Linked To: NIOC
INTERNATIONAL AFFAIRS (LONDON)

NAFTAN (a.k.a. NAFTAN OAO; a.k.a. NAFTAN

OJSC; f.k.a. NAFTAN PRODUCTION
ASSOCIATION; f.k.a. NAFTAN
PROIZVODSTVENNOYE OBYEDINENYE),
Industrial Area, Novopolotsk-1, 211440, Vitebsk
Region, Belarus; 211440, Novopolotsk, Vitebsk
region, Belarus; 211440, Novopolotsk,
Vitebskaya Oblast, Belarus [BELARUS].
NAFTAN OAO (a.k.a. NAFTAN; a.k.a. NAFTAN
OJSC; f.k.a. NAFTAN PRODUCTION
ASSOCIATION; f.k.a. NAFTAN
PROIZVODSTVENNOYE OBYEDINENYE),
Industrial Area, Novopolotsk-1, 211440, Vitebsk
Region, Belarus; 211440, Novopolotsk,
Vitebskaya Oblast, Belarus [BELARUS].

NAFTAN OJSC (a.k.a. NAFTAN; a.k.a. NAFTAN

OAO: f.k.a. NAFTAN PRODUCTION

February 20, 2020 - 797 -

ASSOCIATION; f.k.a. NAFTAN
PROIZVODSTVENNOYE OBYEDINENYE),
Industrial Area, Novopolotsk-1, 211440, Vitebsk
Region, Belarus; 21140, Novopolotsk, Vitebsk
region, Belarus; 211440, Novopolotsk,
Vitebskaya Oblast, Belarus [BELARUS].
NAFTAN PRODUCTION ASSOCIATION (a.k.a.
NAFTAN; a.k.a. NAFTAN OAO; a.k.a. NAFTAN
OJSC; f.k.a. NAFTAN PROIZVODSTVENNOYE
OBYEDINENYE), Industrial Area, Novopolotsk1, 211440, Vitebsk Region, Belarus; 211440,
Novopolotsk, Vitebsk region, Belarus; 211440,
Novopolotsk, Vitebskaya Oblast, Belarus
[BELARUS].

NAFTAN PROIZVODSTVENNOYE OBYEDINENYE (a.k.a. NAFTAN; a.k.a. NAFTAN OAO; a.k.a. NAFTAN OJSC; f.k.a. NAFTAN PRODUCTION ASSOCIATION). Industrial Area, Novopolotsk-1, 211440, Vitebsk Region, Belarus; 21140, Novopolotsk, Vitebsk region, Belarus, 211440, Novopolotsk, Vitebskaya Oblast, Belarus [BELARUS] NAFTIRAN INTERTRADE CO. (NICO) LIMITED (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41. 1st Floor, International House, The Parade. St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran: Additional Sanctions Information -Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED)

NAFTIRAN INTERTRADE CO. (NICO) SARL (a.k.a. NICO), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]. NAFTIRAN INTERTRADE COMPANY (NICO) (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran, Additional Sanctions Information -Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED) NAFTIRAN INTERTRADE COMPANY LTD

(a.k.a. NAFT IRAN INTERTRADE COMPANY

LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN
INTERTRADE COMPANY (NICO); a.k.a.
NICO), 41, 1st Floor, International House, The
Parade, St Helier JE2 3QQ, Jersey; Petro Pars
Building, Saadat Abad Ave, No 35, Farhang
Blvd, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
all offices worldwide [IRAN] (Linked To: NIOC
INTERNATIONAL AFFAIRS (LONDON)
LIMITED).

NAFTIRAN TRADING SERVICES CO. (NTS)

LIMITED, 47 Queen Anne Street, London W1G
9JG, United Kingdom; 6th Floor NIOC Ho, 4

Victoria St, London SW1H 0NE, United

Kingdom; Additional Sanctions Information Subject to Secondary Sanctions; UK Company

Number 02600121 (United Kingdom); all offices

worldwide [IRAN].

NAGASH, Tewaled Holde (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman, a.k.a. NAGESH, Tewaled Holde: a.k.a. NEGASH. Bitewelde Habte: a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. NAGESH, Tewaled Holde (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman, a.k.a. NAGASH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Emanuel: a.k.a. NEGASH, Ole: a.k.a. NEGASH, Tewelde Habte: a.k.a. NEGASH. Tewold Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. NAGHAM AL HAYAT (a.k.a. NAGHAM AL

Damascus, Syria; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim). NAGHAM AL HAYAT LTD. (a.k.a. NAGHAM AL HAYAT), Building 25, al-Bahdaliyah, Damascus, Syria; Commercial Registry Number 10822 (Syria) issued 26 Jun 2016 [SDGT] (Linked To:

HAYAT LTD.), Building 25, al-Bahdaliyah,

NAGHDI, Mohammad Reza (a.k.a. NAGHDI, Mohammedreza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza aka NAODI Muhammad aka SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force: President of the Organization of the Basii of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAGHDI, Mohammedreza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed: Chief of the Mobilization of the Oppressed Organization, Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAGHMEH COMPANY (a.k.a. NAGHMEH FZE),
United Arab Emirates [NPWMD] (Linked To:
PERSIAN GULF PETROCHEMICAL
INDUSTRY COMMERCIAL CO.).
NAGHMEH FZE (a.k.a. NAGHMEH COMPANY),
United Arab Emirates [NPWMD] (Linked To:

PERSIAN GULF PETROCHEMICAL
INDUSTRY COMMERCIAL CO.).

NAGIBIN, Anton Aleksandrovich, Russia; DOB
20 May 1985; POB Leningrad, Russia; Gender
Male; Passport 712413714 (Russia) (individual)
[CYBER2] (Linked To:

DIVETECHNOSERVICES).

NAIDENKO, Aleksey (a.k.a. NAYDENKO, Aleksey Alekseevich (Cyrillic: НАЙДЕНКО, Алексей Алексеевич); a.k.a. NAYDENKO, Oleksii Oleksiyovych (Cyrillic: НАЙДЕНКО, Олексій Олексійович)); DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

February 20, 2020 - 798 -

AL-BAZZAL, Muhammad Qasim).

NAIF, Mutaaz Numan 'Abd (a.k.a. AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a. AL-JABURI, Mutazz Numan Abid Nayif; a.k.a. NAYIF, Mutaz Muaman Abed; a.k.a. TAYSIR, Hajji), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

NAIK, Khalid (a.k.a. WALEED, Khalid; a.k.a. WALID, Hafiz Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].

NAIL, Taleb (a.k.a. NAIL, Tayeb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUHADJI"; a.k.a. "DJAAFAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAIL, Tayeb (a.k.a. NAIL, Taleb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUHADJI"; a.k.a. "DJAAFAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].

NAIM, Bahrun (a.k.a. TAMTOMO, Anggih; a.k.a. TAMTOMO, Muhammad Bahrun Naim Anggih; a.k.a. "AISYAH, Abu"; a.k.a. "RAYAN, Abu"; a.k.a. "RAYAN, Abu"; a.k.a. "RAYYAN, Abu"), Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NAJA (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

NAJAFI, Mehdi (a.k.a. MOJTAHEDNAJAFI, Seyedmehdi; a.k.a. MOJTAHEDNAJAFI, Seyedmehdi Miraliasghar; a.k.a. NAJAFI, Seyed Mehdi Mojtahed), No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh Fazlollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY). NAJAFI, Seyed Mehdi Mojtahed (a.k.a. MOJTAHEDNAJAFI, Seyedmehdi; a.k.a.

February 20, 2020

MOJTAHEDNAJAFI, Seyedmehdi Miraliasghar; a.k.a. NAJAFI, Mehdi), No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh Fazlollah Nour, Tehran 1464873861, Iran; DOB 21 Sep 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

NAJAFPUR, Behnam (a.k.a. CHEKOSARI, Sa'id Najafpur; a.k.a. NAJAFPUR, Sa'id; a.k.a. "DADR, Behnam"; a.k.a. "SADR, Behnam"); DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAJAFPUR, Sa'id (a.k.a. CHEKOSARI, Sa'id Najafpur; a.k.a. NAJAFPUR, Behnam; a.k.a. "DADR, Behnam"; a.k.a. "SADR, Behnam"); DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAJEEB, Atef (a.k.a. NAJIB, Atef; a.k.a. NAJIB, Atif); POB Jablah, Syria; Brigadier General; Position: Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA].

NAJERA TALAMANTES, Sigifredo, Dionicio
Carreon 228, Colonia Alianza, Nuevo Laredo,
Tamaulipas, Mexico; Monterrey, Nuevo Leon,
Mexico; Coahuila, Mexico; DOB 31 Aug 1980;
POB Delicias, Coahuila, Mexico; nationality
Mexico; citizen Mexico (individual) [SDNTK].
NAJI, Talal Muhammad Rashid; DOB 1930; POB
Al Nasiria, Palestine; Principal Deputy of
POPULAR FRONT FOR THE LIBERATION OF
PALESTINE - GENERAL COMMAND
(individual) [SDGT].

NAJIB, Ahmad, Syria; DOB 04 Oct 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

NAJIB, Atef (a.k.a. NAJEEB, Atef; a.k.a. NAJIB, Atif); POB Jablah, Syria; Brigadier General; Position: Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA].

NAJIB, Atif (a.k.a. NAJEEB, Atef; a.k.a. NAJIB, Atef); POB Jablah, Syria; Brigadier General; Position: Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA].

NAJJAR, Mostafa Mohammad; DOB 1956; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Minister of the Interior; Deputy Commander-in-Chief of the Armed Forces for Law Enforcement (individual) [IRAN-HR].

NAJJAR, Muhammad Amin, Syria; DOB 08 Nov 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

NAJJAR, Wafa', Syria; DOB 01 May 1953; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

NAJMUDDIN, Faraj Ahmad (a.k.a. AHMAD, Najmuddin Faraj; a.k.a. FARRAJ, Fateh Najm Eddine; a.k.a. KREKAR, Mullah), Heimdalsgate 36-V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt. DOB 17 Jun 1963; POB Olaqloo Sharbajer Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [SDGT].

NALETILIC, Mladen; DOB 01 Dec 1946; POB Listica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

NALHERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALLERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

NAM CHON GANG CORPORATION (a.k.a.

KOREA NAMHUNG TRADING
CORPORATION; a.k.a. KOREA
TAERYONGGANG TRADING CORPORATION;
a.k.a. NAMCHONGANG TRADING; a.k.a.
NAMCHONGANG TRADING CORPORATION;
a.k.a. NAMHUNG; a.k.a. NOMCHONGANG
TRADING CO.; a.k.a. "NCG"), Pyongyang,
Korea, North; Chilgol, Mangyongdae District,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD].
NAM NAM GENERAL CORPORATION (a.k.a.
KOREA SOUTH-SOUTH COOPERATION

CORPORATION; a.k.a. NAM-NAM (SOUTH-

- 799 -

SOUTH) COOPERATIVE GENERAL COMPANY), Central District, Pyongyang, Korea, North; China; Russia; Poland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

NAMAN, Saalim (a.k.a. NAMAN, Sam), P.O. Box 39, Fletchamstead Highway, Coventry, United Kingdom; Iraq; Amman, Jordan; 5903 Harper Road, Solon, OH, United States; 3343 Woodview Lake Road, West Bloomfield, MI 48323, MI 48323, United States (individual) IIRAO21.

NAMAN, Sam (a.k.a. NAMAN, Saalim), P.O. Box 39, Fletchamstead Highway, Coventry, United Kingdom; Iraq; Amman, Jordan; 5903 Harper Road, Solon, OH, United States; 3343 Woodview Lake Road, West Bloomfield, MI 48323, MI 48323, United States (individual) [IRAQ2].

NAM-AVARAN-E POUYA CONTROL (a.k.a. POUYA CONTROL; a.k.a. TEJERAT GOSTAR NIKAN IRANIAN COMPANY), No. 2, Sharif Alley, Before Yakchal St., After Golhak St., Shariati St., Tehran, Iran; No. 2, Sharif Street, Golhak, Shariati Street, Tehran, Iran; Website www.pouyacontrol.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NAMCHONGANG TRADING (a.k.a. KOREA
NAMHUNG TRADING CORPORATION; a.k.a.
KOREA TAERYONGGANG TRADING
CORPORATION; a.k.a. NAM CHON GANG
CORPORATION; a.k.a. NAMCHONGANG
TRADING CORPORATION; a.k.a. NAMHUNG;
a.k.a. NOMCHONGANG TRADING CO.; a.k.a.
"NCG"), Pyongyang, Korea, North; Chilgol,
Mangyongdae District, Pyongyang, Korea,
North; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

NAMCHONGANG TRADING CORPORATION
(a.k.a. KOREA NAMHUNG TRADING
CORPORATION; a.k.a. KOREA
TAERYONGGANG TRADING CORPORATION;
a.k.a. NAM CHON GANG CORPORATION;
a.k.a. NAMCHONGANG TRADING; a.k.a.
NAMHUNG; a.k.a. NOMCHONGANG
TRADING CO.; a.k.a. "NCG"), Pyongyang,
Korea, North; Chilgol, Mangyongdae District,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [NPWMD].
NAMGANG CONSTRUCTION, Korea, North;
Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

NAMHUNG (a.k.a. KOREA NAMHUNG
TRADING CORPORATION; a.k.a. KOREA
TAERYONGGANG TRADING CORPORATION;
a.k.a. NAM CHON GANG CORPORATION;
a.k.a. NAMCHONGANG TRADING; a.k.a.
NAMCHONGANG TRADING CORPORATION;
a.k.a. NOMCHONGANG TRADING CO.; a.k.a.
"NCG"), Pyongyang, Korea, North; Chilgol,
Mangyongdae District, Pyongyang, Korea,
North; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

NAM-NAM (SOUTH-SOUTH) COOPERATIVE
GENERAL COMPANY (a.k.a. KOREA SOUTH-SOUTH COOPERATION CORPORATION;
a.k.a. NAM NAM GENERAL CORPORATION),
Central District, Pyongyang, Korea, North;
China; Russia; Poland; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210 [DPRK3].
NANGAA, Corneille Yobeluo (a.k.a. YOBELUO,

Corneille Nangaa), 36 Q Solongo Blvd,
Biangala, Lemba, Kinshasa, Congo, Democratic
Republic of the; DOB 09 Jul 1970; POB
Bagboya, Congo, Democratic Republic of the;
Gender Male; Passport DP0003850 (Congo,
Democratic Republic of the) issued 20 Nov
2017 expires 19 Nov 2022; alt. Passport
DP0000149 (Congo, Democratic Republic of
the) issued 12 Jan 2016 expires 11 Jan 2021
(individual) [DRCONGO].

NANJING KAIKAI POLYURETHANE CO., LTD. (a.k.a. EASTNINE CHEMICALS CO., LTD.; f.k.a. EASTNINE INTERNATIONAL TRADING CO., LTD.; a.k.a. KAIKAI TECHNOLOGY CO., LTD.; a.k.a. NANJING KAIKAI TECHNOLOGY CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suojing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand, Website http://www.kk-pu.com; Email Address info@kkpu.com: alt. Email Address kaikaitech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand) [SDNTK].

NANJING KAIKAI TECHNOLOGY CO., LTD.

(a.k.a. EASTNINE CHEMICALS CO., LTD.;

f.k.a. EASTNINE INTERNATIONAL TRADING

CO., LTD.; a.k.a. KAIKAI TECHNOLOGY CO., LTD.; a.k.a. NANJING KAIKAI POLYURETHANE CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suojing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand, Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikaitech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand) [SDNTK].

NAQDI, Gholamreza (a.k.a. NAGHDI, Mohammad Reza: a.k.a. NAGHDI. Mohammedreza; a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAQDI, Gholam-reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammedreza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza, a.k.a. NAQDI, Muhammad, a.k.a. SHAMS, Mohammad Reza), Iran: DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAQDI, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammedreza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad;

February 20, 2020 - 800 -

a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAODI Mohammad-Reza (a k.a. NAGHDI Mohammad Reza; a.k.a. NAGHDI, Mohammedreza: a.k.a. NAQDI. Gholamreza: a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Muhammad; a k a SHAMS Mohammad Reza) Iran DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed: Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876]

NAQDI, Muhammad (a.k.a. NAGHDI, Mohammad Reza: a.k.a. NAGHDI. Mohammedreza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force: President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876]. NAQSHABANDI ARMY (a.k.a. ARMED MEN OF THE NAQSHABANDI ORDER; a.k.a. ARMY OF THE MEN OF THE NAQSHBANDI ORDER: a.k.a. JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA; a.k.a. JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI; a.k.a. MEN OF THE ARMY OF AL-NAQSHBANDIA WAY; aka NAQSHBANDI ARMY, aka "AMNO"; a.k.a. "JRN"; a.k.a. "JRTN"), Iraq; Website:

www.alnakshabandia-army.org; www.alnakshabndia-army.com [FTO] [SDGT] [IRAQ31.

NAQSHBANDI ARMY (a.k.a. ARMED MEN OF THE NAQSHABANDI ORDER; a.k.a. ARMY OF THE MEN OF THE NAQSHBANDI ORDER; a.k.a. JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA; a.k.a. JAYSH RIJAL AL-TARIQ AL-NAQSHBANDIA; a.k.a. MEN OF THE ARMY OF AL-NAQSHBANDIA WAY; a.k.a. NAQSHABANDI ARMY; a.k.a. "AMNO"; a.k.a. "JRN"; a.k.a. "JRTN"), Iraq; Website: www.alnakshabandia-army.org; www.alnakshabndia-army.com [FTO] [SDGT] [IRAQ3].

NARA WELFARE AND EDUCATION ASSOCIATION (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA a k a KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a.

RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE aka RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA;

a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-

February 20, 2020 - 801 -

KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Quravn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

NARANJO ABAJO, S.A., Panama; RUC # 657-564-1462 (Panama); alt. RUC # 657-564-14620 (Panama) [SDNTK].

NARANJO, Carlos (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. AVENDANO, Mariano; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle

Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual)

NARENJESTAN HOTEL AND BUILDING
DEVELOPMENT, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: GHADIR INVESTMENT
COMPANY).

NARI SHIPPING AND CHARTERING GMBH & CO. KG (a.k.a. NARI SHIPPING AND CHARTERING GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485 [IRAN].

NARI SHIPPING AND CHARTERING GMBH
AND CO. KG (a.k.a. NARI SHIPPING AND
CHARTERING GMBH & CO. KG), Schottweg 5,
Hamburg 22087, Germany; Additional
Sanctions Information - Subject to Secondary
Sanctions; Trade License No. HRA102485
[IRAN].

NARIA GENERAL TRADING LLC, Office 503, Centurion Star Building B, Al Etihad Road, Port Saeed, Dubai, United Arab Emirates; P.O. Box 185331, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 751444 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE)

NARVAEZ GONI, Juan Jesus; DOB 23 Feb 1961; POB Pamplona, Navarra Province, Spain; D.N.I. 15.841.101 (Spain); Member ETA (individual) [SDGT].

NARYSHKIN, Sergei (a.k.a. NARYSHKIN, Sergey Yevgenyevich); DOB 27 Oct 1954; POB Saint Petersburg, Russia; Chairman of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].

NARYSHKIN, Sergey Yevgenyevich (a.k.a.

NARYSHKIN, Sergei); DOB 27 Oct 1954; POB
Saint Petersburg, Russia; Chairman of the State
Duma of the Russian Federation (individual)
[UKRAINE-EO13661].

NA'SANI, Jawdat, Syria; DOB 08 Jun 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA]. NASAR, Muhammad Ijaz (a.k.a. ALI, Mohammad ljaz Safarash; a.k.a. ALI, Mohammad ljaz Safarish; a.k.a. ALI, Mohammed liaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd ljaz Safrash; a.k.a. ALI, Muhammad ljaz Safarash; a.k.a. ALI, Muhammed Ijaz Safarash; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad ljaz; a.k.a. SAFARASH, Muhammad ljaz; a.k.a. SAFARISH, Mohammed Ejaz; a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NASCO POLYMERS & CHEMICALS (a.k.a. NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE); a.k.a. NASCO POLYMERS AND CHEMICALS), 2nd Floor, Nasco Center, Unesco Street, Unesco Sector, Beirut, Lebanon; Postal Box 1800629, Beirut, Lebanon; 2nd Fir, Unesco Center, Verdun Street, Beirut, Lebanon; Website www.nascopolymers.com; Registration Number 1800629; International Maritime Organization No. (5777731) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE) (a.k.a. NASCO POLYMERS & CHEMICALS; a.k.a. NASCO POLYMERS AND CHEMICALS), 2nd Floor, Nasco Center, Unesco Street, Unesco Sector, Beirut, Lebanon; Postal Box 1800629, Beirut, Lebanon; 2nd Flr, Unesco Center, Verdun Street, Beirut, Lebanon; Website www.nascopolymers.com; Registration Number 1800629; International Maritime Organization No. (5777731) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASCO POLYMERS AND CHEMICALS (a.k.a. NASCO POLYMERS & CHEMICALS; a.k.a. NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE)), 2nd Floor, Nasco Center, Unesco Street, Unesco Sector, Beirut, Lebanon; Postal Box 1800629, Beirut, Lebanon; 2nd Flr, Unesco Center, Verdun Street, Beirut, Lebanon; Website www.nascopolymers.com; Registration Number 1800629; International Maritime Organization No. (5777731) [SYRIA] (Linked

February 20, 2020 - 802 -

To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASIF BARAKAT ALIEN SMUGGLING
ORGANIZATION (a.k.a. BARAKAT
TRANSNATIONAL CRIMINAL
ORGANIZATION), Syria; Lebanon; United Arab
Emirates; Turkey; Brazil; Colombia; Guatemala;
Venezuela; Panama; Mexico [TCO].
NASIF, Saba, Syria; DOB 12 Sep 1986;
nationality Syria; Scientific Studies and
Research Center Employee (individual)
[SYRIA].

NASIR, Ali Khan (a.k.a. KHAN, Ali; a.k.a. KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali; a.k.a. KHAN, Nazir Ali; a.k.a. KHAN, Nisan Ali; a.k.a. KHAN, Nisar Ali; a.k.a. KHAN, Nisar Ali; a.k.a. NASIR, Khan Ali); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK].

NASIR, Fawwaz (a.k.a. NASSER, Fawaz Mahmud Ali), Gaza, Palestinian; DOB 13 Jan 1979; POB Ramallah, West Bank; Gender Male; National ID No. 946045622 (Palestinian)

NASIR, Khan Ali (a.k.a. KHAN, Ali; a.k.a. KHAN, Nafir Ali; a.k.a. KHAN, Nasir Ali; a.k.a. KHAN, Nazir Ali; a.k.a. KHAN, Nisan Ali; a.k.a. KHAN, Nisar Ali; a.k.a. NASIR, Ali Khan); DOB 01 Oct 1955; POB Pakistan (individual) [SDNTK].

(individual) [SDGT] (Linked To: HAMAS).

NASIR, Muhammad Ajaj (a.k.a. ALI, Mohammad ljaz Safarash; a.k.a. ALI, Mohammad ljaz Safarish, a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd liaz Safarash; a.k.a. ALI, Mohd ljaz Safrash; a.k.a. ALI, Muhammad ljaz Safarash; a.k.a. ALI, Muhammed Ijaz Safarash; a.k.a. NASAR. Muhammad liaz: a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad ljaz; a.k.a. SAFARASH, Muhammad ljaz; a.k.a. SAFARISH, Mohammed Ejaz, a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA)

NASOOF, Tahar (a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir; a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT].

NASR AL DIN, Ghazi (a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSER DDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSERDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASR AL-DIN, Hajj Ghazi 'Atif (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSER DDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSERDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASR EL DIN GHASSAN, Ghassan (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSER DDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSERDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASR INDUSTRIES GROUP (a.k.a. FADJR
INDUSTRIES GROUP; a.k.a. FAJR
INDUSTRIES GROUP; a.k.a. IFP; a.k.a.
INDUSTRIAL FACTORIES OF PRECISIONMACHINERY; a.k.a. INSTRUMENTATION
FACTORIES OF PRECISION MACHINERY;
a.k.a. INSTRUMENTATION FACTORY PLANT;
a.k.a. MOJTAME SANTY AJZAE DAGHIGH),
P.O. Box 1985-777, Tehran, Iran; Additional

Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NASR, Isa, Syria; DOB 20 Apr 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

NASR, Muhammad Sayyah, Syria; DOB 23 Aug 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

NASRALDINE, Ghazi 'Atef (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSERDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASRALLAH, Hasan (a.k.a. NASRALLAH, Hasan Abd-al-Karim), Lebanon, DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH). NASRALLAH, Hasan Abd-al-Karim (a.k.a. NASRALLAH, Hasan), Lebanon; DOB 31 Aug 1960; alt. DOB 31 Aug 1953; alt. DOB 31 Aug 1955; alt. DOB 31 Aug 1958; POB Al Basuriyah, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 042833 (Lebanon); Secretary General of Hizballah (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH). NASRALLAH, Jawad (a.k.a. NASRALLAH, Juad; a.k.a. NASRALLAH, Mohammad Jawad); DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH). NASRALLAH, Juad (a.k.a. NASRALLAH, Jawad; a.k.a. NASRALLAH, Mohammad Jawad); DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary

February 20, 2020 - 803 -

Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH). NASRALLAH, Mohammad Jawad (a.k.a. NASRALLAH Jawad aka NASRALLAH Juad); DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH). NASRATYAR, Abdul Saboor (a.k.a. SABOOR, Abdul; a.k.a. "Engineer Saboor"); DOB 1986; POB Afghanistan (individual) [SDGT]. NASSARUDDIN, Muhammad Ajaj (a.k.a. ALI, Mohammad Ijaz Safarash, a.k.a. ALI, Mohammad Ijaz Safarish; a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammed Ijaz Safarash; a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARASH, Muhammad Ijaz, a.k.a. SAFARISH, Mohammed Ejaz; a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA)

NASSER AL-DIN, Ghazil (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASREL DINE, Ghazi 'Atef; a.k.a. NASSER EL-DINE, Ghazi 'Atef; a.k.a. NASSER EL-DINE, Ghazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSER ARANA, Carlos Alberto, c/o
AGRICOLA SONGO LTDA., Barranquilla,
Colombia; c/o GRAN COMPANIA DE
HOTELES LTDA., Barranquilla, Colombia; c/o
HOTELES E INMUEBLES DE COLOMBIA
LTDA., Barranquilla, Colombia; c/o

DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranguilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA... Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA, S.C.A., Barranguilla, Colombia; c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; Calle 74 No. 53-30, Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA., Barranguilla, Colombia; c/o INVERSIONES NAMOS Y CIA. LTDA., Barranquilla, Colombia; c/o K. P. TO JEANS WEAR S. DE H., Barranquilla, Colombia; DOB 21 Nov 1964; Cedula No. 8745045 (Colombia); Passport T707770 (Colombia); alt. Passport PE008808 (Colombia) (individual) [SDNT]. NASSER ARANA, Claudia Patricia (a.k.a. NASSER DE HASBUN, Claudia Patricia, a.k.a. NASSER DE HAZBUN, Claudia Patricia), c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia, c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA. Barranguilla. Colombia:

c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranguilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia; c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; Calle 74 No. 53-30, Barranquilla,

Colombia; c/o AGRICOLA SONGO LTDA.,
Barranquilla, Colombia; Carrera 54 No. 74-79,
Barranquilla, Colombia; Carrera 54 No. 75-97
piso 2, Barranquilla, Colombia; c/o CAMPO
VERDE LTDA., Barranquilla, Colombia; c/o
VILLA DE ARTE S. DE H., Barranquilla,
Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan
1963; Cedula No. 32665137 (Colombia);
Passport AC751227 (Colombia) (individual)
[SDNT].

NASSER ARANA, Jorge, c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranguilla, Colombia: c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; Calle 74 No. 53-30, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranguilla, Colombia; c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranguilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; C/O HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranguilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia; c/o HAPPY DAYS S. de H., Barran quilla, Colombia; c/o VESTIMENTA J Y J S. de H., Barranguilla, Colombia: DOB 06 Nov 1966; Cedula No. 72139939 (Colombia); Passport T705915 (Colombia); alt. Passport AC143719 (Colombia) (individual) [SDNT]. NASSER DAVID, Julio Cesar (a.k.a. PEREZ PENA, Jaime), Calle 74 No. 53-30, Barran quilla, Colombia, Carrera 38B No. 76-40, Barranquilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia, c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER

February 20, 2020 - 804 -

LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranguilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranguilla, Colombia, c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia, c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA... Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA... Barranquilla, Colombia; DOB 01 Nov 1940; alt. DOB 01 Oct 1940; Cedula No. 3710619 (Colombia); Passport H130865 (Colombia) (individual) [SDNT].

NASSER DE HASBUN, Claudia Patricia (a.k.a. NASSER ARANA, Claudia Patricia; a.k.a. NASSER DE HAZBUN, Claudia Patricia), c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE L'TDA Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranguilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranguilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA.. Y CIA. S.C.A., Barranquilla, Colombia; c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia, Calle 74 No. 53-30, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA... Barran quilla, Colombia; Carrera 54 No. 74-79, Barranquilla, Colombia, Carrera 54 No. 75-97 piso 2, Barranguilla, Colombia; c/o CAMPO VERDE LTDA., Barranquilla, Colombia; c/o VILLA DE ARTE S. DE H., Barranquilla, Colombia, DOB 23 Jan 1966, alt. DOB 23 Jan 1963; Cedula No. 32665137 (Colombia);

Passport AC751227 (Colombia) (individual) [SDNT].

NASSER DE HAZBUN, Claudia Patricia (a.k.a. NASSER ARANA, Claudia Patricia; a.k.a. NASSER DE HASBUN, Claudia Patricia), c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranguilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA... Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia, c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA., Barranguilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; Calle 74 No. 53-30, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranguilla, Colombia, Carrera 54 No. 74-79, Barranquilla, Colombia, Carrera 54 No. 75-97 piso 2, Barranquilla, Colombia; c/o CAMPO VERDE LTDA., Barranguilla, Colombia; c/o VILLA DE ARTE S. DE H., Barranquilla, Colombia DOB 23 Jan 1966 alt DOB 23 Jan 1963; Cedula No. 32665137 (Colombia); Passport AC751227 (Colombia) (individual) [SDNT]

NASSER EL-DIN, Gazi (a.k.a. NASR AL DIN, Ghazi, a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSERDDINE. Ghassan Attef Salame: a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi, a.k.a. NASSEREDINE, Haj Ghazi; a.k.a. NASSERIDINE, Gazi); DOB 13 Dec 1962; POB Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSER, Fadi (a.k.a. NASSER, Fadi Nabih),
Nasser Building, Menchieh Area, Bourj Brajneh
(Baabda), Lebanon; DOB 19 Nov 1963;
nationality Lebanon; Gender Male; Passport
RL2432659 (Lebanon) issued 22 Jan 2013
expires 22 Jan 2018; alt. Passport RL1239879
(Lebanon) expires 05 Mar 2013; Chairman of
Nasco Polymers & Chemicals Co. Sal (Offshore) (individual) [SYRIA] (Linked To: NASCO
POLYMERS & CHEMICALS CO SAL (OFFSHORE); Linked To: SYRIAN COMPANY FOR
OIL TRANSPORT).

NASSER, Fadi Nabih (a.k.a. NASSER, Fadi),
Nasser Building, Menchieh Area, Bourj Brajneh
(Baabda), Lebanon; DOB 19 Nov 1963;
nationality Lebanon; Gender Male; Passport
RL2432659 (Lebanon) issued 22 Jan 2013
expires 22 Jan 2018; alt. Passport RL1239879
(Lebanon) expires 05 Mar 2013; Chairman of
Nasco Polymers & Chemicals Co. Sal (Offshore) (individual) [SYRIA] (Linked To: NASCO
POLYMERS & CHEMICALS CO SAL (OFFSHORE); Linked To: SYRIAN COMPANY FOR
OIL TRANSPORT).

NASSER, Fawaz Mahmud Ali (a.k.a. NASIR, Fawwaz), Gaza, Palestinian; DOB 13 Jan 1979; POB Ramallah, West Bank, Gender Male, National ID No. 946045622 (Palestinian) (individual) [SDGT] (Linked To: HAMAS). NASSERDDINE, Ghassan Attef Salame (a.k.a. NASR AL DIN, Ghazi: a.k.a. NASR AL-DIN, Haii Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi, a.k.a. NASSERDDINE, Ghazi, a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi, a.k.a. NASSEREDINE, Haj Ghazi; a.k.a. NASSERIDINE, Gazi); DOB 13 Dec 1962; POB Lebanon, Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERDDINE, Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazii; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Gazi); DOB 13 Dec 1962; POB

February 20, 2020 - 805 -

Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERDINE GHASAN, Atef Salameh (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazi; a.k.a. NASSEREDDINE, Haj Ghazi; a.k.a. NASSEREDINE, Haj Ghazi; a.k.a. NASSEREDINE, Haj Ghazi; a.k.a. NASSEREDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazii; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSERDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDDINE, Haj Ghazzi (a.k.a. NASR ALDIN, Ghazi; a.k.a. NASR ALDIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE, Haj Ghazi; a.k.a. NASSERDINE, Haj Ghazi; a.k.a. NASSERDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSEREDINE, Haj Ghazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazil; a.k.a. NASSER EL-DIN, Gazi: a.k.a. NASSERDDINE. Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSERIDINE, Gazi); DOB 13 Dec 1962; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

NASSERIDINE, Gazi (a.k.a. NASR AL DIN, Ghazi; a.k.a. NASR AL-DIN, Hajj Ghazi 'Atif; a.k.a. NASR EL DIN GHASSAN, Ghassan; a.k.a. NASRALDINE, Ghazi 'Atef; a.k.a. NASSER AL-DIN, Ghazi; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSERDDINE, Ghassan Attef Salame; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASSERDDINE, Ghazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDDINE, Haj Ghazzi; a.k.a. NASSEREDINE, Haj Ghazzi; a.k.a. NAS

NASUF, Taher (a.k.a. NASOOF, Tahar; a.k.a. NASUF, Tahir, a.k.a. NASUF, Tahir Mustafa: a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT]. NASUF Tahir (a.k.a. NASOOF Tahar: a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI": a.k.a. "AL-QA'QA"). Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT]. NASUF, Tahir Mustafa (a.k.a. NASOOF, Tahar, a.k.a. NASUF, Taher, a.k.a. NASUF, Tahir, a.k.a. "ABU RIDA": a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT]. NATION BUILDING (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH: a.k.a. UMMAH TAMEER E-NAU: a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU: a.k.a. "UTN"). Street 13. Wazir Akbar Khan, Kabul, Afghanistan, 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION (a.k.a. "NADA"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 INPWMDI

NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL (a.k.a. ALUMIX; f.k.a. DOGMOCH; a.k.a. DOMAL SAL; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING: a k a "ALOMEX"), Calot Center, Sami El Solh Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim). NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. "BNC"), Zweierstrasse 35, Zurich CH-8022, Switzerland; Avenida de Concha Espina 8 Madrid F-28036 Spain; Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan, Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA]

NATIONAL BANK OF IRAN (a.k.a. BANK MELLI; a.k.a. BANK MELLI IRAN; a.k.a. MELLI BANK; a.k.a. "BMI"), Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran, 43 Avenue Montaigne. Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong, Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, 112, Muscat, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates: PO Box 459. Al Bori St. Shariah. United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai, United Arab Emirates; PO Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144. Iran; No. 136 Mirdamad Boulevard, Opposite Alghadir Mosque, Tehran, Iran, Al Ashar Estiqlal Street - Hal Al Zohor, Basra, Iraq; 98a Kensington High Street, London W8 4SG, United Kingdom; 767 5th Ave, 44th Fl, New York, NY 10153, United States; PO Box 1420, New York, NY 10153, United States; Website www.bmi.ir Additional Sanctions Information -

February 20, 2020 - 806 -

Subject to Secondary Sanctions; All Offices
Worldwide [IRAN] [SDGT] [IFSR] (Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS
(IRGC)-QODS FORCE).

NATIONAL CALIBRATION CENTRE (a.k.a.

NATIONAL STANDARDS AND CALIBRATION

LABORATORY; a.k.a. NSCL), P.O. Box 4470,

Damascus, Syria [NPWMD].

NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS (a.k.a. KKCMTSH) [BALKANS].

NATIONAL COMPANY FOR ALUMINUM
EXTRUSION AND COLORING (a.k.a. ALUMIX;
f.k.a. DOGMOCH; a.k.a. DOMAL SAL; a.k.a.
NATIONAL ALUMINUM DRAWING AND
DRAWING COMPANY SAL; a.k.a. "ALOMEX"),
Calot Center, Sami El Solh Street, Badaro,
Beirut, Lebanon; Commercial Registry Number
1010799 (Lebanon) [SDGT] (Linked To: ALBAZZAL, Muhammad Qasim).

NATIONAL CYBERSPACE CENTER, Saadat
Abad Avenue, North Allameh Street, West 18th
Alley - No 17, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN-TRA].

NATIONAL DEFENSE ACADEMY (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

NATIONAL DEFENSE COMMISSION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK2]. NATIONAL DEVELOPMENT AND INVESTMENT GROUP (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khoddami Street,

Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

NATIONAL DEVELOPMENT FUND OF IRAN

(a.k.a. NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN (Arabic: صندوق)), No. 25 Gandhi St., Building National Development Fund of Iran, Tehran 15176-55911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NATIONAL DEVELOPMENT FUND OF ISLAMIC
REPUBLIC OF IRAN (Arabic: صندوق تو وسعه ملى) (a.k.a. NATIONAL
DEVELOPMENT FUND OF IRAN), No. 25
Gandhi St., Building National Development
Fund of Iran, Tehran 15176-55911, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [IRGC] [IFSR]
(Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS (IRGC)-QODS FORCE;
Linked To: MINISTRY OF DEFENSE AND
ARMED FORCES LOGISTICS).

NATIONAL DEVELOPMENT INVESTMENT COMPANY (a.k.a. TOSEE MELLI INVESTMENT COMPANY; a.k.a. TOSE-E MELLI INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

NATIONAL INDUSTRIES AND MINING
DEVELOPMENT COMPANY, Number 55,
Pardis Street, N. Shirazi Street, Molla-Sadra
Street, Vanak Square, Tehran, Iran; Website
www.nimidco.com; Additional Sanctions
Information - Subject to Secondary Sanctions;
Registration Number 323908 (Iran) [SDGT]

[IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

NATIONAL IRANIAN COPPER INDUSTRIES
COMPANY (a.k.a. NATIONAL IRANIAN
COPPER INDUSTRIES PUBLIC JOINT
STOCK; a.k.a. "NICICO"), Next to Saei Park,
Block No. 2161, Vali Asr Avenue, Tehran, Iran;
PO Box 15115-416, Tehran, Iran; Website
www.nicico.com; Additional Sanctions
Information - Subject to Secondary Sanctions;
Registration Number 15957 (Iran) [IRAN-EO13871].

NATIONAL IRANIAN COPPER INDUSTRIES
PUBLIC JOINT STOCK (a.k.a. NATIONAL
IRANIAN COPPER INDUSTRIES COMPANY;
a.k.a. "NICICO"), Next to Saei Park, Block No.
2161, Vali Asr Avenue, Tehran, Iran; PO Box
15115-416, Tehran, Iran; Website
www.nicico.com; Additional Sanctions
Information - Subject to Secondary Sanctions;
Registration Number 15957 (Iran) [IRAN-EO13871].

NATIONAL IRANIAN OIL COMPANY (a.k.a. NIOC), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.ir; IFCA Determination - Involved in Energy Sector; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IFCA].

NATIONAL IRANIAN OIL COMPANY PTE LTD, 7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199004388C (Singapore); all offices worldwide [IRAN].

NATIONAL IRANIAN RADIO AND TELEVISION (a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING: a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG.: a.k.a. "IRIB"), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB. P.O. Box 19395-333, Jaame Jam. St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame jam, Valiasr St., Tehran, Iran; 200 Mosaddegh Avenue, Jaame Jam Street, Vali Asr Ave, P.O. Box 1333, Tehran 193933333, Iran; Fatemi Building, P.O. Box 15875 / 4333, Tehran, Iran, Website www.irib.ir; alt. Website http://iransat.irib.ir. Additional Sanctions Information - Subject to Secondary Sanctions, Registration ID 1792 [IRAN-TRA].

February 20, 2020 - 807 -

NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; IFCA Determination -Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN] [IFCA].

NATIONAL IRANIAN TANKER COMPANY (a.k.a. N.I.T.C. REPRESENTATIVE OFFICE), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address nitcrdam@tiscali.net; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NATIONAL IRANIAN TANKER COMPANY LLC (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH; a.k.a. NITC SHARJAH), Al Wahda Street, Street No. 4. Shariah, United Arab Emirates: P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC: a.k.a. NITC SHARJAH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NATIONAL LIBERATION ARMY (a.k.a. EJERCITO DE LIBERACION NACIONAL; a.k.a. ELN) [FTO] [SDGT].

NATIONAL LIBERATION ARMY (a.k.a. NLA; a.k.a. UCK) [BALKANS].

NATIONAL MOVEMENT FOR THE LIBERATION OF KOSOVO (a.k.a. LKCK) [BALKANS]. NATIONAL PETROCHEMICAL COMPANY (a.k.a. "NPC"), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]

NATIONAL STANDARDS AND CALIBRATION LABORATORY (a.k.a. NATIONAL CALIBRATION CENTRE; a.k.a. NSCL), P.O. Box 4470, Damascus, Syria [NPWMD]

NATIONWIDE SHIPPING LTD, East Shahid Atefi Street 35. Africa Boulevard, PO Box 19395-4833. Tehran, Iran: Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NATURAL RESOURCES DEVELOPMENT AND

INVESTMENT CORPORATION (a.k.a. CHO'NGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'O'NGSONG YO'NHAP; a.k.a. CHOSUN CHAWO'N KAEBAL T'UJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG COMPANY LTD: a.k.a. SAENGP'IL COMPANY), c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK]. KVANT (a.k.a. KVANT SCIENTIFIC RESEARCH INSTITUTE: a.k.a. NII KVANT: a.k.a. RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE KVANT), Khovrino District, Moscow, Russia; St. Petersburg, Russia [CYBER2] [CAATSA - RUSSIA] (Linked To: FEDERAL SECURITY SERVICE). KORPORATSIYA URALVAGONZAVOD OAO URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URAL VAGONZAVOD: a k a

NAUCHNO-ISSLEDOVATELSKIY INSTITUT NAUCHNO-PROIZVODSTVENNAYA (a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a.

CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661]. NAUF, Awad Mohammed Ahmed Ebni (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn: a.k.a. AUF. Mohammed Ahmed Awad Ibn: a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. OAF, Awad Mohamed Ahmed lbn: a.k.a. OUF. Awad Mohamed Ahmed lbn): DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual)

NAUMAU, Uladzimir Uladzimiravich (a.k.a. NAUMOV. Vladimir Vladimirovich): DOB 1956: Minister of the Interior; Position also referred to as Minister of Internal Affairs (individual) [BELARUS]

[DARFUR].

NAUMOV, Vladimir Vladimirovich (a.k.a NAUMAU, Uladzimir Uladzimiravich); DOB 1956; Minister of the Interior; Position also referred to as Minister of Internal Affairs (individual) [BELARUS].

NAVAI, Ali (a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950: POB Sistan Va Baluchistan. Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK]

NAVAL DEFENCE MISSILE INDUSTRY GROUP (a.k.a. 8TH IMAM INDUSTRIES GROUP; a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. CRUISE SYSTEMS INDUSTRY GROUP; a.k.a. SAMEN AL-A'EMMEH INDUSTRIES GROUP) Tehran, Iran: Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR]

NAVARRO CERRANO, Victor Ramon (a.k.a. "MEGATEO"); DOB 25 Jan 1976; POB San Calixto, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].

NAVID COMPOSITE (a.k.a. NAVID COMPOSITE MATERIAL COMPANY), No. 3, Alley 23, 16th Janbazan Street, North Kargar Avenue, Tehran,

February 20, 2020 - 808 -

RESEARCH AND PRODUCTION

Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NAVID COMPOSITE MATERIAL COMPANY (a.k.a. NAVID COMPOSITE), No. 3, Alley 23, 16th Janbazan Street, North Kargar Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NAWAE, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWA'EE, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAI, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWA'I, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAI, Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

NAWI ANSARI LTD (a.k.a. NEW ANSARI
COMPANY; a.k.a. NEW ANSARI MONEY
EXCHANGE; a.k.a. NEW ANSARI MONEY
SERVICES PROVIDER), Shop No. 93, 1st
Floor, Sarai Shahzada Market, Kabul,
Afghanistan; Pul-i-Baghe Omomee, Shahzada
Money Market, Kabul, Afghanistan; Shahr-i-

Naw, Kabul, Afghanistan; 2nd Floor, Soraj
Nazeer Market, Shop No. 30-301, Kabul,
Afghanistan; 1st Street, Madat Intersection,
Sharif Market, Kandahar, Afghanistan; Afghan
United Bank Building, Hayratan, Afghanistan;
Afghan United Bank Building, Hairatan,
Afghanistan; Herat New City, Behzad
Intersection, Next to 10th Intersection, Herat,
Afghanistan; Jalalabad, Afghanistan; 30 Meters
Street, Sharif, Nimroz, Afghanistan; Spin
Boldak, Kandahar, Afghanistan; Dubai, United
Arab Emirates; Tax ID No. 004800015
(Afghanistan) [SDNTK].

NAYDENKO, Aleksey Alekseevich (Cyrillic: НАЙДЕНКО, Алексей Алексеевич) (a.k.a. NAIDENKO, Aleksey; a.k.a. NAYDENKO, Oleksii Oleksiyovych (Cyrillic: НАЙДЕНКО, Олексій Олексійович)); DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

NAYDENKO, Oleksii Oleksiyovych (Cyrillic: НАЙДЕНКО, Олексій Олексійович) (a.k.a. NAIDENKO, Aleksey; a.k.a. NAYDENKO, Aleksey Alekseevich (Cyrillic: НАЙДЕНКО, Алексей Алексеевич)); DOB 02 Jun 1980; POB Donetsk, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

NAYIF, Mutaz Muaman Abed (a.k.a. AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a. AL-JABURI, Mutazz Numan Abid Nayif; a.k.a. NAIF, Mutaaz Numan 'Abd; a.k.a. TAYSIR, Hajji), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

NAZAROV, Mikhail Anatolievich; DOB 1965 (individual) [UKRAINE-EO13660].

NAZAROV, Sergey Makarovich, Russia; DOB 27
Jul 1961; POB Kizel, Russia; Gender Male;
Deputy Minister of Economic Development of
the Russian Federation (individual) [UKRAINE-EO13660] [UKRAINE-EO13661].

NAZIM, Abou (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAEH, Jamil; a.k.a. HAMIAH, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYAH, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMIYYAH,

Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NEZAM, Abu; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

NCUBE, Abedinico; DOB 13 Mar 1954; Deputy Minister of Public Service, Labor and Social Welfare (individual) [ZIMBABWE].

NDAYIRUKIYE, Cyrille; DOB 08 Jul 1954; POB Kiganda, Burundi; nationality Burundi; Gender Male; Passport DP0001029 (Burundi) issued 24 Oct 2011 expires 24 Oct 2016; Former Defense Minister (individual) [BURUNDI].

NDIRAKOBUCA, Gervais (a.k.a.

NDIRAKOBUCHA, Gervais; a.k.a.

"Ndakugarika"), Burundi; DOB 01 Aug 1970;
nationality Burundi; Passport DP0000761;
General; Chief of Staff, Ministry of Public
Security; Chief of Cabinet for Police Affairs;
Burundian National Police Chief of Cabinet
(individual) [BURUNDI].

NDIRAKOBUCHA, Gervais (a.k.a. NDIRAKOBUCHA, Gervais; a.k.a. "Ndakugarika"), Burundi; DOB 01 Aug 1970; nationality Burundi; Passport DP0000761; General; Chief of Staff, Ministry of Public Security; Chief of Cabinet for Police Affairs; Burundian National Police Chief of Cabinet (individual) [BURUNDI].

NDLOVU, Naison K.; DOB 22 Oct 1930; Politburo Secretary for Production and Labor (individual) [ZIMBABWE].

NDLOVU, Richard; DOB 26 Jun 1942; Politburo Deputy Commissariat (individual) [ZIMBABWE]. 'NDRANGHETA ORGANIZATION, Italy [SDNTK]. NDRECAJ, Maliq; DOB 22 Apr 1969; POB Maciteve, Serbia and Montenegro (individual) [BALKANS].

NEDA INDUSTRIAL GROUP, Address Number 10 & 12, 64th Street, Yousef Abad Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEFERTITI SHIPPING AND MARITIME
SERVICES (a.k.a. IRAN AND EGYPT
SHIPPING COMPANY; a.k.a. IRAN AND
EGYPT SHIPPING LINES; a.k.a. IRANO MISR SHIPPING CO; a.k.a. IRANO MISR;
a.k.a. IRANO MISR SHIPPING COMPANY),
Building 6, Al Horreya Street, 1st Floor, El
Attarin Area, 1016, Alexandria, Egypt; PO Box
1016, Alexandria, Egypt; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN].

NEGASH, Bitewelde Habte (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA,

February 20, 2020 - 809 -

Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE Abdirahman aka NAGASH Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH Tewelde Habter alk a NEGASH Tewold Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. NEGASH, Emanuel (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim: a.k.a. MUSA. Abdirahman: a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde: a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Ole; a.k.a. NEGASH Tewelde Habteraka NEGASH Tewold Habte: a.k.a. NEGASH, Tewolde Habte: a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. NEGASH, Ole (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte, a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Tewelde Habte, a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].

NEGASH, Tewelde Habte (a.k.a. KIDANE, Amanuel: a.k.a. MEHAREN. Senav Beraki: a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman aka MUSE Abdirahim aka MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. NEGASH, Tewold Habte (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE Abdirahman aka NAGASH Tewaled

Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH Bitewelde Habte ak a NEGASH Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. NEGASH, Tewolde Habte (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman, a.k.a. MUSE, Abdirahim, a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NAGESH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte: a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. "DESTA": a.k.a. "WEDI"): DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA]. NEGIN KISH INTERNATIONAL SAHEL AND

NEGIN KISH INTERNATIONAL SAHEL AND FARASAHEL DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

NEGIN PARTO (a.k.a. ERTEBATE

EGHTESSADE MONIR; a.k.a. NEGIN PARTO

KHAVAR; a.k.a. NEGIN PARTO KHAVAR CO.

LTD.; a.k.a. PAYAN AVARAN OMRAN), Fatmi

Gharabi Street, between Sindokht and Etemad

Zadeh, Block 307, Floor 3, Unit 7, Tehran

1411816191, Iran; Unit 7, No. 279 West Fatemi

Street, Tehran 1411816191, Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [NPWMD] [IFSR].

NEGIN PARTO KHAVAR (a.k.a. ERTEBATE
EGHTESSADE MONIR; a.k.a. NEGIN PARTO;
a.k.a. NEGIN PARTO KHAVAR CO. LTD.;
a.k.a. PAYAN AVARAN OMRAN), Fatmi
Gharabi Street, between Sindokht and Etemad
Zadeh, Block 307, Floor 3, Unit 7, Tehran
1411816191, Iran; Unit 7, No. 279 West Fatemi
Street, Tehran 1411816191, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

NEGIN PARTO KHAVAR CO. LTD. (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. PAYAN AVARAN OMRAN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran;

Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. NEGIN SAHEL ROYAL CO. (a.k.a. NEGIN SAHEL ROYAL INVESTMENT COMPANY), No. 48, 14th Street, Ahmad Ghasir Avenue Argentina Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions: National ID No. 10103589144 (Iran); Registration Number 322430 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY) NEGIN SAHEL ROYAL INVESTMENT COMPANY (a.k.a. NEGIN SAHEL ROYAL CO.), No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

NEGOCIAMOS MCM LTDA, Avenida Calle 26
No. 69C-03, Local 214, Bogota, Colombia; NIT
830105059-7 (Colombia) [SDNTK].
NEGOCIAR LTDA. (a.k.a. NEGOCIOS Y
PROPIEDADES DEL CARIBE LTDA.), Calle 74
No. 53-30, Barranquilla, Colombia; NIT #
890108102-8 (Colombia) [SDNT].

NEGOCIOS INTERNACIONALES DEL ECUADOR NIDEGROUP S.A., Calle B, Lote 27 y Calle A, Quito, Pichincha, Ecuador; RUC # 1792138884001 (Ecuador) [SDNTK].

NEGOCIOS Y CAPITALES S.A., Avenida 30 de Agosto No. 34-51, Pereira, Colombia; NIT # 800101701-0 (Colombia) [SDNT].

NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA. (f.k.a. NEGOCIAR LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108102-8 (Colombia) [SDNT].

NEGRETE LUNA, Jose Maria, Colombia; DOB

06 Jun 1971; POB Lorica, Cordoba, Colombia; nationality Colombia; citizen Colombia; Cedula No. 15031586 (Colombia) (individual) [SDNTK]. NEJAAT SOCIAL WELFARE ORGANIZATION (a.k.a. NEJAT-E EJTIMAYEE), House Number 1297, Lot Number 2, Sub-District number 2, Narang Bagh Area, Jalalabad, Nangarhar, Afghanistan; Police District 12, Kabul City, Kabul Province, Afghanistan; Jalalabad City, Nangarhar Province, Afghanistan [SDGT] (Linked To: ISIL KHORASAN).

NEJAT-E EJTIMAYEE (a.k.a. NEJAAT SOCIAL WELFARE ORGANIZATION), House Number 1297, Lot Number 2, Sub-District number 2, Narang Bagh Area, Jalalabad, Nangarhar,

February 20, 2020 - 810 -

Afghanistan; Police District 12, Kabul City, Kabul Province, Afghanistan; Jalalabad City, Nangarhar Province, Afghanistan [SDGT] (Linked To: ISIL KHORASAN).

NEKA NOVIN (a.k.a. BLOCK NIROU SUN CO; a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKU NIROU TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEKLYUDOV, Dmitriy Sergeyevich (a.k.a.

NEKLYUDOV, Dmitry Sergeyevich); DOB 17

Feb 1969; POB Simferopol, Ukraine (individual)

[UKRAINE-EO13660].

NEKLYUDOV, Dmitry Sergeyevich (a.k.a.

NEKLYUDOV, Dmitriy Sergeyevich); DOB 17

Feb 1969; POB Simferopol, Ukraine (individual)

[UKRAINE-EO13660].

NEKU NIROU TAVAN CO (a.k.a. BLOCK NIROU SUN CO; a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NEMBHARD, Norris (a.k.a. NEMHARD, Norris; a.k.a. "DEDO"; a.k.a. "DIDO"); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

NEMHARD, Norris (a.k.a. NEMBHARD, Norris; a.k.a. "DEDO"; a.k.a. "DIDO"); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

NEMTSEV, Vladimir Vladimirovich (Cyrillic: HEMЦEB, Владимир Владимирович) (a.k.a. NEMTSEV, Volodymyr Volodymyrovych (Cyrillic: HEMЦEB, Володимир

Володимирович)), Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

NEMTSEV, Volodymyr Volodymyrovych (Cyrillic: НЄМЦЕВ, Володимир Володимирович) (a.k.a. NEMTSEV, Vladimir Vladimirovich (Cyrillic: НЕМЦЕВ, Владимир Владимирович)), Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male (individual)

NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH
(a.k.a. ABU JANDAL AL-BANGALI; a.k.a.
CALIPHATE IN BANGLADESH; a.k.a.
CALIPHATE'S SOLDIERS IN BANGLADESH:

[UKRAINE-EO13660]

a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC
STATE BANGLADESH; a.k.a. ISLAMIC STATE
IN BANGLADESH; a.k.a. KHALIFAH'S
SOLDIERS IN BENGAL; a.k.a. SOLDIERS OF
THE CALIPHATE IN BANGLADESH; a.k.a.
"ISB"; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a.
"NEW-JMB"), Dhaka, Bangladesh; Rangpur,
Bangladesh; Sylhet, Bangladesh; Jhenaidah,
Bangladesh; Singapore [FTO] [SDGT].

NESTEROV, Igor Vladimirovich, Russia; DOB 07
Feb 1985; citizen Russia; Gender Male
(individual) [ELECTION-EO13848] (Linked To:
INTERNET RESEARCH AGENCY LLC).
NET PEYGARD SAMAVAT (IN SEC) COMPANY

(a.k.a. NET PEYGARD SAMAVAT COMPANY),

No. 11, 16 Alley, Shahid Zanhari Street, Shokoufeh Street, Abdol Abbad, Tehran 1894157315, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran) [HRIT-IR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION).

NET PEYGARD SAMAVAT COMPANY (a.k.a.

NET PEYGARD SAMAVAT (IN SEC)

COMPANY), No. 11, 16 Alley, Shahid Zanhari Street, Shokoufeh Street, Abdol Abbad, Tehran 1894157315, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran) [HRIT-IR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE

NETHERLANDS CARIBBEAN BANK N.V., Kaya WFG (Jombi) Mensing 14, P.O. Box 3895, Willemstad, Curacao, Netherlands Antilles; 5ta. Ave. No. 6407 esq. a 66, Miramar, Municipio Playa, La Habana, Cuba [CUBA].

AND CYBER DEFENSE ORGANIZATION).

NETYKSHO, Viktor Borisovich, Russia; DOB 08
Sep 1966; nationality Russia; Gender Male
(individual) [CAATSA - RUSSIA] (Linked To:
MAIN INTELLIGENCE DIRECTORATE).

NEVEROV, Sergei (a.k.a. NEVEROV, Sergei Ivanovich; a.k.a. NEVEROV, Sergey); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-FO13661]

NEVEROV, Sergei Ivanovich (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergey); DOB 21 Dec 1961; POB Tashtagol, Russia; Deputy Chairman of the State Duma of the Russian Federation; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual) [UKRAINE-FO13661]

NEVEROV, Sergey (a.k.a. NEVEROV, Sergei; a.k.a. NEVEROV, Sergei Ivanovich); DOB 21
Dec 1961; POB Tashtagol, Russia; Deputy
Chairman of the State Duma of the Russian
Federation; Member of the State Duma
Committee on Housing Policy and Housing and
Communal Services (individual) [UKRAINE-EO13661].

NEVNOV (a.k.a. NEVSKIY NEWS LLC; a.k.a. NEVSKIYE NOVOSTI), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING) NEVSKIY NEWS LLC (a.k.a. NEVNOV; a.k.a. NEVSKIYE NOVOSTI), d. 11 korp. 2 pom. 327-N. ul. Staroderevenskaya, St. Petersburg, Russia [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING). NEVSKIYE NOVOSTI (a.k.a. NEVNOV; a.k.a. NEVSKIY NEWS LLC), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING). NEW AGE SHIPPING LIMITED (a.k.a. NEW AGE SHIPPING LTD-BZE), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NEW AGE SHIPPING LTD-BZE (a.k.a. NEW AGE SHIPPING LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NEW AHMADI COMPANY LTD (a.k.a. NEW AHMADI LTD.; a.k.a. NEW AHMADY LTD), Sarafi Market, Shop 48/49, Gereshk, Helmand, Afghanistan [SDNTK].

NEW AHMADI LTD. (a.k.a. NEW AHMADI COMPANY LTD; a.k.a. NEW AHMADY LTD), Sarafi Market, Shop 48/49, Gereshk, Helmand, Afghanistan [SDNTK].

NEW AHMADY LTD (a.k.a. NEW AHMADI COMPANY LTD; a.k.a. NEW AHMADI LTD.),

February 20, 2020 - 811 -

Sarafi Market, Shop 48/49, Gereshk, Helmand, Afghanistan [SDNTK].

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

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

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

NEW ANSARI MONEY SERVICES PROVIDER (a.k.a. NAWI ANSARI LTD; a.k.a. NEW ANSARI COMPANY; a.k.a. NEW ANSARI MONEY EXCHANGE), Shop No. 93, 1st Floor, Sarai Shahzada Market, Kabul, Afghanistan; Pul-i-Baghe Omomee, Shahzada Money Market, Kabul, Afghanistan; Shahr-i-Naw, Kabul, Afghanistan, 2nd Floor, Sorai Nazeer Market, Shop No. 30-301, Kabul, Afghanistan; 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan; Afghan United Bank Building, Hayratan, Afghanistan; Afghan United Bank Building, Hairatan, Afghanistan; Herat New City, Behzad Intersection, Next to 10th Intersection, Herat, Afghanistan; Jalalabad, Afghanistan, 30 Meters Street, Sharif, Nimroz, Afghanistan; Spin Boldak, Kandahar, Afghanistan; Dubai, United Arab Emirates; Tax ID No. 004800015 (Afghanistan) [SDNTK]. NEW CENTURY IMPORT AND EXPORT CO. LTD (a.k.a. NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD.), 5 Hongtang South Road, Jiangbei, Ningbo 315033, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. NEW CHAGAI TRADING COMPANY (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MUHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. RAHAT LTD; a.k.a. RAHAT LTD. SARAFI; a.k.a. RAHAT TRADING COMPANY), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Barno Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmsir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand Province, Afghanistan [SDGT]. NEW GENERATION CARTEL OF JALISCO (a.k.a. CARTEL DE JALISCO NUEVA GENERACION; a.k.a. CJNG), Mexico [SDNTK]. NEW HORIZON ORGANIZATION (a.k.a. THE INTERNATIONAL INSTITUTE OF INDEPENDENT THINKERS AND ARTISTS),

[IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). NEW JIHAD (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD: a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP: a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK: a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. NEW KACH MOVEMENT (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a KAHANE LIVES: a.k.a. KAHANE TZADAK: a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") IFTOI ISDGTI NEW LAND MONEY EXCHANGE COMPANY (a.k.a. AL ARDH AL JADIDA; a.k.a. AL-ARD AL-JADIDAH MONEY EXCHANGE COMPANY;

a.k.a. AL-ARDH AL-JADEEDA EXCHANGE

COMPANY), Iraq; Hajin, Dayr az Zawr

February 20, 2020 - 812 -

1st Floor, No. 91, East 2nd Aseman St.,

- Subject to Secondary Sanctions [SDGT]

Aseman St., Ketab Sq., Tehran, Iran, Website

newhorizon.ir; Additional Sanctions Information

Province, Syria; Sanliurfa, Turkey; Phone Number 9647807798905; alt. Phone Number 964805611259; alt. Phone Number 9647905886647 [SDGT].

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

NEW PEOPLE'S ARMY (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NPA; a.k.a. "CPP"; a.k.a. "NPP/CPP") [FTO] [SDGT].

NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES (a.k.a. NEW PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NPA; a.k.a. "CPP";

a.k.a. "NPP/CPP") [FTO] [SDGT].

NEW RUSSIA PARTY (a.k.a. NOVOROSSIYA PARTY), Ukraine [UKRAINE-EO13660] NEWKACH.ORG (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES: a.k.a. KAHANE TZADAK: aka KAHANF ORGiaka KAHANETZADAK.COM: a.k.a. KFAR TAPUAH

FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH;

a.k.a. NEW KACH MOVEMENT; a.k.a. NO'AR MEIR: a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

NEYRIZ STEEL, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: GHADIR INVESTMENT
COMPANY).

NEZAM, Abu (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil; a.k.a. HAMIAEH, Jamil; aka HAMIAH Jamiel aka HAMIF Jamil a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel; a.k.a. HAMIEH, Jamil; a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil: a.k.a. HAMIYE. Jamil: a.k.a. HAMIYYAH. Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abou; a.k.a. NIZAM, Abou); DOB Sep 1938 (individual) [SDNTK].

NEZHAD, Ismail Akbar (a.k.a. AKBARNEJAD, Esmaeil Ghaani; a.k.a. GHA'ANI, Esma'il; a.k.a. GHAANI, Esmail; a.k.a. GHAANI, Esmail; a.k.a. QA'ANI, Esmail; a.k.a. QANI, Esmail); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] [IFSR].

NGAlKOISSET, Eugene (a.k.a. NGAlKOSSE, Eugene Barret; a.k.a. NGAlKOSSET, Eugene Barret, a.k.a. NGAIKOUESSET, Eugene, a.k.a. NGAKOSSET, Eugene; a.k.a. "The Butcher of Paoua"), Bangui, Central African Republic; DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic: nationality Central African Republic; Identification Number 911-10-77 (Central African Republic) (individual) [CAR]. NGAlKOSSE, Eugene Barret (a.k.a. NGAlKOISSET, Eugene; a.k.a. NGAlKOSSET, Eugene Barret; a.k.a. NGAIKOUESSET, Eugene; a.k.a. NGAKOSSET, Eugene; a.k.a. "The Butcher of Paoua"), Banqui, Central African Republic; DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic; nationality Central African Republic; Identification Number 911-10-77 (Central African Republic) (individual) [CAR].

NGAIKOISSET, Eugene; a.k.a. NGAIKOSSE, Eugene Barret; a.k.a. NGAIKOUESSET, Eugene; a.k.a. NGAKOSSET, Eugene; a.k.a. "The Butcher of Paoua"), Bangui, Central African Republic; DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic; nationality Central African Republic;

NGAlKOSSET, Eugene Barret (a.k.a.

Identification Number 911-10-77 (Central African Republic) (individual) [CAR]. NGAIKOUESSET, Eugene (a.k.a. NGAlKOISSET, Eugene; a.k.a. NGAlKOSSE, Eugene Barret; a.k.a. NGAIKOSSET, Eugene Barret; a.k.a. NGAKOSSET, Eugene; a.k.a. "The Butcher of Paoua"), Bangui, Central African Republic; DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic; nationality Central African Republic; Identification Number 911-10-77 (Central African Republic) (individual) [CAR]. NGAKOSSET, Eugene (a.k.a. NGAlKOISSET, Eugene; a.k.a. NGAIKOSSE, Eugene Barret; a.k.a. NGAlKOSSET, Eugene Barret; a.k.a. NGAIKOUESSET, Eugene, a.k.a. "The Butcher of Paoua"), Bangui, Central African Republic; DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic; nationality Central African Republic; Identification Number 911-10-77 (Central African Republic) (individual) [CAR]. NGARUYE MPUMURO, Baudouin (a.k.a. NGARUYE WA MYAMURO, Baudoin; a.k.a. NGARUYE, Baudoin); DOB 1978; POB Lusamambo, Lubero territory, Democratic

NGARUYE WA MYAMURO, Baudoin (a.k.a. NGARUYE MPUMURO, Baudouin; a.k.a. NGARUYE, Baudoin); DOB 1978; POB Lusamambo, Lubero territory, Democratic Republic of the Congo; Colonel (individual) [DRCONGO].

Republic of the Congo; Colonel (individual)

[DRCONGO]

NGARUYE, Baudoin (a.k.a. NGARUYE
MPUMURO, Baudouin; a.k.a. NGARUYE WA
MYAMURO, Baudoin); DOB 1978; POB
Lusamambo, Lubero territory, Democratic
Republic of the Congo; Colonel (individual)
[DRCONGO].

NGENDABANKA, Marius, Kinanira IV, Kinindo, Bujumbura, Burundi; DOB 25 Aug 1974; nationality Burundi; Gender Male; Commander, First Military Region; Deputy Chief of Land Forces; Burundian National Defense Forces Deputy Commander of Operations (individual) [BURUNDI].

NGENDAKUMANA, Leonard; DOB 24 Nov 1968; nationality Burundi; Passport DP0000885; General; Burundian National Intelligence Service (SNR) Cabinet Chief (former) (individual) [BURUNDI].

NGO TURATH (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a.

February 20, 2020 - 813 -

CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY aka IHRS aka IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL BOSNIA AND HERZEGOVINA a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD:

a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE aka RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA aka RIHS-SENEGAL aka RIHS-SOMALIA aka RIHS TANZANIA aka SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE, a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina: M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and

Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait: Bayan Wa Mashrif. Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. NGUDJOLO CHUI, Mathieu (a.k.a. CUI NGUDJOLO; a.k.a. NGUDJOLO, Cui Cui; a.k.a. NGUDJOLO, Mathieu; a.k.a. NGUDJOLO, Matthieu Cui; a.k.a. TCHUI, Mathieu Ngudjolo); DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO]. NGUDJOLO, Cui Cui (a.k.a. CUI NGUDJOLO; a.k.a. NGUDJOLO CHUI, Mathieu; a.k.a. NGUDJOLO, Mathieu: a.k.a. NGUDJOLO. Matthieu Cui; a.k.a. TCHUI, Mathieu Ngudjolo); DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO]. NGUDJOLO, Mathieu (a.k.a. CUI NGUDJOLO; a.k.a. NGUDJOLO CHUI, Mathieu; a.k.a. NGUDJOLO, Cui Cui; a.k.a. NGUDJOLO, Matthieu Cui: a.k.a. TCHUI. Mathieu Ngudiolo): DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO]. NGUDJOLO, Matthieu Cui (a.k.a. CUI NGUDJOLO; a.k.a. NGUDJOLO CHUI, Mathieu: a.k.a. NGUDJOLO. Cui Cui: a.k.a. NGUDJOLO, Mathieu; a.k.a. TCHUI, Mathieu Ngudjolo); DOB 08 Oct 1970; POB Bunia, Ituri District, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO]. NHEMA, Chenayaimoyo Dunstan Francis, 3 Farthinghill Road, Borrowdale, Harare, Zimbabwe; DOB 17 Apr 1959; Passport AD000966 (Zimbabwe); Minister of Environment and Tourism (individual) [ZIMBABWE].

February 20, 2020 - 814 -

NIA INTERNATIONAL, 69 Circular Road, Lahore,
Pakistan [SDGT] (Linked To: SHEIKH, Umair
Naeem).

NICANDRO, Barrera Mendoza (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICO"; a.k.a. "EL NICO"; a.k.a. "EL NICO"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P.

BAMN641102HMNRDC02 (Mexico) (individual) ISDNTKI.

NICARAGUAN PETROLEUM DISTRIBUTOR

(a.k.a. DISTRIBUIDORA NICARAGUENSE DE
PETROLEO, S.A.; a.k.a. DNP PETRONIC;
a.k.a. DNP-PETRONIC; a.k.a. "DNP"; a.k.a.

"DNP S.A."), Ofiplaza El Retiro Edificio 8,
Segundo Piso, Managua, Nicaragua; Rotonda
El Gueguense 2, Managua, Nicaragua; Website
http://www.dnppetronic.com.ni; Email Address
dnp@dnp.com.ni; RUC # J0310000005010

(Nicaragua) [NICARAGUA].

NICE FANTASY GARMENT COMPANY LTD., 391/6 - 391/9 Soi Santi Thetsaban, Ratchada Phisek Road, Lat Yao precinct, Chatuchak district, Bangkok, Thailand [SDNTK].

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

NICO (a.k.a. NAFT IRAN INTERTRADE
COMPANY LTD; a.k.a. NAFTIRAN
INTERTRADE CO. (NICO) LIMITED; a.k.a.
NAFTIRAN INTERTRADE COMPANY (NICO);
a.k.a. NAFTIRAN INTERTRADE COMPANY
LTD), 41, 1st Floor, International House, The
Parade, St Helier JE2 3QQ, Jersey; Petro Pars
Building, Saadat Abad Ave, No 35, Farhang
Blvd, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
all offices worldwide [IRAN] (Linked To: NIOC
INTERNATIONAL AFFAIRS (LONDON)
LIMITED).

NICO (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) SARL), 6, Avenue de la Tour-

Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

NICO ENGINEERING LIMITED, 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 75797 (Jersey); all offices worldwide [IRAN]. NICOLAOU, Nicos; DOB 06 Apr 1965; POB Cyprus; nationality Cyprus (individual) [SYRIA] (Linked To: IOANNOU, Ioannis; Linked To: PIRUSETI ENTERPRISES LTD; Linked To: KHURI, Mudalal).

NIEBLA CORDOSA, Rosario (a.k.a. NIEBLA CORDOZA, Rosario), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. Culiacan Sinaloa Mexico c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ROSARIO NIEBLA CARDOZA A. EN P., Culiacan, Sinaloa, Mexico; Calle Ciudades de Hermanas # 277, Colonia Guadalupe, Culiacan, Sinaloa, Mexico; La Calle Jesus Clark Flores # 48, Octava Seccion, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Paseo Lomas De Mazatlan 6. Lomas De Mazatlan, Mazatlan, Sinaloa 82110, Mexico; Calle Ciudad Victoria 1168, Las Quintas, Culiacan, Sinaloa 80060, Mexico: S Madre Occidental 1323, Culiacan, Sinaloa 80178, Mexico; Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 06 Oct 1946; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. NICR-461006-T36 (Mexico); C.U.R.P. NICR461006MSLBRS09 (Mexico) (individual) [SDNTK].

NIEBLA CORDOZA, Rosario (a.k.a. NIEBLA CORDOSA, Rosario), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ROSARIO NIEBLA CARDOZA A. EN P., Culiacan, Sinaloa, Mexico; Calle Ciudades de Hermanas # 277, Colonia Guadalupe, Culiacan, Sinaloa, Mexico; La Calle Jesus Clark Flores # 48, Octava Seccion, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Paseo Lomas De Mazatlan 6, Lomas

De Mazatlan, Mazatlan, Sinaloa 82110, Mexico; Calle Ciudad Victoria 1168, Las Quintas, Culiacan, Sinaloa 80060, Mexico; S Madre Occidental 1323, Culiacan, Sinaloa 80178, Mexico; Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 06 Oct 1946; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. NICR-461006-T36 (Mexico); C.U.R.P. NICR461006MSLBRS09 (Mexico) (individual) [SDNTK].

NIEBLA GONZALEZ, Adelmo (a.k.a. NIEBLAS NAVA, Guillermo; a.k.a. "EL M"; a.k.a. "EL MEMO"); DOB 21 Dec 1958; citizen Mexico (individual) [SDNTK].

NIEBLAS NAVA, Guillermo (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. "EL M"; a.k.a. "EL MEMO"); DOB 21 Dec 1958; citizen Mexico (individual) [SDNTK].

NIETO GONZALEZ, Rogelio; DOB 13 Mar 1978; POB Matamoros, Tamaulipas, Mexico; R.F.C. NIGR780313JK2 (Mexico); C.U.R.P. NIGR780313HTSTNG02 (Mexico) (individual) ISDNTKI.

NIGERIAN TALIBAN (a.k.a. BOKO HARAM;
a.k.a. JAMA'ATU AHLIS SUNNA LIDDA'AWATI
WAL-JIHAD; a.k.a. JAMA'ATU AHLUSSUNNAH LIDDA'AWATI WAL JIHAD; a.k.a.
PEOPLE COMMITTED TO THE PROPHET'S
TEACHINGS FOR PROPAGATION AND
JIHAD; a.k.a. SUNNI GROUP FOR
PREACHING AND JIHAD), Nigeria [FTO]

NIGHT WOLVES (a.k.a. MOLODEZHNAYA
AVTONOMNAYA NEKOMMERCHESKAYA
ORGANIZATSIYA NOCHNYE VOLKI; a.k.a.
NOCHNIYE VOLKI; a.k.a. NOCHNYE VOLKI),
Nizhnije Mnevniki, 110, "Bike Center", Moscow,
Russia; 110 Nizhniye Mnevniki, Moscow,
Russia; 110 Nizhnie Mnevniki UI., Moscow
123423, Russia; Registration ID
1037717009846; Government Gazette Number
14188237 [UKRAINE-EO13660].

NII KVANT (a.k.a. KVANT SCIENTIFIC
RESEARCH INSTITUTE; a.k.a. NAUCHNOISSLEDOVATELSKIY INSTITUT KVANT; a.k.a.
RUSSIAN FEDERAL STATE UNITARY
ENTERPRISE SCIENTIFIC RESEARCH
INSTITUTE KVANT), Khovrino District,
Moscow, Russia; St. Petersburg, Russia
[CYBER2] [CAATSA - RUSSIA] (Linked To:
FEDERAL SECURITY SERVICE).

February 20, 2020 - 815 -

- NIJONZIMA, Joseph (a.k.a. NIYONZIMA, Joseph; a.k.a. NIYONZIMA, Mathias; a.k.a. NIYONZIMA, Mathias; a.k.a. NIYONZIMA, Salvator; a.k.a. "Kazungu"); DOB 02 Jan 1967; alt. DOB 06 Mar 1956; POB Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi (individual) [BURUNDI]. NIK QESHM FARA DARYA INVESTMENT COMPANY (a.k.a. FARADARYAY-E NIK-E GHESHM INVESTMENT), Opposite Kimia Hotel 2, Sam & Zal Street, Qeshm, Hormozgan 7951189799, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- NIKBAKHT, Mas'ud (a.k.a. MAS'UD, Abu Ali;
 a.k.a. NOBAKHT, Mas'ud; a.k.a. NOWBAKHT,
 Mas'ud; a.k.a. NOWBAKHT, Sa'id); DOB 28
 Dec 1961; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male;
 Passport 9004318; alt. Passport 9011128; alt.
 Passport 9004398 (individual) [SDGT] [IRGC]
 [IFSR] (Linked To: ISLAMIC REVOLUTIONARY
 GUARD CORPS (IRGC)-QODS FORCE).
- NIKITIN, Vasiliy Aleksandrovich (Cyrillic: НИКИТИН, Василий Александрович) (a.k.a. NIKITIN, Vasily; a.k.a. NIKITIN, Vasyl); DOB 25 Nov 1971 (individual) [UKRAINE-EO13660].
- NIKITIN, Vasily (a.k.a. NIKITIN, Vasiliy
 Aleksandrovich (Cyrillic: НИКИТИН, Васили й
 Александрович); a.k.a. NIKITIN, Vasyl); DOB
 25 Nov 1971 (individual) [UKRAINE-EO13660].
 NIKITIN, Vasyl (a.k.a. NIKITIN, Vasiliy
- Aleksandrovich (Cyrillic: НИКИТИН, Васили й Александрович); a.k.a. NIKITIN, Vasily); DOB 25 Nov 1971 (individual) [UKRAINE-EO13660].
- NIKITINA, Irina (a.k.a. NIKITINA, Irina Petrovna; a.k.a. NIKITINA, Iryna Petrivna), Ukraine; DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660].
- NIKITINA, Irina Petrovna (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Iryna Petrivna), Ukraine; DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660].
- NIKITINA, Iryna Petrivna (a.k.a. NIKITINA, Irina; a.k.a. NIKITINA, Irina Petrovna), Ukraine; DOB 17 May 1968; Gender Female (individual) [UKRAINE-EO13660].
- NIKOLIC, Dragan; DOB 26 Apr 1957; POB Vlasenica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- NIKOLIC, Drago; DOB 09 Nov 1957; POB Vlasenica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- NIKOLIC, Momir; DOB 20 Feb 1955; POB Bratunac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

- NIKOLIC, Zarko; DOB 07 May 1938; POB Sovljak, Serbia and Montenegro (individual) [BALKANS].
- NIKONOROVA, Natalya Yurievna, 7 Ulitsa

 Dneprodzerzhinskaya, Apt. 142, Donetsk,

 Donetsk Region, Ukraine; DOB 28 Sep 1984;

 Gender Female (individual) [UKRAINEEO13660] (Linked To: DONETSK PEOPLE'S

 REPUBLIC).
- NIKOUSOKHAN, Mahmoud; DOB 01 Jan 1961 to 31 Dec 1962; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport U14624657 (Iran); Finance Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company (individual) [IRAN].
- NIKSA NIROU (a.k.a. BLOCK NIROU SUN CO; a.k.a. BNSA CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN; a.k.a. NEKU NIROU TAVAN CO), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- NIKULOV, Gennadii Anatolievich (a.k.a. NIKULOV, Gennady A.), Russia; DOB 17 Feb 1967; nationality Russia (individual) [UKRAINE-EO13660].
- NIKULOV, Gennady A. (a.k.a. NIKULOV, Gennadii Anatolievich), Russia; DOB 17 Feb 1967; nationality Russia (individual) [UKRAINE-EO13660].
- NILETEL, Juba, South Sudan [GLOMAG] (Linked To: AL-CARDINAL, Ashraf Seed Ahmed).

 NI'MA, Rashid Rashid, Syria; DOB 01 Dec 1982; nationality Syria; Scientific Studies and Research Center Employee (individual)

 [SYRIA].
- NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD. (a.k.a. NEW CENTURY IMPORT AND EXPORT CO. LTD), 5 Hongtang South Road, Jiangbei, Ningbo 315033, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- NINO CARDENAS, Julio Cesar, c/o MI CARRO E.U., Medellin, Colombia; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 70513214 (Colombia) (individual) [SDNTK]. NINTH OCEAN GMBH & CO. KG (a.k.a. NINTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22097, Germany; Additional Sanctions Information Subject to Secondary

- Sanctions; Trade License No. HRA 102565 [IRAN].
- NINTH OCEAN GMBH AND CO. KG (a.k.a. NINTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22097, Germany; Additional Sanctions Information Subject to Secondary Sanctions; Trade License No. HRA 102565 [IRAN].
- NIOC (a.k.a. NATIONAL IRANIAN OIL
 COMPANY), Hafez Crossing, Taleghani
 Avenue, P.O. Box 1863 and 2501, Tehran, Iran;
 National Iranian Oil Company Building,
 Taleghani Avenue, Hafez Street, Tehran, Iran;
 Website www.nioc.ir; IFCA Determination Involved in Energy Sector; Additional Sanctions
 Information Subject to Secondary Sanctions;
 all offices worldwide [IRAN] [IFCA].
- NIOC INTERNATIONAL AFFAIRS (LONDON)

 LIMITED, NIOC House, 4 Victoria Street,
 London SW1H 0NE, United Kingdom; Additional
 Sanctions Information Subject to Secondary
 Sanctions; UK Company Number 02772297

 (United Kingdom); all offices worldwide [IRAN].
- NIPL D.O.O. (a.k.a. MERIDEIS D.O.O.), 27
 Vilharjeva Cesta, Ljubljana 1000, Slovenia;
 Registration ID 71071784 (Slovenia) [SDNTK].
- NIREF, Boezembolcht 23, Rotterdam, Netherlands [CUBA].
- NIROOYE MOGHAVEMATE BASIJ (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE: a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN, f.k.a. SAZMAN BASIJ MELLI: a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ: a.k.a. VAHED-E BASIJ MOSTAZA'FEEN fka VAHED-EBASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

February 20, 2020 - 816 -

NIROU BATTERY MANUFACTURING SABA
BATTERY COMPANY (a.k.a. NIRU BATTERY
MANUFACTURING COMPANY; a.k.a. NIRU
CO. LTD.; a.k.a. SHERKAT BATTERY SAZI
NIRU SAHAMI KHASS; a.k.a. THE NIRU
BATTERY COMPANY), End of Pasdaran
Avenue, Nobonyad Square, P.O. Box 19575361, Tehran 16489, Iran; Next to Babee Exp.
Way, Nobonyad Sq., P.O. Box 19575-361,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

NIRU BATTERY MANUFACTURING COMPANY (a.k.a. NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY). End of Pasdaran Avenue. Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. NIRU CO. LTD. (a.k.a. NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran: Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. NIRUYEH MOGHAVEMAT BASIJ (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES: a.k.a. BASIJ-E MELLI: a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a k a SAZEMAN-E BASIJ-E MOSTAZAFAN: f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE

MOBILISATION OF THE OPPRESSED": a.k.a.

"RESISTANCE MOBILIZATION FORCE"),
Tehran, Iran; Syria; Additional Sanctions
Information - Subject to Secondary Sanctions
[FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked
To: ISLAMIC REVOLUTIONARY GUARD
CORPS (IRGC)-QODS FORCE; Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS).
NIRUYIH INTIZAMIYEH JUMHURIYIH
ISLAMIYIH IRAN (a.k.a. IRANIAN POLICE;
a.k.a. IRAN'S LAW ENFORCEMENT FORCES;
a.k.a. LAW ENFORCEMENT FORCES OF THE
ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA);
Additional Sanctions Information - Subject to
Secondary Sanctions [SYRIA] [IRAN-HR]
[HRIT-IR].

NISHIGUCHI, Shigeo, c/o 6-4-21 Akasaka, Minato-ku, Tokyo, Japan; DOB 1929 to 1930 (individual) [TCO] (Linked To: SUMIYOSHI-KAI).

NITC (a.k.a. NATIONAL IRANIAN TANKER COMPANY), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information -Subject to Secondary Sanctions; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN] [IFCA].

NITC SHARJAH (a.k.a. NATIONAL IRANIAN
TANKER COMPANY LLC; a.k.a. NATIONAL
IRANIAN TANKER COMPANY LLC SHARJAH
BRANCH), AI Wahda Street, Street No. 4,
Sharjah, United Arab Emirates; P.O. Box 3267,
Sharjah, United Arab Emirates; Website
http://nitcsharjah.com/index.html; Additional
Sanctions Information - Subject to Secondary
Sanctions; Telephone +97165030600;
Telephone + 97165749996; Telephone
+971506262258; Fax +97165394666; Fax
+97165746661 [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

NIYOMBARE, Godefroid, Kinanira 4, Bujumbura, Bujumbura, Burundi; DOB 18 Oct 1969; POB Bujumbura, Burundi; nationality Burundi; Gender Male; Passport PD007079 (Burundi) issued 01 Jun 2010 expires 01 Jun 2015; National ID No. 0201CNI189976; Major General (individual) [BURUNDI].

NIYONZIMA, Joseph (a.k.a. NIJONZIMA, Joseph: a.k.a. NIYONZIMA, Mathias: a.k.a. NIYONZIMA, Salvator; a.k.a. "Kazungu"); DOB 02 Jan 1967; alt. DOB 06 Mar 1956; POB Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi (individual) [BURUNDI]. NIYONZIMA, Mathias (a.k.a. NIJONZIMA, Joseph; a.k.a. NIYONZIMA, Joseph; a.k.a. NIYONZIMA, Salvator, a.k.a. "Kazungu"); DOB 02 Jan 1967; alt. DOB 06 Mar 1956; POB Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi (individual) [BURUNDI]. NIYONZIMA, Salvator (a.k.a. NIJONZIMA, Joseph; a.k.a. NIYONZIMA, Joseph; a.k.a. NIYONZIMA, Mathias: a.k.a. "Kazungu"); DOB 02 Jan 1967; alt. DOB 06 Mar 1956; POB Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi (individual) [BURUNDI]. NIZAM, Abou (a.k.a. HAMEIAH, Jamel; a.k.a. HAMEIAH, Jamil; a.k.a. HAMEIAH, Mamil; a.k.a. HAMEIEH, Jamil; a.k.a. HAMEIH, Jamill; a.k.a. HAMER, Jamil, a.k.a. HAMIAEH, Jamil, a.k.a. HAMIAH, Jamiel; a.k.a. HAMIE, Jamil; a.k.a. HAMIE, Jamil Abdulkarim; a.k.a. HAMIE, Jamile; a.k.a. HAMIEAH, Jamiel; a.k.a. HAMIEAH, Jamil; a.k.a. HAMIEH, Jamal; a.k.a. HAMIEH, Jamiel, a.k.a. HAMIEH, Jamil, a.k.a. HAMIEH, Mamil; a.k.a. HAMIEL, Jamil; a.k.a. HAMIEYE, Jamil; a.k.a. HAMIEYYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMIYYEH, Jamil; a.k.a. HAMYH, Jamil aka KARIM Jamil Abdul aka NAZIM Abou, a.k.a. NEZAM, Abu); DOB Sep 1938 (individual) [SDNTK]

NJSC CHORNOMORNAFTOGAZ (a.k.a. CHERNOMORNEFTEGAZ; a.k.a. CHORNOMORNAFTOGAZ), Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea 95000, Ukraine; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company. [UKRAINE-EO13660].

NKOUMTAMADJI, Martin (a.k.a. KOUMTA MADJI, Martin; a.k.a. KOUMTAMADJI, Martin Nadingar; a.k.a. MISKINE, Abdoulaye), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

NKTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR

February 20, 2020 - 817 -

ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; aka KATRANJI LABS aka LUMIFRE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS: a.k.a. "E.K.T.": a.k.a. "EKT": a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com: alt. Website www.katranji.com; alt. Website http://sgpfrance com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

NKUNDA BATWARE, Laurent (a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDABATWARE, Laurent); DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NKUNDA MAHORO BATWARE, Laurent (a.k.a. NKUNDA BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDABATWARE, Laurent); DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NKUNDA, General (a.k.a. NKUNDA BATWARE, Laurent; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDABATWARE, Laurent); DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NKUNDA, Laurent (a.k.a. NKUNDA BATWARE, Laurent; a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDABATWARE, Laurent); DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NKUNDABATWARE, Laurent (a.k.a. NKUNDA BATWARE, Laurent; a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA, Laurent); DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NLA (a.k.a. NATIONAL LIBERATION ARMY; a.k.a. UCK) [BALKANS].

NNK-PRIMORNEETEPRODUKT AO (aka AO NNK-PRIMORNEFTEPRODUCT; a.k.a. IPC-PRIMORNEFTEPRODUCT JSC; a.k.a. OAO PRIMORNEFTEPRODUCT), 55 UI. Fontannaya, Vladivostok, Primorskiy Krai 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] (Linked To: INDEPENDENT PETROLEUM COMPANY). NO'AR MEIR (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA, a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a.

KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT, a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]. NOBAKHT, Mas'ud (a.k.a. MAS'UD, Abu Ali; a.k.a. NIKBAKHT, Mas'ud; a.k.a. NOWBAKHT, Mas'ud; a.k.a. NOWBAKHT, Sa'id); DOB 28 Dec 1961; Additional Sanctions Information -Subject to Secondary Sanctions; Gender Male; Passport 9004318; alt. Passport 9011128; alt. Passport 9004398 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). NOCHNIYE VOLKI (a.k.a. MOLODEZHNAYA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Nizhnije Mnevniki, 110. "Bike Center", Moscow, Russia; 110 Nizhniye Mnevniki, Moscow, Russia; 110 Nizhnie Mnevniki Ul., Moscow 123423, Russia; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660] NOCHNYE VOLKI (a.k.a. MOLODEZHNAYA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNIYE VOLKI), Nizhnije Mnevniki, 110, "Bike Center", Moscow, Russia; 110 Nizhniye Mnevniki, Moscow, Russia; 110 Nizhnie Mnevniki Ul., Moscow 123423, Russia; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660]. NOCTURN INC. S. DE R.L. DE C.V. (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a.

"CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a.

"RESTAURANTE CORTEZ"), Guadalajara,

"RESTAURANT CORTEZ"; a.k.a.

February 20, 2020 - 818 -

Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].

NOCTURNUM INC, S. DE R.L. DE C.V. (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANT CORTEZ"; a.k.a. "RESTAURANTE CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].

NOGUERA PIETRI, Justo Jose (Latin: NOGUERA PIETRI, Justo José); DOB 15 Mar 1961; POB Piritu, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.944.426 (Venezuela), Passport B0942407 (Venezuela) expires 18 Dec 2006; alt. Passport 018295955 (Venezuela); President of the Venezuelan Corporation of Guayana (CVG); former Major General, General Commander of Venezuela's Bolivarian National Guard (GNB) (individual) [VENEZUELA]. NOMCHONGANG TRADING CO. (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION aka NAMCHONGANG TRADING; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

NOMURA, Satoru, 4-chome, 19-15 Kumagai, Kokurakita-ku, Kitakyushu City, Fukuoka, Japan; DOB 26 Sep 1946 to 07 Dec 1946 (individual) [TCO].

NON-INDUSTRIAL OPERATION SERVICES
PAZARGAD (a.k.a. PAZARGAD NON
INDUSTRIAL OPERATION COMPANY; a.k.a.
PAZARGAD NON-INDUSTRIAL OPERATIONS
CO.), Complex of Petrochemical Projects,
Triangular Site, P.O. Box 9531795616,
Assaluyeh, Bushehr, Iran; Khalid Islumboli
Street, Fifth Alley, No. 22, Second Floor, Tehran

1513643911, Iran; Website www.pazargad.org; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NOOR ENERGY (MALAYSIA) LTD., Labuan,
Malaysia; Additional Sanctions Information Subject to Secondary Sanctions; Company
Number LL08318 [IRAN].

NOOR HOLDING SAL (a.k.a. NOUR HOLDING SAL), Bizri Street, Beirut, Lebanon; Commercial Registry Number 1901008 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

NOOR MOHAMMAD, Abdul Majid (a.k.a. NOOR MUHAMMAD, Abdul Majeed; a.k.a. NOOR MUHAMMED, Abdul Majid), c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; DOB 1957; POB Chagai, Pakistan; citizen Pakistan; Passport LA097936 (Pakistan) (individual) [SDNTK].

NOOR MUHAMMAD, Abdul Majeed (a.k.a. NOOR MOHAMMAD, Abdul Majid; a.k.a. NOOR MUHAMMED, Abdul Majid), c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; DOB 1957; POB Chagai, Pakistan; citizen Pakistan; Passport LA097936 (Pakistan) (individual) [SDNTK].

NOOR MUHAMMED, Abdul Majid (a.k.a. NOOR MOHAMMAD, Abdul Majid; a.k.a. NOOR MUHAMMAD, Abdul Majeed), c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; DOB 1957; POB Chagai, Pakistan; citizen Pakistan; Passport LA097936 (Pakistan) (individual) ISDNTKI.

NOOR PLANTATION INVESTMENTS LLC, 5599

NW 23rd Avenue, Boca Raton, FL 33496,
United States; 11401 NW 2 Street, Plantation,
FL 33325, United States; 11441 NW 2 Street,
Plantation, FL 33325, United States; 11481 NW
2 Street, Plantation, FL 33325, United States;
Company Number 27-1713953 (United States)
[VENEZUELA] (Linked To: SARRIA DIAZ,
Rafael Alfredo).

NOOR, Haji Faizullah (a.k.a. KHAN, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Faizullah; a.k.a. NOORZAI, Hajii Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan;

nationality Afghanistan; Tribe: Noorzai;
Subtribe: Miralzai (individual) [SDGT].

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

NOORI, Haji Faizullah (a.k.a. KHAN, Haji Faizullah: a.k.a. NOOR. Haii Faizullah: a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Hajji Faizullah Khan; a.k.a. NOREZAI, Haji Faizuulah Khan; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan, DOB 1966, alt. DOB 1961, alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan, alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT]. NOORISTANI, Abdul Aziz (a.k.a. AL-NURISTANI, 'Abd al-Aziz, a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-'AZIZ, Abd"; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA: Linked To: AL QA'IDA; Linked To: TALIBAN). NOORULLAH, Haji, c/o NEW ANSARI MONEY EXCHANGE, Afghanistan; DOB 16 Apr 1970; alt. DOB 1969; POB City District 1, Kandahar, Afghanistan, citizen Afghanistan, Passport TR-030067 (Afghanistan); National ID No. 1092488 (Afghanistan); alt. National ID No. 192488 (Afghanistan) (individual) [SDNTK]. NOORZAI, Haji Bashir (a.k.a. "BISHR, Haji"); DOB 1961; POB Afghanistan (individual) [SDNTK].

NOORZAI, Haji Basir (a.k.a. 'ABD AL-BASIR, Haji; a.k.a. BASEER, Abdul; a.k.a. BASIR, Abdal; a.k.a. BASIR, Haji Abdul), Chaman,

February 20, 2020 - 819 -

Pakistan; DOB 1965; alt. DOB 1963; alt. DOB

1960; POB Balochistan Province, Pakistan; nationality Afghanistan; Passport AA3829182 (Pakistan); National ID No. 5420124679187 (Pakistan) (individual) [SDGT]. NOORZAI, Haji Kotwal (a.k.a. "KHOOTWAL, Haji"; a.k.a. "KHOTWAL, Haji"; a.k.a. "KOOTWAL, Haji"), Quetta City, Balochistan Province, Pakistan; Girdi Jangle, Balochistan Province, Pakistan; DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahre Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK]. NOORZAI, Haji Malek (a.k.a. NOORZAI, Hajji Malak, a.k.a. NOORZAI, Hajji Malik, a.k.a. "HAJI AMINULLAH"; a.k.a. "HAJI MALUK"); DOB 1957: alt. DOB 1960: nationality Afghanistan; Tribe: Noorzai (individual) [SDGT]. NOORZAI, Haji Pazullah (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah, a.k.a. NOORZAI, Hajji Faizullah Khan; a.k.a. NOREZAI, Haji Faizuulah Khan; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT]. NOORZAI, Hajji Faizullah Khan (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOREZAI, Haji Faizuulah Khan; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT]. NOORZAI, Hajji Malak (a.k.a. NOORZAI, Haji Malek, a.k.a. NOORZAI, Hajji Malik, a.k.a. "HAJI AMINULLAH"; a.k.a. "HAJI MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT]. NOORZAI, Hajji Malik (a.k.a. NOORZAI, Haji

Malek, a.k.a. NOORZAI, Hajji Malak, a.k.a.

"HAJI AMINULLAH"; a.k.a. "HAJI MALUK");

DOB 1957; alt. DOB 1960; nationality
Afghanistan; Tribe: Noorzai (individual) [SDGT].
NOORZAI, Mullah Ahmed Shah (a.k.a. SHAH,
Haji Ahmad; a.k.a. SHAH, Haji Mullah Ahmad;
a.k.a. SHAH, Maulawi Ahmed; a.k.a. SHAH,
Mullah Mohammed), Quetta, Pakistan; DOB 01
Jan 1985; alt. DOB 1981; POB Quetta,
Pakistan; Passport NC5140251 (Pakistan)
issued 23 Oct 2009 expires 22 Oct 2014;
National ID No. 5440122880259 (Pakistan)
(individual) [SDGT].

NOORZAI, Mullah Mad Aman Ustad (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammed; a.k.a. OMAN, Mullah Mohammed; a.k.a. "SANAULLAH"); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT]. NOOSHIN, Seyed Mirahmad, Iran; DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9311208 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

NORAM - AZD, A.S. (a.k.a. TRANZ-TEL, A.S.), Krizna 47, Bratislava 1 - Mestska Cast Ruzinov, Bratislava 81107, Slovakia; Tax ID No. 202141989 (Slovakia); Registration Number 35720514 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

NORDSTRAND LTD., Liechtenstein [CUBA].

NORDSTRAND MARITIME AND TRADING

COMPANY, 33 Akti Maouli, Pireas (Piraeus)

185-35, Greece [CUBA].

NOREZAI, Haji Faizuulah Khan (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT].

NORIEGA FIGUEROA, Jose Gregorio, Sucre, Venezuela; DOB 21 Feb 1969; Gender Male; Cedula No. V-8348784 (Venezuela) (individual) [VENEZUELA].

NORIEGA, Manuel Antonio, Panama (individual) [CUBA].

NORONO TORRES, Jose Leonardo, San Cristobal, Tachira, Venezuela; DOB 16 Sep 1969; Gender Male; Cedula No. 9931609
(Venezuela) (individual) [VENEZUELA].

NORTH CREDIT BANK (a.k.a. JOINT-STOCK
COMPANY COMMERCIAL BANK NORTH
CREDIT; a.k.a. JSC CB NORTH CREDIT),
Building 27, Herzen Street, Vologda, Vologda
Oblast 160000, Russia; Building 29a,
Zhelyabova Street, Simferopol, Crimea 295011,
Ukraine; ul. Gertsena 27, Vologda,
Vologodskaya Oblast 160000, Russia;
SWIFT/BIC NOCRRU21; BIK (RU) 041909769;
Registration ID 1022900001772 (Russia); Tax
ID No. 2901009852 (Russia) [UKRAINE-EO13685].

NORTH EAST ASIA BANK, Haebangsan-dong, Central District, Pyongyang, Korea, North; SWIFT/BIC NEABKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all offices worldwide [DPRK3].

NORTH GROUP HOLDING CORP.; RUC # 1932244-1-728269 (Panama) [SDNTK] NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING COOPERATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION: a.k.a. KOREA KUMRYONG TRADING COMPANY; a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION: aka KORFAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] IDPRK21

NORTH KOREAN ZINC INDUSTRY GROUP (a.k.a. KOREA ZINC INDUSTRIAL GROUP; a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. KOREA ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

NORTH KOREA'S FOREIGN TRADE BANK

(a.k.a. FOREIGN TRADE BANK OF THE

DEMOCRATIC PEOPLE'S REPUBLIC OF

KOREA; a.k.a. KOREA TRADE BANK; a.k.a.

MOOYOKBANK), FTB Building, Jungsongdong, Central District, Pyongyang, Korea,

North; SWIFT/BIC FTBDKPPY; Secondary

sanctions risk: North Korea Sanctions

February 20, 2020 - 820 -

Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK3].

NORTHSTAR TRADING CORPORATION (a.k.a. SYNERGY CONSULTANTS LIMITED), Victoria, Seychelles; Certificate of Incorporation Number 006971 (Seychelles) [SDNTK].

NORYBAN PRODUCTIONS, S.A. DE C.V., Mazatlan, Sinaloa, Mexico, Av. Gutierrez Najera 104 Altos, Centro, Mazatlan, Sinaloa 82000, Mexico; Coras 3644, Guadalajara, Jalisco 44670, Mexico, Calle Manuel Acuna 3497, Col. Santa Rita, Guadalajara, Jalisco 44690, Mexico; Ontario 1102. Col. Providencia. Guadalaiara. Jalisco 44630, Mexico; R.F.C. NPR0903058l3 (Mexico); Folio Mercantil No. 18949 (Sinaloa) (Mexico) [SDNTK].

NOUMAYRIYE 1057 SAL (a.k.a. NUMEIRIYA 1057 SAL), Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh, Beirut, Lebanon; Commercial Registry Number 1013409 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said). NOUR HOLDING SAL (a.k.a. NOOR HOLDING

SAL), Bizri Street, Beirut, Lebanon; Commercial Registry Number 1901008 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

NOURE, Yassine (a.k.a. ALKHALD, Ahmad;

aka ALQADHI Mohammed Nawar Mohammed), Ragga, Syria; DOB 01 Jan 1992; alt. DOB 18 Aug 1993; alt. DOB 21 Jul 1992; POB Aleppo, Syria; alt. POB Brussels, Belgium; alt. POB Baghdad, Iraq; nationality Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NOUREDDINE, Mohamad (a.k.a. NUR-AL-DIN, Muhammad Mustafa); DOB 23 Oct 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0629138 (Lebanon) (individual) [SDGT]

(Linked To: HIZBALLAH).

NOURI PETROCHEMICAL (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY: a.k.a. NOURI PETROCHEMICAL CO; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran, P.O.Box 75391-115, Bushehr, Iran, Pars Special Economy Energy Zone, Assalouyeh

Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). NOURI PETROCHEMICAL CO (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL: a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP): a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran: P.O.Box 75391-115. Bushehr. Iran: Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). NOURI PETROCHEMICAL COMPANY (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; aka BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL CO; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluveh Port, Bushehr, Iran: Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). NOURI PETROCHEMICAL COMPANY (LLP) (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL; a.k.a. NOURI PETROCHEMICAL CO; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical

Assalouyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). NOURI PETROCHEMICAL COMPLEX (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY: a.k.a. NOURI PETROCHEMICAL: a.k.a. NOURI PETROCHEMICAL CO; a.k.a. NOURI PETROCHEMICAL COMPANY: a.k.a. NOURI PETROCHEMICAL COMPANY (LLP)), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran; P.O.Box 75391-115, Bushehr, Iran; Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). NOVA CARVAJAL, Mary Luz, c/o SOCIEDAD c/o ABS HEALTH CLUB SA, Bogota, Colombia; DOB 19 Dec 1974; nationality Colombia; citizen

SUPERDEPORTES LTDA., Bogota, Colombia; Colombia; Cedula No. 52253223 (Colombia) (individual) [SDNT].

NOVEDADES CRUZITA (a.k.a. CRUZITA NOVEDADES), Sinaloa, Sinaloa 81960, Mexico

NOVIN ENERGY (a.k.a. ENERGY NOVIN COMPANY: a.k.a. ENERGY NOVIN CORPORATION: a.k.a. NOVIN ENERGY COMPANY aka NOVIN ENERGY CORPORATION), Tehran, Iran; 1st Shaghayegh Bld., North Kargar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NOVIN ENERGY COMPANY (a.k.a. ENERGY NOVIN COMPANY; a.k.a. ENERGY NOVIN CORPORATION; a.k.a. NOVIN ENERGY; a.k.a. NOVIN ENERGY CORPORATION), Tehran, Iran; 1st Shaghayegh Bld., North Kargar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN)

February 20, 2020 - 821 -

Company, Pars Special Economy Zone,

NOVIN ENERGY CORPORATION (a.k.a. ENERGY NOVIN COMPANY; a.k.a. ENERGY NOVIN CORPORATION; a.k.a. NOVIN ENERGY; a.k.a. NOVIN ENERGY COMPANY), Tehran, Iran; 1st Shaghayegh Bld., North Kargar St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NOVIN KHARA (a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY: a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "ASKAM"; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY": a.k.a. "SKAM"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NOVIN KHARA MINERAL MINING EXTRACTION COMPANY (a.k.a. NOVIN KHARA: a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "ASKAM"; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY"; a.k.a. "SKAM"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY: a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "ASKAM"; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY"; a.k.a. "SKAM"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY: a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY: a.k.a.

"ASKAM"; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY": a.k.a. "SKAM"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NOVIN PARS MINERAL MINING COMPANY (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY: a.k.a. "ASKAM": a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY"; a.k.a. "SKAM"), Iran, Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NOVINFO LLC (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO, OOO), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A. pom 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia [CYBER2] IFLECTION-FO138481 NOVINFO, OOO (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. GLAVSET, OOO; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. LAKHTA INTERNET RESEARCH: a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, OOO; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC), 55 Savushkina Street, St. Petersburg,

St. Petersburg, Russia; 4 Optikov Street,
Building 3, St. Petersburg, Russia [CYBER2]
[ELECTION-EO13848].
NOVOROSSIYA PARTY (a.k.a. NEW RUSSIA
PARTY), Ukraine [UKRAINE-EO13660].
NOVY SVET WINERY (a.k.a. DERZHAVNE
PIDPRYEMSTVO ZAVOD SHAMPANSKYKH
VYN NOVY SVIT; a.k.a.
GOSUDARSTVENOYE PREDPRIYATIYE
ZAVOD SHAMPANSKYKH VIN NOVY SVET;
a.k.a. NOVY SVET WINERY STATE
ENTERPRISE: a.k.a. STATE ENTERPRISE

Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238,

ul. Optikov, St. Petersburg, Russia; d. 4 litera B

Russia; d. 79 litera A. pom 1-N, ul. Planernaya,

pom. 22-N, ul. Starobelskaya, St. Petersburg,

FACTORY OF SPARKLING WINE NOVY SVET: a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685] NOVY SVET WINERY STATE ENTERPRISE (a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT: a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY: a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine: Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685] NOVY VEK-MEDIA OOO (a.k.a. NOVY) VEK -MEDIA), Ul. Demokraticheskaya, D. 52, Sochi 354340. Russia: Registration ID 1092367003849 (Russia); Tax ID No. 2317054915 (Russia); Identification Number 64022275 (Russia) [TCO]. NOVYE PROYEKTY (a.k.a. LLC NOVYE PROEKTY; a.k.a. NOVYYE PROEKTY), Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Tax ID No. 9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO136851. NOVYI VEK - MEDIA (a.k.a. NOVY VEK-MEDIA OOO), Ul. Demokraticheskaya, D. 52, Sochi

354340, Russia; Registration ID
1092367003849 (Russia); Tax ID No.
2317054915 (Russia); Identification Number
64022275 (Russia) [TCO].
NOVYYE PROEKTY (a.k.a. LLC NOVYE
PROEKTY; a.k.a. NOVYE PROYEKTY), Km
Mzhd Kievsko 5-I d. 1, Str. 1, 2, Komnata 21,
Moscow 121059, Russia; Tax ID No.

February 20, 2020 - 822 -

9102196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13685].

NOWBAHAR, Abdullah; DOB 1984 to 1986; POB Afghanistan (individual) [SDGT].

NOWBAKHT, Mas'ud (a.k.a. MAS'UD, Abu Ali; a.k.a. NIKBAKHT, Mas'ud; a.k.a. NOBAKHT, Mas'ud; a.k.a. NOWBAKHT, Sa'id); DOB 28 Dec 1961 Additional Sanctions Information -Subject to Secondary Sanctions; Gender Male; Passport 9004318; alt. Passport 9011128; alt. Passport 9004398 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). NOWBAKHT, Sa'id (a.k.a. MAS'UD, Abu Ali; a.k.a. NIKBAKHT, Mas'ud; a.k.a. NOBAKHT, Mas'ud: a.k.a. NOWBAKHT, Mas'ud); DOB 28 Dec 1961; Additional Sanctions Information -Subject to Secondary Sanctions; Gender Male; Passport 9004318; alt. Passport 9011128; alt. Passport 9004398 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). NPA (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. "CPP";

NPC ALLIANCE CORPORATION (a.k.a. NPC ALLIANCE PETROCHEMICAL CO), 44th Floor Pbcom Tower Ayala Avenue, Makati 1226, Philippines; 19th Floor Antel 2000 Corporate Center, 121 Valero St, Salcedo Village, Makati City 1226, Philippines; PAFC Industrial Park, Barangay Batangas II, Mariveles, Bataan 2105, Philippines; Website www.pnoc-afc.com.ph; alt. Website www.npcac.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

a.k.a. "NPP/CPP") [FTO] [SDGT].

NPC ALLIANCE PETROCHEMICAL CO (a.k.a. NPC ALLIANCE CORPORATION), 44th Floor Pbcom Tower Ayala Avenue, Makati 1226, Philippines; 19th Floor Antel 2000 Corporate Center, 121 Valero St, Salcedo Village, Makati City 1226, Philippines; PAFC Industrial Park, Barangay Batangas II, Mariveles, Bataan 2105, Philippines; Website www.pnoc-afc.com.ph; alt. Website www.npcac.com.ph; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC INTERNATIONAL (a.k.a. NPC INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House 4 Victoria Street London SW1H 0NF United Kingdom; NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1 H0NB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). NPC INTERNATIONAL COMPANY (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL; a.k.a. NPC INTERNATIONAL LIMITED). 5th Floor NIOC House, 4, Victoria Street, London SW1H 0NE, United Kingdom; NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1 H0NB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). NPC INTERNATIONAL LIMITED (a.k.a. NPC INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL: a.k.a. NPC INTERNATIONAL COMPANY), 5th Floor NIOC House, 4, Victoria Street, London SW1H 0NE, United Kingdom: NIOC House, 4 Victoria Street. London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1 H0NB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United

URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil,

Kingdom); all offices worldwide [IRAN]

PETROCHEMICAL INDUSTRY CO.).

[NPWMD] [IFSR] (Linked To: PERSIAN GULF

NPK URALVAGONZAVOD (a.k.a. NAUCHNO-

PROIZVODSTVENNAYA KORPORATSIYA

URALVAGONZAVOD OAO: a.k.a. NPK

Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661]. NPK URALVAGONZAVOD OAO (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO: a.k.a. NPK URALVAGONZAVOD; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO: a.k.a. URALVAGONZAVOD: a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia, Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661]. NPO IZHMASH OAO (a.k.a. CONCERN KALASHNIKOV: a.k.a. IZHEVSKIY MASHINOSTROITEL'NY I ZAVOD OAO: f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk , Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-FO136611

NPV ENGINEERING JOINT STOCK COMPANY

(a.k.a. AKTSIONERNOE OBSHCHESTVO

ENPIVI INZHINIRING; a.k.a. AO ENPIVI

INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO;
a.k.a. NPV ENGINEERING OPEN JOINT

STOCK COMPANY; a.k.a. OJSC NPV

ENGINEERING), 5, per. Strochenovski B.,
Moscow 115054, Russia; PER. Strochenovskii

B D.5, Moscow 115054, Russia; Website

www.npve.narod.ru; Email Address

npw@npv.su; Registration ID 106774653683;

Tax ID No. 7707587805; Government Gazette

Number 95533058 [UKRAINE-EO13662]

(Linked To: ROTENBERG, Igor Arkadyevich).

February 20, 2020 - 823 -

NPV ENGINEERING OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING; a.k.a. AO ENPIVI INZHINIRING; a.k.a. ENPIVI INZHINIRING, AO: a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovskii B D.5, Moscow 115054, Russia, Website www.npve.narod.ru; Email Address npw@npv.su; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkady evich). NSANZUBUKIRE, Felicien (a.k.a. IRAKEZA, Fred); DOB 1967; POB Murama, Kinyinya, Rubungo, Kigali, Rwanda; nationality Rwanda; Lt. Col. (individual) [DRCONGO]. NSCL (a.k.a. NATIONAL CALIBRATION CENTRE; a.k.a. NATIONAL STANDARDS AND CALIBRATION LABORATORY), P.O. Box 4470, Damascus, Syria [NPWMD].

NSHIMIRIMANA, Edouard; DOB 1970; POB Bugeni Vyanda, Burundi; nationality Burundi; Passport 089567 (Burundi) issued 10 Feb 2006 expires 10 Feb 2011; Former Lieutenant Colonel (individual) [BURUNDI].

NTAGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Jean Bosco; a.k.a. NTAGENDA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

NTAGANDA, Jean Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. NTAGENDA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTANGANA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TANGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

NTAGENDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. NTAGANDA, Jean Bosco; a.k.a. NTANGANA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TANGANDA, Bosco; a.k.a. TANGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB

Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO]. NTANGANA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco, a.k.a. NTAGANDA, Jean Bosco aka NTAGENDA Bosco aka NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the: DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO]. NTANGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA. Bosco: a.k.a. NTAGANDA. Jean Bosco; a.k.a. NTAGENDA, Bosco; a.k.a. NTANGANA, Bosco, a.k.a. TAGANDA, Bosco; a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973: POB Nord-Kivu, DRC: alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO]. NTAWUNGUKA, Pacifique (a.k.a. NTAWUNGULA, Pacifique; a.k.a. "COLONEL OMEGA"; a.k.a. "NZERI"), Peti, Walikale, Masisi Border, Congo, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].

NTAWUNGULA, Pacifique (a.k.a. "COLONEL NTAWUNGUKA, Pacifique; a.k.a. "COLONEL OMEGA"; a.k.a. "NZERI"), Peti, Walikale, Masisi Border, Congo, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].

NUCLEAR FUEL AND RAW MATERIALS PRODUCTION COMPANY (a.k.a. RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. TAMAS COMPANY; a.k.a. "TAMAS"), Shahid Chamran Building, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY (a.k.a. EXPLORATION AND NUCLEAR RAW MATERIAL PRODUCTION COMPANY; a.k.a. EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY; a.k.a. "EMKA"). Iran: Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: TAMAS COMPANY).

NUCLEAR POWER PRODUCTION AND DEVELOPMENT COMPANY OF IRAN (a.k. a. NUCLEAR POWER PRODUCTION AND DEVELOPMENT HOLDING COMPANY; a.k.a. "NPPD"), No. 8, Tandis St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NUCLEAR POWER PRODUCTION AND DEVELOPMENT HOLDING COMPANY (a.k.a. NUCLEAR POWER PRODUCTION AND DEVELOPMENT COMPANY OF IRAN; a.k.a. "NPPD") No. 8 Tandis St. Africa Ave. Tehran Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER: a.k.a. KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "AMIRC"; f.k.a. "NRCAM"), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE). NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE (a.k.a. NUCLEAR SCIENCES AND TECHNOLOGIES RESEARCH INSTITUTE; a.k.a. "NSTRI"), North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NUCLEAR SCIENCES AND TECHNOLOGIES RESEARCH INSTITUTE (a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. "NSTRI"), North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). NUEVA ATUNERA TRITON S.A. DE C.V., Calle Andrade 244 Colonia Centro, Culiacan, Sinaloa, Mexico; RFC NAT100506KK1 (Mexico); Folio Mercantil No. 19522-2 (Mexico) [SDNTK] (Linked To: ALVAREZ INZUNZA, Juan Manuel). NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V. (a.k.a. DORA PASTEURIZA DE LECHE SANTA MONICA; fk a INDUSTRIAS DE GANADEROS S.A. DE C.V.; a.k.a. LECHERIA SANTA MONICA; a.k.a.

SANTA MONICA DAIRY), Calle/Boulevard Doctor Mora 1230. Colonia Las Quintas.

February 20, 2020 - 824 -

Culiacan, Sinaloa 80060, Mexico; Carretera Los Mochis Topolobampo, KM. 5.2, Los Mochis, Sinaloa, Mexico; Avenida Francisco Villa Norte 135, Colonia Ninos Heroes, Salvador Alvarado, Sinaloa 81400 Mexico Carretera La Cruz KM 15 S/N. Colonia Arrovitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207, Colonia Ejido Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tecuala, Nayarit, Mexico: Calle Prolongacion Morelos y Matamoros S/N. Colonia Benito Juarez Escuinapa, Sinaloa 82400, Mexico; Matamoros 5, Escuinapa, Sinaloa 82478, Mexico; Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2, Ciudad Obregon, Sonora 85065 Mexico Calle Sauces 384 Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico: Calle Federalismo 2000. Colonia Recursos Hidraulicos, Culiacan, Sinaloa 80060, Mexico; Carretera Augstin Olachea Local 30, Colonia Pericues, La Paz, Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80060, Mexico; Carretera A Navolato, Colonia Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos, Culiacan, Sinaloa 83170, Mexico; Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahome, Sinaloa 81290, Mexico: Avenida Xicotencalth # 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060. Mexico: Calle Central Local A10. Colonia Mercado Abastos, Caieme, Sonora 85000, Mexico, Calle Jose Diego Abad 2923, Colonia Bachigualato, Culiacan, Sinaloa 80140, Mexico, R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK].

NUEVA TERRA, S. DE R.L. DE C.V., Lope de Vega No. 232, Arcos Vallarta, Guadalajara, Jalisco 44130, Mexico; Folio Mercantil No. 39815-1 (Mexico) [SDNTK]. NUEVO CONTINENTE S.A. (a.k.a. AERO CONTINENT S.A.; a.k.a. AERO CONTINENTE S.A. a.k.a. AEROCONTINENTE S.A.: n.k.a. NUEVOCONTINENTE S.A., a.k.a. WWW.AEROCONTINENTE.COM; a.k.a. WWW.AEROCONTINENTE.COM.PE; n.k.a. WWW.NUEVOCONTINENTE.COM.PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D, Barranco, Lima, Peru: Plaza Camacho TDA 3-C. La Molina. Lima, Peru; Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo Lima Peru Av Camino Real 441 San

Isidro, Lima, Peru; Av. Arequipa 326, Santa Beatriz, Lima, Peru: Av. Benavides 4581, Surco I, Lima, Peru; Av. Saenz Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru: Av. Larco 123-2 Do Piso. Miraflores II-Larco, Lima, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru; Av. Jose Pardo 601, Miraflores Lima Peru Av Peru 3421 San Martin, Lima, Peru; Av. Grau 624, Barranco, Lima, Peru; Av. La Marina 2095, San Miguel, Lima, Peru, Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru; Portal de Carnes 254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru, Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucalipa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470. Truiillo. Peru: Av. Tumbes 217. Tumbes. Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina, Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaguil, Ecuador: Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela, Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico, Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina; Rivadavia 209 (CP-5500), Mendoza, Argentina, Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK]. NUEVOCONTINENTE S.A. (a.k.a. AERO CONTINENT S.A., a.k.a. AERO CONTINENTE S.A; a.k.a. AEROCONTINENTE S.A.; n.k.a. NUEVO CONTINENTE S.A., a.k.a.

WWW AEROCONTINENTE COM PE; n.k.a. WWW.NUEVOCONTINENTE.COM.PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D, Barranco, Lima, Peru Plaza Camacho TDA 3-C. La Molina Lima Peru: Av. Antunez de Mavolo 889. Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru, Av. Camino Real 441, San Isidro, Lima, Peru; Av. Arequipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I, Lima, Peru; Av. Saenz Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru; Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru; Av. Jose Pardo 601, Miraflores, Lima, Peru; Av. Peru 3421, San Martin, Lima, Peru, Av. Grau 624, Barranco, Lima, Peru, Av. La Marina 2095, San Miguel, Lima, Peru; Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru: Calle San Jose 867-879, Chiclayo, Peru; Portal de Carnes 254. Cusco. Peru: Jr. Prospero 232. Iquitos. Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru; Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucalipa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina, Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador, Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico, Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina, Rivadavia 209 (CP-5500), Mendoza, Argentina, Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia); US FEIN 55-2197267;

February 20, 2020 - 825 -

WWW AEROCONTINENTE COM: a.k.a.

RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK].

NUMBI, John; DOB 1957; POB Kolwezi, Katanga Province, Democratic Republic of the Congo; Gender Male; General; Former National Inspector, Congolese National Police (individual) [DRCONGO].

NUMEIRIYA 1057 SAL (a.k.a. NOUMAYRIYE 1057 SAL), Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh, Beirut, Lebanon; Commercial Registry Number 1013409 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

NUR, Mammam (a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammed; a.k.a. NURA, Mohammed; a.k.a. NURA, Mohammed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUR, Mohammad (a.k.a. NUR, Mammam; a.k.a. NUR, Mohammed; a.k.a. NURA, Mohammed; a.k.a. NURA, Mohammed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUR, Mohammed (a.k.a. NUR, Mammam; a.k.a. NUR, Mohammad; a.k.a. NURA, Mohammed; a.k.a. NURA, Mohammed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NURA, Mohammed (a.k.a. NUR, Mammam; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammed; a.k.a. NURU, Mallam Ahmed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUR-AL-DIN, Imad, Syria; DOB 29 Jul 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

NUR-AL-DIN, Muhammad Mustafa (a.k.a. NOUREDDINE, Mohamad); DOB 23 Oct 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0629138 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NURISTANI, Abdul Aziz (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e, a.k.a. "AL-'AZIZ, Abd": a.k.a. "AZIZ. Abdul": a.k.a. "AZIZ. Abdullah"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan, Passport AK1814292 (Pakistan), alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

NURISTANI, Abdul Aziz-e (a.k.a. AL-NURISTANI. 'Abd al-Aziz: a k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. "AL-'AZIZ, Abd", a.k.a. "AZIZ, Abdul", a.k.a. "AZIZ, Abdullah"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

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

NURU, Mallam Ahmed (a.k.a. NUR, Mammam; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammed; a.k.a. NURA, Mohammed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-

AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASA SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].

NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT]. NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION aka AL-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. SANABIL AL-AQSA CHARITABLE

February 20, 2020 - 826 -

FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION aka AL-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark ISDGT1.

NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.

AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AOSA SPANM I STIFTEI SE aka AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU ASA AL-AOSA AL-KHAYRIYYA aka MU ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT]. NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL: a k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.). Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden (SDGT)

NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE

SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL aka AL-AOSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT]. NUSRAT AL-ISLAM WAL-MUSLIMEEN (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. GROUP TO SUPPORT ISLAM AND MUSLIMS: a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN: a.k.a. JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. "GNIM"; a.k.a. "GSIM") [FTO] [SDGT]. NUTRISHOP, S.A., Panama, RUC # 1013362-1-538789 (Panama) [SDNTK]. NYAKINIYWA, Naima Mohamed (a.k.a. "MAMA LELA"; a.k.a. "MAMA NAIMA"); DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya) (individual) [SDNTK]. NYAMBUYA, Michael Rueben; DOB 23 Jul 1955; Passport AN045019 (Zimbabwe); Minister of Energy and Power Development (individual) [ZIMBABWE].

NZABAMWITA, Lucien (a.k.a. ANDRE, Karume;

Andrew; a.k.a. NZABANITA, Lucien); DOB 15

a.k.a. KALUME, Andre, a.k.a. KARUME,

February 20, 2020 - 827 -

- Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].
- NZABANITA, Lucien (a.k.a. ANDRE, Karume; a.k.a. KALUME, Andre; a.k.a. KARUME, Andrew; a.k.a. NZABAMWITA, Lucien); DOB 15 Sep 1966; POB Kinyami, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].
- NZEYIMANA, Stanislas (a.k.a. BIGARUKA IZABAYO, Deogratias; a.k.a. IZABAYO DEO; a.k.a. "BIGARUKA"; a.k.a. "BIGARURA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966; alt. DOB 28 Aug 1966; alt. DOB 1967; POB Mugusa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOCA (individual) [DRCONGO].
- O, Chong Euk (a.k.a. O, Chong Ok; a.k.a. O, Chong-kuk), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo'ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].
- O, Chong Ok (a.k.a. O, Chong Euk; a.k.a. O, Chong-kuk), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo'ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].
- O, Chong-kuk (a.k.a. O, Chong Euk; a.k.a. O, Chong Ok), Korea, North; DOB 01 Jan 1953 to 31 Dec 1953; POB North Hamgyo'ng Province, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the First Bureau of the Reconnaissance General Bureau (individual) [DPRK2].
- O, Ku'k-ryo'l (a.k.a. O, Kuk-Ryol), Korea, North;
 DOB 07 Jan 1930; POB Onso'ng County, North
 Hambuk Province, Democratic People's
 Republic of Korea; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Vice Chairman of the
 National Defense Commission (individual)
 [NPWMD] [DPRK2] (Linked To: NATIONAL
 DEFENSE COMMISSION).
- O, Kuk-Ryol (a.k.a. O, Ku'k-ryol), Korea, North; DOB 07 Jan 1930; POB Onso'ng County, North Hambuk Province, Democratic People's

- Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Chairman of the National Defense Commission (individual) [NPWMD] [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).
- OAF, Awad Mohamed Ahmed Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OUF, Awad Mohammed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].
- OAIS, Hassan Tahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) ISOMALIAI.
- OAO 'DOLGOPRUDNY RESEARCH
 PRODUCTION ENTERPRISE' (a.k.a.
 DOLGOPRUDNENSKOYE NPP OAO; a.k.a.
 DOLGOPRUDNY; a.k.a. DOLGOPRUDNY
 RESEARCH PRODUCTION ENTERPRISE;
 a.k.a. OTKRYTOE AKTSIONERNOE
 OBSHCHESTVO DOIGOPRUDNENSKOE
 NAUCHNO PROIZVODSTVENNOE
 PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny,
 Moskovskaya obl. 141700, Russia; Proshchad
 Sobina 1, Dolgoprudny 141700, Russia; Email
 Address dnpp@orc.ru; Registration ID
 1025001202544; Tax ID No. 5008000322;
 Government Gazette Number 07504318
 [UKRAINE-EO13661].
- OAO KB VERKHNEVOLZHSKIY (a.k.a.

 COMMERCIAL JOINT-STOCK BANK
 VERHNEVOLGSKY; a.k.a. OJSC CB
 VERKHNEVOLZHSKY; a.k.a. OPEN JOINT
 STOCK COMPANY COMMERCIAL BANK
 VERKHNEVOLZHSKY; a.k.a. OTKRYTOE
 AKTSIONERNOE OBSHCHESTVO
 KOMMERCHESKIY BANK
 VERKHNEVOLZHSKIY; a.k.a. PUBLIC
 COMMERCIAL JOINT-STOCK BANK
 VERHNEVOLZHSKY), Ulitsa Bratyev Orlovykh
 1a, Rybinsk, Yaroslavskaya Oblast 152903,
 Russia; Ulitsa Suvorova 39A, Sevastopol,

- Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685]. OAO KOTEHK VESNA (a.k.a. VESNA HOTEL AND SPA; a.k.a. ZAO SPA-OTEL VESNA (Cyrillic: 3AO CΠΑ-ΟΤΕΛΕ BECHA)), UI. Lenina, D. 219A, Sochi 354364, Russia; Registration ID 1022302715214 (Russia); Tax ID No. 2317011051 (Russia); alt. Tax ID No. 231701001 (Russia); Identification Number 04816460 (Russia) [TCO].
- КРАЙИНВЕСТБАНК) (a.k.a. OJSC
 KRAYINVESTBANK; a.k.a. OPEN JOINT
 STOCK COMPANY KRASNODAR REGIONAL
 INVESTMENT BANK; a.k.a. OTKRYTOE
 AKTSIONERNOE OBSHCHESTVO
 KRASNODARSKIY KRAEVOY
 INVESTITSIONNIY BANK (Cyrillic: OTKPЫТОЕ
 AKЦИОНЕРНОЕ ОБЩЕСТВО
 КРАСНОДАРСКИЙ КРАЕВОЙ
 ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34,
 Krasnodar 350063, Russia; Ulitsa Bolshaya
 Morskaya 23, Sevastopol, Crimea 299011,
 Ukraine; Ulitsa
 Dolgorukovskaya/Zhukovskogo/A. Nevskogo

OAO KRAYINVESTBANK (Cyrillic: OAO

1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OAO PRIMORNEFTEPRODUCT (a.k.a. AO NNK-PRIMORNEFTEPRODUCT: a.k.a. IPC-

PRIMORNEFTEPRODUCT JSC; a.k.a. NNK-

PRIMORNEFTEPRODUKT, AO), 55 UI. Fontannaya, Vladivostok, Primorskiy Krai 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] (Linked To: INDEPENDENT PETROLEUM COMPANY). OAO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmz.ru/; alt.

Website http://sevmorzavod.com/; Email

February 20, 2020 - 828 -

- Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685].
- OAO STROYTRANSGAZ (a.k.a.
 STROYTRANSGAZ OJSC), House 58,
 Novocheremushkinskaya St., Moscow 117418,
 Russia [UKRAINE-EO13661].
- OAO 'URANIS-RADIOSISTEMY' (a.k.a. OJSC 'URANIS RADIO SYSTEMS'; a.k.a. OJSC URANIS-RADIOSISTEMY; a.k.a. URANIS-RADIOSISTEMY OAO), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address info@uranis.net; alt. Email Address vlad_k@uranis.net; Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-E013685].
- OAO VOLGOGRADNEFTEMASH (f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. JSC VOLGOGRADNEFTEMASH; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOLGOGRADNEFTEMASH (Cyrillic: OTKPHITOE AKUNOHEPHOE OEMECTBO BOJIFOFPAJHEOTEMAMI)), 45 Ulitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia [UKRAINE-EO13661] (Linked To: STROYGAZMONTAZH).
- OAO YALTINSKAYA KINOSTUDIYA (a.k.a. AKTSIONERNOE OBSCHESTVO
 'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC
 YALTA-FILM; a.k.a. FILM STUDIO YALTAFILM; a.k.a. JOINT STOCK COMPANY YALTA
 FILM STUDIO; a.k.a. JSC YALTA FILM
 STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM;
 a.k.a. YALTA FILM STUDIO; a.k.a. YALTA
 FILM STUDIOS), Ulitsa Mukhina, Building 3,
 Yalta, Crimea 298063, Ukraine;
 Sevastopolskaya 4, Yalta, Crimea, Ukraine;
 Registration ID 30993572 [UKRAINEEO13685].
- OASIS BEACH RESORT & CONVENTION
 CENTER (a.k.a. COMPLEJO TURISTICO
 OASIS, S.A. DE C.V.; a.k.a. OASIS BEACH
 RESORT AND CONVENTION CENTER), Km
 25 Carr. Tijuana-Ensenada, Colonia Leyes de
 Reforma, Playas Rosarito, Rosarito, Baja
 California CP 22710, Mexico [SDNTK].

- OASIS BEACH RESORT AND CONVENTION
 CENTER (a.k.a. COMPLEJO TURISTICO
 OASIS, S.A. DE C.V.; a.k.a. OASIS BEACH
 RESORT & CONVENTION CENTER), Km 25
 Carr. Tijuana-Ensenada, Colonia Leyes de
 Reforma, Playas Rosarito, Rosarito, Baja
 California CP 22710, Mexico [SDNTK].
- California CP 22710, Mexico [SDNTK].

 OBEDINENNAYA SUDOSTROITELNAYA

 KORPORATSIYA OAO (a.k.a. OJSC UNITED

 SHIPBUILDING CORPORATION; a.k.a.

 UNITED SHIPBUILDING CORPORATION;
 a.k.a. UNITED SHIPBUILDING

 CORPORATION JOINT STOCK COMPANY;
 a.k.a. "OSK OAO"), 90, Marata ul., St.

 Petersburg 191119, Russia; 11, SadovayaKudrinskaya str., Moscow 123242, Russia;

 Website http://www.oaoosk.ru/; Email Address
 info@oaoosk.ru [UKRAINE-EO13661].
- OBEYMAR MAFLA, Carlos (a.k.a. MAFLA, Carlos Obeimar; a.k.a. MAFLA, Carlos Obeymar), c/o MERCAVICOLA LTDA., Cali, Colombia; Carrera 11 No. 9-11, Villagorgon, Candelaria, Colombia; DOB 05 Aug 1955; Cedula No. 6226643 (Colombia) (individual) ISDNT1.
- OBLITAS RUZZA, Sandra, Caracas, Capital
 District, Venezuela; DOB 07 Jun 1969; POB
 Ecuador; citizen Venezuela; Gender Female;
 Cedula No. 10517860 (Venezuela); Vice
 President of Venezuela's National Electoral
 Council; Rector of Venezuela's National
 Electoral Council; President of Venezuela's Civil
 and Electoral Registry Commission (individual)
 [VENEZUELA].
- OBOGNE, Leo M. (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Pio Abogne; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) [SDGT].
- OBOL, Simon Salim (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OGARO, Salim; a.k.a. OGARO, Salim; a.k.a. OGARO, Salim; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- OBORONLOGISTICS LIMITED LIABILITY

 COMPANY (a.k.a. OBORONLOGISTICS LLC;
 a.k.a. OBORONLOGISTIKA LLC; a.k.a.

OBORONLOGISTIKA, OOO; a.k.a.
OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU
'OBORONLOGISTIKA'), d. 18 str. 3 prospekt
Komsomolski, Moscow 119021, Russia; ul.
Goncharnaya, house 28, building 2, Moscow
115172, Russia; Website Oboronlogistika.ru;
Email Address v.boyko@oboronservice.ru; alt.
Email Address Info@oboronlogistika.ru;
Registration ID 1117746641572 (Russia); Tax
ID No. 7718857267 (Russia); Government
Gazette Number 30167631 (Russia)
[UKRAINE-EO13685].

OBORONLOGISTICS LLC (a.k.a.

OBORONLOGISTIKA LLC (a.k.a.

- OBORONLOGISTICS LIMITED LIABILITY
 COMPANY; a.k.a. OBORONLOGISTIKA LLC;
 a.k.a. OBORONLOGISTIKA, OOO; a.k.a.
 OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU
 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt
 Komsomolski, Moscow 119021, Russia; ul.
 Goncharnaya, house 28, building 2, Moscow
 115172, Russia; Website Oboronlogistika.ru;
 Email Address v.boyko@oboronservice.ru; alt.
 Email Address Info@oboronlogistika.ru;
 Registration ID 1117746641572 (Russia); Tax
 ID No. 7718857267 (Russia); Government
 Gazette Number 30167631 (Russia)
 [UKRAINE-EO13685].
- OBORONLOGISTICS LIMITED LIABILITY
 COMPANY; a.k.a. OBORONLOGISTICS LLC;
 a.k.a. OBORONLOGISTIKA, OOO; a.k.a.
 OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU
 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt
 Komsomolski, Moscow 119021, Russia; ul.
 Goncharnaya, house 28, building 2, Moscow
 115172, Russia; Website Oboronlogistika.ru;
 Email Address v.boyko@oboronservice.ru; alt.
 Email Address Info@oboronlogistika.ru;
 Registration ID 1117746641572 (Russia); Tax
 ID No. 7718857267 (Russia); Government
 Gazette Number 30167631 (Russia)
 IUKRAINE-EO136851.
- OBORONLOGISTIKA, OOO (a.k.a.
 OBORONLOGISTICS LIMITED LIABILITY
 COMPANY; a.k.a. OBORONLOGISTICS LLC;
 a.k.a. OBORONLOGISTIKA LLC; a.k.a.
 OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU
 'OBORONLOGISTIKA'), d. 18 str. 3 prospekt
 Komsomolski, Moscow 119021, Russia; ul.
 Goncharnaya, house 28, building 2, Moscow
 115172, Russia; Website Oboronlogistika.ru;

February 20, 2020 - 829 -

- Email Address v.boyko@oboronservice.ru; alt.
 Email Address Info@oboronlogistika.ru;
 Registration ID 1117746641572 (Russia); Tax
 ID No. 7718857267 (Russia); Government
 Gazette Number 30167631 (Russia)
 [UKRAINE-EO13685].
 OBRA CIVIL Y CARRETERAS (a.k.a.
- TRANSPORTES J.L. CORDON), Guatemala;
 NIT # 4985931 (Guatemala) [SDNTK].
 OBRAS Y PROYECTOS PIQUEHERVA S.L.,
- Calle de San Jose, 20, El Boalo, Madrid 28413, Spain; C.I.F. B84244748 (Spain) [SDNTK].
- OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.

 (a.k.a. OSERMACA), Av. Cristobal Colon,
 Arterial 7, Centro Empresarial Colon, Planta
 Alta, Ofic. B1, Ciudad Ojeda, Zulia, Venezuela;
 RIF # J-31136071-9 (Venezuela) [SDNTK].
- OBRENOVIC, Dragan; DOB 12 Apr 1963; POB Matino Brdo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- OBSCHESTVO S OGRANICHENNOI
 OTVESTVENNOSTYU
- VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OOO VO TECHNOPROMEXPORT; a.k.a. OOO VO TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-EO13685].
- OBSCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU TRANSSERVIS
 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
 ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС)
 (a.k.a. LIMITED LIABILITY COMPANY
 TRANSSERVIS; a.k.a. ООО TRANSSERVIS
 (Cyrillic: ООО ТРАНССЕРВИС); a.k.a.
 TRANSSERVICE LLC), D. 35 Prospekt
 Gubkina, Omsk, Omskaya Oblast 664035,
 Russia [UKRAINE-EO13661] (Linked To:
 TRANSOIL).
- OBSHCESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU KARST (a.k.a.
 CONSTRUCTION HOLDING COMPANY OLD
 CITY KARST; a.k.a. KARST, OOO; a.k.a.
 "KARST LTD."; a.k.a. "LLC KARST"), D. 4
 Litera A Pomeshchenie 69 ul. Kapitanskaya, St.
 Petersburg 199397, Russia; 4 Kapitanskaya
 Street, Unit A, Office 69-N, St. Petersburg
 199397, Russia; Website
 http://www.oldcitykarst.ru; Registration ID

1037800012711; Tax ID No. 7801106690;

- Government Gazette Number 48937526 [UKRA|NE-EO13685].
- OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU 'KRYMSKAYA
 PERVAYA STRAKHOVAYA KOMPANIYA'
 (a.k.a. KPSK, OOO; a.k.a. OOO 'KRYMSKAYA
 PERVAYA STRAKHOVAYA KOMPANIYA'), 29
 ul. Karla Marksa, Simferopol, Crimea 295006,
 Ukraine; Website kpsk-ins.ru; Email Address
 kpsk-ins@yandex.ru; Registration ID
 1149102007933 (Russia); Tax ID No.
 9102006047 (Russia); Government Gazette
 Number 00132598 (Russia) [UKRAINE-EO13685].
- OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU "UGOLNYE
 TEKHNOLOGII" (a.k.a. COAL
 TECHNOLOGIES; a.k.a. UGOLNYE
 TEKHNOLOGII, OOO), d. 25 ofis 13, 14, per.
 Avtomobilny, Rostov-on-Don, Rostovskaya
 Oblast 344038, Russia; Registration ID
 1146164002621 [UKRAINE-EO13660] (Linked
 To: DONETSK PEOPLE'S REPUBLIC; Linked
 To: LUHANSK PEOPLE'S REPUBLIC).
 OBSHCHESTVO S OGRANICHENNOI
- OTVETSTVENNOSTYU AVIA GRUPP
 TERMINAL (Cyrillic: ОБЩЕСТВО С
 ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ
 АВИА ГРУПП ТЕРМИНАЛ) (a.k.a. AG
 TERMINAL OOO; a.k.a. AVIA GROUP
 TERMINAL LIMITED LIABILITY COMPANY;
 a.k.a. LLC AG TERMINAL), Ter. Aeroport
 Sheremety evo, Khimki, Moscovskaya Oblast
 141400, Russia [UKRAINE-EO13661] (Linked
 To: AVIA GROUP LLC).
- OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU BIZNES-STOLITSA
 (a.k.a. BIZNES-STOLITSA, OOO (Cyrillic: OOO
 БИЗНЕС-СТОЛИЦА)), d. 14 korp. 1 pom.
 Khll/kom. 1, ul., Sokolovo-Meshcherskaya
 Moscow, Moscow 125466, Russia; D-U-N-S
 Number 50-722-4994; Tax ID No. 7733904024
 (Russia); Government Gazette Number
 40335667 (Russia); Registration Number
 5147746417682 (Russia) [CYBER2] (Linked To:
 GUSEV, Denis Igorevich).
- OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU EVRO POLIS (a.k.a.
 EVRO POLIS LTD.; a.k.a. EVRO POLIS, OOO),
 d. 1A pom. 9.1A, Shosse Ilinskoe, Krasnogorsk,
 Krasnogorski Raion, Moskovskaya Obl. 143409,
 Russia; Registration ID 1165024055613
 [UKRAINE-EO13661] (Linked To: PRIGOZHIN,
 Yevgeniy Viktorovich).

- OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GAZPROM BURENIE (f.k.a. BUROVAYA KOMPANIYA OAO GAZPROM, DOCHERNEE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU: a.k.a. GAZPROM BURENIE, OOO; a.k.a. GAZPROM BURENIYE LLC; a.k.a. GAZPROM DRILLING; a.k.a. LIMITED LIABILITY COMPANY GAZPROM BURENIYE), 12A, ul. Nametkina, Moscow 117420, Russia; Website www.burgaz.ru; Email Address mail@burgaz.gazprom.ru; Registration ID 1028900620319: Tax ID No. 5003026493: Government Gazette Number 00156251 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkady evich)
- OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU KOMPANIYA GAZALYANS (a.k.a. COMPANY GAZ-ALLIANCE
 LLC; a.k.a. KOMPANIYA GAZ-ALYANS, OOO),
 15 UI., Svobody, Nizhni Novgorod,
 Nizhegorodskaya Obl. 603003, Russia;
 Registration ID 1142311010885 (Russia)
 [UKRAINE-EO13660] (Linked To: DONETSK
 PEOPLE'S REPUBLIC; Linked To: LUHANSK
 PEOPLE'S REPUBLIC; Linked To: ZAO
 VNESHTORGSERVIS).
- OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU LADOGA
 MENEDZHMENT (a.k.a. LADOGA
 MENEDZHMENT, OOO; a.k.a. OOO LADOGA
 MANAGEMENT), 10, naberezhnaya
 Presnenskaya, Moscow 123317, Russia;
 Registration ID 1147748143971; Tax ID No.
 7729442761; Government Gazette Number
 29437172 [UKRAINE-EO13662] (Linked To:
 SHAMALOV, Kirill Nikolaevich).
 OBSHCHESTVO S OGRANICHENNOI
- OBSHCHESTVO'S OGRANICHENNOI
 OTVETSTVENNOSTYU 'MOLOT-ORUZHIE'
 (a.k.a. MOLOT-ORUZHIE, OOO; f.k.a.
 OBSHCHESTVO S OGRANICHENNOI
 OTVETSTVENNOSTYU PROIZVODSTVENNO
 INSTRUMENT KACHESTVO), 135 ul. Lenina,
 Vyatskie Polyany, Kirov Obl. 612960, Russia;
 Registration ID 1094307000633 (Russia); Tax
 ID No. 4307012765 (Russia); Government
 Gazette Number 60615883 (Russia)
 [UKRAINE-EO13661] (Linked To:
 KALASHNIKOV CONCERN).
 OBSHCHESTVO'S OGRANICHENNOI
 OTVETSTVENNOSTYU 'OBORONLOGISTIKA'
 (a.k.a. OBORONLOGISTICS LIMITED

LIABILITY COMPANY; a.k.a.

OBORONLOGISTICS LLC; a.k.a.

OBORONLOGISTIKA LLC: a.k.a.

February 20, 2020 - 830 -

OBORONLOGISTIKA, OOO), d. 18 str. 3
prospekt Komsomolski, Moscow 119021,
Russia; ul. Goncharnaya, house 28, building 2,
Moscow 115172, Russia; Website
Oboronlogistika.ru; Email Address
v.boyko@oboronservice.ru; alt. Email Address
Info@oboronlogistika.ru; Registration ID
1117746641572 (Russia); Tax ID No.
7718857267 (Russia); Government Gazette
Number 30167631 (Russia) [UKRAINE-EO13685].

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU OPTIMA (a.k.a.
OPTIMA, OOO (Cyrillic: OOO OПТИМА)), d. 2
korp. 2 pom. 1, ul., Kominterna Moscow,
Moscow 129344, Russia; D-U-N-S Number 50579-8144; Tax ID No. 7716740680 (Russia);
Government Gazette Number 17325717
(Russia); Registration Number 1137746232260
(Russia) [CYBER2] (Linked To: GUSEV, Denis
Igorevich).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU PROFINET (a.k.a.
PROFINET AGENCY; a.k.a. PROFINET PTE.
LTD. (Cyrillic: ΟΟΟ ΠΡΟΦΙΗΕΤ); a.k.a.
PROFINET, ΟΟΟ), 46, ul. Malinovskogo,
Nakhodka, Primorski Kr. 692919, Russia; office
2, 30, Pogranichnaya Street, Nakhodka,
Primorskiy Region 692922, Russia;
Pogranichnaya str. 30-2, Nakhodka 692922,
Russia; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK4].

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU PROIZVODSTVENNO
INSTRUMENT KACHESTVO (a.k.a. MOLOTORUZHIE, OOO; a.k.a. OBSHCHESTVO S
OGRANICHENNOI OTVETSTVENNOSTYU
'MOLOT-ORUZHIE'), 135 ul. Lenina, Vyatskie
Polyany, Kirov Obl. 612960, Russia;
Registration ID 1094307000633 (Russia); Tax
ID No. 4307012765 (Russia); Government
Gazette Number 60615883 (Russia)
[UKRAINE-EO13661] (Linked To:
KALASHNIKOV CONCERN).

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU RUSSKOE VREMYA
(a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC;
a.k.a. LLC RUSSKOYE VREMYA; a.k.a.
RUSSKOE VREMYA OOO; a.k.a. RUSSKOYE
VREMYA LLC), 47A, Sevastopolskiy Ave., of.
304, Moscow 117186, Russia; 1/2 Rodnikovaya
ul., Savasleika s., Kulebakski raion,
Nizhegorodskaya oblast 607007, Russia;
Website http://www.aquanika.com; alt. Website

http://aquanika.company.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA
(YAKUTSKAYA) TRANSPORTNAYA
KOMPANIYA (a.k.a. SAKHATRANS LLC; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya
Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia [UKRAINE-EO13661].

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU SGM MOST (a.k.a.
OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a.
SGM MOST OOO; a.k.a. SGM-BRIDGE; a.k.a.
SGM-MOST LLC), d. 10 korp. 3 ul.
Neverovskogo, Moscow 121170, Russia;
Registration ID 1157746088170 (Russia); Tax
ID No. 7730018980 (Russia); Government
Gazette Number 29170220 (Russia)
[UKRAINE-EO13685].

OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU 'SGM-MOST' (f.k.a.
OBSHCHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU SGM MOST; a.k.a.
SGM MOST OOO; a.k.a. SGM-BRIDGE; a.k.a.
SGM-MOST LLC), d. 10 korp. 3 ul.
Neverovskogo, Moscow 121170, Russia;
Registration ID 1157746088170 (Russia); Tax
ID No. 7730018980 (Russia); Government
Gazette Number 29170220 (Russia)
[UKRAINE-EO13685].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD: a.k.a. LLC CONSOL-STROI LTD: a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROLLTD OOO aka STROITELNAYA KOMPANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].

OBSHCHESTVO S OG RANICHENNOI OTVETSTVENNOSTYU TREID-INVEST (a.k.a. TREID-INVEST, OOO (Cyrillic: ООО ТРЕЙД-

ИНВЕСТ)), 11/2, ul., Sadovaya-Chernogryazskaya Moscow, Moscow 105064, Russia: D-U-N-S Number 50-722-5114; Tax ID No. 7701416320 (Russia); Government Gazette Number 40214946 (Russia); Registration Number 5147746418782 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich). **OBSHCHESTVO S OGRANICHENNOI** OTVETSTVENNOSTYU YUZHNY PROEKT (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. LLC SOUTHERN PROJECT; a k a. YUZHNY PROEKT, OOO), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia, Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-EO13661] [UKRAINE-EO136851 (Linked To: BANK ROSSIYA: Linked To: KOVALCHUK, Yuri Valentinovich). OBSHCHESTVO S OGRANNICHENNOI OTVETSTVENNOSTYU KONKORD MENEDZHMENT | KONSALTING (a.k.a. KONKORD MENEDZHMENT I KONSALTING, OOO; a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Registration ID 1037843002515 [UKRAINE-EO13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC). OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TRANSOIL (a.k.a. LIMITED LIABILITY COMPANY TRANSOIL;

a.k.a. TRANSOIL; a.k.a. TRANSOIL LLC; a.k.a. TRANSOYL SNG LTD.), 18A Petrogradskaya nab., St. Petersburg 197046, Russia; Website http://www.transoil-spb.ru; alt. Website http://transoil.com; Email Address info@toil.spb.ru; Registration ID 1037835069986 [UKRAINE-EO13661]. OCAMPO MORALES, Jorge Eliecer, Colombia; DOB 16 Feb 1979; POB Colombia; nationality Colombia: citizen Colombia: Cedula No. 8436557 (Colombia) (individual) [SDNTK]. OCCIDENTAL DE PAPELES LTDA. (a.k.a. OCCIPAPEL LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT]. OCCIPAPEL LTDA. (a.k.a. OCCIDENTAL DE

OCCIPAPEL LTDA. (a.k.a. OCCIDENTAL DE PAPELES LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT].

February 20, 2020 - 831 -

- OCCUPIED LAND FUND (a.k.a. HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeview, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; US FEIN 95-4227517; and other locations within the United States [SDGT].
- OCEAN BUNKERING JV CO, Otan-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 4199470 [DPRK3].
- OCEAN CAPITAL ADMINIST RATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 92501 [IRAN].
- OCEAN INDIC OVERSEAS, S.A., Panama; RUC # 21523-11-193299 (Panama) [SDNTK].
- OCEAN MARITIME MANAGEMENT COMPANY LIMITED (a.k.a. EAST SEA SHIPPING COMPANY: a.k.a. HAEYANG CREW MANAGEMENT COMPANY; a.k.a. KOREA MIRAE SHIPPING CO. LTD.), Dongheung-dong Changgwang Street, Chung-ku, PO Box 125, Pyongyang, Korea, North; Donghung Dong, Central District, PO Box 120, Pyongyang, Korea, North; No. 10, 10th Floor, Unit 1, Wu Wu Lu 32-1, Zhong Shan Qu, Dalian City, Liaoning Province, China; 22 Jin Cheng Jie, Zhong Shan Qu, Dalian City, Liaoning Province, China; 43-39 Lugovaya, Vladivostok, Russia; CPO Box 120, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Bangkok, Thailand; Lima, Peru; Port Said, Egypt; Singapore; Brazil; Hong Kong, China; Shenzhen, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 1790183 [DPRK].
- OCEANO BLU TRADING LIMITED (f.k.a. PESCA MEDITERRANEA LIMITED), Flat 2, Merill Court, Fuxa Street, San Gwann SGN 1308, Malta; D-U-N-S Number 52-023-2342; V.A.T. Number MT21195831 (Malta); Tax ID No. 21195831 (Malta); Trade License No. C 58157 (Malta) [LIBYA3].

- OCHOA GUISAO, Walter, Colombia; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 10179825 (Colombia) (individual) [SDNTK].
- OCHOA MESA, Reinaldo (a.k.a. "NATILLA");
 DOB 10 May 1957; POB Envigado, Antioquia,
 Colombia; Cedula No. 70546722 (Colombia)
 (individual) [SDNTK] (Linked To: SEMILLANOS S.A.).
- OCHOA VASCO, Carlos Mario (a.k.a.
 GONZALEZ ZAPATA, Antonio; a.k.a.
 MARTINEZ PEREZ, Juan Carlos; a.k.a.
 OCHOA VASCO, Fabio Enrique; a.k.a. VEGA
 TOBON, Carlos Mario; a.k.a. "CARLOS
 MARIO"; a.k.a. "KIKO"; a.k.a. "KIKO EL
 CHIQUITO"), Medellin, Antioquia, Colombia; Av
 Miguel Angel 18, Real Vallarta, Zapopan,
 Jalisco 44020, Mexico; Av Mexico 2867-17, Col
 Vallarta, Norte, Guadalajara, Jalisco 44690,
 Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov
 1963; POB Medellin, Colombia; Cedula No.
 79281039 (Colombia); alt. Cedula No.
 15508422 (Colombia); Passport AE063894
 (Colombia) (individual) [SDNT].
- OCHOA VASCO, Fabio Enrique (a.k.a.
 GONZALEZ ZAPATA, Antonio; a.k.a.
 MARTINEZ PEREZ, Juan Carlos; a.k.a.
 OCHOA VASCO, Carlos Mario; a.k.a. VEGA
 TOBON, Carlos Mario; a.k.a. "CARLOS
 MARIO"; a.k.a. "KIKO"; a.k.a. "KIKO EL
 CHIQUITO"), Medellin, Antioquia, Colombia; Av
 Miguel Angel 18, Real Vallarta, Zapopan,
 Jalisco 44020, Mexico; Av Mexico 2867-17, Col
 Vallarta, Norte, Guadalajara, Jalisco 44690,
 Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov
 1963; POB Medellin, Colombia; Cedula No.
 79281039 (Colombia); alt. Cedula No.
 15508422 (Colombia); Passport AE063894
 (Colombia) (individual) [SDNT].
- OCHOA, Salvador (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Eduardo; a.k.a. RODRIGUEZ LOPEZ, Sergio); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].
- OFFENBACH HAUSHALTWAREN B.V.,
 Rietlanden 5 A, Beverwijk 1948, Netherlands;
 Rietlanden 5 7, Beverwijk 1948 NE,
 Netherlands; C.R. No. 28094396 (Netherlands)
 [SDNTK].
- OFFICE #39 (a.k.a. BUREAU 39; a.k.a.

 CENTRAL COMMITTEE BUREAU 39; a.k.a.

 DIVISION 39; a.k.a. OFFICE 39; a.k.a. OFFICE

 NO. 39; a.k.a. "THIRD FLOOR"), Second KWP

- Government Building (Korean Ch'o'ngsa),
 Chungso'ng, Urban Town (Korean Dong),
 Chung Ward, Pyongyang, Korea, North; ChungGuyok (Central District), Sosong Street,
 Kyongrim-Dong, Pyongyang, Korea, North;
 Changgwang Street, Pyongyang, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK].
- OFFICE 39 (a.k.a. BUREAU 39; a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE #39; a.k.a. OFFICE NO. 39; a.k.a. "THIRD FLOOR"), Second KWP Government Building (Korean Ch'o'ngsa), Chungso'ng, Urban Town (Korean Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].
- OFFICE NO. 39 (a.k.a. BUREAU 39; a.k.a.
 CENTRAL COMMITTEE BUREAU 39; a.k.a.
 DIVISION 39; a.k.a. OFFICE #39; a.k.a.
 OFFICE 39; a.k.a. "THIRD FLOOR"), Second
 KWP Government Building (Korean Ch'o'ngsa), Chungso'ng, Urban Town (Korean Dong), Chung Ward, Pyongyang, Korea, North;
 Chung-Guyok (Central District), Sosong Street,
 Kyongrim-Dong, Pyongyang, Korea, North;
 Changgwang Street, Pyongyang, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK].
- OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- OFFICE OF SCIENTIFIC AND TECHNICAL
 COOPERATION (a.k.a. CENTER FOR
 INNOVATION AND TECHNOLOGY
 COOPERATION; f.k.a. OFFICE OF
 SCIENTIFIC AND INDUSTRIAL STUDIES;
 f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC
 AND INDUSTRIAL STUDIES; a.k.a.
 TECHNOLOGY COOPERATION OFFICE;
 a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS";

February 20, 2020 - 832 -

- a.k.a. "TCO"), Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- OFFISCOOP NV, Frankrijklei 156, 5eVerd,
 Antwerpen 2000, Belgium; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations; D-U-N-S Number 37-163-1008;
 Branch Unit Number 2093373727 (Belgium);
 Enterprise Number 0473365047 (Belgium)
 [SDGT] (Linked To: BAZZI, Wael).
- OFOG SABZE DARYA COMPANY, Unit Seven, Fourth Floor, Number 18, 15th Street, Khaled Eslamboli Street, Beheshti Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- OFOGH SABERIN ENGINEERING
 DEVELOPMENT COMPANY (a.k.a. OFOGH
 TOSE-EH SABERIN ENGINEERING), Shahid
 Malek Lu Street, No. 86, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN-TRA].
- OFOGH TOSE-EH SABERIN ENGINEERING
 (a.k.a. OFOGH SABERIN ENGINEERING
 DEVELOPMENT COMPANY), Shahid Malek Lu
 Street, No. 86, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN-TRA].
- OFOQ SAZEH PAYAH, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: GHADIR
 INVESTMENT COMPANY).
- OGARO, Salim (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGARO, Salim Saleh Obol; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- OGARO, Salim Saleh Obol (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGARO, Salim; a.k.a. SALEH, Salim; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- OGHYANOUS KHOROSHAN KISH (a.k.a. KHOROSHAN MARITIME COMPANY; a.k.a. OGHYANOUS-E KHOROUSHAN-E KISH SHIPPING LINES), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].

- OGHYANOUS-E KHOROUSHAN-E KISH
 SHIPPING LINES (a.k.a. KHOROSHAN
 MARITIME COMPANY; a.k.a. OGHYANOUS
 KHOROSHAN KISH), Unit 5, 9th Street 2,
 Ahmad Ghasir Avenue, PO Box 19635-1114,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- OGUNGBUYI, Abeni O. (a.k.a. BABESTAN,
 Abeni O.; a.k.a. SHOFESO, Olatutu Temitope);
 DOB 30 Jun 1952; POB Nigeria (individual)
 ISDNTKI
- OGUNGBUYI, Oluwole A. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole); DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].
- OGUNGBUYI, Wally (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole); DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].
- OGUNGBUYI, Wole A. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. SHOFESO, Olatude I.; a.k.a. SHOFESO, Olatunde Irewole); DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].
- OIL INDUSTRY INVESTMENT COMPANY

 (a.k.a. "O.I.I.C."), No. 83, Sepahbod Gharani

 Street, Tehran, Iran; Website http://www.oiicir.com; Additional Sanctions Information
 Subject to Secondary Sanctions [IRAN].
- OIL OF DR CONGO SPRL (a.k.a. OIL OF DRCONGO), 14 Avenue Sergent Moke, Kinshasa, Gombe, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
- OIL OF DRCONGO (a.k.a. OIL OF DR CONGO SPRL), 14 Avenue Sergent Moke, Kinshasa, Gombe, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
- OJDANIC, Dragoljub; DOB 01 Jun 1941; POB Ravni-Cajetina, Serbia and Montenegro; Ex-Fry Minister of Defense; ICTY indictee in custody (individual) [BALKANS].
- OJEDA AVENDANO, Martin (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO OJEDA, Martin Guadencio; a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o

- AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico: San Bernardino, Colombia: Iquala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico, Calle Amapola No. 12, Colonia 10 de Mayo, Culiacan, Sinaloa, Mexico, Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delante No. 1806 Colonia Miguel Hidalgo, Ensenada Baia California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. AEOM-681114-818 (Mexico) (individual)
- **ISDNTKI** OJSC CB VERKHNEVOLZHSKY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY; a.k.a. OAO KB VERKHNEVOLZHSKIY; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia: Ulitsa Suvorova 39A, Sevastopol. Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685]. OJSC CONCERN KALASHNIKOV (a.k.a CONCERN KALASHNIKOV: a.k.a. IZHEVSKIY MASHINOSTROITEL'NY I ZAVOD OAO: f.k.a. IZHMASH R&D CENTER: f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO, f.k.a. OJSC IZHMASH: fk a SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]. OJSC INVESTCAPITALBANK (a.k.a.
- INVESTCAPITALBANK; a.k.a.

 ENDANO INVESTKAPITALBANK; a.k.a. OPEN JOINT

 EDA, STOCK COMPANY INVESTCAPITALBANK),

 Mariano; 100/1, Dostoevskogo Street, Ufa,

 MINI, Bashkortostan Republic 450077, Russia;

 SWIFT/BIC INAKRU41; Website

February 20, 2020 - 833 -

http://www.investcapitalbank.ru; License 2377 [UKRAINE-EO13661].

OJSC IZHMASH (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk , Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661].

OJSC KONTSERN IZHMASH (a.k.a. OPEN JOINT STOCK COMPANY "KONTSERN IZHMASH"), 3 Deryabin Proezd, Izhevsk, Udmurt Republic 426006, Russia; Public Registration Number 1021801434380 [UKRAINE-EO13661].

OJSC KRAYINVESTBANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: OAO KPAЙИНВЕСТБАНК); a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK, a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNIY BANK (Cyrillic: OTKPЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa

SWIFT/BIC KRRIRU22; Website
www.kibank.ru; Email Address mail@kibank.ru;
Registration ID 1022300000029 (Russia); All
offices worldwide LIKRAINE FO13685

1/1/6, Simferopol, Crimea 295000, Ukraine;

offices worldwide [UKRAINE-EO13685].

OJSC NPV ENGINEERING (a.k.a.

AKTSIONERNOE OBSHCHESTVO ENPIVI
INZHINIRING; a.k.a. AO ENPIVI INZHINIRING;
a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV
ENGINEERING JOINT STOCK COMPANY;
a.k.a. NPV ENGINEERING OPEN JOINT
STOCK COMPANY), 5, per. Strochenovski B.,
Moscow 115054, Russia; PER. Strochenovskii
B D.5, Moscow 115054, Russia; Website
www.npve.narod.ru; Email Address
npw@npv.su; Registration ID 106774653683;
Tax ID No. 7707587805; Government Gazette
Number 95533058 [UKRAINE-EO13662]
(Linked To: ROTENBERG, Igor Arkadyevich).

OJSC RESEARCH AND PRODUCTION CORPORATION URAL VAGONZAVOD (a k a NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD: a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO: a.k.a. URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661].

OJSC ROSOBORONEXPORT (a.k.a.
ROSOBORONEKSPORT OAO; a.k.a.
ROSOBORONEKSPORT OJSC; a.k.a.
ROSOBORONEXPORT; a.k.a.
ROSOBORONEXPORT JSC; a.k.a. RUSSIAN
DEFENSE EXPORT ROSOBORONEXPORT),
27 Stromynka ul., Moscow 107076, Russia;
Website www.roe.ru; Executive Order 13662
Directive Determination - Subject to Directive 3;
Registration ID 1117746521452; Tax ID No.
7718852163; Government Gazette Number
56467052; For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-

OJSC SOVFRACHT (a.k.a. PJSC
'SOVFRACHT'; a.k.a. SOVFRACHT JSC; a.k.a.
SOVFRAKHT), Rakhmanovskiy lane, 4, bld.1,
Morskoy House, Moscow 127994, Russia;
Email Address general@sovfracht.ru
[UKRAINE-EO13685].

center/sanctions/Programs/Pages/ukraine.aspx

#directives [SYRIA] [UKRAINE-EO13662]

(Linked To: ROSTEC).

OJSC TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE

OBSHCHESTVO

VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

OJSC UNITED SHIPBUILDING CORPORATION

(a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11. Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Website http://www.oaoosk.ru/; Email Address info@oaoosk.ru [UKRAINE-EO13661]. OJSC 'URANIS RADIO SYSTEMS' (a.k.a. OAO 'URANIS-RADIOSISTEMY'; a.k.a. OJSC URANIS-RADIOSISTEMY; a.k.a. URANIS-RADIOSISTEMY OAO), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address info@uranis.net; alt. Email Address vlad_k@uranis.net; Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-EO13685]

OJSC URANIS-RADIOSISTEMY (a.k.a. OAO
'URANIS-RADIOSISTEMY'; a.k.a. OJSC
'URANIS RADIO SYSTEMS'; a.k.a. URANISRADIOSISTEMY OAO), 33 G, Vakulenchuk
Street, Sevastopol, Crimea 99053, Ukraine;
Website www.uranis.net; Email Address
uranis@uranis.net; alt. Email Address
info@uranis.net; alt. Email Address
vlad_k@uranis.net; Registration ID
1149204003233; Tax ID No. 9201001120
[UKRAINE-EO13685].

OJSC YAROSLAVSKY SHIPBUILDING PLANT (a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ

February 20, 2020 - 834 -

- ЗАВОД)), 1, Korabelnaya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662]. OJSC YAROSLAVSKY SHIPYARD (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД), а.к.а. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662]
- OJSC ZALIV SHIPYARD (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; a.k.a. OOO SHIPYARD 'ZALIV'; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zalivkerch.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].
- OK COFFEE (f.k.a. CUBICAFE S.A.; a.k.a.

 CUBICAFE S.A.S.), Autopista Bogota-Medellin

 Km. 7, Parque Industrial Celta Lote 41 Bodega

 8, Funza, Cundinamarca, Colombia; Calle 65

 Bis No. 89A-73, Bogota, Colombia; NIT #

 830136426-1 (Colombia) [SDNTK].
- OK, Sabri; DOB 1958; POB Adiyaman, Turkey; citizen Turkey; Turkish Identification Number 15673320164 (Turkey) (individual) [SDNTK].
- OKOROKOV, Ivan (a.k.a. OKOROKOV, Ivan B.; a.k.a. OKOROKOV, Ivan Borisovich); DOB 19
 Sep 1985; nationality Russia; Gender Male;
 Director of Marine Transport Department at
 Sovfracht (individual) [UKRAINE-EO13685]
 (Linked To: OJSC SOVFRACHT).
- OKOROKOV, Ivan B. (a.k.a. OKOROKOV, Ivan; a.k.a. OKOROKOV, Ivan Borisovich); DOB 19
 Sep 1985; nationality Russia; Gender Male;
 Director of Marine Transport Department at
 Sovfracht (individual) [UKRAINE-EO13685]
 (Linked To: OJSC SOVFRACHT).
- OKOROKOV, Ivan Borisovich (a.k.a.
 OKOROKOV, Ivan; a.k.a. OKOROKOV, Ivan
 B.); DOB 19 Sep 1985; nationality Russia;
 Gender Male; Director of Marine Transport
 Department at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).
- OKUNJI, Francois (Latin: OKUNJI, François)

 (a.k.a. OLENGA TATE, Francois; a.k.a.

 OLENGA TETE. Francois (Latin: OLENGA

- TETE, François); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].
- OLAH, Ubac William (a.k.a. OLAU, Obaj William; a.k.a. OLAWO, Obac William), South Sudan; DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M6200000021304 (South Sudan) (individual) [SOUTH SUDAN].
- OLARRA GURIDI, Juan Antonio; DOB 11 Sep 1967; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 30.084.504 (Spain); Member ETA (individual) [SDGT].
- OLARTE LOMBANA, Alonso (a.k.a. GUZMAN FLOREZ, Reinel; a.k.a. "LUIS EDUARDO MARIN"; a.k.a. "RAFAEL GUTIERREZ"); DOB 07 Nov 1960; alt. DOB 11 Apr 1957; POB Bogota, Colombia; alt. POB Natagaima, Tolima, Colombia; nationality Colombia; citizen Colombia; Cedula No. 18260876 (Colombia) (individual) [SDNTK].
- OLAU, Obaj William (a.k.a. OLAH, Ubac William; a.k.a. OLAWO, Obac William), South Sudan; DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M6200000021304 (South Sudan) (individual) [SOUTH SUDAN].
- OLAWO, Obac William (a.k.a. OLAH, Ubac William; a.k.a. OLAU, Obaj William), South Sudan; DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M6200000021304 (South Sudan) (individual) [SOUTH SUDAN].
- OLDHAM FARM, Chegutu, Zimbabwe [ZIMBABWE].
- OLENGA TATE, Francois (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a.

 OLENGA TETE, Francois (Latin: OLENGA TETE, François); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire;

- Head of the Military House of the President (individual) [DRCONGO].
- OLENGA TETE, Francois (Latin: OLENGA TETE, François) (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois; a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].
- OLENGA, Francois (Latin: OLENGA, Fran çois)
 (a.k.a. OKUNJI, Francois (Latin: OKUNJI,
 François); a.k.a. OLENGA TATE, Francois;
 a.k.a. OLENGA TETE, Francois (Latin:
 OLENGA TETE, François); a.k.a. OTSHUNDI,
 Francois (Latin: OTSHUNDI, François)),
 Kinshasa, Congo, Democratic Republic of the;
 DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt.
 DOB 10 Jul 1949; POB Kindu, Maniema,
 Democratic Republic of the Congo; nationality
 Congo, Democratic Republic of the; citizen
 Congo, Democratic Republic of the; Gender
 Male; General; Chef de la Maison Militaire;
 Head of the Military House of the President
 (individual) [DRCONGO].
- OLIVAS CHAIDEZ, Jose (a.k.a. "EL BLANCO";
 a.k.a. "INGENIERO"), CRT Club Campestre
 Campestre 788 Teran, Tuxtla Gutierrez,
 Chiapas 29050, Mexico; DOB 29 Jul 1982; POB
 Tamazula, Durango, Mexico; nationality Mexico;
 Gender Male; C.U.R.P.
 OICJ820729HDGLHS08 (Mexico) (individual)
 ISDNTKI.
- OLIVAS OJEDA, Jesus Joaquin, Av. Sexecnal No. 3043, Col. Republica Mexicana, Culiacan, Sinaloa, Mexico; c/o COMERCIALIZADORA TOQUIN, S.A. DE. C.V., Guadalajara, Jalisco, Mexico; DOB 25 Oct 1955; nationality Mexico; citizen Mexico; R.F.C. OIOJ551025S49 (Mexico) (individual) [SDNTK].
- OLIVAS OJEDA, Juan Carlos, Calle Sierra Madre del Sur No. 1525-A, Infonavit Canadas, Culiacan, Sinaloa, Mexico; c/o
 COMERCIALIZADORA BRIMAR'S, S.A. DE.
 C.V., Culiacan, Sinaloa, Mexico; DOB 14 Mar
 1965; POB Navolato, Sinaloa, Mexico;
 nationality Mexico; citizen Mexico (individual)
 [SDNTK].

February 20, 2020 - 835 -

- OLIVAS OJEDA, Marco Antonio, Calle Jesus Almada No. 214, Colonia Pueblo Nuevo 1, Navolato, Sinaloa, Mexico; Ave. Naciones Unidas No. 5677-4, Condominio Essex, Jard. de la Parque Regenci., Zapopan, Jalisco, Mexico; c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico, c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Toluca, Mexico, Mexico; DOB 14 Jun 1960; POB Navolato, Sinaloa, Mexico; nationality Mexico; citizen Mexico, R.F.C. OIOM600614YA5 (Mexico); C.U.R.P. OIOM600614HSLLJR08 (Mexico); Electoral Registry No. OIOJMR60061425H900 (Mexico) (individual) ISDNTKI.
- OLIVERA JIMENEZ, Juana, Calle Velazquez
 #167, Colonia Real Vallarta, Zapopan, Jalisco,
 Mexico; DOB 05 Apr 1941; POB Pihuamo,
 Jalisco; C.U.R.P. OlJJ410405MJCLMN04
 (Mexico) (individual) [SDNTK] (Linked To:
 GRUPO COMERCIAL ROOL, S.A. DE C.V.).
 OLSSON, Sven Anders, Karl X Gustafs Gata 51,
- OLSSON, Sven Anders, Karl X Gustafs Gata 51, Helsingborg 252 40, Sweden; DOB 1943 (individual) [UKRAINE-EO13661].
- OLVERA ESTRADA, Arturo, c/o GENETICA
 GANADERA RANCHO ALEJANDRA S.P.R. DE
 R. L. DE C.V., Ensenada, Baja California,
 Mexico; c/o GENETICA IMPORT-EXPORT
 S.P.R. DE R.L. DE C.V., Ensenada, Baja
 California, Mexico; c/o CLUB DEPORTIVO
 OJOS NEGROS A.C., Conocido Poblado de
 Ojos Negros, Baja California, Mexico; Calle
 Cuarta, Poblado Ojos Negros, Ensenada, Baja
 California, Mexico; DOB 03 Sep 1951; POB San
 Antonio Ameca, Jalisco, Mexico; nationality
 Mexico; citizen Mexico; C.U.R.P.
 OEEA510903HJCLSR03 (Mexico) (individual)
 [SDNTK].
- OLVERA ESTRADA, Rodolfo, c/o GENETICA
 GANADERA RANCHO ALEJANDRA S.P.R. DE
 R. L. DE C.V., Ensenada, Baja California,
 Mexico; c/o GENETICA IMPORT-EXPORT
 S.P.R. DE R.L. DE C.V., Ensenada, Baja
 California, Mexico; c/o CLUB DEPORTIVO
 OJOS NEGROS A.C., Conocido Poblado de
 Ojos Negros, Baja California, Mexico; Avenida
 Juan Castro y Calle Cuarta, Poblado Ojos
 Negros, Ensenada, Baja California, Mexico;
 DOB 17 Feb 1962; POB Real del Castillo,
 Ensenada, Baja California Norte; nationality

- Mexico; citizen Mexico; C.U.R.P.

 OEER620217HBCLSD08 (Mexico) (individual)
 ISDNTKI.
- OMAIRI, Farouk (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk Abdul Haj; a.k.a. UMAIRI, Faruq), 605 Avenida Brasil, Apt No. 48, Foz do Iguacu, Brazil; DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- OMAIRI, Farouk Abdul Haj (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMAYRI, Faruz; a.k.a.

 OMAIRI, Farouk; a.k.a. UMAIRI, Faruq), 605

 Avenida Brasil, Apt No. 48, Foz do Iguacu,

 Brazil; DOB 06 Dec 1945; POB Hermel,

 Lebanon; citizen Brazil; Additional Sanctions

 Information Subject to Secondary Sanctions

 Pursuant to the Hizballah Financial Sanctions

 Regulations (individual) ISDGTI.
- OMAN, Mullah Mohammed (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammed; a.k.a. NOORZAI, Mullah Mad Aman Ustad; a.k.a. "SANAULLAH"); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT].
- OMAR ACHMED, Kaua (a.k.a. AHMAD, Farhad Kanabi; a.k.a. HAMAWANDI, Kawa),
 Lochhamer Str. 115, Munich 81477, Germany;
 Iraq; DOB 01 Jul 1971; POB Arbil, Iraq;
 nationality Iraq; Travel Document Number
 A0139243 (Germany) (individual) [SDGT].
- OMAR, Asem (a.k.a. KHAZE, Karim; a.k.a. LIU, Jhon; a.k.a. ZAHEDI, Mostafa; a.k.a. "IBRAHIM, Mohammad"; a.k.a. "IBRAHIM, Mohammed"); DOB 29 Jun 1978; Additional Sanctions Information Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- OMAR, Hassan Mahad (a.k.a. ADAM, Sheikh Hassaan Hussein; a.k.a. HUSSEIN, Sheikh Hassaan; a.k.a. OMAR, Hassan Mahat); DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Passport A1180173 (Kenya) expires 20 Aug 2017; Kenyan ID No. 23446085 (Kenya) (individual) [SOMALIA].
- OMAR, Hassan Mahat (a.k.a. ADAM, Sheikh Hassaan Hussein; a.k.a. HUSSEIN, Sheikh Hassaan; a.k.a. OMAR, Hassan Mahad); DOB 10 Apr 1979; POB Garissa, Kenya; nationality Kenya; Passport A1180173 (Kenya) expires 20 Aug 2017; Kenyan ID No. 23446085 (Kenya) (individual) [SOMALIA].
- OMAR, Mohammed, Afghanistan; DOB 1950;
 POB Hotak, Kandahar Province, Afghanistan;

- Commander of the Faithful ("Amir al-Munineen") (individual) [SDGT].
- OMAR, Omar Awadh (a.k.a. AWADH, Omar; a.k.a. SAHAL, Omar); DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SOMALIA].
- OMAR, Ramzi Mohammed Abdellah (a.k.a. BIN AL SHIBH, Ramzi; a.k.a. BINALSHEIDAH, Ramzi Mohamed Abdullah; a.k.a. BINALSHIBH, Ramzi Mohammed Abdullah) Schleemer Ring 2, Hamburg 22117, Germany; Billstedter Hauptstr Apt. 14, Hamburg 22111, Germany; Emil Anderson Strasse 5, Hamburg 22073, Germany; Letzte Heller #109, Hamburg University, Hamburg 22111, Germany; Marienstr #54, Hamburg 21073, Germany; DOB 01 May 1972; alt. DOB 16 Sep 1973; POB Hadramawt, Yemen; alt. POB Khartoum Sudan; nationality Yemen; Passport R85243 (Yemen); alt. Passport A755350 (Saudi Arabia); alt. Passport 00085243 (Yemen) (individual) **ISDGT1**
- OMEARA NAVARRO DE CHEAITELLY, Marylu (a.k.a. OMEARA NAVARRO, Marylu); a.k.a. OMEARA NAVARRO, Marylu); DOB 12 Feb 1960; POB Colombia; Cedula No. E-8-101804; Passport AB304459 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA DAVITOV S.A.; Linked To: FUNDACION H.M.M.; Linked To: INVERSIONES OMEGA INTERNACIONAL S.A.).
- OMEARA NAVARRO, Mary Lu (a.k.a. OMEARA NAVARRO DE CHEAITELLY, Marylu; a.k.a. OMEARA NAVARRO, Marylu); DOB 12 Feb 1960; POB Colombia; Cedula No. E-8-101804; Passport AB304459 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA DAVITOV S.A.; Linked To: FUNDACION H.M.M.; Linked To: INVERSIONES OMEGA INTERNACIONAL S.A.).
- OMEARA NAVARRO, Marylu (a.k.a. OMEARA NAVARRO DE CHEAITELLY, Marylu; a.k.a. OMEARA NAVARRO, Mary Lu); DOB 12 Feb 1960; POB Colombia; Cedula No. E-8-101804; Passport AB304459 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA DAVITOV S.A.; Linked To: FUNDACION H.M.M.; Linked To: INVERSIONES OMEGA INTERNACIONAL S.A.).
- OMELCHENKO, Aleksander (a.k.a.

 OMELCHENKO, Aleksandr Anatolyevich; a.k.a.

 OMELCHENKO, Alexander A.; a.k.a.

February 20, 2020 - 836 -

OMELCHENKO, Alexander Anatolyevich; a.k.a. OMELCHENKO, Alexandr Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661].

OMELCHENKO, Aleksandr Anatolyevich (a.k.a. OMELCHENKO, Aleksander; a.k.a. OMELCHENKO, Alexander A.; a.k.a. OMELCHENKO, Alexander Anatolyevich; a.k.a. OMELCHENKO, Alexandr Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661].

OMELCHENKO, Alexander A. (a.k.a.

OMELCHENKO, Aleksander; a.k.a.

OMELCHENKO, Aleksandr Anatolyevich; a.k.a.

OMELCHENKO, Alexandr Anatolyevich; a.k.a.

OMELCHENKO, Alexandr Anatolyevich); DOB

08 Sep 1983; POB Moscow, Russia; citizen

Russia; Passport 721937258 (Russia); National

ID No. 4598338396 (Russia); alt. National ID

No. 4506978162 (Russia); Chief Export Officer

for Kalashnikov Concern (individual) [UKRAINE-EO13661].

OMELCHENKO, Alexander Anatolyevich (a.k.a. OMELCHENKO, Aleksander; a.k.a. OMELCHENKO, Aleksandr Anatolyevich; a.k.a. OMELCHENKO, Aleksandr Anatolyevich; a.k.a. OMELCHENKO, Alexandr Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661].

OMELCHENKO, Alexandr Anatolyevich (a.k.a. OMELCHENKO, Aleksander; a.k.a. OMELCHENKO, Aleksandr Anatolyevich; a.k.a. OMELCHENKO, Alexander A.; a.k.a. OMELCHENKO, Alexander Anatolyevich); DOB 08 Sep 1983; POB Moscow, Russia; citizen Russia; Passport 721937258 (Russia); National ID No. 4598338396 (Russia); alt. National ID No. 4506978162 (Russia); Chief Export Officer for Kalashnikov Concern (individual) [UKRAINE-EO13661]

OMER, Muhammad (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

OMID BONYAN DAY INSURANCE SERVICES, Vozara Street, Tehran, Iran; Website http://omiddayins.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

OMID DEVELOPMENT AND CONSTRUCTION
(a.k.a. OMID REY CIVIL & CONSTRUCTION
COMPANY; a.k.a. OMID REY CIVIL AND
CONSTRUCTION COMPANY; a.k.a. OMID
REY RENOVATION AND DEVELOPMENT
CO.); Website http://www.omidrey.com;
Additional Sanctions Information - Subject to
Secondary Sanctions [IRAN].

OMID REY CIVIL & CONSTRUCTION

COMPANY (a.k.a. OMID DEVELOPMENT AND

CONSTRUCTION; a.k.a. OMID REY CIVIL

AND CONSTRUCTION COMPANY; a.k.a.

OMID REY RENOVATION AND

DEVELOPMENT CO.); Website

http://www.omidrey.com; Additional Sanctions
Information - Subject to Secondary Sanctions
IIRANI.

OMID REY CIVIL AND CONSTRUCTION

COMPANY (a.k.a. OMID DEVELOPMENT AND

CONSTRUCTION; a.k.a. OMID REY CIVIL &

CONSTRUCTION COMPANY; a.k.a. OMID

REY RENOVATION AND DEVELOPMENT

CO.); Website http://www.omidrey.com;

Additional Sanctions Information - Subject to

Secondary Sanctions [IRAN].

OMID REY RENOVATION AND
DEVELOPMENT CO. (a.k.a. OMID
DEVELOPMENT AND CONSTRUCTION; a.k.a.
OMID REY CIVIL & CONSTRUCTION
COMPANY; a.k.a. OMID REY CIVIL AND
CONSTRUCTION COMPANY); Website
http://www.omidrey.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN].

OMQI COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY aka AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS, MONEY EXCHANGE: a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE, a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE COMPANY, a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE: a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMQY FOR EXCHANGING CO.: a.k.a. ALUMGY AND BROS MONEY EXCHANGE: a k a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen: Galam Street, Taiz, Yemen, 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen: Qusavir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen: Abian, Yemen: Sanaa, Yemen: Hudidah, Yemen; lbb, Yemen; Almhahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh).

OMRAN SAHEL, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

OMRAN VA MASKAN ABAD DAY COMPANY, No. 52, Shariati Street, Shahid Mousavi Street, Tehran, Iran; Website www.omaday.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

OMRAN, Karim Dhaidas, Iraq (individual) [IRAQ2].

February 20, 2020 - 837 -

- OMSEN, Omar (a.k.a. AL-DIABY, Omar; a.k.a. DIABY, Omar; a.k.a. DIABY, Oumar; a.k.a. OUMSEN, Omar), Syria; DOB 1976; POB Dakar, Senegal (individual) [SDGT].
- ONE CLASS INCORPORATED (a.k.a. ONE CLASS PROPERTIES (PTY) LTD.), Cape Town, South Africa; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- ONE CLASS PROPERTIES (PTY) LTD. (a.k.a.
 ONE CLASS INCORPORATED), Cape Town,
 South Africa; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
 ONE VISION 5 (a.k.a. ONE VISION
- INVESTMENTS 5 (PTY) LTD.), 3rd Floor,
 Tygervalley Chambers, Bellville, Cape Town
 7530, South Africa; Canal Walk, P.O. Box 17,
 Century City, Milnerton 7446, South Africa;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Registration ID
 2002/022757/07 (South Africa) [IRAN].
- ONE VISION INVESTMENTS 5 (PTY) LTD.

 (a.k.a. ONE VISION 5), 3rd Floor, Tygervalley
 Chambers, Bellville, Cape Town 7530, South
 Africa; Canal Walk, P.O. Box 17, Century City,
 Milnerton 7446, South Africa; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Registration ID 2002/022757/07

 (South Africa) [IRAN].
- ONER BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
- ONERBANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. ONER BANK; a.k.a. ONER-BANK; a.k.a. ONER-BANK; a.k.a. ONER-BANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
- ONER-BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONERBANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
- ONERBANK ZAO (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK;

- a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
- ONTIVEROS RIOS, Gabino (a.k.a. ALVAREZ ZEPEDA, Alfredo, a.k.a. RODRIGO ALVAREZ, Sacarias), C. Paloma 903, Col. Fatima, Durango, Durango C.P. 34080, Mexico; Colonia San Jose del Barranco, Badiraguato, Sinaloa, Mexico: Boulevard Jesus Kumate Rodriguez. Kilometro 2 Edificio 2. Colonia Rincon del Valle. Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan Sinaloa Mexico alt POB Vicente Guerrero, Durango, Mexico, R.F.C. OIRG810219GGA (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); C.U.R.P. OIRG810219HSLNSB09 (Mexico); alt. C.U.R.P. ROAS770912HDGDLC02 (Mexico) (individual) [SDNTK].
- ONZE BLACK (a.k.a. TEQUILA ONZE BLACK), Antioquia # 2123-B, Col. Los Colomos, Guadalajara, Jalisco 44660, Mexico; Website www.tequilaonze.com [SDNTK].
- OO, Than, Burma; DOB 12 Oct 1973; Gender Male (individual) [GLOMAG].
- OOO 'CMT-K' (a.k.a. KRYM SMT OOO LLC;
 a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'SMT-K';
 a.k.a. SMT-CRIMEA; a.k.a. SMT-K; a.k.a.
 SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy,
 d. 15, office 51, Simferopol, Crimea, Ukraine;
 Vokzalnoye Highway 140, Kerch, Ukraine;
 Anapskoye Highway 1, Temryuk, Russia; Email
 Address info@smt-k.ru; alt. Email Address
 info@parom-k.ru [UKRAINE-EO13685].
- OOO DIGITAL SECURITY (a.k.a. DIGITAL SECURITY; a.k.a. DIGITAL SECURITY RESEARCH GROUP; a.k.a. "DSEC"), Saint Petersburg, Russia; Moscow, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

OOO 'DOROZHNAYA STROITELNAYA

- KOMPANIA' (a.k.a. OOO 'DSK'), Stroitelnaya Street, 34, village of Kesova Gora, Tver Oblast 171470, Russia; Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Registration ID 1036906000922 (Russia) [UKRAINE-EO13685].
- OOO 'DSK' (a.k.a. OOO 'DOROZHNAYA STROITELNAYA KOMPANIA'), Stroiteinaya Street, 34, village of Kesova Gora, Tver Oblast

- 171470, Russia; Website http://dorstroycom.ru; Email Address dsk@dorstroycom.ru; alt. Email Address secretar@dorstroycom.ru; Registration ID 1036906000922 (Russia) [UKRAINE-EO13685].
- OOO GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV), House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].
- OOO GUDZON SHIPPING CO (a.k.a. GUDZON SHIPPING CO LLC; a.k.a. LLC GUDZON SHIPPING CO; a.k.a. SK GUDZON, OOO), ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5753988 [DPRK4].

OOO KBK BANK (a.k.a. INRESBANK LTD; a.k.a.

- INRESBANK OOO; a.k.a. INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKKRUM1: alt. SWIFT/BIC IREPRUMM [UKRAINE-EO13661] (Linked To: SMP BANK). OOO 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA' (a.k.a. KPSK, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'KRYMSKAYA PERVAYA STRAKHOVAYA KOMPANIYA'), 29 ul. Karla Marksa, Simferopol, Crimea 295006, Ukraine; Website kpsk-ins.ru; Email Address kpsk-ins@yandex.ru; Registration ID 1149102007933 (Russia); Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (Russia) [UKRAINE-EO13685]
- OOO LADOGA MANAGEMENT (a.k.a. LADOGA MENEDZHMENT, OOO; a.k.a.

 OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LADOGA MENEDZHMENT), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Registration ID 1147748143971; Tax ID No. 7729442761; Government Gazette Number

February 20, 2020 - 838 -

29437172 [UKRAINE-EO13662] (Linked To: SHAMALOV, Kirill Nikolaevich).

OOO SHIPYARD 'ZALIV' (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].

a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine;

Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685].

OOO SOLID (a.k.a. SOLID LTD), ul Mira 4,

Novorossiysk, Krasnodarskiy kray 630024,
Russia [UKRAINE-E013685] (Linked To: OJSC SOVFRACHT).

OOO 'STG-EKO' (a.k.a. 'STG-EKO' LLC), Street Zastavskaya Building 22, Part A, Saint Petersburg 196084, Russia; Website http://www.stg-eco.ru/; Email Address info@stg-eco.ru; alt. Email Address info.rb@stg-eco.ru; Registration ID 1097847009215 (Russia); Tax ID No. 7816458415 (Russia) [UKRAINE-EO13685].

OOO STROYTRANSGAZ (a.k.a.
STROYTRANSGAZ LLC), House 65,
Novocheremushkinskaya, Moscow 117418,
Russia [UKRAINE-EO13661].

OOO TRANSSERVIS (Cyrillic: OOO

TPAHCCEPBИС) (a.k.a. LIMITED LIABILITY

COMPANY TRANSSERVIS; a.k.a.

OBSCHESTVO S OGRANICHENNOI

OTVETSTVENNOSTYU TRANSSERVIS

(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ

OTBETCTBEHHOCTЬЮ ТРАНССЕРВИС);
a.k.a. TRANSSERVICE LLC), D. 35 Prospekt

Gubkina, Omsk, Omskaya Oblast 664035,

Russia [UKRAINE-EO13661] (Linked To:
TRANSOIL).

OOO VO TECHNOPROMEXPORT (a.k.a.

LIMITED LIABILITY COMPANY FOREIGN

ECONOMIC ASSOCIATION

TECHNOPROMEXPORT; a.k.a.

OBSCHESTVO S OGRANICHENNOI

OTVESTVENNOSTYU

VNESHNEEKONOMICHESKOE OBEDINENIE

TEKHNOPROMEKSPORT; a.k.a. OOO VO

TPE), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-EO13685].

OOO VO TPE (a.k.a. LIMITED LIABILITY
COMPANY FOREIGN ECONOMIC
ASSOCIATION TECHNOPROMEXPORT;
a.k.a. OBSCHESTVO S OGRANICHENNOI
OTVESTVENNOSTYU

VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. OOO VO TECHNOPROMEXPORT), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-

OPEN JOINT STOCK COMPANY "KONTSERN IZHMASH" (a.k.a. OJSC KONTSERN IZHMASH), 3 Deryabin Proezd, Izhevsk, Udmurt Republic 426006, Russia; Public Registration Number 1021801434380 [UKRAINE-EO13661].

EO136851

OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA | REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO': a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'), 24 ul. Bolshevistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY

COMMERCIAL BANK VERKHNEVOLZHSKY

(a.k.a. COMMERCIAL JOINT-STOCK BANK

VERHNEVOLGSKY; a.k.a. OAO KB

VERKHNEVOLZHSKIY; a.k.a. OJSC CB

VERKHNEVOLZHSKY; a.k.a. OTKRYTOE

AKTSIONERNOE OBSHCHESTVO

KOMMERCHESKIY BANK

VERKHNEVOLZHSKIY; a.k.a. PUBLIC

COMMERCIAL JOINT-STOCK BANK

VERHNEVOLZHSKY), Ulitsa Bratyev Orlovykh

1a, Rybinsk, Yaroslavskaya Oblast 152903,

Russia; Ulitsa Suvorova 39A, Sevastopol,

Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685]. OPEN JOINT STOCK COMPANY FOREIGN **ECONOMIC ASSOCIATION** TEKHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN **ECONOMIC ASSOCIATION** TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT: a.k.a. OJSC TECHNOPROMEXPORT: a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685].

OPEN JOINT STOCK COMPANY
INVESTCAPITALBANK (a.k.a.
INVESTCAPITALBANK; a.k.a.
INVESTKAPITALBANK; a.k.a. OJSC
INVESTCAPITALBANK), 100/1, Dostoevskogo
Street, Ufa, Bashkortostan Republic 450077,
Russia; SWIFT/BIC INAKRU41; Website
http://www.investcapitalbank.ru; License 2377
[UKRAINE-EO13661].

OPEN JOINT STOCK COMPANY JOINT STOCK
COMMERCIAL BANK 'RUSSIAN FINANCIAL
ALLIANCE' (a.k.a. RFA BANK; a.k.a. RUSSIAN
FINANCIAL ALLIANCE BANK; a.k.a. "AKB
RFA, OAO"; a.k.a. "OJSC JSCB RFA"), per.
Maly Karetny, d. 11-13, str. 1, Moscow 127051,
Russia; SWIFT/BIC MNGRRUMM; Website
www.rfabank.ru; all offices worldwide [SYRIA]
(Linked To: KHURI, Mudalal; Linked To:
II YLIMZHINOV Kirsan Nikolavevich)

(Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich).

OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: OAO КРАЙИНВЕСТБАНК); a.k.a. OJSC KRAYINVESTBANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNIY BANK (Cyrillic: OTKPЫTOE AKЦИОНЕРНОЕ ОБЩЕСТВО

February 20, 2020 - 839 -

КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685] OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO: a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru: Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO136611.

OPEN JOINT STOCK COMPANY

'MOSTOTREST' (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. PJSC

MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST), 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL I MZ FLECTROSILA ENERGOMACHEXPORT (a.k.a. PJSC POWER MACHINES; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSILA, ENERGOMASHEKSPORT; a.k.a. SILOVYE MASHINY, PAO), 3A Vatutina St., St. Petersburg 195009, Russia; Registration ID 1027700004012 (Russia) [UKRAINE-EO13685]. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG' (a.k.a. KALININ MACHINE PLANT JSC: a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY: a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661]. OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V., Naciones Unidas 6875 B9C, Virreyes Residencial, Zapopan, Jalisco, Mexico, Folio Mercantil No. 85508 (Mexico) [SDNTK].

OPERADORA EFICAZ PEGASO, Benito Juarez 862, Culiacan, Sinaloa, Mexico; Benito Juarez 889, Culiacan, Sinaloa, Mexico; Folio Mercantil No. 79264-1 (Mexico) [SDNTK] (Linked To: ALVAREZ INZUNZA, Juan Manuel).

OPERADORA ENGO, S.C., Comercio 172,
Mexicaltzingo, Guadalajara, Jalisco C.P. 44180,
Mexico; Liceo 793, Alcalde Barranquitas,
Guadalajara, Jalisco C.P. 44280, Mexico;
R.F.C. OEN060529P75 (Mexico) [SDNTK].

OPERADORA INTEGRAL DE COMERCIO, S.A.

DE C.V., Blvd. Bellas Artes, No. 17686, No. Int.
5, Col. Garita de Otay, Tijuana, Baja California,
Mexico; R.F.C. OIC040925SA9 (Mexico)
[SDNTK].

OPERADORA LOS FAMOSOS, S.A. DE C.V. (a.k.a. KENZO SUSHI; a.k.a. OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.), Calle Ottawa #1568 T, Plaza Fusion Galerias, Colonia Providencia, Guadalajara, Jalisco, Mexico; Av. Providencia 1568, Providencia, Guadalajara, Jalisco 44630, Mexico; Website www.kenzosushi.mx; R.F.C. OFA101214KG1 (Mexico) [SDNTK].

OPERADORA LOS FAMOSOS, S.A.P.I. DE C.V.

(a.k.a. KENZO SUSHI; a.k.a. OPERADORA
LOS FAMOSOS, S.A. DE C.V.), Calle Ottawa
#1568 T, Plaza Fusion Galerias, Colonia
Providencia, Guadalajara, Jalisco, Mexico; Av.
Providencia 1568, Providencia, Guadalajara,
Jalisco 44630, Mexico; Website
www.kenzosushi.mx; R.F.C. OFA101214KG1
(Mexico) [SDNTK].

OPERADORA NUEVA GRANADA, S.A. DE C.V.,
Avenida 13 No. 4-77, Bogota, Colombia; Mexico
City, Distrito Federal, Mexico; Folio Mercantil
No. 293481 Distrito Federal (Mexico) [SDNTK].
OPERADORA RESTAURANTERA DEL SOL
NACIENTE, S. DE R.L. DE C.V., Calle
Kukulcan No. Ext.4783, Col. Mirador del Sol,
Zapopan, Jalisco C.P. 45054, Mexico; R.F.C.
ORS120904BL2 (Mexico) [SDNTK].

OPERADORA VALPARK, S.A. DE C.V., Avenida Cuauhtemoc 1711, Ofc. 305A, Zona Rio, Tijuana, Baja California, Mexico; Calle Netzahuacoyotl y Paseo Centenario, Tijuana, Baja California, Mexico [SDNTK].

OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V., Vallarta No. 2380, Col. Colinas De San Javier, Guadalajara, Jalisco, Mexico; R.F.C. OAR001006113 (Mexico); Folio Mercantil No. 15247 (Mexico) [SDNTK].

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

OPLOT, Donetsk, Ukraine; Kharkiv, Ukraine [UKRAINE-EO13660].

OPTIMA, OOO (Cyrillic: OOO OПTIMA) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OPTIMA), d. 2 korp. 2 pom. 1, ul., Kominterna Moscow, Moscow 129344, Russia; D-U-N-S Number 50-579-8144; Tax ID No. 7716740680 (Russia); Government Gazette Number 17325717 (Russia); Registration Number 1137746232260 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).

ORAMA PROPERTIES LTD, Palm Grove House, P.O. Box 438, Road Town, Tortola, Virgin Islands, British; Public Registration Number 1041202 (Virgin Islands, British) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

February 20, 2020 - 840 -

ORANGE VOLUNTEERS, United Kingdom [SDGT].

ORBE SEVILLANO, Zigor; DOB 22 Sep 1975; POB Basauri, Vizcaya Province, Spain; D.N.I. 45.622.851 (Spain); Member ETA (individual) [SDGT].

ORBITAL HORIZONS CORP., Panama; RUC # 1196790-1-581234 (Panama) [SDNTK]. ORDOUBADI, Nader Talebzadeh, Iran; DOB 1954; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION). ORELLANA ERAZO, Hector Manuel (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ LOPEZ, Gregorio, a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. GONZALEZ QUIRARTE Jose: a.k.a. GONZALEZ QUIRARTE, Lalo); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 97380018185 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].

ORELLANA MORALES, Jairo Estuardo (a.k.a.
"EL PELON"), Aldea Dona Maria, Zacapa,
Guatemala; DOB 28 Sep 1973; POB Zacapa,
Guatemala; nationality Guatemala; citizen
Guatemala; Cedula No. R-19 42080
(Guatemala); Passport 11190400420805
(Guatemala) issued 28 Aug 2008 expires 28
Aug 2013 (individual) [SDNTK].

ORFALI, Khodr (a.k.a. ORPHALI, Khedr; a.k.a. ORPHALY, Khodr; a.k.a. ORPHALY, Khudr; a.k.a. URFALI, Khudr); DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade (individual) [SYRIA].

ORGANIC SALT, S.A. DE C.V., Callejon del Sereno No. 4361, Col. Jacarandas Zapopan 4, Zapopan, Jalisco C.P. 45110, Mexico; R.F.C. OSA030512AL3 (Mexico) [SDNTK].

ORGANISATION DE REHABILITATION
TAMOULE (a.k.a. ORGANISATION PRE LA
REHABILITATION TAMIL; a.k.a.
ORGANIZZAZIONE PER LA RIABILITAZIONE
DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL
REHABILITATION ORGANIZATION; a.k.a.
TAMIL REHABILITERINGS
ORGANISASJONEN; a.k.a. TAMILISCHE
REHABILITATION ORGANISATION; a.k.a.
TAMILS REHABILITATION ORGANISATION;
a.k.a. TAMILS REHABILITATION
ORGANIZATION; a.k.a. TAMILSK
REHABILITERINGS ORGANISASJON; a.k.a.
TRO DANMARK; a.k.a. TRO ITALIA; a.k.a.
TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a.

TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka: 254 Jaffna Road Kilinochchi, Sri Lanka: Ananthapuram, Kilinochchi, Sri Lanka: 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7 Sri Lanka No. 9 Main Street Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street Trincomalee Sri Lanka Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka: Ragama Road, Akkaraipattu-07. Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy, Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark; P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018. Emmenbrucke 6021. Switzerland: Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia, P.O. Box 10267, Dominion Road, Aukland, New Zealand: 371 Dominion Road. Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. ORGANISATION PRE LA REHABILITATION TAMIL (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE

REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA, a.k.a. WHITE PIGEON, a.k.a. WHITEPIGEON: a.k.a. "TRO"), Kandasamv Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka: 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7. Sri Lanka: 410/412 Bullers Road. Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka: 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand, Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri

February 20, 2020 - 841 -

DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL

Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI aka LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE aka RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS

CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE a k a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA a k.a. RIHS-AZERBAIJAN: aka RIHS BANGLADESH aka RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a k.a. RIHS-TANZANIA, a k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat,

Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait, Al-Qadisiyah, Kuwait, Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwavkh, Kuwait: Al-Amirivah, Kuwait: Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. ORGANIZACION EMPRESARIAL A DE J HENAO M E HIJOS Y CIA. S.C.S., Carrera 4A No. 16-04 apt. 303, Cartago, Colombia, Km. 5 Via Aeropuerto, Hacienda Coque, Cartago, Colombia; NIT # 800157331-1 (Colombia) [SDNT]

ORGANIZACION LUIS HERNANDO GOMEZ
BUSTAMANTE Y CIA S.C.S., Carrera 4 No. 1220 of. 206, Cartago, Valle, Colombia; NIT #
800140477-1 (Colombia) [SDNT].

ORGANIZATION AND GUIDANCE

DEPARTMENT, Korea, North; Secondary
sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210

ORGANIZATION FOR ENGINEERING
INDUSTRIES (a.k.a. HANDASIEH), PO Box
21120 Baramkeh, Damascus, Syria; PO Box
2849, Al Moutanabi Street, Damascus, Syria;
PO Box 5966, Abou Bakr Al Seddeq St.,
Damascus, Syria [NPWMD].

[DPRK2]

ORGANIZATION FOR PEACE AND
DEVELOPMENT PAKISTAN (a.k.a. AFGHAN
SUPPORT COMMITTEE; a.k.a. AHIYAHU
TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA
UTRAS: a.k.a. AL FORQAN CHARITY: a.k.a.

February 20, 2020 - 842 -

AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL KHARIYA aka AL FUROAN CHARITABLE FOUNDATION; a.k.a. AL-FURGAN FOUNDATION WELFARE TRUST: aka AI-FURQAN KHARIA aka AI-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION, a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN, a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA: a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN", a k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan: Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES (a.k.a. THE ORGANIZATION FOR TECHNICAL INDUSTRIES), Sham Algadida OTip Box, Damascus 11037, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER) ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE;

a.k.a. REVOLUTIONARY POPULAR

STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78") ISDGTI.

ORGANIZATION OF RIGHT AGAINST WRONG (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH: a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION, a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH: a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH: a.k.a. PARTY OF GOD: a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION: a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION": a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT": a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

ORGANIZATION OF THE OPPRESSED ON EARTH (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED: a.k.a. HIZBALLAH: a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION: a k a I FBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG: a.k.a. PARTY OF GOD: a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION: aka "FSO" aka "FXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

ORGANIZZAZIONE PER LA RIABILITAZIONE
DEI TAMIL (a.k.a. ORGANISATION DE
REHABILITATION TAMOULE; a.k.a.
ORGANISATION PRE LA REHABILITATION
TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL

REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE: a.k.a. TRO SCHWEIZ: a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA, a.k.a. WHITE PIGEON, a.k.a. WHITEPIGEON a k a "TRO") Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka: 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7. Sri Lanka: 410/412 Bullers Road. Colombo 7, Sri Lanka: 75/4 Barnes Place. Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka: 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka: Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand, Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri

February 20, 2020 - 843 -

- Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT].
- ORIENT CLUB, AI Najmeh Square Abou Romaaneh 6737, Damascus, Syria [SYRIA] (Linked To: FOZ, Samer).
- ORIENT SHIPPING LIMITED, Lot 18, Bay Street, Kingstowne, Saint Vincent and the Grenadines [IRAQ2].
- ORIENTAL IRON COMPANY SPRL (a.k.a.
 "ORICO"), 18 Avenue de la paix, Ngaliema,
 Kinshasa, Congo, Democratic Republic of the
 [GLOMAG] (Linked To: GERTLER, Dan).
- ORIENTAL OIL KISH, Second Floor, 96/98 East
 Atefi St., Africa Blvd., Tehran, Iran; Dubai,
 United Arab Emirates; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [NPWMD] [IRGC] [IFSR].
- ORIENTE CONTRATISTAS GENERALES S.A.,
 Jr. San Martin 707, Int. 201, Trujillo, Peru; RUC
 # 20167975616 (Peru) [SDNTK].
- ORIENTE TOURS S.R.L., Jr. Soledad 113, Oficina 302, Lima, Peru; RUC # 20107539884 (Peru) [SDNTK].
- ORIMAR LTDA., Carrera 19 No. 57-33, Bogota, Colombia; NIT # 801076804-7 (Colombia) [SDNT].
- ORNELAS FERREIRA, Jose Adelino (a.k.a.
 ORNELLA FERREIRA, Jose Adelino; a.k.a.
 ORNELLAS FERREIRA, Jose Adelino),
 Caracas, Capital Disrict, Venezuela; DOB 14
 Dec 1964; Gender Male; Cedula No. 7087964
 (Venezuela) (individual) [VENEZUELAEO13884].
- ORNELLA FERREIRA, Jose Adelino (a.k.a.
 ORNELAS FERREIRA, Jose Adelino; a.k.a.
 ORNELLAS FERREIRA, Jose Adelino),
 Caracas, Capital Disrict, Venezuela; DOB 14
 Dec 1964; Gender Male; Cedula No. 7087964
 (Venezuela) (individual) [VENEZUELAEO13884].
- ORNELLAS FERREIRA, Jose Adelino (a.k.a.
 ORNELAS FERREIRA, Jose Adelino; a.k.a.
 ORNELLA FERREIRA, Jose Adelino), Caracas,
 Capital Disrict, Venezuela; DOB 14 Dec 1964;
 Gender Male; Cedula No. 7087964 (Venezuela)
 (individual) [VENEZUELA-EO13884].
- OROPEZA MEDRANO, Francisco Javier,
 Avenida Los Reyes 18108-D, Fraccionamiento
 Villa de Baja California 22684, Tijuana, Baja
 California, Mexico; c/o Farmacia Vida Suprema,
 S.A. DE C.V., Tijuana, Baja California, Mexico;

- DOB 23 Feb 1968; POB Coahuila, Mexico (individual) ISDNTKI.
- ORPHALI, Khedr (a.k.a. ORFALI, Khodr; a.k.a. ORPHALY, Khodr; a.k.a. ORPHALY, Khudr; a.k.a. URFALI, Khudr); DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade (individual) [SYRIA].
- ORPHALY, Khodr (a.k.a. ORFALI, Khodr; a.k.a. ORPHALI, Khedr; a.k.a. ORPHALY, Khudr; a.k.a. URFALI, Khudr); DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade (individual) [SYRIA].
- ORPHALY, Khudr (a.k.a. ORFALI, Khodr; a.k.a. ORPHALI, Khedr; a.k.a. ORPHALY, Khodr; a.k.a. URFALI, Khudr); DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade (individual) [SYRIA].
- ORT FRANCE (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK: a.k.a. TRO ITALIA: a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7. Sri Lanka: 410/412 Bullers Road. Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka: Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium, Gruttolaan 45, BM landgraaf 6373,

Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands, Voelklinger Str. 8, Wuppertal 42285, Germany, Warburgstr. 15, Wuppertal 42285, Germany, P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018. Emmenbrucke 6021. Switzerland: Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia: 356 Barkers Road, Hawthorn, Victoria 3122, Australia, P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa: No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. ORTEGA GALICIA, Ismael Marino (a.k.a. ORTEGA GALICIA, Israel Marino), Calle Mariano Matamoros, No. 58, Centro, Col. San

- DRTEGA GALICIA, Ismael Marino (a.k.a. ORTEGA GALICIA, Israel Marino), Calle Mariano Matamoros, No. 58, Centro, Col. San Gabriel Chilac, Puebla, Mexico; Calle Sagitario y Lactea No. 3085, Col. Las Palmas, entre Lactea y Av. La Paz, Ciudad Victoria, Tamaulipas, Mexico; DOB 31 May 1974; POB San Gabriel Chilac, Puebla; nationality Mexico; citizen Mexico; R.F.C. OEGI740531 (Mexico); C.U.R.P. OEGI740531HPLRLS07 (Mexico); Electoral Registry No. ORGLIS740531121H100 (Mexico) (individual) [SDNTK].
- ORTEGA GALICIA, Israel Marino (a.k.a.
 ORTEGA GALICIA, Israel Marino), Calle
 Mariano Matamoros, No. 58, Centro, Col. San
 Gabriel Chilac, Puebla, Mexico; Calle Sagitario
 y Lactea No. 3085, Col. Las Palmas, entre
 Lactea y Av. La Paz, Ciudad Victoria,
 Tamaulipas, Mexico; DOB 31 May 1974; POB
 San Gabriel Chilac, Puebla; nationality Mexico;
 citizen Mexico; R.F.C. OEGI740531 (Mexico);
 C.U.R.P. OEGI740531HPLRLS07 (Mexico);
 Electoral Registry No. ORGLIS740531121H100
 (Mexico) (individual) [SDNTK].
- ORTEGA MURILLO, Laureano Facundo (a.k.a.
 ORTEGA, Laureano); DOB 20 Nov 1982; POB
 Managua, Nicaragua; nationality Nicaragua;
 Gender Male; Passport A00000684 (Nicaragua)

February 20, 2020 - 844 -

expires 26 Sep 2023; National ID No.

- 0012011820046M (individual) [NICARAGUA].
 ORTEGA MURILLO, Rafael Antonio (a.k.a.
 "ORTEGA, Payo"), KM 13 Carretera Masaya,
 Managua, Nicaragua; DOB 09 Dec 1968; POB
 Managua, Nicaragua; nationality Nicaragua;
 Gender Male; Passport A00000204 (Nicaragua)
- issued 06 Aug 2012 expires 06 Aug 2022;
 National ID No. 0010912680053D (Nicaragua)
 (individual) [NICARAGUA].

 ORTEGA RIOS, Calixto Antonio (Latin: ORTEGA
- RÍOS, Calixto Antonio (Latin: ORTEGA RÍOS, Calixto Antonio), Maracaibo, Zulia, Venezuela; DOB 12 Oct 1950; POB San Rafael del Mojan, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 3264031 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].
- ORTEGA, Laureano (a.k.a. ORTEGA MURILLO, Laureano Facundo); DOB 20 Nov 1982; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000684 (Nicaragua) expires 26 Sep 2023; National ID No. 0012011820046M (individual) [NICARAGUA].
- ORTEGA, Miguel (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954;
- ORTIZ ESPINEL, Gustavo Adolfo (a.k.a. PEREZ OCAMPO, German Alberto), CL34E9115, Medellin, Colombia; DOB 14 Jun 1965; alt. DOB 12 Jun 1971; citizen Colombia; Cedula No. 16361849 (Colombia); alt. Cedula No. 79183678 (Colombia) (individual) [SDNTK] (Linked To: COMPRA VENTA GERPEZ).

POB Mexico (individual) [SDNTK].

- ORTIZ ESPINEL, Juan Jose (a.k.a. PEREZ OCAMPO, Santiago), Subasta Santa Clara, Sahagun, Colombia; DOB 15 Nov 1956; alt. DOB 10 May 1961; POB Andinapolis, Trujillo, Valle, Colombia; citizen Colombia; Cedula No. 16351833 (Colombia); alt. Cedula No. 294885 (Colombia) (individual) [SDNTK].
- OSADCHUK, Aleksandr Vladimirovich, Russia;
 DOB 17 Nov 1962; nationality Russia; Gender

To: MAIN INTELLIGENCE DIRECTORATE). OSAMA TRADING COMPANY LTD (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-'USAMA TRADING COMPANY: a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST: a k.a. "AL-USAMAH COMPANY"; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi

Male (individual) [CAATSA - RUSSIA] (Linked

OSEGUERA CERVANTES, Antonio (a.k.a. MORA GARIBAY, Joel; a.k.a. "Tony Montana"), Priv Linda Vista 3986, Fracc El Soler, Tijuana, B.C. 22110, Mexico; DOB 20 Aug 1958; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. OECA580820HMNSRN04 (Mexico); I.F.E. OSCRAN58082016H800 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

Arabia; Riyadh 14213, Saudi Arabia; Dammam,

Saudi Arabia; Khartoum, Sudan [SDGT] (Linked

Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim,

To: AL-AGHA, Abu Ubaydah Khayri Hafiz;

Linked To: HAMAS).

- OSEGUERA CERVANTES, Nemesio (a.k.a.
 OSEGUERA CERVANTES, Ruben; a.k.a.
 "Mencho"); DOB 17 Jul 1966; alt. DOB 17 Jul
 1964; POB Naranjo de Chila, Aguililla,
 Michoacan, Mexico (individual) [SDNTK]
 (Linked To: CARTEL DE JALISCO NUEVA
 GENERACION).
- OSEGUERA CERVANTES, Ruben (a.k.a.
 OSEGUERA CERVANTES, Nemesio; a.k.a.
 "Mencho"); DOB 17 Jul 1966; alt. DOB 17 Jul
 1964; POB Naranjo de Chila, Aguililla,
 Michoacan, Mexico (individual) [SDNTK]
 (Linked To: CARTEL DE JALISCO NUEVA
 GENERACION).
- OSERMACA (a.k.a. OBRAS, SERVICIOS Y
 MANTENIMIENTOS C.A.), Av. Cristobal Colon,
 Arterial 7, Centro Empresarial Colon, Planta
 Alta, Ofic. B1, Ciudad Ojeda, Zulia, Venezuela;
 RIF # J-31136071-9 (Venezuela) [SDNTK].

- OSLEG (a.k.a. OPERATION SOVEREIGN
 LEGITIMACY; a.k.a. OSLEG (PVT.) LTD.;
 a.k.a. OSLEG ENTERPRISES; a.k.a. OSLEG
 MINES; a.k.a. OSLEG MINING AND
 EXPLORATION; a.k.a. OSLEG VENTURES),
 Lonhoro House, Union Avenue, Harare,
 Zimbabwe [ZIMBABWE].
- OSLEG (PVT.) LTD. (a.k.a. OPERATION SOVEREIGN LEGITIMACY; a.k.a. OSLEG; a.k.a. OSLEG ENTERPRISES; a.k.a. OSLEG MINES; a.k.a. OSLEG MINING AND EXPLORATION; a.k.a. OSLEG VENTURES), Lonhoro House, Union Avenue, Harare, Zimbabwe [ZIMBABWE].
- OSLEG ENTERPRISES (a.k.a. OPERATION SOVEREIGN LEGITIMACY; a.k.a. OSLEG; a.k.a. OSLEG (PVT.) LTD.; a.k.a. OSLEG MINES; a.k.a. OSLEG MINING AND EXPLORATION; a.k.a. OSLEG VENTURES), Lonhoro House, Union Avenue, Harare, Zimbabwe [ZIMBABWE].
- OSLEG MINES (a.k.a. OPERATION SOVEREIGN LEGITIMACY; a.k.a. OSLEG; a.k.a. OSLEG (PVT.) LTD.; a.k.a. OSLEG ENTERPRISES; a.k.a. OSLEG MINING AND EXPLORATION; a.k.a. OSLEG VENTURES), Lonhoro House, Union Avenue, Harare, Zimbabwe [ZIMBABWE].
- OSLEG MINING AND EXPLORATION (a.k.a. OPERATION SOVEREIGN LEGITIMACY; a.k.a. OSLEG; a.k.a. OSLEG (PVT.) LTD.; a.k.a. OSLEG ENTERPRISES; a.k.a. OSLEG MINES; a.k.a. OSLEG VENTURES), Lonhoro House, Union Avenue, Harare, Zimbabwe [ZIMBABWE].
- OSLEG VENTURES (a.k.a. OPERATION SOVEREIGN LEGITIMACY; a.k.a. OSLEG; a.k.a. OSLEG (PVT.) LTD.; a.k.a. OSLEG ENTERPRISES; a.k.a. OSLEG MINES; a.k.a. OSLEG MINING AND EXPLORATION), Lonhoro House, Union Avenue, Harare, Zimbabwe (ZIMBABWE).
- OSMAN, Mohamed (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, 'Ibn"; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [SDGT].
- OSORIO ZAMBRANO, Carlos Alberto, Miranda, Venezuela; DOB 10 Oct 1966; citizen Venezuela; Gender Male; Cedula No. 6397281 (Venezuela); President of the Superior Organ of Venezuela's Transport Mission (individual) [VENEZUELA].

February 20, 2020 - 845 -

OSPINA MURILLO, Wilmer, c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A., Granada, Meta, Colombia; c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO. Fuente de Oro. Meta. Colombia; c/o ESTACION DE SERVICIO LA TURQUESA, Puerto Lleras, Meta, Colombia; c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI, Puerto Lleras, Meta, Colombia; c/o LA TASAJERA DE FUENTE DE ORO, Fuente de Oro, Meta, Colombia; c/o WISMOTOS FUENTE DE ORO, Fuente de Oro, Meta, Colombia, c/o CIA AGROINDUSTRIAL PALMERA S.A., Villavicencio, Colombia; DOB 26 May 1970; Cedula No. 17344677 (Colombia) (individual) [SDNTK].

OSTAD, Hamid, Iran; DOB 1964 to 1966;
Additional Sanctions Information - Subject to
Secondary Sanctions; Gender Male (individual)
[IRAN-HR] (Linked To: ANSAR-E
HEZBOLLAH).

OSTAIZA AMAY, Edison Ariolfo, c/o
MULTINACIONAL INTEGRAL PRODUCTIVA
JOOAMY EMA, Quito, Pichincha, Ecuador;
DOB 19 Jul 1975; citizen Ecuador; Cedula No.
1713602009 (Ecuador); Passport 1713602009
(Ecuador) (individual) [SDNTK].

OSTAIZA AMAY, Jefferson Omar, c/o
MULTINACIONAL INTEGRAL PRODUCTIVA
JOOAMY EMA, Quito, Pichincha, Ecuador;
DOB 16 Nov 1973; POB Santo Domingo,
Ecuador; citizen Ecuador; Cedula No.
1712394947 (Ecuador); Passport 1712394947
(Ecuador) (individual) [SDNTK].

OSTAIZA AMAY, Miguel Angel, Ecuador; DOB 08 Dec 1976; POB Ecuador; citizen Ecuador; Cedula No. 1713513834 (Ecuador); Passport 1713513834 (Ecuador) (individual) [SDNTK].

OSUNA GODOY, Rolando (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, Juan Manuel; a.k.a. "REY MIDAS"), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAIJ810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA

OSUNA VILLARREAL, Sergio (a.k.a.
CIFUENTES VILLA, Jorge Milton; a.k.a. LOPEZ
SALAZAR, Elkin de Jesus), Calle 6 No. 33-29

ATUNERA TRITON S.A. DE C.V.).

Apto. 801, Medellin, Colombia, Calle 74 No. 10-33 Apto. 806. Bogota, Colombia: Calle Blas Pascal No. 106, Colonia Los Morales, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11510, Mexico; Calle Eje J No. 999 Pasaje Santa Fe, Departamento No. 301, Colonia Ciudad Santa Fe, Delegacion Alvaro Obregon, Mexico City, Distrito Federal C.P. 01210, Mexico; Camino del Remanso, No. 80 A, Planta Baja, Colonia Lomas Country Club, Huixquilucan, Estado de Mexico C.P. 52779, Mexico; Camino del Remanso No. 80 Interior 2 Colonia Lomas Country Club, Huixquilu can. Estado de Mexico C.P. 52779, Mexico, Carrera 8 No. 10-56 Of. 201, Cali, Colombia, Carrera 68D No. 25-10, Lote 41 E/S Terminal, Bogota, Colombia, Carrera 68D No. 25B-86 Of. 504, Bogota, Colombia, Miguel Schultz No. 127, Colonia San Rafael, Delegacion Cuauhtemoc, Mexico City, Distrito Federal C.P. 06470, Mexico; Paseo de las Gacelas No. 550, Fraccionamiento Ciudad Bugambilias, Guadalajara, Jalisco, Mexico; DOB 13 May 1965; alt. DOB 13 Apr 1968; alt. DOB 07 Jul 1964; POB Medellin, Colombia; alt. POB Marinilla, Antioquia, Colombia; alt. POB Ciudad Victoria, Tamaulipas, Mexico; Cedula No. 7548733 (Colombia); alt. Cedula No. 70163752 (Colombia); alt. Cedula No. 172489729-1 (Ecuador); Passport AL720622 (Colombia); R.F.C. CIVJ650513LJA (Mexico); alt. R.F.C. OUSV-640707 (Mexico), C.U.R.P. CIVJ650513HNEFLR06 (Mexico); alt. C.U.R.P. OUVS640707HTSSLR07 (Mexico); Matricula Mercantil No 181301-1 Cali (Colombia); alt. Matricula Mercantil No 405885 Bogota (Colombia) (individual) [SDNTK] (Linked To: BIO FORESTAL S.A.S.; Linked To: CUBI CAFE CLICK CUBE MEXICO, S.A. DE C.V.: Linked To: DOLPHIN DIVE SCHOOL S.A.: Linked To: GANADERIA LA SORGUITA S.A.S. Linked To. GESTORES DEL ECUADOR GESTORUM S.A.; Linked To: INVERPUNTO DEL VALLE S.A.; Linked To: INVERSIONES CIFUENTES Y CIA. S. EN C.: Linked To: LE CLAUDE. S.A. DE C.V., Linked To: OPERADORA NUEVA GRANADA, S.A. DE C.V.; Linked To: PARQUES TEMATICOS S.A.S.; Linked To: PROMO RAIZ S.A.S.; Linked To: RED MUNDIAL INMOBILIARIA, S.A. DE C.V.; Linked To: FUNDACION PARA EL BIENESTAR Y EL PORVENIR; Linked To: C.I. METALURGIA EXTRACTIVA DE COLOMBIA S.A.S.; Linked To: GRUPO MUNDO MARINO, S.A.: Linked To: C.I. DISERCOM S.A.S.; Linked To: C.I.

OKCOFFEE COLOMBIA S.A.S.; Linked To: C.I.
OKCOFFEE INTERNATIONAL S.A.S.; Linked
To: FUNDACION OKCOFFEE COLOMBIA;
Linked To: CUBICAFE S.A.S.; Linked To:
HOTELES Y BIENES S.A.; Linked To:
FUNDACION SALVA LA SELVA; Linked To:
LINEA AEREA PUEBLOS AMAZONICOS
S.A.S.; Linked To: DESARROLLO MINERO
RESPONSABLE C.I. S.A.S.; Linked To: R D I
S.A.).

OSUNA, Gilberto (a.k.a. AREGON, Max, a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA. Jose Luis: a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo: a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo, a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo, a.k.a. ORTEGA, Miguel; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK]. OTEGUI UNANUE, Mikel; DOB 08 Oct 1972; POB Itsasondo, Guipuzcoa Province, Spain; D.N.I. 44.132.976 (Spain); Member ETA (individual) [SDGT].

OTIK AVIATION (a.k.a. OTIK HAVACILIK SANAYI VE TICARET LIMITED SIRKETI), Kent Pasaji C Blok No. 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisli, Istanbul 34371, Turkey; Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisli, Istanbul 31371, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 844437 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR). OTIK HAVACILIK SANAYI VE TICARET LIMITED SIRKETI (a.k.a. OTIK AVIATION), Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisli, Istanbul 34371, Turkey; Halaskar Gazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisli, Istanbul 31371, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 844437 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
AKTSIONERNY BANK ROSSIYA (a.k.a. AB
ROSSIYA, OAO; f.k.a. AKTSIONERNY BANK
RUSSIAN FEDERATION; a.k.a. BANK
ROSSIYA), 2 Liter A Pl. Rastrelli, Saint
Petersburg 191124, Russia; SWIFT/BIC
ROSYRU2P; Website www.abr.ru; Email

February 20, 2020 - 846 -

Address bank@abr.ru; Registration ID 1027800000084 (Russia); Tax ID No. 7831000122 (Russia); Government Gazette Number 09804148 (Russia) [UKRAINE-EO13661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY: a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'). 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661]. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY: a.k.a. OAO KB VERKHNEVOLZHSKIY; a.k.a. OJSC CB VERKHNEVOLZHSKY; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia: Ulitsa Suvorova 39A, Sevastopol. Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685]. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSERN PVO ALMAZ ANTEI (a.k.a. ALMAZ-ANTEY CORP: a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION: a.k.a. ALMAZ-ANTEY JSC; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY), 41 ul. Vereiskaya, Moscow 121471, Russia, Website almazantey.ru; Email Address antey@almaz-antey.ru [UKRAINE-EO13661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
KRASNODARSKIY KRAEVOY
INVESTITSIONNIY BANK (Cyrillic: ОТКРЫТОЕ
АКЦИОНЕРНОЕ ОБЩЕСТВО
КРАСНОДАРСКИЙ КРАЕВОЙ
ИНВЕСТИЦИОННЫЙ БАНК) (a.k.a. OAO
KRAYINVESTBANK (Cyrillic: OAO
КРАЙИНВЕСТБАНК); a.k.a. OJSC
KRAYINVESTBANK; a.k.a. OPEN JOINT

STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Registration ID 1022300000029 (Russia); All

offices worldwide [UKRAINE-EO13685]. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG (a.k.a. KALININ MACHINE PLANT JSC: a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD: a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-E013661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI AKTSIONERNY BANK TEMPBANK (a.k.a. MAB TEMPBANK OAO; a.k.a. MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK COMPANY; a.k.a. TEMPBANK), 36/50 Lyusinovskaya ul., Moscow 115093, Russia; SWIFT/BIC TMJSRUMM; Website www.tempbank.ru; Email Address info@tempbank.ru; Registration ID 1027739270294 [SYRIA].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
'MYTISHCHINSKI MASHINOSTROITELNY
ZAVOD' (a.k.a. JSC MYTISHCHINSKI
MACHINE-BUILDING PLANT; a.k.a.
MYTISHCHINSKI MASHINOSTROITELNY
ZAVOD, OAO), 4 ul. Kolontsova Mytishchi,
Mytishchinski Raion, Moskovskayaobl 141009,
Russia; UL. Koloncova, d.4, Mytishi, Moscow
region 141009, Russia; Website
www.mmzavod.ru; Email Address
mmzavod@mail.ru; Registration ID
1095029003860 (Russia); Government Gazette
Number 61540868 (Russia) [UKRAINE-EO13661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO
NAUCHNO ISSLEDOVATELSKI INSTITUT
PRIBOROSTROENIYA IMENI V.V.
TIKHOMIROVA (a.k.a. JSC NIIP; a.k.a. JSC V.
TIKHOMIROV SCIENTIFIC RESEARCH

INSTITUTE OF INSTRUMENT DESIGN), 3 UI. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia; Gagarin Str. 3, Zhukovsky 140180, Russia; Website http://www.niip.ru; Email Address niip@niip.ru; Registration ID 1025001627859; Government Gazette Number 13185231 (Russia) [UKRAINE-EO13661]. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU, a.k.a. ALMAZ-ANTEY GSKB: a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A A RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; a.k.a. "GSKB"), 16-80. Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN **ECONOMIC ASSOCIATION** TEKHNOPROMEXPORT: a.k.a. JSC TEKHNOPROMEXPORT: a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT: a.k.a. VO TEKHNOPROMEKSPORT, OAO; a.k.a. "JSC TPE"), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-EO13685]. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOLGOGRADNEFTEMASH (Cyrillic:

ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

February 20, 2020 - 847 -

ВОЛГОГРАДНЕФТЕМАШ) (f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. JSC VOLGOGRADNEFTEMASH; a.k.a. OAO VOLGOGRADNEFTEMASH), 45 Ulitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia [UKRAINE-EO13661] (Linked To: STROYGAZMONTAZH). OTSHUNDI, Francois (Latin: OTSHUNDI, François) (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois, a.k.a. OLENGA TETE, Francois (Latin: OLENGA TETE, François); a.k.a. OLENGA, Francois (Latin: OLENGA, François)), Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo: nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO]. OUAZ, Najib (a.k.a. AL-WAZ, Najib Ben Mohamed Ben Salem), Vicolo dei Prati n.2/2, Bologna, Italy; DOB 12 Apr 1960; POB Hekaima Al-Mehdiya, Tunisia, nationality Tunisia; Passport K 815205 issued 17 Sep 1994 expires 16 Sep 1999 (individual) [SDGT]. OUDOUD, Abu Musab (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab; a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab, a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD, Abou Moussaab, a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab, a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a. ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE, Abou Moussaab; a.k.a. ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab; a.k.a.

ABKELWADOUD, Abou Mosaab; a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud, a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOUKAL. Abdelmalek, a.k.a. DEROUDEL, Abdel Malek, a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL, 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL, Abdelmalek; a.k.a DROUKDAL Abdelmalek a k a DROUKDAL Abdelmalik, a.k.a. DROUKDEL, Abdel Malek, a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. "ABDELWADOUD, Abou"), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].

- OUF, Awad Mohamed Ahmed Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].
- OULD ALI, Mohamed Ould Ahmed (a.k.a. NAIL, Taleb; a.k.a. NAIL, Tayeb; a.k.a. "ABOU MOUHADJI"; a.k.a. "DJAAFAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].
- OUMSEN, Omar (a.k.a. AL-DIABY, Omar; a.k.a. DIABY, Omar; a.k.a. DIABY, Oumar; a.k.a. OMSEN, Omar), Syria; DOB 1976; POB Dakar, Senegal (individual) [SDGT].
- OVERDICK MEJIA, Horst Walter (a.k.a. OVERDICK MEJIA, Walther; a.k.a. "TIGRE"), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; nationality Guatemala; citizen Guatemala; NIT # 702787-7; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala) (individual) [SDNTK].
- OVERDICK MEJIA, Walther (a.k.a. OVERDICK MEJIA, Horst Walter; a.k.a. "TIGRE"), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; nationality Guatemala; citizen Guatemala; NIT # 702787-7; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala) (individual) [SDNTK].

OVERSEAS TRADING COMPANY (a.k.a. "DURATEX GUATEMALA"; a.k.a. "DURATEX S.A."), 7A Avenida 9-15, Zona 12 Colonia La Reformita, Guatemala City, Guatemala; Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4, Guatemala City, Guatemala; 20 Calle 20-81 Zona 10, Guatemala City, Guatemala; NIT # 2500971-0 (Guatemala) [SDNT].

- OVLAS TRADING S.A. (a.k.a. OVLAS TRADING S.A.L.), Al Salia Building, Embassy Street, Bir Hassan, Beirut, Lebanon; Akara Building, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Website www.ovlas-trading.com [SDGT].
- OVLAS TRADING S.A.L. (a.k.a. OVLAS
 TRADING S.A.), Al Salia Building, Embassy
 Street, Bir Hassan, Beirut, Lebanon; Akara
 Building, 24 De Castro Street, Wickhams Cay 1,
 Road Town, Tortola, Virgin Islands, British;
 Website www.ovlas-trading.com [SDGT].
- OVSYANNIKOV, Dmitry Vladimirovich (Cyrillic: ОВСЯННИКОВ, ДМИТРИЙ ВЛАДИМИРОВИЧ), Sevastopol, Crimea, Ukraine; DOB 21 Feb 1977; POB Omsk, Russia; Gender Male (individual) [UKRAINE-EO13660].
- OWHADI, Jalal (a.k.a. OWHADI, Mohammad Ebrahim; a.k.a. TAHERI, Jalal; a.k.a. VAHEDI, Jalal), Iran; DOB 1963; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).
- OWHADI, Mohammad Ebrahim (a.k.a. OWHADI, Jalal; a.k.a. TAHERI, Jalal; a.k.a. VAHEDI, Jalal; a.k.a. Poblations Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).
- OXIN STEEL COMPANY (a.k.a. KHOUZESTAN OXIN STEEL COMPANY; a.k.a. KHOZESTAN OXIN STEEL COMPANY; a.k.a. KHUZESTAN OXIN STEEL COMPANY), Bandar Imam Khomeini (Blk) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinsteel.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-EO13871].
- OY LANGVIK CAPITAL LTD, Tanskarlantie 9, Jorvas 02420, Finland; National ID No. 19607726 [UKRAINE-EO13661].

February 20, 2020 - 848 -

- OYSTER INVESTMENTS LLC, Lewes, DE,
 United States; 1250 S Miami Ave, Unit 1004,
 Miami, FL, United States; 1250 S Miami Ave,
 Unit 1603, Miami, FL, United States; 170 SE 14
 St, Unit 1606, Miami, FL, United States; 170 SE
 14 St, Unit 2405, Miami, FL, United States; File
 Number 5277495 (United States) [SDNTK].
 OZEROV, Viktor Alekseevich (a.k.a. OZEROV,
 Viktor Alexeyevich); DOB 05 Jan 1958; POB
 Abakan, Khakassia, Russia; Chairman of the
 Security and Defense Federation Council of the
 Russian Federation (individual) [UKRAINE-EO13661].
- OZEROV, Viktor Alexeyevich (a.k.a. OZEROV, Viktor Alekseevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].
- OZIA MAZIO, Dieudonne (a.k.a. "OMARI"); DOB
 06 Jun 1949; POB Ariwara, DRC; citizen
 Congo, Democratic Republic of the (individual)
 [DRCONGO].
- OZLAM PROPERTIES LIMITED, 88 Smithdown Road, Liverpool L7 4JQ, United Kingdom; Registered Charity No. 05258730 [SDGT].
- OZMA'I, Ali (a.k.a. OZMAIE, Ali), Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- OZMAIE, Ali (a.k.a. OZMA'I, Ali), Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- P L M SOCIEDAD DE CORRETAJE, C.A., Caracas, Venezuela; RIF # J-30877708-0 (Venezuela) [SDNTK].
- P.C.C. (SINGAPORE) PRIVATE LIMITED (a.k.a. P.C.C. SINGAPORE BRANCH; a.k.a. PCC SINGAPORE PTE LTD), 78 Shenton Way, #08-02 079120, Singapore; 78 Shenton Way, 26-02A Lippo Centre 079120, Singapore; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 199708410K (Singapore); all offices worldwide IIRANI.
- P.C.C. SINGAPORE BRANCH (a.k.a. P.C.C. (SINGAPORE) PRIVATE LIMITED; a.k.a. PCC SINGAPORE PTE LTD), 78 Shenton Way, #08-02 079120, Singapore; 78 Shenton Way, 26-02A Lippo Centre 079120, Singapore; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID

- 199708410K (Singapore); all offices worldwide [[RAN].
- P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A., Caracas, Venezuela; RIF # J-31254454-6 (Venezuela) [SDNTK].
- PA, Sam (a.k.a. HUI, Samo; a.k.a. JINGHUA, Xu; a.k.a. KING, Sam; a.k.a. KYUNG-WHA, Tsui; a.k.a. LEUNG, Ghiu Ka; a.k.a. MENEZES, Antonio Famtosonghiu Sampo); DOB 28 Feb 1958; nationality China; citizen Angola; alt. citizen United Kingdom; Passport C234897(0) (United Kingdom) (individual) [ZIMBABWE].
- PAANANEN, Kai (a.k.a. PAANANEN, Kai Lauri Johannes); DOB 21 Jul 1954; Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy (individual) [UKRAINE-EO13661].
- PAANANEN, Kai Lauri Johannes (a.k.a.
 PAANANEN, Kai); DOB 21 Jul 1954; Chairman,
 SET Petrochemicals Oy; Managing Director,
 Southeast Trading Oy (individual) [UKRAINE-EO13661].
- PAASBAN-E-AHLE-HADIS (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST, a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-F-KHALO aka JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA: a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH aka JAMAAT UD DAWA aka JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA: a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; aka TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-

- AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].
- PAASBAN-E-KASHMIR (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS, a.k.a. ARMY OF THE RIGHTEOUS: a.k.a. FALAH INSANIA: a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT: a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF), a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR a k.a. PAASBAN-E-AHLE-HADIS, a k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHREEK-I-AZADI-I KASHMIR aka TEHRIK-E-HURMAT-E-RASOOL: a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].
- PAASBAN-I-AHLE-HADITH (a.k. a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF)

February 20, 2020 - 849 -

I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION aka HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA: a.k.a. JAMAAT UD-DAAWA: a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA: a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR: a.k.a. PASBAN-E-AHLE-HADITH: a.k.a. PASBAN-E-KASHMIR: a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

- PABAS HOLDING CORP.; RUC # 1428011-1-633523 (Panama) [SDNTK].
- PACIFIC OCEAN SHIPPING LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- PACIFIC SHIPPING & TRANS (a.k.a. PACIFIC SHIPPING AND TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- PACIFIC SHIPPING AND TRANS (a.k.a. PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING & TRANS; a.k.a. PACIFIC SHIPPING AND TRANSPORTATION
 LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
 PACIFIC SHIPPING AND TRANSPORTATION LIMITED (a.k.a. PACIFIC SHIPPING & TRANS;

- a.k.a. PACIFIC SHIPPING AND TRANS), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- PADIERNA PENA, Luis Orlando (a.k.a.
 "INGLATERRA"); DOB 26 Jan 1979; POB
 Carepa, Antioquia, Colombia; citizen Colombia;
 Cedula No. 15441176 (Colombia) (individual)
 [SDNTK].
- PADILLA DE ARRETURETA, Carol Bealexis, Caracas, Capital District, Venezuela; DOB 19 Feb 1972; Gender Female; Cedula No. 11763586 (Venezuela) (individual) [VENEZUELA].
- PADRINO LOPEZ, Vladimir, Capital District, Venezuela; DOB 30 May 1963; nationality Venezuela; Gender Male; Cedula No. 6122963 (Venezuela) (individual) [VENEZUELA].
- PADROS DEGREGORI, Gino Dusan (a.k.a. PADROS DEGREGORI, Gino Dusan; a.k.a. "FLACO"), Lima, Peru; DOB 20 Oct 1977; alt. DOB 15 Oct 1977; POB Piura, Peru; citizen Peru; Gender Male; Passport 3096570 (Peru) issued 04 Jan 2005 expires 04 Jan 2010; alt. Passport 2395877 (Peru); RUC # 10068051059 (Peru); National ID No. 06805105-9 (Peru) (individual) [SDNTK] (Linked To: R INVER CORP S.A.C.; Linked To: SBK IMPORT S.A.C.).
- PADROS DEGREGORI, Gino Dussan (a.k.a. PADROS DEGREGORI, Gino Dussan; a.k.a. "FLACO"), Lima, Peru; DOB 20 Oct 1977; alt. DOB 15 Oct 1977; POB Piura, Peru; citizen Peru; Gender Male; Passport 3096570 (Peru) issued 04 Jan 2005 expires 04 Jan 2010; alt. Passport 2395877 (Peru); RUC # 10068051059 (Peru); National ID No. 06805105-9 (Peru) (individual) [SDNTK] (Linked To: R INVER CORP S.A.C.; Linked To: SBK IMPORT S.A.C.).
- PAE, Won Uk (a.k.a. PAE, Wo'n-uk), Beijing, China; DOB 22 Aug 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472120208 (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative (individual) [DPRK4].
- PAE, Wo'n-uk (a.k.a. PAE, Won Uk), Beijing, China; DOB 22 Aug 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472120208

- (Korea, North) expires 22 Feb 2017; Korea Daesong Bank representative (individual) IDPRK41.
- PAEK SOL TRADING CORPORATION (a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEKSO'L CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- PAEK, Chang-Ho (a.k.a. PAEK, Ch'ang-Ho; a.k.a. PAK, Chang-Ho); DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381420754 issued 07 Dec 2011 expires 07 Dec 2016 (individual) [NPWMD].
- PAEK, Ch'ang-Ho (a.k.a. PAEK, Chang-Ho; a.k.a. PAK, Chang-Ho); DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381420754 issued 07 Dec 2011 expires 07 Dec 2016 (individual) [NPWMD].
- PAEK, Chong-sam (a.k.a. PAEK, Jong Sam), Shenyang, China; DOB 17 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].
- PAEK, Jong Sam (a.k.a. PAEK, Chong-sam), Shenyang, China; DOB 17 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK4].
- PAEK, Se Pong (a.k.a. PAEK, Se-Bong); DOB 21 Mar 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chairman, Second Economic Committee (individual) [NPWMD].
- PAEK, Se-Bong (a.k.a. PAEK, Se Pong); DOB 21 Mar 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chairman, Second Economic Committee (individual) [NPWMD].
- PAEKMA SHIPPING CO, Care of First Oil JV Co Ltd, Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5999479 [DPRK4].
- PAEKSO'L CORPORATION (a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING: a.k.a. PAEK

February 20, 2020 - 850 -

- SOL TRADING CORPORATION; a.k.a. PAEKSOL TRADING CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- PAEKSOL TRADING CORPORATION (a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSO'L CORPORATION; a.k.a. PAEKSO'L TRADING CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- PAEKSO'L TRADING CORPORATION (a.k.a. BAEKSOL TRADING; a.k.a. BAEKSUL TRADING; a.k.a. KOREA PAEK SOL TRADING; a.k.a. PAEK SOL TRADING CORPORATION; a.k.a. PAEKSO'L CORPORATION; a.k.a. PAEKSOL TRADING CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- PAEZ SOTO, Ramon Ignacio (a.k.a. "EL MORENO"; a.k.a. "PAEZ Nachillo"; a.k.a. "PAEZ, Nacho"); DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].
- PAIN VICTOIRE (a.k.a. PAINS VICTOIRE; a.k.a.
 PAN VICTOIRE; a.k.a. SOCIETE GENERAL
 DES PAINS SPRL; a.k.a. SOCIETE
 GENERALE DE PAIN; a.k.a. SOCIETE
 GENERALE DES PAINS), 22 Avenue Konda,
 Kinshasa, Congo, Democratic Republic of the;
 D-U-N-S Number 558023852 [SDGT] (Linked
 To: ASSI, Saleh).
- PAINS VICTOIRE (a.k.a. PAIN VICTOIRE; a.k.a.
 PAN VICTOIRE; a.k.a. SOCIETE GENERAL
 DES PAINS SPRL; a.k.a. SOCIETE
 GENERALE DE PAIN; a.k.a. SOCIETE
 GENERALE DES PAINS), 22 Avenue Konda,
 Kinshasa, Congo, Democratic Republic of the;
 D-U-N-S Number 558023852 [SDGT] (Linked
 To: ASSI, Saleh).
- PAK, Bong Nam (a.k.a. LUI, Wai Ming; a.k.a. PAK, Pong Nam; a.k.a. PAK, Pong-nam), Shenyang, China; DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; ILSIM International Bank Representative in Shenyang, China (individual) IDPRK41.

- PAK, Chang-Ho (a.k.a. PAEK, Chang-Ho; a.k.a. PAEK, Ch'ang-Ho); DOB 18 Jun 1964; POB Kaesong, DPRK; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381420754 issued 07 Dec 2011 expires 07 Dec 2016 (individual) [NPWMD].
- PAK, Ch'in-hyo'k (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3].
- PAK, Chol Nam (a.k.a. PAK, Ch'o'l-nam), Beijing, China; DOB 16 Jun 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745420413 expires 19 Nov 2020; Cheil Credit Bank representative in Beijing (individual) [DPRK4].
- PAK, Ch'o'l-nam (a.k.a. PAK, Chol Nam), Beijing, China; DOB 16 Jun 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745420413 expires 19 Nov 2020; Cheil Credit Bank representative in Beijing (individual) [DPRK4].
- PAK, Chun II, Egypt; DOB 28 Jul 1954; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563410091 (Korea, North); North Korean Ambassador to Egypt (Individual) [DPRK2].
- PAK, Do Chun (a.k.a. PAK, To-Chun; a.k.a. PAK, To'-Ch'un); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- PAK, Gwang Hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Kwang Hun; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].
- PAK, Han Se (a.k.a. KANG, Myong Chol), Korea, North; Secondary sanctions risk: North Korea

- Sanctions Regulations, sections 510.201 and 510.210; Passport 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE).
- PAK, II-Gyu (a.k.a. PAK, II-Kyu), Shenyang, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563120235; Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).
- PAK, II-Kyu (a.k.a. PAK, II-Gyu), Shenyang, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563120235; Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).
- PAK, Jin Hek (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hyok; a.k.a. PAK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3].
- PAK, Jin Hyok (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Wu; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) IDPRK31.
- PAK, Kwang Ho (a.k.a. PAK, Kwang-ho); DOB 01 Jan 1946 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the Propaganda and Agitation Department (individual) [DPRK2].
- PAK, Kwang Hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].

February 20, 2020 - 851 -

- PAK, Kwang-ho (a.k.a. PAK, Kwang Ho); DOB 01 Jan 1946 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of the Propaganda and Agitation Department (individual) [DPRK2].
- PAK, Kwang-hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwang Hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].
- PAK, Mun II (a.k.a. PAK, Mun-iI), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official (individual) [DPRK4].
- PAK, Mun-il (a.k.a. PAK, Mun II), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563335509 expires 27 Aug 2018; Korea Daesong Bank official (individual) [DPRK4].
- PAK, Pong Nam (a.k.a. LUI, Wai Ming; a.k.a. PAK, Bong Nam; a.k.a. PAK, Pong-nam), Shenyang, China; DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; ILSIM International Bank Representative in Shenyang, China (individual) [DPRK4].
- PAK, Pong-nam (a.k.a. LUI, Wai Ming; a.k.a. PAK, Bong Nam; a.k.a. PAK, Pong Nam), Shenyang, China; DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; ILSIM International Bank Representative in Shenyang, China (individual) IDPRK41.
- PAK, Tae-Chun (a.k.a. BOKU, Taishun; a.k.a. ISHIDA, Shoroku; a.k.a. PARK, Tae-joon); DOB 30 Oct 1932 (individual) [TCO].
- PAK, To'-Ch'un (a.k.a. PAK, Do Chun; a.k.a. PAK, To-Chun); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].

- PAK, To-Chun (a.k.a. PAK, Do Chun; a.k.a. PAK, To'-Ch'un); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- PAK, Tong Sok (a.k.a. PAK, Tong-So'k),
 Abkhazia, Georgia; DOB 15 Apr 1965;
 nationality Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Passport
 745120209 (Korea, North) expires 26 Feb 2020;
 Korea Ryonbong General Corporation Official
 (individual) [DPRK2].
- PAK, Tong-So'k (a.k.a. PAK, Tong Sok),
 Abkhazia, Georgia; DOB 15 Apr 1965;
 nationality Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Passport
 745120209 (Korea, North) expires 26 Feb 2020;
 Korea Ryonbong General Corporation Official
 (individual) [DPRK2].
- PAK, Yong Sik (a.k.a. PAK, Yo'ng-sik), Korea, North; DOB 1950; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Member of the Workers' Party of Korea Central Military Commission (individual) [DPRK2] (Linked To: WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION).
- PAK, Yoʻng-sik (a.k.a. PAK, Yong Sik), Korea, North; DOB 1950; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Member of the Workers' Party of Korea Central Military Commission (individual) [DPRK2] (Linked To: WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION).
- PAKAT SAZI SHAFAGH SIMAN SEPAHAN

 (a.k.a. SEPAHAN CEMENT PAKAT-SAZI

 SHAFAGH), Iran; Additional Sanctions

 Information Subject to Secondary Sanctions

 [IRAN] (Linked To: GHADIR INVESTMENT

 COMPANY).
- PAKHLO, Nikolai Yanovich (a.k.a. AZAROV, Mykola Nikolai Yanovych; a.k.a. AZAROV, Mykola Yanovych); DOB 17 Dec 1947; POB Kaluga, Russia; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660].
- PAKISTAN RELIEF FOUNDATION (a.k.a.

 AKHTARABAD MEDICAL CAMP; a.k.a. ALAKHTAR MEDICAL CENTRE; a.k.a. ALAKHTAR TRUST INTERNATIONAL; a.k.a.

 AZMAT PAKISTAN TRUST: a.k.a. AZMAT-E-

- PAKISTAN TRUST; a.k.a. PAKISTANI RELIEF FOUNDATION), ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jan-Muhammad, Pakistan; and all other offices worldwide [SDGT].
- PAKISTANI RELIEF FOUNDATION (a.k.a. AKHTARABAD MEDICAL CAMP; a.k.a. AL-AKHTAR MEDICAL CENTRE; a.k.a. AL-AKHTAR TRUST INTERNATIONAL; a.k.a. AZMAT PAKISTAN TRUST; a.k.a. AZMAT-E-PAKISTAN TRUST; a.k.a. PAKISTAN RELIEF FOUNDATION), ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawalnagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jauhar, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jan-Muhammad, Pakistan; and all other offices worldwide [SDGT].
- PAKISTANI TALIBAN (a.k.a. TEHREEK-E-TALIBAN; a.k.a. TEHRIK-E TALIBAN PAKISTAN (TTP); a.k.a. TEHRIK-E-TALIBAN; a.k.a. TEHRIK-I-TALIBAN PAKISTAN), Pakistan [FTO] [SDGT].
- PAKPOUR, Mohammad (a.k.a. PAKPUR, Mohammad), Iran; DOB 1961; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- PAKPUR, Mohammad (a.k.a. PAKPOUR, Mohammad), Iran; DOB 1961; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- PALACIO ADARVE, John Ricardo; DOB 11 Mar 1969; POB Itagui, Antioquia, Colombia; Cedula No. 70697538 (Colombia) (individual) [SDNT]. PALACIO MONTOYA, Nelson Albeiro; DOB 28 Nov 1968; POB Medellin, Antioquia, Colombia; Cedula No. 71702964 (Colombia) (individual) [SDNTK] (Linked To: SUBASTA GANADERA DE CAUCASIA S.A.; Linked To: FRIGORIFICO
- PALACIOS ALDAY, Gorka; DOB 17 Oct 1974; POB Baracaldo Vizcaya Province, Spain; D.N.I. 30.654.356; Member ETA (individual) [SDGT].

DEL CAUCA S.A.S.).

PALAESTINAENSER VEREIN (a.k.a.

PALAESTINAENSERVEREIN OESTERREICH;
a.k.a. PALAESTINENSISCH VERBAND

February 20, 2020 - 852 -

OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a.

PALAESTININIENSISCHE BEREINIGUNG;
a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE
UNION; a.k.a. PALESTINENSISCHE VER IN
STERREICH; a.k.a. PALESTINIAN
ASSOCIATION; a.k.a. PALESTINIAN
ASSOCIATION IN AUSTRIA; f.k.a.
PALESTINIAN ISLAMIC ASSOCIATION IN
AUSTRIA; f.k.a. PALESTINIAN ISLAMIC
LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN
LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN
ORGANIZATION; a.k.a. PALESTINIAN UNION;
a.k.a. PALESTINIAN UNION IN AUSTRIA;
a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a.
PVOE), Novara g 36a/11, Wien 1020, Austria
[SDGT].

PALAESTINAENSERVEREIN OESTERREICH

(a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALAESTININIENSISCHE BEREINIGUNG: a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA: fk a PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA: a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria

PALAESTINENSISCH VERBAND OESTERREICH (a.k.a. PALAESTINAENSER VEREIN: a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALAESTININIENSISCHE BEREINIGUNG; aka PALESTINE LEAGUE aka PALESTINE UNION: a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG: a.k.a.

PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT]. PALAESTINENSISCHE VEREINIGUNG (a.k.a.

PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH: a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTININIENSISCHE BEREINIGUNG: a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION: a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA: f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION: a.k.a. PALESTINIAN UNION: a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT]

PALAESTININIENSISCHE BEREINIGUNG (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION: a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA: a ka PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria ISDGT1.

PALAGIN, Viktor Nikolayevich; DOB 02 Dec 1956 (individual) [UKRAINE-EO13660].

PALBASA (a.k.a. PALMA DEL BAJO AGUAN, S.A.; a.k.a. PALMAS DEL BAJO AGUAN; a.k.a. "PALMEROS DEL BAJO AGUAN"), Tocoa, Colon, Honduras; El Centro Principal, 1 Ave 2 Cll, No. 13, Tocoa, Colon, Honduras; Chacalpa, Bajo Aguan, Colon, Honduras; RTN 05019007109210 (Honduras) [SDNTK].

PALEA D.O.O. (a.k.a. PALEA LTD.), 57 B Tbilisijska Ulica, Ljubljana 1000, Slovenia; Registration ID 2227843 (Slovenia); Tax ID No. Sl29769221 (Slovenia) [SDNTK].

PALEA LTD. (a.k.a. PALEA D.O.O.), 57 B

Tbilisijska Ulica, Ljubljana 1000, Slovenia;

Registration ID 2227843 (Slovenia); Tax ID No.
SI29769221 (Slovenia) [SDNTK].

PALENCIA GONZALEZ, Cipriam Manuel (a.k.a. "VISAJE"); DOB 18 Apr 1979; POB Valencia, Cordoba, Colombia; citizen Colombia; Cedula No. 10903608 (Colombia) (individual) [SDNTK]. PALESTINE AND LEBANON RELIEF FUND (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA, a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL: a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND: a.k.a. PALESTINE RELIEF FUND: a.k.a. PALESTINIAN AID AND SUPPORT FUND: a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND: a.k.a. PRDF: a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

PALESTINE DEVELOPMENT AND RELIEF FUND (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA: a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND: a.k.a. PRDF: a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE ak a WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

PALESTINE ISLAMIC JIHAD - SHAQAQI
FACTION (a.k.a. ABU GHUNAYM SQUAD OF
THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. ALAWDAH BRIGADES; a.k.a. AL-QUDS
BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a.
ISLAMIC JIHAD IN PALESTINE; a.k.a.
ISLAMIC JIHAD OF PALESTINE; a.k.a.
PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ;
a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-

February 20, 2020 - 853 -

SHAQAQI FACTION; a.k.a. SAYARA ALQUDS) [FTO] [SDGT].

PALESTINE ISLAMIC NATIONAL BANK (a.k.a. ISLAMIC NATIONAL BANK COMPANY: a.k.a. ISLAMIC NATIONAL BANK OF GAZA: a.k.a. "ISLAMIC NATIONAL BANK"; a.k.a. "NATIONAL AND ISLAMIC BANK"; a.k.a. "NATIONAL ISLAMIC BANK"), Al-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT]. PALESTINE LEAGUE (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG: a.k.a. PALAESTININIENSISCHE BEREINIGUNG; a.k.a. PALESTINE UNION; a.k.a PALESTINENSISCHE VER IN STERREICH a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA: a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria ISDGT1.

PALESTINE LIBERATION FRONT (a.k.a.
PALESTINE LIBERATION FRONT - ABU
ABBAS FACTION; a.k.a. PLF; a.k.a. PLF-ABU
ABBAS) [FTO] [SDGT].

PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF; a.k.a. PLF-ABU ABBAS) [FTO] [SDGT].

PALESTINE RELIEF AND DEVELOPMENT
FUND (a.k.a. AL-SANDUQ AL-FILISTINI LILIGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI
LIL-IGHATHA WA AL-TANMIYA; a.k.a.
INTERPAL; a.k.a. PALESTINE AND LEBANON
RELIEF FUND; a.k.a. PALESTINE
DEVELOPMENT AND RELIEF FUND; a.k.a.
PALESTINE RELIEF FUND; a.k.a.
PALESTINIAN AID AND SUPPORT FUND;
a.k.a. PALESTINIAN RELIEF AND
DEVELOPMENT FUND; a.k.a. PALESTINIAN
RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF
AND DEVELOPMENT FUND FOR

PALESTINE; a.k.a. WELFARE AND
DEVELOPMENT FUND FOR PALESTINE;
a.k.a. WELFARE AND DEVELOPMENT FUND
OF PALESTINE), P.O. Box 3333, London NW6
1RW, United Kingdom; Registered Charity No.
1040094 [SDGT].

PALESTINE RELIEF COMMITTEE (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID: a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA: a.k.a. LAJNA AL-IGHATHA AL-FILISTINI: a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY: a.k.a. RELIEF ASSOCIATION FOR PALESTINE; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55. Basel CH-4109. Switzerland: Postfach 406, Basel CH-4109, Switzerland [SDGT].

PALESTINE RELIEF FUND (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND: a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND: aka PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE aka WELFARE AND DEVELOPMENT FUND FOR PALESTINE a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

PALESTINE UNION (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALESTINIENSISCHE BEREINIGUNG; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN

ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria ISDGTI.

PALESTINENSISCHE VER IN STERREICH (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH: a.k.a. PALAESTINENSISCHE VEREINIGUNG: a.k.a. PALAESTININIENSISCHE BEREINIGUNG: a.k.a. PALESTINE LEAGUE: a.k.a. PALESTINE UNION; a.k.a. PALESTINIAN ASSOCIATION; aka PALESTINIAN ASSOCIATION IN AUSTRIA: f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA: a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION: a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT]. PALESTINIAN AID AND SUPPORT FUND (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

PALESTINIAN AID COUNCIL (a.k.a.
ASSOCIATION DE SECOURS
PALESTINIENS; a.k.a. ASSOCIATION FOR
PALESTINIAN AID; a.k.a. ASSOCIATION
SECOUR PALESTINIEN; a.k.a. HUMANITARE
HILFSORGANISATION FUR PALASTINA;
a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a.
PALESTINE RELIEF COMMITTEE; a.k.a.
PALESTINIAN AID ORGANIZATION; a.k.a.
PALESTINIAN RELIEF SOCIETY; a.k.a.
RELIEF ASSOCIATION FOR PALESTINE;
a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de

February 20, 2020 - 854 -

l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

PALESTINIAN AID ORGANIZATION (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA: a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL: a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE: a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55. Basel CH-4109. Switzerland: Postfach 406, Basel CH-4109, Switzerland [SDGT].

PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES: a k a LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION: a k a WAKEIA RAAIA ALASRA ALFALESTINIA WALLBANANIA, a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA: a k a WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

PALESTINIAN ARAB BEIT EL MAL CORPORATION, LTD. (a.k.a. ARAB PALESTINIAN BEIT EL-MAL COMPANY; a.k.a. BEIT AL MAL HOLDINGS; a.k.a. BEIT EL MAL AL-PHALASTINI AL-ARABI AL-MUSHIMA AL-AAMA AL-MAHADUDA LTD.; a.k.a. BEIT EL-MAL HOLDINGS), P.O. Box 662, Ramallah, West Bank [SDGT].

PALESTINIAN ASSOCIATION (a.k.a.

PALAESTINAENSER VEREIN; a.k.a.

PALAESTINAENSERVEREIN OESTERREICH;
a.k.a. PALAESTINENSISCH VERBAND

OESTERREICH; a.k.a. PALAESTINENSISCHE

VEREINIGUNG; a.k.a.

PALAESTININIENSISCHE BEREINIGUNG;
a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE
UNION; a.k.a. PALESTINENSISCHE VER IN
STERREICH; a.k.a. PALESTINIAN
ASSOCIATION IN AUSTRIA; f.k.a.
PALESTINIAN ISLAMIC ASSOCIATION IN
AUSTRIA; f.k.a. PALESTINIAN ISLAMIC
LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN
LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN
ORGANIZATION; a.k.a. PALESTINIAN UNION;
a.k.a. PALESTINIAN UNION IN AUSTRIA;
a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a.
PVOE), Novara g 36a/11, Wien 1020, Austria
[SDGT].

PALESTINIAN ASSOCIATION IN AUSTRIA

(a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH: a.k.a. PALAESTINENSISCHE VERFINIGUNG a k a PALAESTININIENSISCHE BEREINIGUNG: a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH aka PALESTINIAN ASSOCIATION; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA: a.k.a. PALESTINIAN LEAGUE IN AUSTRIA: aka PALESTINIAN ORGANIZATION aka PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT]

PALESTINIAN ISLAMIC ASSOCIATION IN
AUSTRIA (a.k.a. PALAESTINAENSER
VEREIN; a.k.a. PALAESTINAENSERVEREIN
OESTERREICH; a.k.a. PALAESTINENSISCH
VERBAND OESTERREICH; a.k.a.
PALAESTINENSISCHE VEREINIGUNG; a.k.a.
PALAESTININIENSISCHE BEREINIGUNG;
a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE
UNION; a.k.a. PALESTINENSISCHE VER IN
STERREICH: a.k.a. PALESTINIAN

ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA: f k a PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA: a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION: a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT]. PALESTINIAN ISLAMIC JIHAD (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES: a.k.a. AL-QUDS BRIGADES: a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION: a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] **ISDGT1**

PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA
(a.k.a. PALAESTINAENSER VEREIN; a.k.a.
PALAESTINAENSERVEREIN OESTERREICH;
a.k.a. PALAESTINENSISCH VERBAND
OESTERREICH; a.k.a. PALAESTINENSISCHE
VEREINIGUNG; a.k.a.

PALAESTININIENSISCHE BEREINIGUNG;
a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE
UNION; a.k.a. PALESTINENSISCHE VER IN
STERREICH; a.k.a. PALESTINIAN
ASSOCIATION; a.k.a. PALESTINIAN
ASSOCIATION IN AUSTRIA; f.k.a.
PALESTINIAN ISLAMIC ASSOCIATION IN
AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN
AUSTRIA; a.k.a. PALESTINIAN UNION;
a.k.a. PALESTINIAN UNION;
a.k.a. PALESTINIAN UNION;
a.k.a. PALESTINIAN UNION IN AUSTRIA;
a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a.
PVOE), Novara g 36a/11, Wien 1020, Austria

PALESTINIAN LEAGUE IN AUSTRIA (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIG UNG; a.k.a. PALAESTINENSISCHE DEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ISLAMIC

February 20, 2020 - 855 -

ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria ISDGTI.

PALESTINIAN MARTYRS FOUNDATION (a.k.a. AL-SHAHID FOUNDATION- PALESTINIAN BRANCH; a.k.a. MUASSASAT SHAHID FILISTIN; a.k.a. PALESTINIAN MARTYRS INSTITUTION GROUP; a.k.a. SHAHID FUND), Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizball ah Financial Sanctions Regulations [SDGT].

PALESTINIAN MARTYRS INSTITUTION
GROUP (a.k.a. AL-SHAHID FOUNDATIONPALESTINIAN BRANCH; a.k.a. MUASSASAT
SHAHID FILISTIN; a.k.a. PALESTINIAN
MARTYRS FOUNDATION; a.k.a. SHAHID
FUND), Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations [SDGT].

PALESTINIAN ORGANIZATION (a.k.a.

PALAESTINAENSER VEREIN; a.k.a.

PALAESTINAENSERVEREIN OESTERREICH;
a.k.a. PALAESTINENSISCH VERBAND

OESTERREICH; a.k.a. PALAESTINENSISCHE

VEREINIGUNG; a.k.a.

PALAESTININIENSISCHE BEREINIGUNG;
a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE
UNION; a.k.a. PALESTINENSISCHE VER IN
STERREICH; a.k.a. PALESTINIAN
ASSOCIATION; a.k.a. PALESTINIAN
ASSOCIATION IN AUSTRIA; f.k.a.
PALESTINIAN ISLAMIC ASSOCIATION IN
AUSTRIA; f.k.a. PALESTINIAN ISLAMIC
LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN
UNION; a.k.a. PALESTINIAN UNION IN
AUSTRIA; a.k.a. PALESTINIAN UNION IN
AUSTRIA; a.k.a. PALESTINISCHE
VEREINIGUNG; a.k.a. PVOE), Novara g
36a/11, Wien 1020, Austria [SDGT].
PALESTINIAN POPULAR RESISTANCE

FORCES (a.k.a. HALHUL GANG; a.k.a.
HALHUL SQUAD; a.k.a. MARTYR ABU-ALI
MUSTAFA BATTALION; a.k.a. PFLP; a.k.a.
POPULAR FRONT FOR THE LIBERATION OF
PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE
GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED
EAGLES) [FTO] [SDGT].

PALESTINIAN RELIEF AND DEVELOPMENT FUND (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE
DEVELOPMENT AND RELIEF FUND; a.k.a.
PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND;
a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF FUND;
a.k.a. PRDF; a.k.a. RELIEF AND
DEVELOPMENT FUND FOR PALESTINE;
a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND
DEVELOPMENT FUND OF PALESTINE), P.O.
Box 3333, London NW6 1RW, United Kingdom;
Registered Charity No. 1040094 [SDGT].
PALESTINIAN RELIEF FUND (a.k.a. AL-

SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PROF; a.k.a. RELIEF AND DEVELOPMENT FUND; a.k.a. PROF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE;

a.k.a. WELFARE AND DEVELOPMENT FUND

OF PALESTINE), P.O. Box 3333, London NW6

1RW, United Kingdom; Registered Charity No.

1040094 [SDGT].

PALESTINIAN RELIEF SOCIETY (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; a.k.a. LAJNA AL-IGHATHA AL-FILISTINI: a.k.a. PALESTINE RELIEF COMMITTEE: a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. RELIEF ASSOCIATION FOR PALESTINE a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

PALESTINIAN UNION (a.k.a.

PALAESTINAENSER VEREIN; a.k.a.

PALAESTINAENSERVEREIN OESTERREICH;
a.k.a. PALAESTINENSISCH VERBAND

OESTERREICH; a.k.a. PALAESTINENSISCHE

VEREINIGUNG; a.k.a.

PALAESTININIENSISCHE BEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION: a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA: a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG: a.k.a. PVOE). Novara q 36a/11, Wien 1020, Austria [SDGT]. PALESTINIAN UNION IN AUSTRIA (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG: a.k.a. PALAESTININIENSISCHE BEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION: a.k.a. PALESTINIAN UNION: a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a.

ISDGT1 PALESTINISCHE VEREINIGUNG (a.k.a. PALAFSTINAFNSFR VERFIN: a k a PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OESTERREICH: a.k.a. PALAESTINENSISCHE VEREINIGUNG: a.k.a. PALAESTININIENSISCHE BEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN ASSOCIATION: a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PVOE), Novara g 36a/11, Wien 1020, Austria

February 20, 2020 - 856 -

- PALM GROVE AFRICA DEV'T CORP. LTD, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).
- PALM SERVICE LIMITED (a.k.a. "PALM SERVICE LTD"), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- PALMA DEL BAJO AGUAN, S.A. (a.k.a.
 PALBASA; a.k.a. PALMAS DEL BAJO AGUAN;
 a.k.a. "PALMEROS DEL BAJO AGUAN"),
 Tocoa, Colon, Honduras; El Centro Principal, 1
 Ave 2 Cll, No. 13, Tocoa, Colon, Honduras;
 Chacalpa, Bajo Aguan, Colon, Honduras; RTN
- PALMA SALAZAR, Hector Luis (a.k.a. PALMA SALAZAR, Jesus Hector); DOB 29 Apr 1960; alt. DOB 25 Aug 1962; alt. DOB 26 Aug 1962; POB Sinaloa, Mexico (individual) [SDNTK].

05019007109210 (Honduras) [SDNTK].

- PALMA SALAZAR, Jesus Hector (a.k.a. PALMA SALAZAR, Hector Luis); DOB 29 Apr 1960; alt. DOB 25 Aug 1962; alt. DOB 26 Aug 1962; POB Sinaloa, Mexico (individual) [SDNTK].
- PALMAS DEL BAJO AGUAN (a.k.a. PALBASA; a.k.a. PALMA DEL BAJO AGUAN, S.A.; a.k.a. "PALMEROS DEL BAJO AGUAN"), Tocoa, Colon, Honduras; El Centro Principal, 1 Ave 2 Cll, No. 13, Tocoa, Colon, Honduras; Chacalpa, Bajo Aguan, Colon, Honduras; RTN 05019007109210 (Honduras) [SDNTK].
- PALMERA PINEDA, Juvenal Ovidio Ricardo (a.k.a. PINEDA PALMERA, Juvenal Ovidio; a.k.a. "SIMON TRINIDAD"); DOB 30 Jul 1950; POB Bogota, Cundinamarca, Colombia; Cedula No. 12715418 (Colombia); alt. Cedula No. 12751418 (Colombia); alt. Cedula No. 12715416 (Colombia); Passport T757205 (Colombia); alt. Passport AC204175 (Colombia); alt. Passport AH182002 (Colombia)
- PALMERAS SANTA BARBARA, Entrada Casco
 Urbano Calamar, Calamar, Guaviare, Colombia;
 Matricula Mercantil No 109214 (Colombia)
 [SDNTK].

(individual) [SDNTK].

PAMCHEL ASIA CO., LTD (a.k.a. PAMCHEL ASIA STEEL GROUP COMPANY LIMITED; a.k.a. PAMCHEL TRADING BEIJING CO. LTD.), Room 328 Building 28, No. 17 Jiangu omenwal Street Chaoyang District, Beijing, China; Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China; Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information - Subject to

- Secondary Sanctions [IFCA] [IRAN-EO13871]
 (Linked To: KHALAGH TADBIR PARS CO.).

 PAMCHEL ASIA STEEL GROUP COMPANY
 LIMITED (a.k.a. PAMCHEL ASIA CO., LTD;
 a.k.a. PAMCHEL TRADING BEIJING CO.
 LTD.), Room 328 Building 28, No. 17
 Jianguomenwal Street Chaoyang District,
 Beijing, China; Rm. 503, Building No. 4,
 Xiandaicheng District, Beijing, China; Flat/Rm
 A, 9/F Silvercorp International Tower, 707-713
 Nathan Road, Mongkok, Kowloon, Hong Kong;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IFCA] [IRAN-EO13871]
 (Linked To: KHALAGH TADBIR PARS CO.).
- PAMCHEL TRADING BEIJING CO. LTD. (a.k.a. PAMCHEL ASIA CO., LTD; a.k.a. PAMCHEL ASIA STEEL GROUP COMPANY LIMITED), Room 328 Building 28, No. 17 Jianguomenwal Street Chaoyang District, Beijing, China; Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China; Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong; Additional Sanctions Information Subject to Secondary Sanctions [IFCA] [IRAN-EO13871] (Linked To: KHALAGH TADBIR PARS CO.).
- PAN VICTOIRE (a.k.a. PAIN VICTOIRE; a.k.a. PAINS VICTOIRE; a.k.a. SOCIETE GENERAL DES PAINS SPRL; a.k.a. SOCIETE GENERALE DE PAIN; a.k.a. SOCIETE GENERALE DES PAINS), 22 Avenue Konda, Kinshasa, Congo, Democratic Republic of the; D-U-N-S Number 558023852 [SDGT] (Linked To: ASSI, Saleh).
- PANACEA INTERNATIONAL LTD., Copthall, P.O. Box 2331, Roseau, Dominica [SDNTK].

 PANAMA BIG GAME FISHING, S.A., Panama; RUC # 1538534-1-655100 (Panama) [SDNTK].

 PANAMA-CHILE INTERNACIONAL, S.A., Panama; RUC # 883961-1-511666 (Panama) [SDNTK].
- PANAMERICAN IMPORT AND EXPORT COMMERCIAL CORPORATION, Panama [CUBA].
- PANAMERICANA LTDA., Carrera 9 No. 9-46, Cali, Colombia; NIT # 800091914-8 (Colombia) [SDNT].
- PANARO, Nicola (a.k.a. "NICOLINO"); DOB 12 Sep 1968; POB Casal di Principe, Italy (individual) ITCO1.
- PANARO, Sebastiano; DOB 10 Aug 1969; POB Casal di Principe, Italy (individual) [TCO]. PANAZEATE SL, Calle Nou d'Octubre, 18-BJ, Valencia 46014, Spain; Calle Nou d'Octubre, 18 Bajo, Valencia 46014, Spain; Tax ID No.

- B98525348 (Spain) [VENEZUELA] (Linked To: SARRIA DIAZ, Edgar Alberto).
- PANDORA SHIPPING CO. S.A., Honduras [IRAQ2].
- PANDUREVIC, Vinko; DOB 1959; POB Sokolac, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- PANG, So-nam (a.k.a. PANG, Su Nam; a.k.a. PANG, Sunam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].
- PANG, Su Nam (a.k.a. PANG, So-nam; a.k.a. PANG, Sunam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].
- PANG, Sunam (a.k.a. PANG, So-nam; a.k.a. PANG, Su Nam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 472110138; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].
- PANGA, Kawa (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Khawa Panga; a.k.a. MANDRO, Yves Khawa Panga); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].
- PANGATES INTERNATIONAL CORPORATION
 LIMITED, P.O. Box 8177, Sharjah Airport
 International Free Zone, Sharjah, United Arab
 Emirates; Office Y-47, Sharjah Airport
 International Free Zone, Sharjah, United Arab
 Emirates; P.O. Box 5797, Damascus, Syria;
 Website www.pangates-me.com; Email Address
 info@pangates-me.com; alt. Email Address
 pangates@emirates.net.ae [SYRIA].
- PANHA (a.k.a. IHSRC; a.k.a. IRAN
 HELICOPTER SUPPORT AND RENEWAL
 COMPANY; a.k.a. IRANIAN HELICOPTERS'
 MAINTENANCE AND REPAIRS COMPANY;
 a.k.a. IRAN'S HELICOPTER RENOVATION
 AND LOGISTICS COMPANY), Meherabad
 Airport Road, Azadi Square, Foroudgah Street,
 Meradj Avenue, Tehran, Iran; PO Box 13185-

February 20, 2020 - 857 -

- 1688, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- PANLI HOLDINGS, INC., Panama; RUC # 144868-1-384842 (Panama) [SDNTK].
- PANTELEEV, Oleg (a.k.a. PANTELEEV, Oleg Evgenevich); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual) [UKRAINE-EO13661].
- PANTELEEV, Oleg Evgenevich (a.k.a.
 PANTELEEV, Oleg); DOB 21 Jul 1952; POB
 Zhitnikovskoe, Kurgan Region, Russia; First
 Deputy Chairman of the Committee on
 Parliamentary Issues (individual) [UKRAINE-EO13661].
- PANYA AG, Liechtenstein; Registration ID FL00023080583 (Liechtenstein) [SDNTK].
 PAO MOSOBLBANK (a.k.a. AKB MOSOBLBANK OAO; a.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE
 OBSHCHESTVO; a.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK), Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC MOBKRUMM [UKRAINE-E013661] (Linked To: SMP BANK).
- PAO ZVEZDA (Cyrillic: ПАО 3BE3ДА) (a.k.a. PJSC ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО 3BE3ДА)), 123 Babushkina Street, St. Petersburg 192012, Russia; Website www.zvezda.spb.ru; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia) [UKRAINE-EO13662].
- PAO, Hua Chiang (a.k.a. "PAO HUA CHIANG"; a.k.a. "TA KAT"), Panghsang, Shan, Burma (individual) [SDNTK].
- PAO, Yu Hsiang (a.k.a. "PAO YU HSIANG"; a.k.a. "TA PANG"), Kwe Ma, Burma; DOB 19 Sep 1940 (individual) [SDNTK].
- PAO, Yu Liang (a.k.a. "PAO YU LIANG"; a.k.a.
 "TA KYET"), Mong Mao, Shan, Burma
 (individual) [SDNTK].
- PAO, Yu Yi (a.k.a. "PAO YU YI"; a.k.a. "TA

 RANG"), Panghsang, Shan, Burma (individual)
- PAPA PETROLEUM CO., LTD., 35, Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Tax ID No. L001-901503571 (Cambodia); Company

- Number 00019413 (Cambodia) [GLOMAG] (Linked To: PHEAP, Trv).
- PAR EXCELLENCE LIMITED (a.k.a. ELEVEN EIGHTY EIGHT LIMITED), 18, Drive 41, Tumas Galea Street, Ta' Paris, Birkirkara BKR 04, Malta; D-U-N-S Number 52-028-0154; V.A.T. Number MT14324830 (Malta); Tax ID No. 14324830 (Malta); Trade License No. C 19763 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon)
- PAR GOSTAR KHOBREH (a.k.a. ANSAR BANK BROKERAGE COMPANY), Iran; Additional Sanctions Information Subject to Secondary Sanctions; Business Registration Number 24467 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK).
- PARA CHEMICAL INDUSTRIES (a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavaran Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bidg., 3rd Floor, Sanam Bidg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARADA RODRÍGUEZ, Alex Oswaldo (Latin: PARADA RODRÍGUEZ, Alex Oswaldo) (a.k.a. "LA PANTERA"), 1 Calle 2 Ave. 1-15, Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala; DOB 15 Aug 1969; POB Tiquisate, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1220627 (Guatemala); NIT # 66865883 (Guatemala); C.U.I. 1916038210506 (Guatemala) (individual) [SDNTK] (Linked To: SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION; Linked To: CEVICHERIA LA CONCHA).
- PARADISE MEDICAL PIONEERS COMPANY,
 4th Floor, Number 4, Ziba Alley, below the Zafar
 Gas Station, Shariati Street, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR] (Linked
 To: THE ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
- PARCHIN CHEMICAL FACTORIES (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavaran Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

- PARCHIN CHEMICAL INDUSTRIES (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavaran Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bidg., 3rd Floor, Sanam Bidg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARCHIN CHEMICAL INDUSTRIES GROUP
 (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a.
 PARCHIN CHEMICAL FACTORIES; a.k.a.
 PARCHIN CHEMICAL INDUSTRIES; a.k.a.
 PCF; a.k.a. "PCI"), Khavaran Road Km 35,
 Tehran, Iran; 2nd Floor, Sanam Bldg., 3rd Floor,
 Sanam Bldg., P.O. Box 16765-358, Nobonyad
 Square, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- PARDAZAN SYSTEM HOUSES ARMAN (a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATION TRADING CO.), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa'di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARDAZAN SYSTEM NAMAD ARMAN (a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PASNA; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATION TRADING CO.), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa'di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARDAZESH TASVIR RAYAN CO. (a.k.a. RAYAN IMAGE PROCESSING CORPORATION; a.k.a. RAYAN PRINTING), No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613. Tehran, Iran; Africa St., West

February 20, 2020 - 858 -

- Nahid St., Akhtaran Ave., p. 57, 1967773314, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR].
- PARDIS INVESTMENT COMPANY (a.k.a. SHERKAT-E SARMAYEGOZARI-E PARDIS), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN].
- PAREDES CORDOVA, Jorge Mario (a.k.a. ARRAIZA BETANCUR, Mario Jorge, a.k.a. CORDON, Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario, a.k.a. "EL GORDO", a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala nationality Guatemala citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].
- PAREDES, Jose Omar, Miranda, Venezuela; DOB 22 Feb 1950; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 3476436 (Venezuela); Passport D0503056 (Venezuela) expires 17 Oct 2011; alt. Passport 038031243 (Venezuela) expires 16 Sep 2015; alt. Passport 113210615 (Venezuela) expires 01 Feb 2020; Pilot License Number 2326384 (individual) [VENEZUELA] (Linked To: AVERUCA, C.A.).
- PAREDEZ CORDOVA, Jorge Mario (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. "EL GORDO"; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].
- PAREJA, Dinno Amor Rosalejos (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Kahlil; a.k.a. PAREJA, Khalil, a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].
- PAREJA, Dinno Rosalejos (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Kahlil; a.k.a. PAREJA, Khalil, a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT]

- PAREJA, Johnny (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Kahlil; a.k.a. PAREJA, Khalil; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].
- PAREJA, Kahlil (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos, a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny aka PAREJA Khalil aka ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) ISDGTI
- PAREJA, Khalil (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Kahlil; a.k.a. ROSALEJOS-PAREJA, Dino Amor), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual)
- PARIRENYATWA, David Pagwese, P.O. Box 66222, Kopje, Harare, Zimbabwe; DOB 02 Aug 1950; Passport AD000899 (Zimbabwe); Minister of Health and Child Welfare (individual) [ZIMBABWF]
- PARK, Aleksei (a.k.a. KIM, Ho Gyu; a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho'-kyu; a.k.a. KIM, Ho-Kyu), Nakhodka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea Ryonbong General Corporation Official (individual) [DPRK2].
- PARK, Jin Hyok (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations. sections 510.201 and 510.210; Passport 290333974 (Korea, North) (individual) [DPRK3]. PARK, Nyon-Nam (a.k.a. MASAKI, Toshio); DOB
- 13 Jan 1947 (individual) [TCO]
- PARK, Tae-joon (a.k.a. BOKU, Taishun; a.k.a. ISHIDA, Shoroku, a.k.a. PAK, Tae-Chun), DOB 30 Oct 1932 (individual) [TCO]

- PARQUE ACUATICO LOS CASCABELES, S.A. DE C.V., Carretera Interior a Costa Rica Km. 6, El Carrizal 2, Culiacan Rosales, Sinaloa 80430, Mexico, Folio Mercantil No. 75483 (Mexico) [SDNTK]
- PARQUE YAKU (a.k.a. CAMPO LIBRE A LA DIVERSION E.U.; a.k.a. YAKU E.U.), Calle 15 No. 27-33, Yumbo, Valle, Colombia, NIT # 805026848-1 (Colombia) [SDNT]
- PARQUEADERO DE LA 25-13, Bogota, Colombia; Matricula Mercantil No 1362098 (Colombia); alt. Matricula Mercantil No 1362093 (Colombia) ISDNTKI
- PARQUES TEMATICOS S.A. (a.k.a. HACIENDA HOTEL EL INDIO; a.k.a. PARQUES TEMATICOS S.A.S.), Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK].
- PARQUES TEMATICOS S.A.S. (a.k.a. HACIENDA HOTEL EL INDIO; f.k.a. PARQUES TEMATICOS S.A.), Calle 16C Sur No. 42-70, Apto. 502, Medellin, Colombia; Vereda la Playita, Barbosa, Antioquia, Colombia; NIT # 811035877-5 (Colombia) [SDNTK].
- PARRA RIVERO, Luis Eduardo, Yaracuy, Venezuela; DOB 07 Jul 1978; Gender Male; Cedula No. V-14211633 (Venezuela) (individual) [VENEZUELA].
- PARRA SANCHEZ, Mario; DOB 11 Nov 1970; POB Culiacan, Sinaloa, Mexico; C.U.R.P. PASM701111HSLRNR07 (Mexico) (individual) [SDNTK] (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE.C.V. Linked To. GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.: Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.: Linked To: PETROBARRANCOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).
- PARS AMAYESH SANAAT KISH (a.k.a. PASK: a.k.a. VACUUM KARAN; a.k.a. VACUUM KARAN CO.; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARS GHA'EM GOSTAR, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

February 20, 2020 - 859 -

- PARS INTERNATIONAL INDUSTRY

 DEVELOPMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- PARS ISOTOPE COMPANY, No. 88, West 23rd St. Azadegan Blvd. South Sheykh Bahaie Ave., Tehran, Iran; Website http://www.parsisotope.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- PARS MCS (a.k.a. PARS MCS CO.; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- PARS MCS CO. (a.k.a. PARS MCS; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- PARS MCS COMPANY (a.k.a. PARS MCS; a.k.a. PARS MCS CO.), 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- PARS NICKEL KARAN KABIR, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- PARS OIL (a.k.a. PARS OIL CO.; a.k.a. SHERKAT NAFT PARS SAHAMI AAM), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].

- PARS OIL AND GAS COMPANY (a.k.a. POGC), No. 133, Side of Parvin Etesami Alley, opposite Sazman Ab - Dr. Fatemi Avenue, Tehran, Iran; No. 1 Parvin Etesami Street, Fatemi Avenue, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN].
- PARS OIL CO. (a.k.a. PARS OIL; a.k.a. SHERKAT NAFT PARS SAHAMI AAM), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information Subject to Secondary Sanctions
- PARS PAIDAR SANAT NOVIN, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

[IRAN]

- PARS PETROCHEMICAL CO. (a.k.a.

 ASALOUYEH PETROCHEMICAL COMPANY;
 a.k.a. PARS PETROCHEMICAL COMPANY;
 a.k.a. "P.P.C."), Pars Special Economic Energy
 Zone, PO Box 163-75391, Assaluyeh, Bushehr,
 Iran; P.O. Box 163-75391 11370-75118, Iran;
 Pars Economic Special Zone, Asalouyeh,
 Bushehr, Iran; Website www.parspc.net;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] [NPWMD] [IFSR]
 (Linked To: PERSIAN GULF
 PETROCHEMICAL INDUSTRY CO.).
- PARS PETROCHEMICAL COMPANY (a.k.a. ASALOUYEH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL CO.; a.k.a. "P.P.C."), Pars Special Economic Energy Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391 11370-75118, Iran; Pars Economic Special Zone, Asalouyeh, Bushehr, Iran; Website www.parspc.net; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- PARS PETROCHEMICAL SHIPPING
 COMPANY, 1st Floor, No. 19, Shenasa Street,
 Vali E Asr Avenue, Tehran, Iran; Website
 www.parsshipping.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- PARS SAZEH ENGINEERING AND CONSTRUCTION, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

- PARSAEI, Reza; DOB 09 Aug 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, NIOC International Affairs (London) Ltd. (individual)
- PARSAJAM, Mohsen (a.k.a. HODJAT ABADI, Mohsen Kargar; a.k.a. HODJATABADI, Mohsen Kargar; a.k.a. "KARGAR, Mohsen"); DOB 23
 Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).
- PARSIAN BANK, No. 4, Zarafshan Street, Shahid Farahzadi Boulevard, Sharak Ghods, Tehran, Iran; SWIFT/BIC BKPAIRTH; Website www.parsian-bank.com; Additional Sanctions Information Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY).
- PARSIAN CATALYST CHEMICAL COMPANY, Sixth Bahrevari Street, Zinc Special Town, 5 km of Bijar Road, Zanjan 453515357, Iran; Website www.catalistparsian.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 6181 (Iran) [SDGT] [IFSR] (Linked To: CALCIMIN).
- PARSIAN OIL AND GAS DEVELOPMENT, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- PARSIAN RAIL TRANSPORT DEVELOPMENT, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- PARSIAN TECHNOLOGY SUPPORT

 COMPANY (a.k.a. RASTIN KHADAMAT

 PARSIAN COMPANY), Iran; Additional

 Sanctions Information Subject to Secondary

 Sanctions [IRAN] (Linked To: ATOMIC

 ENERGY ORGANIZATION OF IRAN).
- PARTIDO COMUNISTA DEL PERU

 (COMMUNIST PARTY OF PERU) (a.k.a.

 COMMUNIST PARTY OF PERU; a.k.a.

 COMMUNIST PARTY OF PERU ON THE

 SHINING PATH OF JOSE CARLOS

 MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO

 GUERRILLERO POPULAR; a.k.a. EJERCITO

 POPULAR DE LIBERACION; a.k.a. PARTIDO

 COMUNISTA DEL PERU EN EL SENDERO

 LUMINOSO DE JOSE CARLOS MARIATEGUI

February 20, 2020 - 860 -

(COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI) (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR: a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PARTISANS OF ISLAMIC LAW (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA: a.k.a. AL-QA'IDA IN YEMEN: aka AI-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA: a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; aka ANSAR AL SHARI'A aka ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT": a.k.a. "NATIONAL HADRAMAWT COUNCIL": a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT", a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].

PARTIYA JIYANA AZAD A KURDISTANE (a.k.a. FREE LIFE PARTY OF KURDISTAN; a.k.a. KURDISTAN FREE LIFE PARTY; a.k.a. PARTY OF FREE LIFE OF KURDISTAN; a.k.a. PEJAK; a.k.a. PEZHAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT]. PARTIYA KARKERAN KURDISTAN (a.k.a.

PARTIYA KARKERAN KURDISTAN (a.k.a.

FREEDOM AND DEMOCRACY CONGRESS

OF KURDISTAN; a.k.a. HALU MESRU

SAVUNMA KUVVETI: a.k.a. KADEK; a.k.a.

KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

PARTIZAN ARMS (a.k.a. PARTIZAN ARMS DOO; a.k.a. PARTIZAN TECH DOO; a.k.a. PARTIZAN TECH DOO; a.k.a. PARTIZAN TECH DOO BEOGRAD; a.k.a. PREDUZECE ZA TRGOVINU NA VELIKO I MALO PARTIZAN TECH DOO BEOGRAD-SAVSKI VENAC), Maglajska 19 11000, Beograd (Savski Venac), Serbia; Website www.partizanarms.rs; Registration ID 20125225 (Serbia); Tax ID No. 104260278 [GLOMAG] (Linked To: TESIC, Slobodan).

PARTIZAN ARMS DOO (a.k.a. PARTIZAN ARMS; a.k.a. PARTIZAN TECH DOO; a.k.a. PARTIZAN TECH DOO; a.k.a. PARTIZAN TECH DOO BEOGRAD; a.k.a. PREDUZECE ZA TRGOVINU NA VELIKO I MALO PARTIZAN TECH DOO BEOGRAD-SAVSKI VENAC), Maglajska 19 11000, Beograd (Savski Venac), Serbia; Website www.partizanarms.rs; Registration ID 20125225 (Serbia); Tax ID No. 104260278 [GLOMAG] (Linked To: TESIC, Slobodan).

PARTIZAN TECH DOO (a.k.a. PARTIZAN
ARMS; a.k.a. PARTIZAN ARMS DOO; a.k.a.
PARTIZAN TECH DOO BEOGRAD; a.k.a.
PREDUZECE ZA TRGOVINU NA VELIKO I
MALO PARTIZAN TECH DOO BEOGRADSAVSKI VENAC), Maglajska 19 11000,
Beograd (Savski Venac), Serbia; Website
www.partizanarms.rs; Registration ID 20125225
(Serbia); Tax ID No. 104260278 [GLOMAG]
(Linked To: TESIC, Slobodan).

PARTIZAN TECH DOO BEOGRAD (a.k.a.
PARTIZAN ARMS; a.k.a. PARTIZAN ARMS
DOO; a.k.a. PARTIZAN TECH DOO; a.k.a.
PREDUZECE ZA TRGOVINU NA VELIKO I
MALO PARTIZAN TECH DOO BEOGRADSAVSKI VENAC), Maglajska 19 11000,
Beograd (Savski Venac), Serbia; Website
www.partizanarms.rs; Registration ID 20125225
(Serbia); Tax ID No. 104260278 [GLOMAG]
(Linked To: TESIC, Slobodan).

PARTO SANAT CO., 2417 Valiasr Ave., Next to 14th Street, Tehran 15178, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PARTY OF FREE LIFE OF KURDISTAN (a.k.a. FREE LIFE PARTY OF KURDISTAN; a.k.a. KURDISTAN FREE LIFE PARTY: a.k.a. PARTIYA JIYANA AZAD A KURDISTANE; a.k.a. PEJAK; a.k.a. PEZHAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT].

PARTY OF GOD (a.k.a. ANSAR ALLAH: a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL: a.k.a. ISLAMIC JIHAD: a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION: a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION: a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

PARVAR, Hossein, Iran; DOB 21 Nov 1992;
Additional Sanctions Information - Subject to
Secondary Sanctions; Gender Male (individual)
[HRIT-IR] (Linked To: NET PEYGARD
SAMAVAT COMPANY).

PASARGAD BANK (a.k.a. BANK-E
PASARGAD), Valiasr St., Mirdamad St., No.
430, Tehran, Iran; SWIFT/BIC BKBPIRTH
IIRANI

PASBAN-E-AHLE-HADITH (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; aka AL-ANFAL TRUST aka AL-MUHAMMADIA STUDENTS: a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS, a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-

February 20, 2020 - 861 -

DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UI -DAWA aka JAMAJAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA: a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-F-KASHMIR aka PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR, a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL: a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

PASBAN-E-KASHMIR (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION: a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

PASCUAS SANTOS, Miguel Angel (a.k.a. "HUMBERTO"; a.k.a. "SARGENTO PASCUAS"); DOB 28 Apr 1952; POB Tello, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12160124 (Colombia) (individual) [SDNTK].

PASDARAN (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS: a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; ak a SEPAH-F PASDARAN-F ENGHELAB-F ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria: Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN) (a.k.a. AL QODS, a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS, a.k.a. SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR]. PASDARAN-E INQILAB (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. | RAN'S

IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS: a k a ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. |SLAMIC REVOLUTIONARY GUARDS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS: a.k.a. SEPAH: a.k.a. SEPAH PASDARAN, a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENGELAB-E ESLAMI: a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. PASDARN-E ENGHELAB-E ISLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS: a k a ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS: aka ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI: a k a SEPAH-E PASDARAN-E ENOFLAB E ESLAML ak a THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. PASECHNIK, Leonid Ivanovich (a.k.a. PASECHNYK, Leonid; a.k.a. PASICHNYK, Leonid), Ukraine; DOB 15 Mar 1970; Gender Male (individual) [UKRAINE-EO13660] PASECHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid), Ukraine; DOB 15 Mar 1970; Gender Male

(individual) [UKRAINE-EO13660].

February 20, 2020 - 862 -

REVOLUTIONARY GUARD CORPS: a.k.a.

IRAN'S REVOLUTIONARY GUARDS: a.k.a.

PASHKOV, Vladimir Igorevich, Russia; Ukraine;
DOB 1961; POB Bratsk, Russia; Gender Male
(individual) [UKRAINE-EO13660] (Linked To:
DONETSK PEOPLE'S REPUBLIC; Linked To:
LUHANSK PEOPLE'S REPUBLIC).

PASICHNYK, Leonid (a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASECHNYK, Leonid), Ukraine; DOB 15 Mar 1970; Gender Male (individual) [UKRAINE-EO13660].

PASK (a.k.a. PARS AMAYESH SANAAT KISH; a.k.a. VACUUM KARAN; a.k.a. VACUUM KARAN), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PASNA (a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATION TRADING CO.), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa'di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PASNA INDUSTRY CO. (a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INTERNATION TRADING CO.), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa'di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PASNA INTERNATION TRADING CO. (a.k.a. PARDAZAN SYSTEM HOUSES ARMAN; a.k.a. PARDAZAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.), Number 8, Unit 14, Tavana Building, Khan Babaei Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue, Tehran, Iran; Ghodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran,

Iran; Sa'di St., Manoucohehri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PATEK, Omar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PA'TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) ISDGTI PATEK, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar, a.k.a. PATEK, Omar, a.k.a. "AL ABU SYEKH AL ZACKY", a.k.a. "PAK TAEK"; a.k.a. "PA'TEK": a.k.a. "UMANGIS MIKE"): DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT]. PATINO FOMEQUE, Victor Hugo (a.k.a. PATINO FOMEQUE, Victor Julio), Avenida 4N No. 10N-100, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; c/o TAURA S.A., Cali, Colombia; c/o GALAPAGOS S.A., Cali, Colombia; DOB 31 Jan 1959; Cedula No.

PATINO FOMEQUE, Victor Julio (a.k.a. PATINO FOMEQUE, Victor Hugo), Avenida 4N No. 10N-100, Cali, Colombia; c/o INDUSTRIA DE PESCA SOBRE EL PACIFICO S.A., Buenaventura, Colombia; c/o TAURA S.A., Cali, Colombia; c/o GALAPAGOS S.A., Cali, Colombia; DOB 31 Jan 1959; Cedula No. 16473543 (Colombia) (individual) [SDNT]. PATINO ORTIZ, Alvis (a.k.a. ALVIS PATINO, Gentil; a.k.a. LOPEZ, Angel Leopoldo; a.k.a. MARTINEZ VEGA, Juan Jose; a.k.a. "CHIGUIRO", a.k.a. "GONZALEZ, Ruben"); DOB 04 Jun 1961; POB El Doncello, Caqueta, Colombia; Cedula No. 17669391 (Colombia);

16473543 (Colombia) (individual) [SDNT].

(individual) [SDNTK].

PATINO RESTREPO, Carlos Arturo (a.k.a.

"PATE MURO"; a.k.a. "PATEMURO"), c/o

COMERCIALIZADORA DE CAFE DEL

OCCIDENTE CODECAFE LTDA., Pereira,
Risaralda, Colombia; c/o INVERSIONES

MACARNIC PATINO Y CIA S.C.S., Pereira,
Risaralda, Colombia; Calle 20 No. 6-30, Ofc.

1304, Pereira, Risaralda, Colombia; Carrera 8
21, Viterbo, Caldas, Colombia; DOB 27 Apr

1964; POB La Virginia, Risaralda, Colombia;
nationality Colombia; citizen Colombia; Cedula

alt. Cedula No. 12059198 (Venezuela)

No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia) (individual) [SDNT].

PATINO RINCON, Octavio, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; DOB 20 Sep 1916; Cedula No. 2438955 (Colombia) (individual) [SDNT].

PATRACA PONCE, Jorge Normando, Escobedo No. 366 Oriente, Departamento No. 102, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366-102, Colonia Centro. Tijuana, Baja California, Mexico; Edo. de Tabasco # 1423, Culiacan, Sinaloa, Mexico, c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO. S.A. DE C.V., Tijuana, Baja California, Mexico, Cll Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Ceroo de la Silla, Culiacan Rosales, Culiacan, Mexico, Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, Sinaloa 80000, Mexico; DOB 23 Apr 1974; POB Culiacan, Sinaloa, Mexico: alt. POB Tijuana. Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 040015561 (Mexico); R.F.C. PAPJ740423DB8 (Mexico); Electoral Registry No. PTPNJR74042325H500 (Mexico) (individual) [SDNTK]

PATRACA, S.A. DE C.V. (a.k.a. BOUTIQUE PATRACA), Calle Miguel Hgo No. 302, Col. Centro, Culiacan, Sinaloa, Mexico, Ave. Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa, Mexico, Calle Benito Juarez, No. 302, Col. Centro, Culiacan, Sinaloa, Mexico, Calle Benito Juarez 302 A altos S/N, Col. Centro, Culiacan, Sinaloa, Mexico; Alvaro Obregon y Cerro de Montelargo Local 74M, 75M, 76M, 7 Colinas de San Miguel, Culiacan 80228, Mexico; Ave Alvaro Obregon No. 1800, 74M, Col. Colinas de San Miguel, Culiacan, Sinaloa 80228, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-24. Provecto Urbano Tres Rios. Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16, Plaza Patraca PB-16, Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios 16. Plaza Patraca PB-39. Proyecto Urbano Tres Rios, Culiacan Rosales, Culiacan 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, Col. Proyecto Urbano

February 20, 2020 - 863 -

Tres Rios, Culiacan, Sinaloa 80000, Mexico; Cll Jose Diego Valadez Rios No. 1676, 16, Col. Proyecto Urbano Tres Rios, Culiacan, Sinaloa 80000, Mexico; Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, Sinaloa 80000, Mexico; R.F.C. PAT040318GF7 (Mexico) [SDNTK].

PATRIOT INSURANCE BROKERS CO. LTD, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahva).

PATRUSHEV, Nikolai Platonovich, Russia; DOB 11 Jul 1951; POB Leningrad, Russian Federation; nationality Russia; Gender Male; Secretary of the Russian Federation Security Council (individual) [UKRAINE-EO13661]. PATTERSON FARM, Mazowe, Zimbabwe [ZIMBABWE].

PAULICHENKA, Dmitri Valery evich (a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich, a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]

PAULICHENKA, Dmitri Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasily evich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a.

PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAULICHENKA, Dmitry Valeryevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO. Dmitri Valervevich: a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich, a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (in dividual) [BELARUS].

PAULICHENKA, Dmitry Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasily evich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich, a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAULICHENKA, Dzmitry Valeryevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a.

PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valery evich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilvevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAULICHENKA, Dzmitry Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valery evich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasily evich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasily evich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAURA, Jorge Alejandro (a.k.a. "LARRY"),
Buenos Aires, Argentina; DOB 31 Oct 1967;
POB Buenos Aires, Argentina; nationality
Argentina; Gender Male; Passport AAB376848
(Argentina); D.N.I. 18580686 (Argentina);
C.U.I.T. 20185806864 (Argentina) (individual)
[SDNTK] (Linked To: BAJER S.R.L.; Linked To:
HIGH NUTRITION SOCIEDAD DE
RESPONSABILIDAD LIMITADA).

PAURA, Lucas Daniel, Buenos Aires, Argentina; DOB 04 Jan 1988; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport 33533978N (Argentina); D.N.I. 33533978 (Argentina) (individual) [SDNTK]. PAVA GIRALDO, Dora Lilia, c/o COMERCIALIZADORA COLOMBIAN MONEY

February 20, 2020 - 864 -

EXCHANGE LTDA., Bogota, Colombia; DOB 22 Nov 1971; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 39771709 (Colombia) (individual) [SDNTK].

PAVKOVIC, Nebojsa; DOB 10 Apr 1946; alt.

DOB 16 Apr 1946; POB Senjski Rudnik, Serbia
and Montenegro; Ex-VJ Chief of Staff
(individual) [BALKANS].

PAVLENKO, Vladimir Nikolaevich (a.k.a.
PAVLENKO, Volodymyr Mykolaiovych),
Ukraine; Gender Male; Minister of State
Security of the so-called Donetsk People's
Republic (individual) [UKRAINE-EO13660]
(Linked To: DONETSK PEOPLE'S REPUBLIC).

PAVLENKO, Volodymyr Mykolaiovych (a.k.a. PAVLENKO, Vladimir Nikolaevich), Ukraine; Gender Male; Minister of State Security of the so-called Donetsk People's Republic (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

PAVLICHENKO, Dmitri Valeryevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAVLICHENKO, Dmitri Vasily evich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasily evich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasily evich; a.k.a. PAULICHENKA, Dmitry Vasily evich; a.k.a. PAULICHENKA, Dzmitry Vasily evich; a.k.a. PAULICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasily evich; a.k.a. PAVLICHENKO, Dmitry Vasily evich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasily evich; a.k.a.

PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a.
PAVLIUCHENKO, Dmitry Valeryevich; a.k.a.
PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a.
PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a.
PAVLIUCHENKO, Dzmitry Vasilyevich); DOB
1966; POB Vitebsk oblast, Belarus; Colonel in
BKGB and Commander of the Special
Response Group of the Ministry of the Interior
(SOBR) (individual) [BELARUS].

(SOBR) (individual) [BELARUS]. PAVLICHENKO, Dmitry Valeryevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA. Dmitry Valeryevich: a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAVLICHENKO, Dmitry Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. PAVLICHENKO, Dzmitry Valeryevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a.

PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valery evich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasily evich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAVLICHENKO, Dzmitry Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valery evich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966: POB Vitebsk oblast, Belarus: Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS].

PAVLICHENKO, Dmitri Valeryevich; a.k.a.
PAULICHENKA, Dmitri Vasilyevich; a.k.a.
PAULICHENKA, Dmitri Vasilyevich; a.k.a.
PAULICHENKA, Dmitry Valeryevich; a.k.a.
PAULICHENKA, Dmitry Vasilyevich; a.k.a.
PAULICHENKA, Dzmitry Valeryevich; a.k.a.
PAULICHENKA, Dzmitry Vasilyevich; a.k.a.
PAULICHENKO, Dmitri Valeryevich; a.k.a.
PAVLICHENKO, Dmitri Valeryevich; a.k.a.
PAVLICHENKO, Dmitry Valeryevich; a.k.a.
PAVLICHENKO, Dmitry Valeryevich; a.k.a.
PAVLICHENKO, Dmitry Valeryevich; a.k.a.
PAVLICHENKO, Dzmitry Valeryevich; a.k.a.
PAVLICHENKO, Dzmitry Valeryevich; a.k.a.

February 20, 2020 - 865 -

PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. PAVLIUCHENKO, Dmitri Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valervevich; a.k.a. PAULICHENKA, Dmitry Vasily evich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. PAVLIUCHENKO, Dmitry Valeryevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich, a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. PAVLIUCHENKO, Dmitry Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a.

PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO. Dmitri Vasilvevich: a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (in dividual) [BELARUS]. PAVLIUCHENKO, Dzmitry Valeryevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich; a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasilyevich; a.k.a. PAVLIUCHENKO, Dzmitry Vasilyevich); DOB 1966: POB Vitebsk oblast, Belarus: Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. PAVLIUCHENKO, Dzmitry Vasilyevich (a.k.a. PAULICHENKA, Dmitri Valeryevich; a.k.a. PAULICHENKA, Dmitri Vasilyevich; a.k.a. PAULICHENKA, Dmitry Valeryevich; a.k.a. PAULICHENKA, Dmitry Vasilyevich; a.k.a. PAULICHENKA, Dzmitry Valeryevich; a.k.a. PAULICHENKA, Dzmitry Vasilyevich; a.k.a. PAVLICHENKO, Dmitri Valeryevich; a.k.a. PAVLICHENKO, Dmitri Vasilyevich; a.k.a. PAVLICHENKO, Dmitry Valeryevich; a.k.a. PAVLICHENKO, Dmitry Vasilyevich, a.k.a. PAVLICHENKO, Dzmitry Valeryevich; a.k.a. PAVLICHENKO, Dzmitry Vasilyevich; a.k.a.

PAVLIUCHENKO, Dmitri Valeryevich; a.k.a. PAVLIUCHENKO, Dmitri Vasilyevich; a.k.a. PAVLIUCHENKO, Dmitry Valeryevich; a.k.a. PAVLIUCHENKO, Dmitry Vasily evich; a.k.a. PAVLIUCHENKO, Dzmitry Valeryevich); DOB 1966; POB Vitebsk oblast, Belarus; Colonel in BKGB and Commander of the Special Response Group of the Ministry of the Interior (SOBR) (individual) [BELARUS]. PAVLOV, Andrei (a.k.a. PAVLOV, Andrei Alexeyevich; a.k.a. PAVLOV, Andrey; a.k.a. PAVLOV, Andrey Aleksandrovich); DOB 07 Aug 1977; nationality Russia; Gender Male (individual) [MAGNIT]. PAVLOV, Andrei Alexeyevich (a.k.a. PAVLOV, Andrei; a.k.a. PAVLOV, Andrey; a.k.a. PAVLOV, Andrey Aleksandrovich); DOB 07 Aug 1977; nationality Russia; Gender Male (individual) [MAGNIT]. PAVLOV, Andrey (a.k.a. PAVLOV, Andrei; a.k.a. PAVLOV, Andrei Alexeyevich; a.k.a. PAVLOV, Andrey Aleksandrovich); DOB 07 Aug 1977; nationality Russia; Gender Male (individual) [MAG NIT]. PAVLOV, Andrey Aleksandrovich (a.k.a. PAVLOV, Andrei; a.k.a. PAVLOV, Andrei Alexeyevich; a.k.a. PAVLOV, Andrey); DOB 07 Aug 1977; nationality Russia; Gender Male (individual) [MAGNIT]. PAYA PARTOV CO., No. 128 - Mahestan, 7th Street, Iran Zamin Ave., San'at Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. PAYAN AVARAN OMRAN (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO: aka NEGIN PARTO KHAVAR aka NEGIN PARTO KHAVAR CO. LTD.), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran: Unit 7. No. 279 West Fatemi Street. Tehran 1411816191 Iran Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] PAYANDEH JAAM ELECTRICITY ENERGY, Iran: Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY). PAYVAR ANDISH, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY). PAZARGAD NON INDUSTRIAL OPERATION COMPANY (a.k.a. NON-INDUSTRIAL OPERATION SERVICES PAZARGAD; a.k.a.

PAZARGAD NON-INDUSTRIAL OPERATIONS

February 20, 2020 - 866 -

CO.), Complex of Petrochemical Projects,
Triangular Site, P.O. Box 9531795616,
Assaluyeh, Bushehr, Iran; Khalid Islumboli
Street, Fifth Alley, No. 22, Second Floor, Tehran
1513643911, Iran; Website www.pazargad.org;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

PAZARGAD NON-INDUSTRIAL OPERATIONS
CO. (a.k.a. NON-INDUSTRIAL OPERATION
SERVICES PAZARGAD; a.k.a. PAZARGAD
NON INDUSTRIAL OPERATION COMPANY),
Complex of Petrochemical Projects, Triangular
Site, P.O. Box 9531795616, Assaluyeh,
Bushehr, Iran; Khalid Islumboli Street, Fifth
Alley, No. 22, Second Floor, Tehran
1513643911, Iran; Website www.pazargad.org;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

PCC (UK) (a.k.a. PCC UK; a.k.a. PCC UK LTD; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].

PCC FZE (a.k.a. PETROCHEMICAL
COMMERCIAL COMPANY FZE), 1703, 17th
Floor, Dubai World Trade Center Tower, Sheikh
Zayed Road, Dubai, United Arab Emirates;
Office No. 99-A, Maker Tower "F" 9th Floor
Cutte Pavade, Colabe, Mumbai 700005, India;
Additional Sanctions Information - Subject to
Secondary Sanctions; all offices worldwide
[IRAN].

PCC SINGAPORE PTE LTD (a.k.a. P.C.C. (SINGAPORE) PRIVATE LIMITED; a.k.a. P.C.C. SINGAPORE BRANCH), 78 Shenton Way, #08-02 079120, Singapore; 78 Shenton Way, 26-02A Lippo Centre 079120, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199708410K (Singapore); all offices worldwide [IRAN].

PCC UK (a.k.a. PCC (UK); a.k.a. PCC UK LTD; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].

PCC UK LTD (a.k.a. PCC (UK); a.k.a. PCC UK; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN]. PCF (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES: a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. "PCI"), Khavaran Road Km 35, Tehran Iran 2nd Floor Sanam Bldg 3rd Floor Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PCPMB (a.k.a. POLITICAL COUNCIL OF PRESEVO, MEDVEDJA, AND BUJANOVAC)

IBALKANSI.

PDVSA (a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA, S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].

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

PEAKVIEW INDUSTRY (a.k.a. PEAKVIEW INDUSTRY CO., LIMITED), Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan, Hong Kong, Hong Kong; Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

PEAKVIEW INDUSTRY CO., LIMITED (a.k.a. PEAKVIEW INDUSTRY), Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan, Hong Kong, Hong Kong; Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong) [IRAN-EO13846]

(Linked To: NATIONAL IRANIAN OIL COMPANY).

PECHEGIN, Andrey I.; DOB 24 Sep 1965; POB Moscow Region, Russia (individual) [MAGNIT]. PEGASUS 88 LIMITED, 17th Floor, Siu Ying Commercial Building, 151-155 Queen's Road Central, Hong Kong, Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Business Registration Number 2757748 [IRAN-EO13846].

PEJAK (a.k.a. FREE LIFE PARTY OF
KURDISTAN; a.k.a. KURDISTAN FREE LIFE
PARTY; a.k.a. PARTIYA JIYANA AZAD A
KURDISTANE; a.k.a. PARTY OF FREE LIFE
OF KURDISTAN; a.k.a. PEZHAK; a.k.a. PJAK),
Qandil Mountain, Irbil Governorate, Iraq;
Razgah, Iran [SDGT].

PEJCIC, Mile (a.k.a. PEJICIC, Mile); DOB 05 Jan 1971; POB SuhoPolje, Bosnia-Herzegovina (individual) [BALKANS].

PEJICIC, Mile (a.k.a. PEJCIC, Mile); DOB 05 Jan 1971; POB SuhoPolje, Bosnia-Herzegovina (individual) [BALKANS].

PELAEZ LOPEZ, John Jairo, c/o RENTA
LIQUIDA S.A.S., Medellin, Antioquia, Colombia;
Calle 32B Sur No. 47-51 Apto. 801, Envigado,
Antioquia, Colombia; Calle 46 No. 86-24,
Medellin, Colombia; DOB 05 Sep 1957; Cedula
No. 3356399 (Colombia) (individual) [SDNT].

PELAYO MENDOZA, Franco Arturo, Paseo
Playas de Tijuana 317, Tijuana, Baja California,
Mexico; Paseo del Pedregal 3034, Colonia
Playas de Tijuana, Secc. Costa Hermosa,
Tijuana, Baja California, Mexico; Calle Farallon
3206, Colonia Playas de Tijuana, Secc. Costa
Hermosa, Tijuana, Baja California, Mexico;
Calle De La Luz 218, Colonia Playas de
Tijuana, Secc. Costa Hermosa, Tijuana, Baja
California, Mexico; Blvd. Insurgentes 16174-18B, Colonia Los Alamos, Tijuana, Baja California,
Mexico; Calle 16 de Septiembre 3-FA, Colonia
Las Torres, Tijuana, Baja California, Mexico;
Calle Juan Covarrubias, Colonia Los Altos,

February 20, 2020 - 867 -

- Tijuana, Baja California, Mexico; c/o
 INMOBILIARIA TIJUANA COSTA S.A. DE C.S.,
 Tijuana, Baja California, Mexico; DOB 02 Feb
 1953; POB Casimiro Castillo, Jalisco, Mexico
 (individual) [SDNTK].
- PENA AREVALO, Ana Isabel (a.k.a. "DONA CHAVA"; a.k.a. "DONA ELISA"; a.k.a. "DONA ISA"; a.k.a. "ISABELA"), Colombia; DOB 24 Aug 1962; POB Pacho, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20794356 (Colombia) (individual) [SDNTK].
- PENA MENDOZA, Sergio (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].
- PENA MENDOZA, Sergio Arturo Sanchez (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].
- PENA PACHECO, Jose Vicente (Latin: PEÑA PACHECO, Jose Vicente) (a.k.a. PENA PACHECO, Jose Vincente), Zurich, Switzerland; DOB 19 Jul 1968; POB Necocli, Antioquia, Colombia; citizen Colombia; Cedula No. 8188270 (Colombia); alt. Cedula No. 84497137 (Venezuela); Passport AG219114 (Colombia); alt. Passport AJ593373 (Colombia) (individual) [SDNTK] (Linked To: COLOMBIANO LATIN SHOP GMBH).
- PENA PACHECO, Jose Vincente (a.k.a. PENA PACHECO, Jose Vicente (Latin: PEÑA PACHECO, Jose Vicente)), Zurich, Switzerland; DOB 19 Jul 1968; POB Necocli, Antioquia, Colombia; citizen Colombia; Cedula No. 8188270 (Colombia); alt. Cedula No. 84497137 (Venezuela); Passport AG219114 (Colombia); alt. Passport AJ593373 (Colombia) (individual) [SDNTK] (Linked To: COLOMBIANO LATIN SHOP GMBH).
- PENA SOLIS, Sergio (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA

- MENDOZA, Sergio Arturo Sanchez; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].
- PENG, Bo (a.k.a. "PENG, Kevin"); DOB 06 Dec 1983; POB Jiangsu, China; citizen China; Email Address kevinpengtech@gmail.com; alt. Email Address kevin.pengchem@gmail.com; alt. Email Address kevin.polymer@gmail.com; alt. Email Address kevin.polymer@gmail.com; alt. Email Address pengbochem@hotmail.com; Gender Male; Passport G34331983 (China) issued 13 Mar 2009 expires 12 Mar 2019; National ID No. 320106198312060411 (China); alt. National ID No. 32010619312060000 (China) (individual) [SDNTK] (Linked To: KAIKAI TECHNOLOGY CO., LTD.).
- PENTA OCEAN SHIP MANAGEMENT (a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC; a.k.a. PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC: a.k.a. PENTA OCEAN SHIP MANAGEMENT AND OPERATIONS LLC), 3303, Saeed, Tower 1. Sheikh Zaved Road, P.O. BOX - 9614. Dubai, United Arab Emirates: Sheikh Zaved Road, sahid tower # 1, office # 3303, Dubai International Financial Centre Area, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zaved Road, Al Barsha 1, Dubai, United Arab Emirates; Chamber of Commerce Number 196434 (United Arab Emirates): Registration Number 658572 (United Arab Emirates) [SDGT] (Linked To: MEHDI GROUP)
- PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC (a.k.a. PENTA OCEAN SHIP MANAGEMENT; a.k.a. PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC: aka PENTA OCEAN SHIP MANAGEMENT AND OPERATIONS LLC), 3303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614, Dubai, United Arab Emirates: Sheikh Zaved Road, sahid tower # 1, office # 3303, Dubai International Financial Centre Area, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1, Dubai, United Arab Emirates; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 658572 (United Arab Emirates) [SDGT] (Linked To: MEHDI GROUP).
- PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC (a.k.a. PENTA OCEAN SHIP

- MANAGEMENT; a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC; a.k.a. PENTA OCEAN SHIP MANAGEMENT AND OPERATIONS LLC), 3303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX 9614, Dubai, United Arab Emirates; Sheikh Zayed Road, sahid tower # 1, office # 3303, Dubai International Financial Centre Area, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1, Dubai, United Arab Emirates; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 658572 (United Arab Emirates) [SDGT] (Linked To: MEHDI GROUP).
- PENTA OCEAN SHIP MANAGEMENT AND OPERATIONS LLC (a.k.a. PENTA OCEAN SHIP MANAGEMENT: a.k.a. PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC; a.k.a. PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC), 3303, Saeed, Tower 1, Sheikh Zayed Road, P.O. BOX - 9614, Dubai, United Arab Emirates: Sheikh Zaved Road, sahid tower # 1, office # 3303, Dubai International Financial Centre Area, Dubai, United Arab Emirates; Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1, Dubai, United Arab Emirates; Chamber of Commerce Number 196434 (United Arab Emirates); Registration Number 658572 (United Arab Emirates) [SDGT] (Linked To: MEHDI
- PENTANE CHEMISTRY (a.k.a. PENTANE
 CHEMISTRY INDUSTRIES; a.k.a. PENTANE
 CHEMISTRY INDUSTRIES COMPANY; a.k.a.
 PENTANE CHEMISTRY INDUSTRY
 COMPANY; a.k.a. "PCI"), 5th Floor, No. 192,
 Darya and Paknejad Blv. Cross Section,
 Shahrak Gharb, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- PENTANE CHEMISTRY INDUSTRIES (a.k.a. PENTANE CHEMISTRY; a.k.a. PENTANE CHEMISTRY INDUSTRIES COMPANY; a.k.a. PENTANE CHEMISTRY INDUSTRY COMPANY; a.k.a. "PCI"), 5th Floor, No. 192, Darya and Paknejad Blv. Cross Section, Shahrak Gharb, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- PENTANE CHEMISTRY INDUSTRIES

 COMPANY (a.k.a. PENTANE CHEMISTRY;
 a.k.a. PENTANE CHEMISTRY INDUSTRIES;
 a.k.a. PENTANE CHEMISTRY INDUSTRY

 COMPANY; a.k.a. "PCI"), 5th Floor, No. 192,

February 20, 2020 - 868 -

Darya and Paknejad Blv. Cross Section, Shahrak Gharb, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PENTANE CHEMISTRY INDUSTRY COMPANY
(a.k.a. PENTANE CHEMISTRY; a.k.a.
PENTANE CHEMISTRY INDUSTRIES; a.k.a.
PENTANE CHEMISTRY INDUSTRIES
COMPANY; a.k.a. "PCI"), 5th Floor, No. 192,
Darya and Paknejad Blv. Cross Section,
Shahrak Gharb, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

PENTYA, Aleksandr Yevgenyevich (a.k.a.
PENTYA, Alexander), St. Petersburg, Russia;
DOB 07 Sep 1985; Gender Male (individual)
[UKRAINE-EO13661] (Linked To: CJSC ABR
MANAGEMENT).

PENTYA, Alexander (a.k.a. PENTYA, Aleksandr Yevgenyevich), St. Petersburg, Russia; DOB 07 Sep 1985; Gender Male (individual) [UKRAINE-EO13661] (Linked To: CJSC ABR MANAGEMENT).

PEOPLE COMMITTED TO THE PROPHET'S
TEACHINGS FOR PROPAGATION AND
JIHAD (a.k.a. BOKO HARAM; a.k.a. JAMA'ATU
AHLIS SUNNA LIDDA'AWATI WAL-JIHAD;
a.k.a. JAMA'ATU AHLUS-SUNNAH
LIDDA'AWATI WAL JIHAD; a.k.a. NIGERIAN
TALIBAN; a.k.a. SUNNI GROUP FOR
PREACHING AND JIHAD), Nigeria [FTO]
[SDGTI.

PEOPLE'S AID OF PERU (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT] PEOPLE'S CONGRESS OF KURDISTAN (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a.

KGK aka KONGRA GFL aka KURDISTAN

FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

PEOPLE'S GUERRILLA ARMY (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR: a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT]. PEOPLE'S LIBERATION ARMY (a.k.a.

COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION: a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PEOPLE'S MILITIA OF DONBASS (a.k.a. DONBASS PEOPLE'S MILITIA), Prospect Zasyadko.13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru [UKRAINE-EO13660]. PEOPLE'S REPUBLIC OF LUHANSK (a.k.a.

LUGANSK PEOPLE'S REPUBLIC; a.k.a.
LUHANSK PEOPLE'S REPUBLIC), Luhansk
Region, Ukraine [UKRAINE-EO13660].

PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI) (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL, a.k.a. JAISH AL-ADL, a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN: a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH: a.k.a. JUNDULLAH: a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

PEOPLE'S REVOLUTIONARY ANTI-TERRORIST ARMY OF COLOMBIA (a.k.a. EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA; a.k.a. ERPAC), Colombia [SDNTK].

PERALTA, Cesar Emilio (a.k.a. "EL

ABUSADOR"), Dominican Republic; DOB 30

Jan 1975; POB Distrito Nacional, Dominican
Republic; nationality Dominican Republic;
Gender Male; Cedula No. 001-0972783-4

(Dominican Republic) (individual) [SDNTK]

(Linked To: INKUORTYN FIVE SRL; Linked To:
SUPLINKA SRL; Linked To: FLOW GALLERY

LOUNGE SRL; Linked To: UNLIMITED DANCE
DISCOTECA SRL).

PERDOMO MATA, Adrian Antonio, Miranda, Venezuela; DOB 16 Sep 1969; Gender Male; Cedula No. 10540241 (Venezuela) (individual) [VENEZUELA-EO13850].

PERDOMO ROSALES, Gustavo A (a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO, Gustavo Adolfo; a.k.a. PERDOMO-ROSALES, Gustavo), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].

PERDOMO ROSALES, Gustavo Adolfo (a.k.a. PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO, Gustavo Adolfo; a.k.a. PERDOMO-ROSALES, Gustavo), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146,

February 20, 2020 - 869 -

United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].

PERDOMO, Gustavo (a.k.a. PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO, GUSTAVO A; a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO, Gustavo Adolfo; a.k.a. PERDOMO-ROSALES, Gustavo), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].

PERDOMO, Gustavo A (a.k.a. PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo Adolfo; a.k.a. PERDOMO-ROSALES, Gustavo), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].

PERDOMO, Gustavo Adolfo (a.k.a. PERDOMO ROSALES, Gustavo A; a.k.a. PERDOMO ROSALES, Gustavo Adolfo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo; a.k.a. PERDOMO, Gustavo A; a.k.a. PERDOMO-ROSALES, Gustavo), 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].

PERDOMO-ROSALES, Gustavo (a.k.a.
PERDOMO ROSALES, Gustavo A; a.k.a.
PERDOMO ROSALES, Gustavo Adolfo; a.k.a.
PERDOMO, Gustavo; a.k.a. PERDOMO,
Gustavo A; a.k.a. PERDOMO, Gustavo Adolfo),

4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 18555 Collins Avenue, Unit 4405, Sunny Isles, FL 33160, United States; DOB 05 Feb 1979; citizen Venezuela; Gender Male; Cedula No. 14585388 (Venezuela); Passport 083119116 (Venezuela) expires 28 Jan 2019; alt. Passport 023639834 (Venezuela) expires 13 Jun 2014 (individual) [VENEZUELA-EO13850].

PEREGRINA TOBOADA, Jose Antonio (a.k.a. PEREGRINA TOBOADA, Jose Antonio), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Pirul # 439, Privada Balcones de San Miguel, Culiacan, Sinaloa, Mexico; DOB 05 Aug 1958; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. PETA580805HSLRBN09 (Mexico) (individual) ISDNTKI.

PEREGRINA TOBOADO, Jose Antonio (a.k.a.
PEREGRINA TOBOADA, Jose Antonio), c/o
NUEVA INDUSTRIA DE GANADEROS DE
CULIACAN S.A. DE C.V., Culiacan, Sinaloa,
Mexico; c/o JAMARO CONSTRUCTORES S.A.
DE C.V., Culiacan, Sinaloa, Mexico; Calle Pirul
439, Privada Balcones de San Miguel,
Culiacan, Sinaloa, Mexico; DOB 05 Aug 1958;
POB Culiacan, Sinaloa, Mexico; nationality
Mexico; citizen Mexico; C.U.R.P.
PETA580805HSLRBN09 (Mexico) (individual)
[SDNTK].

PEREVALOV, Viktor Pavlovich, St. Petersburg, Russia; 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; DOB 27 Jun 1963; Gender Male; Tax ID No. 780201527164 (Russia); First Deputy General Director (individual) [UKRAINE-EO13685] (Linked To: VAD, AO).

PEREZ ALVEAR, Jesus (a.k.a. "Chucho Perez"),
Guerrero, Mexico; DOB 12 Nov 1984; POB
Distrito Federal, Mexico; nationality Mexico;
Gender Male; R.F.C. PEAJ-841112-UD1
(Mexico); C.U.R.P. PEAJ841112HDFRLS06
(Mexico) (individual) [SDNTK] (Linked To:
CARTEL DE JALISCO NUEVA GENERACION;
Linked To: LOS CUINIS; Linked To:
GALLISTICA DIAMANTE).

PEREZ AMPUEDA, Carlos Alfredo (Latin:
PÉREZ AMPUEDA, Carlos Alfredo), Caracas,
Capital District, Venezuela; DOB 13 Dec 1966;
citizen Venezuela; Gender Male; Cedula No.

9871452 (Venezuela); National Director of Venezuela's Bolivarian National Police; Former Commander of Carabobo Zone for Venezuela's Bolivarian National Guard (individual)
[VENEZUELA].

PEREZ ARAMBURU, Jon Inaki; DOB 18 Sep 1964; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.976.521 (Spain); Member ETA (individual) [SDGT].

PEREZ CASTANO, Mario Alberto, c/o CAMBIOS PALMILLA S.A. DE C.V., Hidalgo del Parral, Mexico; Calle Decima No. 14, Hidalgo del Parral, Chihuahua, Mexico; DOB 25 Jun 1966; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. PECM-660625-FN5 (Mexico); C.U.R.P. PECM660625HCHRSR07 (Mexico) (individual) ISDNTKI

PEREZ CORDOBA, Jose Maria, Bogota,
Colombia; Cedula No. 93085488 (Colombia)
(individual) [SDNTK].

PEREZ HENAO, Diego (a.k.a. VILLEGAS
GOMEZ, Diego; a.k.a. "DIEGO RASTROJO");
DOB 07 Apr 1971; POB Bolivar, Valle de
Cauca, Colombia; nationality Colombia; citizen
Colombia; Cedula No. 94369359 (Colombia);
Passport Al729787 (Colombia) (individual)
[SDNTK] (Linked To: LOS RASTROJOS).

PEREZ LINARES, Conrado Antonio, Trujillo, Venezuela; DOB 24 May 1982; Gender Male; Cedula No. V-15584063 (Venezuela) (individual) [VENEZUELA].

PEREZ MANCILLA, Alejandro, Calle Ninos
Heroes No. 143, entre Miguel Hidalgo y Jose
Maria Morelos, Saltillo, Coahuila C.P. 25060,
Mexico; DOB 23 Dec 1974; POB Reynosa,
Tamaulipas; nationality Mexico; citizen Mexico;
R.F.C. PEMA741223 (Mexico); C.U.R.P.
PEMA741223HTSRNL06 (Mexico); Electoral
Registry No. PRMNAL74122328H701 (Mexico);
Cartilla de Servicio Militar Nacional B9764183
(Mexico) (individual) [SDNTK].

PEREZ MONTERO, Maria Marcela del Pilar, c/o
AERONAUTICA CONDOR DE PANAMA, S.A.,
Panama; c/o AGROESPINAL S.A., Medellin,
Colombia; c/o AGROGANADERA LOS
SANTOS S.A., Medellin, Colombia; c/o GRUPO
FALCON S.A., Medellin, Colombia; DOB 29
May 1959; POB Bogota, Colombia; Cedula No.
41750752 (Colombia) (individual) [SDNT].
PEREZ OCAMPO, German Alberto (a.k.a. ORTIZ

ESPINEL, Gustavo Adolfo), CL34E9115,
Medellin, Colombia; DOB 14 Jun 1965; alt. DOB
12 Jun 1971; citizen Colombia; Cedula No.
16361849 (Colombia); alt. Cedula No.

February 20, 2020 - 870 -

79183678 (Colombia) (individual) [SDNTK] (Linked To: COMPRA VENTA GERPEZ). PEREZ OCAMPO, Santiago (a.k.a. ORTIZ ESPINEL, Juan Jose), Subasta Santa Clara, Sahagun, Colombia; DOB 15 Nov 1956; alt. DOB 10 May 1961; POB Andinapolis, Trujillo, Valle, Colombia; citizen Colombia; Cedula No. 16351833 (Colombia); alt. Cedula No. 294885 (Colombia) (individual) [SDNTK]. PEREZ ORTEGA. Publio Eliecer. c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; DOB 23 Jul 1954; Cedula No. 16597479 (Colombia) (individual) [SDNT]. PEREZ PASUENGO, Efrain; DOB 1954; nationality Mexico (individual) [SDNTK]. PEREZ PENA, Jaime (a.k.a. NASSER DAVID, Julio Cesar), Calle 74 No. 53-30, Barranguilla, Colombia: Carrera 38B No. 76-40. Barranguilla. Colombia: c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o

HOTELES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranguilla, Colombia: c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE I TDA Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Y CIA. S.C.A., Barranquilla, Colombia; c/o PROMOTORA HOTEL BARRANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia: c/o DESARROLLOS URBANOS "DESARROLLAR" LTDA., Barranguilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; DOB 01 Nov 1940; alt. DOB 01 Oct 1940: Cedula No. 3710619 (Colombia); Passport H130865 (Colombia) (individual) [SDNT]. PEREZ ROJAS, Daniel (a.k.a. GONZALEZ DIAZ,

PEREZ ROJAS, Daniel (a.k.a. GONZALEZ DIAZ Juan), Fraccionamiento Santa Isabel, Tlajomulco De Zuniga, Jalisco, Mexico; Aldea San Cristobal, Comapa, Jutiapa, Guatemala; Valle Hermoso, Tamaulipas, Mexico; Matamoros, Tamaulipas, Mexico; DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; POB Moyuta, Guanajuato, Mexico;

nationality Mexico; citizen Mexico; Cedula No. U22-30905 (Guatemala); Driver's License No. 1-1-22-07-00030905-3 (Guatemala) expires 2010 (individual) [SDNTK].

PEREZ ROJO, Karla (a.k.a. LOPEZ PEREZ, Gricelda; a.k.a. LOPEZ PEREZ, Griselda Natividad), Cerro de las Siete Gotas #642, Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico; DOB 19 Aug 1959; alt. DOB 30 Dec 1966; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOPG590819MSLPRR04 (Mexico); alt. C.U.R.P. LOPG661230MSLPRR04 (Mexico) (individual) [SDNTK].

PEREZ SANTORO, Javier (a.k.a. PEREZ SANTORO, Roberto Javier), Buenos Aires, Argentina; DOB 10 Sep 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAB523976 (Argentina); D.N.I. 30312556 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILEWALLET S.A.S.; Linked To: SMILEWALLET B.V.).

PEREZ SANTORO, Roberto Javier (a.k.a.

PEREZ SANTORO, Javier), Buenos Aires,

Argentina; DOB 10 Sep 1983; POB Buenos

Aires, Argentina; nationality Argentina; Gender

Male; Passport AAB523976 (Argentina); D.N.I.

30312556 (Argentina) (individual) [SDNTK]

(Linked To: SMILE TECHNOLOGIES S.A.;

Linked To: SMILE PROPERTY & TRAVEL LTD;

Linked To: SMILEWALLET S.A.S.; Linked To:

SMILEWALLET B.V.).

PEREZ SERNA, Wilmar Armando, c/o
INVHERESA S.A., Cali, Colombia (individual)
[SDNT].

PEREZ URDANETA, Manuel Eduardo (Latin: PÉREZ URDANETA, Manuel Eduardo); DOB 26 May 1962; POB Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.357.038 (Venezuela); Passport 001234503 (Venezuela) expires 03 Jul 2012; Director of Venezuela's Bolivarian National Police (individual) IVENEZUELAI.

PEREZ VERDUGO, Roberto (a.k.a. PEREZ VERDUZCO, Roberto), Calle Cerro Agudo No. 3191, Colonia Loma Linda, Culiacan, Sinaloa, Mexico; c/o SEPRIV, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 29 Oct 1963; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040049618 (Mexico); R.F.C. PEVR6310292D8 (Mexico); C.U.R.P. PEVR631029HSLRRB06 (Mexico) (individual) [SDNTK].

PEREZ VERDUZCO, Roberto (a.k.a. PEREZ VERDUGO, Roberto), Calle Cerro Agudo No. 3191, Colonia Loma Linda, Culiacan, Sinaloa, Mexico; c/o SEPRIV, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 29 Oct 1963; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040049618 (Mexico); R.F.C. PEVR6310292D8 (Mexico); C.U.R.P. PEVR631029HSLRRB06 (Mexico) (individual) [SDNTK].

PEREZ, Isaac Jay Galang (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karem; aka AYERAS Abdul Karim aka AYERAS Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim, a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Jay; a.k.a. "MUJIB, Abdul"), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT]. PEREZ, Jay (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang, a.k.a. "MUJIB, Abdul"), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT]. PERGAS ARIA MOVALLED LTD. (a.k.a. ARIA NIKAN; a.k.a. ARIA NIKAN MARINE INDUSTRY), Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran; No. 1 alloy 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square, Tehran, Iran; Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]

PERIC, Jozo (a.k.a. "TUKESA"); DOB 31 Jan 1959; POB Pjesevac Kula, Bosnia-Herzegovina (individual) [BALKANS].

PERSADA, Angga Dimas (a.k.a. PERSADHA, Angga Dimas; a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia;

February 20, 2020 - 871 -

- nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].
- PERSADHA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSHADA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].
- PERSHADA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSADHA, Angga Dimas; a.k.a. PRASONDHA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].
- PERSIA HORMOZ SHIP REPAIR YARD
 COMPANY PJS (a.k.a. PERSIA HORMOZ
 SHIP REPAIRS; a.k.a. PERSIA HORMOZ
 SHIPYARD), 37 Km, West Bandar Abbas Road,
 Bandar Abbas 791453859, Iran; Website
 www.persiahormoz.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].
- PERSIA HORMOZ SHIP REPAIRS (a.k.a.
 PERSIA HORMOZ SHIP REPAIR YARD
 COMPANY PJS; a.k.a. PERSIA HORMOZ
 SHIPYARD), 37 Km, West Bandar Abbas Road,
 Bandar Abbas 791453859, Iran; Website
 www.persiahormoz.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].
- PERSIA HORMOZ SHIPYARD (a.k.a. PERSIA HORMOZ SHIP REPAIR YARD COMPANY PJS; a.k.a. PERSIA HORMOZ SHIP REPAIRS), 37 Km, West Bandar Abbas Road, Bandar Abbas 791453859, Iran; Website www.persiahormoz.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- PERSIA INTERNATIONAL BANK PLC, 6
 Lothbury, EC2R 7HH, London, United Kingdom;
 PO Box 119871, No 209, 2nd Floor, Tower II, Al
 Fattan Currency House, Dubai International
 Financial Centre, Dubai, United Arab Emirates;
 SWIFT/BIC PIBPGB2L; Website
 www.persiabank.co.uk; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration Number 4218020 (United
 Kingdom); All Offices Worldwide [SDGT] [IFSR]
 (Linked To: BANK MELLAT).
- PERSIA OIL & GAS INDUSTRY

 DEVELOPMENT CO. (a.k.a. PERSIA OIL AND

 GAS INDUSTRY DEVELOPMENT CO.; a.k.a.

 TOSE SANAT-E NAFT VA GAS PERSIA), 7th

 Floor, No. 346, Mirdamad Avenue, Tehran, Iran;

 Ground Floor, No. 14, Saba Street, Africa

- Boulevard, Tehran, Iran; Website http://www.pogidc.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- PERSIA OIL AND GAS INDUSTRY

 DEVELOPMENT CO. (a.k.a. PERSIA OIL &
 GAS INDUSTRY DEVELOPMENT CO.; a.k.a.

 TOSE SANAT-E NAFT VA GAS PERSIA), 7th
 Floor, No. 346, Mirdamad Avenue, Tehran, Iran;
 Ground Floor, No. 14, Saba Street, Africa
 Boulevard, Tehran, Iran; Website
 http://www.pogidc.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].
- PERSIAN GULF APADANA PETROCHEMICAL COMPANY (a.k.a. APADANA PERSIAN GULF PETROCHEMICAL COMPANY), Unit 14, 3rd Floor, No. 22, 5th Alley, Vozara St (Khalede Eslamboli), District 6, Tehran, Iran; Website http://pgapco.ir; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- PERSIAN GULF BID BOLAND GAS REFINERY
 COMPANY (a.k.a. PERSIAN GULF
 BIDBOLAND GAS TREATING COMPANY),
 Unit 501, Fifth Floor, Block 8, Shahid Beheshti
 Street, Ahmad Qasir, Bukharest Avenue
 1513645311, Iran; Website www.pgbidboland.ir;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Registration Number
 389019 (Iran) [NPWMD] [IFSR] (Linked To:
 PERSIAN GULF PETROCHEMICAL
 INDUSTRY CO.).
- PERSIAN GULF BIDBOLAND GAS TREATING COMPANY (a.k.a. PERSIAN GULF BID BOLAND GAS REFINERY COMPANY), Unit 501, Fifth Floor, Block 8, Shahid Beheshti Street, Ahmad Qasir, Bukharest Avenue 1513645311, Iran; Website www.pgbidboland.ir; Additional Sanctions information Subject to Secondary Sanctions; Registration Number 389019 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- PERSIAN GULF FAJR YADAVARAN GAS
 REFINERY COMPANY, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR] (Linked To:
 PERSIAN GULF PETROCHEMICAL
 INDUSTRY CO.).
- PERSIAN GULF KHATAR-PAZIR INVESTMENT
 COMPANY (a.k.a. PERSIAN GULF SABZ
 KARAFARINAN), No. 17, Fifth Floor, 17th Alley,
 Vozara Street, Tehran, Iran: Website

- www.persiangulffvc.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY). PERSIAN GULF PETROCHEMICAL INDUSTRIES (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.: a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd. Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEG I NOOH). PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran: Website www.pgpic.ir; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEG I NOOH).
- PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL; a.k.a. PERSIAN **GULF PETROCHEMICAL INDUSTRY** COMMERCIAL CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY; a.k.a. PGPICC), No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran 158489331, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

February 20, 2020 - 872 -

PERSIAN GULF PETROCHEMICAL INDUSTRY (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC: a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

PERSIAN GULF PETROCHEMICAL INDUSTRY CO. (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY; a.k.a. PERSIAN **GULF PETROCHEMICAL INDUSTRY** COMMERCIAL CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY; a.k.a. PGPICC), No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran 158489331, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PERSIAN GULF PETROCHEMICAL INDUSTRY
COMMERCIAL CO. (a.k.a. PERSIAN GULF
PETROCHEMICAL INDUSTRIES
COMMERCIAL COMPANY; a.k.a. PERSIAN
GULF PETROCHEMICAL INDUSTRY

COMMERCIAL; a.k.a. PERSIAN GULF
PETROCHEMICAL INDUSTRY-COMMERCIAL
COMPANY; a.k.a. PGPICC), No. 38, Karimkhan
Zand Boulevard, Haft Tir Square, Tehran
158489331, Iran; P.O. Box 1584851181,
Tehran, Iran; Website www.pgpicc.com;
Additional Sanctions Information - Subject to
Secondary Sanctions; Registration Number
476760 (Iran) [NPWMD] [IFSR] (Linked To:
PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH)

PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY (a.k.a. PERSIAN **GULF PETROCHEMICAL INDUSTRIES** COMMERCIAL COMPANY; a.k.a. PERSIAN **GULF PETROCHEMICAL INDUSTRY** COMMERCIAL; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.; a.k.a. PGPICC), No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran 158489331, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). PERSIAN GULF SABZ KARAFARINAN (a.k.a. PERSIAN GULF KHATAR-PAZIR

PERSIAN GULF KHATAR-PAZIR

INVESTMENT COMPANY), No. 17, Fifth Floor,
17th Alley, Vozara Street, Tehran, Iran; Website
www.persiangulffvc.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IFSR] (Linked To: TOSE-E MELLI
GROUP INVESTMENT COMPANY).

PERSIAN GULF SHIPPING LINES LTD (a.k.a. KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES; a.k.a. "PGSL"), Strovolos Center, Flat No. 204, Floor No. 2, Strovolou 77, Nicosia

2018, Cyprus; Additional Sanctions Information
- Subject to Secondary Sanctions; Trade
License No. C334268 (Cyprus) [IRAN].
PERU GLOBAL TOURS S.A.C., Calle Soledad
113, Oficina 301, Lima, Peru; RUC #
20509567418 (Peru) [SDNTK].
PERU TOTAL MARKET E.I.R.L., Jr. Washington

1214, Lima, Peru; RUC # 20512036661 (Peru)
[SDNTK].
PERUVIAN PRECIOUS METALS S.A.C., Jr.

PERUVIAN PRECIOUS METALS S.A.C., Jr. Comunidad Industrial 293, Chorillos, Lima, Peru; RUC # 20502799445 (Peru) [SDNTK]. PESCA MEDITERRANEA LIMITED (a.k.a. OCEANO BLU TRADING LIMITED), Flat 2, Merill Court, Fuxa Street, San Gwann SGN 1308, Malta; D-U-N-S Number 52-023-2342; V.A.T. Number MT21195831 (Malta); Tax ID No. 21195831 (Malta); Trade License No. C 58157 (Malta) [LIBYA3].

PESCABRAVA, S.A., Spain [CUBA].

PESHAWARI, Abu Mohammad Aminullah (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen, a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shavkh Abu Mohammed; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada; a.k.a. MUHAMMAD, Niaz; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Sheik"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan; House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA). PET TREATS FACTORY COLOMBIA S.A.S.

PETKEVICH, Nataliya Uladzimirauna (a.k.a.
PETKEVICH, Nataliya Vladimirovna; a.k.a.
PETKEVICH, Natallia Uladzimirauna; a.k.a.
PETKEVICH, Natallia Vladimirovna; a.k.a.
PETKEVICH, Natalya Uladzimirauna; a.k.a.
PETKEVICH, Natalya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Uladzimirauna; a.k.a.

(a.k.a. GOODY PET S.A.S.), Av. 36 C DG No.

42 CC 20, Bello, Antioquia, Colombia; Ciudad

de Guatemala, Guatemala, NIT # 900713562-2

(Colombia) [SDNTK].

February 20, 2020 - 873 -

PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Natallia Uladzimirauna; a.k.a.
PIATKEVICH, Natallia Vladimirovna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Vladimirovna); DOB 24
Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)
[BELARUS].

PETKEVICH, Nataliya Vladimirovna (a.k.a.
PETKEVICH, Nataliya Uladzimirauna; a.k.a.
PETKEVICH, Natallia Uladzimirauna; a.k.a.
PETKEVICH, Natallia Vladimirovna; a.k.a.
PETKEVICH, Natalya Uladzimirauna; a.k.a.
PETKEVICH, Natalya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Natalia Uladzimirauna; a.k.a.
PIATKEVICH, Natalia Vladimirovna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Vladimirovna); DOB 24
Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)
[BELARUS].

PETKEVICH, Natallia Uladzimirauna (a.k.a.
PETKEVICH, Nataliya Uladzimirauna; a.k.a.
PETKEVICH, Nataliya Vladimirovna; a.k.a.
PETKEVICH, Nataliya Vladimirovna; a.k.a.
PETKEVICH, Natalya Uladzimirauna; a.k.a.
PETKEVICH, Natalya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Natalia Uladzimirauna; a.k.a.
PIATKEVICH, Natalia Vladimirovna; a.k.a.
PIATKEVICH, Natalya Uladzimirovna; a.k.a.
PIATKEVICH, Natalya Vladimirovna); DOB 24
Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)
[BELARUS].

PETKEVICH, Natallia Vladimirovna (a.k.a.

PETKEVICH, Nataliya Uladzimirauna; a.k.a.

PETKEVICH, Nataliya Vladimirovna; a.k.a.

PETKEVICH, Nataliya Uladzimirauna; a.k.a.

PETKEVICH, Natalya Uladzimirauna; a.k.a.

PETKEVICH, Natalya Vladimirovna; a.k.a.

PIATKEVICH, Nataliya Vladimirovna; a.k.a.

PIATKEVICH, Nataliya Vladimirovna; a.k.a.

PIATKEVICH, Nataliia Uladzimirauna; a.k.a.

PIATKEVICH, Nataliia Uladzimirauna; a.k.a.

PIATKEVICH, Nataliia Vladimirovna; a.k.a.

PIATKEVICH, Natalya Uladzimirauna; a.k.a.

PIATKEVICH, Natalya Vladimirovna); DOB 24

Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)

[BELARUS].

PETKEVICH, Natalya Uladzimirauna (a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a.

PETKEVICH, Nataliya Vladimirovna; a.k.a.
PETKEVICH, Natallia Uladzimirauna; a.k.a.
PETKEVICH, Natallia Vladimirovna; a.k.a.
PETKEVICH, Natalya Vladimirovna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Natallia Uladzimirauna; a.k.a.
PIATKEVICH, Natallia Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Vladimirovna); DOB 24
Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)
[BELARUS].

PETKEVICH, Natalya Vladimirovna (a.k.a.
PETKEVICH, Nataliya Uladzimirauna; a.k.a.
PETKEVICH, Nataliya Vladimirovna; a.k.a.
PETKEVICH, Natalia Uladzimirauna; a.k.a.
PETKEVICH, Natalia Vladimirovna; a.k.a.
PETKEVICH, Nataliya Uladzimirauna; a.k.a.
PIATKEVICH, Nataliya Uladzimirauna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Natalia Uladzimirauna; a.k.a.
PIATKEVICH, Natalia Uladzimirauna; a.k.a.
PIATKEVICH, Natalia Vladimirovna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Uladzimirovna); DOB 24
Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)

PETRA NAVIGATION & INTERNATIONAL
TRADING CO. LTD. (a.k.a. AL PETRA
COMPANY FOR GOODS TRANSPORT LTD;
a.k.a. PETRA NAVIGATION AND
INTERNATIONAL TRADING CO. LTD.), Hai Al
Wahda Mahalat 906, 906 Zulak 50, House 14,
Baghdad, Iraq [IRAQ2].

PETRA NAVIGATION AND INTERNATIONAL TRADING CO. LTD. (a.k.a. AL PETRA COMPANY FOR GOODS TRANSPORT LTD; a.k.a. PETRA NAVIGATION & INTERNATIONAL TRADING CO. LTD.), Hai Al Wahda Mahalat 906, 906 Zulak 50, House 14, Baghdad, Irag [IRAQ2].

PETRIC, Zoran; DOB 18 Jul 1964; POB Banovici, Bosnia-Herzegovina (individual) [BALKANS].

PETRO BIO, S. DE R.L. DE C.V., Independencia Sur No. 185, Col. Analco, Guadalajara, Jalisco C.P. 44450, Mexico; R.F.C. PBI080509Q47 (Mexico) [SDNTK].

PETRO DIAMOND (a.k.a. PETRO GREEN;
a.k.a. PETROGREEN), B-8-1 Block B Megan
Ave. II, 12 Jalan Yap Kwan Seng, Kuala
Lumpur, Malaysia; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

PETRO ENERGY INTERTRADE COMPANY,
Dubai, United Arab Emirates; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

PETRO GREEN (a.k.a. PETRO DIAMOND; a.k.a. PETROGREEN), B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PETRO IRAN DEVELOPMENT COMPANY (a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED: a.k.a. "PEDCO"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22. 7th Lane. Khalid Eslamboli Street. Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN]. PETRO LONDON, S. DE R.L. DE C.V., Lazaro Cardenas No. 4094, Don Bosco Vallarta, Zapopan, Jalisco 45049, Mexico, Folio Mercantil No. 28057-1 (Mexico) [SDNTK] PETRO MAS, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico, Folio Mercantil No. 39818-1

PETRO PLUS LIMITED (a.k.a. PETROPLUS LTD; f.k.a. TIKO TIKO LTD.), Office 5B, Level 8, Portomaso Business Tower, Portomaso Avenue, St. Julians STJ 4011, Malta; D-U-N-S Number 52-024-2307; V.A.T. Number MT20084637 (Malta); Tax ID No. 20084637 (Malta); Trade License No. C 50905 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

PETRO ROYAL FZE, United Arab Emirates; Additional Sanctions Information - Subject to

(Mexico) [SDNTK].

Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PETRO SUISSE INTERTRADE COMPANY SA,

6 Avenue de la Tour-Haldimand, Pully 1009, Switzerland; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN]. PETROBARRANCOS, S.A. DE C.V. (n.k.a. SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V.), Av. Benjamin Hill No. 5602, Col.

Industrial el Palmito, Culiacan, Sinaloa C.P.

February 20, 2020 - 874 -

80160, Mexico; R.F.C. PET-990309-G64 (Mexico) [SDNTK].

PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY: a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED (a.k.a. PCC (UK); a.k.a. PCC UK; a.k.a. PCC UK LTD), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN]. PETROCHEMICAL COMMERCIAL COMPANY FZE (a.k.a. PCC FZE), 1703, 17th Floor, Dubai World Trade Center Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Office No. 99-A. Maker Tower "F" 9th Floor Cutte Pavade. Colabe, Mumbai 700005, India; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN]. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED: a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED (a.k.a.

Registration ID 77283 (Jersey); all offices

worldwide [IRAN]

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL: a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROCHEMICAL INDUSTRIES

DEVELOPMENT MANAGEMENT (a.k.a. PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY: a.k.a. PIDMCO), Karim Khan Zand Street, Haft Tir Square, Tehran, Iran; Website www.pidmco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 89247 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY (a.k.a. PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT; a.k.a. PIDMCO), Karim Khan Zand Street, Haft Tir Square, Tehran, Iran; Website www.pidmco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 89247 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). PETROCHEMICAL NON-INDUSTRIAL OPERATIONS & SERVICES CO. (a.k.a.

PETROCHEMICAL NON-INDUSTRIAL
OPERATIONS AND SERVICES CO.), Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

PETROCHEMICAL NON-INDUSTRIAL
OPERATIONS AND SERVICES CO. (a.k.a.
PETROCHEMICAL NON-INDUSTRIAL
OPERATIONS & SERVICES CO.), Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

PETROCHEMICAL TRADING COMPANY LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St. Gandi Ave. Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN]

PETROGREEN (a.k.a. PETRO DIAMOND; a.k.a.
PETRO GREEN), B-8-1 Block B Megan Ave. II,
12 Jalan Yap Kwan Seng, Kuala Lumpur,
Malaysia; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED (a.k.a. PETRO IRAN DEVELOPMENT COMPANY; a.k.a. "PEDCO"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran: Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

February 20, 2020 - 875 -

- PETROLEOS DE VENEZUELA S A (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA, S.A.; a.k.a. PETROLEOS DE VENEZUELA, S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].
- PETROLEOS DE VENEZUELA S.A (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA, S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].
- PETROLEOS DE VENEZUELA, S.A. (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].
- PETROPARK S.R.L., Via Giovanni Lavaggi 152, Augusta (Siracusa) 96011, Italy; Via Unione Sovietica 4, Siracusa 96100, Italy; D-U-N-S Number 33-843-5672; V.A.T. Number IT08497661002 (Italy); Tax ID No. 08497661002 (Italy); Trade License No. SR 140256 (Italy) [LIBYA3] (Linked To: DEBONO, Gordon).
- PETROPARS INTERNATIONAL FZE (a.k.a. PPI FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions; all offices worldwide [IRAN].
- PETROPARS LIMITED (a.k.a. PETROPARS LTD.; a.k.a. "PPL"), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information Subject to Secondary Sanctions; all offices worldwide [IRAN].

- PETROPARS LTD. (a.k.a. PETROPARS

 LIMITED; a.k.a. "PPL"), No. 35, Farhang Blvd.,
 Saadat Abad, Tehran, Iran; Calle La Guairita,
 Centro Profesional Eurobuilding, Piso 8, Oficina
 8E, Chuao, Caracas 1060, Venezuela; P.O. Box
 3136, Road Town, Tortola, Virgin Islands,
 British; Additional Sanctions Information Subject to Secondary Sanctions; all offices
 worldwide [IRAN].
- PETROPARS UK LIMITED, 47 Queen Anne Street, London W1G 9JG, United Kingdom; Additional Sanctions Information Subject to Secondary Sanctions; UK Company Number 03503060 (United Kingdom); all offices worldwide [IRAN].
- PETROPLUS LTD (a.k.a. PETRO PLUS
 LIMITED; f.k.a. TIKO TIKO LTD.), Office 5B,
 Level 8, Portomaso Business Tower,
 Portomaso Avenue, St. Julians STJ 4011,
 Malta; D-U-N-S Number 52-024-2307; V.A.T.
 Number MT20084637 (Malta); Tax ID No.
 20084637 (Malta); Trade License No. C 50905
 (Malta) [LIBYA3] (Linked To: DEBONO,
 Gordon).
- PETROV, Alexander (a.k.a. MISHKIN, Alexander Yevgeniyevich), Moscow, Russia; DOB 13 Jul 1979; POB Loyga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male (individual) [CAATSA RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

 PETROVIC, Zelimir, Serbia; DOB 01 Sep 1981; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

 PETROVIC, Zoran, Serbia; DOB 25 Apr 1969; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

 PEYKASA (a.k.a. PEYKASA MESSAGE-WARE
- CO.), No. 10, #4 Alley, Sadeghi Street, West Corner of Sharif University, Zazadi Avenue, Tehran, Iran; Website http://peykasa.com; Email Address info@peykasa.ir; alt. Email Address rasoul.jalili@peykasa.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-TRA].
- PEYKASA MESSAGE-WARE CO. (a.k.a. PEYKASA), No. 10, #4 Alley, Sadeghi Street, West Corner of Sharif University, Zazadi Avenue, Tehran, Iran; Website http://peykasa.com; Email Address info@peykasa.ir; alt. Email Address rasoul.jaliil@peykasa.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-TRA].
- PEZHAK (a.k.a. FREE LIFE PARTY OF KURDISTAN: a.k.a. KURDISTAN FREE LIFE

- PARTY; a.k.a. PARTIYA JIYANA AZAD A KURDISTANE; a.k.a. PARTY OF FREE LIFE OF KURDISTAN; a.k.a. PEJAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT].
- PFLP (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLE EAGLES) [FTO] [SDGT].
- PFLP-GC (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND) [FTO] [SDGT].

PGPIC (a.k.a. PERSIAN GULF

PGPICC (a.k.a. PERSIAN GULF

- PETROCHEMICAL INDUSTRIES: a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).
- PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY aka PERSIAN **GULF PETROCHEMICAL INDUSTRY** COMMERCIAL; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.: a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY), No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran 158489331, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). PHAIROJ, Samoechainuek (a.k.a. PHAIROT,
- Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB

February 20, 2020 - 876 -

1956; National ID No. 3570900338725
(Thailand) (individual) [SDNTK].
PHAIROT, Mopokoo (a.k.a. PHAIROJ,
Samoechainuek; a.k.a. PHITAK,
Samoechainuek; a.k.a. WEI, Hsueh Ying; a.k.a.
WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun;
a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH
YUAN"), Huay Aw, Shan, Burma; DOB 1952;
alt. DOB 1956; National ID No. 3570900338725
(Thailand) (individual) [SDNTK].

PHARA, Kim, 135, St. 110 SR., Takhmao,
Kandal, Cambodia; DOB 10 Sep 1984; POB
Cambodia; Gender Male; Passport N0263817
(individual) [GLOMAG] (Linked To: KIM, Kun).
PHEAP, Thy (a.k.a. PHEAP, Try), N10AB Street
271 SK. Toek Laork III, Khan Toul Kork, Phnom
Penh, Cambodia; DOB 15 Jul 1965; POB
Kandal Province, Cambodia; Gender Male;
Passport N0239194 (Cambodia) expires 21 Feb
2008 (individual) [GLOMAG].

PHEAP, Try (a.k.a. PHEAP, Thy), N10AB Street 271 SK. Toek Laork III, Khan Toul Kork, Phnom Penh, Cambodia; DOB 15 Jul 1965; POB Kandal Province, Cambodia; Gender Male; Passport N0239194 (Cambodia) expires 21 Feb 2008 (individual) [GLOMAG].

PHENICIA SHIPPING OFFSHORE SARL, Beirut, Lebanon [SDNTK].

PHITAK, Samoechainuek (a.k.a. PHAIROJ, Samoechainuek; a.k.a. PHAIROT, Mopokoo; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK]. PHITCHAIYOT, Winai (a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOT, Vinai; a.k.a. PITCHAYOS, Vinai; a.k.a. THICHAIYOT, Winai; a.k.a. TICHYOS, Vinai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PHITCHAYOT, Winai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOT, Vinai; a.k.a. PITCHAYOS, Vinai; a.k.a. THICHAIYOT, Winai: a.k.a. TICHYOS. Vinai). c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PHUANGPHET, Suwit (a.k.a. PUANGPETCH, Suvit; a.k.a. PUANGPETCH, Suwit), c/o
PROGRESS SURAWEE COMPANY LTD.,
Bangkok, Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; DOB 28
Oct 1956; National ID No. 3570900170841
(Thailand) (individual) [SDNTK].
PHYONGCHON SHIPPING & MARINE (a.k.a.

PHYONGCHON SHIPPING & MARINE (a.k.a. PHYONGCHON SHIPPING AND MARINE), Otan-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5878561

PHYONGCHON SHIPPING AND MARINE (a.k.a. PHYONGCHON SHIPPING & MARINE), Otandong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5878561 IDPRK41.

PIATKEVICH, Nataliya Uladzimirauna (a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalia Uladzimirauna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Natalya Uladzimirovna; a.k.a. PIATKEVICH, Nataliya Vladimirovna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Uladzimirauna; a.k.a. PIATKEVICH, Natalia Vladimirovna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Nataliya Vladimirovna (a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PETKEVICH, Nataliia Uladzimirauna; a.k.a. PETKEVICH, Nataliia Vladimirovna; a.k.a. PETKEVICH, Natalia Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliia Uladzimirauna; a.k.a. PIATKEVICH, Nataliia Uladzimirauna; a.k.a. PIATKEVICH, Nataliia Vladimirovna; a.k.a. PIATKEVICH, Natalia Vladimirovna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalya Vladimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Natallia Uladzimirauna (a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PETKEVICH, Nataliia Uladzimirauna; a.k.a. PETKEVICH, Natallia Uladzimirauna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirovna; a.k.a. PIATKEVICH, Nataliya Vladimirovna; a.k.a. PIATKEVICH, Natalia Vladimirovna; a.k.a. PIATKEVICH, Natalia Vladimirovna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) [BELARUS].

PIATKEVICH, Natallia Vladimirovna (a.k.a.
PETKEVICH, Nataliya Uladzimirauna; a.k.a.
PETKEVICH, Nataliya Vladimirovna; a.k.a.
PETKEVICH, Natallia Uladzimirauna; a.k.a.
PETKEVICH, Natallia Vladimirovna; a.k.a.
PETKEVICH, Natalya Uladzimirauna; a.k.a.
PETKEVICH, Natalya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Uladzimirauna; a.k.a.
PIATKEVICH, Nataliya Uladzimirauna; a.k.a.
PIATKEVICH, Nataliya Uladzimirauna; a.k.a.
PIATKEVICH, Natalia Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna; a.k.a.
PIATKEVICH, Natalya Uladzimirovna); DOB 24
Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)

PIATKEVICH, Natalya Uladzimirauna (a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PETKEVICH, Nataliia Uladzimirauna; a.k.a. PETKEVICH, Nataliia Vladimirovna; a.k.a. PETKEVICH, Natalya Uladzimirauna; a.k.a. PETKEVICH, Natalya Vladimirovna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Nataliya Uladzimirovna; a.k.a. PIATKEVICH, Nataliiya Uladzimirovna; a.k.a.

February 20, 2020 - 877 -

PIATKEVICH, Natallia Vladimirovna; a.k.a. PIATKEVICH, Natalya Vladimirovna); DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual) IBELARUSI.

PIATKEVICH, Natalya Vladimirovna (a.k.a.
PETKEVICH, Nataliya Uladzimirauna; a.k.a.
PETKEVICH, Nataliya Vladimirovna; a.k.a.
PETKEVICH, Natalia Uladzimirauna; a.k.a.
PETKEVICH, Natalia Vladimirovna; a.k.a.
PETKEVICH, Natalya Uladzimirauna; a.k.a.
PETKEVICH, Natalya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Nataliya Vladimirovna; a.k.a.
PIATKEVICH, Natalia Vladimirovna; a.k.a.
PIATKEVICH, Natalia Uladzimirauna; a.k.a.
PIATKEVICH, Natalia Vladimirovna; a.k.a.
PIATKEVICH, Natalia Vladimirovna; a.k.a.
PIATKEVICH, Natalya Uladzimirauna); DOB 24
Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration (individual)
[BELARUS].

PICHAYOS, Vinai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOT, Vinai; a.k.a. PITCHAYOS, Vinai; a.k.a. THICHAIYOT, Winai; a.k.a. TICHYOS, Vinai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD. Bangkok, Thailand: c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD. Bangkok Thailand: c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PICHAYOS, Warin (a.k.a. CHAICHAMRUNPHAN, Warin: a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. VORAWATVICHAI, Hataiwan, a.k.a. VORAWATVICHAI, Hathaiwan, a.k.a. VORAWATVICHAL Suravee: a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a.

WORAWATWICHAI, Warin), c/o HATKAEW

COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

PICHAYOS, Winai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOT, Vinai; a.k.a. PITCHAYOS, Vinai: a.k.a. THICHAIYOT, Winai: a.k.a. TICHYOS, Vinai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand, DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PICHAYOT, Vinai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Winai; a.k.a. PITCHAYOS, Vinai; a.k.a. THICHAIYOT, Winai; a.k.a. TICHYOS, Vinai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand: c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ) (a.k.a. PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yury; a.k.a. "PICHUGA" (Cyrillic: "ПИЧУГА"); a.k.a. "VLADIMIR BILIY"; a.k.a. "VOLODYMYR BILYY"), 2/1 Geroyev Panfilovtsev Street, Moscow, Russia; Barviha Hills, Moscow,

Russia; DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCO] (Linked To: THIEVES-IN-I AW)

PICHUGIN, Yuriy (a.k.a. PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); a.k.a. PICHUGIN, Yury; a.k.a. "PICHUGA" (Cyrillic: "ПИЧУГА"); a.k.a. "VLADIMIR BILIY"; a.k.a. "VOLODYMYR BILYY"), 2/1 Geroyev Panfilovtsev Street, Moscow, Russia; Barviha Hills, Moscow, Russia; DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

PICHUGIN, Yury (a.k.a. PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); a.k.a. PICHUGIN, Yuriy; a.k.a. "PICHUGA" (Cyrillic: "ПИЧУГА"); a.k.a. "VLADIMIR BILIY"; a.k.a. "VOLODYMYR BILYY"), 2/1 Geroyev Panfilovtsev Street, Moscow, Russia; Barviha Hills, Moscow, Russia; DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

PIDMCO (a.k.a. PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT; a.k.a. PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY), Karim Khan Zand Street, Haft Tir Square, Tehran, Iran; Website www.pidmco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 89247 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). PIEDMONT (UK) LIMITED, Newboundary House, London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, United Kingdom [ZIMBABWE] PIEDRAHITA CASTILLO, Andres; DOB 01 Aug 1991; POB Cali, Valle, Colombia; Cedula No. 1017194157 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA; Linked To: SUBASTA GANADERA DE CAUCASIA S.A.; Linked To: FRIGORIFICO DEL CAUCA S.A.S.; Linked To: RECREO S.A.; Linked To: DYSTRY PANAMA

PIEDRAHITA CASTILLO, Jose; DOB 23 May 1989; POB Cali, Valle, Colombia; Cedula No. 1136881315 (Colombia) (individual) [SDNTK] (Linked To: RECREO S.A.; Linked To:

February 20, 2020 - 878 -

- FRIGORIFICO DEL CAUCA S.A.S.; Linked To: GOODY PET S.A.S.; Linked To: GUMOBARO S.A.S.; Linked To: CONSTRUCTORA PIEDRA DEL CASTILLO S.A.S.; Linked To: SUBASTA GANADERA DE CAUCASIA S.A.).
- PIEDRAHITA CEBALLOS, Jose Bayron; DOB 27
 Dec 1958; POB Bello, Antioquia, Colombia;
 Cedula No. 8399245 (Colombia); C.U.I.T. 2060357110-0 (Argentina) (individual) [SDNTK]
 (Linked To: ARROCERA CONTADORA; Linked
 To: JOSE PIELES; Linked To:
 COMERCIALIZADORA TROPPO SOCIEDAD
 ANONIMA; Linked To: SUBASTA GANADERA
 DE CAUCASIA S.A.; Linked To: FRIGORIFICO
 DEL CAUCA S.A.S.; Linked To: RECREO S.A.;
 Linked To: DYSTRY PANAMA S.A.; Linked To:
 LA ALIANZA GANADERA LTDA.; Linked To:
 LA OFICINA DE ENVIGADO).
- PIEDRAHITA GIRALDO, Gustavo Adolfo, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; Calle 1A No. 62A-120, Cali, Colombia; Cedula No. 16764002 (Colombia) (individual) [SDNT].
- PIJ (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].
- PIJ-SHALLAH FACTION (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].
- PIJ-SHAQAQI FACTION (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ;

- a.k.a. PIJ-SHALLAH FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].
- PIMENTO FARM, Mashonaland, Zimbabwe [ZIMBABWE].
- PINEDA PALMERA, Juvenal Ovidio (a.k.a.
 PALMERA PINEDA, Juvenal Ovidio Ricardo;
 a.k.a. "SIMON TRINIDAD"); DOB 30 Jul 1950;
 POB Bogota, Cundinamarca, Colombia; Cedula
 No. 12715418 (Colombia); alt. Cedula No.
 12751418 (Colombia); alt. Cedula No.
 12715416 (Colombia); Passport T757205
 (Colombia); alt. Passport AC204175
 (Colombia); alt. Passport AH182002 (Colombia)
 (individual) [SDNTK].
- PIONEER LOGISTICS (a.k.a. PIONEER
 LOGISTICS HAVACILIK), EGS Bloklari B 1
 Blok K 1, D114 Yesilkoy Bakirkoy, Istanbul,
 Turkey; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR]
 (Linked To: MAHAN AIR).
- PIONEER LOGISTICS HAVACILIK (a.k.a.

 PIONEER LOGISTICS), EGS Bloklari B 1 Blok
 K 1, D114 Yesilkoy Bakirkoy, Istanbul, Turkey;

 Additional Sanctions Information Subject to

 Secondary Sanctions [SDGT] [IFSR] (Linked
 To: MAHAN AIR).
- PIRUSETI ENTERPRISES LTD, 1 Logothetou Street, Nicosia 4034, Cyprus; 118 Anexartisias Street, Suite 202, Limassol 3040, Cyprus; Logothetou 1, Germasogeia, Limassol, Cyprus; Registration ID C290894; alt. Registration ID HE 290894 [SYRIA].
- PISHRO COMPANY (a.k.a. ADVANCED SYSTEMS RESEARCH COMPANY; a.k.a. ASRC; a.k.a. CENTER FOR ADVANCED SYSTEMS RESEARCH; a.k.a. CRAS; a.k.a. PISHRO SYSTEMS RESEARCH COMPANY), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- PISHRO SYSTEMS RESEARCH COMPANY
 (a.k.a. ADVANCED SYSTEMS RESEARCH
 COMPANY; a.k.a. ASRC; a.k.a. CENTER FOR
 ADVANCED SYSTEMS RESEARCH; a.k.a.
 CRAS; a.k.a. PISHRO COMPANY), Tehran,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [NPWMD] [IFSR].
- PISHTAZAN KAVOSH GOSTAR BASHARA LLC
 (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a.
 PISHTAZAN KAVOSH GOSTAR BOSHRA,
 LLC (Arabic: اربیشتازان کاوش گستر بشرا); a.k.a.
 PISHTAZAN KAVOSH GOSTAR BUSHRA
 COMPANY, LLC; a.k.a. PISHTAZAN KAVOSH
 GOSTAR BUSHRA LLC; a.k.a. "PKGB"), One
 Khanjari Alley, Second Floor, Unit 4, postal

- code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).
- PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (a.k.a.) (پیشتازان کاوش گستر بشرا :Arabic) KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA LLC; a.k.a. "PKGB"), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN Hamed)
- PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC: a k a PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: پیشتازان کاوش گستر بشرا); a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA LLC; a.k.a. "PKGB"), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).
- PISHTAZAN KAVOSH GOSTAR BUSHRA LLC (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA

February 20, 2020 - 879 -

LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC (Arabic: پیشتازان کاوش گستر بشرا); a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC; a.k.a. "PKGB"), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

PISKLIN, Mikhail Yur'evich, Russia; DOB 01 Dec 1980; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 71 0588176 (individual) [DPRK3].

PITCHAYOS, Vinai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOT, Vinai; a.k.a. THICHAIYOT, Winai; a.k.a. TICHYOS, Vinai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PIZANA GONZALEZ, Rogelio (a.k.a. GONZALEZ GARZA, Rolando; a.k.a. GONZALEZ PIZANA JR., Rogelio; a.k.a. GONZALEZ PIZANA, Rogelio Kak, Jr.), Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].

PJAK (a.k.a. FREE LIFE PARTY OF
KURDISTAN; a.k.a. KURDISTAN FREE LIFE
PARTY; a.k.a. PARTIYA JIYANA AZAD A
KURDISTANE; a.k.a. PARTY OF FREE LIFE
OF KURDISTAN: a.k.a. PEJAK; a.k.a.

PEZHAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT].

PJSC BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH: f.k.a. KOMMERCHESKI BANK YAROSLAVICH, PAO; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB, a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine: Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-EO13685]. PJSC MOSTOTREST (a.k.a. MOSTOTREST;

a.k.a. MOSTOTREST, PAO; a.k.a. OPEN
JOINT STOCK COMPANY 'MOSTOTREST';
a.k.a. PUBLIC JOINT STOCK COMPANY
MOSTOTREST), 6 Barklaya str., bld. 5,
Moscow 121087, Russia; d. 6 str. 5, ul.
Barklaya, Moscow 121087, Russia; Website
www.mostro.ru; Email Address
pressa@mostro.ru; MICEX Code MSTT;
Registration ID 1027739167246 (Russia); Tax
ID No. 7701045732 (Russia); Identification
Number ISIN: RU0009177331; Government
Gazette Number 01386148 (Russia)

STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA, ENERGOMACHEXPORT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELEKTROSILA, ENERGOMASHEKSPORT; a.k.a. SILOVYE MASHINY, PAO), 3A Vatutina St., St. Petersburg 195009, Russia; Registration ID 1027700004012 (Russia) [UKRAINE-EO13685].

PJSC POWER MACHINES (a.k.a. OPEN JOINT

PJSC 'SOVFRACHT' (a.k.a. OJSC
SOVFRACHT; a.k.a. SOVFRACHT JSC; a.k.a.
SOVFRAKHT), Rakhmanovskiy lane, 4, bld.1,
Morskoy House, Moscow 127994, Russia;
Email Address general@sovfracht.ru
[UKRAINE-EO13685].

PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. YAROSLAVL SHIPYARD OPEN JOINT-STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ

АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl 150006, Russia [UKRAINE-EO13662]. PJSC ZVEZDA (a.k.a. PAO ZVEZDA (Cyrillic: ПАО ЗВЕЗДА); a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA: a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА)), 123 Babushkina Street, St. Petersburg 192012, Russia, Website www.zvezda.spb.ru; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia) [UKRAINE-EO13662].

PKK (a.k.a. FREEDOM AND DEMOCRACY
CONGRESS OF KURDISTAN; a.k.a. HALU
MESRU SAVUNMA KUVVETI; a.k.a. KADEK;
a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a.
KURDISTAN FREEDOM AND DEMOCRACY
CONGRESS; a.k.a. KURDISTAN PEOPLE'S
CONGRESS; a.k.a. KURDISTAN WORKERS'
PARTY; a.k.a. PARTIYA KARKERAN
KURDISTAN; a.k.a. PEOPLE'S CONGRESS
OF KURDISTAN; a.k.a. THE PEOPLE'S
DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KHK")
[SDNTK] [FTO] [SDGT].

PLAKSIN, Gennady Nikolaevich, Russia; DOB 31
Aug 1961; Gender Male (individual) [MAGNIT].
PLAKSINA, Olga (a.k.a. PLAKSINA, Olga
Vladimirovna), Russia; DOB 03 Mar 1974; POB
Moscow, Russia; Gender Female (individual)
[UKRAINE-EO13685].

PLAKSINA, Olga Vladimirovna (a.k.a.

PLAKSINA, Olga), Russia; DOB 03 Mar 1974;

POB Moscow, Russia; Gender Female

(individual) [UKRAINE-EO13685].

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

PLANDISTE SCHOOL, BOSNIA AND
HERZEGOVINA (a.k.a. ADMINISTRATION OF
THE REVIVAL OF ISLAMIC HERITAGE
SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a.
CENTER OF CALL FOR WISDOM; a.k.a.
COMMITTEE FOR EUROPE AND THE
AMERICAS; a.k.a. DORA E MIRESISE; a.k.a.
GENERAL KUWAIT COMMITTEE; a.k.a. HAND
OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS

February 20, 2020 - 880 -

AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH aka JAMIATUL YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF: aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER a ka RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS

CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES AL-JAHRA'S a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia;

Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait: Khitan, Kuwait: Al-Sabahiyah, Kuwait: Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah Kuwait Kifan Kuwait Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. PLANET 2 REACHING, INC., DE, United States;

7043 Fisher Dr., Unit 7043, Miami Beach, FL 33109-0064, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PLATA RIVERA, Ignacio Eduardo; DOB 01 Jan 1935; POB Panama City, Panama; citizen Panama; Cedula No. 8-78-897 (Panama) (individual) [SDNTK] (Linked To: GENERAL COMMERCE OVERSEAS, INC.; Linked To: EURO FINANCING, CORP.; Linked To: EUROCAMBIO, S.A.).

PLATERIA L.GR. E.U. (a.k.a. L.GR. E.U.), Calle 38N No. 6N-35, Loc. 46, Cali, Colombia; NIT # 805024405-3 (Colombia) [SDNT].

PLAVSIC, Biljana; DOB 07 Jul 1930; POB Tuzla, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

PLAYA MAR S.A. DE C.V., Paseo De Los Heroes, Colonia Rio Tijuana 2110, Tijuana, Baja California, Mexico; Entre Via Rapida y Jose Clemente Orozco, Tijuana, Baja California, Mexico; Blvd. Agua Caliente 10440, Colonia Aviacion 22420, Tijuana, Baja California, Mexico; R.F.C. # PMA-910805 (Mexico) (SDNTKI.

PLAZA LOS TULES (a.k.a. PLAZA VIRREYES),
Av. Naciones Unidas # 6875, Fracc. Vista del
Tule, Zapopan, Jalisco, Mexico; Av. Naciones
Unidas # 6895, Fracc. Vista del Tule, Zapopan,
Jalisco, Mexico; Website
www.plazavirreyes.com (SDNTK).

PLAZA MILENIO, S.A. (a.k.a. MILLENNIUM PLAZA, S.A.), Panama; RUC # 15280-1-366202 (Panama) [SDNTK].

PLAZA VIRREYES (a.k.a. PLAZA LOS TULES), Av. Naciones Unidas # 6875, Fracc. Vista del Tule, Zapopan, Jalisco, Mexico; Av. Naciones Unidas # 6895, Fracc. Vista del Tule, Zapopan,

February 20, 2020 - 881 -

- Jalisco, Mexico; Website www.plazavirreyes.com [SDNTK].
- PLAZA XAMAN HA (a.k.a. XAMAN HA
 CENTER), Av. Balam Kanche Mza. 30, Lote
 002, Condominio Playa Car Fase II, Playa del
 Carmen, Quintana Roo 77710, Mexico;
 Carretera Cancun-Tulum, Playacar, Solidaridad,
 Playa del Carmen, Quintana Roo 77717,
 Mexico; Avenida 50, Playa del Carmen,
 Quintana Roo, Mexico (SDNTK).
- PLF (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; a.k.a. PLF-ABU ABBAS) [FTO] [SDGT].
- PLF-ABU ABBAS (a.k.a. PALESTINE
 LIBERATION FRONT; a.k.a. PALESTINE
 LIBERATION FRONT ABU ABBAS FACTION;
 a.k.a. PLF) [FTO] [SDGT].
- PLISYUK, Mikhail Alekseyevich, Russia; DOB 03 Sep 1963; POB Jakarta, Indonesia; nationality Russia; Gender Male; Passport 652204544 (Russia) expires 27 Nov 2019 (individual) [UKRAINE-EO13661].
- PLM CONSORCIO, C.A., Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao, Caracas, Venezuela; RIF # J-31241977-6 (Venezuela) [SDNTK].
- PLM CONSULTORES, C.A., Av. Francisco de Miranda, Centro Lido, Torre B, piso 10, Ofic. 102-B, El Rosal, Caracas, Venezuela; RIF # J-31241965-2 (Venezuela) [SDNTK].
- PLM INMOBILIARIA C.A. (a.k.a. INMUEBLES Y DESARROLLOS WEST POINT, C.A.), Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices, Caracas, Venezuela; RIF # J-31242224-6 (Venezuela) [SDNTK].
- PLM SECURITY CONTROL GROUP, C.A., Caracas, Venezuela; RIF # J-31403007-8 (Venezuela) [SDNTK].
- PLM TRANSPORTE, C.A., Av. Caurimare, Edif.
 San Antonio de Padua, piso 2, Apto. 4, Urb.
 Colinas de Bello Monte, Caracas, Venezuela;
 RIF # J-31242244-0 (Venezuela) [SDNTK].
- PLOTNITSKIY, Andrey (a.k.a. KOVALSKIY,
 Andrey Vechislavovich; a.k.a. STREL, Andrey),
 Moscow, Russia; DOB 25 Jul 1989; Gender
 Male (individual) [CYBER2] (Linked To: EVIL
 CORP).
- PLOTNITSKY, Igor (a.k.a. PLOTNITSKY, Igor Venediktovich); DOB 24 Jun 1964; POB Kelmentsi, Ukraine (individual) [UKRAINE-FO13660]
- PLOTNITSKY, Igor Venediktovich (a.k.a. PLOTNITSKY, Igor); DOB 24 Jun 1964; POB

- Kelmentsi, Ukraine (individual) [UKRAINE-EQ13660]
- PLOYDAENG GEM SHOP (a.k.a. PLOYDAENG JEWELRY SHOP; a.k.a. PLYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].
- PLOYDAENG JEWELRY SHOP (a.k.a. PLOYDAENG GEM SHOP; a.k.a. PLYDAENG JEWELRY SHOP), 4/1-2 Ratdamri Road, World Trade Center, 1st Floor, Room B135, Lumphini precinct, Pathum Wan district, Bangkok, Thailand; 4/1-2 Rajdamri Road, Central World Plaza, Pathumwan, Bangkok, Thailand [SDNTK].
- PLUS TECH AUTO SUPPLY COMPANY LTD., 273 Thiam Ruammit Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- PLUTO-DUBAI TRADING COMPANY, LLC
 (a.k.a. BLOTO INTERNATIONAL COMPANY;
 a.k.a. BLOTO INTERNATIONAL, LTD.; a.k.a.
 BLUTO INTERNATIONAL), Iraq; 131/13 Soi 7/1
 Sukhumvit Road, Wattana, Bangkok, Thailand;
 131/13 Sukhumvit Road, Klongtoey Neua subdistrict, Wattana District; Dubai, United Arab
 Emirates [IRAQ2].
- PLYDAENG JEWELRY SHOP (a.k.a.
 PLOYDAENG GEM SHOP; a.k.a.
 PLOYDAENG JEWELRY SHOP), 4/1-2
 Ratdamri Road, World Trade Center, 1st Floor,
 Room B135, Lumphini precinct, Pathum Wan
 district, Bangkok, Thailand; 4/1-2 Rajdamri
 Road, Central World Plaza, Pathumwan,
 Bangkok, Thailand [SDNTK].
- PMC WAGNER (a.k.a. CHASTNAYA

 VOENNAYA KOMPANIYA 'VAGNER'; a.k.a.

 CHVK VAGNER; a.k.a. PRIVATE MILITARY

 COMPANY 'WAGNER'), Russia [UKRAINE-EO13660].
- PO YING JEWELLERY (HK) CO. LIMITED

 (a.k.a. TING SHING TAI JEWELLERY (HK)

 CO. LIMITED), Room 3605 36/F Wu Chung

 House, 213 Queens Road East, Wan Chai,

 Hong Kong; Business Registration Document #

 32369313 (Hong Kong); Certificate of

 Incorporation Number 784702 (Hong Kong)

 [SDNTKI.
- PO, Kong (a.k.a. PU, Chiang; a.k.a. "PO KONG"; a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong,

- Hong Kong; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].
- POBOBED, Yuri Nikolaevich (a.k.a. PODOBED, Yury Nikolaevich); DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the Special Riot Police in Minsk (OMON) (individual) [BELARUS].
- POCHON SHIPPING & MANAGEMENT (a.k.a. POCHON SHIPPING AND MANAGEMENT), Sonnae-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5990271 [DPRK4].
- POCHON SHIPPING AND MANAGEMENT
 (a.k.a. POCHON SHIPPING &
 MANAGEMENT), Sonnae-dong, Mangyongdaeguyok, Pyongyang, Korea, North; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Company Number IMO 5990271 [DPRK4].
- PODKOPAEV, Vadim Vladimirovich (a.k.a.
 PODKOPAYEV, Vadim), Russia; DOB 01 May
 1985; Gender Male (individual) [CYBER2]
 [ELECTION-EO13848] (Linked To: INTERNET
 RESEARCH AGENCY LLC).
- PODKOPAYEV, Vadim (a.k.a. PODKOPAEV, Vadim Vladimirovich), Russia; DOB 01 May 1985; Gender Male (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).
- PODOBED, Yury Nikolaevich (a.k.a. POBOBED, Yuri Nikolaevich); DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the Special Riot Police in Minsk (OMON) (individual) [BELARUS].
- PODOPRIGOROV, Sergei G.; DOB 08 Jan 1974;
 POB Moscow, Russia (individual) [MAGNIT].
 POGC (a.k.a. PARS OIL AND GAS COMPANY),
 No. 133, Side of Parvin Etesami Alley, opposite
 Sazman Ab Dr. Fatemi Avenue, Tehran, Iran;
 No. 1 Parvin Etesami Street, Fatemi Avenue,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- POKLONSKA, Natalya (a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalya);

February 20, 2020 - 882 -

- DOB 18 Mar 1980; POB Eupatoria, Ukraine; Prosecutor of Crimea (individual) [UKRAINE-EO13660].
- POKLONSKAYA, Natalia (a.k.a. POKLONSKA, Natalya; a.k.a. POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalya); DOB 18 Mar 1980; POB Eupatoria, Ukraine; Prosecutor of Crimea (individual) [UKRAINE-EO13660].
- POKLONSKAYA, Natalia Vladimirovna (a.k.a. POKLONSKA, Natalya; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalya); DOB 18 Mar 1980; POB Eupatoria, Ukraine; Prosecutor of Crimea (individual) [UKRAINE-EO13660].
- POKLONSKAYA, Natalya (a.k.a. POKLONSKA, Natalya; a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalia Vladimirovna); DOB 18 Mar 1980; POB Eupatoria, Ukraine; Prosecutor of Crimea (individual) [UKRAINE-EO13660].
- POLANI, Atif (a.k.a. POLANI, Atif Abdul Aziz), D-31, Block-5, Clifton, Karachi, Pakistan; Dubai, United Arab Emirates; DOB 09 Jan 1978; Passport KE155664 (Pakistan); National ID No. 42301-4685763-5 (Pakistan) (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE).
- POLANI, Atif Abdul Aziz (a.k.a. POLANI, Atif), D-31, Block-5, Clifton, Karachi, Pakistan; Dubai, United Arab Emirates; DOB 09 Jan 1978; Passport KE155664 (Pakistan); National ID No. 42301-4685763-5 (Pakistan) (individual) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION; Linked To: AL ZAROONI EXCHANGE).
- POLINEX GENERAL TRADING LLC, Health
 Care City, Umm Hurair Rd., Oud Mehta Offices,
 Block A, 4th Floor 420, Dubai, United Arab
 Emirates; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
 POLITICAL COUNCIL OF PRESEVO,
 MEDVEDJA, AND BUJANOVAC (a.k.a.
 PCPMB) [BALKANS].
- POLITICAL SECURITY DEPARTMENT (a.k.a. IDARAT AL-'AMN AL-SIYYASI; a.k.a. POLITICAL SECURITY DIRECTORATE), Damascus, Syria [SYRIA].
- POLITICAL SECURITY DIRECTORATE (a.k.a. IDARAT AL-'AMN AL-SIYYASI; a.k.a. POLITICAL SECURITY DEPARTMENT), Damascus, Syria [SYRIA].
- POLO TRADING, Fakhani Building, Korniche Mazraa Street, Beirut, Lebanon; Grand Hills/GF

- Al Khansa St., Beirut, Lebanon; Website polotrading.com [NPWMD] (Linked To: KATRANGI, Amir).
- POLONSKY, Dmitry Anatolievich; DOB 02 Aug 1981; POB Simferopol, Ukraine (individual) [UKRAINE-EO13660].
- POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO (a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE STEKLOVOLOKNO OAO: a.k.a. POLOTSK-STEKLOVOLOKNO, a k a POLOTSK-STEKLOVOLOKNO JSC, a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT; a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk 211400. Belarus [BELARUS] POLOTSK STEKLOVOLOKNO OAO (a.k.a.
- POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSKOE STEKLOVOLOKNO OAO; a k a. POLOTSK-STEKLOVOLOKNO; a k a. POLOTSK-STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT: a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk 211400, Belarus [BELARUS].
- POLOTSKOE STEKLOVOLOKNO OAO (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSK-STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT; a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO, Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk,
- 211412, Belarus; Promuzel Ksty, Polotsk 211400, Belarus [BELARUS]. POLOTSK-STEKLOVOLOKNO (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO: a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE STEKLOVOLOKNO OAO; a.k.a. POLOTSK-STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT; a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO: a.k.a. STEKLOVOLOKNO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412. Belarus: Promuzel Kstv. Polotsk 211400, Belarus [BELARUS] POLOTSK-STEKLOVOLOKNO JSC (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE STEKLOVOLOKNO OAO; a.k.a. POLOTSK-STEKLOVOLOKNO: a k a POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT; a k a POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus, Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk 211400, Belarus [BELARUS] POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO: a.k.a. POLOTSK STEKLOVOLOKNO OAO: a k a POLOTSKOF STEKLOVOLOKNO OAO; a.k.a. POLOTSK-STEKLOVOLOKNO, a.k.a. POLOTSK-STEKLOVOLOKNO JSC: a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO; a.k.a. STEKLOVOLOKNO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus, Ksty

Industrial Zone, 211400 Vitebskaya oblast,

Polotsk, Belarus; ul. Stroitelnaya, Polotsk,

211412. Belarus: Promuzel Kstv. Polotsk

POLOTSK-STEKLOVOLOKNO OPEN JOINT-

STOCK COMPANY (a.k.a. POLOTSK

211400, Belarus [BELARUS].

February 20, 2020 - 883 -

PRODUCTION ASSOCIATION
STEKLOVOLOKNO; a.k.a. POLOTSK
STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE
STEKLOVOLOKNO OAO; a.k.a. POLOTSKSTEKLOVOLOKNO; a.k.a. POLOTSKSTEKLOVOLOKNO JSC; a.k.a. POLOTSKSTEKLOVOLOKNO JSC SD
STEKLOKOMPOZIT; a.k.a. POLOTZK
STEKLOVOLOKNO OAO; a.k.a.
STEKLOVOLOKNO OAO; a.k.a.
STEKLOVOLOKNO OAO; a.k.a.
STEKLOVOLOKNO OAO; a.k.a.
STEKLOVOLOKNO, Industrial Zone Ksty,
Vitebsk Region, Polotsk 21140, Belarus; Ksty
Industrial Zone, 211400 Vitebskaya oblast,
Polotsk, Belarus; ul. Stroitelnaya, Polotsk,
211412, Belarus; Promuzel Ksty, Polotsk
211400, Belarus [BELARUS].

POLOTZK STEKLOVOLOKNO OAO (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO: a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE STEKLOVOLOKNO OAO: a k a. POLOTSK-STEKLOVOLOKNO; a k.a. POLOTSK-STEKLOVOLOKNO JSC, a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT; a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. STEKLOVOLOKNO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk 211400, Belarus [BELARUS]

POLOZOV, Sergey Pavlovich, Russia; DOB 13
Oct 1987; Gender Male (individual) [CYBER2]
(Linked To: INTERNET RESEARCH AGENCY
LLC).

POLYNAR COMPANY, No. 58, St. 14,

Qanbarzadeh Avenue, Resalat Highway,

Tehran, Iran; Website http://www.polynar.com;

Additional Sanctions Information - Subject to

Secondary Sanctions [IRAN].

POMOJAC, Marin (a.k.a. GOTMAN, David; a.k.a. GUSEV, Denis Igorevich (Cyrillic: ΓУСЕВ, ДЕНИС ИГОРЕВИЧ)), Moscow, Russia; DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Passport 717386212 (Russia); alt. Passport A1167292 (Moldova); alt. Passport 1213007 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

PONCE FELIX, Martin Humberto, Calle Rodolfo G. Robles No. 40, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle Jardines No. 2413 Interior 27, Colonia Los Patios, Culiacan. Sinaloa C.P. 80100, Mexico; DOB 04 Sep 1964; POB Culiacan, Sinaloa, Mexico; R.F.C.
POFM640904874 (Mexico); C.U.R.P.
POFM640904HSLNLR08 (Mexico) (individual)
[SDNTK] (Linked To: BUENOS AIRES
SERVICIOS, S.A. DE C.V.; Linked To:
ESTACIONES DE SERVICIOS CANARIAS,
S.A. DE C.V.; Linked To: GASODIESEL Y
SERVICIOS ANCONA, S.A. DE C.V.; Linked
To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

PONOMAREV, Vyacheslav (a.k.a. PONOMARYOV, Vachislav; a.k.a. PONOMARYOV, Vyacheslav); DOB 02 May 1965 (individual) [UKRAINE-EO13660].

PONOMARYOV, Vachislav (a.k.a. PONOMAREV, Vyacheslav; a.k.a. PONOMARYOV, Vyacheslav); DOB 02 May 1965 (individual) [UKRAINE-EO13660].

PONOMARYOV, Vyacheslav (a.k.a.
PONOMAREV, Vyacheslav; a.k.a.
PONOMARYOV, Vachislav); DOB 02 May 1965
(individual) [UKRAINE-EO13660].

POOYESH ENVIRONMENTAL INSTRUMENTS
(a.k.a. ZIEST TAJHIEZ POOYESH; a.k.a. ZIST
TAJHIZ POOYESH COMPANY), 16, Afshar
Alley, Fajr Street, Motahari Avenue, Tehran,
Iran; Website www.pooyeshenviro.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

POPALZAI, Hafiz Mohammed, Chaman, Balochistan, Pakistan; DOB 1967 to 1969; nationality Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN; Linked To: ISHAKZAI, Gul Agha).

POPOV, Dimitri Igorevich; DOB 13 Feb 1961; alt.

DOB 13 Feb 1965; POB Irkutsk, Russia;

General Manager, Great Lakes Business

Company and Compagnie Aerienne des Grands

Lacs (individual) [DRCONGO].

POPOVIC, Vujadin; DOB 14 Mar 1957; ICTY indictee (individual) [BALKANS].

POPULAR CREDIT BANK (a.k.a. "PCB"), Dar El-Mohandeseen- Mysaloun St., P.O. Box: 2841, Damascus, Syria; P.O. Box 2841, Maysaloun Street, Damascus, Syria; Dar Al Mouhandseen Building, 6th Floor, Maysaloun Street, Dar Al Mohandessin Area, Damascus 2841, Syria [SYRIA].

POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (a.k.a. PFLP-GC) [FTO] [SDGT].

POPULAR MOVEMENT OF KOSOVO (a.k.a. LPK) [BALKANS].

POPULAR REVOLUTIONARY STRUGGLE

(a.k.a. ASKATASUNA; a.k.a. BASQUE

FATHERLAND AND LIBERTY; a.k.a.

BATASUNA; a.k.a. EKIN; a.k.a.

EPANASTATIKI PIRINES; a.k.a. EUSKAL

HERRITARROK; a.k.a. EUZKADI TA

ASKATASUNA; a.k.a. HERRI BATASUNA;
a.k.a. JARRAI-HAIKA-SEGI; a.k.a. XAKI; a.k.a.

"ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

POPULAR REVOLUTIONARY STRUGGLE

(a.k.a. EPANASTATIKOS LAIKOS AGONAS;

a.k.a. LIBERATION STRUGGLE; a.k.a.
ORGANIZATION OF REVOLUTIONARY
INTERNATIONALIST SOLIDARITY; a.k.a.
REVOLUTIONARY CELLS; a.k.a.
REVOLUTIONARY NUCLEI; a.k.a.
REVOLUTIONARY PEOPLE'S STRUGGLE;
a.k.a. REVOLUTIONARY POPULAR
STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78")

PORRAS CORTES, Gustavo Eduardo; DOB 11 Oct 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male (individual) [NICARAGUA] [NICARAGUA-NHRAA]. PORT OF EVPATORIA (a.k.a. PORT OF YEVPATORIA, a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA COMMERCIAL SEAPORT a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT: a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq. Yevpatoriya, Crimea 97408, Ukraine, 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq. Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].

PORT OF FEODOSIA (a.k.a. SEAPORT OF FEODOSIYA; a.k.a. STATE ENTERPRISE FEODOSIA SEA TRADING PORT; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street,

February 20, 2020 - 884 -

Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].

PORT OF KERCH (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH MERCHANT SEA PORT: a.k.a. KERCH SEA PORT; a.k.a. SEAPORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT: a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov. 28. Kerch. Crimea 98312. Ukraine: ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-EO13685].

PORT OF SEVASTOPOL (a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT: a k.a. SEVASTOPOL SEATRADE PORT a ka STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

PORT OF YALTA (a.k.a. SEAPORT OF YALTA; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA MERCHANT SEA PORT; a.k.a. YALTA SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA

YAL; Registration ID 01125591 (Ukraine) [UKRAINE-E013685].

PORT OF YEVPATORIA (a.k.a. PORT OF EVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA: a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA COMMERCIAL SEAPORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORTa.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq. Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) IUKRAINE-EO136851.

PORTICELLO RESTAURANT (f.k.a. SCOGLITTI RESTAURANT), 8, Boat Street Marsamxett, Valletta, Malta; Website www.facebook.com/porticellomalta; Email

Address porticellomalta@gmail.com [LIBYA3] (Linked To: DEBONO, Darren).

PORTILLA BARRAZA, Jorge, c/o ORIENTE CONTRATISTAS GENERALES S.A., Trujillo, Peru; Pasaje Vincente Morales, Poblacion 11 de Septiembre, Arica, Chile; DOB 26 Feb 1948; D.N.I. 52249376 (Chile) (individual) [SDNTK]. PORTILLO CORADO, Jeny Judith (a.k.a. CORADO ORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jeni Judith; a.k.a. CORADO PORTILLO, Jenny Judith; a.k.a. CORADO PORTILLO, Jenny Uvique; a.k.a. CORADO PORTILLO, Jenny Yudith; a.k.a. CORADO PORTILLO, Jenny Yulith; a.k.a. CORADO, Jenny Judith; a.k.a. CORANADO PORTILLO, Jenny Judith; a.k.a. CORODO CORTILLO, Jenny Judith); DOB 07 Dec 1980 (individual) [TCO].

POSH 8 DYNAMIC, INC., 18555 Collins Avenue, Unit 4401, Sunny Isles, FL 33160, United States; DE, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

POSSO DE LONDONO, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; Cedula No. 29664243 (Colombia) (individual) [SDNT].

POSSO, Maria Esperanza, c/o HOTEL LOS VINEDOS, La Union, Valle, Colombia; c/o INDUSTRIAS DEL ESPIRITU SANTO S.A., Malambo, Atlantico, Colombia; c/o TRANSPORTES DEL ESPIRITU SANTO S.A., La Union, Valle, Colombia; c/o FRUTAS DE LA COSTA S.A., Malambo, Atlantico, Colombia; c/o CONSTRUCCIONES E INVERSIONES LTDA., La Union, Valle, Colombia; c/o DOXA S.A., La Union, Valle, Colombia; Cedula No. 29613348 (Colombia) (individual) [SDNT].

POST BANK OF IRAN (a.k.a. POSTBANK), 237
Motahari Avenue, Tehran 1587618118, Iran;
Kouh-e Nour Street, Shahid Motahari Avenue,
Tehran 1587618111, Iran; SWIFT/BIC
PBIRIRTH; Website www.postbank.ir;
Additional Sanctions Information - Subject to
Secondary Sanctions; All Offices Worldwide
[IRAN] [NPWMD] [IFSR] (Linked To: BANK
SEPAH).

POSTBANK (a.k.a. POST BANK OF IRAN), 237
Motahari Avenue, Tehran 1587618118, Iran;
Kouh-e Nour Street, Shahid Motahari Avenue,
Tehran 1587618111, Iran; SWIFT/BIC
PBIRIRTH; Website www.postbank.ir;
Additional Sanctions Information - Subject to
Secondary Sanctions; All Offices Worldwide
[IRAN] [NPWMD] [IFSR] (Linked To: BANK
SEPAH).

POTE, Selina; Deputy Secretary for Gender and Culture (individual) [ZIMBABWE].

POTEMKIN, Aleksey Aleksandrovich, Russia; DOB 20 Mar 1983; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). POTRICO CORP., DE, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo). POUR NAGHSH BAND, Hussain Reza (a.k.a. POUR NAGHSHBAND, Hossein, a.k.a. POUR NAGHSHBAND, Hossein Reza; a.k.a. POURNAGHSHBAND, Hossein); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

POUR NAGHSHBAND, Hossein (a.k.a. POUR NAGHSH BAND, Hussain Reza; a.k.a. POUR NAGHSHBAND, Hossein Reza; a.k.a.

POURNAGHSHBAND, Hossein); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

POUR NAGHSHBAND, Hossein Reza (a.k.a. POUR NAGHSH BAND, Hussain Reza; a.k.a. POUR NAGHSHBAND, Hossein; a.k.a.

February 20, 2020 - 885 -

- POURNAGHSHBAND, Hossein); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).
- POURANSARI, Hashem; nationality Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Passport B19488852
 (Iran); Managing Director, Asia Energy General
 Trading (individual) [IRAN].
- POURNAGHSHBAND, Hossein (a.k.a. POUR NAGHSH BAND, Hussain Reza; a.k.a. POUR NAGHSHBAND, Hossein; a.k.a. POUR NAGHSHBAND, Hossein Reza); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).
- POUYA AIR (a.k.a. POUYA AIRLINES; a.k.a. YAS AIR; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
- POUYA AIRLINES (a.k.a. POUYA AIR; a.k.a. YAS AIR; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
- POUYA CONTROL (a.k.a. NAM-AVARAN-E
 POUYA CONTROL; a.k.a. TEJERAT GOSTAR
 NIKAN IRANIAN COMPANY), No. 2, Sharif
 Alley, Before Yakchal St., After Golhak St.,
 Shariati St., Tehran, Iran; No. 2, Sharif Street,
 Golhak, Shariati Street, Tehran, Iran; Website
 www.pouyacontrol.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- POUYA TAMIN KISH (a.k.a. POUYA TAMIN KISH CO.; a.k.a. POUYA TAMIN KISH OIL & GAS CO; a.k.a. POUYA TAMIN KISH OIL AND GAS CO; a.k.a. "PTK"), Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information Subject to Secondary Sanctions

- [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- POUYA TAMIN KISH CO. (a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH OIL & GAS CO; a.k.a. POUYA TAMIN KISH OIL AND GAS CO; a.k.a. "PTK"), Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- POUYA TAMIN KISH OIL & GAS CO (a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH CO.; a.k.a. POUYA TAMIN KISH OIL AND GAS CO; a.k.a. "PTK"), Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- POUYA TAMIN KISH OIL AND GAS CO (a.k.a. POUYA TAMIN KISH; a.k.a. POUYA TAMIN KISH OIL & GAS CO; a.k.a. POUYA TAMIN KISH OIL & GAS CO; a.k.a. "PTK"), Block EX6, In front of IRAN Blvd., Kish Island, Iran; Website http://nitcshipping.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- POUYAN TABAAN ENERGY, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- POWER ANCHOR LIMITED, Mahe, Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871] (Linked To: PAMCHEL TRADING BEIJING CO. LTD.).
- POWER PLANT EQUIPMENT

 MANUFACTURING COMPANY (a.k.a. SATNA

 COMPANY; a.k.a. "POWERPLANT

 EQUIPMENT MANUFACTURING COMPANY";
 a.k.a. "SATNA"), Tehran, Iran; Additional

 Sanctions Information Subject to Secondary

 Sanctions [IRAN] (Linked To: ATOMIC

 ENERGY ORGANIZATION OF IRAN).
- PPI FZE (a.k.a. PETROPARS INTERNATIONAL FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions; all offices worldwide [IRAN].
- PPRF (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF

PALESTINE; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) IFTO] ISDGTI.

PRAKASH, Neil Christopher (a.k.a. KHALED AL-

- CAMBODI, Abu), Syria; Iraq; DOB 07 May 1991; POB Melbourne, Australia; nationality Australia; Gender Male; Passport N4325853 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). PRAPATWORA, Atchara (a.k.a. ATCHARA, Chiwinpraphasri; a.k.a. ATCHARA, Praptwora; a.k.a. ATCHARA, Samsaeng; a.k.a. SAENGKHAM, Samsaeng), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 09 Sep 1948; Passport V487440 (Thailand) expires May 2007; National ID No. 3509900001907
- PRASIT, Cheewinnittipanya (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

(Thailand) expires Sep 2006 (individual)

[SDNTK].

- PRASIT, Chivinnitipanya (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].
- PRASONDHA, Angga Dimas (a.k.a. PERSADA, Angga Dimas; a.k.a. PERSADHA, Angga Dimas; a.k.a. PERSHADA, Angga Dimas); DOB 04 Mar 1985; POB Jakarta, Indonesia; nationality Indonesia; Passport W344982 (Indonesia) (individual) [SDGT].
- PRCAC, Dragoljub; DOB 18 Jul 1937; POB Omarska, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- PRDF (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND: a.k.a. PALESTINE

February 20, 2020 - 886 -

DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND: a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE: a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT]. PREDSTAVNISTVO CASAGRANDE EXPORT-IMPORT, 2 A Kosovska, Surcin 11271, Serbia; Company Number 29025576 [SDNTK]

PREDUZECE ZA PROIZVODNJU, PROMET I USLUGE MELVALE CORPORATION DOO, BEOGRAD STARI GRAD (a.k.a. MELVALE CORPORATION DOO BEOGRAD), Tadeusa Koscuska 56, Belgrade 11000, Serbia; Tax ID No. 104150191 (Serbia); Registration Number 20100575 (Serbia) [GLOMAG] (Linked To: SARENAC, Nebojsa).

PREDUZECE ZA TRGOVINU NA VELIKO I
MALO PARTIZAN TECH DOO BEOGRADSAVSKI VENAC (a.k.a. PARTIZAN ARMS;
a.k.a. PARTIZAN ARMS DOO; a.k.a.
PARTIZAN TECH DOO; a.k.a. PARTIZAN
TECH DOO BEOGRAD), Maglajska 19 11000,
Beograd (Savski Venac), Serbia; Website
www.partizanarms.rs; Registration ID 20125225
(Serbia); Tax ID No. 104260278 [GLOMAG]
(Linked To: TESIC, Slobodan).

PRELASA, Mexico [CUBA]

PREMIER INVESTMENT GROUP SAL (a.k.a. PREMIER INVESTMENT GROUP SAL (OFF-SHORE); a.k.a. PREMIER INVESTMENT GROUP SAL OFF SHORE), Lazariste Building, Riad Solh Street, Beirut, Lebanon; El-Lazarieh Building Block 1-2a - Fourth Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1803907 (Lebanon) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

PREMIER INVESTMENT GROUP SAL (OFF-SHORE) (a.k.a. PREMIER INVESTMENT GROUP SAL; a.k.a. PREMIER INVESTMENT GROUP SAL OFF SHORE), Lazariste Building, Riad Solh Street, Beirut, Lebanon; El-Lazarieh Building Block 1-2a - Fourth Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the

Hizballah Financial Sanctions Regulations; Commercial Registry Number 1803907 (Lebanon) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

PREMIER INVESTMENT GROUP SAL OFF SHORE (a.k.a. PREMIER INVESTMENT GROUP SAL; a.k.a. PREMIER INVESTMENT GROUP SAL (OFF-SHORE)), Lazariste Building, Riad Solh Street, Beirut, Lebanon; El-Lazarieh Building Block 1-2a - Fourth Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1803907 (Lebanon) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

PRENDA TODO, S.A. DE C.V. (a.k.a. CASA DE EMPENO PRENDA TODO), Andador Medrano 2845, Guadalajara Centro, Guadalajara, Jalisco 44100, Mexico; Medrano # 2845, Col. San Andres, Guadalajara, Jalisco C.P. 44410, Mexico; Zacarias Rubio No. 1609, San Miguel de Huentitan El Alto, Guadalajara, Jalisco 44780, Mexico; R.F.C. PTO000504DM5 (Mexico); Folio Mercantil No. 4495-1 (Mexico) [SDNTK].

PRENSA LATINA, Spain [CUBA].

PRENSA LATINA CANADA LTD., 1010 O Rue

Ste. Catherine, Montreal PQ H303 IGI, Canada
[CUBA].

PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PRESS SUPERVISORY BOARD (a.k.a.
IRANIAN PRESS SUPERVISORY BOARD),
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-TRA].
PREY DEN INVESTMENTS, LTD, 3rd Floor,
Geneva Place, Waterfront Drive, Road Town,
Tortola, Virgin Islands, British [SDNTK].
PRIETO FERNANDEZ, Omar Jose (a.k.a.
PRIETO, Omar), San Francisco, Zulia,
Venezuela; DOB 25 May 1969; Gender Male;
Cedula No. 9761075 (Venezuela) (individual)

[VENEZUELA].

PRIETO, Omar (a.k.a. PRIETO FERNANDEZ, Omar Jose), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual)

PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; Gender Male (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

PRIGOZHIN, Yevgeniy Viktorovich (a.k.a. PRIGOZHIN, Evgeny), Russia; DOB 01 Jun 1961; Gender Male (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: INTERNET RESEARCH AGENCY LLC).

PRIMAX BUSINESS CONSULTANTS LIMITED,
118 Anexartisias Street, 2nd Floor, Apt/Office
202, Limassol, Cyprus; Registration ID HE
143062 (Cyprus) [SYRIA] (Linked To: KHURI,
Mudalal; Linked To: NICOLAOU, Nicos).
PRIMORYE MARITIME LOGISTICS CO LTD
(a.k.a. "PML CO LTD"), 01 ul Tigorovaya 20A,
Vladivostok, Primorskiy kray 690091, Russia;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; Company Number IMO 5993381
[DPRK4].

PRIMUS, Tramayne John; DOB 22 Dec 1986;
POB Bridgetown, Barbados; citizen Barbados;
Passport 0592043 (Barbados); alt. Passport
R212475 (Barbados) (individual) [SDNTK]
(Linked To: LEADING EDGE SOURCING
CORPORATION).

PRINTING TRADE CENTER GMBH (a.k.a. PTC GMBH), Konrad Duden Weg 3, 60437, Frankfurt am Main, Germany; Schubertstr. 1 a, 65760, Eschborn, Hessen, Germany; Website www.ptccenter.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB58893 (Germany) [SDGT] [IRGC] [IFSR].

PRIVATE JOINT-STOCK COMPANY MAKO
HOLDING (a.k.a. MAKO HOLDING), Bohdan
Khmelnytsky Avenue, Building 102,
Voroshilovsky District, Donetsk, Donetsk Oblast
83015, Ukraine; Website http://mako.ua/; Email
Address a.kyzura@mako-holding.com;
Government Gazette Number 34436105
(Ukraine) [UKRAINE-EO13660] (Linked To:
YANUKOVYCH, Oleksandr Viktorovych).
PRIVATE MILITARY COMPANY 'WAGNER'
(a.k.a. CHASTNAYA VOENNAYA KOMPANIYA

February 20, 2020 - 887 -

- 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER), Russia [UKRAINE-EO13660].
 PRO SPORT & HEALTH (a.k.a. GRUPO TERAPEUTICO HERMORAL, S.A. DE C.V.; a.k.a. GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.; a.k.a. PROSPORT & HEALTH; a.k.a. PROSPORT&HEALTH), Guadalajara, Jalisco, Mexico; Av. General Eulogio Parra 3200-21, Fracc. Terrazas Monraz, Guadalajara, Jalisco 44670, Mexico; Calle Lisboa 175, Col. Versalles, Puerto Vallarta, Jalisco, Mexico; Website www.prosport.mx; R.F.C. GTH1206069J8 (Mexico); Folio Mercantil No. 68188 (Jalisco) (Mexico) [SDNTK].
- PROCESADORA DE POLLOS SUPERIOR S.A.
 (a.k.a. COMERCIALIZADORA
 INTERNACIONAL VALLE DE ORO S.A.),
 Avenida 2N No. 7N-55 of. 521, Cali, Colombia;
 Carrera 3 No. 12-40, Cali, Colombia; A.A. 1689,
 Cali, Colombia; Km 17 Recta Cali-Palmira,
 Palmira, Colombia; NIT # 800074991-3
 (Colombia) [SDNT].
- PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V., Avenida Puerto Mazatlan 6, Colonia Parque Industrial Alfredo V Bonfil, Mazatlan, Sinaloa CP 82050, Mexico; R.F.C. PPD0103129Q2 (Mexico); Folio Mercantil No. 9974-2 (Mexico) [SDNTK].
- PRODUCERS GROUP CORP., Panama; RUC # 59443-40-344348 (Panama) [SDNTK].
- PROFAKTOR, LLC (a.k.a. PROFAKTOR, TOV), Bud, 22/28, vul. Dzerzhynskogo, Makiivka 86100, Ukraine; Makeevka str., Donetsk Region 86157, Ukraine; Government Gazette Number 32084605 [UKRAINE-EO13660].
- PROFAKTOR, TOV (a.k.a. PROFAKTOR, LLC), Bud, 22/28, vul. Dzerzhynskogo, Makiivka 86100, Ukraine; Makeevka str., Donetsk Region 86157, Ukraine; Government Gazette Number 32084605 [UKRAINE-EO13660].
- PROFESSIONALS ELECTRONIC TRADE
 IMPORT AND EXPORT LIMITED COMPANY
 (a.k.a. PROFESYONELLER ELEKTRONIK;
 a.k.a. PROFESYONELLER ELEKTRONIK
 TICARET; a.k.a. "PROFESYONELLER
 ELEKTRONIK TIC ITH VE IHR LTD. STI"),
 Kecioren, Ankara, Turkey [SDGT] (Linked To:
 ISLAMIC STATE OF IRAQ AND THE LEVANT;
 Linked To: SAKARYA, Yunus Emre).
- PROFESYONELLER ELEKTRONIK (a.k.a.
 PROFESSIONALS ELECTRONIC TRADE
 IMPORT AND EXPORT LIMITED COMPANY;
 a.k.a. PROFESYONELLER ELEKTRONIK
 TICARET; a.k.a. "PROFESYONELLER
 ELEKTRONIK TIC ITH VE IHR LTD. STI"),

- Kecioren, Ankara, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre).
- PROFESYONELLER ELEKTRONIK TICARET
 (a.k.a. PROFESSIONALS ELECTRONIC
 TRADE IMPORT AND EXPORT LIMITED
 COMPANY; a.k.a. PROFESYONELLER
 ELEKTRONIK; a.k.a. "PROFESYONELLER
 ELEKTRONIK TIC ITH VE IHR LTD. STI"),
 Kecioren, Ankara, Turkey [SDGT] (Linked To:
 ISLAMIC STATE OF IRAQ AND THE LEVANT;
 Linked To: SAKARYA, Yunus Emre).
- Linked To: SAKARYA, Yunus Emre).

 PROFINET AGENCY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET; a.k.a. PROFINET PTE. LTD. (Cyrillic: ΟΟΟ ΠΡΟΦΙΗΕΤ); a.k.a. PROFINET, OOO), 46, ul. Malinovskogo, Nakhodka, Primorski Kr. 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhodka, Primorskiy Region 692922, Russia; Pogranichnaya str. 30-2, Nakhodka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].
- PROFINET PTE. LTD. (Cyrillic: OOO
 ΠΡΟΦΙΗΕΤ) (a.k.a. OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 PROFINET; a.k.a. PROFINET AGENCY; a.k.a.
 PROFINET, OOO), 46, ul. Malinovskogo,
 Nakhodka, Primorski Kr. 692919, Russia; office
 2, 30, Pogranichnaya Street, Nakhodka,
 Primorskiy Region 692922, Russia;
 Pogranichnaya str. 30-2, Nakhodka 692922,
 Russia; Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK4].
- PROFINET, OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROFINET; a.k.a. PROFINET AGENCY; a.k.a. PROFINET PTE. LTD. (Cyrillic: OOO ΠΡΟΦ//HET)), 46, ul. Malinovskogo, Nakhodka, Primorski Kr. 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhodka, Primorskiy Region 692922, Russia; Pogranichnaya str. 30-2, Nakhodka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].
- PROFIT CORPORATION, C.A., Av. Venezuela con Calle Mohedano, Torre JWM, piso 4,
 Oficina 4, El Rosal, Caracas, Venezuela; RIF #
 J-00317392-4 (Venezuela) [SDNTK].
 PROFUTCOL S.A. (a.k.a. PROMESAS DEL

FUTBOL COLOMBIANO S.A.), Calle 83 No.

108-15, Bogota, Colombia, Celta Trade Park,

9002835705 (Colombia); Matricula Mercantil No 1886854 (Colombia) [SDNTK]. PRO-GAIN GROUP CORPORATION, 8th Floor,

Lote 41 Bodega 10, Km. 7 Autopista Bogota-

Medellin, Funza, Cundinamarca, Colombia; NIT

- Number 466, Section 2, Neihu Road, Taipei, Taiwan; Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa; Taiwan; Samoa; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] (Linked To: TSANG, Yung Yuan).
- PROGLAN CAPITAL LTD, 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 515000354 (Israel) [GLOMAG] (Linked To: D.G.D. INVESTMENTS LTD.).
- PROGRESS SURAWEE COMPANY LTD. (a.k.a. BORISAT PROKRET SURAWI CHAMKAT), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- PROHUEVO DE COLOMBIA LTDA., Calle 34

 No. 5A-25, Cali, Colombia; 1 Km Antes de

 Cavasa Palmira-Cali, Colombia; Granja Pio Pio

 Carretera Cali-Candelaria Km 12, Cali,

 Colombia; NIT # 800089683-5 (Colombia)

 ISDNTI.
- PROKOPENKO, Ivan Pavlovitch; DOB 28 Sep 1973; POB Vinnitsa, Ukraine (individual) [MAGNIT].
- PROMESAS DEL FUTBOL COLOMBIANO S.A. (a.k.a. PROFUTCOL S.A.), Calle 83 No. 108-15, Bogota, Colombia; Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista Bogota-Medellin, Funza, Cundinamarca, Colombia; NIT # 9002835705 (Colombia); Matricula Mercantil No 1886854 (Colombia) [SDNTK].
- PROMI FEL, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 39805-1 (Mexico) [SDNTK].
- PROMO RAIZ S.A. (a.k.a. PROMO RAIZ S.A.S.),
 Calle 7 Sur No. 42-70 Of. 1205, Medellin,
 Colombia; NIT # 811035904-6 (Colombia)
 [SDNTK].
- PROMO RAIZ S.A.S. (f.k.a. PROMO RAIZ S.A.), Calle 7 Sur No. 42-70 Of. 1205, Medellin, Colombia; NIT # 811035904-6 (Colombia) [SDNTK].
- PROMOCIONES CITADEL, S.A. DE C.V.,
 Calzada del Fresnos 70-A, Desp. 104, Col.
 Granja, Zapopan, Jalisco 45010, Mexico;
 Avenida Miguel Hidalgo Manzana 47, Lote 11,
 Local A, Colonia Reg. 92, Benito Juarez,

February 20, 2020 - 888 -

Quintana Roo 77516, Mexico; R.F.C.
PCI071012KB2 (Mexico) [SDNTK].
PROMOTORA CULTURAL Y DEPORTIVA
MORUMBI (a.k.a. CLUB DEPORTIVO
AUTLAN; a.k.a. CLUB DEPORTIVO
MORUMBI; a.k.a. CLUB DEPORTIVO
MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO
MORUMBI, ASOCIACION CIVIL; a.k.a.
GUERREROS DE AUTLAN; a.k.a.
"MORUMBI"), Zapopan, Jalisco, Mexico; Av.
Del Bajio S/N, Col. El Bajio, Zapopan, Jalisco,
Mexico; Folio Mercantil No. 4123 (Jalisco)
(Mexico) [SDNTK].

PROMOTORA DE PROYECTOS Y
SOLUCIONES LTDA. (a.k.a. PROYECTOS Y
SOLUCIONES INMOBILIARIA LTDA.), Avenida
13 No. 100-12 Ofc. 302, Bogota, Colombia; NIT
800014349-8 (Colombia) [SDNT].

PROMOTORA HOTEL BARRANQUILLA LTDA.,
Calle 74 No. 53-30, Barranquilla, Colombia;
Apartado Aereo 51110, Barranquilla, Colombia;
NIT # 890111684-3 (Colombia) [SDNT].

PROMOTORA TURISTICA SOL PLAZA S.A.
(a.k.a. HOTEL SOL PLAZA), Circular 73B No.
39B 115 Of. 9901, Medellin, Colombia; Carrera
32 No. 35B 44, La Pintada, Antioquia,
Colombia; NIT # 811035697-6 (Colombia);
Matricula Mercantil No 30401904 (Medellin); alt.
Matricula Mercantil No 37062402 (Medellin)
[SDNTK].

PROMSYRIOIMPORT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FOREIGN **ECONOMIC ASSOCIATION** PROMSYRIOIMPORT; a.k.a. PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.; a.k.a. VO PROMSYRIEIMPORT (Cyrillic: BO ПРОМСЫРЬЕИМПОРТ); a.k.a. VO PROMSYRIEIMPORT FGUP; a.k.a. VO PROMSYRIOIMPORT), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia: Novinsky bld. 13. build 4. Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C. (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FOREIGN **ECONOMIC ASSOCIATION** PROMSYRIOIMPORT; a.k.a

PROMSYRIOIMPORT: a.k.a. VO

PROMSYRIEIMPORT (Cyrillic: BO ПРОМСЫРЬЕИМПОРТ); a.k.a. VO PROMSYRIEIMPORT FGUP; a.k.a. VO PROMSYRIOIMPORT), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia; Novinsky bld. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). PRONTO SHOES, S.A. DE C.V. (a.k.a. CX INSPIRA: a.k.a. CX MILAN GUADALAJARA: a.k.a. CX MODA, a.k.a. CX-SHOES), 16 de Septiembre 635, Casi Esq. la Paz, Guadalajara, Jalisco, Mexico, Av. Lafragua 2729, Esq. Paseo Jardin, Fracc. Moderno, Veracruz, Veracruz, Mexico; Comercio No. 172, Col. Mexicaltzingo, Guadalajara, Jalisco C.P. 44180, Mexico; Padre Mier 185, Col. Centro, Monterrey, Nuevo Leon C.P. 64000, Mexico, San Lorenzo 31 Entre Calzada la Ermita y Rueda Pastor, Col. 8va. Amplicacion Iztapalapa, Mexico, Distrito Federal, Mexico: Tecnologico 210, Esq. Cortador, Fracc. Industrial Julian de Obregon, Leon, Guanajuato C.P. 37290, Mexico; R.F.C. PSH081211I53 (Mexico) [SDNTK].

PROPAGANDA AND AGITATION
DEPARTMENT (a.k.a. KOREAN WORKERS
PARTY, PROPAGANDA AND AGITATION
DEPARTMENT; a.k.a. PROPAGANDA AND
AGITATION DEPARTMENT, WORKERS
PARTY OF KOREA), Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

PROPAGANDA AND AGITATION

DEPARTMENT, WORKERS PARTY OF

KOREA (a.k.a. KOREAN WORKERS PARTY,

PROPAGANDA AND AGITATION

DEPARTMENT; a.k.a. PROPAGANDA AND

AGITATION DEPARTMENT), Pyongyang,

Korea, North; Secondary sanctions risk: North

Korea Sanctions Regulations, sections 510.201

and 510.210 [DPRK3].

PROPER IN MANAGEMENT INC (a.k.a.
PROPER IN MANAGEMENT
INCORPORATED), 2, Gounari Street, Piraeus,
Athens 185 31, Greece; 2 D Gounari Street,
Piraeus, Greece; Identification Number IMO
5766343 [VENEZUELA-EO13850].
PROPER IN MANAGEMENT INCORPORATED

(a.k.a. PROPER IN MANAGEMENT INC), 2,

Gounari Street, Piraeus, Athens 185 31, Greece; 2 D Gounari Street, Piraeus, Greece; Identification Number IMO 5766343 [VENEZUELA-EO13850].

PROSPORT & HEALTH (a.k.a. GRUPO TERAPEUTICO HERMORAL, S.A. DE C.V.; a.k.a. GRUPO TERAPEUTICO HORMARAL, S.A. DE C.V.; a.k.a. PRO SPORT & HEALTH; a.k.a. PROSPORT&HEALTH), Guadalajara, Jalisco, Mexico; Av. General Eulogio Parra 3200-21, Fracc. Terrazas Monraz, Guadalajara, Jalisco 44670, Mexico; Calle Lisboa 175, Col. Versalles, Puerto Vallarta, Jalisco, Mexico; Website www.prosport.mx; R.F.C. GTH1206069J8 (Mexico); Folio Mercantil No. 68188 (Jalisco) (Mexico) [SDNTK].

PROSPORT & HEALTH (a.k.a. GRUPO TERAPEUTICO DE VALLARTA, S.A. DE C.V.; a.k.a. GRUPO TERAPEUTICO PUERTO VALLARTA, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Lisboa 175, Col. Versalles, Puerto Vallarta, Jalisco 48320, Mexico; Folio Mercantil No. 16405 (Jalisco) (Mexico) [SDNTK].

PROSPORT & HEALTH IMAGEN, S.A. DE C.V. (a.k.a. PROSPORT & HEALTH, S.A. DE C.V.; a.k.a. PROSPORT Y HEALTH IMAGEN, S.A. DE C.V.), Guadalajara, Jalisco, Mexico; Calle Golfo de Cortes 4114, Local 4 y 5, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Website www.pshimagen.mx; R.F.C. PAH130925LG0 (Mexico); alt. R.F.C. PAH130925IG0 (Mexico); Folio Mercantil No. 77129 (Jalisco) (Mexico) ISDNTKI.

PROSPORT & HEALTH, S.A. DE C.V. (a.k.a. PROSPORT & HEALTH IMAGEN, S.A. DE C.V.; a.k.a. PROSPORT Y HEALTH IMAGEN, S.A. DE C.V.), Guadalajara, Jalisco, Mexico; Calle Golfo de Cortes 4114, Local 4 y 5, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Website www.pshimagen.mx; R.F.C. PAH130925LG0 (Mexico); alt. R.F.C. PAH130925IG0 (Mexico); Folio Mercantil No. 77129 (Jalisco) (Mexico) [SDNTK].

PROSPORT Y HEALTH IMAGEN, S.A. DE C.V. (a.k.a. PROSPORT & HEALTH IMAGEN, S.A. DE C.V.; a.k.a. PROSPORT & HEALTH, S.A. DE C.V.), Guadalajara, Jalisco, Mexico; Calle Golfo de Cortes 4114, Local 4 y 5, Col. Monraz, Guadalajara, Jalisco 44670, Mexico; Website www.pshimagen.mx; R.F.C. PAH130925LG0 (Mexico); alt. R.F.C. PAH130925IG0 (Mexico); Folio Mercantil No. 77129 (Jalisco) (Mexico) [SDNTK].

February 20, 2020 - 889 -

PROSPORT&HEALTH (a.k.a. GRUPO
TERAPEUTICO HERMORAL, S.A. DE C.V.;
a.k.a. GRUPO TERAPEUTICO HORMARAL,
S.A. DE C.V.; a.k.a. PRO SPORT & HEALTH;
a.k.a. PROSPORT & HEALTH), Guadalajara,
Jalisco, Mexico; Av. General Eulogio Parra
3200-21, Fracc. Terrazas Monraz, Guadalajara,
Jalisco 44670, Mexico; Calle Lisboa 175, Col.
Versalles, Puerto Vallarta, Jalisco, Mexico;
Website www.prosport.mx; R.F.C.
GTH1206069J8 (Mexico); Folio Mercantil No.
68188 (Jalisco) (Mexico) [SDNTK].
PROTECTORS OF THE SALAFIST CALL (a.k.a.

DHAMAT HOUMET DAAWA SALAFIA; a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA: a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a k.a. GROUP PROTECTORS OF SALAFIST PREACHING: a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a k a HOUMAT ED-DAAOUA ES-SALAFIA: a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA: a.k.a. KATIBAT EL AHOUAL: a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION: a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].

PROTECTORS OF THE SALAFIST PREDICATION (a.k.a. DHAMAT HOUMET DAAWA SALAFIA aka DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA: a k.a. EL-AHOUAL BATTALION: a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; ak a GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a.k.a. HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT]. PROTON PETROCHEMICALS SHIPPING LIMITED (a.k.a. PROTON SHIPPING CO.

a.k.a. "PSC"), Diagoras House, 7th Floor, 16
Panteli Katelari Street, Nicosia 1097, Cyprus;
Additional Sanctions Information - Subject to
Secondary Sanctions; Telephone
(357)(22660766); Fax (357)(22668608) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER
COMPANY).

PROTON SHIPPING CO (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PROVENZA CENTER (a.k.a. GRUPO IMPERGOZA, S.A. DE C.V.; a.k.a. LA TIJERA PARQUE INDUSTRIAL), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tiajomulco de Zuniga, Jalisco C.P. 46645, Mexico; Av. Camino A La Tijera No. 806, Col. La Tijera, Tiajomulco de Zuniga, Jalisco C.P. 45645, Mexico; R.F.C. GIM-081015-SIA (Mexico) ISDNTKI.

PROVENZA RESIDENCIAL (a.k.a. GRUPO CINJAB, S.A. DE C.V.), Av. Adolfo Lopez Mateos No. 5555, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 46645, Mexico; R.F.C. GCI-080604-891 (Mexico) [SDNTK].

PROYECTOS Y SOLUCIONES INMOBILIARIA LTDA. (f.k.a. PROMOTORA DE PROYECTOS

LTDA. (f.k.a. PROMOTORA DE PROYECTOS Y SOLUCIONES LTDA.), Avenida 13 No. 100-12 Ofc. 302, Bogota, Colombia; NIT # 800014349-8 (Colombia) [SDNT].

PTC GMBH (a.k.a. PRINTING TRADE CENTER GMBH), Konrad Duden Weg 3, 60437, Frankfurt am Main, Germany; Schubertstr. 1 a, 65760, Eschborn, Hessen, Germany; Website www.ptccenter.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB58893 (Germany) [SDGT] [IRGC] [IFSR].

PU, Chiang (a.k.a. PO, Kong; a.k.a. "PO KONG"; a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID

No. K357514(4) (Hong Kong) (individual) [SDNTK].

PUANGPETCH, Suvit (a.k.a. PHUANGPHET, Suwit; a.k.a. PUANGPETCH, Suwit), c/o
PROGRESS SURAWEE COMPANY LTD.,
Bangkok, Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; DOB 28
Oct 1956; National ID No. 3570900170841
(Thailand) (individual) [SDNTK].

PUANGPETCH, Suwit (a.k.a. PHUANGPHET, Suwit; a.k.a. PUANGPETCH, Suvit), c/o
PROGRESS SURAWEE COMPANY LTD.,
Bangkok, Thailand; c/o SCORE COMMERCIAL
COMPANY LTD., Bangkok, Thailand; DOB 28
Oct 1956; National ID No. 3570900170841
(Thailand) (individual) [SDNTK].

PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY: a.k.a. OAO KB VERKHNEVOLZHSKIY; a.k.a. OJSC CB VERKHNEVOLZHSKY; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY; a.k.a. OTKRYTOF AKTSIONERNOF OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine: SWIFT/BIC VECARU21: alt. SWIFT/BIC VVBKRU2Y Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685]. PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK (a.k.a. AKB MOSOBLBANK

OBSHCHESTVO; a.k.a. PAO MOSOBLBANK),
Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow
107023, Russia; SWIFT/BIC MOBKRUMM
[UKRAINE-EO13661] (Linked To: SMP BANK).
PUBLIC JOINT STOCK COMPANY
MOSTOTREST (a.k.a. MOSTOTREST; a.k.a.
MOSTOTREST, PAO; a.k.a. OPEN JOINT
STOCK COMPANY 'MOSTOTREST'; a.k.a.
PJSC MOSTOTREST), 6 Barklaya str., bld. 5,
Moscow 121087, Russia; d. 6 str. 5, ul.
Barklaya, Moscow 121087, Russia; Website
www.mostro.ru; Email Address
pressa@mostro.ru; MICEX Code MSTT;
Registration ID 1027739167246 (Russia); Tax
ID No. 7701045732 (Russia); Identification

OAO; a.k.a. AKTSIONERNY KOMMERCHESKI

BANK MOSKOVSKI OBLASTNOI BANK

OTKRYTOE AKTSIONERNOE

February 20, 2020 - 890 -

Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].

PUBLIC JOINT STOCK COMPANY ZVEZDA
(a.k.a. PAO ZVEZDA (Cyrillic: ПАО 3ВЕЗДА);
a.k.a. PJSC ZVEZDA; a.k.a. PUBLICHNOE
AKTSIONERNOE OBSHCHESTVO ZVEZDA
(Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ
ОБЩЕСТВО 3ВЕЗДА)), 123 Babushkina
Street, St. Petersburg 192012, Russia; Website
www.zvezda.spb.ru; Tax ID No. 7811038760
(Russia); Registration Number 1037825005085
(Russia) [UKRAINE-EO13662].

PUBLIC JOINT-STOCK COMPANY BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH; f.k.a. KOMMERCHESKI BANK YAROSLAVICH, PAO: a.k.a. PJSC BANK VVB: a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB: a.k.a. PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-EO13685].

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH: f.k.a. KOMMERCHESKI BANK YAROSLAVICH, PAO; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB aka PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011 Ukraine 39A Ul Suvorova Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-EO13685].

(RU) 043510133 [UKRAINE-EO13685].

PUBLICHNOE AKTSIONERNOE

OBSHCHESTVO SILOVYE MASHINY - ZTL,

LMZ, ELEKTROSILA,

ENERGOMASHEKSPORT (a.k.a. OPEN JOINT

STOCK COMPANY POWER MACHINES - ZTL,

LMZ, ELECTROSILA,

ENERGOMACHEXPORT; a.k.a. PJSC POWER

MACHINES, a.k.a. SILOVYE MASHINY, PAO),

3A Vatutina St., St. Petersburg 195009, Russia;

Registration ID 1027700004012 (Russia) [UKRAINE-E013685].

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO ZVEZDA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗВЕЗДА) (a.k.a. PAO ZVEZDA (Cyrillic: ПАО ЗВЕЗДА); a.k.a. PJSC ZVEZDA; a.k.a. PUBLIC JOINT STOCK COMPANY ZVEZDA), 123 Babushkina Street, St. Petersburg 192012, Russia; Website www.zvezda.spb.ru; Tax ID No. 7811038760 (Russia); Registration Number 1037825005085 (Russia) [UKRAINE-EO13662]. PUBLICHNOYE JOINT-STOCK COMPANY BANK VVB (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH; f.k.a. KOMMERCHESKI BANK YAROSLAVICH, PAO; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB: a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Bastionnaya, Sevastopol, Crimea 299011, Ukraine; Voronina, 10, Sevastopol, Crimea 299011, Ukraine; 39A Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5 Per. Pionerskiy, Simferopol, Crimea, Ukraine; SWIFT/BIC YARORU21; BIK (RU) 046711106; alt. BIK (RU) 043510133 [UKRAINE-EO13685]. PUERTA PARRA, Gabriel (a.k.a. "DOCTOR PUERTA"), Carrera 30 No. 90-82, Bogota, Colombia: c/o INTERCONTINENTAL DE AVIACION, S.A.; c/o COMERCIALIZADORA ANDINA BRASILERA S.A., Bogota, Colombia, c/o INDUSTRIAL MINERA Y PECUARIA S.A., Bogota, Colombia; c/o LA FRONTERA UNION GALVEZ Y CIA S EN C, Bogota, Colombia;

PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ) (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJRURIN, Wladimir; a.k.a. TJRURIN, Wladimir; a.k.a. TURIN, Vladimir; a.k.a. TURIN, Vladimir; a.k.a. TYURIN, Anatolievich; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: TЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya;

DOB 01 Oct 1942; POB San Carlos, Antioquia,

Colombia; Cedula No. 8238830 (Colombia);

Passport P020046 (Colombia) (individual)

ISDNT1.

a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

PUGACHEV. Alexei Pavlovich (a.k.a. GROMOV. Vladimir Pavlovich (Cyrillic: FPOMOB, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ΠΥΓΑΥΕΒ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); а.к.а. PUGACHEV. Alexev: a.k.a. TIORINE. Vladimir: a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

PUGACHEV, Alexey (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir, a.k.a. TIURIN, Vladimir, a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir, a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ), а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK";

February 20, 2020 - 891 -

a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

PULIDO VALDIVIA, Francisco (a.k.a. PULIDO VALDIVIA, Javier), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUVJ530114HJCLLV06 (Mexico) (individual) ISDNTKI.

PULIDO VALDIVIA, Javier (a.k.a. PULIDO VALDIVIA, Francisco), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Mexico; Calle Fray Junipero Serra #1932, Colonia Jardines Alcalde, Guadalajara, Jalisco, Mexico; DOB 14 Jan 1953; nationality Mexico; citizen Mexico; C.U.R.P. PUVJ530114HJCLLV06 (Mexico) (individual) [SDNTK].

PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro) (a.k.a. PULIDO VARGAS, Alvaro Enrique; a.k.a. RUBIO SALAS, German Enrique); DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-EO13850].

PULIDO VARGAS, Alvaro Enrique (a.k.a. PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. RUBIO SALAS, German Enrique); DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-EO13850].

PULSE NIRU (a.k.a. PULSE NIRU CO.; a.k.a.

PULSE NIRU INDUSTRIES; a.k.a. PULSENIRU
INC.; a.k.a. PUYA ELECTRO SAMAN NIRU),

34 Ayazi Alley Morghab Street, Khoramashar
Street, Tehran 1553633913, Iran; km 20

Damavand Road, Pardis Technologies Park,
Noavari Fourth Avenue, No. 46, Tehran, Iran;
Website http://pulseniru.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR] (Linked To: THE
ORGANIZATION OF DEFENSIVE
INNOVATION AND RESEARCH).

PULSE NIRU CO. (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU INDUSTRIES; a.k.a. PULSENIRU INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Morghab Street, Khoramashar Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

PULSE NIRU INDUSTRIES (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU CO.; a.k.a. PULSENIRU INC.; a.k.a. PULSE NIRU CO.; a.k.a. PULSENIRU INC.; a.k.a. PUYA ELECTRO SAMAN NIRU), 34 Ayazi Alley Morghab Street, Khoramashar Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

PULSE NIRU CO.; a.k.a. PULSE NIRU
INDUSTRIES; a.k.a. PUYA ELECTRO SAMAN
NIRU), 34 Ayazi Alley Morghab Street,
Khoramashar Street, Tehran 1553633913, Iran;
km 20 Damavand Road, Pardis Technologies
Park, Noavari Fourth Avenue, No. 46, Tehran,
Iran; Website http://pulseniru.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR] (Linked To: THE
ORGANIZATION OF DEFENSIVE
INNOVATION AND RESEARCH).

PUMA SECURITY AGENCY (a.k.a. PUMA SECURITY COMPANY; a.k.a. PUMA SECURITY SERVICE), Mostar, Bosnia and Herzegovina; Capljina, Bosnia and Herzegovina; Stolac, Bosnia and Herzegovina; Siroki Brijeg, Bosnia and Herzegovina [BALKANS].

PUMA SECURITY COMPANY (a.k.a. PUMA SECURITY AGENCY; a.k.a. PUMA SECURITY SERVICE), Mostar, Bosnia and Herzegovina; Capljina, Bosnia and Herzegovina; Stolac, Bosnia and Herzegovina; Siroki Brijeg, Bosnia and Herzegovina [BALKANS].

PUMA SECURITY SERVICE (a.k.a. PUMA SECURITY AGENCY; a.k.a. PUMA SECURITY COMPANY), Mostar, Bosnia and Herzegovina; Capljina, Bosnia and Herzegovina; Stolac, Bosnia and Herzegovina; Siroki Brijeg, Bosnia and Herzegovina [BALKANS].

PUMWANI ISLAMIST MUSLIM YOUTH CENTER (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB: a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT: a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER", a.k.a. "MYC", a.k.a. "MYM", a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH": a.k.a. "YOUTH WING"). Somalia [FTO] [SDGT] [SOMALIA]. PUMWANI MUSLIM YOUTH (a.k.a. AL-SHABAAB, a.k.a. AL-SHABAAB AL-ISLAAM, a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; aka HIZBUI SHABAAB aka MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT aka PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY

PUNTI, Pere (a.k.a. SANE, Pedro Punti); DOB 27
Aug 1944; nationality Spain; Additional
Sanctions Information - Subject to Secondary
Sanctions; Passport AAD225212 (Spain)
expires 12 May 2020 (individual) [NPWMD]
[IFSR].

OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH";

ISOMALIA1.

a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT]

PUNTO FARMACEUTICO S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Folio Mercantil No. 258473 (Mexico) [SDNTK].

PUREPECHA TRUCKING CO. (a.k.a. TRANSPORTADORA PUREPECHA S.A. DE C.V.), Avenida de la Revolution 7, Zumpimito, Carr. Apatzingan y Articulo 27, Uruapan, Michoacan 60190, Mexico; Km. 7 Carretera Antigua, Nuevo Laredo, Tamaulipas, Mexico;

February 20, 2020 - 892 -

- Zaragoza 1050, Reynosa, Tabasco, Mexico; R.F.C. TPU991105FB4 (Mexico) [SDNTK].
- PURGIN, Andrei (a.k.a. PURGIN, Andrej; a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB 26 Jan 1972 (individual) [UKRAINE-EO13660].
- PURGIN, Andrej (a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB 26 Jan 1972 (individual) [UKRAINE-EO13660].
- PURGIN, Andrey Yevgenyevich (a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB 26 Jan 1972 (individual)
 [UKRAINE-EO13660].
- PURGIN, Andriy (a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrej; a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a. PURGYN, Andriy; a.k.a. PURHIN, Andriy); DOB 26 Jan 1972 (individual) [UKRAINE-EO13660].
- PURGYN, Andriy (a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrej; a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a. PURHIN, Andriy); DOB 26 Jan 1972 (individual) [UKRAINE-EO13660].
- PURHIN, Andriy (a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrey Yevgenyevich; a.k.a. PURGIN, Andriy; a.k.a. PURGYN, Andriy; a.k.a. PURGYN, Andriy); DOB 26 Jan 1972 (individual) [UKRAINE-EO13660].
- PUSHILIN, Denis (a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].
- PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661].
- PUSHKOV, Alexei (a.k.a. PUSHKOV, Aleksei Konstantinovich); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual) [UKRAINE-EO13661].
- PUSHYLIN, Denis (a.k.a. PUSHILIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].
- PUSHYLIN, Denis Volodymyrovych (a.k.a.
 PUSHILIN, Denis; a.k.a. PUSHYLIN, Denis;
 a.k.a. PUSHYLIN, Denys); DOB 09 May 1981;

- POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].
- PUSHYLIN, Denys (a.k.a. PUSHILIN, Denis; a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych); DOB 09 May 1981; POB Makeevka, Ukraine (individual) [UKRAINE-EO13660].
- PUYA ELECTRO SAMAN NIRU (a.k.a. PULSE NIRU; a.k.a. PULSE NIRU CO.; a.k.a. PULSE NIRU INDUSTRIES; a.k.a. PULSENIRU INC.), 34 Ayazi Alley Morghab Street, Khoramashar Street, Tehran 1553633913, Iran; km 20 Damavand Road, Pardis Technologies Park, Noavari Fourth Avenue, No. 46, Tehran, Iran; Website http://pulseniru.com; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- PVOE (a.k.a. PALAESTINAENSER VEREIN; a.k.a. PALAESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENSISCH VERBAND OFSTERREICH alka PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALAESTININIENSISCHE BEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE UNION; a.k.a. PALESTINENSISCHE VER IN STERREICH: a.k.a. PALESTINIAN ASSOCIATION; a.k.a. PALESTINIAN ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA fka PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG), Novara g 36a/11, Wien 1020, Austria [SDGT]. PYONGJIN SHIP MANAGEMENT COMPANY LIMITED, Ryukkyo 1-dong, Pyongchon-guyok,
- Pyongchon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5817790 [DPRK]. PYRKOVA, Ekaterina Eduardovna (Cyrillic:

Pyongyang, Korea, North; 102 Ryuggyo 1-dong,

- РҮККОVA, Екатерина Эдуардовна) (а.к.а. PYRKOVA, Kateryna Eduardivna (Cyrillic: ПИРКОВА, Катерина Едуардівна)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female (individual) [UKRAINE-EO13660].
- PYRKOVA, Kateryna Eduardivna (Cyrillic: ПИРКОВА, Катерина Едуардівна) (а.к.а.

- PYRKOVA, Ekaterina Eduardovna (Cyrillic: ПЫРКОВА, Екатерина Эдуардовна)), Sevastopol, Ukraine; DOB 22 Aug 1967; Gender Female (individual) [UKRAINE-FO13660]
- QA'ANI, Esma'il (a.k.a. AKBARNEJAD, Esmaeil Ghaani; a.k.a. GHA'ANI, Esma'il; a.k.a. GHAANI, Esmail; a.k.a. GHAANI, Esmail; a.k.a. NEZHAD, Ismail Akbar; a.k.a. QANI, Esmail); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] [IFSR].
- QABALAN, Muhammad (a.k.a. QABLAN, Muhammad; a.k.a. "AL-GHUL, Hassan"), Southern Suburbs, Beirut, Lebanon; DOB 1969; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- QABLAN, Muhammad (a.k.a. QABALAN, Muhammad; a.k.a. "AL-GHUL, Hassan"), Southern Suburbs, Beirut, Lebanon; DOB 1969; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- QADDAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. EL-QADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha Muammer; a.k.a. QADHAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) [LIBYA2].
- QADDAFI, Hannibal (a.k.a. AL-GADDAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GHADAFI, Hannibal; a.k.a. GHADAFI, Hannibal; a.k.a. GHATHAFI, Hannibal; a.k.a. QADHAFI, Hannibal Muammar); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].
- QADDAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHATHAFI, Khamis; a.k.a.

February 20, 2020 - 893 -

- QADHAFI, Khamis); DOB 1980 (individual) [LIBYA2].
- QADDAFI, Muammar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. ELKADDAFI, Muammar; a.k.a. ELQADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADHAFI, Muammar); DOB 1942; POB Sirte, Libya (individual) [LIBYA2].
- QADDAFI, Muhammad (a.k.a. AL-GADDAFI, Muhammad; a.k.a. AL-QADHAFI, Mohammed; a.k.a. EL-QADDAFI, Muhammad; a.k.a. EL-QADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADHAFI, Mohammed Muammar); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].
- QADDAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim Billah; a.k.a. GHADAFFI, Mutassim; a.k.a. QADHAFI, Mutassim; a.k.a. QADHAFI, Mutassim); DOB 1975 (individual) [LIBYA2].
- QADDAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADHAFI, Sa'adi Mu'ammar; a.k.a. ELKADDAFI, Saadi; a.k.a. EL-QADDAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. QADHAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].
- QADDAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. ELKADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. QADHAFI, Saif Al-Arab; DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].
- QADDAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Saif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. GHADAFFI, Saif al-Islam; a.k.a. GHADAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam; a.k.a. QADHAFI, Saif al-Islam);

- DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].
- QADHAFI, Aisha (a.k.a. AL-GADDAFI, Ayesha; a.k.a. AL-QADHAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELKADDAFI, Aisha; a.k.a. ELGADDAFI, Aisha; a.k.a. GADDAFI, Ayesha; a.k.a. GADDAFI, Ayesha; a.k.a. GADHAFI, Aisha; a.k.a. GHADAFFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. GHATHAFI, Aisha; a.k.a. QADDAFI, Aisha); DOB 1977; alt. DOB 1976 (individual) ILIBYA21.
- QADHAFI, Hannibal Muammar (a.k.a. AL-GADDAFI, Hannibal; a.k.a. AL-QADHAFI, Hannibal; a.k.a. ELKADDAFI, Hannibal; a.k.a. EL-QADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal; a.k.a. GADDAFI, Hannibal Muammar; a.k.a. GHADAFFI, Hannibal; a.k.a. GHATHAFI, Hannibal; a.k.a. QADDAFI, Hannibal); DOB 20 Sep 1975; alt. DOB 1977; POB Tripoli, Libya; Passport B/002210 (Libya) (individual) [LIBYA2].
- QADHAFI, Khamis (a.k.a. AL-GADDAFI, Khamis; a.k.a. AL-QADHAFI; a.k.a. AL-QADHAFI, Khamis; a.k.a. ELKADDAFI, Khamis; a.k.a. EL-QADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GADDAFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHADAFFI, Khamis; a.k.a. GHADAFI, Khamis; a.k.a. QADDAFI, Khamis); DOB 1980 (individual) [LIBYA2].
- QADHAFI, Mohammed Muammar (a.k.a. AL-GADDAFI, Muhammad; a.k.a. AL-QADHAFI, Mohammed; a.k.a. ELKADDAFI, Muhammad; a.k.a. EL-QADDAFI, Muhammad; a.k.a. GADDAFI, Muhammad; a.k.a. GADHAFI, Mohammad Moammar; a.k.a. GADHAFI, Mohammed; a.k.a. GHATHAFI, Muhammad; a.k.a. QADDAFI, Muhammad); DOB 1970; POB Tripoli, Libya (individual) [LIBYA2].
- QADHAFI, Muammar (a.k.a. AL-GADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. AL-QADHAFI, Muammar Abu Minyar; a.k.a. EL-QADDAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDAFI, Mu'ammar; a.k.a. GADDAFI, Muammar; a.k.a. GADHAFI, Muammar; a.k.a. GHADAFFI, Muammar Muhammad; a.k.a. GHATHAFI, Muammar; a.k.a. QADDAFI, Muammar); DOB 1942; POB Sirte, Libya (individual) [LIBYA2].
- QADHAFI, Mutassim (a.k.a. AL-GADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GADHAFI, Mutassim; a.k.a. GHADAFFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a.

- QADDAFI, Mutassim); DOB 1975 (individual) ILIBYA21.
- QADHAFI, Saadi (a.k.a. AL-GADDAFI, Saadi; a.k.a. AL-QADHAFI, Sa'adi Mu'ammar; a.k.a. ELKADDAFI, Saadi; a.k.a. EL-QADDAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. GADHAFI, Saadi; a.k.a. QADDAFI, Saadi); DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].
- QADHAFI, Saif Al-Arab (a.k.a. AL-GADDAFI, Saif Al-Arab; a.k.a. AL-QADHAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. EL-QADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADDAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. GADHAFI, Saif Al-Arab; a.k.a. QADDAFI, Saif Al-Arab; DOB 1981; Al-Arab; DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].
- QADHAFI, Saif al-Islam (a.k.a. AL-GADDAFI, Saif al-Islam; a.k.a. AL-QADHAFI, Saif al-Islam; a.k.a. ELKADDAFI, Saif al-Islam; a.k.a. EL-QADDAFI, Seif al-Islam; a.k.a. GADDAFI, Saif al-Islam; a.k.a. GADHAFI, Saif al-Islam; a.k.a. GHATHAFI, Saif al-Islam; a.k.a. QADDAFI, Saif al-Islam); DOB 25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].
- QADIR, Abdul (a.k.a. ABDUL BASEER, Abdul Qader Basir; a.k.a. AHMAT, Abdul Qadir; a.k.a. BASIR, Abdul Qadir; a.k.a. HAQQANI, Abdul Qadir; a.k.a. "Nasibullah"), Peshawar, Pakistan; DOB 1964; POB Nangarhar Province, Afghanistan; nationality Afghanistan; Gender Male; Passport D000974 (Afghanistan) (individual) [SDGT] (Linked To: TALIBAN).
- QADO, Waad (a.k.a. EL KADDU, Waad; a.k.a. "Abu Jaffar al-Shabaki"), Iraq; DOB 12 Dec 1971; alt. DOB 01 Jan 1971; POB Mosul, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].
- QAEDAT AL-JIHAD IN THE INDIAN
 SUBCONTINENT (a.k.a. AL-QAEDA IN THE
 INDIAN SUBCONTINENT; a.k.a. AL-QA'IDA IN
 THE INDIAN SUBCONTINENT), Afghanistan;
 Pakistan; Bangladesh [FTO] [SDGT].
- QA'ID, Hasan (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKHYAHYA, Abu Yahya);

February 20, 2020 - 894 -

- DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
- QA'ID, Hasan Muhammad Abu Bakr (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
- QALAF, Fuad Mohamed (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; alk. nationality Sweden (individual) [SOMALIA].
- QALEHBANI, Ahmad (a.k.a. GHALEBANI, Ahmad; a.k.a. GHALEHBANI, Ahmad); DOB 01 Jan 1953 to 31 Dec 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H20676140 (Iran); Managing Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN]. QALEM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa, a.k.a. KHALEEM, Musa, a.k.a. KHALIM, Musa; a.k.a. QALIM, Musa), Chahgay Bazaar, Chahgay, Pakistan, Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].
- QALHARBE DE LEON, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MELARBE, Oscar; a.k.a. NALHERBE, Oscar; a.k.a. VARGAS,

- Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].
- QALIM, Musa (a.k.a. ALIZAI, Musa Khalim; a.k.a. BARICH, Musa Kalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. KHALEEM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa), Chahgay Bazaar, Chahgay, Pakistan; Haji Mohammed Plaza, Tol Aram Road, Nearest Jamal Dean Afghani Road, Quetta, Pakistan; Dr Barno Road, Quetta, Pakistan; POB Pakistan; citizen Pakistan; Passport AD4756241 (Pakistan) issued 02 Nov 2008 expires 01 Nov 2013; National ID No. 54101-6356624-9 (Pakistan) (individual) [SDGT].
- QAMAR, Naved (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Nuwayd), Flat #R9, Nauman Grand Sati, Gulistan Johar, Block 17, Karachi Sharqi, Karachi Province, Sindh, Pakistan; DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- QAMAR, Naveed (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Navid; a.k.a. QAMAR, Nuwayd), Flat #R9, Nauman Grand Sati, Gulistan Johar, Block 17, Karachi Sharqi, Karachi Province, Sindh, Pakistan; DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- QAMAR, Navid (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Nuwayd), Flat #R9, Nauman Grand Sati, Gulistan Johar, Block 17, Karachi Sharqi, Karachi Province, Sindh, Pakistan; DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

- QAMAR, Nuwayd (a.k.a. KHAN, Naveed Qamar; a.k.a. QAMAR, Naved; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Naveed; a.k.a. QAMAR, Navid), Flat #R9, Nauman Grand Sati, Gulistan Johar, Block 17, Karachi Sharqi, Karachi Province, Sindh, Pakistan; DOB 27 Oct 1971; POB Bahawalnagar, Pakistan; alt. POB Lahore, Punjab Province, Pakistan; nationality Pakistan; Passport ZG4109521 (Pakistan) issued 07 Jun 2008 expires 06 Jun 2013; National ID No. 4220149109527 (Pakistan); alt. National ID No. 35171469484 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- QAN'AN, Muhammad Salih Muhammad (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. "AL-MUHAJIR, Abu Usama"), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).
- QANAN, Radwan Muhammad Husayn Ali (a.k.a. AL-ADANI, Abu 'Abd al-Rahman; a.k.a. AL-NAQAZ, Basil Muhsin Ahmad; a.k.a. KANAN, Radwan; a.k.a. KANNA, Radwan), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Khanfar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).
- QANBAR, Khalid Zaki, Syria; DOB 20 Apr 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- QANI, Esmail (a.k.a. AKBARNEJAD, Esmaeil Ghaani; a.k.a. GHA'ANI, Esma'il; a.k.a. GHAANI, Esmail; a.k.a. GHAANI, Esmail; a.k.a. NEZHAD, Ismail Akbar; a.k.a. QA'ANI, Esma'il); DOB 08 Aug 1957; POB Mashhad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9003033 (Iran); alt. Passport D9008347 (Iran) issued 18 Jul 2010 expires 18 Jul 2015 (individual) [SDGT] [IRGC] [IFSR].
- QANSAWH, Jehad (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad; a.k.a. KANSO, Jihad Mohamad; a.k.a. KANSOU, Jihad; a.k.a. KANSOU, Jihad Mohamad; a.k.a. KANSOU, Jihad Mohamad; a.k.a. KANSU, Jehad; a.k.a.

February 20, 2020 - 895 -

QANSO, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING). QANSO, Jehad (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad, a.k.a. KANSO, Jihad Mohamad, a.k.a. KANSOU, Jihad: a.k.a. KANSOU, Jihad Mohamad, a.k.a. KANSU, Jehad, a.k.a. QANSAWH, Jehad; a.k.a. QANSU, Jihad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb. 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

QANSU, Ali (a.k.a. KANSO, Ali Mohamed; a.k.a. KANSOU, Ali Mohamed; a.k.a. QANSU, Ali Muhammad), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon; DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 522139 (Lebanon) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

QANSU, Ali Muhammad (a.k.a. KANSO, Ali Mohamed; a.k.a. KANSOU, Ali Mohamed; a.k.a. QANSU, Ali), Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone; Haret Hreik, Lebanon; DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

QANSU, Jihad (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad; a.k.a. KANSO, Jihad Mohamad; a.k.a. KANSOU, Jihad; a.k.a. KANSOU, Jihad Mohamad aka KANSU Jehad aka QANSAWH, Jehad; a.k.a. QANSO, Jehad; a.k.a. QANSU, Jihad Muhammad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

QANSU, Jihad Muhammad (a.k.a. KANSO, Jehad; a.k.a. KANSO, Jehad Mohamed; a.k.a. KANSO, Jihad; a.k.a. KANSO, Jihad Mohamad; a.k.a. KANSOU, Jihad; a.k.a. KANSOU, Jihad Mohamad; a.k.a. KANSU, Jehad; a.k.a. QANSAWH, Jehad, a.k.a. QANSO, Jehad, a.k.a. QANSU, Jihad), Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon; Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon; Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon; DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ENGINEERING AND CONTRACTING).

QASEMI, Rostam (a.k.a. GHASEMI

MOHAMMADALI, ROSTAM; a.k.a. GHASEMI,
Rostam), Iran; DOB 22 May 1964; POB

Lamerd, Iran; nationality Iran; citizen Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; Gender Male; Passport
A2463775 (Iran); National ID No. 6579726970

(Iran) (individual) [SDGT] [NPWMD] [IRGC]

[IFSR] (Linked To: SOLEIMANI, Qasem; Linked

To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

QASEMI, Seyed Reza (a.k.a. GHASEMI, Seyyed Reza); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 004-3-94558-9 (Iran); Chief Executive Officer, Rayan Roshd Afzar Company; Managing Director, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

QASIM, Mohammed (a.k.a. QASIM, Muhammad), Waish, Spin Boldak, Afghanistan; Safaar Bazaar, Garmsir, Afghanistan; Room 33, 5th Floor Sarafi Market, Kandahar, Afghanistan; Bypass Road, Chaman, Qalaye Abdullah District, Pakistan; Qalaye Haji Ali Akbar Dalbandin Post Office, Chaghey District, Pakistan; Karez Qaran, Musa Qal'ah, Helmand Province, Afghanistan; DOB 1976; alt. DOB 1965; POB Pakistan; citizen Pakistan; Passport AP4858551 (Pakistan) issued 24 May 2008 expires 23 May 2013; National ID No. 54101-9435855-3 (Pakistan); alt. National ID No. 57388 (Afghanistan) (individual) [SDGT].

QASIM, Muhammad (a.k.a. QASIM, Mohammed), Waish, Spin Boldak, Afghanistan; Safaar Bazaar, Garmsir, Afghanistan; Room 33, 5th Floor Sarafi Market, Kandahar, Afghanistan; Bypass Road, Chaman, Qalaye Abdullah District, Pakistan; Qalaye Haji Ali Akbar Dalbandin Post Office, Chaghey District, Pakistan; Karez Qaran, Musa Qal'ah, Helmand Province, Afghanistan; DOB 1976; alt. DOB 1965; POB Pakistan; citizen Pakistan; Passport AP4858551 (Pakistan) issued 24 May 2008 expires 23 May 2013; National ID No. 54101-9435855-3 (Pakistan); alt. National ID No. 57388 (Afghanistan) (individual) [SDGT].

QASIM, Naim (a.k.a. KASSEM, Naim; a.k.a.

QASSEM, Naim), Lebanon; DOB 1953; POB

Kafr Fila, Lebanon; Additional Sanctions

Information - Subject to Secondary Sanctions

Pursuant to the Hizballah Financial Sanctions

Regulations; Gender Male; Deputy Secretary

General of Hizballah (individual) [SDGT] (Linked

To: HIZBALLAH).

QASIMI, Murtadi (a.k.a. ALI, Ghasemi Morteza; a.k.a. GHAEEMI, Morteza; a.k.a. GHASEMI, Morteza); DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).

February 20, 2020 - 896 -

- QASIR, Ali (a.k.a. GHASIR, Ali; a.k.a. GHASSIR, Ali; a.k.a. KASSIR, Ali; a.k.a. QASIR, 'Ali), Iran; DOB 29 Jul 1992; POB Deir Kanoun El Nahr, Lebanon; nationality Lebanon; Gender Male; Passport RL 3367620 (Lebanon) expires 28 Aug 2020 (individual) [SDGT] (Linked To: QASEMI, Rostam).
- QASIR, 'Ali (a.k.a. GHASIR, Ali; a.k.a. GHASSIR, Ali; a.k.a. KASSIR, Ali; a.k.a. QASIR, Ali), Iran; DOB 29 Jul 1992; POB Deir Kanoun El Nahr, Lebanon; nationality Lebanon; Gender Male; Passport RL 3367620 (Lebanon) expires 28 Aug 2020 (individual) [SDGT] (Linked To: QASEMI, Rostam).
- QASIR, Muhammad (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad Jafar; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- QASIR, Muhammad Jafar (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- QASIYUN (a.k.a. AL-QASIUN; a.k.a. AL-QASIUN FIRM; a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
- QASIYUN SECURITY COMPANY (a.k.a. AL-QASIUN; a.k.a. AL-QASIUN FIRM; a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
- QASMANI, Arif (a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"; a.k.a. "BABA JI"; a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].
- QASMANI, Mohammad Arif (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Muhammad 'Arif; a.k.a. "ARIF

- UMER"; a.k.a. "BABA JI"; a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].
- QASMANI, Muhammad Arif (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. "ARIF UMER"; a.k.a. "BABA JI"; a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT]. QASMANI, Muhammad 'Arif (a.k.a. QASMANI,
- Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"; a.k.a. "BABA JI"; a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].
- QASSAR, Samir (a.k.a. KWEIDER, Muhammad; a.k.a. KWEITER, Muhammad; a.k.a. QUAYDIR, Muhammad; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- QASSEM, Naim (a.k.a. KASSEM, Naim; a.k.a. QASIM, Naim), Lebanon; DOB 1953; POB Kafr Fila, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Deputy Secretary General of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).
- QATARJI, Abu al-Bara' (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
- QATIRJI, Muhammad Bara (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI,

- Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
- QATIRJI, Muhammad Bara' (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. CATIRJI, Bara Ahmad; a.k.a. QATIRJI, Bara Ahmad; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
- QATIRJI, Muhammad Bara Ahmad Rushdi (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
- QATISH, Firiyal, Syria; DOB 26 Jan 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- QATRANJI, Hussam (a.k.a. EL KATRANGI,
 Houssam Hachem; a.k.a. EL KATRANJI,
 Houssam Hachem; a.k.a. KATRANGI,
 Houssam; a.k.a. KATRANGI, Houssam
 Hachem; a.k.a. KATRANGI, Hussam; a.k.a.
 KATRANJI, Houssam Hachem; a.k.a.
 KATRANKI, Houssam Hashem), Khansa Jnah,
 Beirut, Lebanon; DOB 27 Nov 1973; POB
 Ramlet El Baida, Lebanon; nationality Lebanon;
 Co-founder and Associate of Electronic Katrangi
 Group (individual) [NPWMD] (Linked To:
 ELECTRONICS KATRANGI TRADING).
- QATRJI, Muhammad Nur al-Din (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. "Abu Bara"); DOB

February 20, 2020 - 897 -

- 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
- QATTAN, Maysa', Syria; DOB 25 Feb 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- QAVAMIN BANK (a.k.a. BANK QAVAMIN; a.k.a. GHAVAMIN BANK; f.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. QAVVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.ghbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
- QAVVAMIN BANK (a.k.a. BANK QAVAMIN; a.k.a. GHAVAMIN BANK; f.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. QAVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.ghbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
- QAYED, Muhammad Hassan (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
- QAYYUM, Muhammad Tabish Abdul (a.k.a. QAYYUUM, Tabish; a.k.a. "TABISH, Abdul Rahman Salar"), Karachi, Pakistan; DOB 09 Apr 1983; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- QAYYUUM, Tabish (a.k.a. QAYYUM, Muhammad Tabish Abdul; a.k.a. "TABISH, Abdul Rahman Salar"), Karachi, Pakistan; DOB 09 Apr 1983; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- QAZALI NETWORK (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. "AAH"; a.k.a. "THE

- MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT].
- QAZAN, Ali Mohamad (a.k.a. KASSAN, Ali Mohamad; a.k.a. KAZAN, Ali Muhammad), Avenue Taroba, 1005 Edificio Beatriz Mendes, Apt 1704, Foz do Iguacu, Brazil; DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon) (individual) [SDGT].
- QEKEMAN, Memetiming (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual)
- QESHM FARS AIR (a.k.a. FARS AIR CARGO AIRLINE; a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIRLINES; a.k.a. FRAS AIR PVT. CO.), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- QESHM MADKANDALOO SHIPBUILDING
 COOPERATIVE CO (a.k.a. MAD KANDALU
 COMPANY; a.k.a. MAD KANDALU
 SHIPBUILDING COOPERATIVE; a.k.a. MAD
 KANDALU SHIPBUILDING COOPERATIVE
 QESHM; a.k.a. MADKANDALOU COMPANY),
 Qeshm Island, Iran; Website
 www.madkandaloo.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS).
- QESHM ZINC SMELTING AND REDUCTION
 COMPANY (a.k.a. QESHM ZINC SMELTING
 AND REDUCTION COMPLEX), 20 Km
 Dargahan-to-Loft Road, Qeshm Island,
 Hormozgan, Iran; Website www.gzsc.ir;
 Additional Sanctions Information Subject to

- Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).
- QESHM ZINC SMELTING AND REDUCTION COMPLEX (a.k.a. QESHM ZINC SMELTING AND REDUCTION COMPANY), 20 Km Dargahan-to-Loft Road, Qeshm Island, Hormozgan, Iran; Website www.gzsc.ir; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).
- QHUMU, Sufian bin (a.k.a. QUMU, Abu Sufian Ibrahim Ahmed Hamuda Bin; a.k.a. QUMU, Sufian bin), Darnah, Libya; DOB 26 Jun 1959; POB Darnah, Libya (individual) [SDGT].
- QIN, Jack (a.k.a. XIANHUA, Jack; a.k.a. XIANHUA, Qin); DOB 08 Jan 1979; citizen China; Additional Sanctions Information Subject to Secondary Sanctions; Passport E31457650 expires 21 Oct 2023 (individual) [NPWMD] [IFSR].
- QINGDAO CONSTRUCTION (NAMIBIA) CC, ERF 338, Platinum Street, Prosperita, Windhoek, Namibia; P.O. Box 26774, Windhoek, Namibia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration ID 2008/0598 (Namibia) [DPRK3] (Linked To: MANSUDAE OVERSEAS PROJECTS ARCHITECTURAL AND TECHNICAL SERVICES (PTY) LIMITED; Linked To: MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES)
- QINSHENG PHARMACEUTICAL
 TECHNOLOGY CO., LTD. (a.k.a. SHANGHAI
 QINSHENG PHARMACEUTICAL SCIENCE &
 TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI
 QINSHENG PHARMACEUTICAL SCIENCE
 AND TECHNOLOGY CO., LTD.; a.k.a.
 SHANGHAI QINSHENG PHARMACEUTICAL
 TECHNOLOGY CO., LTD.), Room 614, Floor 3,
 No. 1, Alley 468, New Siping Highway,
 Shanghai 201413, China; Room 614, Floor 3,
 Block 1, Lane 468, Xinsiping Highway,
 Fengxian District, Shanghai, China; Website
 www.qinvictory.com [SDNTK].
- (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC
 REVOLUTIONARY GUARD CORPS-QODS
 FORCE; a.k.a. JERUSALEM FORCE; a.k.a.
 PASDARAN-E ENGHELAB-E ISLAMI
 (PASDARAN); a.k.a. QODS FORCE; a.k.a.
 QUDS FORCE; a.k.a. SEPAH-E QODS; a.k.a.

February 20, 2020 - 898 -

- SEPAH-E QODS (JERUSALEM FORCE)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HRI.
- QODS AVIATION INDUSTRIES (a.k.a. GHODS AVIATION INDUSTRIES; a.k.a. QODS RESEARCH CENTER), P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- QODS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a.
 ISLAMIC REVOLUTIONARY GUARD CORPS
 (IRGC)-QODS FORCE; a.k.a. ISLAMIC
 REVOLUTIONARY GUARD CORPS-QODS
 FORCE; a.k.a. JERUSALEM FORCE; a.k.a.
 PASDARAN-E ENGHELAB-E ISLAMI
 (PASDARAN); a.k.a. QODS (JERUSALEM)
 FORCE OF THE IRGC; a.k.a. QUDS FORCE;
 a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS
 (JERUSALEM FORCE)), Tehran, Iran; Syria;
 Additional Sanctions Information Subject to
 Secondary Sanctions [FTO] [SDGT] [SYRIA]
 [IRGC] [IFSR] [IRAN-HR].
- QODS RESEARCH CENTER (a.k.a. GHODS
 AVIATION INDUSTRIES; a.k.a. QODS
 AVIATION INDUSTRIES), P.O. Box 158751834, Km 5 Karaj Special Road, Tehran, Iran;
 Unit (or Suite) 207, Saleh Blvd, Tehran, Iran;
 Unit 207, Tarajit Maydane Taymori (or Teimori)
 Square, Basiri Building, Tarasht, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- QOLAMSHAHI, Abbas (a.k.a. GHOLAMSHAHI, Abbas), Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- QOM ENERGY GENERATION GOSTAR, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- QOMI, Mohsen, Iran; DOB 1960; POB
 Mamazand, Varamin, Tehran, Iran; nationality
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions; Gender Male
 (individual) [IRAN-EO13876].
- QORGAB, Bashir (a.k.a. GAP, Gure; a.k.a.

 MAHAMOUD, Bashir Mohamed; a.k.a.

 MAHMOUD, Bashir Mohamed; a.k.a.

 MOHAMMED, Bashir Mahmud; a.k.a.

- MOHAMOUD, Bashir Mohamed; a.k.a. MOHAMUD, Bashir Mohamed; a.k.a. YARE, Bashir; a.k.a. "MUSCAB, Abu"; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].
- QUALITY AUTOS S.A., Panama City, Panama; RUC # 1067593-1-551241 [SDNTK].
- QUARTIERLATINAPARTMENTS (a.k.a. SMILE BITCARD; a.k.a. SMILE PROPERTY & TRAVEL LTD; a.k.a. SMILE PROPERTY AND TRAVEL LTD), Flat 1 73a White Lion Street, Islington, London N1 9PF, United Kingdom; 72 High Street Haslemere, Surrey GU27 2LA, United Kingdom; Website quartierlatinapartments.com; alt. Website smilebitcard.com; Company Number 08220547 (United Kingdom) [SDNTK].
- QUAYDIR, Muhammad (a.k.a. KWEIDER, Muhammad; a.k.a. KWEITER, Muhammad; a.k.a. QASSAR, Samir; a.k.a. QUWAYDIR, Muhammed Bin-Muhammed Faris), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- QUBAYSI, Abd Al Menhem (a.k.a. AL-QUBAYSI, Abd-al-Munim; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSY, Abdul Menhem; a.k.a. KUBAYSY, Abd Al Munhim); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].
- QUDAYMATI, Muhammad Ridwan, Syria; DOB 12 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- QUDS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a.
 ISLAMIC REVOLUTIONARY GUARD CORPS
 (IRGC)-QODS FORCE; a.k.a. ISLAMIC
 REVOLUTIONARY GUARD CORPS-QODS
 FORCE; a.k.a. JERUSALEM FORCE; a.k.a.
 PASDARAN-E ENGHELAB-E ISLAMI
 (PASDARAN); a.k.a. QODS (JERUSALEM)
 FORCE OF THE IRGC; a.k.a. QODS FORCE;
 a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS
 (JERUSALEM FORCE)), Tehran, Iran; Syria;
 Additional Sanctions Information Subject to

- Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR]. QUDSIAH, Abdulfatah (a.k.a. QUDSIYAH, Abd-
- al-Fatah; a.k.a. QUDSIYAH, Abdul Fatah); DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence (individual) [SYRIA]. QUDSIYAH, Abd-al-Fatah (a.k.a. QUDSIAH, Abdulfatah; a.k.a. QUDSIYAH, Abdul Fatah); DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence (individual)
- QUDSIYAH, Abdul Fatah (a.k.a. QUDSIAH, Abdulfatah; a.k.a. QUDSIYAH, Abd-al-Fatah); DOB 1950; alt. DOB 1963; Major General, Head of Syrian Military Intelligence (individual) [SYRIA].
- QUEVEDO FERNANDEZ, Manuel Salvador (a.k.a. QUEVEDO, Manuel), Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport D0131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].
- QUEVEDO, Manuel (a.k.a. QUEVEDO FERNANDEZ, Manuel Salvador), Capital District, Venezuela; DOB 01 Mar 1967; citizen Venezuela; Gender Male; Cedula No. 9705800 (Venezuela); Passport D0131415 (Venezuela); alt. Passport 040236069 (Venezuela); alt. Passport 6252002 (Venezuela) (individual) [VENEZUELA].
- QUIANA TRADING LIMITED (a.k.a. QUIANA TRADING LTD.), Virgin Islands, British [VENEZUELA] (Linked To: SARRIA DIAZ, Rafael Alfredo).
- QUIANA TRADING LTD. (a.k.a. QUIANA TRADING LIMITED), Virgin Islands, British [VENEZUELA] (Linked To: SARRIA DIAZ, Rafael Alfredo).
- QUIMBAYO CABEZAS, Elsa, Bogota, Colombia; citizen Colombia; Cedula No. 65550166 (Colombia) (individual) [SDNTK].
- QUINONES MELO Y CIA. LTDA., Carrera 3 No. 11-55 ofc. 206, Cali, Colombia; NIT # 890327616-0 (Colombia) [SDNT].
- QUINONES, Benedicto (a.k.a. QUINONEZ, Benedicto), c/o QUINONES MELO Y CIA. LTDA., Cali, Colombia; c/o ARTURO QUINONEZ LTDA., Cali, Colombia; c/o COMERCIALIZADORA CGQ LTDA., Cali, Colombia; Calle 12A No. 107-25 No. 2, Cali, Colombia; DOB 25 Jun 1946; POB Cali, Colombia; Cedula No. 14934266 (Colombia);

February 20, 2020 - 899 -

- Passport 14934266 (Colombia) (individual) [SDNT].
- QUINONEZ, Benedicto (a.k.a. QUINONES, Benedicto), c/o QUINONES MELO Y CIA.
 LTDA., Cali, Colombia; c/o ARTURO
 QUINONEZ LTDA., Cali, Colombia; c/o
 COMERCIALIZADORA CGQ LTDA., Cali,
 Colombia; Calle 12A No. 107-25 No. 2, Cali,
 Colombia; DOB 25 Jun 1946; POB Cali,
 Colombia; Cedula No. 14934266 (Colombia);
 Passport 14934266 (Colombia) (individual)
 [SDNT].
- QUINTANA NAVARRO, Maria Teresa, C. Jose Vasconcelos 556, Col. Colinas De La Normal, Guadalajara, Jalisco, Mexico; Efrain Gonzalez Luna 2481, Guadalajara, Jalisco 44140, Mexico; Efrain Gonzalez Luna 302, Guadalajara, Jalisco CP 44200, Mexico; DOB 05 Mar 1971; POB Guadalajara, Jalisco, Mexico; C.U.R.P. QUNT710305MJCNVR02 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS).
- QUINTANA ZORROZUA, Asier; DOB 27 Feb 1968; POB Bilbao Vizcaya Province, Spain; D.N.I. 30.609.430; Member ETA (individual) ISDGTI.
- QUINTERO ARCE, Juan Francisco (a.k.a. "EL CHATO"), Mexico; DOB 26 Aug 1959; POB Mocorito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. QUAJ590826P41 (Mexico); C.U.R.P. QUAJ590826HSLNRN02 (Mexico) (individual) [SDNTK].
- QUINTERO CABALLERO, Luis Ramiro, Carrera 56 No. 81-98, Apt. 9B, Edificio Galery El Golf, Barranquilla, Colombia; Carrera 52B 100-240, Barranquilla, Colombia; DOB 23 Jan 1980; POB Santa Marta, Magdalena, Colombia; Cedula No. 7604133 (Colombia) (individual) [SDNTK] (Linked To: INTERNACIONAL MONEY SERVICIO LTDA.; Linked To: INVERSIONES Y REPRESENTACIONES EL CAIRO LTDA.; Linked To: EL KAIRO INTERNACIONAL SAS). QUINTERO CUEVAS, Carlos Enrique, Caracas,
- Capital District, Venezuela; DOB 16 Feb 1972; citizen Venezuela; Gender Male; Cedula No. 10719241 (Venezuela); Alternate Rector of Venezuela's National Electoral Council; Member of Venezuela's National Electoral Board (individual) [VENEZUELA].
- QUINTERO MARIN, Lucio, c/o INDUSTRIAS

 AGROPECUARIAS EL EDEN S.A., Higueronal
 Torti, Darien, Panama; DOB 03 Apr 1966; POB
 El Dovio, Valle, Colombia; Cedula No.

- 94191399 (Colombia); Passport 94191399 (Colombia) (individual) [SDNT].
- QUINTERO MARIN, Maria Eugenia, c/o INDUSTRIAS AGROPECUARIAS EL EDEN S.A., Higueronal Torti, Darien, Panama; DOB 29 Jul 1968; POB El Dovio, Valle, Colombia; Cedula No. 66703157 (Colombia); Passport 66703157 (Colombia) (individual) [SDNT].
- QUINTERO MERAZ, Jose Albino; DOB 15 Sep 1959; POB Sinaloa, Mexico (individual) ISDNTKI.
- QUINTERO SALAZAR, Lisimaco, c/o
 INMOBILIARIA U.M.V. S.A., Cali, Colombia
 (individual) [SDNT].
- QUINTERO SANCLEMENTE, Ramon Alberto
 (a.k.a. "DON TOMAS"; a.k.a. "EL INGENIERO";
 a.k.a. "LUCAS"), Carrera 16 No. 3-15, Buga,
 Valle, Colombia; Calle 115 No. 9-50, Bogota,
 Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov
 1958; alt. DOB 30 Nov 1961; POB Cali,
 Colombia; alt. POB Buga, Valle, Colombia;
 citizen Colombia; Cedula No. 14881147
 (Colombia); Passport AE048871 (Colombia)
 (individual) [SDNT].
- QUISPE PALOMINO, Jorge (a.k.a. "COMRADE RAUL"); DOB 02 Nov 1958; POB Ayacucho, Peru; citizen Peru (individual) [SDNTK] [SDGT]. QUISPE PALOMINO, Victor (a.k.a. "COMRADE JOSE"); DOB 01 Aug 1960; POB Ayacucho, Peru; citizen Peru (individual) [SDNTK] [SDGT]. QUMU, Abu Sufian Ibrahim Ahmed Hamuda Bin (a.k.a. QHUMU, Sufian bin; a.k.a. QUMU, Sufian bin), Darnah, Libya; DOB 26 Jun 1959; POB Darnah, Libya (individual) [SDGT]. QUMU, Sufian bin (a.k.a. QHUMU, Sufian bin; a.k.a. QUMU, Sufian bin; a.k.a. QUMU, Sufian bin (a.k.a. QHUMU, Sufian bin; a.k.a. QUMU, Abu Sufian Ibrahim Ahmed
- 1959; POB Darnah, Libya (individual) [SDGT]. QURJU, Jihad-al-Din, Syria; DOB 22 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee (individual)

[SYRIA]

Hamuda Bin), Darnah, Libya; DOB 26 Jun

- QURJU, Muhammad Mu'ammar, Syria; DOB 02 Aug 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- QUWAYDIR, Muhammed Bin-Muhammed Faris
 (a.k.a. KWEIDER, Muhammad; a.k.a.
 KWEITER, Muhammad; a.k.a. QASSAR, Samir;
 a.k.a. QUAYDIR, Muhammad), Damascus,
 Syria; DOB 21 Jul 1967; Gender Male; Passport
 004123298; Scientific Studies and Research
 Center Contracts Director (individual) [NPWMD]
 (Linked To: SCIENTIFIC STUDIES AND
 RESEARCH CENTER).

- QUYDIR, Aqilah Salih (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. ISSA, Aguila Saleh; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].
- R D | S.A., Calle 64A No. 32-52, Bogota, Colombia; NIT # 830054366-3 (Colombia) [SDNTK].
- R INVER CORP S.A.C., Avenida Los
 Precursores Numero 288 Dpto. 203 Urb.
 Maranga (Piso 2), San Miguel, Lima, Peru; RUC
 # 20562939068 (Peru) [SDNTK].
- R.E.N.T.A.L A.S. (a.k.a. INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S.), Bratislava, Slovakia; Tax ID No. 2022037809 (Slovakia); Registration Number 35875551 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).
- R/E OF AUDREY FARM, Zimbabwe [ZIMBABWE].
- RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED, No: 3/101, Yesilce Mahallesi Dalgic Sokak, Kagithane, Istanbul, Turkey; Additional Sanctions Information Subject to Secondary Sanctions; Business Registration Document # 49840 (Turkey); Tax ID No. 7340903161 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR).
- RA, Kyong-Su (a.k.a. CHANG, MYONG HO; a.k.a. CHANG, MYO'NG-HO; a.k.a. CHANG, MYOOG-HO; a.k.a. CHANG, MYONG-HO), Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- RAAD, Mohammad (a.k.a. RAAD, Mohammed; a.k.a. RA'D, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RA'D, Muhammad Hasan; a.k.a. RAED, Mohamad; a.k.a. RAED, Mohamad; a.k.a. RAED, Mohamed), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- RAAD, Mohammed (a.k.a. RAAD, Mohammad; a.k.a. RA'AD, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RA'D, Muhammad Hasan; a.k.a. RAED, Mohamad; a.k.a. RAED, Mohamed), Beirut, Lebanon; DOB 28 Aug 1955;

February 20, 2020 - 900 -

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RA'AD, Muhammad (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammed; a.k.a. RA'D, Muhammad Hasan; a.k.a. RAED, Muhammad Hasan; a.k.a. RAED, Mohamad; a.k.a. RAED, Mohamed), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RAAHBAR COMPUTER RESOURCES

MANAGEMENT, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: GHADIR INVESTMENT
COMPANY).

RAAHBAR INFORMATICS SERVICES (a.k.a. RAAHBAR KHADAMAT INFORMATIC), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

RAAHBAR KHADAMAT INFORMATIC (a.k.a. RAAHBAR INFORMATICS SERVICES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

RAAHBAR SARIR INTEGRATED TRACKING SYSTEMS INC, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

RABAH, Zuhayr, Syria; DOB 07 Jan 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

RABALSKY, Jacob (a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKIY, Yakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO].

RABBANI, Abul Hashim (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar

2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

RABBI, Faisal (a.k.a. RABI, Fazal; a.k.a. RABI, Fazil); DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) [SDGT].

RABI, Fazal (a.k.a. RABBI, Faisal; a.k.a. RABI, FazI); DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) [SDGT].

RABI, Fazi (a.k.a. RABBI, Faisal; a.k.a. RABI, Fazal); DOB 1972; alt. DOB 1975; POB Kohe Safi District, Parwan Province, Afghanistan; alt. POB Kapisa Province, Afghanistan; alt. POB Nangarhar Province, Afghanistan; alt. POB Kabul Province, Afghanistan (individual) ISDGTI.

RABI', Mustafa Dib, Syria; DOB 10 Nov 1963; nationality Syria; Scientific Studies and Research Center Employee (individual)

RABIEE, Hamid Reza, Tehran, Iran; DOB 01 Feb 1962; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

RABITA TRUST, Room 9A, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan; Wares Colony, Lahore, Pakistan [SDGT]. RACEVIEW ENTERPRISES, Zimbabwe [ZIMBABWE].

RA'D, Muhammad (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammed; a.k.a. RA'AD, Muhammad; a.k.a. RA'D, Muhammad Hasan; a.k.a. RAED, Mohamad; a.k.a. RAED, Mohamed), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RA'D, Muhammad Hasan (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammed; a.k.a. RA'AD, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RAED, Mohamad; a.k.a. RAED, Mohamed), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male;

National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RADAN, Ahmad-Reza; DOB 1963; alt. DOB 1964; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Chief, National Police; Deputy Police Chief; Brigadier General (individual) [SYRIA] [IRAN-HR].

RADIATION APPLICATIONS DEVELOPMENT COMPANY (a.k.a. RADIATION APPLICATIONS DEVELOPMENT HOLDING COMPANY; a.k.a. "RAD"; a.k.a. "RADIATION APPLICATIONS"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

RADIATION APPLICATIONS DEVELOPMENT HOLDING COMPANY (a.k.a. RADIATION APPLICATIONS DEVELOPMENT COMPANY; a.k.a. "RAD"; a.k.a. "RADIATION APPLICATIONS"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

RADIC, Miroslav; DOB 01 Jan 1961; ICTY indictee in custody (individual) [BALKANS].

RADIC, Mlado; DOB 15 May 1952; POB Lamovita, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

RADIN MONEY EXCHANGE (a.k.a. RAYDAYIN COMPANY: a.k.a. RAYDAYIN TURKEY: a.k.a. REDIN COMPANY aka REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey, No. 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). RADIO AND TELEVISION CORPORATION (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND

February 20, 2020 - 901 -

TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), AI Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA]. RADIO ANNOUR (a.k.a. AL NOUR

BROADCASTING STATION; a.k.a. AL NOUR RADIO; a.k.a. AL NUR RADIO), Abed Al Nour Street, PO Box 197/25, Alghobeiri, Haret Hriek, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net [SDGT].

RADIO COMUNICACIONES SUR DEL GUAVIARE LTDA (a.k.a. COMUNICACIONES UNIDAS DE COLOMBIA LTDA), Calle 38 No. 33-72 Oficina 202, Villavicencio, Colombia; NIT # 822000712-8 (Colombia) [SDNTK].

RADKOV, Aleksandr Mikhailovich (a.k.a. RADZKOU, Aleksandr Mikhailavich); DOB 01 Jul 1951; POB Votnya, Belarus; nationality Belarus; citizen Belarus; Minister of Education (individual) [BELARUS].

RADOMSKA, Olena (a.k.a. RADOMSKAYA, Elena Vladimirovna; a.k.a. RADOMSKAYA, Yelena), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

RADOMSKAYA, Elena Vladimirovna (a.k.a. RADOMSKAYA, Olena; a.k.a. RADOMSKAYA, Yelena), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

RADOMSKAYA, Yelena (a.k.a. RADOMSKA, Olena; a.k.a. RADOMSKAYA, Elena Vladimirovna), 211 Ulitsa Kuibysheva, Apt. 65, Donetsk, Donetsk Region, Ukraine; DOB 15 Nov 1974; Gender Female (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

RADSEPAHAN (a.k.a. BAKHTAR RAAD ENGINEERING COMPANY; a.k.a. BAKHTAR RAAD SEPAHAN CO.; a.k.a. BAKHTAR RAAD SEPAHAN COMPANY), Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

RADZKOU, Aleksandr Mikhailavich (a.k.a. RADKOV, Aleksandr Mikhailovich); DOB 01 Jul 1951; POB Votnya, Belarus; nationality Belarus; citizen Belarus; Minister of Education (individual) [BELARUS].

RAED, Mohamad (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammed; a.k.a. RA'AD, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RAED, Mohamed), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RAED, Mohamed (a.k.a. RAAD, Mohammad; a.k.a. RAAD, Mohammed; a.k.a. RA'AD, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RAED, Mohamad), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RA'EESI, Sayyid Ibrahim (a.k.a. RAISI, Ebrahim; a.k.a. RAISOL-SADATI, Seyyid Ebrahim; a.k.a. RAIS-O-SADAT, Sayyid Ebrahim), Iran; DOB 14 Dec 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; POB Masshad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RAFA MARQUEZ FOUNDATION (a.k.a. CENTRO INFANTIL RM; a.k.a. FUNDACION FUTBOL Y CORAZON A Chaka FUNDACION RAFA MARQUEZ; a.k.a. FUNDACION RAFA MARQUEZ FUTBOL Y CORAZON, A.C.; a.k.a. FUTBOL Y CORAZON, A.C.: a.k.a. FUTBOL Y CORAZON. ASOCIACION CIVIL), Guadalajara, Jalisco, Mexico; Av. Xochitl 4262-6, Prados del Tepeyac, Zapopan, Jalisco 45050, Mexico; Popocatepeti 2907, Col. Ciudad del Sol, Zapopan, Jalisco 45050, Mexico; Santa Isabel 62, Col. Santa Isabel, Tonala, Jalisco, Mexico; Lic. Alfonso Garcia Robles 74, Col. Adolfo Lopez Mateos, Zamora, Michoacan, Mexico; Privada Primitivo Torres 52, Col. El Terrero, El Quince, El Salto, Jalisco 45680, Mexico; Website www.fundacionrafamarquez.org; R.F.C. FCO0505306V0 (Mexico); Folio Mercantil No. 10328 (Jalisco) (Mexico) [SDNTK].

RAFAT NEJAD, Gholamreza (a.k.a. RAFATNEJAD, Gholamreza); DOB 23 May 1979; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-582394-9; Birth Certificate Number 365 (individual) [CYBER2].

RAFATNEJAD, Gholamreza (a.k.a. RAFAT NEJAD, Gholamreza); DOB 23 May 1979; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-582394-9; Birth Certificate Number 365 (individual) [CYBER2].

RAFIQ, Assem (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. MALIK, Assim Mohammed Rafiq Abdul), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2].
RAFSANJAN CEMENT COMPANY (a.k.a. ZARIN RAFSANJAN CEMENT COMPANY; a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY (a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrincement.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RAGAB, Abdullah (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

RAH SAHEL INSTITUTE, Tehran, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [SDGT] [NPWMD] [IRGC]
IIFSRI.

RAHAB INSTITUTE (f.k.a. RAHSAZ
INSTITUTE), Ghorb-e Ghaem Building, Valiasr
St., Azizi Blvd., Azadi Sq., Tehran, Iran; Eastern
14th St., Beihaghi Blvd., Arjantin Sq., Tehran,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [SDGT] [NPWMD]
[IRGC1] [IFSR].

RAHALL, Fawaz Mohamad, Calle 122, No. 11B-37, Colombia; DOB 23 Feb 1969; POB Lala, Lebanon; Cedula No. 5176876 (Colombia) (individual) [SDNTK].

RAHAT LTD (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MUHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a.

February 20, 2020 - 902 -

RAHAT LTD. SARAFI; a.k.a. RAHAT TRADING COMPANY), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Barno Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmsir, Afghanistan; Nimruz, Afghanistan; Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand Province, Afghanistan [SDGT].

RAHAT LTD. SARAFI (a.k.a. HAJI MOHAMMED QASIM HAWALA; a.k.a. HAJI MUHAMMAD QASIM SARAFI: a.k.a. MUSA KALIM HAWALA: a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD; a.k.a. RAHAT TRADING COMPANY), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan, Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Barno Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road. Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmsir, Afghanistan; Nimruz, Afghanistan; Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand Province, Afghanistan [SDGT].

RAHAT TRADING COMPANY (a.k.a. HAJI MOHAMMED OASIM HAWALA aka HAJI MUHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD; a.k.a. RAHAT LTD. SARAFI), Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isa Market, Wesh (Waish), Spin Boldak, Afghanistan; Dr Barno Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Safaar Bazaar, Garmsir, Afghanistan; Nimruz, Afghanistan, Chahgay Bazaar, Chahgay, Pakistan; Gereshk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran: Musa Qal'ah District Center Bazaar, Musa Qal'ah, Helmand Province, Afghanistan [SDGT]. RAHAVARAN FONOON PETROCHEMICAL COMPANY (a.k.a. "RFPC"), Site 3, Economic

Special Zone, Bandar-e Emam Khomeyni,
Bandar Mahshar, Khuzestan Province
6356178755, Iran; Floor 7, Bldg No. 46, First of
Karim Khan Zand St., & Tir Square, Tehran,
Iran; Petrochemical Complex, Pars Special
Economic Zone, Assaluye, Bushehr Province,
Iran; Website www.rfpc.ir; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR] (Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO.).

RAHBARAN OMID DARYA SHIP MANAGEMENT CO. (a.k.a. RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT: a.k.a. ROD SHIP MANAGEMENT CO; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO., f.k.a. SOROUSH SARZAMIN ASATIR SSA; f.k.a. SSA SHIP MANAGEMENT CO.), Unit 5, 9th Street 2. Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran: Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN]. RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT CO.; a.k.a. ROD SHIP MANAGEMENT CO; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO., f.k.a. SOROUSH SARZAMIN ASATIR SSA; f.k.a. SSA SHIP MANAGEMENT CO.), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114. Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN]. RAHEEM, Mufti Abdul (a.k.a. HALIM, Mufti Muabdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdur, a.k.a. "USTAAD

RAHHAL, Mahmud, Syria; DOB 25 Jun 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) (SYRIAL

SHEHEB"), Karachi, Pakistan; DOB circa 1955;

Punjab Province, Pakistan; nationality Pakistan

alt. DOB circa 1964; POB Sarghoda region,

(individual) [SDGT].

RAHIM SAFAWI, Yahia (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. SAFAVI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed; a.k.a. YAHYA SAFAVI, Sayed); DOB circa
1952; POB Esfahan, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [SDGT] [NPWMD] [IRGC] [IFSR].
RAHIM, Fazal (a.k.a. RAHIM, Fazel; a.k.a.
RAHIM, Fazil; a.k.a. RAHMAN, Fazil); DOB 05
Jan 1974; alt. DOB 1977; alt. DOB 1975; alt.
DOB 24 Jan 1973; POB Kabul, Afghanistan;
citizen Afghanistan; Passport R512768
(Afghanistan) issued 25 Mar 2005 expires 12
Feb 2012 (individual) [SDGT].

RAHIM, Fazel (a.k.a. RAHIM, Fazal; a.k.a. RAHIM, Fazil; a.k.a. RAHIMAN, Fazil); DOB 05 Jan 1974; alt. DOB 1977; alt. DOB 1975; alt. DOB 24 Jan 1973; POB Kabul, Afghanistan; citizen Afghanistan; Passport R512768 (Afghanistan) issued 25 Mar 2005 expires 12 Feb 2012 (individual) [SDGT].

RAHIM, Fazil (a.k.a. RAHIM, Fazal; a.k.a.
RAHIM, Fazel; a.k.a. RAHIMAN, Fazil); DOB 05
Jan 1974; alt. DOB 1977; alt. DOB 1975; alt.
DOB 24 Jan 1973; POB Kabul, Afghanistan;
citizen Afghanistan; Passport R512768
(Afghanistan) issued 25 Mar 2005 expires 12
Feb 2012 (individual) [SDGT].

RAHIM, Mufti Abdul (a.k.a. HALIM, Mufti Muabdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdur; a.k.a. "USTAAD SHEHEB"), Karachi, Pakistan; DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

RAHIM, Mufti Abdur (a.k.a. HALIM, Mufti Muabdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. "USTAAD SHEHEB"), Karachi, Pakistan; DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].

RAHIM, 'Umar Mahmud (a.k.a. AL-KUBAYSI ARHAYM, Umar Mahmud; a.k.a. AL-KUBAYSI, 'Umar; a.k.a. AL-KUBAYSI, Umar Mahmud Rahim; a.k.a. AL-QUBAYSI, Umar Mahmud Rahim; a.k.a. ARHAYM, 'Umar Mahmud), al-Qaim, al-Anbar Province, Iraq; DOB 01 Jan 1967; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAHIM-SAFAVI, Yahya (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. SAFAVI, Rahim; a.k.a. SAFAVI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed; a.k.a. YAHYA SAFAVI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions

February 20, 2020 - 903 -

Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR]. RAHIMYAR, Amir Hossein, #15, Golestan Alley, Baradaran Shahid Rahimi St., Imam Khomeini Ave., Lavasan, Tehran, Iran; DOB 31 Jan 1974; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

RAHMA CHARITABLE ORGANIZATION (a.k.a. AL-RAHMA CHARITY FOUNDATION: a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION: a.k.a. AL-RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION: a.k.a. AL-RAHMAH ORGANIZATION, a.k.a. AL-RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION: a k.a. AR RAHMAH CHARITY FOUNDATION: a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA WELFARE ASSOCIATION: a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah

RAHMA WELFARE ASSOCIATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION: a k a AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION, a.k.a. AL-RAHMAH WELFARE ORGANIZATION: a.k.a. AL-RAHMAN WELFARE ORGANIZATION: a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH: a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE FOUNDATION; a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Favsal).

RAHMA WELFARE FOUNDATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION a k a AI -RAHMAH CHARITY ORGANIZATION; a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION aka AI -RAHMAH WELFARE ORGANIZATION; a.k.a. AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMAH CHARITY FOUNDATION: a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH, a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABLE ORGANIZATION; a.k.a. RAHMA WELFARE ASSOCIATION: a.k.a. RAHMAH CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Favsal).

RAHMAH CHARITABLE ORGANIZATION (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AL-RAHMAH CHARITABLE ASSOCIATION; a.k.a. AL-RAHMAH CHARITY FOUNDATION; a.k.a. AL-RAHMAH CHARITY ORGANIZATION: a.k.a. AL-RAHMAH FOUNDATION; a.k.a. AL-RAHMAH ORGANIZATION; a.k.a. AL-RAHMAH WEI FARE ORGANIZATION: a k a AL-RAHMAN WELFARE ORGANIZATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION: a.k.a. EL RAHMAH CHARITY FOUNDATION; a.k.a. EL RAHMAH FOUNDATION; a.k.a. MUASSASSAT AL-RAHMAH; a.k.a. MUASSASSAT AL-RAHMAH AL-KHAYRIYYAH; a.k.a. RAHMA CHARITABI F ORGANIZATION a ka RAHMA WELFARE ASSOCIATION; a.k.a. RAHMA WELFARE FOUNDATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT] (Linked To: SADIQ AL-AHDAL, Abdallah Favsal).

RAHMAN, Abdur (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

RAHMAN, Aman Abdul (a.k.a. ABDUL ROHMAN, Oman; a.k.a. ABDURAHMAN, Aman; a.k.a. ABDURRACHMAN, Aman; a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman aka ABDURRAHMAN Aman; a.k.a. ABDURRAHMAN, Oman; a.k.a. RAHMAN, Oman; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). RAHMAN Anavatur (a.k.a. Al RAHMAN Inavat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a k.a. JAI II. Inavatullah ur-Rahman, a k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman, a.k.a. JAMIL, Inayat al-Rahman, a.k.a. RAHMAN, Anavatullah, a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN Inavat-u-: a.k.a. RAHMAN. inayatullah, a.k.a. RAHMAN, inayat-ur-, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inavat: a.k.a. "AINAYATURAHMAN" aka "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN": a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Anayatullah (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMELL, Inayatullah ur-Rahman; a.k.a. JAMELL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayatul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a.

February 20, 2020 - 904 -

RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN Inavat-u-: a.k.a. RAHMAN. inayatullah, a.k.a. RAHMAN, inayat-ur-, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat: a.k.a. UR-RAHMAN, Enavat: a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN" aka "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN: Linked To: TALIBAN: Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Enayat al (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil: a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anavet el-Rahman, a.k.a. JAMEEL. Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN Inavatullah: a.k.a. RAHMAN Inavatur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat, a.k.a. UR-RAHMAN, Jamil Inayat, a.k.a. "AINAYATURAHMAN": a.k.a. "ANAYATURAHMAN": a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan, nationality Pakistan, Gender Male, Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Enayatullah (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman, a.k.a. JAMEAL, 'Anavet el-Rahman, a.k.a. JAMEEL. Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anavat ur. a.k.a. RAHMAN Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, inayatullah, a.k.a. RAHMAN, inayat-ur-, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN Anyat aka UR-RAHMAN Enavat a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan, nationality Pakistan, Gender Male, Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Fazil (a.k.a. RAHIM, Fazal; a.k.a. RAHIM, Fazal; a.k.a. RAHIM, Fazil); DOB 05 Jan 1974; alt. DOB 1977; alt. DOB 1975; alt. DOB 24 Jan 1973; POB Kabul, Afghanistan; citizen Afghanistan; Passport R512768 (Afghanistan) issued 25 Mar 2005 expires 12 Feb 2012 (individual) [SDGT].

RAHMAN, Inavat ur (a.k.a. AL RAHMAN, Inavat al Rahman bin Sheikh Jamil; a.k.a. AL- $RAHMAN, \, 'Inayat; \, a.k.a. \, AL\text{-}RAHMAN, \, 'Inayat$ al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL. Inavatullah ur-Rahman: a.k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman, a.k.a. JAMIL, Inayat al-Rahman, a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayatur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat, a.k.a. UR-RAHMAN, Jamil Inayat, a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN" aka

"INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Inayatu (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil, a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil a k a Al-RAHMAN 'Inavat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman, a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat, a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anavat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID

RAHMAN, Inayat-u- (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayattil Rahman; a.k.a. JAMIL, Enayatul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayatur-; a.k.a. RAHMAN, Inayat-ur-; a.k.a.

No. 1730156254465 (Pakistan) (individual)

[SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To:

LASHKAR E-TAYYIBA).

February 20, 2020 - 905 -

REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Inayatullah (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN Anyat a.k.a. UR-RAHMAN Enavat: a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN" aka "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Inayat-ur- (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a.

JAMIL, Enayaturrahman, a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, Inayatullah, a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN": a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan, nationality Pakistan, Gender Male, Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

RAHMAN, Matiur (a.k.a. AL-REHMAN, Matti; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Mati-ur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT]. RAHMAN, Mohamad Iqbal (a.k.a. A RAHMAN,

Mohamad Igbal; a.k.a. ABDUL RAHMAN,

Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu

Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal;

a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. "ABU JIBRIL"), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia, DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia, alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT]. RAHMAN, Oman (a.k.a. ABDULROHMAN, Oman; a.k.a. ABDURAHMAN, Aman; a.k.a. ABDURRACHMAN, Aman, a.k.a. ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman; a.k.a. ABDURRAHMAN, Oman; a.k.a. RAHMAN, Aman Abdul; a.k.a. ROCHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAHMAT, Kari (a.k.a. RAHMAT, Qari), Kamkai Village, Achin District, Nangarhar Province, Afghanistan; Nangarhar Province, Afghanistan; DOB 1981; alt. DOB 1982; POB Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan (individual) [SDGT]. RAHMAT, Qari (a.k.a. RAHMAT, Kari), Kamkai Village, Achin District, Nangarhar Province, Afghanistan; Nangarhar Province, Afghanistan; DOB 1981; alt. DOB 1982; POB Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan (individual) [SDGT]. RAHMUN, Muhammad Khalid, Svria: DOB 01 Apr 1957; Gender Male; Major General; Chief of the Political Security Directorate (individual) [SYRIA] (Linked To: POLITICAL SECURITY DIRECTORATE).

RAHPEYK, Siamak (a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPIEK, Siamak), Iran; DOB 1963; alt. DOB 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RAHPEYK, Siyamak (a.k.a. RAHPEYK, Siamak; a.k.a. RAH-PEYK, Siyamak; a.k.a. RAHPIEK, Siamak), Iran; DOB 1963; alt. DOB 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RAH-PEYK, Siyamak (a.k.a. RAHPEYK, Siamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAHPIEK, Siamak), Iran; DOB 1963; alt. DOB 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RAHPIEK, Siamak (a.k.a. RAHPEYK, Siamak; a.k.a. RAHPEYK, Siyamak; a.k.a. RAH-PEYK, Siyamak), Iran; DOB 1963; alt. DOB 1964; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RAHSAZ INSTITUTE (a.k.a. RAHAB
INSTITUTE), Ghorb-e Ghaem Building, Valiasr
St., Azizi Blvd., Azadi Sq., Tehran, Iran; Eastern
14th St., Beihaghi Blvd., Arjantin Sq., Tehran,
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions [SDGT] [NPWMD]
[IRGC] [IFSR].

RAIES KHILQATUL QURANIA FOUNDATION
OF PAKISTAN (a.k.a. AFGHAN SUPPORT
COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a.

February 20, 2020 - 906 -

AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY: a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA, a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN": a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

RAILCOM RAAHBAR CO., Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: GHADIR
INVESTMENT COMPANY).

RAISI, Ebrahim (a.k.a. RA'EESI, Sayyid Ibrahim; a.k.a. RAISOL-SADATI, Seyyid Ebrahim; a.k.a. RAIS-O-SADAT, Sayyid Ebrahim), Iran; DOB 14 Dec 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; POB Masshad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RAISOL-SADATI, Seyyid Ebrahim (a.k.a. RA'EESI, Sayyid Ibrahim; a.k.a. RAISI, Ebrahim; a.k.a. RAIS-O-SADAT, Sayyid Ebrahim), Iran; DOB 14 Dec 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; POB Masshad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876]. RAIS-O-SADAT, Sayyid Ebrahim (a.k.a. RA'EESI, Sayyid Ibrahim; a.k.a. RAISI, Ebrahim; a.k.a. RAISOL-SADATI, Seyyid Ebrahim), Iran; DOB 14 Dec 1960; alt. DOB Nov 1960; alt. DOB Dec 1960; POB Masshad, Iran; nationality Iran; Additional Sanctions

RAJA SOLEIMAN MOVEMENT (a.k.a. RAJAH SOLAIMAN GROUP; a.k.a. RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SOLAIMAN MOVEMENT (RSM); a.k.a. RAJAH SOLAIMAN REVOLUTIONARY MOVEMENT (RSRM); a.k.a. RAJAH SULAIMAN MOVEMENT; a.k.a. RAJAH SULAYMAN MOVEMENT) [SDGT].

Information - Subject to Secondary Sanctions;

Gender Male (individual) [IRAN-EO13876].

RAJAB, Abdallah (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salem Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

RAJAEE SHAHR PRISON (a.k.a.
GOHARDASHT PRISON; a.k.a. RAJAEI
SHAHR PRISON; a.k.a. RAJAI-SHAHR
PRISON), Karaj, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN-HR].

RAJAEI SHAHR PRISON (a.k.a. GOHARDASHT PRISON; a.k.a. RAJAEE SHAHR PRISON; a.k.a. RAJAEE SHAHR PRISON; a.k.a. RAJAI-SHAHR PRISON), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

RAJAH SOLAIMAN GROUP (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SOLAIMAN MOVEMENT (RSM); a.k.a. RAJAH SOLAIMAN REVOLUTIONARY MOVEMENT (RSRM); a.k.a. RAJAH SULAIMAN MOVEMENT; a.k.a. RAJAH SULAIMAN MOVEMENT; a.k.a. RAJAH SULAYMAN MOVEMENT) [SDGT].

RAJAH SOLAIMAN ISLAMIC MOVEMENT
(RSIM) (a.k.a. RAJA SOLEIMAN MOVEMENT;
a.k.a. RAJAH SOLAIMAN GROUP; a.k.a.

RAJAH SOLAIMAN MOVEMENT (RSM); a.k.a.
RAJAH SOLAIMAN REVOLUTIONARY
MOVEMENT (RSRM); a.k.a. RAJAH
SULAIMAN MOVEMENT; a.k.a. RAJAH
SULAYMAN MOVEMENT) [SDGT].
RAJAH SOLAIMAN MOVEMENT (RSM) (a.k.a.
RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH
SOLAIMAN GROUP; a.k.a. RAJAH SOLAIMAN
ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH
SOLAIMAN REVOLUTIONARY MOVEMENT
(RSRM); a.k.a. RAJAH SULAIMAN
MOVEMENT; a.k.a. RAJAH SULAYMAN
MOVEMENT) [SDGT].
RAJAH SOLAIMAN REVOLUTIONARY
MOVEMENT (RSRM) (a.k.a. RAJA SOLEIMAN

MOVEMENT (RSRM) (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SOLAIMAN GROUP; a.k.a. RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SOLAIMAN MOVEMENT (RSM); a.k.a. RAJAH SULAIMAN MOVEMENT; a.k.a. RAJAH SULAYMAN MOVEMENT; a.k.a. RAJAH SULAYMAN MOVEMENT) [SDGT].

RAJAH SULAIMAN MOVEMENT (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SOLAIMAN GROUP; a.k.a. RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SOLAIMAN MOVEMENT (RSM); a.k.a. RAJAH SOLAIMAN REVOLUTIONARY MOVEMENT (RSRM); a.k.a. RAJAH SULAYMAN MOVEMENT) [SDGT].

RAJAH SULAYMAN MOVEMENT (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SOLAIMAN GROUP; a.k.a. RAJAH SOLAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SOLAIMAN MOVEMENT (RSM); a.k.a. RAJAH SOLAIMAN REVOLUTIONARY MOVEMENT (RSRM); a.k.a. RAJAH SULAIMAN MOVEMENT) [SDGT].

RAJAI-SHAHR PRISON (a.k.a. GOHARDASHT PRISON; a.k.a. RAJAEE SHAHR PRISON; a.k.a. RAJAEI SHAHR PRISON), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

RAJBROOK LIMITED, United Kingdom [IRAQ2].

RAJIC, Ivica; DOB 05 May 1958; POB Johovac, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

RAKHIMOV, Gafur Akhmedovich (a.k.a. RAKHIMOV, Gafur Arslanbek; a.k.a. RAKHIMOV, Gafur-Arslanbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Ghafur Arslambek; a.k.a. RAKHIMOV, Gofur-Arslonbek (a.k.a. RAKHIMOV, Gofur-Arslonbek Akhmedovich), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai,

February 20, 2020 - 907 -

United Arab Emirates; Leninsky Prospekt, 128-1-125, Moscow, Russia; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAKHIMOV, Gafur Arslanbek (a.k.a. RAKHIMOV. Gafur Akhmedovich: a.k.a. RAKHIMOV, Gafur-Arslanbek Akhmedovich (Cyrillic: PAXИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Ghafur Arslambek, a.k.a. RAKHIMOV, Gofur-Arslonbek, a.k.a. RAKHIMOV, Gofur-Arslonbek Akhmedovich), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates, Leninsky Prospekt, 128-1-125, Moscow, Russia; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-

RAKHIMOV, Gafur-Arslanbek Akhmedovich (Cyrillic: PAXИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ) (a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslanbek; a.k.a. RAKHIMOV, Ghafur Arslambek, a.k.a. RAKHIMOV, Gofur-Arslonbek, a.k.a. RAKHIMOV, Gofur-Arslonbek Akhmedovich), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; Leninsky Prospekt, 128-1-125, Moscow, Russia; DOB 22 Jul 1951; POB Tashkent, Uzbekistan: Gender Male: Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia)

(individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAKHIMOV, Ghafur Arslambek (a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV Gafur Arslanbek, a k a RAKHIMOV, Gafur-Arslanbek Akhmedovich (Cyrillic: PAXИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ); a.k.a. RAKHIMOV, Gofur-Arslonbek, a.k.a. RAKHIMOV, Gofur-Arslonbek Akhmedovich), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates, Leninsky Prospekt, 128-1-125. Moscow, Russia: DOB 22 Jul 1951: POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAKHIMOV, Gofur-Arslonbek (a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslanbek, a.k.a. RAKHIMOV, Gafur-Arslanbek Akhmedovich (Cyrillic: PAXИМОВ, ГАФУР-АРСЛАНБЕК AXMEДОВИЧ), a.k.a. RAKHIMOV, Ghafur Arslambek, a.k.a. RAKHIMOV, Gofur-Arslonbek Akhmedovich), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates: Leninsky Prospekt, 128-1-125, Moscow, Russia, DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAKHIMOV, Gofur-Arslonbek Akhmedovich
(a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a.
RAKHIMOV, Gafur Arslanbek; a.k.a.
RAKHIMOV, Gafur-Arslanbek Akhmedovich
(Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК
АХМЕДОВИЧ); a.k.a. RAKHIMOV, Ghafur
Arslambek; a.k.a. RAKHIMOV, GofurArslonbek), The Meadows, Villa Number 64,
Sheikh Zayed Road, near Emirates Hills, Dubai,

United Arab Emirates; Leninsky Prospekt, 128-1-125, Moscow, Russia; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAMADAN, Taha Yasin (a.k.a. AL-JIZRAWI, Taha Yassin Ramadan; a.k.a. RAMADAN, Taha Yassin); DOB circa 1938; nationality Iraq; Former Vice President (individual) [IRAQ2]. RAMADAN, Taha Yassin (a.k.a. AL-JIZRAWI, Taha Yassin Ramadan; a.k.a. RAMADAN, Taha

Yasin); DOB circa 1938; nationality Iraq; Former

Vice President (individual) [IRAQ2].

2018 (individual) [CAR]

RAMADANE, Abdoulaye Issene (Latin:
RAMADANE, Abdoulaye Issène) (a.k.a.
ABDOULAYE, Hissene; a.k.a. ABDOULAYE,
Issene; a.k.a. HISSEIN, Abdoulaye; a.k.a.
HISSENE, Abdoulaye; a.k.a. ISSENE,
Abdoulaye (Latin: ISSÈNE, Abdoulaye)), KM5,
Bangui, Central African Republic; Ndele,
Bamingui-Bangoran Prefecture, Central African
Republic; DOB 1967; POB Ndele, BaminguiBangoran Prefecture, Central African Republic;
nationality Central African Republic; Gender
Male; Passport D00000897 (Central African
Republic) issued 05 Apr 2013 expires 04 Apr

RAMAK (a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS LTD. a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria, Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dara'a Duty Free, Naseeb Border Center, Dara'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

February 20, 2020 - 908 -

RAMAK DUTY FREE (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES) Free Zone Area, Jamarek, PO Box 932. Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dara'a Duty Free, Naseeb Border Center, Dara'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA]

RAMAK DUTY FREE SHOP LTD (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dara'a Duty Free, Naseeb Border Center, Dara'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria, Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK DUTY FREE SHOPS - SYRIA (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD: a.k.a. RAMAK DUTY FREE SHOPS LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Svria: Damascus Dutv Free Damascus International Airport. Damascus, Syria; Dara'a Duty Free, Naseeb Border Center, Dara'a, Syria, Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria, Lattakia Port, Lattakia, Syria, Tartous Port, Tartous, Syria; Website

www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK DUTY FREE SHOPS LTD. (a.k.a. RAMAK, a.k.a. RAMAK DUTY FREE, a.k.a. RAMAK DUTY FREE SHOP LTD: a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus Syria Dara'a Duty Free Naseeb Border Center, Dara'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK FIRM FOR FREE TRADE ZONES (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOPS LTD.), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dara'a Duty Free, Naseeb Border Center, Dara'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAL S.A., Diagonal 127A No. 17-34 Piso 5, Bogota, Colombia; NIT # 800142109-5 (Colombia) [SDNT].

RAMCHARAM, Leebert (a.k.a. MARSHALL, Donovan; a.k.a. RAMCHARAN, Leebert; a.k.a. RAMCHARAN, Liebert); DOB 28 Dec 1959; POB Jamaica (individual) [SDNTK].

RAMCHARAN BROTHERS LTD, Rosehall Main Road, Rosehall, Jamaica [SDNTK].

RAMCHARAN LTD, Rosehall Main Road, Rosehall, Jamaica [SDNTK].

RAMCHARAN, Leebert (a.k.a. MARSHALL,
Donovan; a.k.a. RAMCHARAM, Leebert; a.k.a.
RAMCHARAN, Liebert); DOB 28 Dec 1959;
POB Jamaica (individual) [SDNTK].

RAMCHARAN, Liebert (a.k.a. MARSHALL, Donovan; a.k.a. RAMCHARAM, Leebert; a.k.a. RAMCHARAM, Leebert; a.k.a. RAMCHARAN, Leebert); DOB 28 Dec 1959; POB Jamaica (individual) [SDNTK].

RAMIREZ ABADIA Y CIA. S.C.S., Avenida Estacion No. 5BN-73 of. 207, Cali, Colombia; NIT # 800117676-4 (Colombia) [SDNT].

RAMIREZ ABADIA, Juan Carlos, Calle 6A No. 34-65, Cali, Colombia; c/o DISDROGAS LTDA., Yumbo, Valle, Colombia; c/o RAMIREZ ABADIA Y CIA. S.C.S., Cali, Colombia; DOB 16 Feb 1963; Cedula No. 16684736 (Colombia); Passport AD127327 (Colombia) (individual) [SDNT].

RAMIREZ AGUIRRE, Sergio Humberto, c/o
Farmacia Vida Suprema, S.A. DE C.V., Tijuana,
Baja California, Mexico; c/o Distribuidora
Imperial De Baja California, S.A. de C.V.,
Tijuana, Baja California, Mexico; c/o
Administradora De Inmuebles Vida, S.A. de
C.V., Tijuana, Baja California, Mexico; DOB 22
Nov 1951 (individual) [SDNTK].
RAMIREZ BUITRAGO, Placido, c/o

COMERCIALIZADORA INTERNACIONAL
VALLE DE ORO S.A., Cali, Colombia; DOB 16
Nov 1950; Cedula No. 10219387 (Colombia)
(individual) [SDNT].

RAMIREZ CORTES, Delia Nhora (a.k.a. RAMIREZ CORTES, Delia Nora), c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o AGROPECUARIA Y REFORESTADORA HERREBE LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o VIAJES MERCURIO LTDA., Cali, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali. Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A., Cali. Colombia; DOB 20 Jan 1959; Cedula No. 38943729 (Colombia) (individual) [SDNT]. RAMIREZ CORTES, Delia Nora (a.k.a.

RAMIREZ CORTES, Delia Nhora), c/o
INVERSIONES GEMINIS S.A., Cali, Colombia;
c/o AGROPECUARIA Y REFORESTADORA
HERREBE LTDA., Cali, Colombia; c/o
INDUSTRIA AVICOLA PALMASECA S.A., Cali,
Colombia; c/o VIAJES MERCURIO LTDA., Cali,
Colombia; c/o ADMINISTRACION

February 20, 2020 - 909 -

INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o CONSTRUCTORA ALTOS DEL RETIRO LTDA., Bogota, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali. Colombia; c/o SOCOVALLE LTDA., Cali, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A., Cali. Colombia; DOB 20 Jan 1959; Cedula No. 38943729 (Colombia) (individual) [SDNT]. RAMIREZ DUQUE, Carlos Manuel, c/o AGROESPINAL S.A., Medellin, Colombia, c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia: c/o GRUPO FALCON S.A., Medellin. Colombia: c/o HIERROS DE JERUSALEM S.A. Medellin, Colombia; c/o TAXI AEREO ANTIOQUENO S.A., Medellin, Colombia, Calle 50 No. 65-42 Of. 205, Medellin, Colombia, DOB 14 Dec 1947; Cedula No. 8281944 (Colombia) (individual) [SDNT].

RAMIREZ ESCUDERO, Pedro Emilio, Calle 6A No. 48-36, Cali, Colombia; c/o GALAPAGOS S.A., Cali, Colombia; Cedula No. 16820602 (Colombia) (individual) [SDNT].

RAMIREZ GARCIA, Freyner Alfonso (a.k.a.
"CARLOS PESEBRE"); DOB 13 May 1973;
POB Medellin, Colombia; citizen Colombia;
Cedula No. 71737758 (Colombia) (individual)
[SDNTK].

RAMIREZ GARCIA, Hernan Felipe, c/o
CONSULTORIAS FINANCIERAS S.A., Cali,
Colombia; Calle 7 No. 51-37, Cali, Colombia;
DOB 09 Jun 1969; POB Cali, Colombia; Cedula
No. 16772586 (Colombia); Passport Al848476
(Colombia) (individual) [SDNT].

RAMIREZ LENIS, Jhon Jairo, Carrera 4C No. 34-27, Cali, Colombia; DOB 19 Jul 1966; Cedula No. 79395056 (Colombia) (individual) [SDNT].

RAMIREZ PERALES, Jose Odilon, Tamaulipas, Mexico; Piedras Negras, Coahuila, Mexico; DOB 20 Jul 1972; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport 84059255 (Mexico); C.U.R.P. RAPO720720HTMSRD03 (Mexico) (individual) [SDNTK] (Linked To: LOS ZETAS).

RAMIREZ TREVINO, Mario (a.k.a. RAMIREZ TREVINO, Mario Armando), Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; DOB 05 Mar 1962; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RAMIREZ TREVINO, Mario Armando (a.k.a. RAMIREZ TREVINO, Mario), Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; DOB 05 Mar 1962; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. RAMIREZ VALENCIANO, William, c/o IMCOMER LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali. Colombia, Calle 3C No. 72-64 10, Cali, Colombia: c/o INVERSIONES GEMINIS S.A.. Cali, Colombia; DOB 07 Feb 1964; Cedula No. 16694719 (Colombia) (individual) [SDNT].

RAMIREZ Y CIA. LTDA. (a.k.a. DISDROGAS LTDA.), Carrera 38 No. 13-138 Acopi, Yumbo, Valle, Colombia; Calle 15 No. 11-34, Pasto, Narino, Colombia; Carrera 1D Bis. No. 15-55, Neiva, Huila, Colombia; Calle 39 No. 17-42, Neiva, Huila, Colombia; Apartado Aereo 30530, Cali, Colombia; NIT # 800058576-2 (Colombia) ISDNTI.

RAMIREZ, Joise Luis (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

RAMKIANI QURDEBI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPЫ B 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHMK)), United States; Russia; Greece; Ukraine; Spain [TCO].

RAMKIANI QURDI (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONE (Cyrillic: BOPЫ B 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIK)), United States; Russia; Greece; Ukraine; Spain [TCO].

RAMON MAGANA, Alcedis (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

RAMON MAGANA, Alcides (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcedis; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

RAMOR DIS TICARET VE INSAAT YATIRIM

ANONIM SIRKETI (a.k.a. RAMOR GROUP), Ataturk mah. 42 Ada Gardenya 7/1 Kat. 12 D.77 Atasehir, Istanbul, Turkey; 42A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza, Atasehir, Istanbul 34758, Turkey; Website www.ramor.com.tr; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: TAVAN, Resit). RAMOR GROUP (a.k.a. RAMOR DIS TICARET VE INSAAT YATIRIM ANONIM SIRKETI), Ataturk mah. 42 Ada Gardenya 7/1 Kat. 12 D.77 Atasehir, Istanbul, Turkey; 42A ADA Kat: 12, Daire: 77, No: 7/1, Gardenya Plaza, Atasehir, Istanbul 34758, Turkey; Website www.ramor.com.tr; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: TAVAN, Resit). RAMOS RAYO, Heriberto, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia, DOB 19 Aug

February 20, 2020 - 910 -

1946; Cedula No. 6186403 (Colombia) (individual) [SDNT].

RAMOX PEREZ, Jorge (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOREA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chapo; a.k.a. GUZMAN, Joaquin Chapo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

RANCHO AGRICOLA GANADERO LOS

MEZQUITES, S.A. DE C.V., Entrada a los

Cascabeles 2.8 Carretera Internacional Sur Km.

22, Culiacan, Sinaloa, Mexico; R.F.C.

RAG000412BY5 (Mexico) [SDNTK].

RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V. (a.k.a. FRESCOS EL PACHON), Km. 14 Camino Viejo a San Isidro Mazatepec, Tala, Jalisco 45340, Mexico; Folio Mercantil No. 6022 (Mexico) [SDNTK].

RANCHO LA DORADA, 2º Callejon, Caserio las Delicias, Ayutla, San Marcos, Guatemala; NIT # 1198063-K (Guatemala) [SDNTK].

RANCHO LA HERADURA (a.k.a. RANCHO LA HERRADURA), Bajos de Choloma Carretera a Ticamaya, Cortes, Honduras [SDNTK].

RANCHO LA HERRADURA (a.k.a. RANCHO LA HERADURA), Bajos de Choloma Carretera a Ticamaya, Cortes, Honduras [SDNTK].

RANCHO LA HERRADURA CUEMIR (a.k.a. AGRICOLA Y GANADERA CUEMIR, S.P.R. DE R.I.), Av. Prolongacion Vallarta No. 600, Zona Centro, Tlajomulco de Zuniga, Jalisco C.P. 45640, Mexico; Folio Mercantil No. 17919-1 (Mexico) [SDNTK].

RANGEL BUENDIA, Alfredo, Privada Laredo
6412, Colonia Hipodromo, Nuevo Laredo,
Tamaulipas, Mexico; Calle Villareal 23, Colonia
Country Club, Hermosillo, Sonora, Mexico;
Calle Leonardo Valles 721, Hermosillo, Sonora,
Mexico; Calle Sierra Azul 239, Hermosillo,
Sonora, Mexico; DOB 23 Feb 1966; alt. DOB 03
Nov 1986; alt. DOB 03 Jan 1966; POB
Tamaulipas, Mexico; nationality Mexico; citizen
Mexico; Driver's License No. 724097 (Mexico);
Credencial electoral 156593459 (Mexico);
C.U.R.P. RABA660223HTSNNL09 (Mexico);

Electoral Registry No. RNBNAL66022328H401 (Mexico) (individual) [SDNTK].

RANGEL GOMEZ, Francisco José (Latin: RANGEL GOMEZ, Francisco José), Bolivar, Venezuela; DOB 04 Apr 1953; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2520281 (Venezuela); Former Governor of Bolivar State (individual) [VENEZUELA].

RANGEL SILVA, Henry de Jesus, Caracas, Venezuela; Cedula No. 5.764.952 (Venezuela); alt. Cedula No. V-5.764.952 (Venezuela); Director, Venezuelan Directorate of Intelligence and Prevention Services ("DISIP") (individual) [SDNTK].

RANLEY, James Koang Chol (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, Koang Chuol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

RANLEY, Koang Chuol (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang; a.k.a. RANLEY, James Koang Chol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority) (individual) [SDGT]. RAOUF, Hafiz Abdul (a.k.a. RAUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan) (individual) [SDGT].

RARRBO, Ahmed Hosni (a.k.a. "ABDALLAH O ABDULLAH"); DOB 12 Sep 1974; POB Bologhine, Algeria (individual) [SDGT]. RASCON RAMIREZ, Jose Javier (a.k.a. "EL KHADAFI"); DOB 24 Jul 1966; citizen Mexico (individual) [SDNTK].

RASEVIC, Mitar; DOB 1940; POB Cagust,
Bosnia-Herzegovina; ICTY indictee (individual)
[BALKANS].

RASHED EXCHANGE (a.k.a. SARAFI
RASHED); Website
www.Rashedexchange.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 14006467155 (Iran);
Registration ID 503586 (Iran); Commercial
Registry Number 0411518776478 (Iran) [SDGT]
[IRGC] [IFSR] (Linked To: VALADZAGHARD,

Mohammadreza Khedmati).

RASHI, Abdul Majid (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. LON RAOUF, Wasim Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rouf; a.k.a. LOUN, Waseem Rouf; a.k.a. RASHID, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

RASHID BAHRAWI, Abdul (a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT].

RASHID BALOCH, Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT].

RASHID BALUCH, Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT].

RASHID, Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to

February 20, 2020 - 911 -

1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT]. RASHID, Abdul Majid (a.k.a. BUTT, Abdul Majid; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf a k a LON RAOUF Wasim Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Rouf; a.k.a. RASHI, Abdul Majid), c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates: c/o FMF GENERAL TRADING LLC. Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan: Passport AA8908881 (Pakistan): Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK] RASHID, Abu Yunus (a.k.a. ABU BAKAR, Mohammad Hassan, a.k.a. AL SAHRAWI, Abu Yahya Yunis, a.k.a. AL-LIBI, Abu Yahya, a.k.a.

Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. SHEIKH YAHYA, Abu Yahya); DOB 1963; POB Libya; nationality Libya (individual) [SDGT]. RASHID, Ata Abd Al-Aziz (a.k.a. BARZINGY, Ata

Abdoul Aziz; a.k.a. RASHID, Ata Abdoulaziz),
Schmidener Street 98, Stuttgart 70374,
Germany; Stuttgart Prison, Stuttgart, Germany;
DOB 01 Dec 1973; POB Sulaymaniyah, Iraq;
nationality Iraq; Travel Document Number
A0020375 (Germany) (individual) [SDGT].
RASHID, Ata Abdoulaziz (a.k.a. BARZINGY, Ata

Abdoul Aziz; a.k.a. RASHID, Ata Abd Al-Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0020375 (Germany) (individual) [SDGT].

RASHID, Badr, Syria; DOB 01 Jan 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

RASHID, Gholam Ali (a.k.a. RASHID, Gholamali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RASHID, Gholamali (a.k.a. RASHID, Gholam Ali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

RASHID, Hafiz Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT].

RASHID, Humam 'abd al-Khaliq (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD-AL-GHAFUR, Humam abd-al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel); DOB 1945; POB ar-Ramadi, Iraq; nationality Iraq; Former Minister of Higher Education and Research; M0018061/104,issued 12 September 1993 (individual) [IRAQ2].

RASHID, Mullah Abdul (a.k.a. RASHID
BAHRAWI, Abdul; a.k.a. RASHID BALOCH,
Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a.
RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul;
a.k.a. RASHID, Qari Abdul), Dalbandin,
Balochistan Province, Pakistan; Afghanistan;
DOB 1970 to 1972; POB Dishu District,
Helmand Province, Afghanistan; Maulawi
(individual) [SDGT].

RASHID, Qari Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Helmand Province, Afghanistan; Maulawi (individual) [SDGT]. RASON INTERNATIONAL COMMERCIAL BANK, Rason, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; all

offices worldwide [DPRK3] RASSTAFANN CO (a.k.a. RASTAFAN; a.k.a. RASTAFANN; a.k.a. RASTAFANN ERTEBAT ENGINEERING COMPANY), No. 1, Sartipi Street, Shahid Mirzapoor Avenue, North of Sadr Bridge, Shariati Avenue, Tehran 19316-63384, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. RASTAFAN (a.k.a. RASSTAFANN CO; a.k.a. RASTAFANN; a.k.a. RASTAFANN ERTEBAT ENGINEERING COMPANY), No. 1, Sartipi Street, Shahid Mirzapoor Avenue, North of Sadr Bridge, Shariati Avenue, Tehran 19316-63384. Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. RASTAFANN (a.k.a. RASSTAFANN CO; a.k.a. RASTAFAN; a.k.a. RASTAFANN ERTEBAT ENGINEERING COMPANY), No. 1, Sartipi Street, Shahid Mirzapoor Avenue, North of Sadr

Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. RASTAFANN ERTEBAT ENGINEERING COMPANY (a.k.a. RASSTAFANN CO; a.k.a. RASTAFAN aka RASTAFANN) No. 1 Sartini Street, Shahid Mirzapoor Avenue, North of Sadr Bridge, Shariati Avenue, Tehran 19316-63384, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. RASTIN KHADAMAT PARSIAN COMPANY (a.k.a. PARSIAN TECHNOLOGY SUPPORT COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN) RATTANA VICHAI COMPANY LTD. (a.k.a.

BORISAT RATTANA WICHAI CHAMKAT), 339 Soi Lat Phrao 23, Lat Phrao Road, Chatuchak district, Bangkok, Thailand [SDNTK]. RAUF, Abdul (a.k.a. ZAKIR, Qari), Miram Shah,

RAUF, Abdul (a.k.a. ZAKIR, Qari), Miram Shah Pakistan; DOB 1969; alt. DOB 1970; alt. DOB 1971; POB Kabul, Afghanistan; citizen Afghanistan (individual) [SDGT].

RAUF, Hafiz Abdul (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), 4 Lake Road, Room No. 7. Choburii, Lahore, Pakistan: Dola Khurd. Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan, DOB 25 Mar 1973, POB Sialkot, Punjab Province, Pakistan; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan) (individual) [SDGT].

RAUF, Hafiz Abdur (a.k.a. RAOUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdul), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan); alt. National ID No. 27873113495 (Pakistan) (individual) [SDGT]

February 20, 2020 - 912 -

Bridge, Shariati Avenue, Tehran 19316-63384,

RAVANKAR, Mansour (a.k.a. RAVANKAR, Mansur), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (Individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). RAVANKAR, Mansur (a.k.a. RAVANKAR, Mansour) Iran; Additional Sanctions

Mansour), Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male (individual) [SDGT] [IRGC] [IFSR]
(Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS).

RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY (a.k.a. NUCLEAR FUEL AND RAW MATERIALS PRODUCTION COMPANY; a.k.a. TAMAS COMPANY; a.k.a. "TAMAS"), Shahid Chamran Building, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). RAYAN IMAGE PROCESSING CORPORATION (a.k.a. PARDAZESH TASVIR RAYAN CO.; a.k.a. RAYAN PRINTING), No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613, Tehran, Iran; Africa St., West Nahid St., Akhtaran Ave., p. 57, 1967773314, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR]

RAYAN PRINTING (a.k.a. PARDAZESH TASVIR RAYAN CO.; a.k.a. RAYAN IMAGE PROCESSING CORPORATION), No. 9, 22nd St., 9th Km. of Karaj Special Rd., 1389843613, Tehran, Iran; Africa St., West Nahid St., Akhtaran Ave., p. 57, 1967773314, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102041648 (Iran); Registration ID 161530 (Iran) [SDGT] [IRGC] [IFSR].

RAYAN ROSHD AFZAR COMPANY (a.k.a. RAYAN ROSHD COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
RAYAN ROSHD COMPANY (a.k.a. RAYAN ROSHD AFZAR COMPANY; a.k.a. "RAYAN ROSHD"), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi

Ave. Tehran Iran Additional Sanctions

Information - Subject to Secondary Sanctions
[NPWMD] [IFSR] (Linked To: ISLAMIC
REVOLUTIONARY GUARD CORPS).
RAYBEAM OPTRONICS CO. LTD., 10-D,
Blessgo Industrial Park, Yanjiao High and New
Tech Zone, Beijing 101601, China; 10-D
Blessgo Industrial Park, Yanjiao Economic
Development Zone, Sanhe, Hebei Province,
China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
IIESRI (Linked To: LILL Emily)

[IFSR] (Linked To: LIU, Emily). RAYDAYIN COMPANY (a.k.a. RADIN MONEY EXCHANGE: a.k.a. RAYDAYIN TURKEY: a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI: a.k.a. REDIN EXCHANGE: a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE: a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No. 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No. 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). RAYDAYIN TURKEY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY: a.k.a. REDIN CURRENCY EXCHANGE: a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey: Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat. 8D:801, Sehitkamil, Gaziantep 27090, Turkey, No. 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address

3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). RAYTRONIC CORPORATION, LIMITED, No. 901, Jing Shu Dong Li, Haidian Dist, Beijing 100083, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: LIU, Emily). RAZAVI, Esma'il (a.k.a. MOHAJERI, Mostafa), Iran; DOB 1959; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).

RAZAVI, Morteza (a.k.a. RAZAVI, Seyed Morteza; a.k.a. REZAVI, Mortaza); DOB 09 Apr 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR]. RAZAVI, Seyed Morteza (a.k.a. RAZAVI, Morteza; a.k.a. REZAVI, Mortaza); DOB 09 Apr 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR]. RAZVOZHAEV, Mikhail Vladimirovich (Cyrillic: РАЗВОЖАЕВ, Михаил Владимирович) (a.k.a. RAZVOZHAEV, Mykhailo Volodymyrovich (Cyrillic: PA3BOЖAЄВ, Михаило Володимирович)), Sevastopol, Ukraine; DOB 30 Dec 1980; POB Krasnoyarsk, Russia; Gender Male (individual) [UKRAINE-EO13660]. RAZVOZHAEV, Mykhailo Volodymyrovich (Cyrillic: PA3BOЖAЄВ, Михаило Володимирович) (a.k.a. RAZVOZHAEV, Mikhail Vladimirovich (Cyrillic: PA3BO ЖАЕВ, Михаил Владимирович)), Sevastopol, Ukraine; DOB 30 Dec 1980; POB Krasnoyarsk, Russia; Gender Male (individual) [UKRAINE-EO13660]. REAL ESTATE BANK (a.k.a. REAL-ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDA

REAL IRA (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO] [SDGT]. REAL IRISH REPUBLICAN ARMY (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT:

February 20, 2020 - 913 -

redin.ist@gmail.com; Identification Number

a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. RIRA) [FTO] [SDGT].

REAL OGLAIGH NA HEIREANN (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. RIRA) [FTO] [SDGT].

REAL-ESTATE BANK (a.k.a. REAL ESTATE BANK), P.O. Box 2337, Insurance Bidg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDA [SYRIA].

REBEL SECT (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]. RECIFIBRAS SECUNDARIAS LTDA., Calle 14 No. 32-24, Bogota, Colombia; NIT # 830092250-1 (Colombia) [SDNTK]. RECONNAISSANCE GENERAL BUREAU (a.k.a. CHONGCH'AL CH'ONGGUK; a.k.a. KPA UNIT

RECONNAISSANCE GENERAL BUREAU (a.k.a. CHONGCH'AL CH'ONGGUK; a.k.a. KPA UNIT 586; a.k.a. "RGB"), Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK]

RECONSTRUCTION FOUNDATION (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

Islamabad, Pakistan [SDGT].

RECONSTRUCTION OF THE ISLAMIC

COMMUNITY (a.k.a. FOUNDATION FOR

CONSTRUCTION; a.k.a. NATION BUILDING;
a.k.a. RECONSTRUCTION FOUNDATION;
a.k.a. RECONSTRUCTION OF THE MUSLIM

UMMAH; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

RECONSTRUCTION OF THE MUSLIM UMMAH

(a.k.a. FOUNDATION FOR CONSTRUCTION;
a.k.a. NATION BUILDING; a.k.a.

RECONSTRUCTION FOUNDATION; a.k.a.

RECONSTRUCTION OF THE ISLAMIC

COMMUNITY; a.k.a. UMMAH TAMEER E-NAU;
a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH

TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU;
a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT

TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir

Akbar Khan, Kabul, Afghanistan; 60-C, Nazim

Ud Din Road, F 8/4, Islamabad, Pakistan

[SDGT].

RECREO S.A., Calle 36D Sur Nro. 27-160 CA 54, Envigado, Antioquia, Colombia; NIT # 830500371-4 (Colombia) [SDNTK]. RED EAGLE GANG (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT]. RED EAGLE GROUP (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLES) [FTO] [SDGT]. RED EAGLES (a.k.a. HALHUL GANG; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES: a k a PFLP: a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. PPRF; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP) [FTO] [SDGT].

RED HAND DEFENDERS (a.k.a. "RHD"), United Kingdom [SDGT].

RED MUNDIAL INMOBILIARIA, S.A. DE C.V.,
Av. Parques de Granada No. 32-405, Col.
Parques de la Herradura, Huixquilucan, Estado
de Mexico, Mexico; Calle Montecito No. 38,
Piso 21, Colonia Napoles, Delegacion Benito

Juarez, Mexico City, Distrito Federal C.P.
03810, Mexico; R.F.C. RMI020130JB9 (Mexico)
[SDNTK].

RED STAR BATTALIONS (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE -HAWATMEH FACTION; a.k.a. DFLP; a.k.a. RED STAR FORCES) [SDGT] RED STAR FORCES (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE -HAWATMEH FACTION; a.k.a. DFLP; a.k.a. RED STAR BATTALIONS) [SDGT]. REDIN COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY: a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE: a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI: a.k.a. REDIN EXCHANGE: a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga

February 20, 2020 - 914 -

Mahallesi, Ordu Caddesi, Fatih, Istanbul,
Turkey; Email Address redin.antep@gmail.com;
alt. Email Address redin.ist@gmail.com;
Identification Number 3010560025 (Turkey);
Registration Number 926549 (Turkey) [SDGT]
(Linked To: HAMAS).

REDIN CURRENCY EXCHANGE (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN DIS TICARET LTD. STI: a.k.a. REDIN EXCHANGE: a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat. 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). REDIN DIS TICARET LTD. STI (a.k.a. RADIN MONEY EXCHANGE: a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE: a k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat: 2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey, No. 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

REDIN EXCHANGE (a.k.a. RADIN MONEY

EXCHANGE; a.k.a. RAYDAYIN COMPANY;

a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DISTICARET LTD STI: a ka REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat: 2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13. Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT]

(Linked To: HAMAS). REDIN GENERAL TRADE AND CARGO (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY: a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No. 12, Kat.2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN

926549 (Turkey) [SDGT] (Linked To: HAMAS).
REDIN MONEY EXCHANGE (a.k.a. RADIN
MONEY EXCHANGE; a.k.a. RAYDAYIN
COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a.
REDIN COMPANY; a.k.a. REDIN
CONSULTING AND FOREIGN TRADE
LIMITED COMPANY; a.k.a. REDIN
CURRENCY EXCHANGE; a.k.a. REDIN DIS
TICARET LTD. STI; a.k.a. REDIN EXCHANGE;
a.k.a. REDIN GENERAL TRADE AND CARGO;
a.k.a. RIDEN MONEY EXCHANGE; a.k.a.
RIDIN MONEY EXCHANGE), Balabanaga

Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No. 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk No. 13 Cazibe Is Merkezi Kat. 8D 801 Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). REEM PHARMACEUTICAL (a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL, S.A.R.L., a.k.a. REEM PHARMACEUTICAL, SAL), Kalim Bechara Building, 2nd floor, Trabolsi Street, Badaro, Beirut Lebanon Website www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

REEM PHARMACEUTICAL, LLC (a.k.a. REEM PHARMACEUTICAL; a.k.a. REEM PHARMACEUTICAL, S.A.R.L.; a.k.a. REEM PHARMACEUTICAL, SAL), Kalim Bechara Building, 2nd floor, Trabolsi Street, Badaro, Beirut, Lebanon; Website

www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

REEM PHARMACEUTICAL, S.A.R.L. (a.k.a. REEM PHARMACEUTICAL; a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL, SAL), Kalim Bechara Building, 2nd floor, Trabolsi Street, Badaro, Beirut, Lebanon; Website

www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

REEM PHARMACEUTICAL, SAL (a.k.a. REEM PHARMACEUTICAL; a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL, S.A.R.L.), Kalim Bechara Building, 2nd floor, Trabolsi Street, Badaro, Beirut, Lebanon; Website

www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

REFINERIA EL PALITO (a.k.a. PDVSA; a.k.a.
PETROLEOS DE VENEZUELA S A; a.k.a.
PETROLEOS DE VENEZUELA S.A; a.k.a.
PETROLEOS DE VENEZUELA, S.A.), Edificio
Petroleos De Venezuela, Torre Este, Piso 9,
Avenida Libertador con calle El Empalme, La
Campina, Caracas 1010, Venezuela; Torre Este

February 20, 2020 - 915 -

Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850]. REFKE, Taufek (a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "AMMY IZZA"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN": a.k.a. "OBAIDAH"): DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

REFORESTACIONES CARELES, S. DE P.R. DE R.L., Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, Jalisco C.P. 45110, Mexico; R.F.C. RCA050316ET5 (Mexico) [SDNTK].

REGIONAL COOPERATION OF THE ISLAMIC
BANK FOR DEVELOPMENT & INVESTMENT
(a.k.a. BANK-E TAAWON MANTAGHEEY-E
ESLAMI; a.k.a. ISLAMIC REGIONAL
COOPERATION BANK), Building No. 59,
District 929, Street No. 17, Arsat Al-Hindia, Al
Masbah, Baghdad, Iraq; Tohid Street, Before
Tohid Circle, No. 33, Upper Level of Eghtesad-e
Novin Bank, Tehran 1419913464, Iran;
SWIFT/BIC RCDFIQBA [IRAN].

REHMAN, Abdul (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

REHMAN, Abdur (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdurahman; a.k.a. SINDH, Abdur Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan)

issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

REHMAN, Hafiz Abdul (a.k.a. MAKI, HAFAZ
ABDUL RAHMAN; a.k.a. MAKKI,
ABDULRAHMAN; a.k.a. MAKKI, Hafiz Abdul
Rahman; a.k.a. MAKKI, HAFIZ ABDUL
REHMAN), Muridke, Punjab Province, Pakistan;
DOB 10 Dec 1954; alt. DOB 1948; POB
Bahawalpur, Punjab Province, Pakistan;
Passport CG9153881 (Pakistan) issued 02 Nov
2007 expires 31 Oct 2012; alt. Passport
Booklet: A5199819 (Pakistan); National ID No.
6110111883885 (Pakistan); alt. National ID No.
34454009709 (Pakistan) (individual) [SDGT].
REHMAN, Inayat (a.k.a. AL RAHMAN, Inayat al

Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inavat a k a AI -RAHMAN 'Inavat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anavat ur. a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, inayat-u-; a.k.a. RAHMAN, inayatullah; a.k.a. RAHMAN, Inayat-ur-, a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inavat, a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN" aka "INAYATURAHMAN"; a.k.a.

Nangalam Village, Manugay District,
Afghanistan; nationality Pakistan; Gender Male;
Passport BG1744461 (Pakistan); National ID
No. 1730156254465 (Pakistan) (individual)
[SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To:
LASHKAR E-TAYYIBA).

"INAYATURRAHMAN"), Saidabad Pajagi Road,

Peshawar, Pakistan; DOB 02 Dec 1973; POB

REHMAN, Inayat ur (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul, Enayatur. Enayetul,

Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN" aka "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan, nationality Pakistan, Gender Male, Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

REHMAN, Mati ur (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Mati-ur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT]. REHMAN, Matiur (a.k.a. AL-REHMAN, Matti;

a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].

REHMAN, Mati-ur (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Matiur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].

REHMAN, Shaikh Ismail Abdul (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade,

February 20, 2020 - 916 -

Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India, nationality India, citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates, Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].

REHMAN, Zakir (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. UR-REHMAN, Zaki; a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT].

REHMATULLAH Shahid Mahmood (a k a AHMED, Shahid Mehmood Manzoor; a.k.a. MAHMOOD, Shahid; a.k.a. MEHMOOD, Shaheed; a.k.a. MEHMOUD, Shahid), Karachi, Pakistan; DOB 10 Apr 1980; POB Pakistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA). REJON AGUILAR, Jesus Enrique (a.k.a. REJON AGUILAR, Jose (Jesus) Enrique), Calle Hidalgo No. 6, Col. Sabancuy, Carmen, Campeche C.P. 24370, Mexico; DOB 09 Jun 1976; alt. DOB 01 Jan 1970; POB Campeche; nationality Mexico; citizen Mexico; C.U.R.P. REAJ760609HCCJGS02 (Mexico); Cartilla de Servicio Militar Nacional C720867 (Mexico); C.U.I.P. REAE760609H04151249 (Mexico) (individual) [SDNTK].

REJON AGUILAR, Jose (Jesus) Enrique (a.k.a. REJON AGUILAR, Jesus Enrique), Calle Hidalgo No. 6, Col. Sabancuy, Carmen, Campeche C.P. 24370, Mexico; DOB 09 Jun 1976; alt. DOB 01 Jan 1970; POB Campeche; nationality Mexico; citizen Mexico; C.U.R.P. REAJ760609HCCJGS02 (Mexico); Cartilla de Servicio Militar Nacional C720867 (Mexico); C.U.I.P. REAE760609H04151249 (Mexico) (individual) ISDNTKI

(individual) [SDNTK]. RELIEF AND DEVELOPMENT FUND FOR PALESTINE (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA: a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA; a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND: a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND; a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND: a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT]. RELIEF ASSOCIATION FOR PALESTINE (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIAN AID; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA: a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55. Basel CH-4109. Switzerland: Postfach 406. Basel CH-4109. Switzerland ISDGT1.

RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE (a.k.a. AL AQSA ASSISTANCE CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a. BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE; a.k.a. CHARITABLE ORGANIZATION IN SUPPORT

OF PALESTINE; a.k.a. COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS; f.k.a. COMITE' DE BIENFAISANCE POUR LA SOLIDARITE AVEC LA PALESTINE: a.k.a. COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE; a.k.a. COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE; a.k.a. COMPANIE BENIFICENT DE SOLIDARITE AVEC PALESTINE; a.k.a. COUNCIL OF CHARITY AND SOLIDARITY: a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France [SDGT]. REMADNA, Abdelhalim; DOB 02 Apr 1966; POB Bistra, Algeria (individual) [SDGT]. REMAL, Salman (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman, a.k.a. EL-REDA Samuel Salman: a.k.a. SALMAN. Salman Raof: a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Rauf, a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon, Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH). RENDON DE PULIDO, Rosalinda (a.k.a. RENDON POBLETE, Rosalinda), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico, DOB 23 Nov 1953; POB Cuahutla, Morelos, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RENDON HERRERA, Daniel (a.k.a. "DON MARIO"), Amalfi, Antioquia, Colombia; DOB 12 Nov 1964; alt. DOB 01 Dec 1964; POB Amalfi, Antioquia; nationality Colombia; citizen Colombia; Cedula No. 8011256 (Colombia) (individual) [SDNTK].

RENDON HERRERA, Freddy Enrique (a.k.a. "EL ALEMAN"), Colombia; DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia) (individual) [SDNTK].

RENDON POBLETE, Rosalinda (a.k.a. RENDON DE PULIDO, Rosalinda), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco,

February 20, 2020 - 917 -

Mexico; DOB 23 Nov 1953; POB Cuahutla, Morelos, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RENDON RAMIREZ, Jose Aldemar (a.k.a. "MECHAS"), Carrera 9 No. 10-07, Cartago, Valle, Colombia; Carrera 26 No. 80-40, MZ 1, Casa 13, Pereira, Risaralda, Colombia; Carrera 13 No. 18-50, Cartago, Valle, Colombia; DOB 24 Jul 1950; POB Pereira, Risaralda, Colombia; Cedula No. 16202349 (Colombia); Passport AF956905 (Colombia); alt. Passport AE182792 (Colombia) (individual) [SDNT].

RENOVA GROUP (a.k. a. JOINT-STOCK
COMPANY RENOVA GROUP OF
COMPANIES; a.k.a. JSC RENOVA GROUP OF
COMPANIES), V, 28 Balaklavskiy Prospekt,
Moscow 117452, Russia; 40, Malaya Ordynka,
Moscow 115184, Russia; Registration ID
1047796880548; Tax ID No. 7727526670;
Government Gazette Number 772701001
[UKRAINE-EO13662] (Linked To:
VEKSELBERG, Viktor Feliksovich).

RENTA A.S. (a.k.a. INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.), Bratislava, Slovakia; Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

RENTA CAMPEROS URABA LTDA., Cra. 101#
94-33, Apartado, Antioquia, Colombia;
Chigorodo, Antioquia, Colombia; Turbo,
Antioquia, Colombia; Necocli, Antioquia,
Colombia; NIT # 8909417652 (Colombia)
[SDNTK].

RENTA LIQUIDA S.A.S., Calle 16 Sur No. 48-17 Apto. 503, Medellin, Colombia; Calle 32B Sur No. 47-51, Envigado, Antioquia, Colombia; Calle 46 No. 86-24, Medellin, Colombia; NIT # 900316915-6 (Colombia) [SDNT].

RENTAS Y ADMINISTRACIONES S.A. (a.k.a. COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A.), Calle 6 No. 39-25 Local 206, Cali, Colombia; NIT # 800200471-6 (Colombia) [SDNT].

RENTERIA MANTILLA, Carlos Alberto (a.k.a.

"BETO RENTERIA"), Carrera 26 No. 29-75,

Tulua, Colombia; DOB 11 Mar 1945; POB

Colombia; citizen Colombia; Cedula No.

6494208 (Colombia) (individual) [SDNT] (Linked
To: DIMABE LTDA.; Linked To: COLOMBO

ANDINA COMERCIAL COALSA LTDA.).

REPRESENTACIONES MIDAS, Plaza Envigado,

REPRESENTACIONES MIDAS, Plaza Envigado, Local 89, Envigado, Antioquia, Colombia; Calle 40 Sur No. 40 20, Envigado, Antioquia, Colombia; Matricula Mercantil No 54512 (Aburra Sur) [SDNTK].

REPRESENTACIONES ORIENTE S.R.L., Urb.
La Arboleda, Mz. F Int. 10, Trujillo, Peru; RUC #
20275164675 (Peru) [SDNTK].

REPRESSION OF TRAITORS (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS: a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION: a.k.a. JUDEA POLICE: a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES: a.k.a. KAHANE TZADAK: aka KAHANE ORG aka KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

REPUBLICAN SINN FEIN (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].

REPUESTOS EL NATO Y CIA LTDA., Calle 55 No, 50-111, Medellin, Colombia; NIT # 8110037873 (Colombia) [SDNTK].

REPUTABLE TRADING SOURCE LLC (a.k.a. REPUTABLE TRADING SOURCE LLC COMPANY; a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 888, Muscat 111, Oman; PO Box 1295: 111 CPO, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

REPUTABLE TRADING SOURCE LLC COMPANY (a.k.a. REPUTABLE TRADING SOURCE LLC; a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 888, Muscat 111, Oman; PO Box 1295 111 CPO Azaiba Muscat Oman Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY). RESCATES MARINOS, S.A., Panama, RUC # 1192450-1-580499 (Panama) [SDNTK]. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO: a.k.a. NPK URALVAGONZAVOD, a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD; a.k.a URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia, Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661]. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URAI VAGONZAVOD OAO a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD: a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661]. RESEARCH FX CONSULTANTS LIMITED, 3076

Rosegrove Road, Swastika, Ontario P0K 1T0,

February 20, 2020 - 918 -

Canada; 34 Hudson Bay Avenue, Kirkland Lake, Ontano P2N 2H9, Canada; Box 831, Kirkland Lake, Ontario P2N 3K4, Canada; Tax ID No. 002235933 (Canada) [SDNTK] RESHETNIKOV, Leonid (a.k.a. RESHETNIKOV, Leonid Petrovich); DOB 06 Feb 1947; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK). RESHETNIKOV, Leonid Petrovich (a.k.a. RESHETNIKOV, Leonid); DOB 06 Feb 1947; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK). RESIDENCIAL CANAL VIEW, S.A., Panama: RUC # 22723-133-202910 (Panama) [SDNTK]. RESIDENCIAL DEL LAGO (a.k.a. DESARROLLOS EVEREST, S.A. DE C.V.), Cerrada Diego Rivera No. 347, Col. Desarrollo Urbano 3 Rios, Culiacan, Sinaloa C.P. 80020, Mexico; Blvd. Jose Diego Valadez Rios 94 36, Col. Proyecto Tres Rios, Culiacan, Sinaloa C.P. 80100, Mexico, R.F.C. DEV-031020 (Mexico) [SDNTK].

RESORT NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE; a.k.a. FGBU SANATORI NIZHNYAYA OREANDA: a.k.a. SANATORIUM NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine: Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea, Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Registration ID 1149102054221: Tax ID No. 9103006321: Government Gazette Number 00705605 [UKRAINE-EO13685].

RESTAURANT FOLKLOR Y CANTINA, S.A. DE C.V. (a.k.a. RESTAURANTE FOLKLOR Y CANTINA), Guadalajara, Jalisco, Mexico; Av. Manuel J. Clouthier 1614, Col. Jardines de Guadalupe, Zapopan, Jalisco, Mexico; Folio Mercantil No. 60417 (Jalisco) (Mexico) [SDNTK].

RESTAURANTE ANGUS BRANGUS (a.k.a. INVERSIONES LICOM LTDA.), Carrera 42 No. 34-15, Medellin, Colombia; Carrera 45 No. 54-56, Via las Palmas, Medellin, Colombia; NIT #811038211-4 (Colombia) [SDNT].
RESTAURANTE BAR BEIRUT Y LAS MIL Y UNA NOCHES (a.k.a. RESTAURANTE

BEIRUT MEXICO S.A. DE C.V.), Juan Salvador Agraz No. 50, Colonias Lomas de Santa Fe, Delegacion Cuajimalpa, Ciudad de Mexico, Mexico; RFC RBM-1000208-KB5 (Mexico) [SDNTK].

RESTAURANTE BAR LA CAMELIA (a.k.a. CAMELIAS BAR; a.k.a. CAMELIAS BAR, S.A. DE C.V.; a.k.a. LA CAMELIA RESTAURANTE & CANTINA; a.k.a. "LA CAMELIA"), Guadalajara, Jalisco, Mexico; Av. Chapalita 50, Guadalajara, Jalisco, Mexico; Lazaro Cardenas 2729 y Arboledas, Guadalajara, Jalisco, Mexico Mariano Otero 1499 Col Verde Valle Guadalajara, Jalisco, Mexico; Folio Mercantil No. 26075 (Jalisco) (Mexico) [SDNTK]. RESTAURANTE BAR PUNTA DEL ESTE, Calle 17N No. 9N-05, Cali, Colombia, Matricula Mercantil No 387183-1 (Colombia) [SDNT]. RESTAURANTE BEIRUT MEXICO S.A. DE C.V. (a.k.a. RESTAURANTE BAR BEIRUT Y LAS MIL Y UNA NOCHES), Juan Salvador Agraz No. 50, Colonias Lomas de Santa Fe, Delegacion Cuajimalpa, Ciudad de Mexico, Mexico; RFC RBM-1000208-KB5 (Mexico)

RESTAURANTE EL HABANERO, S.A. DE C.V. (a.k.a. GRUPO ILC; a.k.a. ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.; a.k.a. ILC EXPORTACIONES, S. DE R.L. DE C.V.; a.k.a. "EQUIPOSPA", a.k.a. "PERFECT SILHOUETTE"; a.k.a. "ULTRAPHARMA"; a.k.a. "ULTRAVITAL"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico; Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico; Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico: Huixquilucan, Estado de Mexico. Mexico: R.F.C. IEX-950713-L90 (Mexico): alt. R.F.C. ICA060810942 (Mexico) [SDNTK]. RESTAURANTE FOLKLOR Y CANTINA (a.k.a. RESTAURANT FOLKLORY CANTINA, S.A.

RESTAURANT FOLKLOR Y CANTINA, S.A.
DE C.V.), Guadalajara, Jalisco, Mexico; Av.
Manuel J. Clouthier 1614, Col. Jardines de
Guadalupe, Zapopan, Jalisco, Mexico; Folio
Mercantil No. 60417 (Jalisco) (Mexico)
[SDNTK].

RESTAURANTE SANTA COLOMBIA (a.k.a. ARTURO QUINONEZ LTDA.), Calle 10 No. 46-120, Cali, Colombia; NIT # 900093492-3 (Colombia) [SDNT].

RESTREPO VICTORIA, Eduardo (a.k.a. "EL SOCIO"), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico; Calle 6 No. 3-73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia) (individual) [SDNT].

RESTREPO VICTORIA, Maria Teresa, c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia, Carrera 17 No. 91-42, Apt. 502, Bogota, Colombia, DOB 04 Dec 1949; POB Garzon, Huila, Colombia; Cedula No. 41477630 (Colombia) (individual) [SDNT]. REUBEN, Malek (a.k.a. RIAK RENGU, Malek Reuben, a.k.a. RUBEN, Malek), Juba, South Sudan; DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Gender Male; Passport S00001537 (South Sudan); alt. Passport B0810167 (Sudan); Personal ID Card M600000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army: First Lieutenant General (individual) [SOUTH SUDAN].

REVEROL TORRES, Nestor Luis (Latin: REVEROL TORRES, Néstor Luis), Zulia, Venezuela; El Valle, Libertador, Caracas, Capital District, Venezuela; DOB 28 Oct 1964; citizen Venezuela; Gender Male; Cedula No. 7844507 (Venezuela); Passport A0186449 (Venezuela); Venezuela's Minister of Interior, Justice, and Peace; Former Commander General of Venezuela's Bolivarian National Guard; Former Director of Venezuela's Anti-Narcotics Agency (individual) [VENEZUELA]. REVIVAL OF ISLAMIC HERITAGE FOUNDATION (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH

February 20, 2020 - 919 -

AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT, a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a k a RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a ka RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: aka RIHS MOSQUES COMMITTEE aka

RIHS OFFICE OF PRINTING AND PUBLISHING: a k a RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN, a.k.a. RIHS-BOSNIA AND HERZEGOVINA: a.k.a. RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA; a k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait: Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa

Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait: Kifan, Kuwait: Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. REVIVAL OF ISLAMIC HERITAGE SOCIETY (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS, a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION, a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT; a k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILOATUL QURANIA FOUNDATION OF PAKISTAN: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC", a.k.a. "HITRAS", a.k.a. "JAMIAT AL-FURQAN", a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN", a.k.a. "RIHS", aka "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. REVIVAL OF ISLAMIC HERITAGE SOCIETY (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA

February 20, 2020 - 920 -

E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA ak a JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a k a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT, a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a ka RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE: a k a RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; aka RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD. a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR

WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA': a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA aka RIHS NIGERIA aka RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania;

RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; aka FAST AND WEST ENTERPRISES aka FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN; a k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA aka JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA a ka JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN: a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. "AL MOSUSTA FURQAN" aka "AL-FORKAN" aka "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal

February 20, 2020 - 921 -

Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan: 216 Khyber View Plaza. Jamrud Road, Peshawar, Pakistan [SDGT]. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE, a.k.a. HAND OF MERCY, a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: aka JOMIYATU-FHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE aka KUWAITI JOINT RELIFE COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a.

RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a k a RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a k a RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARANa.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA a k.a. RIHS-TANZANIA a k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER:

a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7 Uttara Dhaka Bangladesh Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana. Al-Andalus Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait: Al-Salimiyah, Kuwait: Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. REVIVO, Simon (a.k.a. MAMO, Eliyahu, a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TVITO, Daniel; a.k.a TVITO, Oded); DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK] REVOLUTIONARIES SECT (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. SECT OF REVOLUTIONARIES: a.k.a. SECTA EPANASTATON: a.k.a. SEKHTA EPANASTATON, a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]. REVOLUTIONARY ARMED FORCES OF COLOMBIA (a.k.a. FARC, a.k.a. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA) [SDNTK] [FTO] [SDGT]. REVOLUTIONARY CELLS (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE: a.k.a.

ORGANIZATION OF REVOLUTIONARY

February 20, 2020 - 922 -

INTERNATIONALIST SOLIDARITY; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78") [SDGT].

REVOLUTIONARY GUARD (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a k a IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS: a.k.a. IRG: a.k.a. IRGC: a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS aka PASDARAN aka PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria: Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. REVOLUTIONARY GUARDS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a k a IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG: a.k.a. IRGC: a.k.a. ISLAMIC REVOLUTION GUARDS CORPS: a.k.a. ISLAMIC REVOLUTIONARY CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS: a.k.a. PASDARAN: a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E |SLAM|; a.k.a. REVOLUTIONARY GUARD; a.k.a. SEPAH; aka SEPAH PASDARAN, aka SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI: a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF

THE GUARDIANS OF THE ISLAMIC

REVOLUTION: a.k.a. THE IRANIAN

February 20, 2020

REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. REVOLUTIONARY JUSTICE ORGANIZATION (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO: aka HIZBALLAH INTERNATIONAL: a.k.a. ISLAMIC JIHAD: a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE: a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH: a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH: a.k.a. PARTY OF GOD; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION": a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA]. REVOLUTIONARY LEFT (a.k.a. DEV SOL; a.k.a.

REVOLUTIONARY LEFT (a.k.a. DEV SOL; a.k.a

DEV SOL ARMED REVOLUTIONARY UNITS;
a.k.a. DEV SOL SDB; a.k.a. DEV SOL SILAHLI

DEVRIMCI BIRLIKLERI; a.k.a. DEVRIMCI

HALK KURTULUS PARTISI-CEPHESI; a.k.a.

DEVRIMCI SOL; a.k.a. DHKP/C; a.k.a.

REVOLUTIONARY PEOPLE'S LIBERATION

PARTY/FRONT) [FTO] [SDGT].

REVOLUTIONARY NUCLEI (a.k.a.

EPANASTATIKOS LAIKOS AGONAS; a.k.a.

LIBERATION STRUGGLE; a.k.a.

ORGANIZATION OF REVOLUTIONARY

INTERNATIONALIST SOLIDARITY; a.k.a.

POPULAR REVOLUTIONARY STRUGGLE;
a.k.a. REVOLUTIONARY CELLS; a.k.a.

REVOLUTIONARY PEOPLE'S STRUGGLE;
a.k.a. REVOLUTIONARY POPULAR

STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78")

[SDGT].

REVOLUTIONARY PEOPLE'S LIBERATION
PARTY/FRONT (a.k.a. DEV SOL; a.k.a. DEV
SOL ARMED REVOLUTIONARY UNITS; a.k.a.
DEV SOL SDB; a.k.a. DEV SOL SILAHLI
DEVRIMCI BIRLIKLERI; a.k.a. DEVRIMCI
HALK KURTULUS PARTISI-CEPHESI; a.k.a.
DEVRIMCI SOL; a.k.a. DHKP/C; a.k.a.
REVOLUTIONARY LEFT) [FTO] [SDGT].

REVOLUTIONARY PEOPLE'S STRUGGLE (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY: a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78") [SDGT]. REVOLUTIONARY POPULAR STRUGGLE (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE: a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI: a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE: a.k.a. "ELA"; a.k.a. "JUNE 78") [SDGT]. REVOLUTIONARY STRUGGLE (a.k.a. EPANASTATIKOS AGHONAS), Greece [FTO] [SDGT]

REXHEPI, Daut; DOB 1962; POB Poroj,
Macedonia (individual) [BALKANS].
REY INVESTMENT COMPANY, 2nd and 3rd
Floors, No. 14, Saba Boulevard, After Esfandiar
Crossroad, Africa Boulevard, Tehran
1918973657, Iran; Website http://www.reyco.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
REY NIROO ENGINEERING COMPANY (a.k.a.
REY NIRU ENGINEERING COMPANY);
Website http://www.reyniroo.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

REY NIRU ENGINEERING COMPANY (a.k.a. REY NIROO ENGINEERING COMPANY); Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

REYCO GMBH GERMANY (a.k.a. REYCO GMBH.), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

REYCO GMBH. (a.k.a. REYCO GMBH GERMANY), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. REYES ENRIQUEZ, Luis, Mexico; DOB 21 Jun 1973; POB Veracruz; alt. POB Molango de

Escamilla, Hidalgo, nationality Mexico, citizen

- 923 -

Mexico; C.U.R.P. REEL730621HVZYNS07 (Mexico) (individual) [SDNTK].

REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico, Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) **ISDNTK1**

REYES MAGANA, Felipe, Calle Juan Jose
Arreola #535, Col. Lomas Vista Hermosa,
Colima, Colima, Mexico; DOB 11 Oct 1967;
POB Tonila, Jalsico; C.U.R.P.
REMF671011HJCYGL02 (Mexico); RFC
REMF671011QH1 (Mexico) (individual)
[SDNTK] (Linked To: OPERADORA Y
ADMINISTRADORA DE RESTAURANTES Y
BARES RUDU, S.A. DE C.V.; Linked To: CASA
EL VIEJO LUIS DISTRIBUIDORA, S.A. DE
C.V.).

REYES MURCIA, Edgar, c/o CONSTRUVIDA

S.A., Cali, Colombia; DOB 03 Feb 1947; Cedula No. 17181081 (Colombia) (individual) [SDNT]. REYES, Abubakar (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES, Feliciano; a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].

REYNA FELIX, Ismael, Mexico; DOB 18 Dec 1978; POB Baja California, Mexico; citizen Mexico; Gender Male; R.F.C. REFI781218BI4 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, United Kingdom [IRAQ2]. REZAEI, Mohsen (a.k.a. REZAII, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) IIRAN-EO138761.

REZAI, Mohsen (a.k.a. REZAEI, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

REZA'I, Mohsen (a.k.a. REZAEI, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual)

REZAI, Morteza (a.k.a. REZAIE, Morteza); DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

REZAIE, Morteza (a.k.a. REZAI, Morteza); DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

REZAKHAH, Mohammad Reza (a.k.a.

REZAKHAH, Mohammed Reza); DOB 04 Aug
1978; nationality Iran (individual) [TCO] (Linked
To: AJILY SOFTWARE PROCUREMENT
GROUP).

REZAKHAH, Mohammed Reza (a.k.a.

REZAKHAH, Mohammad Reza); DOB 04 Aug
1978; nationality Iran (individual) [TCO] (Linked
To: AJILY SOFTWARE PROCUREMENT
GROUP).

REZAVI, Mortaza (a.k.a. RAZAVI, Morteza; a.k.a. RAZAVI, Seyed Morteza); DOB 09 Apr 1973; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR].

REZNIK, Vladislav Matusovich, Moscow, Russia; DOB 17 May 1954; Gender Male (individual) [UKRAINE-EO13661].

REZVANIANZADE, Mohammad Reza (a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammed Reza; a.k.a. REZVANYANZADEH, Mohammadreza); DOB 11 Dec 1969; POB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022 (Individual) [IRAN]

(Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

REZVANIANZADEH, Mohammad Reza (a.k.a. REZVANIANZADE, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammed Reza; a.k.a. REZVANYANZADEH, Mohammadreza); DOB 11 Dec 1969; POB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022 (individual) [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

REZVANIANZADEH, Mohammed Reza (a.k.a. REZVANIANZADE, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANYANZADEH, Mohammadreza); DOB 11 Dec 1969; POB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022 (individual) [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

REZVANYANZADEH, Mohammadreza (a.k.a. REZVANIANZADE, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammad Reza; a.k.a. REZVANIANZADEH, Mohammad Reza); DOB 11 Dec 1969; POB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022 (individual) [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

RFA BANK (a.k.a. OPEN JOINT STOCK
COMPANY JOINT STOCK COMMERCIAL
BANK 'RUSSIAN FINANCIAL ALLIANCE';
a.k.a. RUSSIAN FINANCIAL ALLIANCE BANK;
a.k.a. "AKB RFA, OAO"; a.k.a. "OJSC JSCB
RFA"), per. Maly Karetny, d. 11-13, str. 1,
Moscow 127051, Russia; SWIFT/BIC
MNG RRUMM; Website www.rfabank.ru; all
offices worldwide [SYRIA] (Linked To: KHURI,
Mudalal; Linked To: ILYUMZHINOV, Kirsan
Nikolayevich).

RFC-BANK (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN FINANCIAL CORPORATION; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA].

RI, Chae-II (a.k.a. RI, Jae II), Korea, North; DOB 01 Jan 1934 to 31 Dec 1934; Secondary

February 20, 2020 - 924 -

- sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 First Vice Director of the Workers' Party of
 Korea Propaganda and Agitation Department
 (individual) [DPRK2].
- RI, Che-Son (a.k.a. RI, Je-Son), c/o General Bureau of Atomic Energy, Haeudong, Pyongchen District, Pyongyang, Korea, North; DOB 1938; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- RI, Chong Chol (a.k.a. RI, Jong Chol); DOB 12
 Apr 1970; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Passport 199110092 (Korea,
 North) expires 17 Mar 2014; alt. Passport
 472220503 (Korea, North) expires 06 Jun 2018;
 alt. Passport 654220197 (Korea, North) expires
 07 May 2019 (individual) [DPRK2] (Linked To:
 KOREA MINING DEVELOPMENT TRADING
 CORPORATION).
- RI, Cho'ng-Wo'n (a.k.a. RI, Jong Won; a.k.a. RI, Jung Won), Moscow, Russia; DOB 22 Apr 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport PS654320421 expires 11 Mar 2019 (individual) [DPRK2].
- RI, Chun Hwan (a.k.a. RI, Ch'un-hwan), Zhuhai, China; DOB 21 Aug 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].
- RI, Chun Song (a.k.a. RI, Ch'un-so'ng), Beijing, China; DOB 30 Oct 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].
- RI, Ch'un-hwan (a.k.a. RI, Chun Hwan), Zhuhai, China; DOB 21 Aug 1957; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563233049 expires 09 May 2018; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].
- RI, Ch'un-so'ng (a.k.a. RI, Chun Song), Beijing, China; DOB 30 Oct 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport

- 654133553 expires 11 Mar 2019; Foreign Trade Bank of the Democratic People's Republic of Korea representative (individual) [DPRK2].
- RI, Eun Song (a.k.a. RI, Un Song; a.k.a. RI, U'n-so'ng), Moscow, Russia; DOB 23 Jul 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea United Development Bank representative (individual) [DPRK4].
- RI, Ho Nam (a.k.a. RI, Ho-nam), Beijing, China; DOB 03 Jan 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654120210 expires 21 Feb 2019; Ryugyong Commercial Bank representative (individual) [DPRK4].
- RI, Ho-nam (a.k.a. RI, Ho Nam), Beijing, China; DOB 03 Jan 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654120210 expires 21 Feb 2019; Ryugyong Commercial Bank representative (individual) [DPRK4].
- RI, Hong-il (a.k.a. LI, Hong Ri (Chinese Simplified: 李红日); a.k.a. LI, Hongri), China; DOB 05 Jul 1964; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK3] (Linked To: RI, Song-hyok).
- RI, Hong-Sop, c/o General Bureau of Atomic Energy, Haeudong, Pyongchen District, Pyongyang, Korea, North; DOB 1940; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- RI, Jae II (a.k.a. RI, Chae-II), Korea, North; DOB 01 Jan 1934 to 31 Dec 1934; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department (individual) [DPRK2].
- RI, Je-Son (a.k.a. RI, Che-Son), c/o General Bureau of Atomic Energy, Haeudong, Pyongchen District, Pyongyang, Korea, North; DOB 1938; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- RI, Jong Chol (a.k.a. RI, Chong Chol); DOB 12

 Apr 1970; Secondary sanctions risk: North

 Korea Sanctions Regulations, sections 510.201

 and 510.210; Passport 199110092 (Korea,

- North) expires 17 Mar 2014; alt. Passport 472220503 (Korea, North) expires 06 Jun 2018; alt. Passport 654220197 (Korea, North) expires 07 May 2019 (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).
- RI, Jong Won (a.k.a. RI, Cho'ng-Wo'n; a.k.a. RI, Jung Won), Moscow, Russia; DOB 22 Apr 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport PS654320421 expires 11 Mar 2019 (individual) [DPRK2].
- RI, Jung Won (a.k.a. RI, Cho'ng-Wo'n; a.k.a. RI, Jong Won), Moscow, Russia; DOB 22 Apr 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport PS654320421 expires 11 Mar 2019 (individual) [DPRK2].
- RI, Man Gon, Korea, North; DOB 1945; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].
- RI, Myong Hun (a.k.a. RI, Myo'ng-hun), Korea, North; DOB 14 Mar 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381420089 expires 11 Oct 2016 (individual) [DPRK2].
- RI, Myo'ng-hun (a.k.a. RI, Myong Hun), Korea, North; DOB 14 Mar 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381420089 expires 11 Oct 2016 (individual) [DPRK2].
- RI, Pyong Chol (a.k.a. RI, Pyo'ng-ch'o'l), Korea, North; DOB 01 Jan 1948 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Department Director of the Workers' Party of Korea Central Committee (individual) [DPRK2].
- RI, Pyo'ng-ch'o'l (a.k.a. RI, Pyong Chol), Korea, North; DOB 01 Jan 1948 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; First Vice Department Director of the Workers' Party of Korea Central Committee (individual) [DPRK2].
- RI, Song Chol (a.k.a. RI, So'ng-ch'o'l), Korea, North; DOB 15 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290210124 (Korea, North) expires 24 May 2015; Ministry of People's Security Counselor

February 20, 2020 - 925 -

- (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).
- RI, Song Un, Ulaanbaatar, Mongolia; DOB 16
 Dec 1955; POB N. Hwanghae, North Korea;
 nationality Korea, North; Gender Male;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Passport 836110063 (Korea, North)
 issued 04 Feb 2016 expires 04 Feb 2021;
 Economic and Commercial Counsellor at DPRK
 Embassy in Mongolia (individual) [DPRK2].
- RI, So'ng-ch'o'l (a.k.a. RI, Song Chol), Korea, North; DOB 15 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290210124 (Korea, North) expires 24 May 2015; Ministry of People's Security Counselor (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE'S SECURITY).
- RI, Song-hyok (a.k.a. LI, Cheng He), Beijing, China; DOB 19 Mar 1965; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654234735 (Korea, North) (individual) [DPRK3].
- RI, Su Yong, Cuba; DOB 25 Jun 1968; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 654310175; Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).
- RI, Tae-Chol (a.k.a. RI, T'ae-Ch'o'l; a.k.a. RI, Thae Chol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; DPRK First Vice Minister of People's Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE'S ARMY).
- RI, T'ae-Ch'o'l (a.k.a. RI, Tae-Chol; a.k.a. RI, Thae Chol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; DPRK First Vice Minister of People's Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE'S ARMY).
- RI, Thae Chol (a.k.a. RI, Tae-Chol; a.k.a. RI, T'ae-Ch'o'l); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; DPRK First Vice Minister of People's Security (individual)

- [DPRK2] (Linked To: KOREAN PEOPLE'S ARMY).
- RI, Tok Jin (a.k.a. RI, To'k-chin), Ji'an, China; DOB 26 Jul 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea Ryonbong General Corporation Representative in Ji'an, China (individual) [DPRK2].
- RI, To'k-chin (a.k.a. RI, Tok Jin), Ji'an, China;
 DOB 26 Jul 1957; nationality Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Korea Ryonbong General Corporation
 Representative in Ji'an, China (individual)
- RI, Un Song (a.k.a. RI, Eun Song; a.k.a. RI, U'nso'ng), Moscow, Russia; DOB 23 Jul 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea United Development Bank representative (individual) [DPRK4].
- RI, U'n-so'ng (a.k.a. RI, Eun Song; a.k.a. RI, Un Song), Moscow, Russia; DOB 23 Jul 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Korea United Development Bank representative (individual) [DPRK4].
- RI, Won Ho, Egypt; DOB 17 Jul 1964; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 381310014 (Korea, North) expires 12 Jul 2016; North Korea's Ministry of State Security Official (individual) [DPRK2].
- RI, Yong Mu (a.k.a. RI, Yong-Mu), Korea, North; DOB 25 Jan 1925; POB South Pyo'ngan Province, Pyo'ngso'ng; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).
- RI, Yong-Mu (a.k.a. RI, Yong Mu), Korea, North; DOB 25 Jan 1925; POB South Pyo'ngan Province, Pyo'ngso'ng; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).
- RIAK RENGU, Malek Reuben (a.k.a. REUBEN, Malek; a.k.a. RUBEN, Malek), Juba, South Sudan; DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Gender Male;

- Passport S00001537 (South Sudan); alt.

 Passport B0810167 (Sudan); Personal ID Card

 M6000000000817 (South Sudan); Deputy Chief
 of Defense Force and Inspector General of the

 Sudan People's Liberation Army; First

 Lieutenant General (individual) [SOUTH

 SUDAN].
- RIAK, Jock (a.k.a. JOK RIAK, Gabriel; a.k.a. JOK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. MAKOL, Jok Riak; a.k.a. RIAK, Jok), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander (individual) [SOUTH SUDAN].
- RIAK, Jok (a.k.a. JOK RIAK, Gabriel; a.k.a. JOK, Gabriel a k a MAKOL Gabriel Jok Riak a k a MAKOL, Jok Riak, a.k.a. RIAK, Jock), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander (individual) [SOUTH SUDAN]. RIBALSKI, Yaakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKIY, Yakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO]. RIBALSKY, Yaakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKIY, Yakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO]. RIBALSKY, Yakov (a.k.a. RABALSKY, Jacob;
- RIBALSKY, Yakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO].

 RICA'S PIZZA (a.k.a. AMG RICAS PIZZA; a.k.a. FUSION PIZZA & PARRILLA), Carrera 45 No.
- FUSION PIZZA & PARRILLA), Carrera 45 No. 24A-05, Bogota, Colombia; Matricula Mercantil No 1323961 (Colombia) [SDNTK].
- RICCIO, Mariano (a.k.a. RICCIO, Mario); DOB 28 Jun 1991; POB Mugnano di Napoli, Italy (individual) [TCO].

February 20, 2020 - 926 -

RICCIO, Mario (a.k.a. RICCIO, Mariano); DOB 28 Jun 1991; POB Mugnano di Napoli, Italy (individual) [TCO].

RIDA, Batoul; DOB 01 Jun 1982; citizen Syria (individual) [SYRIA].

RIDA, Karim Hassan (a.k.a. AL-RIDA, Karim Hasan), Iraq; DOB 1944; Former Minister of Agriculture (individual) [IRAQ2].

RIDEN MONEY EXCHANGE (a.k.a. RADIN MONEY EXCHANGE: a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE: a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS). RIDIN MONEY EXCHANGE (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO: a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No. 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No. 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number

926549 (Turkey) [SDGT] (Linked To: HAMAS).

RIFKI, Taufik (a.k.a. REFKE, Taufek; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

RIFQI, Taufik (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

RIFQI, Tawfiq (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFKI, Taufik; a.k.a. RIFKI, Taufik; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

RIGHTEOUS DECISION-MAKERS (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL: a.k.a. LASKAR MUJAHIDIN: a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN: a.k.a. MAJELIS MUJAHIDIN COUNCIL; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. "AN NISA"; a.k.a. "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT]. RIHANI, Lotfi Ben Abdul Hamid Ben Ali (a.k.a. "ABDERRAHMANE"), Via Bolgeri 4, Barni, Como, Italy; DOB 01 Jul 1977; POB Tunisi,

Tunisia; nationality Tunisia; Passport L 886177 issued 14 Dec 1998 expires 13 Dec 2003 (individual) [SDGT].

RIHF (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM, a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL TURAZ AL ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU

February 20, 2020 - 927 -

CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a k a RIHS-BANGLADESH: a k a RIHS-BENIN: a k a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28

Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra. Ghana. Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL TURATH AL ISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI, a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI

a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI a ka LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a k a RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k a RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF

February 20, 2020 - 928 -

HERITAGE; a.k.a. KUWAITI JOINT RELIEF

COMMITTEE, BOSNIA AND HERZEGOVINA:

SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a k.a. RIHS-AZERBAIJAN, a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO aka RIHS I FBANON aka RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwavkh, Kuwait: Al-Amirivah, Kuwait: Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY

COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA AH IHYA AL-TURAZ AL-ISLAMI aka JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a k.a. RIHF: a k.a. RIHS: a k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND

GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a k a RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, aka RIHS-IVORY COAST aka RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and

February 20, 2020 - 929 -

Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait: Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah Kuwait Kifan Kuwait Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL TURATH AL ISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL TURATH AL ISLAML ak a JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE a k a JOMIATUL EHYA-UT TURAJ a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA

PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE aka RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a.

RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; aka RIHS BANGLADESH aka RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA aka RIHS-TANZANIA aka SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7 Uttara Dhaka Bandladesh Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS AFRICAN CONTINENT COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC

February 20, 2020 - 930 -

HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a k a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN aka RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL

COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a k a RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a k a RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia;

Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait: Khitan, Kuwait: Al-Sabahiyah, Kuwait: Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah Kuwait Kifan Kuwait Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS ARAB WORLD COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AI -TIRATH AI -ISLAMIA aka JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a k a KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY

February 20, 2020 - 931 -

HERITAGE ON THE AFRICAN CONTINENT; aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a k a RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a k a RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA;

a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA aka RIHS-TANZANIA aka SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7 Uttara Dhaka Bangladesh Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS AUDIO RECORDINGS COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-

JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE aka RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE aka RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA aka RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE, a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL

February 20, 2020 - 932 -

HIYA AL TURATH AL ISLAMIYAH aka

COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE: a.k.a RIHS INDIAN SUBCONTINENT COMMITTEE: aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait: Qurtubah, Kuwait: Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait;

Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE aka CCFW aka CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS

AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE a ka RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA': a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a k a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a k a RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; aka RIHS-BANGLADESH aka RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA

February 20, 2020 - 933 -

ISLAMIC CULTURAL TRAINING CENTER; aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait House #40 Lake Drive Road Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS CENTER FOR MANUSCRIPTS COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF

THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD. a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE

COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah Kuwait Kifan Kuwait Website

February 20, 2020 - 934 -

www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS CENTRAL ASIA COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: aka I AJNAT AI -IHYA AI -TURATH AI -ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH a k a ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT, a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS

COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH FAST ASIA aka RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST, a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28

Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana. Al-Andalus Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS CHAOM CHAU CENTER (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AI -TIRATH AI -ISI AMIA ak a JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF

February 20, 2020 - 935 -

COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA: a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: aka RIHS FUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a.

RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR aka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE aka RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA a k a RIHS-NIGERIA a k a RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo. Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR AFRICA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE:

a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI a ka LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a k a RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE aka RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR

February 20, 2020 - 936 -

THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE aka RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS-CAMBODIA a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO a k.a. RIHS-LEBANON a k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA aka RIHS-SENEGAL aka RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE aka THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji

Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir Kuwait Qurtubah Kuwait Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR FUROPE AND THE AMERICAS: a k a DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUI YAHYA UT TURAZ a ka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; aka I AJNAT AI - HYA AI - TURATH AI -ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO

TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA': a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a k a RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a.

February 20, 2020 - 937 -

RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS-CAMBODIA a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR INDIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a.

IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUI YAHYA UT TURAZ aka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI, a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA, a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE

BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA. a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina, Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District,

February 20, 2020 - 938 -

Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh Kuwait Al-Amiriyah Kuwait Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR SOUTH EAST ASIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL TURATH AL ISLAMI a ka JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI aka KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY;

a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE ak a RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE a k a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR, a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND

a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait House #40 Lake Drive Road Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh. Cambodia: Kismayo, Somalia: Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait: Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR THE ARAB WORLD (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM, a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a k a ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a.

JAMIA IHYA UL TURATHI aka JAMI'AH AL-

February 20, 2020 - 939 -

HERZEGOVINA, a.k.a. RIHS-CAMBODIA;

HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA aka JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA aka RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS

COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA a.k.a. RIHS-TANZANIA a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-

Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR THE CALL AND GUIDANCE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI a k a KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: aka I AJNAT AI -IHYA AI -TURATH AI -ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a.

February 20, 2020 - 940 -

RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT ak a RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA aka RIHS TANZANIA aka

SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE aka THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina, RIHS Office, Tirana, Albania, RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait: Khitan, Kuwait: Al-Sabahiyah, Kuwait: Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR WEST ASIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a.

JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; aka IAJNAT AI-IHYA AI-TURATH AI-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE aka RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT, a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE:

February 20, 2020 - 941 -

JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a.

a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA: a k.a. RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA a.k.a. RIHS-NIGERIA a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shivukh, Kuwait: Bayan Wa Mashrif. Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr,

Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR WOMEN (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY: a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI, a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVA.IT: a k a PLANDISTE SCHOOL BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE aka RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE

CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA ak a RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS **EUROPE AMERICA MUSLIMS COMMITTEE:** a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE aka RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE aka RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS AI BANIA aka RIHS AZERBALIAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a.k.a. THIRRJA PER

February 20, 2020 - 942 -

UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir Kuwait Qurtubah Kuwait Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE, a.k.a. HAND OF MERCY, a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL ISLAMI aka ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL

ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA a k a KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI, a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH a k a ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES AL JAHRA'S a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING

PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a k a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA aka RIHS-AZERBALIAN a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA: a.k.a. RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia: Kismayo, Somalia: Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait: Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait: Kifan, Kuwait: Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

February 20, 2020 - 943 -

RIHS CULTURAL COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL YAHYA UT TURAZ a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVA IT: a k a PLANDISTE SCHOOL BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a k a RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS

COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE, a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND FUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS ALBANIA a ka RIHS AZERBALJAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: aka RIHS-IVORY COAST aka RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA a k.a. RIHS-TANZANIA a k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait: House #40. Lake Drive Road. Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste

Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir Kuwait Qurtubah Kuwait Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait Sabah Al-Salim Kuwait Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwavkh, Kuwait: Al-Amiriyah, Kuwait: Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS EDUCATING COMMITTEES, AL-JAHRA' (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM, a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI, a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a k a ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA aka JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUI YAHYA UT TURAZ aka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-

February 20, 2020 - 944 -

ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k a NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH, a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA a ka RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; aka RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS

TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE aka RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA aka RIHS-AZERBALIAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE, a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh. Cambodia: Kismayo, Somalia: Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS EUROPE AMERICA MUSLIMS COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE

AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA, a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a k a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS

February 20, 2020 - 945 -

COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN aka RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS, a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN a k a RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA aka RIHS NIGERIA aka RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo. Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania;

RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridivah, Kuwait: Al-Khalidiva, Kuwait: Al-Dhahr. Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS EUROPE AND THE AMERICAS COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH a k a ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL

OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES AL JAHRA': a.k.a. RIHS FUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a k a RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN, a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE aka RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND

February 20, 2020 - 946 -

HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA aka RIHS-NIGERIA aka RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI). Part 5. Qurtaba, P.O. Box 5585, Safat. Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon: Dangkor District. Phnom Penh. Cambodia: Kismayo, Somalia: Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait: Bayan Wa Mashrif. Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS FATWAS COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a.

JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE a ka RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER, a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER aka RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING

EUROPE AMERICA MUSLIMS COMMITTEE; aka RIHS FUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a k a RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir Kuwait Qurtubah Kuwait

February 20, 2020 - 947 -

COMMITTEES AL JAHRA' aka RIHS

Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait Sabah Al-Salim Kuwait Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS GENERAL COMMITTEE FOR DONATIONS (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL FHYA-UT TURAJ aka JOMIYATU-FHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k a NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH, a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF

MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE a ka RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR aka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN, a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA aka RIHS SENEGAL aka RIHS-

SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait: Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait: Kifan, Kuwait: Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS HEADQUARTERS-KUWAIT (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM aka COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI, a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a.

February 20, 2020 - 948 -

JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE, a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a k a RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a ka RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD aka RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN aka RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a.

RIHS INDIAN SUBCONTINENT COMMITTEE; aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA, a k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA; a k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7. Uttara, Dhaka, Bangladesh; Number 28. Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait: Khitan, Kuwait: Al-Sabahiyah, Kuwait: Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-

Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS INDIAN CONTINENT COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; aka CCFW aka CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; aka I AJNAT AI -IHYA AI -TURATH AI -ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a k a REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a.

February 20, 2020 - 949 -

RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER a k a RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA: a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE aka RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE aka RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-AI BANIA a ka RIHS-AZERBALJAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a.k.a. THIRRJA PER

UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina, RIHS Office, Tirana, Albania, RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait: Qurtubah, Kuwait: Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait: Al-Rawdah, Kuwait: Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS INDIAN SUBCONTINENT COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR FUROPE AND THE AMERICAS: a k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL

HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; aka I AJNAT AI -IHYA AI -TURATH AI -ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE aka RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA', a k a. RIHS FUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE, a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF

February 20, 2020 - 950 -

ISLAMI: a.k.a. KJRC-BOSNIA AND

ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA aka RIHS-AZERBALIAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA: a.k.a. RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait: Kifan, Kuwait: Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS MOSQUES COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL ISLAMI aka ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: aka NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVA.IT: a k a PLANDISTE SCHOOL BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a k a RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS

COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA': a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a k a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND FUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a RIHS AI BANIA aka RIHS AZERBALIAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA: aka RIHS-IVORY COAST aka RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait: House #40. Lake Drive Road. Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste

February 20, 2020 - 951 -

Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait Sabah Al-Salim Kuwait Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS OFFICE OF PRINTING AND PUBLISHING (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA a ka JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUI YAHYA UT TURAZ a ka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-

ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA a ka RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS

TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE aka RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA aka RIHS-AZERBALIAN a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE, a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina, RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina, RIHS Office, Tirana, Albania, RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a.

February 20, 2020 - 952 -

COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL HIYA AL TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE aka RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE

FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA a ka RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA aka RIHS NIGERIA aka RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania;

RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA a ka JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE alka JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI, a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT, a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL

February 20, 2020 - 953 -

OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA: a.k.a. RIHS FUROPE AMERICA MUSI IMS COMMITTEE a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT aka RIHS YOUTH CENTER COMMITTEE, a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN:

a.k.a. RIHS-BOSNIA AND HERZEGOVINA; aka RIHS CAMBODIA aka RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST, a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a.k.a. THIRRJA PER UTESI). Part 5. Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40. Lake Drive Road. Sector #7. Uttara. Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina, Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon: Dangkor District, Phnom Penh. Cambodia: Kismavo, Somalia: Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS PUBLIC RELATIONS COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a.

JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a k a RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a RIHS ARAB WORLD COMMITTEE aka RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE aka RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING

February 20, 2020 - 954 -

COMMITTEES, AL-JAHRA'; a.k.a. RIHS FUROPE AMERICA MUSI IMS COMMITTEE a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA aka RIHS-NIGERIA aka RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE, a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait;

Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide ISDGT1 RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH a ka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE aka KUWAITI JOINT RELIFE COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS

ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a k a RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: aka RIHS FUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE aka RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA: a k a. RIHS-CAMEROON: a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-

February 20, 2020 - 955 -

NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait, House #40, Lake Drive Road Sector #7 Uttara Dhaka Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina, Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait: Qurtubah, Kuwait: Hadiyah, Kuwait: Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait, Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS SOUTHEAST ASIA COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE, a.k.a. HAND OF MERCY, a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a.

JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUI YAHYA UT TURAZ aka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE a ka RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA, a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA: a k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE ak a RIHS GENERAL

COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif,

February 20, 2020 - 956 -

Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a k a KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH, a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS

AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE aka RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a k a RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE

KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585 Safat Kuwait House #40 Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait: Al-Aridivah, Kuwait: Al-Khalidiva, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. (SDGT)

RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY, a.k.a. IHRS, a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA: a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI: a k.a. JAMIYAT IKHYA AT-TURAZ

February 20, 2020 - 957 -

AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI aka LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA a ka RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE:

a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR aka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON: a k a RIHS-GHANA: a k a RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street. Sarajevo, Bosnia and Herzegovina, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait: Qurtubah, Kuwait: Hadiyah, Kuwait: Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait, Sabah Al-Salim, Kuwait: Al-Rumaythiyah, Kuwait: Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; AlAmiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS YOUTH CENTER COMMITTEE (a k a ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; aka JOMIYATU-FHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI a ka NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA: a k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR

February 20, 2020 - 958 -

MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR, a.k.a. RIHS SOUTHEAST ASIA COMMITTEE aka RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; aka RIHS-BANGI ADESH aka RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat,

Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadivah, Kuwait: Al-Qadisivah, Kuwait: Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwavkh, Kuwait: Al-Amirivah, Kuwait: Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS-ALBANIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE aka HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY aka JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a k.a. KUWAIT GENERAL

HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI, a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a k a REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN ak a RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES AL JAHRA aka RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE aka RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING

February 20, 2020 - 959 -

COMMITTEE FOR AID: a.k.a. KUWAITI

PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE a ka RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-AZERBALJAN aka RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON: a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL: a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina, Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina, Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia: Kismayo, Somalia: Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-AZERBAIJAN (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND

CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA aka RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND FUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a RIHS ALBANIA aka RIHS BANGI ADESH a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a k a RIHS-CAMEROON, a k a RIHS-GHANA. a k.a. RIHS-IVORY COAST: a k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA aka RIHS-TANZANIA aka SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7. Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina;

February 20, 2020 - 960 -

M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait: Al-Qadisiyah, Kuwait: Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS-BANGLADESH (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY aka JAMA'AH JHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND

EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA a ka REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES AL JAHRA aka RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a k a RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE a k a RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO

AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA aka RIHS-AZERBALIAN a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO aka RIHS I FBANON aka RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS-BENIN (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a.

February 20, 2020 - 961 -

IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI a ka JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUI IHYA UI TURATH aka JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA: a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: aka RIHF aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a k a RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE aka RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS

COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BOSNIA AND HERZEGOVINA: a k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; aka RIHS RUSSIA aka RIHS SENEGAL a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina, RIHS Office, Tirana, Albania, RIHS Office, Pristina, Kosovo; Tripoli, Lebanon;

City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir Kuwait Qurtubah Kuwait Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait, Al-Riqah, Kuwait, Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait Al-Rawdah Kuwait Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait: Kifan, Kuwait: Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS-BOSNIA AND HERZEGOVINA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a k a ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUI YAHYA UT TURAZ aka JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a k.a. JOMIATUL EHYA-UT TURAJ: aka JOMIYATU-FHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a k a KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a.

February 20, 2020 - 962 -

REVIVAL OF ISLAMIC HERITAGE SOCIETY; aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA: a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a k a RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a k.a. RIHS-AZERBAIJAN, a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-

BENIN; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON aka RIHS GHANA aka RIHS-IVORY COAST; a k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA, a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba P.O. Box 5585, Safat Kuwait, House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh: Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon: Dangkor District, Phnom Penh. Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait: Al-Jahra'. Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. (SDGT)

RIHS-CAMBODIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMA'AH IHYA AL-

TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL FHYA-UT TURAJ aka JOMIYATU-FHYA-UT TURAS AL ISLAMI, a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA: a k a RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE;

February 20, 2020 - 963 -

a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR, a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a k a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST ak a RIHS-KOSOVO ak a RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA aka SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a k a THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia: Kismavo, Somalia: Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; AlQadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide.

RIHS-CAMEROON (a k a ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI a k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE: a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: aka I AJNAT AI -IHYA AI -TURATH AI -ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a.

RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a k a RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER aka RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT, a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND FUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-GHANA: a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-

NIGERIA aka RIHS-RUSSIA aka RIHS-

February 20, 2020 - 964 -

SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait, House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina, Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait: Al-Jahra'. Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-GHANA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM: a k a COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA, a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA

UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL ISLAMI aka JAMIYAT IKHYA AT TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT, a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a k.a. RIHF: a k.a. RIHS: a k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a k a RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN ak a RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA', a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE, a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS

INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a k a RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE aka THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh, Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia: Kismayo, Somalia: Kaneshi Quarter of Accra. Ghana: Al-Andalus, Kuwait: Al-Jahra'. Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah,

February 20, 2020 - 965 -

Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-IVORY COAST (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE aka CCFW aka CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; aka I AJNAT AI -IHYA AI -TURATH AI -ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a.

RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a k a RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a k a RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARANa.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a k.a. RIHS-LIBERIA, a k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE, a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING

ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina: Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina RIHS Office Tirana Albania RIHS Office, Pristina, Kosovo, Tripoli, Lebanon, City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait Al-Jahra Kuwait Al-Qurayn Kuwait Sabah Al-Nasir, Kuwait, Qurtubah, Kuwait, Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridivah, Kuwait: Al-Khalidiva, Kuwait: Al-Dhahr, Kuwait: Al-Rawdah, Kuwait: Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIHS-KOSOVO (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY: a.k.a. IHRS: a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI: aka ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND

February 20, 2020 - 966 -

CENTER: a.k.a. THE KUWAITI-CAMBODIAN

HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT, a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE aka RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS FUROPE AMERICA MUSI IMS COMMITTEE a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; aka RIHS MOSQUES COMMITTEE aka RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR

PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH: a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait: Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of

Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-LEBANON (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI a ka LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS

February 20, 2020 - 967 -

COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE: a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a k a RIHS-BANGLADESH: a k a RIHS-BENIN: a k a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA, a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe

Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra Ghana Al-Andalus Kuwait Al-Jahra' Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. **ISDGTI**

RIHS-LIBERIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY: a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL HIYA AL TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA:

a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI a ka LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; aka RIHE aka RIHS aka RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA: a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES AL JAHRA': a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS

PUBLIC RELATIONS COMMITTEE: a.k.a.

February 20, 2020 - 968 -

RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL NASIR aka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a k.a. RIHS-CAMBODIA, a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-NIGERIA a k a RIHS-RUSSIA a k a RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait: House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-NIGERIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY aka IHRS aka IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ, a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k a NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: aka REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE aka RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR

THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE alka RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE, a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA: a.k.a. RIHS-RUSSIA: a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street,

February 20, 2020 - 969 -

Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait, Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait, Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait: Jalib Al-Shiyukh, Kuwait: Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait, Al-Nuzhah, Kuwait, Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. **ISDGTI**

RIHS-RUSSIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; aka ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL HIYA AL TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA, a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA

PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE, a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE a k a RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE aka RIHS WOMEN'S BRANCH

FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN a k a RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA aka RIHS-NIGERIA aka RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585 Safat Kuwait House #40 Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh. Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait, Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. (SDGT)

RIHS-SENEGAL (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS

February 20, 2020 - 970 -

AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH aka JAMIATUL YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF: a.k.a. RIHS: a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE aka RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN.

ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE: a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE: a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE: a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA a k a RIHS-CAMBODIA: a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST: a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA aka RIHS SOMALIA aka RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER: a k a THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoni Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of

Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait, Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait, Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait, Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-SOMALIA (a k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS: a.k.a. DORA E MIRESISE: a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ aka JAM'IYAT IHYA' AL TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE: a.k.a. JOMIATUL EHYA-UT TURAJ: a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY:

February 20, 2020 - 971 -

a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE: a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE: a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE ak a RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND

HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA aka RIHS NIGERIA aka RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER aka THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585 Safat Kuwait House #40 Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon: Dangkor District, Phnom Penh. Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait: Al-Jahra'. Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. ISDGT1.

RIHS-TANZANIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMA'AH IHYA UL

TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL FHYA-UT TURAJ aka JOMIYATU-FHYA-UT TURAS AL ISLAMI, a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID: a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH: a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a k.a. RIHS AFRICAN CONTINENT COMMITTEE: a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE: a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA: a k a RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA: a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS

EUROPE AMERICA MUSLIMS COMMITTEE;

February 20, 2020 - 972 -

a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR, a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN: a k a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra. Ghana: Al-Andalus. Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-

Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait, Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. RIM GROUP INVESTMENTS | CORP., 4100 Salzedo Street Apt 1010 Miami El 33146 United States; 4100 Salzedo Street, Unit 608, Coral Gables, FL 33146, United States: 4100 Salzedo Street, Unit 807, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul). RIM GROUP INVESTMENTS II CORP., 4100 Salzedo Street, Apt 1010, Miami, FL 33146, United States; 4100 Salzedo Street, Unit 813, Coral Gables, FL 33146, United States, 4100 Salzedo Street, Unit 913, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul). RIM GROUP INVESTMENTS III CORP., 4100 Salzedo Street, Apt 1010, Miami, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO,

Salzedo Street, Apt 1010, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

RIM GROUP PROPERTIES OF NEW YORK II CORP., 675 Third Avenue, 29th FL., New York, NY 10017, United States; 20 West 53rd Street, Unit 47A, New York, NY 10019, United States; 60 Riverside Boulevard, PH 3602, New York, NY 10069, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

RIM GROUP INVESTMENTS, CORP., 4100

Raul).

RIM GROUP PROPERTIES OF NEW YORK, CORP., 4100 Salzedo St., Unit 1010, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION, Maripi, Boyaca, Colombia [SDNTK] (Linked To: ZULIANA DE ESMERALDAS C.I. S.A.S.).

RINCON CASTILLO, Emerio, Simijaca,
Cundinamarca, Colombia; DOB 04 Apr 1954;
POB Caldas, Boyaca, Colombia; citizen

Colombia; Gender Male; Cedula No. 4157489 (Colombia) (individual) [SDNTK]. RINCON CASTILLO, Gilberto, Bogota, Colombia; DOB 08 Jan 1961; POB Maripi, Boyaca, Colombia: citizen Colombia: Gender Male: Cedula No. 4157904 (Colombia), Passport AM461080 (Colombia) (individual) [SDNTK]. RINCON CASTILLO, Gustavo, Bogota, Colombia; DOB 03 Dec 1955; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157507 (Colombia); Passport AO604019 (Colombia) (individual) [SDNTK] (Linked To: SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.). RINCON CASTILLO, Omar Josue, Bogota, Colombia; DOB 16 Dec 1969; POB Caldas, Boyaca, Colombia, citizen Colombia, Gender Male; Cedula No. 79488576 (Colombia) (individual) [SDNTK] (Linked To: DISTRIBUIDORA Y ELECTRICOS RINCON LTDA.; Linked To: ESMERALDAS NARAPAY

RINCON CASTILLO, Pedro Nel (a.k.a. "Pedro Orejas"), Ibague, Colombia; DOB 12 Feb 1967; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia); Passport 79416383 (Colombia) (individual) [SDNTK] (Linked To: ESMERALDAS COLOMBIANAS CERRO GUALILO LTDA. C.I.).

RINCON CASTILLO, Salvador, Maripi, Boyaca, Colombia; DOB 25 Aug 1952; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157332 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA INTERNACIONAL AGRICOLA Y GANADERA RINCON CASTILLO LIMITADA).

RINCON MOLINA, Jose Manuel, Bogota,
Colombia; Cedula No. 11299940 (Colombia)
(individual) [SDNTK].

RINCON MOLINA, Myriam, c/o CAMBIOS EL TREBOL, Bogota, Colombia; DOB 29 Jan 1959; POB Girardot, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20622294 (Colombia); Passport AK739055 (Colombia) (individual) [SDNTK].

RINCON ORDONEZ, Jorge Enrique, Transversal 24 No. 87-15, Apto. 7000, Bogota, Colombia; DOB 09 Dec 1957; POB Armenia; nationality Colombia; citizen Colombia; Cedula No. 7526915 (Colombia); Passport AJ842281 (Colombia) (individual) [SDNT].

February 20, 2020 - 973 -

RINCONES MENDOZA, Henry Juvenal; DOB 25
Sep 1976; POB Colombia; Cedula No.
79863543 (Colombia) (individual) [SDNT].
RIOS HERNANDEZ, Juanita Del Carmen,
Avenida Constitucion No. 2224, Colonia San
Rafael, Nuevo Laredo, Tamaulipas 88200,
Mexico; DOB 11 Jan 1977; POB Tamaulipas,
Mexico; nationality Mexico; citizen Mexico;
R.F.C. RIHJ770111DD (Mexico); Credencial
electoral 0844040737482 (Mexico); C.U.R.P.
RIHJ770111MTSSRN08 (Mexico) (individual)
[SDNTK] (Linked To: TREVINO MORALES,
Miguel; Linked To: DISTRIBUIDORA E
IMPORTADORA DE PRODUCTOS MEDICOS
DEL NORTE, S.A. DE C.V.).

RIOS JIMENEZ S. EN C.S., Carrera 18 No. 38-35, Bogota, Colombia; NIT # 830007478-1 (Colombia) [SDNT].

RIOS LOPEZ, Didier de Jesus (a.k.a. "TUTO");

DOB 18 Jun 1974; POB Itagui, Antioquia,

Colombia; citizen Colombia; Cedula No.

98622424 (Colombia) (individual) [SDNTK].

RIRA (a.k.a. 32 COUNTY SOVEREIGNTY
COMMITTEE; a.k.a. 32 COUNTY
SOVEREIGNTY MOVEMENT; a.k.a. IRISH
REPUBLICAN PRISONERS WELFARE
ASSOCIATION; a.k.a. REAL IRA; a.k.a. REAL
IRISH REPUBLICAN ARMY; a.k.a. REAL
OGLAIGH NA HEIREANN) [FTO] [SDGT].

RISHMAK COMPANY (a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK EXPORT AND MANUFACTURING P.J.S. (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTION AND EXPORT

COMPANY (a.k.a. RISHMAK COMPANY; a.k.a.

RISHMAK EXPORT AND MANUFACTURING

P.J.S.: a.k.a. RISHMAK PRODUCTIVE &

EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTIVE & EXPORTS

COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (IRAN).

RISHMAK PRODUCTIVE AND EXPORTS

COMPANY (a.k.a. RISHMAK COMPANY; a.k.a.

RISHMAK EXPORT AND MANUFACTURING
P.J.S.; a.k.a. RISHMAK PRODUCTION AND

EXPORT COMPANY; a.k.a. RISHMAK

PRODUCTIVE & EXPORTS COMPANY; a.k.a.

SHERKAT-E TOLID VA SADERAT-E

RISHMAK), Rishmak Cross Rd., 3rd Km. of

Amir Kabir Road, Shiraz 71365, Iran; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN].

RIVAS REYES, Roberto Jose, Managua,
Nicaragua; DOB 06 Jul 1954; POB Matagalpa,
Nicaragua; nationality Nicaragua; Gender Male;
Passport A00000604 (Nicaragua) issued 19 Jun
2013 expires 19 Jun 2023; alt. Passport
04091979435 (Nicaragua) issued 19 Jun 2013
expires 19 Jun 2023; National ID No.
4410607540007S (Nicaragua) (individual)
[GLOMAG].

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

RIVERA CARDONA, Santos Isidro, Tocoa,
Colon, Honduras; DOB 15 May 1949; POB
Tocoa, Colon, Honduras; Numero de Identidad
0209-1949-00019 (Honduras) (individual)

RIVERA GUERRERO, Raquel, Genaro Estrada, Sinaloa, Sinaloa, Mexico; DOB 29 Aug 1987; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female: R.F.C. RIGR8708294Z0 (Mexico); C.U.R.P. RIGR870829MSLVRQ04 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RIVERA MARADIAGA, Devis Leonel (a.k.a. "CACHIRO, Lionel"; a.k.a. "EL CACHIRO"; a.k.a. "RIVERA, Leonel"), Barrio La Ceiba, Calle Principal, Tocoa, Colon, Honduras; DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].

RIVERA MARADIAGA, Isidro (a.k.a. RIVERA MARADIAGA, Santos Isidro; a.k.a.

"CACHIROS"), Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6, San Pedro Sula, Cortes, Honduras; San Manuel, Cortes, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].

RIVERA MARADIAGA, Javier Eriberto (a.k.a. "CACHIRO, Javier"; a.k.a. "EL CACHIRO";

a.k.a. "RIVERA, Javier"), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK]. RIVERA MARADIAGA, Maira Lizeth (a.k.a.

RIVERA, Mayra), Tocoa, Colon, Honduras; DOB 17 Dec 1975; alt. DOB 17 Dec 1976; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1976-00026 (Honduras) (individual) [SDNTK].

RIVERA MARADIAGA, Santos Isidro (a.k.a. RIVERA MARADIAGA, Isidro; a.k.a. "CACHIROS"), Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6, San Pedro Sula, Cortes, Honduras; San Manuel, Cortes, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].

RIVERA MUNOZ, Alonso (a.k.a. BELTRAN LEYVA, Hector; a.k.a. BELTRAN LEYVA, Mario Alberto), Mexico; DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RIVERA SANDOVAL, Hector Librado (Latin: RIVERA SANDOVAL, Héctor Librado), La Playita, Sinaloa, Sinaloa, Mexico; DOB 03 Jun 1982; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P.
RISH820603HSLVNC07 (Mexico); RFC
RISH820603V75 (Mexico) (individual) [SDNTK]
(Linked To: RUELAS TORRES DRUG
TRAFFICKING ORGANIZATION; Linked To: FELIXTAPIA, S.C. DE R.L. DE C.V.).

February 20, 2020 - 974 -

RIVERA SANDOVAL, Reyna Isabel, Genaro
Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB
01 Nov 1980; POB Sinaloa, Sinaloa, Mexico;
citizen Mexico; Gender Female; R.F.C.
RISR801101P90 (Mexico); C.U.R.P.
RISR801101MSLVNY00 (Mexico) (individual)
[SDNTK] (Linked To: RUELAS TORRES DRUG
TRAFFICKING ORGANIZATION).

RIVERA TORRES, Javier (a.k.a. MENDOZA CONTRERAS, Cipriano), Calle Venustiano Carranza No. 904, Col. Josefa Ortiz de Dominguez, Apatzingan, Michoacan, Mexico; DOB 25 Dec 1969; POB Tepalcatepec, Michoacan; nationality Mexico; citizen Mexico; C.U.R.P. MECC691225HMNNNP01 (Mexico) (individual) [SDNTK].

RIVERA, Mayra (a.k.a. RIVERA MARADIAGA, Maira Lizeth), Tocoa, Colon, Honduras; DOB 17 Dec 1975; alt. DOB 17 Dec 1976; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1976-00026 (Honduras) (individual) [SDNTK].

RIVERA-LUNA, Moises Humberto (a.k.a.

"SANTOS"; a.k.a. "VIEJO SANTOS"); DOB 23
May 1969; POB San Salvador, El Salvador;
nationality El Salvador (individual) [TCO].
RIVERO MARCANO, Sergio José (Latin:
RIVERO MARCANO, Sergio José), Caracas,
Captial District, Venezuela; DOB 08 Nov 1964;
citizen Venezuela; Gender Male; Cedula No.
6893454 (Venezuela); Commander General of
Venezuela's Bolivarian National Guard; Former
Commander of the East Integral Strategic
Defense Region of Venezuela's National Armed
Forces (individual) [VENEZUELA].

RIVIERA SUNRISE RESORT & SPA (a.k.a. RIVIERA SUNRISE RESORT AND SPA), Lenin St. 2, Alushta, Crimea 29850, Ukraine; Email Address info.alushta@rivierasunrise.com [UKRAINE-EO13685].

RIVIERA SUNRISE RESORT AND SPA (a.k.a.
RIVIERA SUNRISE RESORT & SPA), Lenin St.
2, Alushta, Crimea 29850, Ukraine; Email
Address info.alushta@rivierasunrise.com
[UKRAINE-EO13685].

RIXO INTERNATIONAL TRADING LTD., Lindenstrasse 2, Baar 6340, Switzerland; Website http://www.rixointernational.com [SYRIA] [FSE-SY].

RIYADH-AS-SALIHEEN (a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS) (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RIZA, Ebubekir (a.k.a. ALTUG, Risa; a.k.a.

ALTUN, Ali Riza; a.k.a. KIVIRCIK, Ali); DOB 01

Jan 1956; POB Kucuk Sobecimen, Turkey;

nationality Turkey (individual) [SDNTK].

RIZO MORENO, Jorge Luis, Transversal 11,
Diagonal 23-30 apt. 304A, Cali, Colombia; DOB
17 May 1960; Cedula No. 16646582 (Colombia)
(individual) [SDNT] (Linked To: SERVIAUTOS
UNO A 1A LIMITADA; Linked To:
INVERSIONES EL PENON S.A.; Linked To:
CONSTRUVIDA S.A.; Linked To:
IMPORTADORA Y COMERCIALIZADORA
LTDA.; Linked To: CONSTRUCTORA DIMISA
LTDA.; Linked To: PROCESADORA DE
POLLOS SUPERIOR S.A.; Linked To:
CRIADERO DE POLLOS EL ROSAL S.A.).

RJAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-E013660].

RNKB OAO (a.k.a. ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK; a.k.a. "RNCB"), d. 9 korp. 5 ul.Krasnoproletarskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.rncb.ru; Email Address

rncb@rncb.ru; BIK (RU) 044525607; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

ROBAYO ESCOBAR, Carlos Jose (a.k.a.
"GUACAMAYO"); DOB 01 Jan 1969; POB
Palmira, Valle, Colombia; citizen Colombia;
Cedula No. 16367106 (Colombia) (individual)
[SDNTK].

ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José) (a.k.a. "CHIBOLA"; a.k.a. "GORDO MAX"; a.k.a. "TIO SAM" (Latin: "TÍO SAM"); a.k.a. "TOLOLO"), Canton Cambio Chanmico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).

ROBIREPUESTOS, Carrera 50 No. 41-41 Local 112, Medellin, Colombia; Matricula Mercantil No 21-438991-02 (Medellin) [SDNTK].

ROBLE DE MINAS S.A. (a.k.a. ROBLE DE MINAS S.A.S.), Calle 18B Sur No. 36-35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722-6 (Colombia) [SDNTK].

ROBLE DE MINAS S.A.S. (f.k.a. ROBLE DE MINAS S.A.), Calle 18B Sur No. 36-35 Apto. 1603, Medellin, Colombia; Calle 75 Carrera 77E, Medellin, Colombia; NIT # 811043722-6 (Colombia) [SDNTK].

ROBLES VALDEZ, Abel (a.k.a. BOLANOS CACHO, Alejandro, a.k.a. CACHO FLORES, Alejandro, a.k.a. FLORES CACHO, Alejandro, a.k.a. "ALEJANDRO LABASTIDA"; a.k.a. "GUILLERMO LABASTIDA"), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico: Calle de Rio Nilo No. 20. Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico, Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City. Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herradona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A, Mozimba 39460, Acapulco,

February 20, 2020 - 975 -

Guerrero, Mexico; Calle Tulipanes No. 8, Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico, Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico; DOB 26 Mar 1963, alt. DOB 26 Mar 1964, POB Mexico City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCX-630326 (Mexico), alt. R.F.C. FOCA-640326 (Mexico), C.U.R.P. FOCA630326HMCLCL05 (Mexico): Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].

ROBOW, Mukhtar (a.k.a. ALI, Mujahid Mukhtar Robow: a.k.a. ALI. Mukhtar Abdullahi: a.k.a. ALI, Shavkh Mukhtar Robo, a.k.a. RUBU. Mukhtar Ali; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ROCHMAN, Oman (a.k.a. ABDULROHMAN, Oman; a.k.a. ABDURAHMAN, Aman; a.k.a. ABDURRACHMAN Aman aka ABDURRAHMAN AL-ARKHABILIY, Abu Sulaiman Aman; a.k.a. ABDURRAHMAN, Aman: a.k.a. ABDURRAHMAN, Oman: a.k.a. RAHMAN, Aman Abdul; a.k.a. RAHMAN, Oman), Pasir Putih Prison, Nusa Kambangan Island, Indonesia; DOB 05 Jan 1972; POB Sumedang, Indonesia; nationality Indonesia; Gender Male; Ustadz (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ROCK FISH IMPORT EXPORT E.U., Avenida Juan XXIII, San Andres, Colombia; NIT # 827000913-1 (Colombia) [SDNT]. ROD SHIP MANAGEMENT CO (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT, a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.: f.k.a. SOROUSH

SARZAMIN ASATIR SSA; f.k.a. SSA SHIP MANAGEMENT CO.), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN]. RODARTE GRIJALVA, Jose Luis, Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe, Chihuahua, Chihuahua, Mexico; Fraccionamiento Juarez Chihuahua Mexico: DOB 01 May 1960; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. ROGJ-600501 (Mexico); C.U.R.P. ROGL600501HCHDRS06 (Mexico) (individual)

RODKIN, Andrei (Cyrillic: РОДКИН, Андре й) (a.k.a. RODKIN, Andrei Nikolaevich; a.k.a. RODKIN, Andrey); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660].

RODKIN, Andrei Nikolaevich (a.k.a. RODKIN, Andrei (Cyrillic: РОДКИН, Андре й); a.k.a. RODKIN, Andrey); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660].

RODKIN, Andrey (a.k.a. RODKIN, Andrei (Cyrillic: РОДКИН, Андрей); a.k.a. RODKIN, Andrei Nikolaevich); DOB 23 Sep 1976 (individual) [UKRAINE-EO13660].

RODRIGO ALVAREZ, Sacarias (a.k.a. ALVAREZ ZEPEDA, Alfredo; a.k.a. ONTIVEROS RIOS, Gabino), C. Paloma 903, Col. Fatima, Durango, Durango C.P. 34080, Mexico: Colonia San Jose del Barranco, Badiraguato, Sinaloa, Mexico; Boulevard Jesus Kumate Rodriguez, Kilometro 2 Edificio 2, Colonia Rincon del Valle, Culiacan, Sinaloa C.P. 80155, Mexico; Calle Loc Cospita S/N, Colonia Loc Cospita, Culiacan, Sinaloa C.P. 80000, Mexico; DOB 12 Sep 1977; alt. DOB 19 Feb 1981; POB Culiacan, Sinaloa, Mexico; alt. POB Vicente Guerrero, Durango, Mexico, R.F.C. OIRG810219GGA (Mexico); Credencial electoral RDALSC77091210H700 (Mexico); C.U.R.P. OIRG810219HSLNSB09 (Mexico), alt. C.U.R.P. ROAS770912HDGDLC02 (Mexico) (individual)

RODRIGO VEGA, Vlaudin (a.k.a. "CARLOS VLAUDIN"), Australia; DOB 03 Mar 1960; citizen Chile; Passport J1722726 (Chile); International FARC Commission Member for Australia (individual) [SDNTK].

RODRIGUEZ CARRENO LTDA. TODO BOLSAS Y COLSOBRES (a.k.a. TODOBOLSAS Y

COLSOBRES), Carrera 20 No. 66-34, Bogota, Colombia; NIT # 860053774-1 (Colombia) [SDNT].

RODRIGUEZ CHACIN, Ramon Emilio, Venezuela: Cedula No. 3169119 (Venezuela): Former Minister of Interior and Justice of Venezuela (individual) [SDNTK]. RODRIGUEZ DIAZ, Julian Isaias (Latin: RODRÍGUEZ DÍAZ, Julián Isaías), Miranda, Venezuela: DOB 16 Dec 1942: POB Guarico. Venezuela, citizen Venezuela, Gender Male, Cedula No. 2218534 (Venezuela), Venezuelan Ambassador to Italy (individual) [VENEZUELA]. RODRIGUEZ ESPINOZA, Mario Antonio (a.k.a. RODRIGUEZ EZPINOZA, Mario Antonio). Miranda, Venezuela; DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela) (individual) [SDNTK] (Linked To: INVERSIONES MALAMAR R, C.A.). RODRIGUEZ EZPINOZA, Mario Antonio (a.k.a. RODRIGUEZ ESPINOZA, Mario Antonio), Miranda, Venezuela; DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela) (individual) [SDNTK] (Linked To: INVERSIONES MALAMAR R, C.A.). RODRIGUEZ FERNANDEZ, Andre, c/o AERONAUTICA CONDOR S.A. DE C.V., Toluca Estado de Mexico Mexico c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico: Camino de Acceso a Pradera 41 Fracc. Cuspide Make 1003, Lomas Verdes 53120, Mexico; Cerrada J Camarillo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregon, Mexico, Distrito Federal, Mexico; DOB 26 Aug 1971; POB Distrito Federal, Mexico, C.U.R.P. ROFA710826HDFDRN05 (Mexico) (individual) [SDNT]. RODRIGUEZ GOMEZ, Delcy Eloina (a.k.a. RODRIGUEZ, Delcy), Capital District, Venezuela; DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela) (individual) **[VENEZUELA]**

RODRIGUEZ GOMEZ, Jorge J (a.k.a. JORGE J., Rodriguez Gomez; a.k.a. JORGE JESUS, Rodriguez Gomez; a.k.a. RODRIGUEZ GOMEZ, Jorge Jesus; a.k.a. RODRIGUEZ, Jorge), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela, Gender Male, Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA]. RODRIGUEZ GOMEZ, Jorge Jesus (a.k.a. JORGE J., Rodriguez Gomez, a.k.a. JORGE

JESUS, Rodriguez Gomez; a.k.a. RODRIGUEZ

February 20, 2020 - 976 - GOMEZ, Jorge J; a.k.a. RODRIGUEZ, Jorge), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ JIMENEZ, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban, a k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico: Vereda del Canario 1. Guadalaiara. Jalisco, Mexico, Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico, Puerto de Hierro, Zapopan, Jalisco, Mexico, Mexico City, Distrito Federal, Mexico, Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK]. RODRIGUEZ LARIOS, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban, a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico, Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico, Ciudad Victoria, Allende Hwy. Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico, Mexico City, Distrito Federal, Mexico, Universidad, Guadalajara, Jalisco, Mexico, DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico, nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ LOPEZ, S.A. DE C.V.,
Guadalajara, Jalisco, Mexico; Carr. San Julian
KM 1.5, San Miguel El Alto, San Julian, Jalisco
47170, Mexico; R.F.C. RLO960524C18
(Mexico); Folio Mercantil No. 12651 (Jalisco)
(Mexico) [SDNTK].

RODRIGUEZ LOPEZ, Sergio (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Eduardo; a.k.a. OCHOA, Salvador); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNTK].

RODRIGUEZ MENDIETA, Jorge Enrique (a.k.a. "IVAN VARGAS"); DOB 15 Jan 1963; POB Giron, Santander, Colombia; nationality Colombia; citizen Colombia; Cedula No. 91223461 (Colombia) (individual) [SDNTK]. RODRIGUEZ MORFIN, Daniel (a.k.a. RODRIGUEZ OLIVERA, Daniel), Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; DOB 14 Feb 1974; alt. DOB 1973; POB Jalisco, Mexico; alt. POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 140044764 (Mexico); C.U.R.P. ROOD740214HJCDLN09 (Mexico) (individual)

RODRIGUEZ MORFIN, Esteban (a.k.a. MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ OLIVERA, Esteban, a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico; Vereda del Canario 1. Guadalaiara, Jalisco. Mexico, Sendera las Acacias 92, Guadalajara, Jalisco, Mexico: Ciudad Victoria, Allende Hwy. Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico, Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico, nationality Mexico, citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].

RODRIGUEZ MORFIN, Luis (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ OLIVERA, Luis: a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico: Vereda Del Canario 1. Guadalaiara. Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico, Fresno, CA, United States, DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ MUCURA, Hildemaro Jose (a.k.a. MUCURA, Ildemaro Jose; a.k.a. RODRIGUEZ

MUCURA, Ildemaro Jose), Caracas, Capital District, Venezuela; DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ MUCURA, Ildemaro Jose (a.k.a. MUCURA, Ildemaro Jose; a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose), Caracas, Capital District, Venezuela; DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ OLIVERA, Daniel (a.k.a. RODRIGUEZ MORFIN, Daniel), Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; DOB 14 Feb 1974; alt. DOB 1973; POB Jalisco, Mexico; alt. POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 140044764 (Mexico); C.U.R.P. ROOD740214HJCDLN09 (Mexico) (individual) [SDNTK].

RODRIGUEZ OLIVERA, Esteban (a.k.a.

MORFIN RODRIGUEZ, Esteban; a.k.a. RODRIGUEZ JIMENEZ, Esteban; a.k.a. RODRIGUEZ LARIOS. Esteban: a.k.a. RODRIGUEZ MORFIN, Esteban; a.k.a. "VALENCIA, Esteban"), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalaiara. Mexico, Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico, Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK]. RODRIGUEZ OLIVERA, Luis (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalaiara, Jalisco, Mexico: 4179 Colonia Miravalle, Guadalaiara, Jalisco, Mexico: Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico, Puerto de Hierro, Zapopan, Jalisco, Mexico: Fresno, CA, United States: DOB 03 Apr 1972; alt. DOB 1960; alt. DOB

1966; POB Tecalitlan, Jalisco, Mexico;

February 20, 2020 - 977 -

nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ OLIVERA, Luis Fernando (a.k.a. MORFAN RODRIGUEZ, Luis Fernando; a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis), Plaza Pabellion, Zapopan, Jalisco, Mexico; Colonia Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Vereda Del Canario 1, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Fresno, CA, United States; DOB 03 Apr 1972; alt. DOB 1960; alt. DOB 1966; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RODRIGUEZ OLIVERA, Miguel (a.k.a. MORFIN RODRIGUEZ, Miguel), C Simon Blvd. No. 47, Col Aviacio, Tijuana, Baja California, Mexico; Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Puerto Vallarta, Jalisco, Mexico; Fraccionamiento Santa Isabel, Paseo San Eliseo 1695, Zapopan, Jalisco, Mexico; DOB 11 Aug 1976; alt. DOB 02 Sep 1977; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROOM760811HJCDLG00 (Mexico) (individual) [SDNTK].

RODRIGUEZ OLIVERA, Rosalina; DOB 03 Sep 1969; POB Tecalitlan, Jalisco; C.U.R.P. ROOR690903MJCDLS07 (Mexico) (individual) [SDNTK] (Linked To: GRUPO COMERCIAL ROOL, S.A. DE C.V.).

RODRIGUEZ OREJUELA, Gilberto Jose (a.k.a. "LUCAS"; a.k.a. "THE CHESS PLAYER"), Cali, Colombia; DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6067015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 77588 (Argentina); alt. Passport 10545599 (Venezuela) (individual) [SDNT].

RODRIGUEZ OREJUELA, Miguel Angel (a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MANUEL"; a.k.a. "PATRICIA"; a.k.a. "PATRICIA"; a.k.a. "PATRICIO"; a.k.a. "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].

RODRIGUEZ VASQUEZ, Fernain (a.k.a. CARRILLO, Abel); DOB 08 Jan 1972; POB

Valparaiso, Caqueta, Colombia; Cedula No. 16191270 (Colombia) (individual) [SDNTK]. RODRIGUEZ, Antonio (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DONJUAN, Job; a.k.a. LAREDO. Antonio: a.k.a. "GORDO"). Cuernavaca, Morelos, Mexico: DOB 17 Mar 1968; POB San Miguel Totolapan, Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION). RODRIGUEZ, Delcy (a.k.a. RODRIGUEZ GOMEZ, Delcy Eloina), Capital District, Venezuela; DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela) (individual) **IVENEZUELAI**

RODRIGUEZ, Jorge (a.k.a. JORGE J., Rodriguez Gomez; a.k.a. JORGE JESUS, Rodriguez Gomez; a.k.a. RODRIGUEZ GOMEZ, Jorge J; a.k.a. RODRIGUEZ GOMEZ, Jorge Jesus), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

RODSM (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT; a.k.a. ROD SHIP MANAGEMENT CO: f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.: f.k.a. SOROUSH SARZAMIN ASATIR SSA; f.k.a. SSA SHIP MANAGEMENT CO.), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue Tehran Iran Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN]. ROETZEL-STAHL GMBH & CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG: a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG: f.k.a. ROETZEL-STAHL GMBH AND CO KG) Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN]. ROETZEL-STAHL GMBH AND CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG: f.k.a.

ROETZEL-STAHL GMBH & CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN]. ROEZI, Pahlawan (a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan: 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK]. ROGO, Aboud Mohammad (a.k.a. MOHAMED, Aboud Rogo: a.k.a. MOHAMMED. Aboud Rogo: a.k.a. MUHAMMAD, Aboud Rogo; a.k.a. ROGO, Aboud Mohammed; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA]. ROGO, Aboud Mohammed (a.k.a. MOHAMED, Aboud Rogo; a.k.a. MOHAMMED, Aboud Rogo; a.k.a. MUHAMMAD, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Seif; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960: alt. DOB 11 Nov 1967: alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA]. ROGO, Aboud Seif (a.k.a. MOHAMED, Aboud Rogo; a.k.a. MOHAMMED, Aboud Rogo; a.k.a. MUHAMMAD, Aboud Rogo, a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Mohammed; a.k.a. ROGO, Sheikh Aboud); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA]. ROGO, Sheikh Aboud (a.k.a. MOHAMED, Aboud Rogo; a.k.a. MOHAMMED, Aboud Rogo; a.k.a. MUHAMMAD, Aboud Rogo; a.k.a. ROGO, Aboud Mohammad; a.k.a. ROGO, Aboud Mohammed, a.k.a. ROGO, Aboud Seif); DOB 11 Nov 1960; alt. DOB 11 Nov 1967; alt. DOB 11 Nov 1969; alt. DOB 01 Jan 1969; POB Kenya; alt. POB Lamu Island, Kenya; citizen Kenya (individual) [SOMALIA]. ROGOZIN, Dmitriy (a.k.a. ROGOZIN, Dmitry;

a.k.a. ROGOZIN, Dmitry Olegovich); DOB 21

Dec 1963; POB Moscow, Russia, Deputy Prime

February 20, 2020 - 978 -

- Minister of the Russian Federation (individual) [UKRAINE-E013661].
- ROGOZIN, Dmitry (a.k.a. ROGOZIN, Dmitriy; a.k.a. ROGOZIN, Dmitry Olegovich); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].
- ROGOZIN, Dmitry Olegovich (a.k.a. ROGOZIN, Dmitriy; a.k.a. ROGOZIN, Dmitry); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual) [UKRAINE-EO13661].
- ROGULJIC, Slavko; DOB 1952 (individual)
 [BALKANS].
- ROJAS FRANCO, Jaime, Colombia; DOB 24 Dec 1957; POB Cartago, Valle, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16210083 (Colombia) (individual) [SDNT].
- ROJAS MONTOYA, Maritza, c/o CASA
 GRAJALES S.A., La Union, Valle, Colombia;
 c/o FREXCO S.A., La Union, Valle, Colombia;
 c/o GRAJALES S.A., La Union, Valle,
 Colombia; c/o IBADAN LTDA., Tulua, Valle,
 Colombia; c/o INVERSIONES AGUILA LTDA.,
 La Union, Valle, Colombia; Cedula No.
 31838109 (Colombia) (individual) [SDNT].
- ROJAS, Edinson Rodolfo (a.k.a. "PICHI"); DOB 26 Sep 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 98593559 (Colombia) (individual) [SDNTK].
- ROJAS, Juan Antonio (a.k.a. SALINAS PEREZ, Ovidio; a.k.a. "EL EMBAJADOR"; a.k.a. "JOSE LUIS"), Colombia; DOB 03 Jul 1945; citizen Colombia; Cedula No. 17125959 (Colombia); International FARC Commission Member for Panama (individual) [SDNTK].
- ROKUDAIME YAMAGUCHI-GUMI (a.k.a. SIXTH YAMAGUCHI-GUMI; a.k.a. YAMAGUCHI-GUMI), 4-3-1 Shinohara-honmachi, Nada-Ku, Kobe City, Hyogo, Japan [TCO].
- ROLL CIFUENTES, Jaime Alberto, c/o C.I.
 GLOBAL INVESTMENTS S.A., Medellin,
 Colombia; c/o HOTELES Y BIENES S.A,
 Bogota, Colombia; DOB 15 Mar 1979; POB
 Medellin, Colombia; Cedula No. 98667284
 (Colombia) (individual) [SDNTK].
- ROMAN DOMINGUEZ, Erika, c/o TAURA S.A., Cali, Colombia; Cedula No. 66955540 (Colombia) (individual) [SDNT].
- ROMASHKIN, Ruslan (a.k.a. ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: POMAШКИН, Pуслан Александрович)); DOB 15 Jun 1976; Gender Male; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea

- and Sevastopol (individual) [UKRAINE-EO13661].
- ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: РОМАШКИН, Руслан Александрович) (a.k.a. ROMASHKIN, Ruslan); DOB 15 Jun 1976; Gender Male; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-FO13661]
- ROMDOUL CAPITAL PAWN CO., LTD., 21, 352
 Boeng Keng Kang Muoy, Chamkar Mon,
 Phnom Penh, Cambodia; Company Number
 00005573 (Cambodia) [GLOMAG] (Linked To:
 PHARA, Kim).
- ROMDOUL DEVELOPMENT CO., LTD., Boeng Keng Kang Moy, Chamkar Mon, Phnom Penh, Cambodia; Company Number 00024848 (Cambodia) [GLOMAG] (Linked To: PHARA, Kim).
- ROMERO GARCIA, Dany Balmore (Latin: ROMERO GARCIA, Dany Balmore) (a.k.a. "BIG BOY"; a.k.a. "D-BOY"), Pje. 6, Casa 11, Soyapango, San Salvador, El Salvador; DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).
- ROMERO RODRIGUEZ, Alexis; DOB 28 Jul
 1970; POB Cali, Colombia; Cedula No.
 16790481 (Colombia) (individual) [SDNTK].
 ROMERO ZEVADA, Demetrio, Nogalitos No. 17,
 Quila, Sinaloa, Mexico; DOB 09 Apr 1973; POB
 Culiacan, Sinaloa, Mexico; C.U.R.P.
 ROZD730409HSLMVM09 (Mexico) (individual)
 [SDNTK] (Linked To: COMERCIALIZADORA Y
 FRIGORIFICOS DE LA PERLA DEL
 PACIFICO, S.A. DE C.V.; Linked To:
 PRODUCCION PESQUERA DONA MARIELA,
 S.A. DE C.V.).
- ROMERO, Antonio (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides); DOB 04 Sep 1957 (individual) [SDNTK].
- ROMIK S.A., P.H. Plaza 2000, Piso 11,
 Urbanizacion Marbella, Panama City, Panama;
 RUC # 1661921-1-677849 (Panama) [SDNTK].
 ROMO LOPEZ, Martin (a.k.a. ROMO LOPEZ,
 Martin de Jesus), Piedras Negras, Coahuila,
 Mexico: DOB 02 Jun 1964; POB Tabasco.

- Zacatecas; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico) (individual) [SDNTK].
- ROMO LOPEZ, Martin de Jesus (a.k.a. ROMO LOPEZ, Martin), Piedras Negras, Coahuila, Mexico; DOB 02 Jun 1964; POB Tabasco, Zacatecas; nationality Mexico; citizen Mexico; C.U.R.P. ROLM640602HZSMPR05 (Mexico) (individual) [SDNTK].
- RONAGHI, Iraj, No. 3-11 Tower B, Tehran
 Towers, Hormozan St. Phase 2, Shahrak,
 Qods, Tehran, Iran; DOB 18 Nov 1952; POB
 Tehran, Iran; citizen Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male (individual) [SDGT] [IFSR] (Linked
 To: MERAJ AIR).
- RONDON RIJO, Angel, Ave Anacaona #83 Torre Caney Apt 25, Santo Domingo, Dominican Republic; DOB 16 Jul 1950; POB Higuey, Dominican Republic; Gender Male; Passport SC2249384 (Dominican Republic) issued 14 Jan 2015 expires 14 Jan 2021; alt. Passport 3297843 (Dominican Republic) issued 14 Jan 2015 expires 14 Jan 2021; National ID No. 00101629970 (Dominican Republic) (individual) IGLOMAGI.
- ROOL EUROPE AG, Alsterberg 18 B, 22335,
 Hamburg 22335, Germany; Dessauer Str. 2-4,
 Hamburg 20457, Germany; Commercial
 Registry Number HRB96201 (Germany)
 [SDNTK].
- ROPERO SUAREZ, Emiro del Carmen (a.k.a.
 "RUBEN ZAMORA"); DOB 02 Sep 1962; POB
 Municipio de Nueva Granada, Norte de
 Santander, Colombia; nationality Colombia;
 citizen Colombia; Cedula No. 13461523
 (Colombia) (individual) [SDNTK].
- ROSAGRO S.A.S., Circular 73B No. 39B-115, Of. 9901, Medellin, Colombia; NIT # 900314092-0 (Colombia) [SDNTK].
- ROSALEJOS-PAREJA, Dino Amor (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Dinno Amor Rosalejos; a.k.a. PAREJA, Dinno Rosalejos; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Kahlil; a.k.a. PAREJA, Khalil), Atimonan, Quezon Province, Philippines; DOB 19 Jul 1981; POB Cebu City, Cebu Province, Philippines; nationality Philippines (individual) [SDGT].
- ROSALES MENDOZA, Carlos (a.k.a. ROSALES MENDOZA, Carlos Alberto), Michoacan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P.

February 20, 2020 - 979 -

ROMC630212HGRSNR09 (Mexico) (in dividual) [SDNTK].

ROSALES MENDOZA, Carlos Alberto (a.k.a. ROSALES MENDOZA, Carlos), Michoacan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROMC630212HGRSNR09 (Mexico) (individual) [SDNTK].

ROSARIO NIEBLA CARDOZA A. EN P. (a.k.a. GASOLINERA ROSARIO), Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; R.F.C. NICR-461006-T36 (Mexico) [SDNTK].

ROSARIO, Felix Ramon Bautista; DOB 16 Jun 1963; POB S. J. de la Maguana, Dominican Republic; nationality Dominican Republic; Gender Male; Passport SR0007428 (Dominican Republic); alt. Passport SC3002191 (Dominican Republic); National ID No. 00101651586 (Dominican Republic) (individual) [GLOMAG]. ROSAS CAMBA, Liliana, Jamaica Numero 1411,

Colonia Cinco de Diciembre, Puerto Vallarta, Jalisco, Mexico; DOB 20 May 1992; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROCL920520MJCSML00 (Mexico) (individual) [SDNTK].

ROSENTHAL COELLO, Yankel Antonio, Contiguo Rio Santa Ana, Lote Residencial Fina Vieja, San Pedro Sula, Cortes, Honduras; Blvd Santa Ana, Residencial Fina Vieja No 5, San Pedro Sula, Cortes, Honduras; 1395 Brickell Ave 3404, Miami, FL 33131, United States; DOB 31 Oct 1968; POB Honduras; Passport B139300 (Honduras); National ID No. 0501196808151 (Honduras); RTN 05011968081512 (Honduras) (individual) [SDNTK] (Linked To: SHELIMAR INVESTMENTS, LTD; Linked To: SHELIMAR REAL ESTATE HOLDINGS II INC. Linked To. SHELIMAR REAL ESTATE HOLDINGS III, INC. Linked To: DESLAND OVERSEAS, LTD; Linked To: PREYDEN INVESTMENTS, LTD). ROSENTHAL HIDALGO, Yani Benjamin, 5 Calle, 24 Avenida S.O. #226, San Pedro Sula, Honduras; DOB 14 Jul 1965; POB Honduras; Passport B255530 (Honduras); National ID No. 0501196506001 (Honduras); RTN 05011965060013 (Honduras) (individual) [SDNTK] (Linked To: INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.; Linked To: INVERSIONES CONTINENTAL,

S.A. DE C.V.; Linked To: EMPACADORA

CONTINENTAL, S.A. DE C.V.; Linked To: BANCO CONTINENTAL, S.A.).

ROSENTHAL OLIVA, Jaime Rolando, Barrio Rio Piedras, Calle 26, Ave 45, San Pedro Sula, Honduras; DOB 05 May 1936; POB San Pedro Sula, Cortes, Honduras; Passport E337842 (Honduras); National ID No. 0501193600600 (Honduras); RTN 05011936006000 (Honduras) (individual) [SDNTK] (Linked To: INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.; Linked To: EMPACADORA CONTINENTAL, S.A. DE C.V.; Linked To: EMPACADORA CONTINENTAL, S.A. DE C.V.; Linked To: BANCO CONTINENTAL, S.A.; Linked To: INVERCIONES CONTINENTAL, U.S.A., CORP).

ROSEVILLE INVESTMENTS S.A., Panama; RUC # 753808-1-480790-33 (Panama) ISDNTI. ROSHAN MONEY EXCHANGE (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan: Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahr Khan (variant Furgan) Center, Shop Number 1584. Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province. Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat

Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). ROSHAN SARAFI (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY; a.k.a. RUSHAAN TRADING COMPANY), Floor 5. Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahr Khan (variant Furgan) Center, Shop Number 1584. Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furqan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan: Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1. Quetta, Balochistan Province. Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). ROSHAN SHIRKAT (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA: a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN TRADING COMPANY: a.k.a.

February 20, 2020 - 980 -

RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan, Chaghi, Balochistan Province, Pakistan; Fahr Khan (variant Furqan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta Balochistan Province Pakistan Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1. Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan: Suite 8, 4th Floor, Sarrafi Market. District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). ROSHAN TRADING COMPANY (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA: a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA aka ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. RUSHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin)

Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan: Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan, Money Exchange Market Lashkar Gab, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). ROSI, Pahlawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI. Palawan: a.k.a. ROZIUDIN. Pahlawan, a.k.a. ROZY, Palawan, a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK]. ROSNEFT TRADING S.A., Rue Place du Lac 2, 1204, Geneva, Switzerland; Website www.rosneft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Tax ID No. CHE-309.842.573 (Switzerland); Registration Number CH-660.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resourcecenter/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY). ROSOBORONEKSPORT OAO (a.k.a. OJSC

DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163: Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resourcecenter/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). ROSOBORONEKSPORT OJSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO: a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT). 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resourcecenter/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT: a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC: a.k.a. ROSOBORONEXPORT JSC: a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resourcecenter/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC). ROSOBORONEXPORT JSC (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. ROSOBORONEXPORT; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3;

February 20, 2020 - 981 -

ROSOBORONEXPORT JSC: a.k.a. RUSSIAN

ROSOBORONEXPORT: a.k.a.

ROSOBORONEXPORT, a.k.a.

ROSOBORONEKSPORT OJSC; a.k.a.

Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC).

ROSSISKI NATSIONAL NY KOMMERCHESKI
BANK OTKRYTOE AKTSIONERNOE
OBSHCHESTVO (a.k.a. RNKB OAO; a.k.a.
RUSSIAN NATIONAL COMMERCIAL BANK;
a.k.a. "RNCB"), d. 9 korp. 5
ul.Krasnoproletarskaya, Moscow 127030,
Russia; SWIFT/BIC RNCORUMM; Website
http://www.rncb.ru; Email Address
rncb@rncb.ru; BIK (RU) 044525607;
Registration ID 1027700381290 (Russia); Tax
ID No. 7701105460 (Russia); Government
Gazette Number 09610705 (Russia)
[UKRAINE-EO13685].

ROSTAMIAN, Kambiz, Villa No 13, Cluster 31
Juemierah Islands, Dubai, United Arab
Emirates; DOB 27 Aug 1960; Additional
Sanctions Information - Subject to Secondary
Sanctions; Passport RE0003028 (Saint Kitts
and Nevis); alt. Passport I17217816 (Iran)
(individual) [NPWMD] [IFSR].

ROSTOV, Nicholas (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

ROSY, Pahlawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK]. ROTENBERG, Arkady; DOB 15 Dec 1951; POB St. Petersburg, Russia (individual) [UKRAINE-FO13661]

ROTENBERG, Boris; DOB 03 Jan 1957; POB St. Petersburg, Russia (individual) [UKRAINE-EO13661].

ROTENBERG, Igor Arkadevich (a.k.a. ROTENBERG, Igor Arkadyevich); DOB 09 May 1973; POB Leningrad, Russia; Gender Male (individual) [UKRAINE-EO13662].

ROTENBERG, Igor Arkadyevich (a.k.a. ROTENBERG, Igor Arkadevich); DOB 09 May 1973; POB Leningrad, Russia; Gender Male (individual) [UKRAINE-EO13662].

ROTENBERG, Roman, Beregovaya, Street 6, Apartment 25, Moscow 125367, Russia; DOB 07 Apr 1981; citizen Russia; alt. citizen Finland; Passport 640848350 (Russia); alt. Passport 16038132 (Finland); alt. Passport 17017258 (Finland) (individual) [UKRAINE-EO13661].

ROTONDARO COVA, Carlos (a.k.a.
ROTONDARO COVA, Carlos Alberto; a.k.a.
ROTONDARO, Carlos), Capital District,
Venezuela; DOB 11 Sep 1965; citizen
Venezuela; Gender Male; Cedula No. 6157070
(Venezuela); Passport 083445280 (Venezuela)
expires 29 Jan 2019; alt. Passport 022740782
(Venezuela) expires 24 May 2014; Former
President of the Board of Directors of the
Venezuelan Institute of Social Security (IVSS)
(individual) [VENEZUELA].

ROTONDARO COVA, Carlos Alberto (a.k.a. ROTONDARO COVA, Carlos; a.k.a. ROTONDARO, Carlos), Capital District, Venezuela; DOB 11 Sep 1965; citizen Venezuela; Gender Male; Cedula No. 6157070 (Venezuela); Passport 083445280 (Venezuela) expires 29 Jan 2019; alt. Passport 022740782 (Venezuela) expires 24 May 2014; Former President of the Board of Directors of the Venezuelan Institute of Social Security (IVSS) (individual) [VENEZUELA].

ROTONDARO, Carlos (a.k.a. ROTONDARO COVA, Carlos; a.k.a. ROTONDARO COVA, Carlos Alberto), Capital District, Venezuela; DOB 11 Sep 1965; citizen Venezuela; Gender Male; Cedula No. 6157070 (Venezuela); Passport 083445280 (Venezuela) expires 29 Jan 2019; alt. Passport 022740782 (Venezuela) expires 24 May 2014; Former President of the Board of Directors of the Venezuelan Institute of Social Security (IVSS) (individual)

ROUINE, Al-Azhar Ben Khalifa Ben Ahmed
(a.k.a. ROUINE, Lazher Ben Khalifa Ben
Ahmed; a.k.a. "LAZHAR"; a.k.a. "SALMANE"),
Vicolo San Giovanni, Rimini, Italy; DOB 20 Nov
1975; POB Sfax, Tunisia; nationality Tunisia;
Passport P 182583 issued 13 Sep 2003 expires
12 Sep 2007; arrested 30 Sep 2002 (individual)
[SDGT].

ROUINE, Lazher Ben Khalifa Ben Ahmed (a.k.a. ROUINE, Al-Azhar Ben Khalifa Ben Ahmed; a.k.a. "LAZHAR"; a.k.a. "SALMANE"), Vicolo San Giovanni, Rimini, Italy; DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007; arrested 30 Sep 2002 (individual) [SDGT].

ROYAL AFRICA CAPITAL HOLDING LTD (a.k.a. ROYAL AFRICA HOLDING), The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya). ROYAL AFRICA HOLDING (a.k.a. ROYAL AFRICA CAPITAL HOLDING LTD), The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

ROYAL AFRICA SECURITIES BROKERAGE CO
LTD, The Gambia [GLOMAG] (Linked To:
...IAMMEH Yahva)

ROYAL ARYA CO. (a.k.a. ARIA ROYAL CONSTRUCTION COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ROYAL CREDIT GENERAL TRADING (a.k.a. SAKAN GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING, LLC), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

ROYAL PEARL CHEMICAL (a.k.a. ROYAL PEARLS GENERAL TRADING), PO Box 74382, Dubai, United Arab

International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

Emirates; Office No. 8, Near Regal

ROYAL PEARL GENERAL T.R.D. (a.k.a. ROYAL PEARL CHEMICAL; a.k.a. ROYAL PEARLS; a.k.a. ROYAL PEARLS; a.k.a. ROYAL PEARLS GENERAL TRADING), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. ROYAL PEARLS (a.k.a. ROYAL PEARL CHEMICAL; a.k.a. ROYAL PEARL GENERAL T.R.D.; a.k.a. ROYAL PEARLS GENERAL TRADING), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal

February 20, 2020 - 982 -

International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ROYAL PEARLS GENERAL TRADING (a.k.a. ROYAL PEARL CHEMICAL; a.k.a. ROYAL PEARL GENERAL T.R.D.; a.k.a. ROYAL PEARLS), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ROYAY-E ROZ KISH INVESTMENT COMPANY,
No. 132, First Floor, Unit 1, South Dibagi Street,
Ekhtiyariyeh, Tehran, Iran; Website
www.daybankinvest.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IFSR] (Linked To: DAY BANK).
ROZARO DEVELOPMENT LIMITED, 57/63 Line
Wall Road, Gibraltar [GLOMAG] (Linked To:

FLEURETTE PROPERTIES LIMITED).

ROZI, Pahlawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK].

ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK].

ROZI, Palawan (a.k.a. ROEZI, Pahlawan; a.k.a.

a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK].

ROZO CLAVIJO, Miguel Antonio, c/o
CONSTRUCTORA ALTOS DEL RETIRO
LTDA., Bogota, Colombia; DOB 18 Aug 1943;
Cedula No. 17093270 (Colombia) (individual)
[SDNT].

ROZY, Palawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Pahlawan; a.k.a. RUZI, Pahlawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK]. RR TOUR, S.A. DE C.V., Lopez Cotilla 1994, C.P. 44140, Guadalajara, Mexico [SDNT]. RTV SYRIA (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

RUAN, Ricky (a.k.a. RUNLING, Ricky; a.k.a.
RUNLING, Ruan); DOB 02 Apr 1982; nationality
China; Additional Sanctions Information Subject to Secondary Sanctions; Passport
P01519268 (China) expires 15 Feb 2017
(individual) [NPWMD] [IFSR].

RUANO YANDUN DRUG TRAFFICKING
ORGANIZATION (a.k.a. "RUANO YANDUN
DTO"), Narino, Colombia; Ecuador [SDNTK].
RUANO YANDUN, Tito Aldemar (a.k.a. "DON TI";
a.k.a. "DON TI"; a.k.a. "DON TITO"), Colombia;
DOB 18 Oct 1975; POB Ipiales, Narino,
Colombia; nationality Colombia; citizen
Colombia; Gender Male; Cedula No. 98337819
(Colombia) (individual) [SDNTK].

RUBEN, Malek (a.k.a. REUBEN, Malek; a.k.a. RIAK RENGU, Malek Reuben), Juba, South Sudan; DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Gender Male; Passport S00001537 (South Sudan); alt. Passport B0810167 (Sudan); Personal ID Card M6000000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General (individual) [SOUTH SUDAN].

RUBENACH ROIG, Juan Luis; DOB 18 Sep 1964; POB Bilbao Vizcaya Province, Spain; D.N.I. 18.197.545; Member ETA (individual) [SDGT].

RUBIO CONDE, David (a.k.a. DAVILA LOPEZ, Jose Ramon; a.k.a. DAVILA LOPEZ, Juan Ramon; a.k.a. TORRES HERNANDEZ, Antonio), Mexico; Calle 22, Valle Hermoso, Tamaulipas, Mexico; DOB 31 Aug 1978; alt. DOB 11 Mar 1979; POB Tijuana, Baja, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RUBIO GONZALEZ, David Nicolas (Latin: RUBIO GONZÁLEZ, David Nicolás), Colombia; DOB 14 Apr 1987; nationality Colombia; Gender Male; Cedula No. 1015399085 (Colombia); Passport PE098803 (Colombia) expires 04 Jun 2024 (individual) [VENEZUELA-EO13850].

RUBIO GONZALEZ, Emmanuel Enrique (a.k.a. RUBIO-GONZALEZ, Emmanuel Enrique); DOB 06 Jan 1989; POB Bogota, Colombia; nationality Colombia; Gender Male; Cedula No. 21807689; Passport AM807340 (Colombia); alt. Passport PE139553 (Colombia); alt. Passport 087105100 (Venezuela); National ID No. 1015410162 (Colombia) (individual) [VENEZUELA-EO13850] (Linked To: PULIDO VARGAS, Alvaro Enrique).

RUBIO SALAS, German Enrique (a.k.a. PULIDO VARGAS, Alvaro (Latin: PULIDO VARGAS, Álvaro); a.k.a. PULIDO VARGAS, Alvaro Enrique); DOB 10 Dec 1963; citizen Colombia; Gender Male; Cedula No. 79324956 (Colombia) (individual) [VENEZUELA-EO13850].

RUBIO-GONZALEZ, Emmanuel Enrique (a.k.a. RUBIO GONZALEZ, Emmanuel Enrique); DOB 06 Jan 1989; POB Bogota, Colombia; nationality Colombia; Gender Male; Cedula No. 21807689; Passport AM807340 (Colombia); alt. Passport PE139553 (Colombia); alt. Passport 087105100 (Venezuela); National ID No. 1015410162 (Colombia) (individual) [VENEZUELA-EO13850] (Linked To: PULIDO VARGAS, Alvaro Enrique).

RUBLEV BANK (a.k.a. AKTSIONERNOE

OBSHCHESTVO KOMMERCHESKI BANK

RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT

STOCK COMMERCIAL BANK RUBLEV; a.k.a.

JSC CB 'RUBLEV'), Elokhovsky passage,

Building 3, p. 2, Metro - Baumanskaya, Moscow

105066, Russia; 12 Sevastopol Street,

Simferopol, Crimea, Ukraine; 6 Gogol Street,

Sevastopol, Crimea, Ukraine; SWIFT/BIC

COUERUMM; BIK (RU) 044525253;

Registration ID 1027700159233 (Russia); Tax

February 20, 2020 - 983 -

ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-EO13685].

RUBU, Mukhtar Ali (a.k.a. ALI, Mujahid Mukhtar Robow: a.k.a. ALI. Mukhtar Abdullahi: a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. ROBOW, Mukhtar; a.k.a. "ABU MANSOUR"; a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT]. RUDENKO, Miroslav (a.k.a. RUDENKO, Miroslav Vladimirovich; a.k.a. RUDENKO, Myroslav), Donetsk, Ukraine; DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660]. RUDENKO, Miroslav Vladimirovich (a.k.a. RUDENKO, Miroslav, a.k.a. RUDENKO, Myroslav), Donetsk, Ukraine; DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine (individual) [UKRAINE-

RUDENKO, Myroslav (a.k.a. RUDENKO, Miroslav; a.k.a. RUDENKO, Miroslav Vladimirovich), Donetsk, Ukraine; DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660].

EO13660].

RUEDA GIL, Camilo (a.k.a. "EL PAISA"; a.k.a.

"EL PRIMO"; a.k.a. "MUNECA"), Colombia;

DOB 03 Aug 1969; POB Bogota, Colombia;

nationality Colombia; citizen Colombia; Cedula

No. 79499884 (Colombia); Passport AJ520060

(Colombia) (individual) (SDNTKI.

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

RUELAS AVILA, Jesus Angel (Latin: RUELAS ÁVILA, Jesús Ángel), C 14 S/N, Loc Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1988: POB Sinaloa, Sinaloa, Mexico: citizen Mexico; Gender Male; C.U.R.P.
RUAJ881101HSLLVS01 (Mexico); RFC
RUAJ881101824 (Mexico); I.F.E.
RLAVJS88110125H400 (Mexico) (individual)
[SDNTK] (Linked To: RUELAS TORRES DRUG
TRAFFICKING ORGANIZATION).

RUELAS AVILA, Joel Efren (Latin: RUELAS

ÁVILA, Joel Efren), Calle 10 Sin Numero, Localidad Genaro Estrada, Sinaloa, Mexico; DOB 20 Sep 1978; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAJ780920C10 (Mexico); C.U.R.P. RUAJ780920HSLLVL02 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION: Linked To: CONSTRUCTORA JOEL, S.A. DE C.V.; Linked To: CONSTRUCTORA VANIA, S.A. DE C.V.). RUELAS AVILA, Jose Luis (Latin: RUELAS ÁVILA, José Luis), C 14 S/N, Loc Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 11 Mar 1981; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL810311933 (Mexico); C.U.R.P. RUAL810311HSLLVS02 (Mexico); I.F.E. RLAVLS81031125H800 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG

RUELAS AVILA, Jose Maria (Latin: RUELAS
ÁVILA, José María), Mexico; DOB 15 Aug 1977;
POB Guasave, Sinaloa, Mexico; citizen Mexico;
Gender Male; R.F.C. RUAM770815791
(Mexico); C.U.R.P. RUAM770815HSLLVR05
(Mexico) (individual) [SDNTK] (Linked To:
RUELAS TORRES DRUG TRAFFICKING
ORGANIZATION)

TRAFFICKING ORGANIZATION; Linked To:

ALONDRA PRODUCE, S.P.R. DE R.I.).

RUELAS AVILA, Leobardo (Latin: RUELAS ÁVILA, Leobardo), Mexico; DOB 12 Mar 1976; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUAL760312310 (Mexico); C.U.R.P. RUAL760312HSLLVB06 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUELAS AVILA, Patricia Lourdes (Latin: RUELAS ÁVILA, Patricia Lourdes), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 07 Apr 1983; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RUAP830407MS8 (Mexico); C.U.R.P. RUAP830407MSLLVT03 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

Mexico; DOB 06 Aug 1989; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. RUAT890806BA4 (Mexico); C.U.R.P. RUAT890806HSLLVR06 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGAN

RUELAS TORRES DRUG TRAFFICKING
ORGANIZATION, Sinaloa, Mexico; SDNTK].
RUELAS TORRES, Gilberto, Mexico; DOB 05
May 1966; POB Guasave, Sinaloa, Mexico;
nationality Mexico; Gender Male; R.F.C.
RUTG660505CH4 (Mexico); C.U.R.P.
RUTG660505HSLLRL02 (Mexico) (individual)
[SDNTK] (Linked To: RUELAS TORRES DRUG
TRAFFICKING ORGANIZATION).

RUELAS TORRES, Jose Luis (Latin: RUELAS TORRES, José Luis), P 112, Genaro Estrada, Sinaloa, Mexico; DOB 10 Sep 1953; POB Choix, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. RUTL5309103B6 (Mexico); C.U.R.P. RUTL530910HSLLRS07 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RUIZ CARRION, Magdalena (a.k.a. RUIZ DE BRIONES, Magdalena); DOB 01 Jul 1950; POB Matamoros, Tamaulipas, Mexico; R.F.C. RUBM50070167A (Mexico); alt. R.F.C. RUCM500701513 (Mexico); C.U.R.P. RUCM500701MTSZRG01 (Mexico) (individual) (SDNTK).

RUIZ CASTANO, Maria Helena, c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 17 Nov 1970; Cedula No. 66901635 (Colombia); Passport 66901635 (Colombia) (individual) [SDNT].

RUIZ DE BRIONES, Magdalena (a.k.a. RUIZ
CARRION, Magdalena); DOB 01 Jul 1950; POB
Matamoros, Tamaulipas, Mexico; R.F.C.
RUBM50070167A (Mexico); alt. R.F.C.
RUCM500701513 (Mexico); C.U.R.P.
RUCM500701MTSZRG01 (Mexico) (individual)
[SDNTK].

RUIZ PEREZ, Leonardo; DOB 24 Jun 1973; POB Medellin, Antioquia, Colombia; Cedula No. 98563640 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA; Linked To: SUBASTA GANADERA DE CAUCASIA S.A.; Linked To: LA ALIANZA GANADERA LTDA.; Linked To: DYSTRY PANAMA S.A.).

RUIZ TLAPANCO, Sergio Enrique, Mexico; DOB 08 Oct 1972; nationality Mexico; citizen Mexico; R.F.C. RUTS721008 (Mexico) (individual) [SDNTK].

February 20, 2020 - 984 -

Trinidad), Genaro Estrada, Sinaloa, Sinaloa,

RUIZ ZAVALA, Aleida (a.k.a. RUIZ ZAVALA, Alevda). Calle Cerro de la Memoria No. 1976. Fraccionamiento Colinas de San Miguel, Culiacan, Sinaloa, Mexico, c/o TOYS FACTORY, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V., Culiacan, Sinaloa, Mexico; DOB 10 May 1962; POB Tamazula, Durango, Mexico; nationality Mexico; citizen Mexico; R.F.C. RUZA6205108L5 (Mexico); C.U.R.P. RUZA620510MDGZVL04 (Mexico): Electoral Registry No. RZZVAL62051010M200 (Mexico) (individual) [SDNTK]. RUIZ ZAVALA, Aleyda (a.k.a. RUIZ ZAVALA, Aleida), Calle Cerro de la Memoria No. 1976, Fraccionamiento Colinas de San Miguel

Aleida), Calle Cerro de la Memoria No. 1976,
Fraccionamiento Colinas de San Miguel,
Culiacan, Sinaloa, Mexico; c/o TOYS
FACTORY, S.A. DE C.V., Tijuana, Baja
California, Mexico; c/o SIN-MEX
IMPORTADORA, S.A. DE C.V., Mexico, Distrito
Federal, Mexico; c/o COMERCIALIZADORA
BRIMAR'S, S.A. DE. C.V., Culiacan, Sinaloa,
Mexico; DOB 10 May 1962; POB Tamazula,
Durango, Mexico; nationality Mexico; citizen
Mexico; R.F.C. RUZA6205108L5 (Mexico);
C.U.R.P. RUZA620510MDGZVL04 (Mexico);
Electoral Registry No. RZZVAL62051010M200
(Mexico) (individual) [SDNTK].

RUMULI (a.k.a. BYIRINGIRO, Michel; a.k.a. IYAMUREMYE, Gaston; a.k.a. RUMULI, Byiringiro Victor; a.k.a. RUMULI, Michel; a.k.a. RUMURI, Victor), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1948; POB Musanze District (Northern Province) Rwanda; alt. POB Nyakinama, Ruhengeri, Rwanda; FDLR President; FDLR 2nd Vice President; Brigadier General (individual) [DRCONGO]. RUMULI, Byiringiro Victor (a.k.a. BYIRINGIRO,

Michel; a.k.a. IYAMUREMYE, Gaston; a.k.a.
RUMULI; a.k.a. RUMULI, Michel; a.k.a.
RUMURI, Victor), Kibua, North Kivu, Congo,
Democratic Republic of the; DOB 1948; POB
Musanze District (Northern Province) Rwanda;
alt. POB Nyakinama, Ruhengeri, Rwanda;
FDLR President; FDLR 2nd Vice President;
Brigadier General (individual) [DRCONGO].
RUMULI, Michel (a.k.a. BYIRINGIRO, Michel;
a.k.a. IYAMUREMYE, Gaston; a.k.a. RUMULI;
a.k.a. RUMULI, Byiringiro Victor; a.k.a.
RUMURI, Victor), Kibua, North Kivu, Congo,
Democratic Republic of the; DOB 1948; POB
Musanze District (Northern Province) Rwanda;
alt. POB Nyakinama, Ruhengeri, Rwanda;

FDLR President; FDLR 2nd Vice President;
Brigadier General (individual) [DRCONGO].
RUMURI, Victor (a.k.a. BYIRINGIRO, Michel;
a.k.a. IYAMUREMYE, Gaston; a.k.a. RUMULI;
a.k.a. RUMULI, Byiringiro Victor; a.k.a.
RUMULI, Michel), Kibua, North Kivu, Congo,
Democratic Republic of the; DOB 1948; POB
Musanze District (Northern Province) Rwanda;
alt. POB Nyakinama, Ruhengeri, Rwanda;
FDLR President; FDLR 2nd Vice President;
Brigadier General (individual) [DRCONGO].
RUNGRADO TRADE COMPANY (a.k.a. KOREA
RUNGRADO GENERAL TRADING
CORPORATION), Korea, North; Secondary

sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210
[DPRK3].
RUNGRIN COMPANY LTD. (a.k.a. BORISAT
RUNGRIN CHAMKAT). 275 Soi Thiam

RUNGRIN COMPANY LTD. (a.k.a. BORISAT RUNGRIN CHAMKAT), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

RUNGRIT, Thianphichet (a.k.a. HATSADIN, Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a. WANG, Ssu; a.k.a. WANG, Wen Chou; a.k.a. WITTHAYA, Ngamthiralert; a.k.a. "LAO SSU"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK].

RUNGTAWANKEEREE, Nat (a.k.a. RUNGTAWANKHIRI, Nat), 100 (20) Mu. 2, Tambon Mae Salong Nai, Mae Fah Luang District, Chiang Rai, Thailand; DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5-5715-00025-50-6 (Thailand) (individual) [TCO] (Linked To: ZHAO WEI TCO). RUNGTAWANKHIRI, Nat (a.k.a.

RUNGTAWANKEEREE, Nat), 100 (20) Mu. 2, Tambon Mae Salong Nai, Mae Fah Luang District, Chiang Rai, Thailand; DOB 01 Jan 1977; nationality Thailand; Gender Male; National ID No. 5-5715-00025-50-6 (Thailand) (individual) [TCO] (Linked To: ZHAO WEI TCO). RUNIGA, Jean-Marie Lugerero (a.k.a. RUNIGA, Jean-Marie Rugerero); DOB 17 Sep 1966; POB Democratic Republic of the Congo (individual) [DRCONGO].

RUNIGA, Jean-Marie Rugerero (a.k.a. RUNIGA, Jean-Marie Lugerero); DOB 17 Sep 1966; POB Democratic Republic of the Congo (individual) [DRCONGO].

RUNLING, Ricky (a.k.a. RUAN, Ricky; a.k.a.
RUNLING, Ruan); DOB 02 Apr 1982; nationality
China; Additional Sanctions Information Subject to Secondary Sanctions; Passport

P01519268 (China) expires 15 Feb 2017 (individual) [NPWMD] [IFSR].

RUNLING, Ruan (a.k.a. RUAN, Ricky; a.k.a.
RUNLING, Ricky); DOB 02 Apr 1982; nationality
China; Additional Sanctions Information Subject to Secondary Sanctions; Passport
P01519268 (China) expires 15 Feb 2017
(individual) [NPWMD] [IFSR].

RUNNING BROOK, LLC (USA), Miami, FL,
United States; US FEIN 030510902 (United
States); Business Registration Document #
L00000010931 (United States) [SDNTK].
RUP BELORUSSKY SHINNY KOMBINAT
BELSHINA (a.k.a. BELSHINA OAO; a.k.a.
BELSHINA OJSC; a.k.a. BELSHINA TYRE
WORKS OAO; a.k.a. JSC BELSHINA), Minsk
Highway, Bobruisk, Mogilev region, Belarus;
Minsk Highway Bobruisk, 213824, Mogilev
Region, Belarus; Minskoye schosse Bobruisk
213824, Mogilevskaya oblast, Belarus
[BELARUS].

RUP GPO AZOT (f.k.a. GPO AZOT OJSC; f.k.a. GRODNESKOYE PROZVODSTVENNOYE OBYEDINENYE AZOT; a.k.a. GRODNO AZOT; a.k.a. GRODNO AZOT; a.k.a. GRODNO AZOT OAO; f.k.a. RUP GRODNENSKOYE PO AZOT), Prospekt Kosmanovtov 100, 230013, Grodno, Belarus; 100 Kosmonavtov Avenue, 230013, Grodno, Belarus; 100 Kosmonavtov pr., 230013, Grodno, Belarus [BELARUS].

RUP GRODNENSKOYE PO AZOT (f.k.a. GPO AZOT OJSC; f.k.a. GRODNESKOYE

AZOT OJSC; T.K.a. GRODNESKOYE
PROZVODSTVENNOYE OBYEDINENYE
AZOT; a.k.a. GRODNO AZOT; a.k.a. GRODNO
AZOT OAO; f.k.a. RUP GPO AZOT), Prospekt
Kosmanovtov 100, 230013, Grodno, Belarus;
100 Kosmonavtov Avenue, 230013, Grodno,
Belarus; 100 Kosmonavtov pr., 230013,
Grodno, Belarus [BELARUS].

RUPRAH, Sanjivan Singh (a.k.a. "NASR, Samir M."); DOB 09 Aug 1966; POB Kisumu, Kenya; nationality Kenya; Passport D-001829-00 (Liberia); alt. Passport 790015037 (United Kingdom) issued 10 Jul 1998 expires 10 Jul 2008; Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia (individual) [DRCONGO].

RUSAKEVICH, Uladzimir Vasilievich (a.k.a. RUSAKEVICH, Vladimir Vasilyevich); DOB 13 Sep 1947; POB Vygonoshchi, Belarus; nationality Belarus; citizen Belarus; Minister of Information (individual) [BELARUS].

RUSAKEVICH, Vladimir Vasilyevich (a.k.a. RUSAKEVICH, Uladzimir Vasilievich); DOB 13 Sep 1947; POB Vygonoshchi, Belarus;

February 20, 2020 - 985 -

nationality Belarus; citizen Belarus; Minister of Information (individual) [BELARUS].

RUSDAN, Abu (a.k.a. "ABU THORIQ"; a.k.a.
"RUSDJAN"; a.k.a. "RUSJAN"; a.k.a.
"RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a.
"THORIQUIDDIN"; a.k.a. "THORIQUIDIN";
a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960;
POB Kudus, Central Java, Indonesia; citizen
Indonesia; National ID No. 1608600001
(Indonesia) (individual) [SDGT].

RUSHAAN TRADING COMPANY (a.k.a. AHMAD SHAH HAWALA; a.k.a. HAJI AHMAD SHAH HAWALA: a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. ROSHAN MONEY EXCHANGE; a.k.a. ROSHAN SARAFI; a.k.a. ROSHAN SHIRKAT; a.k.a. ROSHAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan, Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahr Khan (variant Furgan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furgan Center, Jamaludden (variant Jamaludin) Afghani Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Cholmon Road. Quetta, Balochistan Province, Pakistan: Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fathma Jena Road, Kadari Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garm Ser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan, Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Joft, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan, Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN). RUSHITI, Sait (a.k.a. RUXHETI, Sait); DOB 07 Nov 1966 (individual) [BALKANS].

RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT (a.k.a. OJSC ROSOBORONEXPORT; a.k.a. ROSOBORONEKSPORT OAO: a.k.a. ROSOBORONEKSPORT OJSC: a.k.a. ROSOBORONEXPORT; a.k.a. ROSOBORONEXPORT JSC), 27 Stromynka ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Registration ID 1117746521452; Tax ID No. 7718852163; Government Gazette Number 56467052. For more information on directives. please visit the following link: http://www.treasury.gov/resourcecenter/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] (Linked To: ROSTEC)

RUSSIAN FEDERAL STATE UNITARY

ENTERPRISE SCIENTIFIC RESEARCH
INSTITUTE KVANT (a.k.a. KVANT SCIENTIFIC
RESEARCH INSTITUTE; a.k.a. NAUCHNOISSLEDOVATELSKIY INSTITUT KVANT; a.k.a.
NII KVANT), Khovrino District, Moscow, Russia;
St. Petersburg, Russia [CYBER2] [CAATSA RUSSIA] (Linked To: FEDERAL SECURITY
SERVICE).

RUSSIAN FINANCIAL ALLIANCE BANK (a.k.a. OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL ALLIANCE'; a.k.a. RFA BANK; a.k.a. "AKB RFA, OAO"; a.k.a. "OJSC JSCB RFA"), per. Maly Karetny, d. 11-13, str. 1, Moscow 127051, Russia; SWIFT/BIC MNGRRUMM; Website www.rfabank.ru; all offices worldwide [SYRIA] (Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich).

RUSSIAN FINANCIAL CORPORATION (a.k.a. AO RFK-BANK; a.k.a. BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO; a.k.a. RFC-BANK; a.k.a. RUSSIAN FINANCIAL CORPORATION BANK JSC), St. George's Lane, D. 1, p. 1, Moscow 125009, Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA].

RUSSIAN FINANCIAL CORPORATION BANK
JSC (a.k.a. AO RFK-BANK; a.k.a. BANK
ROSSISKAYA FINANSOVAYA
KORPORATSIYA AKTSIONERNOE
OBSHCHESTVO; a.k.a. RFC-BANK; a.k.a.
RUSSIAN FINANCIAL CORPORATION), St.
George's Lane, D. 1, p. 1, Moscow 125009,

Russia; d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia; SWIFT/BIC RFCBRUMM; BIK (RU) 044525257 [SYRIA].

RUSSIAN MACHINES (a.k.a. RUSSKIE
MASHINY), Ul. Rochdelskaya 15, 8, Moscow
123022, Russia; Registration ID
1112373000596; Tax ID No. 2373000582;
Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To:
DERIPASKA, Oleg Vladimirovich; Linked To:
BASIC ELEMENT LIMITED).

RUSSIAN NATIONAL COMMERCIAL BANK

(a.k.a. RNKB OAO; a.k.a. ROSSISKI
NATSIONALNY KOMMERCHESKI BANK
OTKRYTOE AKTSIONERNOE
OBSHCHESTVO; a.k.a. "RNCB"), d. 9 korp. 5
ul.Krasnoproletarskaya, Moscow 127030,
Russia; SWIFT/BIC RNCORUMM; Website
http://www.rncb.ru; Email Address
rncb@rncb.ru; BIK (RU) 044525607;
Registration ID 1027700381290 (Russia); Tax
ID No. 7701105460 (Russia); Government
Gazette Number 09610705 (Russia)
[UKRAINE-EO13685].

RUSSKIE MASHINY (a.k.a. RUSSIAN MACHINES), UI. Rochdelskaya 15, 8, Moscow 123022, Russia; Registration ID 1112373000596; Tax ID No. 2373000582; Identification Number 37100386 [UKRAINE-EO13661] [UKRAINE-EO13662] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: BASIC ELEMENT LIMITED).

a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOYE VREMYA LLC), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website http://aquanika.company.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661].

RUSSKOYE VREMYA LLC (a.k.a. AQUANIKA; a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebakski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com; alt. Website

February 20, 2020 - 986 -

http://aquanikacompany.ru; Email Address office@aquanika.com; Registration ID 1075247000036 [UKRAINE-EO13661]. RUTA 33 MOTOCICLETAS Y ACCESORIOS LTDA., Avenida 33 No. 66B-134, Medellin, Colombia; NIT # 900105312-1 (Colombia) [SDNTK].

RUXHETI, Sait (a.k.a. RUSHITI, Sait); DOB 07 Nov 1966 (individual) [BALKANS].

RUZI, Pahlawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Pahlawan; a.k.a. ROSY, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZI, Pahlawan; a.k.a. ROZY, Palawan), 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK]. RUZZA TERAN, Iliana Josefa (Latin: RUZZA TERÁN, Iliana Josefa), Caracas, Venezuela; DOB 27 Feb 1980; Gender Female; Cedula No. 14310920 (Venezuela) (individual)

RWR INTERNATIONAL COMMODITIES (a.k.a. A.T.E. INTERNATIONAL LTD.), 3 Mandeville Place, London, United Kingdom [IRAQ2].

RYANG, Tae Chol (a.k.a. RYANG, Tae-ch'o'l), Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210; Representative of the Korea Ryonbong General Corporation in Tumen, China (individual) [DPRK2].

IVENEZUELA1

RYANG, Tae-ch'o'l (a.k.a. RYANG, Tae Chol),
Tumen, China; DOB 07 Jan 1969; nationality
Korea, North; Gender Male; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210;
Representative of the Korea Ryonbong General
Corporation in Tumen, China (individual)
[DPRK2].

RYAUZOV, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RJAUZOW, Denis; a.k.a. RYAUZOW, Denis Yuryevich; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660].

RYAUZOV, Denis Yuryevich (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RJAUZOW, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOW, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660].

RYAUZOW, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RJAUZOW, Denis; a.k.a. RYAUZOV, Denis Yuryevich), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia (individual) [UKRAINE-EO13660].

RYBALSKIY, Yakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yaakov; a.k.a. RYBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (Individual) [TCO].

RYBALSKY, Yaakov (a.k.a. RABALSKY, Jacob; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yaakov; a.k.a. RIBALSKY, Yakov; a.k.a. RYBALSKIY, Yakov), Rashi 9/3, Sharon, Israel; DOB 08 Aug 1954; alt. DOB 08 Aug 1950; citizen Israel; Passport 7959978 (Israel); alt. Passport R5408081 (Israel); alt. Passport 9001681 (Israel) (individual) [TCO].

RYOM, Hui-bong (a.k.a. RYO'M, Hu'i-pong), Dubai, United Arab Emirates; DOB 18 Sep 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745120026 (Korea, North) (individual) [DPRK4].

RYO'M, Hu'i-pong (a.k.a. RYOM, Hui-bong), Dubai, United Arab Emirates; DOB 18 Sep 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 745120026 (Korea, North) (individual) [DPRK4].

RYONHA MACHINERY JOINT VENTURE

CORPORATION (a.k.a. CHOSUN YUNHA

MACHINERY JOINT OPERATION COMPANY;
a.k.a. KOREA RYENHA MACHINERY J/V

CORPORATION; a.k.a. KOREA RYONHA

MACHINERY JOINT VENTURE

CORPORATION), Mangungdae-gu,

Pyongyang, Korea, North; Mangyongdae

District, Pyongyang, Korea, North; Central

District, Pyongyang, Korea, North; Secondary

sanctions risk: North Korea Sanctions

Regulations, sections 510.201 and 510.210

[NPWMD].

RYU, Jin; DOB 07 Aug 1965; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 563410081; KOMID official in Syria (individual) [DPRK2].

RYUGYONG COMMERCIAL BANK, Korea, North; Beijing, China; Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK4].

RYUNG SENG TRADING CORPORATION

(a.k.a. KOREA KURYONGGANG TRADING
CORPORATION; a.k.a. KOREA TANGUN
TRADING CORPORATION; a.k.a.

RYUNGSENG TRADING CORPORATION;
a.k.a. RYUNGSONG TRADING
CORPORATION), Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD] [DPRK2].

RYUNGSENG TRADING CORPORATION (a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. RYUNG SENG TRADING CORPORATION; a.k.a. RYUNGSONG TRADING CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK2].

RYUNGSONG TRADING CORPORATION

(a.k.a. KOREA KURYONGGANG TRADING

CORPORATION; a.k.a. KOREA TANGUN

TRADING CORPORATION; a.k.a. RYUNG

SENG TRADING CORPORATION; a.k.a.

RYUNGSENG TRADING CORPORATION),

Pyongyang, Korea, North; Secondary sanctions

risk: North Korea Sanctions Regulations,

sections 510.201 and 510.210 [NPWMD]

[DPRK2].

RYZHKOV, Nikolai (a.k.a. RYZHKOV, Nikolai Ivanovich); DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; Senator in the Russian Upper House of Parliament; Member of the Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

RYZHKOV, Nikolai Ivanovich (a.k.a. RYZHKOV, Nikolai); DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; Senator in the Russian Upper House of Parliament; Member of the Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

RZOOKI, Hanna, Iraq; Chairman of REAL ESTATE BANK (individual) [IRAQ2].

February 20, 2020 - 987 -

- S.A.S. E.U. (a.k.a. SERVICIO AEREO DE SANTANDER E.U.), Carrera 66 No. 7-31, Bogota, Colombia; NIT # 800543219-8 (Colombia) [SDNT].
- SAAB CERTAIN & COMPANIA S. EN C. (a.k.a. SAAB CERTAIN AND COMPANIA S. EN C.; a.k.a. SAAB CERTAIN Y COMPANIA S. EN C.), Cr 43 B No 80 59, Barranquilla, Atlantico, Colombia; NIT # 9000798817 (Colombia) [VENEZUELA-EO13850].
- SAAB CERTAIN AND COMPANIA S. EN C.
 (a.k.a. SAAB CERTAIN & COMPANIA S. EN
 C.; a.k.a. SAAB CERTAIN Y COMPANIA S. EN
 C.), Cr 43 B No 80 59, Barranquilla, Atlantico,
 Colombia; NIT # 9000798817 (Colombia)
 [VENEZUELA-EO 13850].
- SAAB CERTAIN Y COMPANIA S. EN C. (a.k.a. SAAB CERTAIN & COMPANIA S. EN C.; a.k.a. SAAB CERTAIN AND COMPANIA S. EN C.), Cr 43 B No 80 59, Barranquilla, Atlantico, Colombia; NIT # 9000798817 (Colombia) IVENEZUELA-EO 13850].
- SAAB CERTAIN, Isham Ali; DOB 14 Apr 1999; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport AS005095 (Colombia); National ID No. 99041408126 (Colombia) (individual) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).
- SAAB CERTAIN, Shadi Nain (a.k.a. SAAB, Shadi; a.k.a. SAAB, Shadi Nain); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) (individual) [VENEZUELA-E013850] (Linked To: SAAB MORAN, Alex Nain).
- SAAB HALABI, Tarek William, Anzoategui,
 Venezuela; DOB 10 Sep 1962; citizen
 Venezuela; Gender Male; Cedula No. 8459301
 (Venezuela); Passport 5532000 (Venezuela);
 Venezuela's Ombudsman; President of
 Venezuela's Republican Moral Council
 (individual) [VENEZUELA].
- SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex) (a.k.a. SAAB MORAN, Alex Nain; a.k.a. SAAB, Alex); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENEZUELA-EO13850].
- SAAB MORAN, Alex Nain (a.k.a. SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex); a.k.a. SAAB, Alex); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076

- (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENEZUELA-EO13850].
- SAAB MORAN, Amir Luis, Barranquilla,
 Colombia; Miranda, Venezuela; DOB 29 Jul
 1970; citizen Colombia; Gender Male; Cedula
 No. 72170020 (Colombia); alt. Cedula No.
 24978833 (Venezuela); Passport PE135124
 (Colombia) expires 23 Jun 2026 (individual)
 [VENEZUELA-E013850].
- SAAB MORAN, Luis Alberto, Colombia; Rome, Italy; DOB 20 Dec 1976; POB Barranquilla, Colombia; citizen Italy; Gender Male; Cedula No. 72224947 (Colombia); Passport YA6688232 (Italy) expires 20 Oct 2024 (individual) [VENEZUELA-EO13850].
- SAAB, Alex (a.k.a. SAAB MORAN, Alex (Latin: SAAB MORÁN, Alex); a.k.a. SAAB MORAN, Alex Nain); DOB 21 Dec 1971; Gender Male; Cedula No. 72180017 (Colombia); Passport PE085897 (Colombia); alt. Passport 085635076 (Venezuela); alt. Passport D010302 (Antigua and Barbuda) (individual) [VENEZUELA-EO13850].
- SAAB, Elias Fouad (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).
- SAAB, Shadi (a.k.a. SAAB CERTAIN, Shadi
 Nain; a.k.a. SAAB, Shadi Nain); DOB 25 Apr
 1996; POB Barranquilla, Colombia; citizen
 Colombia; Gender Male; Passport PE097209
 (Colombia); National ID No. 1045738303
 (Colombia) (individual) [VENEZUELA-EO13850]
 (Linked To: SAAB MORAN, Alex Nain).
- SAAB, Shadi Nain (a.k.a. SAAB CERTAIN, Shadi Nain; a.k.a. SAAB, Shadi); DOB 25 Apr 1996; POB Barranquilla, Colombia; citizen Colombia; Gender Male; Passport PE097209 (Colombia); National ID No. 1045738303 (Colombia) (individual) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).
- SAAB, Tony (a.k.a. SA'B, Tony Boutros; a.k.a.
 SA'B, Tony Butrus), Tannourine Tahta, Batroun,
 Lebanon; DOB 20 May 1977; Gender Male
 (individual) [SDGT] (Linked To: ASSI, Saleh).
- SAABF & COMPANIA S.C.A. (a.k.a. SAABF AND COMPANIA S.C.A.; a.k.a. SAABF Y COMPANIA S.C.A.; a.k.a. VENEDIG CAPITAL

- S.A.S.), CR 53 No 82 86 Of 410, Barranquilla, Atlantico, Colombia; NIT # 9002697181 (Colombia) [VENEZUELA-EO13850].
- SAABF AND COMPANIA S.C.A. (a.k.a. SAABF & COMPANIA S.C.A.; a.k.a. SAABF Y COMPANIA S.C.A.; a.k.a. VENEDIG CAPITAL S.A.S.), CR 53 No 82 86 Of 410, Barranquilla, Atlantico, Colombia; NIT # 9002697181 (Colombia) [VENEZUELA-EO13850].
- SAABF Y COMPANIA S.C.A. (a.k.a. SAABF & COMPANIA S.C.A.; a.k.a. SAABF AND COMPANIA S.C.A.; a.k.a. VENEDIG CAPITAL S.A.S.), CR 53 No 82 86 Of 410, Barranquilla, Atlantico, Colombia; NIT # 9002697181 (Colombia) [VENEZUELA-EO13850].
- SA'AD AL-SHAMMARI (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. "ABU KHALAF"; a.k.a. "SAAD OWAIED OBAID"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; DOB 03 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT].
- SAAD, Abdul Latif (a.k.a. SAD, Abd-al-Latif), Iraq;
 DOB 10 Aug 1958; POB Bent Jbayl, Lebanon;
 Additional Sanctions Information Subject to
 Secondary Sanctions Pursuant to the Hizballah
 Financial Sanctions Regulations; Gender Male
 (individual) [SDGT] (Linked To: AL-INMAA
 ENGINEERING AND CONTRACTING).
- SAAD, Isam Ahmad (a.k.a. SAAD, Issam Ahmad; a.k.a. SAD, Isam Ahmad), Lebanon; DOB 19
 Oct 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).
- SAAD, Issam Ahmad (a.k.a. SAAD, Isam Ahmad; a.k.a. SAD, Isam Ahmad), Lebanon; DOB 19
 Oct 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).
- SA'ADAH, Ruwaydah, Syria; DOB 10 Feb 1952; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- SA'ADAT, Bashar, Syria; DOB 16 Jul 1982; nationality Syria; Scientific Studies and

February 20, 2020 - 988 -

- Research Center Employee (individual) [SYRIA].
- SAAFARTEX INT. S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."), CL 70 No 41 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].
- SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAAFARTEX INT. S.A.; a.k.a. SAAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."), CL 70 No 41 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].
- SAAFARTEX ZONA FRANCA SAS (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAAFARTEX INT. S.A.; a.k.a. SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. "COCO S.A."), CL 70 No 41 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO 13850].
- SAAL, Fared (a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqmaan"; a.k.a. "AL-ALMANI, Abu Luqman"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LOQMAN, Abu"; a.k.a. "LUQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (in dividual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAAL, Farid (a.k.a. SAAL, Fared; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqmaan"; a.k.a. "AL-ALMANI, Abu Luqman"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LOQMAN, Abu"; a.k.a. "LUQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAAL, Fehad (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. "AL-ALMANI, Abu Luqmaan"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LOQMAN, Abu"; a.k.a. "LUQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual)

- [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAAVEDRA ARCE, Rodrigo Eugenio; DOB 30
 Oct 1942; Cedula No. 16236683 (Colombia);
 Passport AF637666 (Colombia) (individual)
 [SDNT] (Linked To: BOSQUE DE SANTA
 TERESITA LTDA.; Linked To: SAAVEDRA Y
 CIA. S. EN C.).
- SAAVEDRA RESTREPO, Jesus Maria, c/o
 CONCRETOS CALI S.A., Cali, Colombia; Calle
 5 No. 46-83 Local 119, Cali, Colombia; c/o
 INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o
 CONSTRUCTORA DIMISA LTDA., Cali,
 Colombia; DOB 10 Jul 1958; Cedula No.
 16603482 (Colombia) (individual) [SDNT].
- SAAVEDRA Y CIA. S. EN C., Avenida 6N No. 17-92 Of. 411-412, Cali, Colombia; NIT # 890332983-9 (Colombia) ISDNTI
- SA'B, Ilyas (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).
- SA'B, Tony Boutros (a.k.a. SAAB, Tony; a.k.a.
 SA'B, Tony Butrus), Tannourine Tahta, Batroun,
 Lebanon; DOB 20 May 1977; Gender Male
 (individual) [SDGT] (Linked To: ASSI, Saleh).
 SA'B, Tony Butrus (a.k.a. SAAB, Tony; a.k.a.
- SA'B, Tony Boutros), Tannourine Tahta,
 Batroun, Lebanon; DOB 20 May 1977; Gender
 Male (individual) [SDGT] (Linked To: ASSI,
 Saleh)
- SABA STEEL (a.k.a. SABA STEEL COMPANY), KM 45 on Esfahan Shahrekord Road, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].
- SABA STEEL COMPANY (a.k.a. SABA STEEL), KM 45 on Esfahan Shahrekord Road, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].
- SABAGH CAJELI, Romez Jose (a.k.a. SABAGH, Ramzi); DOB 04 Jun 1960; POB El Carmen de Bolivar, Bolivar, Colombia; Cedula No. 17848240 (Colombia) (individual) [SDNTK] (Linked To: ALMACEN SONIPAL).
- SABAGH, Ramzi (a.k.a. SABAGH CAJELI, Romez Jose); DOB 04 Jun 1960; POB El Carmen de Bolivar, Bolivar, Colombia; Cedula

- No. 17848240 (Colombia) (individual) [SDNTK] (Linked To: ALMACEN SONIPAL).
- SABAHI, Mohammad Reza (a.k.a. SABAHI, Mohammed Reza; a.k.a. "FARAZ"); DOB 02

 Dec 1991; POB Tehran, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 041-023144-4 (individual) [CYBER2].
- SABAHI, Mohammed Reza (a.k.a. SABAHI, Mohammad Reza; a.k.a. "FARAZ"); DOB 02

 Dec 1991; POB Tehran, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; National ID No. 041-023144-4 (individual) [CYBER2].
- SABAHI, Roozbeh; DOB 08 Mar 1994; alt. DOB 09 Mar 1994; POB Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) ICYBER2I.
- SABBAGH, Muhammad Nasir, Syria; DOB 26
 Nov 1954; nationality Syria; Scientific Studies
 and Research Center Employee (individual)
 ISYRIAL.
- SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL' (f.k.a. ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. FALCON INTERNATIONAL SIA; f.k.a. MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. SIA FALCON INTERNATIONAL GROUP: a.k.a. SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI), Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey, Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK]
- SABOOR, Abdul (a.k.a. NASRATYAR, Abdul Saboor; a.k.a. "Engineer Saboor"); DOB 1986; POB Afghanistan (individual) [SDGT].
- SABORI CISNEROS, Raul (a.k.a. "EL NEGRO"); DOB 07 Jul 1963; POB Baja California Norte, Mexico; citizen Mexico (individual) [SDNTK].
- SABOUNI, Emad Abdul-Ghani (a.k.a. SABOUNI, Imad Abdul-Ghani); DOB 1964; POB Damascus, Syria; Minister of Communications and Technology (individual) [SYRIA].

February 20, 2020 - 989 -

- SABOUNI, Imad Abdul-Ghani (a.k.a. SABOUNI, Emad Abdul-Ghani); DOB 1964; POB Damascus, Syria; Minister of Communications and Technology (individual) [SYRIA].
- SABRI Abdel llah (a.k.a. ABU BAKR Ibrahim Ali Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker, a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABD AL-MUHSI"; a.k.a. "'ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].
- SABRI, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SAHEB, Amir; a.k.a. SETH, Igbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan: White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India, nationality India, citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan), alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].
- SABUNI, Ahmad, Syria; DOB 23 Dec 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SAD IMPORT EXPORT COMPANY, Haftom Tir Square, South Mofteh Ave., PO Box

- 1584864813, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]
- SAD, Abd-al-Latif (a.k.a. SAAD, Abdul Latif), Iraq; DOB 10 Aug 1958; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).
- SAD, Isam Ahmad (a.k.a. SAAD, Isam Ahmad; a.k.a. SAAD, Issam Ahmad), Lebanon; DOB 19 Oct 1964 POB Bent Jbayl Lebanon Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING)
- SADAF ASALUYEH CO. (a.k.a. SADAF CHEMICAL ASALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [[RAN]
- SADAF CHEMICAL ASALUYEH COMPANY (a.k.a. SADAF ASALUYEH CO.; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
- SADAF PETROCHEMICAL ASSALUYEH COMPANY (a.k.a. SADAF ASALUYEH CO., a.k.a. SADAF CHEMICAL ASALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
- SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE (a.k.a. SADAF ASALUYEH CO.; a.k.a. SADAF CHEMICAL ASALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]

- SADEGHI MOGHADAM, Mohammad Hasan (a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADDAM, Mohammad Hasan; a.k.a. SADEGHI MOHAMMAD Mohammad ak a SADEQI-MOQADAM, Mohammad Hassan; a.k.a SADEQI-MOQADDAM, Mohammad Hasan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876]. SADEGHI MOGHADAM, Mohammad Hassan (a.k.a. SADEGHI MOGHADAM, Mohammad Hasan; a.k.a. SADEGHI MOGHADDAM, Mohammad Hasan; a.k.a. SADEGHI MOHAMMAD, Mohammad; a.k.a. SADEQI-MOQADAM, Mohammad Hassan; a.k.a. SADEQI-MOQADDAM Mohammad Hasan) Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876] SADEGHI MOGHADDAM, Mohammad Hasan (a.k.a. SADEGHI MOGHADAM, Mohammad Hasan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan: a.k.a. SADEGHI MOHAMMAD, Mohammad, a.k.a. SADEQI-MOQADAM, Mohammad Hassan, a.k.a. SADEQI-MOQADDAM, Mohammad Hasan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions;
- Gender Male (individual) [IRAN-EO13876]. SADEGHI MOHAMMAD, Mohammad (a.k.a. SADEGHI MOGHADAM, Mohammad Hasan; aka SADEGHI MOGHADAM Mohammad Hassan; a.k.a. SADEGHI MOGHADDAM, Mohammad Hasan; a.k.a. SADEQI-MOQADAM, Mohammad Hassan; a.k.a. SADEQI-MOQADDAM, Mohammad Hasan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876]. SADEGHI, Mostafa; DOB 19 Jan 1990; alt. DOB 20 Jan 1990; alt. DOB 19 Jan 1991; alt. DOB 20
- Subject to Secondary Sanctions: National ID No. 2500094065 (individual) [CYBER2]. SADEQI-MOQADAM, Mohammad Hassan (a.k.a. SADEGHI MOGHADAM, Mohammad Hasan; aka SADEGHI MOGHADAM Mohammad Hassan; a.k.a. SADEGHI MOGHADDAM, Mohammad Hasan; a.k.a. SADEGHI MOHAMMAD Mohammad ak a SADEQI-

Jan 1991; Additional Sanctions Information -

February 20, 2020 - 990 -

- MOQADDAM, Mohammad Hasan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- SADEQI-MOQADDAM, Mohammad Hasan
 (a.k.a. SADEGHI MOGHADAM, Mohammad
 Hasan; a.k.a. SADEGHI MOGHADAM,
 Mohammad Hassan; a.k.a. SADEGHI
 MOGHADDAM, Mohammad Hasan; a.k.a.
 SADEGHI MOHAMMAD, Mohammad; a.k.a.
 SADEQI-MOQADAM, Mohammad Hassan),
 Iran; DOB 1958; alt. DOB 1959; POB Jahrom,
 Iran; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male (individual) [IRAN-EO13876].
- SADID CARAN SABA COMPANY (a.k.a. SADID CARAN SABA ENG. CO.; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "S.C. SABA ENG CO."; a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SADID CARAN SABA ENG. CO. (a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "SABA ENGINEERING COMPANY; a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SADID CARAN SABA ENGINEERING
 COMPANY (a.k.a. SADID CARAN SABA
 COMPANY; a.k.a. SADID CARAN SABA ENG.
 CO.; a.k.a. "S.C. SABA ENG CO."; a.k.a.
 "SABA CRANE"), Unit 501, No. 17, Beside
 Samen Drugstore, Hakim West Highway,
 Tehran, Iran; No. 1401, Cross 5th Golazin and
 2nd Golara, Eshtehard Industrial Zone,
 Eshtehard, Alborz, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- SADIKOV, Olimzhon Adkhamovich (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEKI, Jaffar; a.k.a. AL-UZBEKI, Jafar; a.k.a. MUHIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Jafar); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

- SADIQ AL-AHDAL, Abdallah Faysal (a.k.a. AL-AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah Faysal; a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-AHDAL, Abdullah Bin Faysal; a.k.a. AL-AHDAL, Abdullah Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-ALAHADIL, Abdullah), Ash Shihr District, Hadramawt Governorate, Yemen; DOB Jan 1959; citizen Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA: a k.a. IRAN MARINE
- COMPANY SSA; a.k.a. IRAN MARINE
 INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN
 SADRA; a.k.a. IRAN SHIP BUILDING CO.;
 a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd
 Floor Aftab Building, No. 3 Shafagh Street,
 Dadman Blvd, Phase 7, Shahrak Ghods, P.O.
 Box 14665-495, Tehran, Iran; Office E-43 Torre
 E- Piso 4, Centrao Commercial Lido Av.,
 Francisco de Miranda, Caracas, Venezuela;
 Website www.sadra.ir; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [NPWMD] [IRGC] [IFSR].
- SADRA CENTER (a.k.a. SADRA RESEARCH CENTER), Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- SADRA RESEARCH CENTER (a.k.a. SADRA CENTER), Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- SA'DU, Muhammad, Syria; DOB 20 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SAECHOU, Thanchai (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

- SAEDI, Nader (a.k.a. "tahersaedi"; a.k.a.

 "turk_server"; a.k.a. "turkserver"); DOB 22 Feb
 1990; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 (individual) [CYBER2].
- SAEED HAFIZ, Muhammad (a.k.a. SAEED, Hafiz, a.k.a. SAEED, Hafiz Mohammad, a.k.a. SAEED, Hafiz Muhammad, a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad, a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"). House No. 116 E. Mohalla Johar. Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT]
- SAEED HUSAINI, Akbar (a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SAEED, Hafiz (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz Mohammad; aka SAFED Hafiz Muhammad aka SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad, a.k.a. SAYEED, Hafez Mohammad: a.k.a. SAYID. Hafiz Mohammad: a.k.a. SYEED. Hafiz Mohammad: a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012: alt. Passport Booklet A5250088 (Pakistan), National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].
- SAEED, Hafiz (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Sa'id; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh

February 20, 2020 - 991 -

Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SA'ID, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

SAEED, Hafiz Mohammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad, a.k.a. SAYID, Hafiz Mohammad, a.k.a. SYEED, Hafiz Mohammad: a.k.a. "HAFIZ SAHIB": a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].

SAEED, Hafiz Muhammad (a.k.a. SAEED HAFIZ, Muhammad, a.k.a. SAEED, Hafiz, a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad, a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].

SAEED, Hafiz Talha (a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Tahil; a.k.a. SAEED, Talha), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Mohammad Ali (a.k.a. AHMAD, Muhammad Ali Sayid; a.k.a. "Abu Turab al-Canadi"), As Susah, Syria; DOB 07 Oct 1990; POB Faisalabad, Punjab Province, Pakistan; nationality Canada; Gender Male (individual) [SDGT].

SAEED, Mohammad Talha (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Tahil; a.k.a. SAEED, Talha), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Muhammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad, a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAYED, Hafiz Mohammad; aka SAYEED Hafez Mohammad aka SAYID, Hafiz Mohammad, a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI") House No. 116 F. Mohalla Johan Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].

SAEED, Tahil (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Talha), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEED, Talha (a.k.a. SAEED, Hafiz Talha; a.k.a. SAEED, Mohammad Talha; a.k.a. SAEED, Tahil), 116-E Block, Johar Town, Lahore, Pakistan; DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT].

SAEEDI, Mohammed; DOB 22 Nov 1962;
Additional Sanctions Information - Subject to
Secondary Sanctions; Gender Male; Passport
W40899252 (Iran) (individual) [IRAN].

SAENGKHAM, Samsaeng (a.k.a. ATCHARA, Chiwinpraphasri; a.k.a. ATCHARA, Praptwora; a.k.a. ATCHARA, Samsaeng; a.k.a. PRAPATWORA, Atchara), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 09 Sep 1948; Passport V487440 (Thailand) expires May 2007; National ID No. 3509900001907 (Thailand) expires Sep 2006 (individual) [SDNTK].

SAENGP'IL COMPANY (a.k.a. CHO'NGSONG UNITED TRADING COMPANY; a.k.a. CHONGSONG YONHAP; a.k.a. CH'O'NGSONG YO'NHAP; a.k.a. CHOSUN
CHAWO'N KAEBAL T'UJA HOESA; a.k.a.
GREEN PINE ASSOCIATED CORPORATION;
a.k.a. JINDALLAE; a.k.a. KU'MHAERYONG
COMPANY LTD; a.k.a. NATURAL
RESOURCES DEVELOPMENT AND
INVESTMENT CORPORATION), c/o
Reconnaissance General Bureau Headquarters,
Hyongiesan-Guyok, Pyongyang, Korea, North;
Nungrado, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK].

SAENZ MEDINA, Enrique (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MEDINA SAENZ, Enrique; a.k.a. MORALES GUERRERO, Juan Antonio), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) [SDNTK].

SAENZ VARGAS, Guillermo Leon (a.k.a.

"ALFONSO CANO"); DOB 22 Jul 1948; POB
Bogota, Cundinamarca, Colombia; Cedula No.
17122751 (Colombia) (individual) [SDNTK].

SAEZ DE EGUILAZ MURGUIONDO, Carlos; DOB 09 Dec 1963; POB San Sebastian, Guipuzcoa Province, Spain; D.N.I. 15.962.687 (Spain); Member ETA (individual) [SDGT]. SAF TECH S.L., Calle Serrano 52, Barcelona 08031, Spain; C.R. No. B62398060 (Spain)

SAFA, Wafic (a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq 'Abd-al-Husayn; a.k.a. SAFA, Wafiq Ahmad; a.k.a. "AL-DIN, Hessam Badr"; a.k.a. "AL-ZAIN, Ali Wahib"), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SAFA, Wafiq (a.k.a. SAFA, Wafic; a.k.a. SAFA, Wafiq 'Abd-al-Husayn; a.k.a. SAFA, Wafiq Ahmad; a.k.a. "AL-DIN, Hessam Badr"; a.k.a. "AL-ZAIN, Ali Wahib"), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional

February 20, 2020 - 992 -

- Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SAFA, Wafiq 'Abd-al-Husayn (a.k.a. SAFA, Wafic; a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq Ahmad; a.k.a. "AL-DIN, Hessam Badr"; a.k.a. "AL-ZAIN, Ali Wahib"), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SAFA, Wafiq Ahmad (a.k.a. SAFA, Wafic; a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq 'Abd-al-Husayn; a.k.a. "AL-DIN, Hessam Badr"; a.k.a. "AL-ZAIN, Ali Wahib"), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SAFAR, Adel (a.k.a. SAFR, Adil); DOB 1953; POB Damascus, Syria; Prime Minister (individual) [SYRIA].
- SAFARASH, Mohammad ljaz (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad Ijaz Safarish; a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammed liaz Safarash; a.k.a. NASAR, Muhammad Ijaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Muhammad ljaz; a.k.a. SAFARISH, Mohammed Ejaz, a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia: T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia)

- (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- SAFARASH, Muhammad ljaz (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad ljaz Safarish; a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash, a.k.a. ALI, Mohd Ijaz Safrash, a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammed Ijaz Safarash; a.k.a. NASAR, Muhammad ljaz; a.k.a. NASIR, Muhammad Ajaj, a.k.a. NASSARUDDIN, Muhammad Ajaj, a.k.a. SAFARASH, Mohammad liaz, a.k.a. SAFARISH Mohammed Fiaz ak a "IJAZ Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- SAFARI CLUB (a.k.a. CENTRE DE LOISIR SAFARI CLUB; a.k.a. "SAFARI BEACH"), Nsele, Kinshasa, Congo, Democratic Republic of the; Gombe, Kinshasa, Congo, Democratic Republic of the; Registration ID 1322 (Congo, Democratic Republic of the) [DRCONGO] (Linked To: OLENGA, Francois).
- SAFARI, Mohammad Javad, Tehran, Iran; DOB 07 Aug 1980; POB Borazjam, Dashtestan, Bushehr, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport G9345199 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID FAKHAR MOGHADDAM GROUP).
- SAFARISH, Mohammed Ejaz (a.k.a. ALI, Mohammad Ijaz Safarash; a.k.a. ALI, Mohammad ljaz Safarish; a.k.a. ALI, Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammed ljaz Safarash; a.k.a. NASAR, Muhammad ljaz; a.k.a. NASIR, Muhammad Ajaj, a.k.a. NASSARUDDIN, Muhammad Ajaj, a.k.a. SAFARASH, Mohammad liaz, a.k.a. SAFARASH, Muhammad liaz, a.k.a. "IJAZ. Muhammad"), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan: nationality Pakistan: Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062;

- Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- SAFAROV, Azamat, Moscow, Russia; DOB 26 Mar 1990; POB Uzbekistan; Gender Male; National ID No. CE2236830 (Uzbekistan) (individual) [CYBER2] (Linked To: EVIL CORP).
- SAFAVI, Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed; a.k.a. YAHYA SAFAVI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].
- SAFAVI, Yahya Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed; a.k.a. YAHYA SAFAVI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].
- SAFDARI, Sayyed Jaber (a.k.a. SAFDARI, Seyed Jaber; a.k.a. SAFDARI, Seyyed Jaber); DOB 1968 to 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN] (Linked To: ADVANCED TECHNOLOGIES COMPANY OF IRAN)
- SAFDARI, Seyed Jaber (a.k.a. SAFDARI, Sayyed Jaber; a.k.a. SAFDARI, Seyyed Jaber); DOB 1968 to 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN] (Linked To: ADVANCED TECHNOLOGIES COMPANY OF IRAN)
- SAFDARI, Seyyed Jaber (a.k.a. SAFDARI, Sayyed Jaber; a.k.a. SAFDARI, Seyed Jaber); DOB 1968 to 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN] (Linked To: ADVANCED TECHNOLOGIES COMPANY OF IRAN).
- SAFETY EQUIPMENT PROCUREMENT
 COMPANY (a.k.a. "SEP CO."), P.O. Box
 16785-195, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- SAFI A-DIN, Hashem (a.k.a. SAFI AL DIN, Hashim; a.k.a. SAFI AL-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].

February 20, 2020 - 993 -

- SAFI AL DIN, Hashim (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].
- SAFI AL-DIN, Hashem (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].
- SAFI AL-DIN, Hashim (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL DIN, Hashim; a.k.a. SAFI AL-DIN, Hashem; a.k.a. SAFIEDDINE, Hashem; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].
- SAFI-AL-DIN, Abdallah (a.k.a. SAFIEDDINE, Abdullah); DOB 08 Jul 1960; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 3527575 (Lebanon); Identification Number 637166 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SAFIEDDINE, Abdullah (a.k.a. SAFI-AL-DIN, Abdallah); DOB 08 Jul 1960; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport 3527575 (Lebanon); Identification Number 637166 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SAFIEDDINE, Hashem (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashim), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].
- SAFIEDDINE, Hashim (a.k.a. SAFI A-DIN, Hashem; a.k.a. SAFI AL DIN, Hashim; a.k.a. SAFI AL-DIN, Hashem; a.k.a. SAFI AL-DIN, Hashim; a.k.a. SAFIEDDINE, Hashem), Lebanon; DOB 1963 to 1965; POB Lebanon; Gender Male (individual) [SDGT].
- SAFIRAN PAYAM DARYA SHIPPING
 COMPANY (a.k.a. "SAPID"), Asseman Tower,
 Pasdaran Street, Tehran, Iran; Website
 www.sapidshpg.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].
- SAFR, Adil (a.k.a. SAFAR, Adel); DOB 1953; POB Damascus, Syria; Prime Minister (individual) [SYRIA].

- SAFTALI, Ghassan, Syria; DOB 20 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- SAGAX INVESTMENT GROUP LTD., Suite 102, Blake Building, Corner Eyre & Hutson Street, Belize City 78583, Belize [SDNTK].
- SAGE ENERGY HK LIMITED, Hong Kong;
 Additional Sanctions Information Subject to
 Secondary Sanctions; National ID No. 2767880
 (Hong Kong) [IRAN-EO13846] (Linked To:
 NATIONAL IRANIAN OIL COMPANY).
- SAHAB, Qari (a.k.a. AL TOKHI, Qari Saifullah; a.k.a. SAIFULLAH, Qari), Quetta, Pakistan; DOB 1964; alt. DOB 1963 to 1965; POB Daraz Jaldak, Qalat District, Zabul Province, Afghanistan; citizen Afghanistan (individual)
- SAHAL, Omar (a.k.a. AWADH, Omar; a.k.a.
 OMAR, Omar Awadh); DOB 20 Sep 1973; POB
 Mombasa, Kenya; Passport A764712 (Kenya)
 expires 27 Mar 2013; alt. Passport B002271
 (Kenya); alt. Passport KE007776 expires Aug
 2009; Possibly Located in Kenya (individual)
 ISOMALIAI.
- SAHAND ALUMINUM PARTS INDUSTRIAL
 COMPANY (a.k.a. ARDALAN MACHINERIES
 COMPANY; a.k.a. SHAHID HEMMAT
 INDUSTRIAL GROUP; a.k.a. "ARMACO"; a.k.a.
 "SAPICO"; a.k.a. "SHIG"), Damavand Tehran
 Highway, Tehran, Iran; P.O. Box 16595-159,
 Tehran, Iran; No. 5, Eslami St., Golestane
 Sevvom St., Pasdaran St., Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- SAHD, Paulina (a.k.a. BARAJAS SAHD, Ana Paulina), Calle Alcamo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; Kukulkan 4783, Col. Miradora Del Sol, Zapopan, Jalisco 45054, Mexico; Perla # 3880, Colonia Res. Loma Bonita, Zapopan, Jalisco, Mexico; DOB 03 Oct 1984; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. BASA841003MJCRHN07 (Mexico) (individual) [SDNTK].
- SAHEB, Amir (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz; a.k.a. EBRAHIM, Dawood; a.k.a. HASAN, Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik; a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SETH, Iqbal), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30,

- Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates: Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].
- SAHEL CONSULTANT ENGINEERS, No. 57, Eftekhar St., Larestan St., Motahhari Ave, Tehran, Iran; P.O. Box 16765-34, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- SAHIN, Huseyin, Adnan Saygun, Cad Canan SK N1 Mercan St K 4 D 9 ULUS, Istanbul, Turkey; DOB 01 Apr 1957; POB Gumusova, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport U00618757 (Turkey) issued 12 Aug 2010 expires 11 Aug 2020; National ID No. 31202133364; Chief Executive Officer (individual) [DPRK] (Linked To: SIA FALCON INTERNATIONAL GROUP).
- SAHINPASIC, Senad; DOB circa 1951; POB Foca, Bosnia-Herzegovina (individual)

 [BALKANS].
- SAHIRON, Radulan (a.k.a. SAHIRON, Radullan; a.k.a. SAHIRUN, Radulan; a.k.a. "COMMANDER PUTOL"; a.k.a. "SAJIRUN, Radulan"); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].
- SAHIRON, Radullan (a.k.a. SAHIRON, Radulan; a.k.a. SAHIRUN, Radulan; a.k.a. "COMMANDER PUTOL"; a.k.a. "SAJIRUN,

February 20, 2020 - 994 -

- Radulan"); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].
- SAHIRUN, Radulan (a.k.a. SAHIRON, Radulan; a.k.a. SAHIRON, Radullan; a.k.a. "COMMANDER PUTOL"; a.k.a. "SAJIRUN, Radulan"); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].
- SAHLOUL MONEY EXCHANGE COMPANY (a.k.a. AL-SAHLOUL MONEY EXCHANGE COMPANY; a.k.a. SAHLUL HAWALA OFFICE), Axray, Masseeh Basha, Lalleli Street, Kalvan Centre Building #22, Office #203, Istanbul, Turkey; Mersin, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SAHLUL HAWALA OFFICE (a.k.a. AL-SAHLOUL MONEY EXCHANGE COMPANY; a.k.a. SAHLOUL MONEY EXCHANGE COMPANY), Axray, Masseeh Basha, Lalleli Street, Kalvan Centre Building #22, Office #203, Istanbul, Turkey; Mersin, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SAI ADVISORS INC., 5599 NW 23rd Avenue, Boca Raton, FL 33496, United States, 11251 NW 2 Street, Plantation, FL 33325, United States; 11250 NW 4 Street, Plantation, FL 33325, United States; 11201 NW 2 Street, Plantation, FL 33325, United States: 11351 NW 2 Street, Plantation, FL 33325, United States; 11301 NW 2 Street, Plantation, FL 33325, United States; 11300 NW 4 Street, Plantation, FL 33325, United States; 11350 NW 4 Street, Plantation FL 33325 United States: 11200 NW 4 Street, Plantation, FL 33325, United States; Company Number 68-0678326 (United States)
- SA'ID JAN, Qasi (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam' Passport 4117921 issued

[VENEZUELA] (Linked To: SARRIA DIAZ,

Rafael Alfredo).

- under the name Dilawar Khan Zain Khan (individual) [SDGT].
- SA'ID, Hafiz (a.k.a. AHMAD, Sayed; a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. KHAN, Hafiz Saeed; a.k.a. KHAN, Hafiz Sa'id; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said; a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shaykh Hafidh Sa'id; a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. SAEED, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; POB Mamondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].
- SAID, Khan (a.k.a. MEHSUD, Sajna; a.k.a.
 SAYED, Khan); DOB 1975; alt. DOB 1977; POB
 Zangara area, Sararogh, South Waziristan
 (individual) [SDGT].
- SA'ID, Majd, Syria; DOB 25 Nov 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SA'ID, Mohamed (a.k.a. ATOM, Mohamed Sa'id; a.k.a. ATOM, Mohamed Siad; a.k.a. "ATOM"), Galgala, Puntland, Somalia; Badhan, Somalia; DOB circa 1966; POB Galgala, Puntland, Somalia (individual) [SOMALIA].
- SA'ID, Sa'id, Syria; DOB 11 Dec 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SAIDOU, Habib (a.k.a. ABIB, Soussou; a.k.a.
 HABIB, Soussou; a.k.a. SOUSSOU, Habib),
 Boda, Lobaye Prefecture, Central African
 Republic; DOB 13 Mar 1980; nationality Central
 African Republic (individual) [CAR].
- SAIFUDDIN, Muhmmad (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. "AL-INDONESI, Abu Walid"; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAIFULLAH, Qari (a.k.a. AL TOKHI, Qari Saifullah; a.k.a. SAHAB, Qari), Quetta, Pakistan; DOB 1964; alt. DOB 1963 to 1965; POB Daraz Jaldak, Qalat District, Zabul Province, Afghanistan; citizen Afghanistan (individual) [SDGT].
- SAl'ID, Shaykh (a.k.a. AHMAD, Mustafa Muhammad); POB Egypt (individual) [SDGT]. SAINOVIC, Nikola; DOB 07 Dec 1948; POB Bor, Serbia and Montenegro; Ex-FRY Deputy Prime Minister; ICTY indictee in custody (individual) [BALKANS].

- SAIRAN (a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN: a.k.a. "IEI"), P.O. Box 19575-365, Shahied Langari Street, Noboniad Sq, Pasdaran Ave, Saltanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain Abad/Ardakan Road, Shiraz, Iran; Hossein Abad/Ardakan Road P.O. Box 555 Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran, Website www.ieimil.ir. alt. Website.www.ieicorp.com. Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 [NPWMD] [IFSR] [IRAN-TRA]
- SAIYID, Abd Al-Man'am (a.k.a. AGHA, Haji Abdul Manan), Pakistan (individual) [SDGT]. SAJADDINIA, Mohsen (a.k.a. AL-SAYF,
- Mahmud; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJJADI NIA, Mohsen; a.k.a. SAJJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); DOB 05 Jun 1964; alt. DOB 05 Jun 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].
- SAJADINIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJJADI NIA, Mohsen; a.k.a. SAJJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05 Jun 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].
- SAJJAD, Rasoul (a.k.a. SAJJAD, Rassoul; a.k.a. SAJJAD, Rasul), Iran; DOB 09 Aug 1970; POB Esfahan, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- SAJJAD, Rassoul (a.k.a. SAJJAD, Rasoul; a.k.a. SAJJAD, Rasul), Iran; DOB 09 Aug 1970; POB Esfahan, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- SAJJAD, Rasul (a.k.a. SAJJAD, Rasoul; a.k.a. SAJJAD, Rassoul), Iran; DOB 09 Aug 1970; POB Esfahan, Iran; Additional Sanctions

February 20, 2020 - 995 -

- Information Subject to Secondary Sanctions; Gender Male; Passport G9333110 (Iran) issued 03 Mar 2014 expires 03 Mar 2019; Dr (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- SAJJADI NIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJJADINIA, Mohsen; a.k.a. SEIF, Mahmoud); DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05 Jun 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].
- SAJJADINIA, Mohsen (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJADI NIA, Mohsen; a.k.a. SAJJADI NIA, Mohsen; a.k.a. SEIF, Mahmoud); DOB 05 Jun 1964; alt. DOB 05 Jun 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].
- SAKABUYA, Morris; Deputy Minister of Local Government, Public Works, and Urban Development (individual) [ZIMBABWE].
- SAKAN EXCHANGE (a.k.a. JOINT
 PARTNERSHIP OF REZA SAKAN DASTGIRI
 AND ASSOCIATES; a.k.a. TAZAMONI REZA
 SAKAN DASTGIRI VA SHORAK), No. 22, First
 Floor, Islaelzadeh Building, Shahid Javad
 Ghanbari Street, Bazargan, Maku Free Trade
 Zone, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID
 No. 14003282053 (Iran) [SDGT] [IFSR] (Linked
 To: DASTGIRI, Reza Sakan).
- SAKAN GENERAL TRADING (a.k.a. ROYAL CREDIT GENERAL TRADING; a.k.a. SAKAN GENERAL TRADING, LLC), 14th Floor, Office 1401, Al Owais Business Tower, 53, 24th Street, Al Sabkha-115, Deira, Dubai, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions; License 611462 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).
- SAKAN GENERAL TRADING, LLC (a.k.a.
 ROYAL CREDIT GENERAL TRADING; a.k.a.
 SAKAN GENERAL TRADING), 14th Floor,
 Office 1401, Al Owais Business Tower, 53, 24th
 Street, Al Sabkha-115, Deira, Dubai, United
 Arab Emirates; Additional Sanctions Information
 Subject to Secondary Sanctions; License
 611462 (United Arab Emirates) [SDGT] [IFSR]
 (Linked To: ANSAR EXCHANGE).
- SAKAN, Suleyman, Turkey; DOB 25 Sep 1965; Additional Sanctions Information - Subject to

- Secondary Sanctions; Passport U06595028 (Turkey) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).
- SAKARYA, Yunus Emre (a.k.a. "AL-ALMANI, Yunus"; a.k.a. "AL-HAIEBI, Younes"), Al Mayadin, Syria; Turkey; DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X688M2 (Germany); alt. National ID No. 523884049 (Germany) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAKHATRANS LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia [UKRAINE-EO13661].
- SAKHATRANS OOO (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia [UKRAINE-EO13661].
- SAKHTEMAN INTERNATIONAL

 DEVELOPMENT, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- SAKR, Tarek, Syria; Turkey; DOB 14 Mar 1987; POB Syria; citizen Canada; Gender Male (individual) [SDGT].
- SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE: a.k.a. SAKSOUK **EXCHANGE AND MONEY TRANSFER** COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK MONEY EXCHANGE: a.k.a. SOKOK MONEY TRANSFER COMPANY, a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAKSOUK COMPANY FOR MONETARY
 TRANSFERS ANTIOCH (a.k.a. AL-SAKSUK
 COMPANY; a.k.a. SAKSOUK COMPANY FOR
 EXCHANGE AND MONEY TRANSFER; a.k.a.
 SAKSOUK EXCHANGE; a.k.a. SAKSOUK

- EXCHANGE AND MONEY TRANSFER
 COMPANY; a.k.a. SAKSOUK EXCHANGE
 COMPANY; a.k.a. SAKSOUK FINANCIAL
 EXCHANGE; a.k.a. SAKSUK EXCHANGE AND
 MONEY TRANSFER COMPANY; a.k.a.
 SAKSUK MONEY EXCHANGE; a.k.a. SOKOK
 MONEY TRANSFER COMPANY; a.k.a. THE
 SAKSUK COMPANY FOR EXCHANGE AND
 FINANCIAL TRANSFERS), Turkey [SDGT]
 (Linked To: ISLAMIC STATE OF IRAQ AND
 THE LEVANT).
- SAKSOUK EXCHANGE (a.k.a. AL-SAKSUK COMPANY: a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK **EXCHANGE AND MONEY TRANSFER** COMPANY: a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER: a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE a k a SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY: a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SAKSOUK EXCHANGE COMPANY (a.k.a. ALSAKSUK COMPANY; a.k.a. SAKSOUK
 COMPANY FOR EXCHANGE AND MONEY
 TRANSFER; a.k.a. SAKSOUK COMPANY FOR
 MONETARY TRANSFERS ANTIOCH; a.k.a.
 SAKSOUK EXCHANGE; a.k.a. SAKSOUK
 EXCHANGE AND MONEY TRANSFER
 COMPANY; a.k.a. SAKSOUK FINANCIAL
 EXCHANGE; a.k.a. SAKSUK EXCHANGE AND
 MONEY TRANSFER COMPANY; a.k.a.
 SAKSUK MONEY EXCHANGE; a.k.a. SOKOK
 MONEY TRANSFER COMPANY; a.k.a. THE

February 20, 2020 - 996 -

SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK FINANCIAL EXCHANGE (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE ak a SAKSOUK **EXCHANGE AND MONEY TRANSFER** COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY: a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK MONEY EXCHANGE: a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSUK EXCHANGE AND MONEY TRANSFER

COMPANY (a.k.a. AL-SAKSUK COMPANY) a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK MONEY EXCHANGE: a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SAKSUK MONEY EXCHANGE (aka Al-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER: a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH: a.k.a. SAKSOUK EXCHANGE: a k a SAKSOUK **EXCHANGE AND MONEY TRANSFER** COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY aka SAKSOUK FINANCIAL EXCHANGE: a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY: a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS). Turkey [SDGT] (Linked To: ISLAMIC STATE

SALAFIST CALL PROTECTORS (a.k.a.

DHAMAT HOUMET DAAWA SALAFIA; a.k.a.

DJAMAAT HOUMAT ED DAAWA ES

SALAFIYA; a.k.a. DJAMAAT HOUMAT ED

OF IRAQ AND THE LEVANT).

DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA aka EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a k.a. HOUMAT ED-DAAOUA ES-SALAFIA; aka HOUMATE ED-DAAWA ES-SALAFIA aka HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL: a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].

SALAFIST GROUP FOR CALL AND COMBAT

(a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB;
a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE

SALAFISTE POUR LA PREDICATION ET LE

COMBAT; a.k.a. SALAFIST GROUP FOR

PREACHING AND COMBAT; a.k.a. TANZIM

AL-QA'IDA FI BILAD AL-MAGHRIB ALISLAMIYA) [FTO] [SDGT].

SALAFIST GROUP FOR PREACHING AND COMBAT (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT]. SALAH CHARITABLE ASSOCIATION (a.k.a. AL-

SALAH; a.k.a. AL-SALAH ASSOCIATION; a k a AL-SALAH ISLAMIC ASSOCIATION: a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; aka ISLAMIC AL SALAH SOCIETY aka ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY: a.k.a. JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH ISLAMIC ASSOCIATION; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian: Athalatheeniv Street, Gaza. Palestinian; Gaza City, Gaza, Palestinian;

SALAH ISLAMIC ASSOCIATION (a.k.a. AL-SALAH; a.k.a. AL-SALAH ASSOCIATION; a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION: a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION; a.k.a. AL-SALAH SOCIETY; a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION: a.k.a. ISLAMIC SALAH SOCIETY; a.k.a. ISLAMIC SALVATION SOCIETY; a.k.a. JAMI'A AL-SALAH: a.k.a. JAMI'AT AL-SALAH AL-ISLAMI: a.k.a. JAMMEAT EL-SALAH; a.k.a. SALAH CHARITABLE ASSOCIATION: a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian Deir Al-Balah Camp Gaza Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. SALAH MUHAMAD, Issa (a.k.a. HUSSEIN, Mazen Ali), Branderstrasse 28, Augsburg 86154, Germany; Hauzenberg 94051, Germany: DOB 01 Jan 1982; alt. DOB 01 Jan 1980; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany) (individual) [SDGT].

SALAH WELFARE ORGANIZATION (a.k.a. AL-SALAH: a.k.a. AL-SALAH ASSOCIATION: a.k.a. AL-SALAH ISLAMIC ASSOCIATION; a.k.a. AL-SALAH ISLAMIC COMMITTEE; a.k.a. AL-SALAH ISLAMIC FOUNDATION; a.k.a. AL-SALAH ISLAMIC SOCIETY; a.k.a. AL-SALAH ORGANIZATION aka AL-SALAH SOCIETY a.k.a. ISLAMIC AL SALAH SOCIETY; a.k.a. ISLAMIC RIGHTEOUSNESS SOCIETY; a.k.a. ISLAMIC SALAH FOUNDATION; a.k.a. ISLAMIC SALAH SOCIETY: a.k.a. ISLAMIC SALVATION SOCIETY a ka JAMI'A AL-SALAH; a.k.a. JAMI'AT AL-SALAH AL-ISLAMI; a.k.a. JAMMEAT EL-SALAH, a.k.a. SALAH CHARITABLE ASSOCIATION; a.k.a. SALAH ISLAMIC ASSOCIATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalatheeniy Street, Gaza, Palestinian; Gaza City, Gaza, Palestinian; Bureij, Gaza, Palestinian; Al-Maghazi, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT]. SALAH, Ali Mohammad (a.k.a. SALEH, Ali Mohamad, a.k.a. SALEH, Ali Mohamed, a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad a k a SALIH Ali

February 20, 2020 - 997 -

Bureij, Gaza, Palestinian; Al-Maghazi, Gaza,

Palestinian; Rafah, Gaza, Palestinian [SDGT].

- Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDNTK] [SDGT] (Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA).
- SALAH, Maher Jawad Younes (a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- SALAH, Maher Jawad Yunes (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawwad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- SALAH, Maher Jawad Yunis (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawwad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- SALAH, Mahir Jawad Yunis (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawwad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM

- Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- SALAH, Mahir Jawwad Yunis (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- SALAH, Mahir Yunus (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- SALAMI, Hoseyn (a.k.a. SALAMI, Hossein; a.k.a. SALAMI, Hussayn; a.k.a. SALIMI, Hosein); nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D08531177 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR].
- SALAMI, Hossein (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hussayn; a.k.a. SALIMI, Hosein); nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D08531177 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR].
- SALAMI, Hussayn (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hossein; a.k.a. SALIMI, Hosein); nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D08531177 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR].
- SALAS ROJO, Juan Manuel (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. OSUNA GODOY,

- Rolando; a.k.a. TAMAYO IBARRA, Juan Manuel; a.k.a. "REY MIDAS"), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAIJ810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).
- SALASKO OFFSHORE S.A.L., Verdun, Beirut, Lebanon; Commercial Registry Number 1801152 (Lebanon) [SDGT] (Linked To: ASSI, Saleh).
- SALAVATI, Abdolghassem (a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abolghassem (Arabic: ملواتقا المحافقة); a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALEVATI, Abughasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].
- SALAVATI, Abloqasem (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abolghassem; a.k.a. SALAVATI, Abolghassem (Arabic: ه.k.a. SALAVATI, Abolqhassem; A.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALEVATI, Abughasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].
- SALAVATI, Abolghasem (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALEVATI, Abughasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].
- SALAVATI, Abolghassem (Arabic: ابوالقاسم) (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abulghasem;

February 20, 2020 - 998 -

a.k.a. SALAVATI, Abu'l-Qasim; a.k.a. SALEVATI, Abughasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].

SALAVATI, Abolqasem (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abolghassem (Arabic: ابوالقاسم); a.k.a. SALAVATI, Abulghasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALAVATI, Abulghasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].

SALAVATI, Abulghasem (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abolghassem (Arabic: ابوالقاسم); a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abul-Qasim; a.k.a. SALEVATI, Abughasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].

SALAVATI, Abu'l-Qasim (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghasem; a.k.a. SALAVATI, Abolghasem (Arabic: ابوالقاسم); a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALEVATI, Abughasem), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].

SALAZAR CARDENAS, Carlos Mario, c/o Ml CARRO E.U., Medellin, Colombia; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 13485023 (Colombia) (individual) [SDNTK].

SALAZAR DE GUZMAN, Alejandrina (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandrina da.k.a. SALAZAR HERNANDEZ, Alejandrina Maria; a.k.a. SALAZAR HERNANDEZ, Maria A;

a.k.a. SALAZAR HERNANDEZ, Maria Aleiandrina). Avenida Central 1191-35. Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E. Plaza Universidad, Zapopan, Jalisco, Mexico, Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico: Hidalgo 20 Naucalpan Mexico City DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico: Calle Herrera y Cairo 2800 Local C6 Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico, Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico, Conchas Chinas Condominiums, Puerto Vallarta, Jalisco. Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) **ISDNTKI**

SALAZAR HERNANDEZ DE GUZMAN, Maria (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandra, a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandrina Maria; a.k.a. SALAZAR HERNANDEZ, Maria A, a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico, Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico, Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico, Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico, Calle GK Chesterton #184, Zapopan, Jalisco, Mexico, Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6. Fraccionamiento Terranova Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abedul #126, Colonia Rinconada

Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SALAZAR HERNANDEZ, Alejandra (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ. Aleiandrina Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico, Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico: Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalaiara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico: Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico, Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) **ISDNTKI**

SALAZAR HERNANDEZ, Alejandrina (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad

February 20, 2020 - 999 -

del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico, Hidalgo 20 Naucalpan, Mexico City, DF, Mexico, Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6 Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalaiara Jalisco, Mexico, Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico: DOB 17 Jul 1958: POB Culiacan. Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK]

SALAZAR HERNANDEZ, Alejandrina Maria (a.k.a. HERNANDEZ SALAZAR, Maria A, a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Maria A, a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico, Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico, Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abedul #126, Colonia Rinconada Guadalune, Zapopan, Jalisco, Mexico, Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P.

SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SALAZAR HERNANDEZ, Maria A (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina, a k a SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandrina Maria; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico, Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria Guadalaiara Jalisco Mexico Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chesterton #184, Zapopan, Jalisco, Mexico, Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalaiara, Mexico: Calle Herrera y Cairo 2800. Local C6. Fraccionamiento Terranova, Guadalaiara, Jalisco, Mexico; Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico, Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa, Mexico: Passport 140302262 (Mexico): R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) ISDNTKI

SALAZAR HERNANDEZ, Maria Alejandrina (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN Maria a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ. Aleiandrina Maria: a.k.a. SALAZAR HERNANDEZ. Maria A), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico, Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico, Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico, Calle GK Chesterton

#184, Zapopan, Jalisco, Mexico, Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B. Colonia Prados Providencia. Guadalajara, Mexico, Avenida Manuel Acuna 2929 C-6 Fraccionamiento Terranova Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culiacan, Sinaloa Mexico Passport 140302262 (Mexico) R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

- SALAZAR RAMIREZ, Jesus Alfredo (a.k.a. "INDIO"; a.k.a. "MUNE"); DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico (individual) [SDNTK].
- SALCEDO RAMIREZ, Nhora Clemencia, c/o
 ADMINISTRACION INMOBILIARIA BOLIVAR
 S.A., Cali, Colombia; c/o INMOBILIARIA
 BOLIVAR LTDA., Cali, Colombia; DOB 20 Nov
 1956; Cedula No. 31273613 (Colombia)
 (individual) [SDNT].
- SALEH ABU HUSSEIN, Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].
- SALEH AL-SAADI, Nassim Ben Mohamed Al-Cherif ben Mohamed (a.k.a. "ABOU ANIS"), Via Monte Grappa 15, Arluno, Milan, Italy; DOB 30 Nov 1974; POB Haidra Al-Qasreen, Tunisia; nationality Tunisia; Passport M 788331 issued 28 Sep 2001 expires 27 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].
- SALEH, Abdel Moneim Ahmad (a.k.a. SALIH, Abd al-Munim Ahmad), Iraq; DOB 1943; Former Minister of Awqaf and Religious Affairs (individual) [IRAQ2].
- SALEH, Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdyl Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].

February 20, 2020 - 1000 -

- SALEH, Abdyl Latif (a.k.a. ABU AMIR; a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].
- SALEH, Ahmad Ali Abdullah (a.k.a. SALEH, Ahmed Ali; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AHMAR, Ahmad Ali Abdallah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].
- Abdullah; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AHMAR, Ahmad Ali Abdallah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].
- SALEH, Ahmed Ali Abdullah (a.k.a. SALEH, Ahmad Ali Abdullah; a.k.a. SALEH, Ahmed Ali; a.k.a. SALIH AL-AHMAR, Ahmad Ali Abdallah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].
- DOB 21 Mar 1945; alt. DOB 21 Mar 1946; alt. DOB 21 Mar 1942; alt. DOB 21 Mar 1947; POB Bayt al-Ahmar, Sana'a Governorate, Yemen; alt. POB Sana'a, Yemen; nationality Yemen; Gender Male; Passport 00016161 (Yemen) issued 19 Jun 2012 expires 18 Jun 2018; Identification Number 01010744444 (Yemen); President of Yemen's General People's Congress party; Former President of the Republic of Yemen (individual) [YEMEN].
- SALEH, Ali Mohamad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit,

- Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations;
 Cedula No. 1124006380 (Colombia); Passport
 AJ911608 (Colombia); alt. Passport 2071362
 (Lebanon); alt. Passport 1183967 (Lebanon)
 (individual) [SDNTK] [SDGT] (Linked To:
 ALMACEN BATUL; Linked To: COMERCIAL
 ESTILO Y MODA).
- SALEH, Ali Mohamed (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDNTK] [SDGT] (Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA).
- SALEH, Ali Mohammad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDNTK] [SDGT] (Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA).
- SALEH, Aqilah (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. ISSA, Aguila Saleh; a.k.a. QUYDIR, Aqilah Salih); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].
- SALEH, Bachir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bashir); DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2].

- SALEH, Bashir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bachir); DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2].
- SALEH, Dr. Abd al-Latif (a.k.a. ABU AMIR; a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].
- SALEH, Dr. Abdul Latif (a.k.a. ABU AMIR; a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].
- SALEH, Kassem Mohamad (a.k.a. SALEH, Qasim), Calle 10A # 11A-02, Maicao, Colombia; Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; DOB 10 Feb 1980; nationality Lebanon; Passport 1243712 (Lebanon); NIT # 6390003192 (Colombia); National Foreign ID Number 264619 (Colombia); alt. National Foreign ID Number 22075502 (Venezuela); Matricula Mercantil No 0081931 (individual) [SDNTK] (Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA MICHIGAN).
- SALEH, Mohammed Abdel-Halim Hemaida
 (a.k.a. HUMAYDAH, Muhammad Abd-al-Halim);
 DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22
 Sep 1989; POB Alexandria, Egypt; nationality
 Egypt (individual) [SDGT].
- SALEH, Mohammed Mahdi (a.k.a. AL-SALIH, Muhammad Mahdi); DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; nationality Iraq; Minister of Trade (individual) [IRAQ2].
- SALEH, Nedal (a.k.a. "HITEM"), Via Milano n.105, Casal di Principe, Caserta, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 01 Mar 1970; POB Taiz, Yemen (individual) [SDGT].
- SALEH, Qasim (a.k.a. SALEH, Kassem Mohamad), Calle 10A # 11A-02, Maicao, Colombia; Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; DOB 10 Feb 1980; nationality Lebanon; Passport 1243712 (Lebanon); NIT # 6390003192 (Colombia);

February 20, 2020 - 1001 -

- National Foreign ID Number 264619 (Colombia); alt. National Foreign ID Number 22075502 (Venezuela); Matricula Mercantil No 0081931 (individual) [SDNTK] (Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA MICHIGAN).
- SALEH, Salim (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGARO, Salim; a.k.a. OGARO, Salim Saleh Obol; a.k.a. SALIM, Okolu), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- SALEHI, Ali (a.k.a. SHARIFI, Ali); DOB 23 Feb 1966; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport M31335740 (Iran); alt. Passport U30608043 (Iran) (individual) [SDGT] [IRGC] [IFSR].
- SALEHI, Ali Akbar, Iran; DOB 24 Mar 1949; POB Karbala, Iraq; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] IIFSRI.
- SALEHI, Foad (a.k.a. BASAIR, Foad Salehi;
 a.k.a. BASIR, Foad Salehi); DOB 28 Apr 1986;
 POB Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male; Passport J37945161 (Iran);
 National ID No. 0077849248 (Iran) (individual)
 [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)QODS FORCE; Linked To: VALADZAG HARD,
 Mohammadreza Khedmati).
- SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].
- SALEM, al Idrisi Fehmi Abu Zaid (a.k.a. AL IDRISI, Fehmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BEN KHALIFA, Fahmi Mousa Saleem; a.k.a. BIN KHALIFA, Fahmi; a.k.a. "Fahmi Slim"; a.k.a. "King of Zawarah"), Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender

- Male; National ID No. 560147C (Libya) (individual) [LIBYA3].
- SALEM, Mohamed (a.k.a. GHADER, El Hadj
 Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel;
 a.k.a. KHADER, Abdel; a.k.a. SALEM,
 Abdarrahmane ould Mohamed el Houcein ould
 Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould
 Muhammad al-Husayn Ould Muhammad; a.k.a.
 SOULEIMANE, Abou; a.k.a. "AL-MAURITANI,
 Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis";
 a.k.a. "AL-MAURITANI, Yunis"; a.k.a.
 "CHINGHEITY"; a.k.a. "THE MAURITANIAN,
 Salih"; a.k.a. "THE MAURITANIAN, Shaykh
 Yunis"); DOB 1981; POB Saudi Arabia;
 nationality Mauritania (individual) [SDGT].
- SALEVATI, Abughasem (a.k.a. SALAVATI, Abdolghassem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abloqasem; a.k.a. SALAVATI, Abolghassem (Arabic: ابوالقاسم); a.k.a. SALAVATI, Abolghassem (Arabic: مالواتي); a.k.a. SALAVATI, Abolqasem; a.k.a. SALAVATI, Abulghasem; a.k.a. SALAVATI, Abu'l-Qasim), Tehran, Iran; DOB Mar 1962 to Feb 1963; POB Isfahan Province; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 15 (individual) [IRAN] [IRAN-TRA].
- SALGUEIRO NEVAREZ, Noel (a.k. a. "EL FLACO"), Mexico; DOB 06 Jun 1969; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- SALI JR., Jainal Antel (a.k.a. "ABU SOLAIMAN"; a.k.a. "APONG a.k.a. "APONG"; a.k.a. "APONG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [SDGT].
- SALIH AL HASANI, Mohammed Hussein (a.k.a. AL-HUSAYNI, Mohammed Hossein); DOB 01
 Jul 1954; Additional Sanctions Information Subject to Secondary Sanctions; Passport
 A9298980 (Iraq) (individual) [SDGT] [IFSR]
 (Linked To: SOUTH WEALTH RESOURCES
 COMPANY).
- SALIH AL-AHMAR, Ahmad Ali Abdallah (a.k.a. SALEH, Ahmad Ali Abdullah; a.k.a. SALEH, Ahmed Ali; a.k.a. SALEH, Ahmed Ali; a.k.a. SALEH, Ahmed Ali Abdullah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].

- SALIH, Abd al-Latif (a.k.a. ABU AMIR; a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif; a.k.a. SALEH, Dr. Abd al-Latif; a.k.a. SALEH, Dr. Abdul Latif), United Arab Emirates; DOB 05 Mar 1957; POB Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D366 871 (Jordan) (individual) [SDGT].
- SALIH, Abd al-Munim Ahmad (a.k.a. SALEH, Abdel Moneim Ahmad), Iraq; DOB 1943; Former Minister of Awqaf and Religious Affairs (individual) [IRAQ2].
- SALIH, Ali Abd-Al-Amir Muhammad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDNTK] [SDGT] (Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA).
- SALIH, Ali Abdallah (a.k.a. SALEH, Ali Abdullah);
 DOB 21 Mar 1945; alt. DOB 21 Mar 1946; alt.
 DOB 21 Mar 1942; alt. DOB 21 Mar 1947; POB
 Bayt al-Ahmar, Sana'a Governorate, Yemen;
 alt. POB Sana'a, Yemen; nationality Yemen;
 Gender Male; Passport 00016161 (Yemen)
 issued 19 Jun 2012 expires 18 Jun 2018;
 Identification Number 01010744444 (Yemen);
 President of Yemen's General People's
 Congress party; Former President of the
 Republic of Yemen (individual) [YEMEN].

SALIH, Ali Muhammad (a.k.a. SALAH, Ali

- Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDNTK] [SDGT] (Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA).
- SALIH, Ali Muhammad Abd-Al-Amir (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali

February 20, 2020 - 1002 -

- Mohamad; a.k.a. SALEH, Ali Mohamed; a.k.a. SALEH, Ali Mohammad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDNTK] [SDGT] (Linked To: ALMACEN BATUL; Linked To: COMERCIAL ESTILO Y MODA).
- SALIM S.A., Calle 15 No. 10-52, La Union, Valle, Colombia; NIT # 821001412-4 (Colombia) [SDNT].
- SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].
- SALIM, Ahmad, Syria; DOB 29 Aug 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SALIM, Ahmad Fuad (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. AL-ZAWAHIRI, Ayman); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].
- SALIM, Firas Hajj, Syria; DOB 10 May 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SALIM, Hassan Rostom (a.k.a. ATWA, Ali; a.k.a. BOUSLIM, Ammar Mansour), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual)
- SALIM, Iyad, Syria; DOB 12 Dec 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

- SALIM, Muhammad Ayman Nasir-al-Din, Syria; DOB 23 Jun 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SALIM, Okolu (a.k.a. KONY, Salim; a.k.a. KONY, Salim Saleh; a.k.a. OBOL, Simon Salim; a.k.a. OGARO, Salim; a.k.a. OGARO, Salim Saleh Obol; a.k.a. SALEH, Salim), Kafia Kingi; Central African Republic; DOB 1992; alt. DOB 1991; alt. DOB 1993 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- SALIM, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].
- SALIMANI, Qasem (a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].
- SALIMI, Hosein (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hossein; a.k.a. SALAMI, Hussayn); nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D08531177 (Iran) (Individual) [SDGT] [NPWMD] [IRGC] [IFSR].
- SALINA AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS TUILLEN, Osiel; a.k.a. SALINAS AGUILAR, Jorge); DOB 18 May 1967; POB Mexico (individual) [SDNTK].
- SALINAS AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Ociel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oziel; a.k.a.

- CARDENAS GULLEN, Osiel; a.k.a.
 CARDENAS TUILLEN, Osiel; a.k.a. SALINA
 AGUILAR, Jorge); DOB 18 May 1967; POB
 Mexico (individual) [SDNTK].
- SALINAS PEREZ, Ovidio (a.k.a. ROJAS, Juan Antonio; a.k.a. "EL EMBAJADOR"; a.k.a. "JOSE LUIS"), Colombia; DOB 03 Jul 1945; citizen Colombia; Cedula No. 17125959 (Colombia); International FARC Commission Member for Panama (individual) [SDNTK].
- SALIWA, Rudi (a.k.a. SLAIWAH, Rudi; a.k.a. SLAY WAH, Rudi Untaywan; a.k.a. SLEWA, Roodi); nationality Iraq (individual) [IRAQ2]. SALLUM, Muhammad, Syria; DOB 31 Oct 1973; nationality Syria; Scientific Studies and

Research Center Employee (individual)

[SYRIA]

- SALMAN, Ameer (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Maalim; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].
- SALMAN, Maalim (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].
- SALMAN, Mu'alim (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].
- SALMAN, Muhammad, Syria; DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee (individual)
 [SYRIA].
- SALMAN, Muhammad Da'ud (a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Al-Hassan; a.k.a. AL-TIKRITI, Ibrahim Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hassan), Iraq; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Fuad Dawod Farm, Az Zabadani, Damascus, Syria; DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport 284173 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

February 20, 2020 - 1003 -

- SALMAN, Qais Muhammad (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sab'awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].
- SALMAN, Salman Raof (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Rauf; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).
- SALMAN, Salman Raouf (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raof; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).
- SALMAN, Salman Rauf (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raouf; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).
- SALMAN, Shadi, Syria; DOB 26 Oct 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

- SALMAN, Wasim, Syria; DOB 05 May 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SALOME GRAJALES Y CIA. LTDA., Calle 53 No. 25-30, Bogota, Colombia; NIT # 800141337-3 (Colombia) [SDNT].
- SALONGO, Ali Mohammed (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- SALVATION COMMITTEE OF UKRAINE (a.k.a. COMMITTEE FOR THE RESCUE OF UKRAINE; a.k.a. SAVIOR OF UKRAINE COMMITTEE; a.k.a. UKRAINE SALVATION COMMITTEE), Russia; Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych).
- SALVIN, Almaida Marani, Zamboanga City, Philippines; DOB 21 Jun 1989; POB Philippines; nationality Philippines; Gender Female (individual) [SDGT] (Linked To: ISIS-PHILIPPINES).
- SALWWAN, Samir (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. "GARBAYA, AHMED"; a.k.a. "SA-ID"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- SAMAD, Abdul (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].
- SAMAD, Abdul (a.k.a. ACHEKZAI, Abdul Samad), Balochistan Province, Pakistan; DOB 1970; nationality Afghanistan (individual) [SDGT].
- SAMAHA, MICHEL (a.k.a. SAMAHAH, Mishal Fuad; a.k.a. SAMAHAH, Saadah Al-Naib Mishal Fuad); DOB 09 Sep 1948; POB Jouar, Lebanon; nationality Lebanon; alt. nationality

- Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada) (individual) [SDGT] [LEBANON].
- SAMAHAH, Mishal Fuad (a.k.a. SAMAHA, MICHEL; a.k.a. SAMAHAH, Saadah Al-Naib Mishal Fuad); DOB 09 Sep 1948; POB Jouar, Lebanon; nationality Lebanon; alt. nationality Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada) (individual) [SDGT] [LEBANON].
- SAMAHAH, Saadah Al-Naib Mishal Fuad (a.k.a. SAMAHAH, MICHEL; a.k.a. SAMAHAH, Mishal Fuad); DOB 09 Sep 1948; POB Jouar, Lebanon; nationality Lebanon; alt. nationality Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada) (individual) [SDGT] [LEBANON].
- SAMAN BANK (a.k.a. BANK-E SAMAN), Vali
 Asr. St. No. 3, Before Vey Park intersection,
 corner of Tarakesh Dooz St. , Tehran, Iran;
 SWIFT/BIC SABCIRTH [IRAN].
- SAMAN SHIPPING COMPANY LIMITED,
 Diagoras House, 7th Floor, 16 Panteli Katelari
 Street, Nicosia 1097, Cyprus; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Telephone (357)(22660766); Fax
 (357)(22668608) [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- SAMANEHAYE YEKPARCHEH TAMOLAT
 ELECTRONIC DANA (a.k.a. DANA
 INTEGRATED SYSTEM FOR ELECTRONIC
 INTERACTIONS CO.), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: GHADIR
 INVESTMENT COMPANY).
- SAMARRAI, Ahmad Husayn Khudayir (a.k.a. AL-KHODAIR, Ahmad Hussein); DOB 1941;
 Former Minister of Finance, Iraq (individual)
 IIRAQ21.
- SAMBOUK SHIPPING FZC, FITCO Building No. 3, Office 101, 1st Floor, P.O. Box 50044, Fujairah, United Arab Emirates; Office 1202, Crystal Plaza, PO Box 50044, Buhaira Corniche, Sharjah, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SAMEN AL-A'EMMEH INDUSTRIES GROUP
 (a.k.a. 8TH IMAM INDUSTRIES GROUP; a.k.a.
 CRUISE MISSILE INDUSTRY GROUP; a.k.a.
 CRUISE SYSTEMS INDUSTRY GROUP; a.k.a.
 NAVAL DEFENCE MISSILE INDUSTRY
 GROUP), Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].

February 20, 2020 - 1004 -

- SAMIU, Izair; DOB 23 Jul 1963 (individual) [BALKANS].
- SAMSAENG, Suthep (a.k.a. SUTHEP,
 Samsaeng; a.k.a. WEI, Ta Chou; a.k.a. "AH
 CHOU"; a.k.a. "AH JOE"), c/o DEHONG
 THAILONG HOTEL CO., LTD., Yunnan
 Province, China; 409/4 Soi Wachirathamsathih
 34, Tambon Sam Sen Nok, Huay Khwang,
 Bangkok, Thailand; DOB 12 May 1971;
 Passport E382464 (Thailand) expires Jan 2007;
 National ID No. 3100905657113 (Thailand)
 expires May 2006 (individual) [SDNTK].
- SAN MATEO S.A. (f.k.a. INVERSIONES
 BETANIA LTDA.; f.k.a. INVERSIONES
 BETANIA S.A.), Avenida 2N No. 7N-55 of. 501,
 Cali, Colombia; Carrera 53 No. 13-55 apt. 102B,
 Cali, Colombia; Carrera 3 No. 12-40, Cali,
 Colombia; NIT # 890330910-2 (Colombia)
 [SDNT].
- SANABAL (a.k.a. AL SANABIL; a.k.a. ALSANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A
 SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA
 WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE
 LLAGHATHA WA ALTINMIA; a.k.a. SANABEL;
 a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA;
 a.k.a. SANABIL ASSOCIATION FOR RELIEF
 AND DEVELOPMENT; a.k.a. SANABIL FOR
 AID AND DEVELOPMENT; a.k.a. SANABIL
 FOR RELIEF AND DEVELOPMENT; a.k.a.
 SANABIL GROUP FOR RELIEF AND
 DEVELOPMENT; a.k.a. SANIBAL; a.k.a.
 SANNABIL; a.k.a. SANIBAL; a.k.a.
 SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL),
 Sidon, Lebanon [SDGT].
- SANABEL (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A
 SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA
 WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE
 LLAGHATHA WA ALTINMIA; a.k.a. SANABAL;
 a.k.a. SANABIL; a.k.a. SANABIL AL-AQSA;
 a.k.a. SANABIL ASSOCIATION FOR RELIEF
 AND DEVELOPMENT; a.k.a. SANABIL FOR
 AID AND DEVELOPMENT; a.k.a. SANABIL
 FOR RELIEF AND DEVELOPMENT; a.k.a.
 SANABIL GROUP FOR RELIEF AND
 DEVELOPMENT; a.k.a. SANIBAL; a.k.a.
 SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL),
 Sidon, Lebanon [SDGT].
- SANABEL L'IL-IGATHA (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL RELIEF AGENCY; a.k.a. SANABEL RELIEF AGENCY LIMITED; a.k.a. "SARA"; a.k.a. "SRA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester

- M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@papahol.org.uk (website); info@papahol.org.uk (website);
- info@sanabel.org.uk (email). [SDGT]. SANABEL RELIEF AGENCY (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; aka SANABEL L'IL-IGATHA aka SANABEL RELIEF AGENCY LIMITED; a.k.a. "SARA"; a.k.a. "SRA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom: P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email). [SDGT]
- SANABEL RELIEF AGENCY LIMITED (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL L'IL-IGATHA; a.k.a. SANABEL RELIEF AGENCY; a.k.a. "SARA"; a.k.a. "SRA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email). [SDGT].
- SANABIL (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JAMIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANABIL; a.k.a. SANABIL; a.k.a. SANABIL; a.k.a. SANNABIL; a.k.a. SANNABIL; a.k.a. SANNABIL; a.k.a. SANNABIL; a.k.a. SANNBIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].
- SANABIL AL-AQSA (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE

- LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL; a.k.a.
 SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANIBIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].
- SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT]. SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL. a.k.a.

AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION, a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. STICHTING AL-AQSA, a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse

February 20, 2020 - 1005 -

36, Aachen D-52066, Germany; <Head Office> [SDGT].

SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; aka AL-AQSA EV aka AL-AQSA FOUNDATION; a k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. STICHTING AL-AQSA: a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT].

SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a k.a. AL-AQSA E.V.; a k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT]

SANABIL AL-AQSA CHARITABLE

FOUNDATION (a.k.a. AL-AQSA; a.k.a. ALAQSA CHARITABLE FOUNDATION; a.k.a. ALAQSA CHARITABLE ORGANIZATION; a.k.a.

AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA, a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.: a.k.a. "ASBL"). BD Leopold II 71, Brussels 1080, Belgium [SDGT]. SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a k a AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: aka CHARITABI FAL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA, a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a. Yemen ISDGTI. SANABIL AL-AQSA CHARITABLE

SANABIL AL-AQSA CHARITABLE

FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a.

AL-AQSA CHARITABLE FOUNDATION; a.k.a.

AL-AQSA CHARITABLE ORGANIZATION;
a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA

FOUNDATION; a.k.a. AL-AQSA

INTERNATIONAL FOUNDATION; a.k.a. ALAQSA ISLAMIC CHARITABLE SOCIETY; a.k.a.

AL-AQSA SINABIL ESTABLISHMENT; a.k.a.

AL-AQSA SPANM I STIFTELSE; a.k.a. ALAQSA SPANMAL STIFTELSE; a.k.a. AQSSA

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA

ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC
CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.
MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'
ASSA SANABIL AL-AQSA AL-KHAYRIYYA;
a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a.
STICHTING AL-AQSA; a.k.a. SWEDISH
CHARITABLE AQSA EST.), Noblev 79 NB,
Malmo 21433, Sweden; Nobelvagen 79 NB,
Malmo 21433, Sweden [SDGT].

SANABIL AL-AQSA CHARITABLE FOUNDATION (a k a AL-AOSA ASBL a k a AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: aka AL-AQSA E.V., aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA: a k a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a k a NUSRAT AL-AOSA AL-SHARIF: a k a STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]

SANABIL AL-AQSA CHARITABLE FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

February 20, 2020 - 1006 -

- MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT].
- SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL ILI IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABEL; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SANNABIL; a.k.a. SANNIBIL; a.k.a. SANNABUL), Sidon, Lebanon (SDGTI.
- SANABIL FOR AID AND DEVELOPMENT (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA WA ALTINMIA; a.k.a. SANABAL; a.k.a. SANABIL a.k.a. SANABIL a.k.a. SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANABIL; a.k.a. SANABIL; a.k.a. SANNABIL; a.k.a. SANNABIL; a.k.a. SANNABIL; a.k.a. SANNABIL; a.k.a. SINABUL), Sidon, Lebanon [SDGT].
- SANABIL FOR RELIEF AND DEVELOPMENT

 (a.k.a. AL SANABIL; a.k.a. AL-SANBAL; a.k.a.

 ASANABIL; a.k.a. JAMI'A SANABIL; a.k.a.

 JAMI'A SANABIL LIL IGATHA WA AL
 TANMIYZ; a.k.a. JA'MIA SANBLE LLAGHATHA

 WA ALTINMIA; a.k.a. SANABAL; a.k.a.

 SANABEL; a.k.a. SANABIL; a.k.a. SANABIL

 AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR

 RELIEF AND DEVELOPMENT; a.k.a. SANABIL

 FOR AID AND DEVELOPMENT; a.k.a.

 SANABIL GROUP FOR RELIEF AND

 DEVELOPMENT; a.k.a. SANIBAL; a.k.a.

 SANNABIL; a.k.a. SANNIBIL; a.k.a. SINABUL),

 Sidon, Lebanon [SDGT].
- SANABIL GROUP FOR RELIEF AND
 DEVELOPMENT (a.k.a. AL SANABIL; a.k.a.
 AL-SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A
 SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA
 WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE
 LLAGHATHA WA ALTINMIA; a.k.a. SANABAL;
 a.k.a. SANABEL; a.k.a. SANABIL; a.k.a.

- SANABIL AL-AQSA; a.k.a. SANABIL
 ASSOCIATION FOR RELIEF AND
 DEVELOPMENT; a.k.a. SANABIL FOR AID
 AND DEVELOPMENT; a.k.a. SANABIL FOR
 RELIEF AND DEVELOPMENT; a.k.a.
 SANIBAL; a.k.a. SANNABIL; a.k.a. SANNIBIL;
 a.k.a. SINABUL), Sidon, Lebanon [SDGT].
 SANAM INDUSTRIAL GROUP (a.k.a. SANAM
 INDUSTRIES GROUP), Pasdaran Road 15,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
- SANAM INDUSTRIES GROUP (a.k.a. SANAM INDUSTRIAL GROUP), Pasdaran Road 15,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
 [IFSR].

[IFSR]

- SANATORIUM NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE LICHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE: a.k.a. FGBU SANATORI NIZHNYAYA OREANDA; a.k.a. RESORT NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658 Crimea: Website http://www.oreanda.biz; Email Address info@oreanda.biz; Registration ID 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705605 [UKRAINE-EO13685].
- SANATORIUM-RESORT COMPLEX MRIYA

 (a.k.a. MRIYA RESORT; a.k.a. MRIYA

 RESORT & SPA; a.k.a. MRIYA RESORT AND

 SPA; a.k.a. MRIYA SANATORIUM COMPLEX;
 a.k.a. MRIYA SANATORIUM RESORT

 COMPLEX), 9, Generala Ostryakova Street,
 Opolznevoye Village, Yalta, Crimea 298685,
 Ukraine; Website http://mriyaresort.com; Email
 Address info@mriyaresort.com [UKRAINEEO13685] (Linked To: LIMITED LIABILITY
 COMPANY GARANT-SV).
- SANAYE ELECTRONIC IRAN (a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SAIRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19575-365, Shahied Langari Street, Noboniad Sq. Pasdaran Ave, Saltanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain

- Abad/Ardakan Road, Shiraz, Iran; Hossein Abad/Ardakan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 [NPWMD] [IFSR] [IRAN-TRA]. SANAYE HAFTOME TIR (a.k.a. 7TH OF TIR; a.k.a. 7TH OF TIR COMPLEX: a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN: a.k.a. MOJTAMAE SANATE HAFTOME TIR; a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran, P.O. Box 81465-478, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SANAYE METOLOGIE IRAN (a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. KHORASAN METALLURGY INDUSTRIES; a.k.a KHORASAN METALOGY INDUSTRIES; a.k.a. THE METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- SANAYE MOHEMATSAZI (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRIES GROUP; a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP), P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] IIFSRI.
- SANAYE MOKHABERAT IRAN (a.k.a. ICI; a.k.a. IRAN COMMUNICATION INDUSTRIES; a.k.a. IRAN COMMUNICATIONS INDUSTRIES GROUP), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SANCHEZ ARELLANO, Luis Fernando; DOB 24
 Oct 1973; POB Baja California, Mexico;
 nationality Mexico; citizen Mexico (individual)
 [SDNTK].

February 20, 2020 - 1007 -

- SANCHEZ CARLON, Diana Maria, Calle Ricardo Palma 2814, Colonia Prados Providencia, Guadalajara, Jalisco, Mexico; Calle 12 de Diciembre #480, Colonia Chapalita, Zapopan, Jalisco, Mexico: DOB 11 Feb 1979: POB Ahome, Sinaloa, Mexico, R.F.C. SACD-790211-KC2 (Mexico); C.U.R.P. SACD790211MSLNRN04 (Mexico) (individual) [SDNTK] (Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL: Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.: Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: STEP LATINAMEDICA S.A. DE C.V.).
- SANCHEZ CARLON, Silvia Romina, Calle Alberta No. 2166, Fraccionamiento Los Colomos, Guadalaiara, Jalisco, Mexico: Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II, Playa del Carmen, Quintana Roo 77710, Mexico; Calle 12 de Diciembre #480, Colonia Chapalita, Zapopan, Jalisco, Mexico; DOB 22 Dec 1986; POB Ahome, Sinaloa, Mexico, R.F.C. SACS-861222-PH0 (Mexico); C.U.R.P. SACS861222MSLNRL04 (Mexico) (individual) [SDNTK] (Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE. SOCIEDAD CIVIL; Linked To: INTERCORP LEGOCA, S.A. DE C.V.; Linked To: LA FIRMA MIRANDA, S.A. DE C.V.; Linked To: XAMAN HA CENTER; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.: Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.: Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.).
- SANCHEZ CASTILLO, Efrain (a.k.a. CANO FLORES, Aurelio), Miguel Aleman, Tamaulipas, Mexico; Tampico, Tamaulipas, Mexico; DOB 03 May 1972; alt. DOB 1972; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- SANCHEZ ESTEBAN, Alvaro, Mexico; DOB 04
 Feb 1974; nationality Mexico; citizen Mexico;
 RFC SAEA740214 (Mexico) (individual)
 [SDNTK].

- SANCHEZ GONZALEZ, Arnulfo, Colombia; DOB 14 Jul 1972; POB Casanare, Colombia; nationality Colombia; citizen Colombia (individual) [SDNTK].
- SANCHEZ MARTELL, Julio Cesar (a.k.a. SANCHEZ MARTELL, Julio Cesar Jassan Estuardo), c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico: C. Las Palmas L H5C D 1102 1000, Cond. Costaventura Y X, Fracc. Playa Diamante, Acapulco, Guerrero, Mexico; DOB 16 Sep 1966; Passport 01370022046 (Mexico); R.F.C. SAMJ660916000 (Mexico); Credencial electoral SNMRJL66091609H501 (Mexico); C.U.R.P. SAMJ660916HDFNRL17 (Mexico) (individual) [SDNT].
- SANCHEZ MARTELL, Julio Cesar Jassan Estuardo (a.k.a. SANCHEZ MARTELL, Julio Cesar), c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama; c/o GRUPO FALCON DE PANAMA, S.A., Panama; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; C. Enrique Wallon 424 3, Col. Polanco, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; C. Las Palmas L H5C D 1102 1000, Cond. Costaventura Y X. Fracc. Playa Diamante, Acapulco, Guerrero, Mexico; DOB 16 Sep 1966; Passport 01370022046 (Mexico); R.F.C. SAMJ660916000 (Mexico); Credencial electoral SNMRJL66091609H501 (Mexico); C.U.R.P. SAMJ660916HDFNRL17 (Mexico) (individual) [SDNT].
- SANCHEZ MEDRANO, Cruz (Latin: SÁNCHEZ MEDRANO, Cruz) (a.k.a. "CRUZITA"), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. SAMC790809JD5 (Mexico); C.U.R.P. SAMC801101MSLNDR06 (Mexico) (individual) [SDNTK] (Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

 SANCHEZ MEDRANO, Pedro (Latin: SÁNCHEZ MEDRANO, Pedro), Genaro Estrada, Sinaloa,
- MEDRANO, Pedro), Genaro Estrada, Sinaloa, Sinaloa, Mexico; DOB 05 Nov 1976; POB Los Mochis, Ahome, Sinaloa, Mexico; citizen Mexico: Gender Male: R.F.C. SAMP761105FK4

- (Mexico); C.U.R.P. SAMP761105HSLNDD01 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).
- SANCHEZ NOLASCO, Boarnerges (a.k.a. "WARNEL"), Dominican Republic; DOB 02 Jul 1976; POB Hato Mayor, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1595659-1 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).
- SANCHEZ REY, German Gonzalo (a.k.a.
 "COLETA"), Calle 41A No. 55-49, Bogota,
 Colombia; DOB 22 Feb 1973; POB
 Barrancabermeja, Santander, Colombia; Cedula
 No. 79625841 (Colombia) (individual) [SDNTK].
- SANCHEZ RIVERA, Doris Patricia, c/o
 FRANZUL S.A., Medellin, Colombia; c/o
 HIERROS DE JERUSALEM S.A., Medellin,
 Colombia; c/o TAXI AEREO ANTIOQUENO
 S.A., Medellin, Colombia; DOB 27 Oct 1966;
 Cedula No. 43681039 (Colombia) (individual)
 [SDNT].
- SANCHEZ SALAMANCA, Salvador (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) ISDNTKI.
- SANCHEZ SILVA, Elkin Alexis, Calle 119A No. 48-83 apto. 405, Bogota, Colombia; DOB 04 Jan 1965; Cedula No. 79368275 (Colombia) (individual) [SDNTK].
- SANDAIME KODO-KAI (Japanese:
- 三代目弘道会) (a.k.a. KODOKAI; a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. KOUDOU-KAI; a.k.a. THIRD KODO-KAI), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 宿跡町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi).

 SANDOVAL CASTANEDA, Roberto, Mateo del Regil # 31, Fracc. IMSS, Tepic, Nayarit 63186,

Mexico: Av. Prisciliano Sanchez Sur # 384-A

February 20, 2020 - 1008 -

- Col. San Antonio, Tepic, Nayarit 63159, Mexico; Calle Canaan Numero 5, Colonia Hermosa Provincia, Tepic, Nayarit, Mexico; Oro # 87, Col. Valle de Matatipac, Tepic, Nayarit 63195, Mexico; DOB 15 Nov 1969; POB Nayarit, Mexico; nationality Mexico; Gender Male; C.U.R.P. SACR691115HNTNSB06 (Mexico) (individual) [GLOMAG].
- SANDOVAL LOPEZ, Lidy Alejandra, Calle Mateo del Regil No. Ext. 31, Col. Fraccionamiento IMSS, Tepic, Nayarit C.P. 63186, Mexico; Palomas Numero 14, Colonia El Armadillo, Tenic Navarit Mexico Lote de Terreno Marcado Numero 6, Manzana 1, Vialidad Privada, Fraccionamiento Lago David, clave catastral 01-059-14-101-006, Tepic, Nayarit, Mexico; Calle Paseo de los Bosques MZ-A, Colonia Bonaterra, clave catastral 1-59-14-300-17, Tepic, Nayarit, Mexico; Lote de Terreno Marcado Numero 7, Manzana 1, Vialidad Privada, Fraccionamiento Lago David, Tepic, Navarit, Mexico; DOB 08 Oct 1989; POB Nayarit, Mexico; nationality Mexico; Gender Female; C.U.R.P. SALL891008MNTNPD09 (Mexico) (individual) [GLOMAG].
- SANDOVAL LOPEZ, Pablo Roberto, Mexico;
 DOB 01 Jul 1992; POB Nayarit, Mexico;
 nationality Mexico; Gender Male; C.U.R.P.
 SALP920701HNTNPB05 (Mexico) (individual)
 [GLOMAG].
- SANE, Pedro Punti (a.k.a. PUNTI, Pere); DOB 27
 Aug 1944; nationality Spain; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Passport AAD225212 (Spain)
 expires 12 May 2020 (individual) [NPWMD]
 [IFSR].
- SANGSIRI KANKASET COMPANY LIMITED, 168 Moo 9, Khi Lek, Mae Taeng, Chiang Mai 50150, Thailand; Registration ID 0505538000783 (Thailand) issued 08 Feb 1955 [SDNTK].
- SANI, Abdul Samad (a.k.a. SANI, Mullah Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika"; a.k.a. "Haji Nika Ishaqzai"; a.k.a. "Haji Salani"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN). SANI, Mullah Samad (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika"; a.k.a. "Haji Nika Ishaqzai"; a.k.a. "Haji Salani"), Quetta, Pakistan; DOB 1960 to 1962; POB

Band-e-Temor, Maiwand District, Kandahar

Province, Afghanistan; nationality Afghanistan;

- alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).
- SANI, Samad (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Mullah Samad; a.k.a. "Haji Nika"; a.k.a. "Haji Nika Ishaqzai"; a.k.a. "Haji Salani"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).
- SANIBAL (a.k.a. AL SANABIL; a.k.a. ALSANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A
 SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA
 WA AL-TANMIYZ; a.k.a. JAMIA SANBLE
 LLAGHATHA WA ALTINMIA; a.k.a. SANABAL;
 a.k.a. SANABEL; a.k.a. SANABIL; a.k.a.
 SANABIL AL-AQSA; a.k.a. SANABIL
 ASSOCIATION FOR RELIEF AND
 DEVELOPMENT; a.k.a. SANABIL FOR AID
 AND DEVELOPMENT; a.k.a. SANABIL FOR
 RELIEF AND DEVELOPMENT; a.k.a. SANABIL
 GROUP FOR RELIEF AND DEVELOPMENT;
 a.k.a. SANNABIL; a.k.a. SANABIL
 SINABUL), Sidon, Lebanon [SDGT].
- SANMING SINO-EURO IMPORT AND EXPORT CO., LTD (Chinese Simplified: 三明市中伊欧进出口有限公司), Unit 911, Building Number 7, Hengda House, Sha County, Sanming City, Fujian Province, China; Additional Sanctions Information Subject to Secondary Sanctions; Business Registration Number 91350400MA32K7W49G (China) [NPWMD] [IFSR] (Linked To: TALEBI, Sohayl; Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).
- SANNABIL (a.k.a. AL SANABIL; a.k.a. ALSANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A
 SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA
 WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE
 LLAGHATHA WA ALTINMIA; a.k.a. SANABAL;
 a.k.a. SANABEL; a.k.a. SANABIL; a.k.a.
 SANABIL AL-AQSA; a.k.a. SANABIL
 ASSOCIATION FOR RELIEF AND
 DEVELOPMENT; a.k.a. SANABIL FOR AID
 AND DEVELOPMENT; a.k.a. SANABIL FOR
 RELIEF AND DEVELOPMENT; a.k.a. SANABIL
 GROUP FOR RELIEF AND DEVELOPMENT;
 a.k.a. SANIBAL; a.k.a. SANNIBIL; a.k.a.
 SINABUL), Sidon, Lebanon [SDGT].
 SANNIBIL (a.k.a. AL SANABIL; a.k.a. AL-
- SANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A
 SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA
 WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE
 LLAGHATHA WA ALTINMIA; a.k.a. SANABAL;
 a.k.a. SANABEL; a.k.a. SANABIL; a.k.a.

- SANABIL AL-AQSA; a.k.a. SANABIL ASSOCIATION FOR RELIFF AND DEVELOPMENT; a.k.a. SANABIL FOR AID AND DEVELOPMENT; a.k.a. SANABIL FOR RELIEF AND DEVELOPMENT: a.k.a. SANABIL GROUP FOR RELIEF AND DEVELOPMENT; a.k.a. SANIBAL, a.k.a. SANNABIL, a.k.a. SINABUL), Sidon, Lebanon [SDGT]. SANSRI (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES, a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON: a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD]. SANTA MARIA INTERNATIONAL TRADING CORP., Panama; RUC # 45579-11-300568 (Panama) [SDNTK].
- SANTA MONICA DAIRY (a.k.a. DORA PASTEURIZA DE LECHE SANTA MONICA; f.k.a. INDUSTRIAS DE GANADEROS S.A. DE C.V.; a.k.a. LECHERIA SANTA MONICA; a.k.a. NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.), Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Carretera Los Mochis Topolobampo, KM. 5.2, Los Mochis, Sinaloa, Mexico; Avenida Francisco Villa Norte 135. Colonia Ninos Heroes, Salvador Alvarado. Sinaloa 81400, Mexico; Carretera La Cruz KM 15 S/N, Colonia Arroyitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte KM 1.5, 1207, Colonia Eiido Venadillo. Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tecuala, Nayarit, Mexico: Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez, Escuinapa, Sinaloa 82400, Mexico; Matamoros 5, Escuinapa, Sinaloa 82478, Mexico; Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2. Ciudad Obregon, Sonora 85065, Mexico; Calle Sauces 384, Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico; Calle Federalismo 2000, Colonia Recursos Hidraulicos, Culiacan, Sinaloa 80060, Mexico; Carretera Augstin Olachea Local 30, Colonia Pericues, La Paz, Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonia Centro, Culiacan Sinaloa 80060 Mexico Carretera A

February 20, 2020 - 1009 -

- Navolato, Colonia Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10
 Bodega 34Y5, Colonia Mercado Abastos, Culiacan, Sinaloa 83170, Mexico; Carretera A
 Topolobampo 5, Colonia Ninos Heroes, Ahome, Sinaloa 81290, Mexico; Avenida Xicotencalth #
 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Calle Central Local A10, Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonia Bachigualato, Culiacan, Sinaloa 80140, Mexico; R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK].
- SANTACRUZ LONDONO, Jose (a.k.a. "CHEPE"; a.k.a. "DON CHEPE"; a.k.a. "EL GORDO CHEPE"), Cali, Colombia; DOB 01 Oct 1943; Passport AB149814 (Colombia) (individual) ISDNTI.
- SANTANILLA BOTACHE, Miguel (a.k.a. "GENTIL DUARTE"); DOB 10 Dec 1963; POB Florencia, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 93123586 (Colombia) (individual) [SDNTK].
- SANTEX LINES (a.k.a. E-SAIL SHIPPING COMPANY LTD; a.k.a. ESAIL SHIPPING LIMITED), Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China; Additional Sanctions Information Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong) [IRAN].
- SANTIC, Vladimir; DOB 01 Apr 1958; POB Donja Veceriska, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- SANTOS, Ahmad (Ahmed) (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. "LAKAY, Abu"), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Phillipines; RSM leader (individual) [SDGT].
- SANTOSO (a.k.a. "Abu Warda"; a.k.a. "Abu Wardah as-Syarqi"; a.k.a. "Abu Yahya"); DOB 21 Aug 1976; POB Tentena, Indonesia (individual) [SDGT].
- SANTOSO, Wiji Joko (a.k.a. SANTOSO, Wijijoko; a.k.a. "ABU SEIF"; a.k.a. "AL-JAWI, Abu Seif"); DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [SDGT].
- SANTOSO, Wijijoko (a.k.a. SANTOSO, Wiji Joko; a.k.a. "ABU SEIF"; a.k.a. "AL-JAWI, Abu Seif"); DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia;

- Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [SDGT].
- SANZETTA INVESTMENTS LIMITED, Virgin Islands, British [GLOMAG] (Linked To:
 ORIENTAL IRON COMPANY SPRL).
- SAO KUAY, Sae Tung (a.k.a. KRIANGKRAI,
 Tuangwitthayakun; a.k.a. TUAN, Ming Cheng;
 a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG";
 a.k.a. "MING CHUNG"; a.k.a. "TA KUEI"; a.k.a.
 "TUAN SHAO KUEI"), Mong Kyawt, Shan,
 Burma; DOB 05 Nov 1950; National ID No.
 5500900040846 (Thailand) (individual)
- SAQR AL-KABISI ABD AQALA (a.k.a. AL-KUBAYSI, Ugla Abid Saqar); DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Former Ba'th party regional command chairman, Maysan (individual) [IRAQ2].
- SAQR, Rana, Syria; DOB 01 Oct 1979; nationality Syria; Scientific Studies and Research Center Employee (individual)
- SAQR, Sinan, Syria; DOB 15 Apr 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- SARA GRIMBERG DE GUBEREK EMPRESA
 UNIPERSONAL (a.k.a. ISSA E.U.; a.k.a. ISSA
 EMPRESA UNIPERSONAL), Calle 17 No. 68D52, Bogota, Colombia; NIT # 8300486885
 (Colombia); Matricula Mercantil No 745969
 (Colombia) [SDNTK].
- SARA PROPERTIES (a.k.a. SARA
 PROPERTIES LIMITED), 104 Smithdown
 Road, Liverpool, Merseyside L7 4JQ, United
 Kingdom; 2a Hartington Road, Liverpool L8
 0SG, United Kingdom; Registered Charity No.
 4636613 (United Kingdom);
 http://www.saraproperties.co.uk (website).
- SARA PROPERTIES LIMITED (a.k.a. SARA PROPERTIES), 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom; 2a Hartington Road, Liverpool L8 0SG, United Kingdom; Registered Charity No. 4636613 (United Kingdom);
- http://www.saraproperties.co.uk (website). [SDGT].
- SARAC, Ivan; DOB 04 Jun 1968; POB Sokolac, Serbia (individual) [BALKANS].
- SARAFI ANSAR (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR COMPANY), No. 41, Joibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information - Subject to Secondary Sanctions;

- National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- SARAFI ANSAR COMPANY (a.k.a. ANSAR EXCHANGE; a.k.a. SARAFI ANSAR), No. 41, Joibar Street, Fatemi Square, Tehran, Iran; Website Ansarexchange.ir; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 10320743975 (Iran); Business Registration Number 423264 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- SARAFI RASHED (a.k.a. RASHED EXCHANGE); Website www.Rashedexchange.com; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 14006467155 (Iran); Registration ID 503586 (Iran); Commercial Registry Number 0411518776478 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: VALADZAGHARD, Mohammadreza Khedmati).
- SARAFI SEYYED MOHAMMAD REZA ALE ALI
 AND PARTNERS (a.k.a. HITAL EXCHANGE;
 a.k.a. SEYYED MOHAMMAD REZA ALE ALI
 CURRENCY EXCHANGE), No. 2486, Tolu
 Shopping Center, Vali Asr Street, Tavanir
 Street, Tehran 1434853851, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; National ID No. 14005467510 (Iran);
 Registration Number 483939 (Iran) [SDGT]
 [IFSR] (Linked To: ALE ALI, Mohammad Reza).
- SARAGBA, Alfred (a.k.a. EKATOM, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. YEKATOM, Alfred; a.k.a. "Rambo"; a.k.a. "Rambot", a.k.a. "Rombhot"; a.k.a. "Romboh"; a.k.a. "Rombot"), Mbaiki, Lobaye Prefecture, Central African Republic; Bimbo, Ombella-Mpoko Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic (individual) [CAR].
- SARAYA AL-ASHTAR (a.k.a. AL-ASHTAR BRIGADES; a.k.a. "AAB"), Bahrain; Iran; Iraq IFTOI ISDGTI.
- SARAYAT AL-QUDS (a.k.a. JUND AL-AQSA; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. THE SOLDIERS OF AQSA; a.k.a. "JAA"), Idlib

February 20, 2020 - 1010 -

- governorate, Syria; Hama governorate, Syria [SDGT].
- SARENAC, Nebojsa, Serbia; DOB 25 Dec 1977; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).
- SARHAN, Fadi Husayn (a.k.a. SERHAN, Fadi Hussein; a.k.a. SIRHAN, Fadi), Own Building, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Mseytbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon; DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela Lebanon nationality Lebanon Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIFPAA].
- SARMAYE GOZARI DAY (a.k.a. DAY
 INVESTMENT), Iran [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- SARMAYE GOZARI SIMAN SEPAHAN (a.k.a. SEPAHAN CEMENT INVESTMENT), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SARMAYEH BANK (a.k.a. BANK-E SARMAYEH), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran IJRANI.
- SARRIA DIAZ, Edgar Alberto (a.k.a. SARRIA, Edgar Alberto; a.k.a. SARRIAS, Edgar), Miranda, Venezuela; DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 14 Feb 2016; alt. Passport D0422201 (Venezuela) expires 07 Sep 2011; Tax ID No. 26664550Y (Spain) (individual) [VENEZUELA] (Linked To: QUIANA TRADING LIMITED).
- SARRIA DIAZ, Rafael Alfredo (a.k.a. SARRIA, Rafael; a.k.a. SARRIA-DIAZ, Rafael A), Miranda, Venezuela; La Moraleja, Madrid, Spain; 5599 NW 23rd Ave, Boca Raton, FL 33496, United States; 480 Park Avenue, Apt. 10B, New York, NY 10022, United States; Calle de la Pena Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain; Calle Los Malabares, Quinta Anauco, Valle Arriba, Caracas, Miranda 1080, Venezuela: DOB 11 Nov 1965: Gender

- Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado).
- SARRIA, Edgar Alberto (a.k.a. SARRIA DIAZ, Edgar Alberto; a.k.a. SARRIAS, Edgar), Miranda, Venezuela; DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 14 Feb 2016; alt. Passport D0422201 (Venezuela) expires 07 Sep 2011; Tax ID No. 26664550Y (Spain) (individual) [VENEZUELA] (Linked To: QUIANA TRADING LIMITED).
- SARRIA, Rafael (a.k.a. SARRIA DIAZ, Rafael Alfredo a k a SARRIA DIAZ Rafael A) Miranda, Venezuela; La Moraleja, Madrid, Spain; 5599 NW 23rd Ave, Boca Raton, FL 33496, United States; 480 Park Avenue, Apt. 10B, New York, NY 10022, United States, Calle de la Pena Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain; Calle Los Malabares, Quinta Anauco, Valle Arriba, Caracas, Miranda 1080, Venezuela; DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado). SARRIA-DIAZ, Rafael A (a.k.a. SARRIA DIAZ,
- Spain; 5599 NW 23rd Ave, Boca Raton, FL 33496, United States; 480 Park Avenue, Apt. 10B, New York, NY 10022, United States; Calle de la Pena Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain; Calle Los Malabares, Quinta Anauco, Valle Arriba, Caracas, Miranda 1080, Venezuela; DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA]

Rafael Alfredo, a k a SARRIA, Rafael),

Miranda, Venezuela; La Moraleja, Madrid,

SARRIAS, Edgar (a.k.a. SARRIA DIAZ, Edgar Alberto; a.k.a. SARRIA, Edgar Alberto), Miranda, Venezuela; DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 14 Feb 2016; alt. Passport D0422201 (Venezuela) expires 07 Sep 2011; Tax ID No. 26664550Y (Spain) (individual)

(Linked To: CABELLO RONDON, Diosdado).

- [VENEZUELA] (Linked To: QUIANA TRADING LIMITED).
- SARUR, Muhammad (a.k.a. SURUR, Muhammad Ibrahim), Baalbek-Hermel Province, Lebanon; DOB 05 Feb 1967; Gender Male (individual) [SDGT] (Linked To: HAMAS). SARV SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions information Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SARWAR, Muhammad (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashim; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- SASAD IRAN ELECTRONICS INDUSTRIES (a.k.a. IRAN ELECTRONICS INDUSTRIES; a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19575-365, Shahied Langari Street, Noboniad Sq. Pasdaran Ave, Saltanad Abad, Tehran, Iran, P.O. Box 71365-1174, Hossain Abad/Ardakan Road, Shiraz, Iran: Hossein Abad/Ardakan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran: Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 [NPWMD] [IFSR] [IRAN-TRA]. SASEMAN SANAJE DEFA (a.k.a. DEFENCE INDUSTRIES ORGANISATION: a.k.a DEFENSE INDUSTRIES ORGANIZATION: a.k.a. DIO; a.k.a. SAZEMANE SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]
- SATAR, Haji Abdul (a.k.a. ABDULASATTAR; a.k.a. BARAKZAI, Haji Abdul Sattar; a.k.a. BARAKZAI, Haji Satar; a.k.a. MANAN, Haji Abdul Satar Haji Abdul), Kachray Road, Pashtunabad, Quetta, Balochistan Province, Pakistan; Nasrullah Khan Chowk, Pashtunabad Area, Balochistan Province, Pakistan; Chaman,

February 20, 2020 - 1011 -

- Balochistan Province, Pakistan; Abdul Satar Food Shop, Eno Mina 0093, Kandahar, Afghanistan; DOB 1964; POB Mirmandaw Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qilla Abdullah, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport AM5421691 (Pakistan) expires 11 Aug 2013; National ID No. 5420250161699 (Pakistan); alt. National ID No. 585629 (Afghanistan) (individual) [SDGT] (Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; Linked To: TALIBAN).
- SATELLITE TELEVISION CHANNEL AL RAY

 (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RAY

 SATELLITE TELEVISION STATION; a.k.a. AL

 RAY TV; a.k.a. AL-RAI SATELLITE

 CHANNEL; a.k.a. AL-RAY SATELLITE

 CHANNEL; a.k.a. AL-RAY SATELLITE

 TELEVISION CHANNEL; a.k.a. ARRAI TV;
 a.k.a. THE OPINION SATELLITE TELEVISION

 CHANNEL), Near Damascus in the Yaafur area,
 Syria; Website www.arrai.tv; Email Address
 info@arrai.tv [IRAQ3].
- SATEREH SHARGH MOBIN CO. (a.k.a. EAST STAR COMPANY; a.k.a. SATEREH SHARGH SAMIN CO., LTD.; a.k.a. SETAREH SHARGH CO.), Unit 5, Third Floor, 15th Street, Bokharest Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SATEREH SHARGH SAMIN CO., LTD. (a.k.a. EAST STAR COMPANY; a.k.a. SATEREH SHARGH MOBIN CO.; a.k.a. SETAREH SHARGH CO.), Unit 5, Third Floor, 15th Street, Bokharest Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SATIZABAL RENGIFO, Mario German (a.k.a. "PELO DE COBRE"), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].
- SATNA COMPANY (a.k.a. POWER PLANT EQUIPMENT MANUFACTURING COMPANY; a.k.a. "POWERPLANT EQUIPMENT MANUFACTURING COMPANY"; a.k.a. "SATNA"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- SAUCEDA GAMBOA, Gregorio, Avenida Manuel M. Ponce 2404, Colonia Zaragoza, Nuevo Laredo, Tamaulipas, Mexico; Leonides Guerra No. 97 y Eugenio Lopez No. 97, Colonia San Rafael, Matamoros, Tamaulipas, Mexico;

- Claveles No. 320, entre Retama y Palma,
 Colonia Jardin, Reynosa, Tamaulipas, Mexico;
 Octava No. 433, entre Fuente de Diana y
 Boulevard Oriente Dos, Colonia Las Fuentes,
 Reynosa, Tamaulipas, Mexico; Calle Ciudad
 PEMEX, Enseguida del Numero 512, Colonia
 Jose de Escandon Petrolera, Reynosa,
 Tamaulipas, Mexico; DOB 05 Nov 1965; alt.
 DOB 05 May 1965; POB Tamaulipas, Mexico;
 nationality Mexico; citizen Mexico; C.U.R.P.
 SAXG651105HTSCXR07 (Mexico); Electoral
 Registry No. SCGMGR65110528H300 (Mexico)
 (individual) [SDNTK].
- SA'UD, Yunus, Syria; DOB 01 Apr 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SAVANHU, Tendai; DOB 21 Mar 1968; Politburo Deputy Secretary of Transport and Social Welfare (individual) [ZIMBABWE].
- SAVCHENKO, Peter (a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).
- SAVCHENKO, Peter A. (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Petr; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).
- SAVCHENKO, Petr (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).
- SAVCHENKO, Petro Oleksiiovych (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petr), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).
- SAVCHENKO, Svetlana Borisovna; DOB 24 Jun 1965; POB Ukraine; Gender Female (individual) [UKRAINE-EO13660].
- SAVELYEV, Oleg Genrikhovich; DOB 27 Oct 1965; POB St. Petersburg, Russia; Minister for Crimean Affairs (individual) [UKRAINE-EO13661]
- SAVING BANK (f.k.a. THE GENERAL
 ESTABLISHMENT OF MAIL SAVING FUND;
 f.k.a. THE POST SAVING FUND; a.k.a.
 "SAVINGS BANK"), Amous Square, Damascus,

- Syria; P.O. Box: 5467, Al-Furat St., Merjeh, Damascus, Syria [SYRIA].
- SAVIOR OF UKRAINE COMMITTEE (a.k.a. COMMITTEE FOR THE RESCUE OF UKRAINE; a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. UKRAINE SALVATION COMMITTEE), Russia; Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych).
- SAWADJAAN, Hatib Hajan (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Hatib Hajjan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT]. SAWADJAAN, Hatib Hajjan (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Hatib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City,
- Philippines; Gender Male (individual) [SDGT]. SAWYER, Francine Denise (a.k.a. LOUIE, Francine Denise; a.k.a. LOUIE, Francine Denise Marie); DOB 17 Sep 1958; POB Ontario, Canada, citizen Canada, Passport QD872059 (Canada) (individual) [SDNTK]. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY: a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].
- SAYADI, Nabil Abdul Salam (a.k.a. "ABOU ZEINAB"), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; Vaatjesstraat, 29, Putte 2580, Belgium; DOB 01 Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 73767 (Belgium); Public Security and Immigration No. 98.805 (individual) [SDGT].
- SAYARA AL-QUDS (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD SHAQAQI FACTION; a.k.a. PIJ; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. PIJ-SHAQAQI FACTION; [SDGT].

February 20, 2020 - 1012 -

- SAYED ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SAYED, Aly Soliman Massoud Abdul (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. OSMAN, Mohamed; a.k.a. "AL-QAYYIM, 'Ibn"; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [SDGT].
- SAYED Hafiz Mohammad (a k.a. SAFED HAFIZ Muhammad, a.k.a. SAEED, Hafiz, a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYEED, Hafez Mohammad, a.k.a. SAYID, Hafiz Mohammad, a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].
- SAYED, Khan (a.k.a. MEHSUD, Sajna; a.k.a. SAID, Khan); DOB 1975; alt. DOB 1977; POB Zangara area, Sararogh, South Waziristan (individual) [SDGT].
- SAYED, Toriq Agha (a.k.a. AGHA, Torak; a.k.a. AGHA, Torek; a.k.a. AGHA, Toriq; a.k.a. HASHAN, Sayed Mohammad), Pashtunabad, Quetta, Pakistan; DOB 01 Jan 1964 to 31 Dec 1966; alt. DOB 01 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. POB Pishin, Balochistan Province, Pakistan; Identification Number 5430312277059 (Pakistan); Haji (individual) [SDGT] (Linked To: TALIBAN).
- SAYEDOLHUSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information Subject to Secondary Sanctions;

- Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SAYEED, Hafez Mohammad (a.k.a. SAEED HAFIZ Muhammad aka SAFED Hafiz aka SAEED, Hafiz Mohammad, a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad, a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950: POB Sargodha, Puniab. Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) ISDGT1.
- SAYID, Hafiz Mohammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a SAEED, Hafiz Mohammad, a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad; a.k.a. SAYEED, Hafez Mohammad: a.k.a. SYEED. Hafiz Mohammad; a.k.a. "HAFIZ SAHIB"; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].
- SAYYED AL-HOSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SAYYED, Ibrahim Amin (a.k.a. AL-SAYYID, Ibrahim Amin; a.k.a. "AL-AMIN, Ibrahim"), Lebanon; DOB 1953; POB Nabi Ayla, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Political Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).
- SAZEH MORAKAB CO. LTD, Unit 1, Third Floor, No. 183 Rashid St., Tehran, Tehran-Pars, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SAZEMAN-E BASIJ-E MOSTAZAFAN (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE: a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ: a.k.a. NIRUYEH MOGHAVEMAT BASIJ; f.k.a. SAZMAN BASIJ MELLI: a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN: a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"). Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). SAZEMANE SANAYE DEFA (a.k.a. DEFENCE INDUSTRIES ORGANISATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION: a.k.a. DIO; a.k.a. SASEMAN SANAJE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SAZMAN BASIJ MELLI (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZA'FEEN; a.k.a.

February 20, 2020 - 1013 -

"MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). SAZMAN-E MOGHAVEMAT-E BASIJ (a.k.a. BASEEJ aka BASIJ aka BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI: a k a. VAHED-E BASIJ MOSTAZA FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION": aka "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

- SAZMANE SANAYE HAVA FAZA (a.k.a.

 AEROSPACE INDUSTRIES ORGANIZATION;
 a.k.a. "AIO"), Langare Street, Nobonyad

 Square, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- SAZMANE SANAYE HAVAI (a.k.a. IRAN AVIATION INDUSTRIES ORGANIZATION), Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

- SBC TELEVISION (a.k.a. SBC TV; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SORAQIYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), AI Sufara' Street in the Ya'fur district, Damascus, Syria [IRAQ3].
- SBC TV (a.k.a. SBC TELEVISION; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SORAQIYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), AI Sufara' Street in the Ya'fur district, Damascus, Syria [IRAQ3].
- SBK IMPORT S.A.C., Calle Brigida Silva de Ochoa Numero 370, San Miguel, Lima, Peru; Avenida Los Precursores Numero 288, Urb. Maranga, San Miguel, Lima, Peru; RUC # 20520935461 (Peru) [SDNTK].
- SBT S.A., Calle 100 No. 17A-36 Oficina 803, Bogota, Colombia; Celta Trade Park, Lote 41 Bodega 10, Km. 7 Autopista Bogota-Medellin, Funza, Cundinamarca, Colombia; Website www.sebastianomoda.com; NIT # 8300350034 (Colombia); Matricula Mercantil No 816477 (Colombia) [SDNTK].
- SC (DALIAN) INDUSTRY & TRADE CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD., a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China, No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary

- Sanctions; and all other locations worldwide [NPWMD] [IFSR].
- SC (DALIAN) INDUSTRY AND TRADE CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.: a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.: a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.: a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China, No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].
- S-CAPE LIMITED, Level 8, Office 5B Portomaso Business Tower, St. Julians STJ4011, Malta; D-U-N-S Number 53-400-5153; Trade License No. C 77446 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).
- S-CAPE YACHT CHARTER LIMITED, Level 8/5B
 Portomaso Business Tower, St. Julians, Malta;
 D-U-N-S Number 53-400-5656; V.A.T. Number
 MT23786021 (Malta); Tax ID No. 23786021
 (Malta); Trade License No. C 77444 (Malta)
 [LIBYA3] (Linked To: DEBONO, Gordon).
 SCHIAVONE, Francesco (a.k.a. "SANDOKAN");
 DOB 03 Mar 1954; POB Casal di Principe, Italy
 (individual) [TCO].
- SCHIAVONE, Nicola; DOB 11 Apr 1979; POB Loreto, Italy (individual) [TCO].

 SCHIAVONE, Vincenzo; DOB 19 Mar 1978; POB Casal di Principe, Italy (individual) [TCO].

 SCHNEIDER, Simon, c/o OFFENBACH HAUSHALTWAREN B.V., Beverwijk, Netherlands; c/o BELS FLOWERS IMPORT EXPORT BVBA, Antwerpen, Belgium; Netherlands; DOB 14 Jul 1967; POB Hoorn,

February 20, 2020 - 1014 -

- Netherlands; citizen Netherlands; Passport BA0199589 (Netherlands) (individual) [SDNTK]. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY (a.k.a. CONCERNIKALASHNIKOV: a k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; a.k.a. KALASHNIKOV CONCERN; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV: f.k.a. OJSC IZHMASH), 3, Derjabin Pr., Izhevsk , Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE-EO13661]. SCIENTIFIC STUDIES AND RESEARCH CENTER (a.k.a. CENTRE D'ETUDES ET RECHERCHES; a.k.a. "SSRC"), P.O. Box
- 4470, Damascus, Syria [NPWMD].

 SCOGLITTI RESTAURANT (a.k.a. PORTICELLO RESTAURANT), 8, Boat Street Marsamxett,

 Valletta, Malta; Website

 www.facebook.com/porticellomalta; Email

 Address porticellomalta@gmail.com [LIBYA3]

 (Linked To: DEBONO, Darren).
- SCORE COMMERCIAL COMPANY LTD. (a.k.a.
 BORISAT SAKO KHOMMOESIAN CHAMKAT),
 273 Soi Thiam Ruammit, Ratchada Phisek
 Road, Huai Khwang district, Bangkok, Thailand
 [SDNTK].
- SCOTPAK BUILD PVT LTD (a.k.a. AL RAHMAH WELFARE ORGANISATION; a.k.a. AL RAHMAH WELFARE ORGANIZATION: a.k.a. AL RAHMAN WELFARE ORGANISATION a.k.a. ALRAHMAH WELFARE ORG: a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION: a ka AR RAHMA WEI FARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION: a.k.a. AR-RAHMA WELFARE ORGANISATION: a.k.a. AR RAHMAH WEI FARE ORGANISATION a.k.a. AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40., Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan)

- [SDGT] (Linked To: MCLINTOCK, James Alexander).
- SCOTTLEE HOLDINGS (PVT) LTD, 124 Josiah Chinamano Avenue, P.O. Box CY3371,
 Cauaseway, Harare, Zimbabwe; New Boundary House, London Road, Sunningdale, Berkshire SL5 0DJ, United Kingdom [ZIMBABWE].
- SCOTTLEE RESORTS (a.k.a. SCOTTLEE RESORTS LIMITED), 124 Josiah Chinamano Avenue, P.O. Box CY 3371, Causeway, Harare, Zimbabwe; Newboundary House, London Road, Sunningdale, Berkshire SL5 0DJ, United Kingdom [ZIMBABWE].
- SCOTTLEE RESORTS LIMITED (a.k.a.

 SCOTTLEE RESORTS), 124 Josiah

 Chinamano Avenue, P.O. Box CY 3371,

 Causeway, Harare, Zimbabwe; Newboundary

 House, London Road, Sunningdale, Berkshire

 SL5 0DJ, United Kingdom [ZIMBABWE].
- SCSCO (a.k.a. SHIPPING COMPUTER
 SERVICES COMPANY), No. 37, Asseman
 Shahid Sayyad Shirazeesq, Pasdaran Ave, PO
 Box 1587553-1351, Tehran, Iran; Website
 www.scsco.net; Additional Sanctions
 Information Subject to Secondary Sanctions
 IIRANI.
- SCUADRA FORTIA, S.A. DE C.V., Paseo De Las Lomas No. 90, El Colli Ejidal, Zapopan, Jalisco 45070, Mexico; R.F.C. SFO011205UJ8 (Mexico); Folio Mercantil No. 13537 (Mexico) [SDNTK].
- SEABRASS LIMITED, Level 8/5B, Portomaso Business Tower, St. Julians, Malta; D-U-N-S Number 53-400-4431; Trade License No. C 76394 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon)
- SEAFIRE FOUNDATION, Panama City, Panama; Identification Number 56437 (Panama) [VENEZUELA-EO13850] (Linked To: SAAB MORAN, Alex Nain).
- SEAPORT OF FEODOSIYA (a.k.a. PORT OF FEODOSIA; a.k.a. STATE ENTERPRISE FEODOSIA SEA TRADING PORT; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].
- SEAPORT OF KERCH (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH

- MERCHANT SEA PORT; a.k.a. KERCH SEA PORT; a.k.a. PORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine, Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-EO13685].
- SEAPORT OF SEVASTOPOL (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT: a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT: a.k.a. STATE ENTERPRISE SEVASTOPOL SEATRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine, Email Address Sevport@stel.sebastopol.ua, alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685]
- SEAPORT OF YALTA (a.k.a. PORT OF YALTA; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA MERCHANT SEA PORT; a.k.a. YALTA SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Street, Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-E013685].
- SEAPORT OF YEVPATORIYA (a.k.a. PORT OF EVPATORIA; a.k.a. PORT OF YEVPATORIA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA COMMERCIAL SEAPORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT; a.k.a.

February 20, 2020 - 1015 -

- YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].
- SEBASTIANO (a.k.a. G Y G INTERNACIONAL S.A.S.; a.k.a. G&G INTERNACIONAL S.A.S.), Calle 100 No. 17A-36, Ofc. 705, Bogota, Colombia; NIT # 9002981691 (Colombia); Matricula Mercantil No 1910782 (Colombia); alt. Matricula Mercantil No 1237153 (Colombia); alt. Matricula Mercantil No 1730043 (Colombia); alt. Matricula Mercantil No 1816081 (Colombia) [SDNTK].
- SECHIN, Igor; DOB 07 Sep 1960; POB St.
 Petersburg, Russia (individual) [UKRAINE-EO13661].
- SECOND ACADEMY OF NATURAL SCIENCES (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- SECOND ACADEMY OF NATURAL SCIENCES
 RESEARCH INSTITUTE (a.k.a. 2ND
 ACADEMY OF NATURAL SCIENCES; a.k.a.
 ACADEMY OF NATURAL SCIENCES; a.k.a.
 CHAYON KWAHAK-WON; a.k.a. CHE 2
 CHAYON KWAHAK-WON; a.k.a. KUKPANG
 KWAHAK-WON; a.k.a. NATIONAL DEFENSE
 ACADEMY; a.k.a. SANSRI; a.k.a. SECOND
 ACADEMY OF NATURAL SCIENCES),
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 [NPWMD].
- SECOND ECONOMIC COMMITTEE, Kangdong, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- SECOURS MONDIAL DE FRANCE (a.k.a.
 FONDATION SECOURS MONDIAL A.S.B.L.;
 a.k.a. FONDATION SECOURS MONDIAL
 VZW: a.k.a. FONDATION SECOURS

- MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a.k.a. FSM; a.k.a. GLOBAL RELIEF FOUNDATION, INC.: a.k.a. STICHTING WERELDHULP-BELGIE, V.Z.W.), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72 Saraievo, Bosnia and Herzegovina, Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Monna Road, Djakovica, Serbia, House 267 Street No. 54, Sector F-11/4, Islamabad. Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank, V.A.T. Number BE 454,419,759 [SDGT]
- SECT OF REVOLUTIONARIES (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES; a.k.a. REBEL SECT; a.k.a. REVOLUTIONARIES SECT: a.k.a. SECTA EPANASTATON; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]. SECTA EPANASTATON (a.k.a. ARMED STRUGGLE FOR REVOLUTIONARY INDEPENDENCE SECT OF REVOLUTIONARIES: a.k.a. REBEL SECT: a.k.a. REVOLUTIONARIES SECT: a.k.a. SECT OF REVOLUTIONARIES; a.k.a. SEKHTA EPANASTATON; a.k.a. SEKTA EPANASTATON; a.k.a. "SE"), Greece [SDGT]. SEED AHMED, Asharaf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed
- Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraff; a.k.a. SEEDAHMED, Ashraff; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan

- 1957; nationality Sudan; Gender Male (individual) [GLOMAG].
- SEED AHMED, Ashraff (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Asharaf; a.k.a. SEEDAHMED, Ashiraf; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan 1957; nationality Sudan; Gender Male (individual) [GLOMAG].
- SEEDAHMED, Ashiraf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Ashraff; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan 1957; nationality Sudan; Gender Male (individual) [GLOMAG].
- SEGOVIA IMPORT & EXPORT CORP. (a.k.a. SEGOVIA IMPORT AND EXPORT CORP.), Panama; RUC # 1153864-1-572287 (Panama) [SDNTK].
- SEGOVIA IMPORT AND EXPORT CORP. (a.k.a. SEGOVIA IMPORT & EXPORT CORP.), Panama; RUC # 1153864-1-572287 (Panama) [SDNTK].
- SEGUJJA, Elias (a.k.a. SUGUJA, Fezza; a.k.a. "Faiza"; a.k.a. "Feeza"; a.k.a. "Mulalo"), Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- SEGUROS LA VITALICIA C.A. (a.k.a. LA VITALICIA), Caracas, Venezuela; National ID No. J310205361 (Venezuela) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).
- SEIF, Mahmoud (a.k.a. AL-SAYF, Mahmud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJJADI NIA, Mohsen; a.k.a. SAJJADI NIA, Mohsen; a.k.a. SAJJADINIA, Mohsen); DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05 Jun 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].
- SEIF, Valiollah, Iran; DOB 1952; POB Nahavand, Hamadan Province, Iran; Additional Sanctions

February 20, 2020 - 1016 -

- Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- SEIFI, Asadollah (a.k.a. SEIFY, Asadollah; a.k.a. SEYFI, Esdaleh); DOB 04 Apr 1965; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE).
- SEIFY, Asadollah (a.k.a. SEIFI, Asadollah; a.k.a. SEYFI, Esdaleh); DOB 04 Apr 1965; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE).
- SEKERAMAYI, Sidney Tigere, 31 Honey Bear Lane, Borrowdale, Harare, Zimbabwe; DOB 30 Mar 1944; Minister of Defense (individual) [ZIMBABWE].
- SEKERAMAYI, Tsitsi Chihuri, 31 Honey Bear Lane, Borrowdale, Harare, Zimbabwe; DOB circa 1944; Spouse of Sydney Sekeramayi (individual) [ZIMBABWE].
- SEKHTA EPANASTATON (a.k.a. ARMED
 STRUGGLE FOR REVOLUTIONARY
 INDEPENDENCE SECT OF
 REVOLUTIONARIES; a.k.a. REBEL SECT;
 a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT
 OF REVOLUTIONARIES; a.k.a. SECTA
 EPANASTATON; a.k.a. SEKTA
 EPANASTATON; a.k.a. "SE"), Greece [SDGT].
 SEKTA EPANASTATON (a.k.a. ARMED
- INDEPENDENCE SECT OF
 REVOLUTIONARIES; a.k.a. REBEL SECT;
 a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT
 OF REVOLUTIONARIES; a.k.a. SECTA
 EPANASTATON; a.k.a. SEKHTA
 EPANASTATON; a.k.a. "SE"), Greece [SDGT].
 SELASSIE. Ta'ame Abraham (a.k.a.

STRUGGLE FOR REVOLUTIONARY

- GEBREDENGEL, Simon; a.k.a. GOITOM,
 Taeme Abraham; a.k.a. GOITOM, Te'ame;
 a.k.a. SELASSIE, Te'ame Abraha; a.k.a.
 SELASSIE, Te'ame Abraham; a.k.a. TA'AME,
 Abraham Selassie; a.k.a. "DA'AME"; a.k.a.
 "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE";
 a.k.a. "MEKELLE"; a.k.a. "MEQELE"; a.k.a.
 "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.
 DOB 1956; POB Akale Guzay (Shemejena);
 Diplomatic Passport Laissez-Passer 02154;
 Colonel; Head of Eritrean External Intelligence
 Operation; Brigadier General (individual)
- SELASSIE, Te'ame Abraha (a.k.a.

 GEBREDENGEL, Simon; a.k.a. GOITOM,

 Taeme Abraham; a.k.a. GOITOM, Te'ame;

[SOMALIA].

- a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME, Abraham Selassie; a.k.a. "DA'AME"; a.k.a. "DHA'AME"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "MEKELLE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) ISOMALIAI.
- SELASSIE, Te'ame Abraham (a.k.a.

 GEBREDENGEL, Simon; a.k.a. GOITOM,
 Taeme Abraham; a.k.a. GOITOM, Te'ame;
 a.k.a. SELASSIE, Ta'ame Abraham; a.k.a.

 SELASSIE, Te'ame Abraha; a.k.a. TA'AME,
 Abraham Selassie; a.k.a. "DA'AME"; a.k.a.
 "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE";
 a.k.a. "MEKELLE"; a.k.a. "MEQELE"; a.k.a.
 "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.
 DOB 1956; POB Akale Guzay (Shemejena);
 Diplomatic Passport Laissez-Passer 02154;
 Colonel; Head of Eritrean External Intelligence
 Operation; Brigadier General (individual)
 [SOMALIA].
- SELEK, Atilla (a.k.a. "MUAZ"); DOB 28 Feb 1985; POB Ulm, Germany; nationality Germany; Passport 702142921 (Germany) expires 03 Dec 2011; National ID No. 702092811 (Germany) expires 06 Apr 2010; Passport and National ID were issued in Ulm, Germany. Currently incarcerated at JVA Bruchsal prison. (individual) [SDGT].
- SELEM, Ahmed Conami (a.k.a. ARAFA, Ahmed; a.k.a. ARAFA, Ahmed Ibrahim Hassab; a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. ARAFA, Ahmed Ibrahim Hassan Ahmed), 22 Mensija Street, San Gwann, Malta; 8, Simoha, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].
- SELIMI, Rexhep; DOB 15 Mar 1971; POB Iglarevo, Serbia and Montenegro (individual)
 [BALKANS].
- SELMAN, Ma'alim (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SALMAN, Mu'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mulalem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].
- SELSELAT AL THAHAB (a.k.a. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: سلسله الذهب); a.k.a. SELSELAT AL THAHAB

- FOR MONEY EXCHANGE; a.k.a. SILSALAT AL DHAB; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILET AL THAHAB), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SELSELAT AL THAHAB FOR MONEY EXCHANGE (a.k.a. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: سلسله الذهب); a k.a. SELSELAT AL THAHAB; a.k.a. SILSALAT AL DHAB: a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY: a.k.a. SILSILET AL THAHAB), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq, al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SEMENOVA, Elena lurevna (a.k.a. SEMENOVA, Olena Yurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661]. SEMENOVA, Olena Yurevna (a.k.a. SEMENOVA, Elena lurevna); DOB 06 Dec 1978; citizen Ukraine; Passport ER747251 (Ukraine); National ID No. 2882908207 (Ukraine) (individual) [UKRAINE-EO13661]. SEMILLANOS S.A., Carrera 43 A 1 Sur 100 Of 1705, Medellin, Antioquia, Colombia, Hacienda El Cedro, Km 5 Via Rabolargo, Cerete, Cordoba, Colombia; NIT # 811034178-0 (Colombia) [SDNTK] SENAT SHIPPING & TRADING PTE LTD (a.k.a.
- SENAT SHIPPING AGENCY LTD: a k a SENAT SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED; a.k.a. SENAT SHIPPING LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK]. SENAT SHIPPING AGENCY LTD (a.k.a. SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT SHIPPING AND TRADING LTD: a k a SENAT SHIPPING AND TRADING PRIVATE LIMITED; a.k.a. SENAT SHIPPING LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard,

February 20, 2020 - 1017 -

Singapore 038989, Singapore, 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore: Panama City, Panama; PO Box 957. Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK]. SENAT SHIPPING AND TRADING LTD (a.k.a. SENAT SHIPPING & TRADING PTE LTD: a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED; a.k.a. SENAT SHIPPING LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK]. SENAT SHIPPING AND TRADING PRIVATE LIMITED (a.k.a. SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK]. SENAT SHIPPING LIMITED (a.k.a. SENAT SHIPPING & TRADING PTE LTD: a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510,201 and 510,210: Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SENDERO LUMINOSO (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR: a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI): a k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT]. SENE, Elmir (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet, a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV Akhmet a.k.a. MAYER David: a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed", a.k.a. "AL-SHISHANI, Akhmed", a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport

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

96001331958 (Russia) (individual) [SDGT]

THE LEVANT).

(Linked To: ISLAMIC STATE OF IRAQ AND

SEPAH (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARDS CORPS; a.k.a. REVOLUTIONARY GUARDS

REVOLUTIONARY GUARDS; a.k.a. SEPAH PASDARAN aka SEPAH-F PASDARAN ENGHELAB | SLAM|; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI: a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] SEPAH COOPERATIVE FOUNDATION (a.k.a. BONYAD TAAVON SEPAH; a.k.a. BONYAD-E TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran, Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. SEPAH PASDARAN (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG: a.k.a. IRGC: a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS: a k.a. PASDARAN: a k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI: a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; aka SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI: a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. SEPAH PASDARAN AIR FORCE (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION: a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE:

a.k.a. ISLAMIC REVOLUTIONARY GUARD

February 20, 2020 - 1018 -

- CORPS AIR FORCE; a.k.a. ISLAMIC
 REVOLUTIONARY GUARDS CORPS
 AEROSPACE FORCE; a.k.a. ISLAMIC
 REVOLUTIONARY GUARDS CORPS AIR
 FORCE), Tehran, Iran; Syria; Additional
 Sanctions Information Subject to Secondary
 Sanctions [FTO] [SDGT] [NPWMD] [IRGC]
 [IFSR].
- SEPAHAN CEMENT (a.k.a. SIMAN SEPAHAN), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SEPAHAN CEMENT CONCRETE PRODUCTS

 (a.k.a. FARAVARDEHAYE BOTONI SIMAN

 SEPAHAN), Iran; Additional Sanctions

 Information Subject to Secondary Sanctions

 [IRAN] (Linked To: GHADIR INVESTMENT

 COMPANY).
- SEPAHAN CEMENT INVESTMENT (a.k.a.

 SARMAYE GOZARI SIMAN SEPAHAN), Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- SEPAHAN CEMENT PAKAT-SAZI SHAFAGH
 (a.k.a. PAKAT SAZI SHAFAGH SIMAN
 SEPAHAN), Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: GHADIR INVESTMENT
 COMPANY).
- SEPAHAN CEMENT RAHNAVARD PRODUCTS
 TRANSPORTATION (a.k.a. HAML VA NAGHL
 KALAHAYE RAHNAVARD SIMAN SEPAHAN),
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- SEPAH-E PASDARAN ENGHELAB ISLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS: a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; aka ISLAMIC REVOLUTIONARY GUARD CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN, a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E

ESLAMI: a.k.a. THE ARMY OF THE

- GUARDIANS OF THE ISLAMIC REVOLUTION;
 a.k.a. THE IRANIAN REVOLUTIONARY
 GUARDS), Tehran, Iran; Syria; Additional
 Sanctions Information Subject to Secondary
 Sanctions [FTO] [SDGT] [NPWMD] [IRGC]
 [IFSR] [IRAN-HR] [HRIT-IR].
- SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. | RAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS: a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS: a.k.a. PASDARAN: a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI: a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]
- SEPAH-E PASDARAN-E ENQELAB-E ESLAMI (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. | RAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS: a.k.a. ISLAMIC REVOLUTIONARY CORPS: a k a ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS aka PASDARAN aka PASDARAN-E INQILAB: a.k.a. PASDARN-E ENGHELAB-E ISLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a k.a. SEPAH PASDARAN; a k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI; a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional

- Sanctions Information Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR].
- SEPAH-E QODS (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a.
 ISLAMIC REVOLUTIONARY GUARD CORPS
 (IRGC)-QODS FORCE; a.k.a. ISLAMIC
 REVOLUTIONARY GUARD CORPS-QODS
 FORCE; a.k.a. JERUSALEM FORCE; a.k.a.
 PASDARAN-E ENGHELAB-E ISLAMI
 (PASDARAN); a.k.a. QODS (JERUSALEM)
 FORCE OF THE IRGC; a.k.a. QODS FORCE;
 a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS
 (JERUSALEM FORCE)), Tehran, Iran; Syria;
 Additional Sanctions Information Subject to
 Secondary Sanctions [FTO] [SDGT] [SYRIA]
 [IRGC] [IFSR] [IRAN-HR].
- SEPAH-E QODS (JERUSALEM FORCE) (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. QUDS FORCE; a.k.a. QUDS FORCE; a.k.a. SEPAH-E QODS), Tehran, Iran; Syria; Additional Sanctions Information Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR].
- SEPANIR (a.k.a. SEPANIR ESTABLISHMENT; a.k.a. SEPANIR OIL AND GAS ENGINEERING COMPANY), No. 319 Shahid Bahonar Street, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- SEPANIR ESTABLISHMENT (a.k.a. SEPANIR; a.k.a. SEPANIR OIL AND GAS ENGINEERING COMPANY), No. 319 Shahid Bahonar Street, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- SEPANIR OIL AND GAS ENGINEERING
 COMPANY (a.k.a. SEPANIR; a.k.a. SEPANIR
 ESTABLISHMENT), No. 319 Shahid Bahonar
 Street, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [NPWMD] [IRGC] [IFSR].
- SEPASAD ENGINEERING COMPANY, No. 4
 Corner of Shad St., Mollasadra Ave., Vanak
 Square, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [NPWMD] [IRGC] [IFSR].

February 20, 2020 - 1019 -

- SEPEHR IRANIAN INSURANCE SERVICES, Iran [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SEPEHR MASHAHD CEMENT
 TRANSPORTATION (a.k.a. HAML VA NAGHL
 SEPEHR SIMAN MASHHAD), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: GHADIR
 INVESTMENT COMPANY).
- SEPIASHVILI, Moshe Israel (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].
- SEPID SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEPRIV, S.A. DE C.V., Calle Donato Guerra No. 649, 1, Col. Centro, Culiacan, Sinaloa, Mexico; R.F.C. SEP980319668 (Mexico) [SDNTK].
- SEPULVEDA SEPULVEDA, Manuel Salvador, c/o INVHERESA S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o ALKALA ASOCIADOS S.A., Cali, Colombia; DOB 02 Feb 1956; Cedula No. 16855038 (Colombia) (individual) [SDNT].
- SERB DEMOCRATIC PARTY (a.k.a. SRPSKA DEMOKRATSKA STRANKA; a.k.a. "SDS"), Kralja Alfonsa XIII, Number 1, Banja Luka 78000, Bosnia and Herzegovina [BALKANS].
- SERBIN, Andrey, Russia; DOB 01 Nov 1986; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK3].
- SERCUBA (a.k.a. WWW.SERCUBA.COM), Gral. Gomez #105 e/ Maceo e Independencia, Camaguey, Cuba; Calle 29 #5218 e/ 52 y 54 Edif. Cimex, Cienfuegos, Cuba; Libertad s/n, e/ Honorato del Castillo y Maceo, Ciego de Avila, Cuba; Calle 6 #408 esq. 3ra. Ave. Miramar Playa, La Habana, Cuba; Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo, Granma, Cuba; Crombet s/n e/ Los Maceos y Moncada, Guantanamo, Cuba; Frexes #216 e/ Maceo y Martires, Holguin, Cuba; Ave. 1ro. De Mayo s/n. Moa, Holguin, Cuba; Vicente Garcia

- #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva, Las Tunas, Cuba; Calle 40 esq. Playa. Varadero, Matanzas, Cuba; Calle Ayuntamiento e/ Medio y Rio, Matanzas, Cuba; Gerardo Medina #633, Pinar del Rio, Cuba; Independencia #171 Sur, altos, Sancti Spiritus, Cuba; Felix Pena #565 e/ Jose A. Saco y Aguillera, Santiago de Cuba, Cuba; Carretera Central Km. 298 Banda Esperanza, Villa Clara, Cuba; Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque", Isla de la Juventud, Cuba [CUBA].
- SEREBRIAKOV, Evgenii Mikhaylovich, Russia;
 DOB 26 Jul 1981; nationality Russia; Gender
 Male; Passport 100135555 (individual)
 [CAATSA RUSSIA] (Linked To: MAIN
 INTELLIGENCE DIRECTORATE).
- SERGITOV, Vitali (a.k.a. BOUT, Viktor
 Anatolijevitch; a.k.a. "BONT"; a.k.a. "BOUTOV";
 a.k.a. "BUTT"; a.k.a. "BUTTE"); DOB 13 Jan
 1967; alt. DOB 13 Jan 1970; POB Dushanbe,
 Tajikistan; Dealer and transporter of weapons
 and minerals; Owner, Great Lakes Business
 Company and Compagnie Aerienne des Grands
 (individual) [DRCONGO].
- SERGUN, Igor Dmitrievich; DOB 28 Mar 1957;
 Lieutenant General; Chief of the Main
 Directorate of the General Staff (GRU); Deputy
 Chief of the General Staff (individual)
 [UKRAINE-EO13661].
- SERHAN, Fadi Hussein (a.k.a. SARHAN, Fadi Husayn; a.k.a. SIRHAN, Fadi), Own Building, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon: Jaafar Building, Mseytbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon, Own Building, Main Street, Kfar Kila, Lebanon; Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon; DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIFPAA].
- SERNA DE PEREZ, Maria Norbi (a.k.a. SERNA, Maria Norby), c/o INVHERESA S.A., Cali, Colombia; c/o ALKALA ASOCIADOS S.A., Cali, Colombia; Carrera 30A No. 67-45, Palmira, Colombia; DOB 14 Jul 1945; Cedula No. 29475049 (Colombia) (individual) [SDNT]. SERNA, Maria Norby (a.k.a. SERNA DE PEREZ,
- Maria Norbi), c/o INVHERESA S.A., Cali,

- Colombia; c/o ALKALA ASOCIADOS S.A., Cali, Colombia; Carrera 30A No. 67-45, Palmira, Colombia; DOB 14 Jul 1945; Cedula No. 29475049 (Colombia) (individual) [SDNT].
- SERPA DIAZ, Alvaro Alfonso (a.k.a. CERPA DIAZ, Alvaro Alfonso; a.k.a. CERPA DIAZ, Tiberio Antonio; a.k.a. SERPA DIAZ, Alvaro Enrique; a.k.a. "FELIPE RINCON"); DOB 28 Mar 1959; alt. DOB 09 Oct 1956; POB San Jacinto, Bolivar, Colombia; alt. POB Cali, Colombia; Cedula No. 6877656 (Colombia) (individual) [SDNTK].
- SERPA DIAZ, Alvaro Enrique (a.k.a. CERPA DIAZ, Alvaro Alfonso; a.k.a. CERPA DIAZ, Tiberio Antonio; a.k.a. SERPA DIAZ, Alvaro Alfonso; a.k.a. "FELIPE RINCON"); DOB 28 Mar 1959; alt. DOB 09 Oct 1956; POB San Jacinto, Bolivar, Colombia; alt. POB Cali, Colombia; Cedula No. 6877656 (Colombia) (individual) [SDNTK].
- SERPROVIS S.A. SERVICIOS Y
 PROVISIONES, Calle 28N No. 6BN-54, Cali,
 Colombia; NIT # 900023730-2 (Colombia)
 [SDNT].
- SERRALDE PLAZA, Carlos Fernando, c/o
 AGROPECUARIA SERRO S.A.S., Bogota,
 Colombia; c/o OBRAS, SERVICIOS Y
 MANTENIMIENTOS C.A., Ciudad Ojeda, Zulia,
 Venezuela; Calle 98 Bis No. 57-66, Bogota,
 Colombia; Calle 136 No. 59-80 Apto. 102 T-6,
 Bogota, Colombia; DOB 08 Nov 1950; POB
 Popayan, Cauca, Colombia; Cedula No.
 19134433 (Colombia); alt. Cedula No.
 83406533 (Venezuela); Matricula Mercantil No
 1751356 (Colombia) (individual) [SDNTK].
- SERVIAGRICOLA CIFUENTES E.U., Calle 4 No. 35A-20 Of. 402, Cali, Colombia; NIT # 805025920-1 (Colombia) [SDNT].
- SERVIAUTOS UNO A 1A LIMITADA (a.k.a. DIAGNOSTICENTRO LA GARANTIA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT].
- SERVICENTRO DEL LAGO (a.k.a.
 INVERSIONES IRIS MANUELA, S.A.; a.k.a.
 SERVIFIESTAS ELEGANCE), Guatemala City,
 Guatemala; NIT # 2688827-0 (Guatemala)
 [SDNTK].
- SERVICENTRO LA GRAN VIA (a.k.a.

 CONSTRUCTORA W.L.), La Reforma, Zacapa,
 Guatemala; NIT # 4965647 (Guatemala)
 [SDNTK].
- SERVICIO AEREO DE SANTANDER E.U. (a.k.a. S.A.S. E.U.), Carrera 66 No. 7-31, Bogota,

February 20, 2020 - 1020 -

- Colombia; NIT # 800543219-8 (Colombia) [SDNT].
- SERVICIO DE EQUIPO RODANTE
 INCORPORADO (a.k.a. "SER INC."), Calle 16 y
 Ave. Roosevelt Edif. Vida Panama, Zona Libre,
 Colon, Panama; P.O. Box No. 1578, Zona
 Libre, Colon, Panama; RUC # 16143-166154062 (Panama) [SDNTK].
- SERVICIO DE PROTECCION Y VIGILANCIA
 S.A. (a.k.a. "EL GOLIAT"), De Los Semaforos
 De Seminole, 3 Cuadras al Sur, 2 Cuadras
 Arriba, 1 Cuadra al Sur, Casa #326, Managua,
 Nicaragua; Website www.elgoliat.com.ni/; Email
 Address ventas1@elgoliat.com.ni; alt. Email
 Address facturacion@elgoliat.com.ni; RUC #
 J0310000119627 (Nicaragua) [NICARAGUA].
- SERVICIO Y OPERADORA SANTA ANA, S.A.

 DE C.V., Camino a Santa Ana Tepetitlan No.
 316, Colonia Agricola, Zapopan, Jalisco C.P.
 45200, Mexico; R.F.C. SOS050203E31

 (Mexico); Folio Mercantil No. 25524-1 (Mexico)
 ISDNTKI.
- SERVICIOS ADMINISTRATIVOS Y DE ORGANIZACION, S.C., Tijuana, Baja California, Mexico [SDNTK].
- SERVICIOS CHULAVISTA, S.A. DE C.V. (n.k.a. GASOLINERA EL CRUCERO LAS TORRES, S.A. DE C.V.), BIvd. Las Torres No. 2622 Pte., Fracc. Prados del Sol, Culiacan, Sinaloa C.P. 80197, Mexico; Calzada Las Torres S/N, Col. Prados del Sol Etapa 1, Culiacan, Sinaloa, Mexico; R.F.C. SCU-070904-T25 (Mexico) [SDNTK].
- SERVICIOS EDUCATIVOS Y DE NEGOCIOS, S. DE R.L. DE C.V., Zapopan, Jalisco, Mexico; Folio Mercantil No. 51560 (Jalisco) (Mexico) [SDNTK].
- SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 84399 (Jalisco) (Mexico) [SDNTK].
- SERVICIOS EMPRESARIALES SODA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 82219 (Jalisco) (Mexico) (SDNTKI).
- SERVICIOS SILSA S.A.C., Jr. Huantar 278, Lima, Peru; RUC # 20341067112 (Peru) [SDNTK].
- SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A., 1a Transversal, Parcela 304-26-06, Zona Industrial Los Pinos, Puerto Ordaz, Estado Bolivar, Venezuela; RIF # J-31103570-2 (Venezuela) [SDNTK].
- SERVICIOS Y GASOLINERAS BARRANCOS, S.A. DE C.V. (a.k.a. PETROBARRANCOS, S.A.

- DE C.V.), Av. Benjamin Hill No. 5602, Col. Industrial el Palmito, Culiacan, Sinaloa C.P. 80160, Mexico; R.F.C. PET-990309-G64 (Mexico) [SDNTK].
- SERVIFIESTAS ELEGANCE (a.k.a.
 INVERSIONES IRIS MANUELA, S.A.; a.k.a.
 SERVICENTRO DEL LAGO), Guatemala City,
 Guatemala; NIT # 2688827-0 (Guatemala)
 [SDNTK].
- SERVINAVES, S.A., Panama [CUBA].
 SES AUTOMOBILE (a.k.a. SES GROUP; a.k.a.
 SES INTERNATIONAL CORP), Harasta Homs
 Highway, PO Box 241, Damascus, Syria;
 Harsta Hams Road, PO Box 291, Damascus,
- Syria [IRAQ2].
 SES GROUP (a.k.a. SES AUTOMOBILE; a.k.a.
 SES INTERNATIONAL CORP), Harasta Homs
 Highway, PO Boy 241, Damascus, Syria:
- Highway, PO Box 241, Damascus, Syria;
 Harsta Hams Road, PO Box 291, Damascus,
 Syria [IRAQ2].
- SES INTERNATIONAL CORP (a.k.a. SES
 AUTOMOBILE; a.k.a. SES GROUP), Harasta
 Homs Highway, PO Box 241, Damascus, Syria;
 Harsta Hams Road, PO Box 291, Damascus,
 Syria [IRAQ2].
- SESELJ, Vojislav; DOB 11 Oct 1954; POB
 Sarajevo, Bosnia-Herzegovina; ICTY indictee
 (individual) [BALKANS].
- SET PETROCHEMICALS OY, Ukonvaaja 2 A, Espoo 02130, Finland [UKRAINE-EO13661].
- SETAD (a.k.a. EIKO; a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SETAD EJRAEI EMAM (a.k.a. EIKO; a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SETAD-E EJRAEI-E FARMAN-E HAZRAT-E
 EMAM (a.k.a. EIKO; a.k.a. EXECUTION OF
 IMAM KHOMEINI'S ORDER; a.k.a. SETAD;
 a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E
 FARMAN-EJRAEI-YE EMAM), Khaled Stamboli
 St., Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].

- SETAD-E FARMAN-EJRAEI-YE EMAM (a.k.a. EIKO; a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SETAREH SHARGH CO. (a.k.a. EAST STAR COMPANY; a.k.a. SATEREH SHARGH MOBIN CO.; a.k.a. SATEREH SHARGH SAMIN CO., LTD.), Unit 5, Third Floor, 15th Street, Bokharest Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SETH, Iqbal (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. AZIZ, Abdul Hamid Abdul; a.k.a. DILIP, Aziz: a.k.a. EBRAHIM. Dawood: a.k.a. HASAN. Shaikh Daud; a.k.a. HASSAN, Dawood; a.k.a. IBRAHIM, Anis; a.k.a. IBRAHIM, Dawood; a.k.a. IBRAHIM, Dawood Sheik, a.k.a. KASKAR, Dawood Ibrahim; a.k.a. REHMAN, Shaikh Ismail Abdul; a.k.a. SABRI, Dawood; a.k.a. SAHEB, Amir), 617 CP Berar Society, Block 7-8, Karachi, Pakistan; House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan; White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates; 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India; House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan; Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan; DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985 (individual) [SDNTK] [SDGT].
- SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE

February 20, 2020 - 1021 -

- PORT; a.k.a. STATE ENTERPRISE
 SEVASTOPOL COMMERCIAL SEAPORT;
 a.k.a. STATE ENTERPRISE SEVASTOPOL
 SEA TRADING PORT), 3 Place Nakhimova,
 Sevastopol 99011, Ukraine; 5, Nakhimova
 square, Sevastopol, Crimea 99011, Ukraine;
 Nahimova Square 5, Sevastopol, Crimea
 99011, Ukraine; Email Address
 Sevport@stel.sebastopol.ua; alt. Email Address
 sevampu@ukr.net; alt. Email Address
 mail@morport.sebastopol.ua; UN/LOCODE UA
 SVP; Registration ID 01125548 (Ukraine)
 [UKRAINE-EO13685].
- SEVASTOPOL MERCHANT SEA PORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL, a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL SEA PORT: a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685]
- SEVASTOPOL SEA PORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT: a k a SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT: a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine: 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].
- SEVASTOPOL SEA TRADE PORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. STATE

- ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE-E013685].
- SEVEN SEA GOLDEN GENERAL TRADING
 LLC, AI Qasimiya Street 25022, Sharjah, United
 Arab Emirates; Ofc. 413, Al Jumma Bldg., Naif
 Rd., Deira, Dubai, United Arab Emirates [TCO]
 (Linked To: ALTAF KHANANI MONEY
 LAUNDERING ORGANIZATION).
- SEVENTH OF TIR (a.k.a. 7TH OF TIR; a.k.a.
 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR
 INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR
 INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES
 OF ISFAHAN/ESFAHAN; a.k.a. MOJTAMAE
 SANATE HAFTOME TIR; a.k.a. SANAYE
 HAFTOME TIR), Mobarakeh Road Km 45,
 Isfahan, Iran; P.O. Box 81465-478, Isfahan,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [NPWMD] [IFSR].
- SEYED ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SEYEDOLHOSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SEYFI, Esdaleh (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Asadollah); DOB 04 Apr 1965; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE).

 SEYMEH (a.k.a. SEYMEH S.R.L.; a.k.a.

SOLUCIONES ELECTRICAS Y MECANICAS

- HADOM S.R.L.), Ave 27 de Febrero #10 entre Maximo Gomez y, Santo Domingo, D.N., Dominican Republic; Tax ID No. 130819084 (Dominican Republic) [GLOMAG].
- SEYMEH ENGINEERING (a.k.a. SEYMEH INGENIERIA SRL), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].
- SEYMEH INGENIERIA SRL (a.k.a. SEYMEH ENGINEERING), AV/27 De Febrero, No. 10, Apto. Seymeh, Miraflores, Dominican Republic; Tax ID No. 130870802 (Dominican Republic) [GLOMAG].
- SEYMEH S.R.L. (a.k.a. SEYMEH; a.k.a. SOLUCIONES ELECTRICAS Y MECANICAS HADOM S.R.L.), Ave 27 de Febrero #10 entre Maximo Gomez y, Santo Domingo, D.N., Dominican Republic; Tax ID No. 130819084 (Dominican Republic) [GLOMAG].
- SEYYED MOHAMMAD REZA ALE ALI
 CURRENCY EXCHANGE (a.k.a. HITAL
 EXCHANGE; a.k.a. SARAFI SEYYED
 MOHAMMAD REZA ALE ALI AND
 PARTNERS), No. 2486, Tolu Shopping Center,
 Vali Asr Street, Tavanir Street, Tehran
 1434853851, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 National ID No. 14005467510 (Iran);
 Registration Number 483939 (Iran) [SDGT]
 [IFSR] (Linked To: ALE ALI, Mohammad Reza).
- SEYYEDI, Seyed Nasser Mohammad; DOB 21
 Apr 1963; citizen Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Passport B14354139 (Iran); alt. Passport
 L18507193 (Iran); alt. Passport X95321252
 (Iran); Managing Director, Sima General
 Trading (individual) [IRAN].
- SGM MOST OOO (f.k.a. OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 SGM MOST; a.k.a. OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 'SGM-MOST'; a.k.a. SGM-BRIDGE; a.k.a.
 SGM-MOST LLC), d. 10 korp. 3 ul.
 Neverovskogo, Moscow 121170, Russia;
 Registration ID 1157746088170 (Russia); Tax
 ID No. 7730018980 (Russia); Government
 Gazette Number 29170220 (Russia)
 [UKRAINE-E013685].
- SGM-BRIDGE (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'SGM-MOST'; a.k.a. SGM MOST OOO; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul.

February 20, 2020 - 1022 -

- Neverovskogo, Moscow 121170, Russia; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].
- SGM-MOST LLC (f.k.a. OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 SGM MOST; a.k.a. OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 'SGM-MOST'; a.k.a. SGM MOST OOO; a.k.a.
 SGM-BRIDGE), d. 10 korp. 3 ul. Neverovskogo,
 Moscow 121170, Russia; Registration ID
 1157746088170 (Russia); Tax ID No.
 7730018980 (Russia); Government Gazette
 Number 29170220 (Russia) [UKRAINE-EO13685].
- SHAABAN, Bouthaina (a.k.a. SHAABAN, Buthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual)
- SHAABAN, Buthaina (a.k.a. SHAABAN, Bouthaina), Rawda Sq., Damascus, Syria; DOB 1953; POB Homs, Syria; Presidential Political and Media Advisor; Minister, Political and Media Advisor at the Presidency; Doctor (individual) [SYRIA].
- SHAALAN, Abdul Nur Ali (a.k.a. CHAALAN, Abdul Nur Ali; a.k.a. SHALAN, Abd Al Nur; a.k.a. SHALAN, Abd Al Nur Ali; a.k.a. SHALAN, Abdul Nur Ali; a.k.a. SHALAN, Abdul-Nur Ali); DOB 17 May 1964; alt. DOB 1961; POB Baabda, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH).
- SHABAAB (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL MUJAHIDIN a ka HARAKATUL-SHABAAB AL MUJAAHIDIIN: a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH, a.k.a. "AL HIJRA", a.k.a. "AL-HIJRA": a.k.a. "MUSLIM YOUTH CENTER": a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY

- OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA].
- SHABAN, Adib (a.k.a. AL-ANI, Adib Shaban; a.k.a. SHABAN, Dr. Adib); DOB 1952; nationality Iraq (individual) [IRAQ2].
- SHA'BAN, Basil, Syria; DOB 25 Jan 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI
- SHABAN, Dr. Adib (a.k.a. AL-ANI, Adib Shaban; a.k.a. SHABAN, Adib); DOB 1952; nationality lrag (individual) [IRAQ2].
- SHABBIHA (a.k.a. AL-SHABBIHAH; a.k.a. SHABBIHAH; a.k.a. SHABEEHA; a.k.a. SHABIHA), Syria [SYRIA].
- SHABBIHAH (a.k.a. AL-SHABBIHAH; a.k.a. SHABBIHA; a.k.a. SHABEEHA; a.k.a. SHABIHA), Syria [SYRIA].
- SHABBIR, Abu Saad (a.k.a. ABDULLAH, Mian; a.k.a. SHABIR, Abu Sa'ad; a.k.a. SHABIR, Abu Saad; a.k.a. "SHABIR, Ustad"); DOB 1973; alt. DOB 1972; From: Bahawalpur, Punjab Province, Pakistan (individual) [SDGT].
- SHABEEHA (a.k.a. AL-SHABBIHAH; a.k.a. SHABBIHA; a.k.a. SHABBIHAH; a.k.a. SHABIHA), Syria [SYRIA].
- SHA'BI COMMITTEES (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHAABI; a.k.a. JISH SHAABI; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].
- SHA'BI FORCE (a.k.a. AL-SHA'BI
 COMMITTEES; a.k.a. JAYSH AL-SHAAB;
 a.k.a. JAYSH AL-SHA'BI; a.k.a. JISH SHAABI;
 a.k.a. SHA'BI COMMITTEES; a.k.a. SYRIAN
 NATIONAL DEFENSE FORCE; a.k.a. SYRIAN
 NATIONAL DEFENSE FORCES; a.k.a. "ARMY
 OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY";
 a.k.a. "POPULAR COMMITTEES"; a.k.a.
 "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a.
 "THE POPULAR ARMY") [SYRIA].
- SHABIB, Ahmad Khalaf (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB

- Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].
- SHABIB, Ahmad Khalaf Abd (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab, a k a Al-DUI AYMI Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi: a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad", a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual)
- SHABIHA (a.k.a. AL-SHABBIHAH; a.k.a. SHABBIHA; a.k.a. SHABBIHAH; a.k.a. SHABEEHA), Syria [SYRIA].
- SHABIR, Abu Saad (a.k.a. ABDULLAH, Mian; a.k.a. SHABBIR, Abu Saad; a.k.a. SHABIR, Abu Sa'ad; a.k.a. "SHABIR, Ustad"); DOB 1973; alt. DOB 1972; From: Bahawalpur, Punjab Province, Pakistan (individual) [SDGT].
- SHABIR, Abu Sa'ad (a.k.a. ABDULLAH, Mian; a.k.a. SHABBIR, Abu Saad; a.k.a. SHABIR, Abu Saad; a.k.a. "SHABIR, Ustad"); DOB 1973; alt. DOB 1972; From: Bahawalpur, Punjab Province, Pakistan (individual) [SDGT].
- SHADI FOR CARS TRADING, Tayyouneh-Bdeir Building, 2nd Floor, Beirut, Lebanon [NPWMD].
- SHADID, Ahkmad Kalaf (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB,

Ahmad Khalaf, a.k.a. SHABIB, Ahmad Khalaf

Abd; a.k.a. "AHMAD, Abu Usama"; a.k.a.

February 20, 2020 - 1023 -

- "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].
- SHAFAGH SANUBAR YAZD COMPANY (a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR YAZD CO. LTD; a.k.a. SHAFAGH SENOBAR YAZD COMPANY LIMITED; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmanye, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).
- SHAFAGH SENOBAR COMPANY (a.k.a. SHAFAGH SANUBAR YAZD COMPANY; a.k.a. SHAFAGH SENOBAR YAZD CO. LTD; a.k.a. SHAFAGH SENOBAR YAZD COMPANY LIMITED; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmanye, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).
- SHAFAGH SENOBAR YAZD CO. LTD (a.k.a. SHAFAGH SANUBAR YAZD COMPANY; a.k.a. SHAFAGH SENOBAR COMPANY; a.k.a. SHAFAGH SENOBAR YAZD COMPANY LIMITED; a.k.a. SHAFAGH SENOWBAR YAZD CO.), F3, No 6, Abdollahi Jonoobi Alley, Ashkestanpour Jonoobi Alley, Andarzgoo Blvd, Farmanye, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).
- SHAFAGH SENOBAR YAZD COMPANY
 LIMITED (a.k.a. SHAFAGH SANUBAR YAZD
 COMPANY; a.k.a. SHAFAGH SENOBAR
 COMPANY; a.k.a. SHAFAGH SENOBAR YAZD
 CO. LTD; a.k.a. SHAFAGH SENOWBAR YAZD
 CO.), F3, No 6, Abdollahi Jonoobi Alley,
 Ashkestanpour Jonoobi Alley, Andarzgoo Blvd,
 Farmanye, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR] (Linked To: DEHGHAN,
 Hamed).
- SHAFAGH SENOWBAR YAZD CO. (a.k.a. SHAFAGH SANUBAR YAZD COMPANY; a.k.a.

- SHAFAGH SENOBAR COMPANY; a.k.a.
 SHAFAGH SENOBAR YAZD CO. LTD; a.k.a.
 SHAFAGH SENOBAR YAZD COMPANY
 LIMITED), F3, No 6, Abdollahi Jonoobi Alley,
 Ashkestanpour Jonoobi Alley, Andarzgoo Blvd,
 Farmanye, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR] (Linked To: DEHGHAN,
 Hamed).
- SHAFA'I, Mohsen; DOB 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).
- SHAH, Haji Ahmad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Maulawi Ahmed; a.k.a. SHAH, Mullah Mohammed), Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].
- SHAH, Haji Mullah Ahmad (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Maulawi Ahmed; a.k.a. SHAH, Mullah Mohammed), Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].
- SHAH, Maulawi Ahmed (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Mullah Mohammed), Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) [SDGT].
- SHAH, Mohammad Yousuf (a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammed Yusaf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Syed Mohammed Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

- SHAH, Mohammad Yusuf (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusaf; a.k.a. SHAH, Mohammad Yusaf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- SHAH, Mohammed Yusaf (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- SHAH, Mohd Yosuf (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- SHAH, Mohd Yousuf (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Syed Mohammed Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEIN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality

February 20, 2020 - 1024 -

- India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- SHAH, Mohd Yusuf (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- SHAH, Mukhtar Hamid, 1 Hill Park Jhellum Road, Rawalpindi, Punjab, Pakistan; DOB 11 Aug 1939; alt. DOB 08 Nov 1939; POB Chakwal, Pakistan; nationality Pakistan; Gender Male; National ID No. 3740502728729 (Pakistan) (individual) [GLOMAG].
- SHAH, Mullah Mohammed (a.k.a. NOORZAI, Mullah Ahmed Shah; a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Maulawi Ahmed), Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 5440122880259 (Pakistan) (individual) ISDGTI.
- SHAH, Sayed Wazir; DOB 10 Nov 1964; POB Herat, Afghanistan; citizen Afghanistan; alt. citizen Germany (individual) [SDNTK].
- SHAH, Syed Mohammed Yusuf (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammed Yusuf; a.k.a. SHAH, Mohammed Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- SHAHADAH, Rafiq (a.k.a. SHEHADEH, Rafik; a.k.a. SHIHADA, Rafiq; a.k.a. SHIHADAH, Rafiq; a.k.a. SHIHADAH, Wafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA].
- SHAHBANDAR, Samira (a.k.a. "CHADIAN");
 DOB 1946; POB Baghdad, Iraq; nationality Iraq;

- wife of Saddam Hussein al-Tikriti (individual)
- SHAHBAZ KHAN GENERAL TRADING LLC
 (a.k.a. AL SHAHBOZ KHAN GENERAL
 TRADING LLC.), Al Ghas Building, Baniyas
 Square, Al Rigga Area, Flat No. 106, Dubai,
 United Arab Emirates; P.O. Box 24241, Dubai,
 United Arab Emirates; P.O. Box 40754, Dubai,
 United Arab Emirates; Shop No. 16, Baniyas
 Centre, Dubai, United Arab Emirates; C.R. No.
 52060 (United Arab Emirates) [SDNTK].
- SHAHBAZ TV CENTER, Shop No. 1-2, Block A, Jamrud Road, Royal Market, Peshawar, Pakistan [SDNTK].
- SHAHBAZ, Malik Zafar Iqbal (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zafar; a.k.a. IQBAL, Zafar; a.k.a. IQBAL, Zaffer; a.k.a. SHEHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT].
- SHAHID AHMAD KAZEMI INDUSTRIES

 GROUP, Pasdaran Avenue, Tehran, Iran;

 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- SHAHID ALAMOLHODA (a.k.a. SHAHID

 ALAMOLHODA INDUSTRIES; a.k.a. SHAHID

 ALAMOLHODA INDUSTRY; a.k.a. "SAI"), 142,

 Shahid Reza Farshadi and Shahid Hasan-e

 streets, Lavizan, Iran; Additional Sanctions

 Information Subject to Secondary Sanctions

 [NPWMD] [IFSR].
- SHAHID ALAMOLHODA INDUSTRIES (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRY; a.k.a. "SAI"), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHAHID ALAMOLHODA INDUSTRY (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRIES; a.k.a. "SAI"), 142, Shahid Reza Farshadi and Shahid Hasane streets, Lavizan, Iran; Additional Sanctions Information Subject to Secondary Sanctions INPWMDI [IFSR].
- SHAHID AVINI GROUP, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR] (Linked To: THE
 ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).

- SHAHID BABAEI GROUP (a.k.a. SHAHID
 BABA'I GROUP), Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR] (Linked To: THE
 ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
 SHAHID BABA'I GROUP (a.k.a. SHAHID
- BABAEI GROUP), Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR] (Linked To: THE
 ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
- SHAHID BABAIE INDUSTRIES (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX; a.k.a. SHAHID BABAII INDUSTRIES CO.), P.O. Box 16535-176, Tehran 16548, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHAHID BABAIE INDUSTRIES COMPLEX
 (a.k.a. M. BABAIE INDUSTRIES; a.k.a.
 SHAHID BABAIE INDUSTRIES; a.k.a. SHAHID
 BABAII INDUSTRIES CO.), P.O. Box 16535176, Tehran 16548, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- SHAHID BABAII INDUSTRIES CO. (a.k.a. M. BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES; a.k.a. SHAHID BABAIE INDUSTRIES COMPLEX), P.O. Box 16535-176, Tehran 16548, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHAHID BAKERI INDUSTRIAL GROUP (a.k.a. "SBIG"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHAHID CHAMRAN GROUP, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- SHAHID CHERAGHI INDUSTRIES, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR] (Linked
 To: SHAHID HEMMAT INDUSTRIAL GROUP).
- SHAHID ESLAMI RESEARCH CENTER, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- SHAHID FAKHAR MOGHADDAM GROUP

 (a.k.a. SHAHID FAKHAR MOQADAM GROUP),
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [NPWMD] [IFSR]

 (Linked To: THE ORGANIZATION OF
 DEFENSIVE INNOVATION AND RESEARCH).

February 20, 2020 - 1025 -

- SHAHID FAKHAR MOQADAM GROUP (a.k.a. SHAHID FAKHAR MOGHADDAM GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH). SHAHID FOUNDATION (a.k.a. AL-SHAHID ASSOCIATION FOR MARTYRS AND INTERNEES FAMILIES; a.k.a. AL-SHAHID CORPORATION: a.k.a. BONYAD SHAHID: a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E SHAHID VA ISARGARAN; a.k.a. ES-SHAHID; a.k.a. IRANIAN MARTYRS FUND: a.k.a. MARTYRS FOUNDATION; a.k.a. SHAHID FOUNDATION OF THE ISLAMIC REVOLUTION), P.O. Box 15815-1394, Tehran 15900, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].
- SHAHID FOUNDATION OF THE ISLAMIC
 REVOLUTION (a.k.a. AL-SHAHID
 ASSOCIATION FOR MARTYRS AND
 INTERNEES FAMILIES; a.k.a. AL-SHAHID
 CORPORATION; a.k.a. BONYAD SHAHID;
 a.k.a. BONYAD-E SHAHID; a.k.a. BONYAD-E
 SHAHID VA ISARGARAN; a.k.a. ES-SHAHID;
 a.k.a. IRANIAN MARTYRS FUND; a.k.a.
 MARTYRS FOUNDATION; a.k.a. SHAHID
 FOUNDATION), P.O. Box 15815-1394, Tehran
 15900, Iran; Additional Sanctions Information Subject to Secondary Sanctions; alt. Additional
 Sanctions Information Subject to Secondary
 Sanctions Regulations [SDGT] [IFSR].
- SHAHID FUND (a.k.a. AL-SHAHID

 FOUNDATION- PALESTINIAN BRANCH; a.k.a.

 MUASSASAT SHAHID FILISTIN; a.k.a.

 PALESTINIAN MARTYRS FOUNDATION;
 a.k.a. PALESTINIAN MARTYRS INSTITUTION

 GROUP), Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions

 Pursuant to the Hizballah Financial Sanctions

 Regulations [SDGT].
- SHAHID HEMMAT INDUSTRIAL GROUP (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. "ARMACO"; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

- SHAHID KALHOR INDUSTRIES, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).
- SHAHID KARIMI GROUP, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR] (Linked To: THE
 ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
- SHAHID KARIMI INDUSTRIES, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).
- SHAHID KAZEMI GROUP, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- SHAHID KHARRAZI INDUSTRIES, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- SHAHID MOGHADDAM INDUSTRIES, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- SHAHID MOVAHED DANESH GROUP (a.k.a. SHAHID MOVAHHED DANESH GROUP), Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- SHAHID MOVAHED INDUSTRIES (a.k.a.
 SHAHID MOVAHED INDUSTRY), c/o SHIG,
 Damavand Tehran Highway, P.O. Box 16595159, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR] (Linked To: SHAHID
 HEMMAT INDUSTRIAL GROUP).
- SHAHID MOVAHED INDUSTRY (a.k.a. SHAHID MOVAHED INDUSTRIES), c/o SHIG, Damavand Tehran Highway, P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).
- SHAHID MOVAHHED DANESH GROUP (a.k.a. SHAHID MOVAHED DANESH GROUP), Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- SHAHID NURI INDUSTRIES (a.k.a. SHAHID NURI INDUSTRY), Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

- SHAHID NURI INDUSTRY (a.k.a. SHAHID NURI INDUSTRIES), Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).
- SHAHID RASTEGAR INDUSTRIES, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR] (Linked
 To: SHAHID HEMMAT INDUSTRIAL GROUP).
- SHAHID SANIKHANI INDUSTRIES, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- SHAHID SATTARI INDUSTRIES, Southeast
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
 [IFSR].
- SHAHID SAYYAD SHIRAZI INDUSTRIES (a.k.a. SHAHID SAYYADE SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYED SHIRAZI IND.), Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] IIFSRI.
- SHAHID SAYYADE SHIRAZI INDUSTRIES
 (a.k.a. SHAHID SAYYAD SHIRAZI
 INDUSTRIES; a.k.a. SHAHID SAYYED
 SHIRAZI IND.), Next To Nirou Battery Mfg. Co,
 Shahid Babaii Expressway, Nobonyad Square,
 Tehran, Iran; Pasdaran St., P.O. Box 16765,
 Tehran 1835, Iran; Babaei Highway Next to
 Niru M.F.G, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- SHAHID SAYYED SHIRAZI IND. (a.k.a. SHAHID SAYYAD SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYADE SHIRAZI INDUSTRIES), Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHAHID SHIKRI CENTER (a.k.a. SHAHID SHOKRI RESEARCH CENTER; a.k.a. SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER), Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

February 20, 2020 - 1026 -

SHAHID SHOKRI RESEARCH CENTER (a.k.a. SHAHID SHIKRI CENTER; a.k.a. SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID SHOKRI SCIENCE AND
TECHNOLOGY RESEARCH CENTER (a.k.a.
SHAHID SHIKRI CENTER; a.k.a. SHAHID
SHOKRI RESEARCH CENTER), Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR] (Linked
To: THE ORGANIZATION OF DEFENSIVE
INNOVATION AND RESEARCH).

SHAHID SHOSHTARI INDUSTRIES (a.k.a. SHAHID SHOUSHTARI; a.k.a. SHAHID SHUSHTARI INDUSTRIES; a.k.a. SHAHID SHUSHARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHOUSHTARI (a.k.a. SHAHID SHOSHTARI INDUSTRIES; a.k.a. SHAHID SHUSHTARI INDUSTRIES; a.k.a. SHAHID SHUSTARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHUSHTARI INDUSTRIES (a.k.a. SHAHID SHOSHTARI INDUSTRIES; a.k.a. SHAHID SHOUSHTARI; a.k.a. SHAHID SHUSTARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHUSTARI INDUSTRIES (a.k.a. SHAHID SHOSHTARI INDUSTRIES; a.k.a. SHAHID SHOUSHTARI; a.k.a. SHAHID SHUSHTARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID TANDGOOYAN PETROCHEMICAL
CO. (a.k.a. SHAHID TONDGOOYAN
PETROCHEMICAL CO.; a.k.a. SHAHID
TONDGOYAN PETROCHEMICAL COMPANY;
a.k.a. SHAHID TONDGUYAN
PETROCHEMICAL COMPANY; a.k.a. "STPC"),
Petrochemical Special Economic Zone
(PETZONE), Iran; Valiasr Street, Above Vanak
Square, Shahid Daman Afshar, Plain No. 50,
Tehran 1969753111, Iran; Khuzestan Imam
Khomeini Port Special Economic Zone, 4th
Shahid Tondgoyan Petrochemical Company
6356174196, Iran; P.O. Box 333, Iran; Website
www.stpc.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN]

[NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). SHAHID TONDGOOYAN PETROCHEMICAL CO. (a.k.a. SHAHID TANDGOOYAN PETROCHEMICAL CO.: a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TONDGUYAN PETROCHEMICAL COMPANY; a.k.a. "STPC"), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). SHAHID TONDGOYAN PETROCHEMICAL

COMPANY (a.k.a. SHAHID TANDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGUYAN PETROCHEMICAL COMPANY; a.k.a. "STPC"), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir: Additional Sanctions Information -Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

SHAHID TONDGUYAN PETROCHEMICAL

COMPANY (a.k.a. SHAHID TANDGOOYAN

PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL CO.: a.k.a. SHAHID TONDGOYAN PETROCHEMICAL COMPANY; a.k.a. "STPC"), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information -Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.). SHAHID VARAMINI INDUSTRIES, Iran; Additional Sanctions Information - Subject to

Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP). SHAHID ZEINODDIN GROUP, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHJI, Ahmad (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]. SHAHLAEE, Abdul-Reza (a.k.a. SHAHLAI, Abdol

Reza; a.k.a. SHAHLA'I, Abdolreza; a.k.a.
SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, Abdul
Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a.
SHALA'I, Abdul Reza; a.k.a. "ABU-AL-KARKH',
'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSIF, Hajji"),
Kermanshah, Iran; Mehran Military Base, Ilam
Province, Iran; DOB circa 1957; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IRAQ3] [IRGC]
[IFSR].

SHAHLAI, Abdol Reza (a.k.a. SHAHLAEE,
Abdul-Reza; a.k.a. SHAHLA'I, Abdolreza; a.k.a.
SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, Abdul
Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a.
SHALA'I, Abdul Reza; a.k.a. "ABU-AL-KARKH',
'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF,
Hajj"; a.k.a. "YUSIF, Hajji"; a.k.a. "YUSIF, Hajji"),
Kermanshah, Iran; Mehran Millitary Base, Ilam
Province, Iran; DOB circa 1957; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IRAQ3] [IRGC]
[IFSR].

SHAHLA'I, Abdoireza (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdoi Reza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, 'Abdul Reza; a.k.a. SHAHLAI, 'Abdul Reza; a.k.a. SHALAI, 'Abdul Reza; a.k.a. "ABU-AL-KARKH', 'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Millitary Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].

SHAHLAI, 'Abdorreza (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a.

February 20, 2020 - 1027 -

- SHAHLA'I, Abdolreza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALA'I, Abdul Reza; a.k.a. "ABU-AL-KARKH', 'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), a.k.a. "YUSIF, Hajji", a.k.a. "YUSIF, Hajji"), a.k.a. "YUSIF, Hajji", a.k.a. "YUSIF, Hajji"), a.k.a. "YUSIF, Hajji", a.k.a. "YUSIF, Hajji"), a.k.a. "YUSIF, Hajji"), a.k.a. "YUSIF, Hajji", a.k.a. "YUSIF, Hajji"), a.k.a. "YUSIF, Hajji", a.k.a. "YUSIF, Hajji
- SHAHLAI, Abdul Reza (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdorreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "ABU-AL-KARKH', 'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- SHAHNAWAZ TRADERS, Shop No. 1-2, Block A, Jamrud Road, Royal Market, Peshawar, Pakistan [SDNTK].
- SHAHRIARI, Behnam (a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRYARI, Behnam); DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].
- SHAHRIYARI, Behnam (a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRYARI, Behnam); DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].
- SHAHRYARI, Behnam (a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRIYARI, Behnam); DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].
- SHAHT, Jamal Zaydan, Syria; DOB 06 Feb 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SHAIMI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- SHAKEEL, Chhota (a.k.a. AHMED, Sheikh Shakeel; a.k.a. MOHIDDIN, Shaikh Shakil

- Babu; a.k.a. SHAKEEL, Chota; a.k.a. SHAKIL, Chhota), R. No. 11, 1st Floor Ruksans Manzil, 78 Temkar Street, Nagpada, Mumbai, India; DOB 31 Dec 1955; alt. DOB 1960; POB Mumbai (Bombay), India; nationality India (individual) [SDNTK].
- SHAKEEL, Chota (a.k.a. AHMED, Sheikh Shakeel; a.k.a. MOHIDDIN, Shaikh Shakil Babu; a.k.a. SHAKEEL, Chhota; a.k.a. SHAKIL, Chhota), R. No. 11, 1st Floor Ruksans Manzil, 78 Temkar Street, Nagpada, Mumbai, India; DOB 31 Dec 1955; alt. DOB 1960; POB Mumbai (Bombay), India; nationality India (individual) [SDNTK].
- SHAKHDARIAN, Tenny (a.k.a. DARIAN, Tenny); DOB 06 Sep 1979; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B23545963 expires 05 Mar 2017 (individual) [NPWMD] IIFSRI.
- SHAKIL, Chhota (a.k.a. AHMED, Sheikh Shakeel; a.k.a. MOHIDDIN, Shaikh Shakil Babu; a.k.a. SHAKEEL, Chhota; a.k.a. SHAKEEL, Chota), R. No. 11, 1st Floor Ruksans Manzil, 78 Temkar Street, Nagpada, Mumbai, India; DOB 31 Dec 1955; alt. DOB 1960; POB Mumbai (Bombay), India; nationality India (individual) [SDNTK].
- SHAKUR, Abdallah (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HAJI, Ali Khatibu; a.k.a. HASAN, Ali Khatib Haji; a.k.a. "SHIKUBA"; a.k.a. "SHKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AD389018 (Tanzania); alt. Passport AD360821 (Tanzania); a
- SHAKUR, Anas (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].
- SHAKURI, Gholam, Tehran, Iran; DOB 1964; alt.

 DOB 1965; alt. DOB 1966; Additional Sanctions
 Information Subject to Secondary Sanctions
 (individual) [SDGT] [IRGC] [IFSR].

- SHALABI, Ismail Abdallah Sbaitan, Wilhelm-Strasse 45, 59269, Beckum, Germany; DOB 30 Apr 1973; POB Beckum, Germany; nationality Jordan; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) [SDGT].
- SHALAI, 'Abd-al Reza (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdorreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "ABU-AL-KARKH', 'Yusuf"; a.k.a. "YUSIF, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Millitary Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- SHALA'I, Abdul Reza (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. "ABU-AL-KARKH', 'Yusuf''; a.k.a. "YASIR, Hajji''; a.k.a. "YUSEF, Hajji''; a.k.a. "YUSIF, Hajji'', a.k.a. "YUSIF, Hajji''), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- SHALAN, Abd Al Nur (a.k.a. CHAALAN, Abdul Nur Ali: a.k.a. SHAALAN, Abdul Nur Ali: a.k.a. SHALAN, Abd Al Nur Ali; a.k.a. SHA'LAN, Abdul Nur Ali; a.k.a. SHALAN, Abdul-Nur Ali); DOB 17 May 1964; alt. DOB 1961; POB Baabda, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH). SHALAN, Abd Al Nur Ali (a.k.a. CHAALAN, Abdul Nur Ali; a.k.a. SHAALAN, Abdul Nur Ali; a.k.a. SHALAN, Abd Al Nur; a.k.a. SHA'LAN, Abdul Nur Ali; a.k.a. SHALAN, Abdul-Nur Ali); DOB 17 May 1964; alt. DOB 1961; POB Baabda, Lebanon: Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH). SHA'LAN, Abdul Nur Ali (a.k.a, CHAALAN, Abdul Nur Ali; a.k.a. SHAALAN, Abdul Nur Ali; a.k.a. SHALAN, Abd Al Nur; a.k.a. SHALAN, Abd Al

Nur Ali; a.k.a. SHALAN, Abdul-Nur Ali); DOB 17

Subject to Secondary Sanctions Pursuant to the

May 1964; alt. DOB 1961; POB Baabda,

Lebanon; Additional Sanctions Information -

February 20, 2020 - 1028 -

- Hizballah Financial Sanctions Regulations
 (individual) [SDGT] (Linked To: HIZBALLAH).
 SHALAN, Abdul-Nur Ali (a.k.a. CHAALAN, Abdul
 Nur Ali; a.k.a. SHAALAN, Abdul Nur Ali; a.k.a.
 SHALAN, Abd Al Nur; a.k.a. SHALAN, Abd Al
 Nur Ali; a.k.a. SHA'LAN, Abdul Nur Ali); DOB 17
 May 1964; alt. DOB 1961; POB Baabda,
 Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations
 (individual) [SDGT] (Linked To: HIZBALLAH).
 SHALASH, Badran Turki Hayshan (a.k.a. AL
- MAZIDIH, Badran Turki Hishan; a.k.a. AL
 MAZIDIH, Badran Turki Hishan; a.k.a. AL
 MEZIDI, Badran Turki Hishan; a.k.a. ALMAZIDIH, Badran Turki al-Hishan; a.k.a. ALSHA'BANI, Badran Turki Hisham al-Mazidih;
 a.k.a. AL-TURKI, Badran; a.k.a. HISHAM,
 Badran al-Turki; a.k.a. HISHAN, Badran Turki;
 a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU
 ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU
 GHADIYAH"), Zabadani, Syria; DOB 1977; alt.
 DOB 1978; alt. DOB 1979; POB Mosul, Iraq
 (individual) [SDGT].
- SHALEESH, Asef Isa (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. ISSA, Assef; a.k.a. SHALEESH, Dr. Assef Essa; a.k.a. SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].
- SHALEESH, Dhu Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhuil Himma; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].
- SHALEESH, Dr. Assef Essa (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. ISSA, Assef; a.k.a. SHALEESH, Asef Isa; a.k.a. SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2]. SHALEESH, Thu Al Hima (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].
- SHALISH, Asif (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. ISSA, Assef; a.k.a. SHALEESH, Asef Isa; a.k.a. SHALEESH, Dr. Assef Essa), Damascus,

Syria; DOB 01 Jan 1959; nationality Syria;
Passport 4713277 (Syria) (individual) [IRAQ2].
SHALISH, Dhu Al Himma (a.k.a. AL-HEMMEH,
Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a.
SHALEESH, Dhu Himma; a.k.a. SHALEESH,
Thu Al Hima; a.k.a. SHALISH, Dhuil Himma;
a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH,
Zuhilma), Damascus, Syria; DOB circa 1956;
POB Al-Ladhiqiyah, Syria; nationality Syria;
Brigadier General; Major General (individual)

[SYRIA] [IRAQ2].

- SHALISH, Dhuil Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].
- SHALISH, Zuhayr (a.k.a. AL-HEMMEH, Thu;
 a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a.
 SHALEESH, Dhu Himma; a.k.a. SHALEESH,
 Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma;
 a.k.a. SHALISH, Dhuil Himma; a.k.a. SHALISH,
 Zuhilma), Damascus, Syria; DOB circa 1956;
 POB Al-Ladhiqiyah, Syria; nationality Syria;
 Brigadier General; Major General (individual)
 [SYRIA] [IRAQ2].
- SHALISH, Zuhilma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Dhuil Himma; a.k.a. SHALISH, Zuhayr), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].
- SHALLAH, Dr. Ramadan Abdullah (a.k.a.
 ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr.
 Ramadan; a.k.a. SHALLAH, Ramadan Abdalla
 Mohamed), Damascus, Syria; DOB 01 Jan
 1958; POB Gaza City, Gaza Strip; Passport 265
 216 (Egypt); SSN 589-17-6824 (United States);
 Secretary General of the PALESTINIAN
 ISLAMIC JIHAD (individual) [SDGT].
- SHALLAH, Ramadan Abdalla Mohamed (a.k.a. ABDALLAH, Ramadan; a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdullah), Damascus, Syria; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; Passport 265 216 (Egypt); SSN 589-17-6824 (United States); Secretary General of the PALESTINIAN ISLAMIC JIHAD (individual) [SDGT].

- SHAM AL-ISLAM MOVEMENT (a.k.a. HARAKAT SHAM AL-ISLAM; a.k.a. HARAKET SHAM AL-ISLAM; a.k.a. "SHAM AL-ISLAM"), Syria [SDGT].
- SHAM AL-RIBAT (a.k.a. AL-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"), Syria [SDGT].
- SHAM HOLDING COMPANY SAL (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].
- SHAM WING AIRLINES (a.k.a. AJNEHAT AL SHAM; a.k.a. AL-SHAM WINGS; a.k.a. CHAM WINGS (Arabic: أجنحة الشام للطيران); a.k.a. CHAM WINGS (Arabic: أجنحة الشام للطيران), Al Fardous Street, Damascus, Syria; Saadoon Street, Baghdad, Iraq; 8 March Street, Lattakia, Syria; Hai Al Gharbi-Alraees Street, Kamishli, Syria; P.O. Box 1620 Tal-Kurdi, Adra, Damascus, Syria; Registration ID 14683 (Syria) [SYRIA] (Linked To: SYRIAN ARAB AIRLINES).
- SHAMAI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- SHAMALOV, Kirill Nikolaevich; DOB 22 Mar 1982; POB Leningrad, Russia; Gender Male (individual) [UKRAINE-EO13662].
- SHAMKHANI, Ali, Iran; DOB 29 Sep 1955; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Admiral (individual) [IRAN-EO13876].
- SHAMMOUT, Issam (a.k.a. SHAMMOUT, Muhammad Isam Muhammad Anwar Nur); DOB 26 Aug 1971; Additional Sanctions Information Subject to Secondary Sanctions; Passport 006327129 (Syria) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).
- SHAMMOUT, Muhammad Isam Muhammad
 Anwar Nur (a.k.a. SHAMMOUT, Issam); DOB
 26 Aug 1971; Additional Sanctions Information Subject to Secondary Sanctions; Passport
 006327129 (Syria) (individual) [SDGT] [IFSR]
 (Linked To: MAHAN AIR).

February 20, 2020 - 1029 -

- SHAMS, Kassem Mohammed (a.k.a. CHAMS, Kassem; a.k.a. CHAMS, Qassim Muhammed; a.k.a. SHAMS, Qasim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).
- SHAMS, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammedreza aka NAODI Gholamreza a.k.a. NAQDI, Gholam-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876]
- SHAMS, Qasim Muhammed (a.k.a. CHAMS, Kassem; a.k.a. CHAMS, Qassim Muhammed; a.k.a. SHAMS, Kassem Mohammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).
- SHAMU, Webster Kotiwani, 1 Uplands Close, Highlands, Zimbabwe; DOB 06 Jun 1945; Passport AN203141 (Zimbabwe) expires 15 Jan 2011; Minister of Policy Implementation (individual) [ZIMBABWE].
- SHAMY, Husayn (a.k.a. AL-SHAMI, Haj Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. AL-SHAMY, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMAI, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- SHANAB METALS ESTABLISHMENT (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a.

- AMIN ABU SHANAB AND SONS CO.; a.k.a.
 TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU
 SHANAB EST. FOR TRADE & COMMERCE;
 a.k.a. TARIQ ABU SHANAB EST. FOR TRADE
 AND COMMERCE; a.k.a. TARIQ ABU
 SHANAB METALS ESTABLISHMENT),
 Musherfeh, P.O. Box 766, Zarka, Jordan
 [IRAQ2].
- SHANDONG QIWANGDA GROUP PETROCHEMICAL CO., LTD. (a.k.a. SHANDONG QIWANGWA PETROCHEMICAL CO., LTD. (Chinese Simplified: 山东齐旺达石油化工有限公司)), No. 199 Jinxi Road, Linzi District, Zibo, Shandong Province, China (Chinese Simplified: 金烯路199号, 临淄区,淄博市,山东省, China); Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 913703007915042556 (China); Registration Number 370300400000413 (China) [IRAN-EO13846]
- SHANDONG QIWANGWA PETROCHEMICAL CO., LTD. (Chinese Simplified: 山东齐旺达石油化工有限公司) (a.k.a. SHANDONG QIWANGDA GROUP PETROCHEMICAL CO., LTD.), No. 199 Jinxi Road, Linzi District, Zibo, Shandong Province, China (Chinese Simplified: 金烯路199号, 临淄区,淄博市,山东省, China); Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate

- (USCCC) 913703007915042556 (China); Registration Number 370300400000413 (China) IIRAN-EO13846].
- SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI (a.k.a. SHANGHAI NORTH BEGINS INTERNATIONAL), Room 2301, Building 6, Lane 1139, Pudong Avenue, Pudong New District, Shanghai, China; 118 Rijing Rd Sixth Floor, Rm 6090, Shanghai Free Trade Experiment District, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHANGHAI BOYLE CHEMICAL CO., LTD.

 (a.k.a. BOYLE CHEMICAL CO., LTD.), Rm.

 402, No.12, Lane 429, Pudong New Area,
 Shanghai, China; Building 12, No. 3802
 ShenGang Road, Xinfei Corporation Home,
 SongJiang District, Shanghai 201611, China;
 Block C11, Xinfei Enterprises Home, No. 3,
 Shanghai 201611, China; Room 520-522, No.
 135, Dongfang Road, Pudong New District,
 Shanghai 200120, China; Website
 http://www.boylechem.com; alt. Website
 http://annaboylechem.globalimporter.net;
 Registration ID 310106000205236 (China)
 [SDNTKI.
- SHANGHAI CANHE PHARMTECH CO LTD

 (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC
 LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM
 CO LTD; a.k.a. CEC PHARMATECH LTD;
 a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a.
 HANGZHOU HONGYAN TRADING CO., LTD;
 a.k.a. IAN LIMITED), Room 807, 8/F Building 6,
 No.333 Guiping Road, Shanghai 200233,
 China; 401, No.23, Changning Road 1277,
 Shanghai 200051, China; Website
 www.cecchem.com; alt. Website
 www.eric1234.com [SDNTK].
- SHANGHAI DONGFENG SHPG CO LTD, Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai 200083, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5721069 IDPRK4I.
- SHANGHAI GANG QUAN TRADE CO., Room 201, Building 1, Dahua Hotel, No. 1568 Hutai Road, Shanghai, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHANGHAI NORTH BEGINS INTERNATIONAL (a.k.a. SHANGHAI BINGZHI GUOJI MAOYI YOUXIAN GONGSI), Room 2301, Building 6, Lane 1139, Pudong Avenue, Pudong New District, Shanghai, China; 118 Rijing Rd Sixth Floor, Rm 6090, Shanghai Free Trade

February 20, 2020 - 1030 -

- Experiment District, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHANGHAI NORTH TRANSWAY

 INTERNATIONAL TRADING CO., Room 201,
 Building 1, Dahua Hotel, No. 1568 Hutai Road,
 Shanghai, China; Room 2301, Building 6, Lane
 1139, Pudong Avenue, Pudong New District,
 Shanghai, China; 181 Fute Rd 1st floor Rm 103,
 Shanghai Free Trade Experiment District,
 China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
 [IFSR].
- SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD. (a.k.a. QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xinsiping Highway, Fengxian District, Shanghai, China; Website www.qinvictory.com [SDNTK].
- SHANGHAI QINSHENG PHARMACEUTICAL
 SCIENCE AND TECHNOLOGY CO., LTD.
 (a.k.a. QINSHENG PHARMACEUTICAL
 TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI
 QINSHENG PHARMACEUTICAL SCIENCE &
 TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI
 QINSHENG PHARMACEUTICAL
 TECHNOLOGY CO., LTD.), Room 614, Floor 3,
 No. 1, Alley 468, New Siping Highway,
 Shanghai 201413, China; Room 614, Floor 3,
 Block 1, Lane 468, Xinsiping Highway,
 Fengxian District, Shanghai, China; Website
 www.qinvictory.com [SDNTK].
- SHANGHAI QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD. (a.k.a. QINSHENG PHARMACEUTICAL TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE & TECHNOLOGY CO., LTD.; a.k.a. SHANGHAI QINSHENG PHARMACEUTICAL SCIENCE AND TECHNOLOGY CO., LTD.), Room 614, Floor 3, No. 1, Alley 468, New Siping Highway, Shanghai 201413, China; Room 614, Floor 3, Block 1, Lane 468, Xinsiping Highway, Fengxian District, Shanghai, China; Website www.qinvictory.com [SDNTK].
- SHANGOLE, Fuad (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad

- Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- SHANT, Adam Yacub (a.k.a. SHARIF, Adam Yacub; a.k.a. YACOUB, Adam); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR].
- SHAPOVALOV, Oleg Georgievich; DOB 17 Jul 1959; POB Nikopol, Dnepropetrovsk Oblast, Ukraine (individual) [UKRAINE-EO13660].
- SHAQIRI, Shaqir; DOB 01 Sep 1964; POB Serbia and Montenegro (individual) [BALKANS].
- SHAQIRI, Xhezair; DOB 15 May 1965; POB
 Tanusevci, Macedonia (individual) [BALKANS].
- SHARAA, Farouk (a.k.a. AL SHARAA, Farouk; a.k.a. AL-SHARA, Farouk; a.k.a. AL-SHARA, Farouq; a.k.a. AL-SHARAA, Farouk); DOB 1938; POB Dar'a, Syria; Vice president (individual) [SYRIA].
- SHARARA, Ali Youssef (a.k.a. CHARARA, Ali Youssef; a.k.a. SHARARA, 'Ali Yusuf), Ghobeiry Center, Mcharrafieh, Beirut, Lebanon; Verdun 732 Center, 17th Floor, Verdun, Rachid Karameh Street, Beirut, Lebanon; Al-Ahlam, 4th Floor, Embassies Street, Bir Hassan, Beirut, Lebanon; DOB 25 Sep 1968; POB Sidon, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- SHARARA, 'Ali Yusuf (a.k.a. CHARARA, Ali Youssef; a.k.a. SHARARA, Ali Youssef),
 Ghobeiry Center, Mcharrafieh, Beirut, Lebanon;
 Verdun 732 Center, 17th Floor, Verdun, Rachid Karameh Street, Beirut, Lebanon; Al-Ahlam, 4th Floor, Embassies Street, Bir Hassan, Beirut, Lebanon; DOB 25 Sep 1968; POB Sidon, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations;
 Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- SHARBA, Muzhir, Syria; DOB 23 Feb 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- SHAREKAT GOLDEN STAR (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED: a.k.a.

- GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT: a.k.a. KASSOUMA FZC: a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria, Room, 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
- SHARI, 'Amin Abi (a.k.a. CHERRI, Amin; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SHARIAT, Hossein (a.k.a. SHARIAT, Seyed Hossein); DOB 20 Apr 1974; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport P37695914 (Iran) expires 27 Jun 2021 (individual) [NPWMD] [IFSR] (Linked To: ASRE SANAT ESHRAGH COMPANY).
- SHARIAT, Seyed Hossein (a.k.a. SHARIAT, Hossein); DOB 20 Apr 1974; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport P37695914 (Iran) expires 27 Jun 2021 (individual) [NPWMD] [IFSR] (Linked To: ASRE SANAT ESHRAGH COMPANY).
- SHARIEF, Ahmad Omar (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

February 20, 2020 - 1031 -

Sitio Banga Maiti, Barangay Tranghawan,
Lambunao, Iloilo Province, Philippines;
nationality Philippines (individual) [SDGT].
SHARIF SECUREWARE (a.k.a. AMNAFZAR;
a.k.a. AMNAFZAR CORPORATION; a.k.a.
AMNAFZAR GOSTAR-E SHARIF), 5th Floor,
No. 35, Qasemi St, North Side of Sharif
University, Azadi Avenue, Tehran, Iran; No.
131, Pardis Technology Park, Pardis, Iran; Unit
3, 2nd Floor, No. 1176, Between 52, 54
VakilAbadi Blvd, Mashhad, Iran; Shahid

Province, Philippines; DOB 04 Oct 1972; POB

- Beheshti Ave, Sahand St., No. 20, 3rd, Tehran 1587677518, Iran; Website http://www.amnafzar.com; Email Address info@amnafzar.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-TRA].
- SHARIF, 'Abd al-Razzaq (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. "ABU MU'AWIYA"; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT].
- SHARIF, Adam Yacub (a.k.a. SHANT, Adam Yacub; a.k.a. YACOUB, Adam); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR].
- SHARIFF, Abu Makaburi (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abubaker), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].
- SHARIFF, Abubaker (a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubaker Shariff; a.k.a. AHMED, Sheikh Abubakar; a.k.a. MAKABURI; a.k.a. SHARIFF, Abu Makaburi), Majengo Area, Mombasa, Kenya; DOB 1962; alt. DOB 1967; POB Kenya; citizen Kenya (individual) [SOMALIA].
- SHARIFI, Ali (a.k.a. SALEHI, Ali); DOB 23 Feb 1966; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport M31335740 (Iran); alt. Passport U30608043 (Iran) (Individual) [SDGT]
- SHARIKAT AL-HARAM LIL-HIWALAT AL-MALIYYAH (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD: a.k.a. AL HARAM

- TRANSFER CO; a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER aka AL-HARAM EXCHANGE COMPANY; a.k.a. ALHARAM FOR EXCHANGE LTD, a.k.a. AL-HARM TRADING COMPANY aka ARABISC HARAM; a.k.a. HARAM TRADING COMPANY; a.k.a. TRADING AL-HARM COMPANY), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisc-haram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SHARQ CEMENT (a.k.a. SIMAN-E SHARGH), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SHARQ CEMENT INDUSTRIAL LIMESTONE
 (a.k.a. AHAK-E SANATI SIMAN SHARGH),
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- SHARQ CEMENT MANUFACTURERS (a.k.a. FARAVARDEHAYE SIMAN SHARGH), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SHARQ COALMINES (a.k.a. MA'ADEN-E
 ZOGHAL SANG SHARGH), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: GHADIR
 INVESTMENT COMPANY).
- SHARQ WHITE CEMENT (a.k.a. SIMAN'E SEFID SHARGH), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SHARROUF, Khaled (a.k.a. ZARQAWI AL AUSTR, Abu; a.k.a. ZARQAWI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SHARY, Amin Muhammad (a.k.a. CHERRI,

- Amin; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SHAWKAT, Assef, Al-Akkad Street, Damascus, Syria; DOB 1950; POB Tartus, Syria; nationality Syria; Director of Syrian Military Intelligence (individual) [SYRIA].
- SHAYBAZIAN, Lazar Gurgenovich (a.k.a.
 SHAYBAZYAN, Lazar); DOB 01 Apr 1966;
 Passport CA2485930 (Uzbekistan); alt.
 Passport CA2179793 (Uzbekistan) (individual)
- SHAYBAZYAN, Lazar (a.k.a. SHAYBAZIAN, Lazar Gurgenovich); DOB 01 Apr 1966; Passport CA2485930 (Uzbekistan); alt. Passport CA2179793 (Uzbekistan) (individual) [TCO].
- SHAYESTEH, Bahram Ali (a.k.a. JADALI, Bahrami Ali; a.k.a. SHAYESTEH, Bahrami Ali), 80331 Muenchen, Bayern, Germany; DOB 06 May 1963; alt. DOB 06 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran (individual) ISDNTKI.
- SHAYESTEH, Bahrami Ali (a.k.a. JADALI, Bahrami Ali; a.k.a. SHAYESTEH, Bahram Ali), 80331 Muenchen, Bayern, Germany; DOB 06 May 1963; alt. DOB 06 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran (individual) [SDNTK].
- SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].
- SHAZAND PETROCHEMICAL COMPANY
 (a.k.a. AR.P.C.; a.k.a. ARAK
 PETROCHEMICAL COMPANY; a.k.a.
 SHAZAND PETROCHEMICAL
 CORPORATION), No. 68, Taban St., Vali Asr
 Ave., Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].
- SHAZAND PETROCHEMICAL CORPORATION (a.k.a. AR.P.C.; a.k.a. ARAK

February 20, 2020 - 1032 -

Amin; a.k.a. SHARI, 'Amin Abi; a.k.a. SHERRI,

Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI,

- PETROCHEMICAL COMPANY; a.k.a.
 SHAZAND PETROCHEMICAL COMPANY),
 No. 68, Taban St., Vali Asr Ave., Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN].
- SHCHEGOLEV, Igor (a.k.a. SHCHYOGOLEV, Igor Olegovich); DOB 10 Nov 1965; POB Vinnitsa, Ukraine; alt. POB Vinnytsia, Ukraine; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].
- SHCHYOGOLEV, Igor Olegovich (a.k.a. SHCHEGOLEV, Igor); DOB 10 Nov 1965; POB Vinnitsa, Ukraine; alt. POB Vinnytsia, Ukraine; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].
- SHEHAB, Sami (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- SHEHADEH, Rafik (a.k.a. SHAHADAH, Rafiq; a.k.a. SHIHADA, Rafiq; a.k.a. SHIHADAH, Rafiq; a.k.a. SHIHADAH, Wafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA].
- SHEHBAZ, Malik Zafar Iqbal (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Muhammad Zafar; a.k.a. IQBAL, Zafar; a.k.a. IQBAL, Zafar; a.k.a. IQBAL, Zaffar; a.k.a. SHAHBAZ, Malik Zafar Iqbal), Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT].
- SHEIKH BAHAEI CENTER (a.k.a. SHEIKH
 BAHA'I SCIENCE AND TECHNOLOGY
 RESEARCH CENTER), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR] (Linked To: THE
 ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
 SHEIKH BAHA'I SCIENCE AND TECHNOLOG
- SHEIKH BAHA'I SCIENCE AND TECHNOLOGY RESEARCH CENTER (a.k.a. SHEIKH BAHAEI

- CENTER), Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR] (Linked To: THE
 ORGANIZATION OF DEFENSIVE
 INNOVATION AND RESEARCH).
- SHEIKH MOHAMMED, Amir Azam (a.k.a. AZAM, Amir), c/o A A TRADING FZCO, Dubai, United Arab Emirates; Dubai, United Arab Emirates; DOB 02 Nov 1971; POB Chiswick, England; citizen United Arab Emirates; Passport 039856039 (United Kingdom) (individual) [SDNTK].
- SHEIKH YAHYA, Abu Yahya (a.k.a. ABU BAKAR, Mohammad Hassan; a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QA'ID, Hasan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. RASHID, Abu Yunus); DOB 1963; POB Libya; nationality Libya (individual) [SDGT].
- SHEIKH, Mohammad Nayeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- SHEIKH, Muhammad Naeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- SHEIKH, Qari Muhammad Yaqoob (a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Mohammad; a.k.a. YAQOOB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT]. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a.

- YAQOOB, Mohammad; a.k.a. YAQOOB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT]. SHEIKH, Umair Naeem (a.k.a. NAEEM, Umair), 112 Ahmed Block, New Garden Town, Lahore, Pakistan; DOB 19 Sep 1980; POB Lahore, Pakistan; citizen Pakistan; Passport AQ5192272 (Pakistan) expires 28 Jul 2012; National ID No. 35202-7366227-7 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-DIN).
- SHEIMAN, Victor Uladzimiravich (a.k.a. SHEIMAN, Victor Vladimirovich; a.k.a. SHEIMAN Viktar Uladzimiravich a k a SHEIMAN, Viktar Vladimirovich; a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich; a.k.a. SHEYMAN, Victor Vladimirovich: a.k.a. SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN, Viktar Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEIMAN, Victor Vladimirovich (a.k.a. SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN, Viktar Uladzimiravich: a.k.a. SHEIMAN, Viktar Vladimirovich; a.k.a.
- SHEIMAN, Viktar Uladzimiravich; a.k.a.
 SHEIMAN, Viktar Vladimirovich; a.k.a.
 SHEIMAN, Viktor Uladzimiravich; a.k.a.
 SHEIMAN, Viktor Vladimirovich; a.k.a.
 SHEYMAN, Victor Uladzimiravich; a.k.a.
 SHEYMAN, Victor Vladimirovich; a.k.a.
 SHEYMAN, Viktar Uladzimiravich; a.k.a.
 SHEYMAN, Viktar Uladzimiravich; a.k.a.
 SHEYMAN, Viktor Uladzimiravich; a.k.a.
 SHEYMAN, Viktor Uladzimiravich; a.k.a.
 SHEYMAN, Viktor Vladimirovich); DOB 26 May
 1958; POB Soltanishka, Voronovskovo,
 Belarus; alt. POB Grodno, Belarus; State
 Secretary of the Security Council; former
 Prosecutor General (individual) [BELARUS].
- SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN, Victor Vladimirovich; a.k.a. SHEIMAN, Viktar Vladimirovich; a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich; a.k.a. SHEYMAN, Victor Vladimirovich; a.k.a. SHEYMAN, Victor Vladimirovich; a.k.a.

February 20, 2020 - 1033 -

SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN, Viktar Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958 POB Soltanishka Voronovskovo Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEIMAN, Viktar Vladimirovich (a.k.a. SHEIMAN Victor Uladzimiravich a k a SHEIMAN, Victor Vladimirovich; a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN Viktor Uladzimiravich, a k a SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich: a.k.a. SHEYMAN, Victor Vladimirovich; a.k.a. SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN Viktar Vladimirovich, a k a SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEIMAN, Viktor Uladzimiravich (a.k.a. SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN, Victor Vladimirovich; a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN, Viktar Vladimirovich; a.k.a. SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich: a.k.a. SHEYMAN, Victor Vladimirovich; a.k.a. SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN, Viktar Vladimirovich: a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEIMAN Viktor Vladimirovich (a k a SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN, Victor Vladimirovich; a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN, Viktar Vladimirovich, a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Victor Uladzimiravich; a.k.a. SHEYMAN, Victor Vladimirovich; a.k.a. SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN, Viktar Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus, alt. POB Grodno, Belarus, State

Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEIN, Andrey (a.k.a. SHEIN, Andrey Borisovich); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male; Deputy Head of the Border Directorate - Head of the Coast Guard Unit of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO13661]. SHEIN, Andrey Borisovich (a.k.a. SHEIN, Andrey); DOB 19 Jun 1971; POB Ivanovskaya Oblast, Russia; citizen Russia; Gender Male;

SHEKA, Ntabo Ntaberi; DOB 04 Apr 1976; POB Walikale Territory, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Commander in Chief, Nduma Defense of Congo, Mayi Mayi Sheka group (individual) [DRCONGO].

Deputy Head of the Border Directorate - Head

of the Coast Guard Unit of the Federal Security

Service of the Russian Federation (individual)

[UKRAINE-EO13661].

SHEKAU, Abubakar (a.k.a. BI MUHAMMED, Abu Muhammed Abubakar; a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEHU"; a.k.a. "SHEKAU"), Nigeria, DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT]. SHELIMAR INVESTMENTS, LTD, Vanterpool Plaza 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British [SDNTK] SHELIMAR REAL ESTATE HOLDINGS II, INC. Miami, FL, United States [SDNTK]. SHELIMAR REAL ESTATE HOLDINGS III, INC. Golden Beach, FL, United States; Tax ID No. 270800357 (United States) [SDNTK]. SHEMAZASHVILI, Koba Shalvovich (a.k.a. SHERMAZASHVILI, Koba, a.k.a. "KOBA RUSTAVSKIY"; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO]. SHEN ZHONG INTERNATIONAL SHPG

SHEN ZHONG INTERNATIONAL SHPG (Chinese Traditional: 沈忠國際海運有限公司), Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5604962 [DPRK4].

SHEN, Luqian, Room 32.33, No. 18, Dongayicun, Xuhui District, Shanghai, China; DOB 25 Feb 1987; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING

PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G54213480 (China) (individual) [IRAN-EO13846]. SHER MATCH INDUSTRIES (PVT.) LIMITED. Plot Numbers 119-121, Industrial Estate, Jamrud Road, Hayatabad, Peshawar, Pakistan; Shahnawaz Traders Royal Industrial Area, Jamrud Road, Peshawar, Pakistan, C.R. No. P-01876/19981106 (Pakistan) [SDNTK] SHEREMET, Mikhail Sergeyevich; DOB 23 May 1971; POB Dzhankoy, Ukraine (individual) [UKRAINE-EO13660]. SHERKAT BATTERY SAZI NIRU SAHAMI

MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SHERKAT NAFT PARS SAHAMI AAM (a.k.a. PARS OIL; a.k.a. PARS OIL CO.), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

KHASS (a.k.a. NIROU BATTERY

SHERKAT SAHAMI KHASS KALA NAFT (a.k.a. KALA NAFT CO SSK: a.k.a. KALA NAFT COMPANY LTD: a.k.a. KALA NAFT TEHRAN: aka KALA NAFT TEHRAN COMPANY aka KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO -KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY: a k a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE

February 20, 2020 - 1034 -

NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226 Corner of Shahid Kalantari Street Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish Iran 10th Floor Sadaf Tower Kish Island Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

SHERKAT SAHAMI KHASS KHAYBAR (a.k.a. KHAYBAR COMPANY; a.k.a. KHAYBARCO; a.k.a. KHEYBAR COMPANY), No 97, Ghaem Magham Farahani Ave, Tehran 1589653313, Iran; PO Box 15815-1966, Tehran, Iran; Website www.khaybarco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 11047591 (Iran); Registration Number 63383 (Iran) [IRAN].

SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN (a.k.a. KALA NAFT CO SSK: a k a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY: a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT: a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN: a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan

Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide IIRANI.

SHERKAT SANAYEH ELECTRONICS IRAN (a.k.a. IRAN ELECTRONICS INDUSTRIES; aka SAIRAN aka SANAYE ELECTRONIC IRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. "IEI"), P.O. Box 19575-365. Shahied Langari Street, Noboniad Sq. Pasdaran Ave, Saltan ad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain Abad/Ardakan Road, Shiraz, Iran; Hossein Abad/Ardakan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Nobonyad Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document #829 [NPWMD] [IFSR] [IRAN-TRA].

SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS) (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY: a.k.a. PETROCHEMICAL COMMERCIAL COMPANY aka SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran, INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 | cerenkoy-Kadikoy, |stanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] SHERKATE BAZARGANI PETRCHEMIE (a.k.a.

IRAN PETROCHEMICAL COMMERCIAL
COMPANY; a.k.a. PETROCHEMICAL
COMMERCIAL COMPANY; a.k.a. SHERKATE
BASARGANI PETROCHEMIE (SAHAMI

KHASS); a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

SHERKAT-E IRAN VA SHARGH (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND EAST COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. IRANOSHARGH COMPANY), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SHERKAT-E KARGOZARI-E TADBIRGARAN-E

FARDA (a.k.a. TADBIR BROKERAGE
COMPANY; a.k.a. TADBIRGARAN FARDA
BROKERAGE COMPANY; a.k.a.
TADBIRGARAN-E FARDA BROKERAGE
COMPANY; a.k.a. TADBIRGARANE FARDA
MERCANTILE EXCHANGE CO.), Unit C2, 2nd
Floor, Building No. 29, Corner of 25th Street,
After Jahan Koudak, Cross Road Africa Street,
Tehran 15179, Iran; Website
http://www.tadbirbroker.com; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN].

SHERKAT-E LIZING-E IRAN VA SHARGH

(a.k.a. IRAN & SHARGH LEASING COMPANY;
a.k.a. IRAN AND EAST LEASING COMPANY;
a.k.a. IRAN AND SHARGH LEASING

COMPANY), 1st Floor, No. 33, Shahid Atefi

Alley, Opposite Mellat Park, Vali-e-Asr Street,
Tehran 1967933759, Iran; Website

http://www.isleasingco.com; Additional

Sanctions Information - Subject to Secondary

Sanctions [IRAN].

SHERKATE POSHTIBANI SAKHT VA TAHEIH
KALAIE NAFTE TEHRAN (a.k.a. KALA NAFT
CO SSK; a.k.a. KALA NAFT COMPANY LTD;
a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT
TEHRAN COMPANY; a.k.a. KALAYEH NAFT
CO; a.k.a. M.S.P.-KALA; a.k.a.
MANUFACTURING SUPPORT &

February 20, 2020 - 1035 -

PROCUREMENT CO -KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT aka SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446. Tehran 15988. Iran: Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue Tehran 1598844815 Iran No. 242 Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide

- SHERKATE SANATI DARYAI IRAN (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA), 3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- SHERKAT-E SARMAYEGOZARI-E PARDIS
 (a.k.a. PARDIS INVESTMENT COMPANY),
 Iran; Unit D4 and C4, 4th Floor, Building 29
 Africa, Corner of 25th Street, Africa Boulevard,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SHERKAT-E TOLID VA SADERAT-E RISHMAK

 (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK

 EXPORT AND MANUFACTURING P.J.S.;

 a.k.a. RISHMAK PRODUCTION AND EXPORT

- COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SHERMAZASHVILI, Koba (a.k.a.

 SHEMAZASHVILI, Koba Shalvovich; a.k.a.

 "KOBA RUSTAVSKIY"; a.k.a. "TSITSILA");

 DOB 1974; POB Rustavi, Georgia (individual)

 [TCO].
- SHERRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHARI, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin; a.k.a. SHIRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SHESHENYA, Alexei Nikolaevich (Cyrillic: ШЕШЕНЯ, Алексей Николаевич) (a.k.a. SHESHENYA, Alexey), Novokosinskaya Street 38, Building 3, Apartment 3, Moscow 111539, Russia; DOB 16 Apr 1971; citizen Russia; Gender Male; Passport 4506550500 (Russia) (individual) [MAG NIT].
- SHESHENYA, Alexey (a.k.a. SHESHENYA, Alexei Nikolaevich (Cyrillic: ШЕШЕНЯ, Алексе й Николаевич)), Novokosinskaya Street 38, Building 3, Apartment 3, Moscow 111539, Russia; DOB 16 Apr 1971; citizen Russia; Gender Male; Passport 4506550500 (Russia) (individual) [MAG NIT].
- SHETAB G (a.k.a. ARFA PAINT COMPANY;
 a.k.a. ARFEH COMPANY; a.k.a.

 FARASEPEHR ENGINEERING COMPANY;
 a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a.

 IRAN SAFFRON COMPANY; a.k.a.

 IRANSAFFRON CO; a.k.a. SHETAB GAMAN;
 a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO

 LTD.; a.k.a. YASA PART), West Lavansai,

 Tehran 009821, Iran; Sa'adat Abaad, Shahrdari
 Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran;
 No 17, Balooch Alley, Vaezi St, Shariati Ave,

 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]

 [IFSR].
- SHETAB GAMAN (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a.

- IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHETAB TRADING (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.: a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] SHEVCHUK, Tatiana, Moscow, Russia; DOB 08 Jan 1970; Gender Female; National ID No. BB299742 (Ukraine) (individual) [CYBER2] (Linked To: EVIL CORP).
- SHEVTSOV, Vadim (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEEV, Vladimir lurievici; a.k.a. ANTIUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. SHEVTSOV, Vladimir); DOB 19 Feb 1951; POB Novosibirsk, Russia (individual) [UKRAINE-EO13660].
- SHEVTSOV, Vadim Gheorghievici (a.k.a.
 ALEXANDROV, Vladimir Gheorghievici; a.k.a.
 ANTIUFEEV, Vladimir lurievici; a.k.a.
 ANTIUFEYEV, Vladimir; a.k.a. ANTYUFEYEV,
 Vladimir; a.k.a. ANTYUFEYEV, Vladimir
 Yuryevich; a.k.a. SHEVTSOV, Vadim; a.k.a.
 SHEVTSOV, Vladimir); DOB 19 Feb 1951; POB
 Novosibirsk, Russia (individual) [UKRAINE-EO136601.
- SHEVTSOV, Vladimir (a.k.a. ALEXANDROV, Vladimir Gheorghievici; a.k.a. ANTIUFEEV, Vladimir Iurievici; a.k.a. ANTIUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir; a.k.a. ANTYUFEYEV, Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim; a.k.a. SHEVTSOV, Vadim Gheorghievici); DOB 19 Feb 1951; POB Novosibirsk, Russia (individual) [UKRAINE-EO13660].
- SHEYMAN, Victor Uladzimiravich (a.k.a. SHEIMAN, Victor Uladzimiravich a k.a.

February 20, 2020 - 1036 -

SHEIMAN, Victor Vladimirovich; a.k.a. SHEIMAN Viktar Uladzimiravich a k a SHEIMAN, Viktar Vladimirovich; a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN Viktor Vladimirovich, a k a SHEYMAN, Victor Vladimirovich: a.k.a. SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN, Viktar Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council: former Prosecutor General (individual) [BELARUS]. SHEYMAN, Victor Vladimirovich (a.k.a. SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN, Victor Vladimirovich; a.k.a. SHFIMAN Viktar Uladzimiravich, a k a SHEIMAN, Viktar Vladimirovich, a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich; a.k.a. SHEYMAN, Viktar Uladzimiravich: a.k.a. SHEYMAN, Viktar Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958: POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEYMAN, Viktar Uladzimiravich (a.k.a. SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN, Victor Vladimirovich: a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN, Viktar Vladimirovich; a.k.a. SHEIMAN Viktor Uladzimiravich, a k a SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich; a.k.a. SHEYMAN, Victor Vladimirovich: a.k.a. SHEYMAN, Viktar Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich; a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEYMAN, Viktar Vladimirovich (a.k.a. SHEIMAN, Victor Uladzimiravich: a.k.a. SHEIMAN, Victor Vladimirovich; a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN, Viktar Vladimirovich; a.k.a. SHEIMAN, Viktor Uladzimiravich: a.k.a. SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich; a.k.a.

SHEYMAN Victor Vladimirovich, a k a

SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN, Viktor Uladzimiravich: a.k.a. SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus alt POB Grodno Belarus State Secretary of the Security Council: former Prosecutor General (individual) [BELARUS]. SHEYMAN, Viktor Uladzimiravich (a.k.a. SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN Victor Vladimirovich a k a SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN, Viktar Vladimirovich; a.k.a. SHFIMAN Viktor Uladzimiravich, a k a SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich: a.k.a. SHEYMAN, Victor Vladimirovich; a.k.a. SHEYMAN, Viktar Uladzimiravich; a.k.a. SHEYMAN Viktar Vladimirovich, a k a SHEYMAN, Viktor Vladimirovich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHEYMAN, Viktor Vladimirovich (a.k.a. SHEIMAN, Victor Uladzimiravich; a.k.a. SHEIMAN, Victor Vladimirovich: a.k.a. SHEIMAN, Viktar Uladzimiravich: a.k.a. SHEIMAN, Viktar Vladimirovich: a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEIMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Uladzimiravich: a.k.a. SHEYMAN, Victor Vladimirovich; a.k.a. SHEYMAN, Viktar Uladzimiravich: a.k.a. SHEYMAN, Viktar Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich); DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS]. SHI, Yuhua (a.k.a. HUA, Shi Yu; a.k.a. YUHUA, Shi; a.k.a. "SHI, Arlex"), China; DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019 (individual) [NPWMD] [IFSR] 1967; nationality Syria; Scientific Studies and Research Center Employee (individual)

SHI'AR, Muhammad 'Azzam, Syria; DOB 02 Sep [SYRIA]. SHIBLI SHIBLI, Ibrahim (a.k.a. CHIBLI, Ibrahim);

DOB 10 Oct 1965; POB Sour, Lebanon; nationality Lebanon (individual) [SDNTK]. SHIEB, Ahmed (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. "ABU FATIMA": a.k.a. "ABU ISLAM": a.k.a. "ABU KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT].

SHIH, Kuo Neng (a.k.a. KUAI NUENG, Sae Chang, a.k.a. "AH SAN", a.k.a. "SHI KWAN NEINK"; a.k.a. "SHIH KUO NENG"), Tachilek, Shan, Burma: DOB 1964 (individual) [SDNTK]. SHIHAB, Sami Hani (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef: a.k.a. MANSOUR, Mohammad Youssef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusif Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami, a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

SHIHADA, Rafiq (a.k.a. SHAHADAH, Rafiq; a.k.a. SHEHADEH, Rafik, a.k.a. SHIHADAH, Rafiq; a.k.a. SHIHADAH, Wafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA]

SHIHADAH, Rafig (a.k.a. SHAHADAH, Rafig: a.k.a. SHEHADEH, Rafik, a.k.a. SHIHADA, Rafiq; a.k.a. SHIHADAH, Wafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA]

SHIHADAH, Wafiq (a.k.a. SHAHADAH, Rafiq: a.k.a. SHEHADEH, Rafik; a.k.a. SHIHADA, Rafiq; a.k.a. SHIHADAH, Rafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA]

SHIHADI. Ali (a.k.a. CHEADE, Ali: a.k.a. CHEHADE, Abou Hassan Ali; a.k.a. CHEHADE, Ali Ahmad; a.k.a. JAWAD, Abou Hassan; a.k.a. JAWAD, Abu Hassan), Abidjan, Cote d Ivoire; DOB 05 Jan 1961; POB Ansarie, Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0516070 (Lebanon) (individual) [SDGT].

SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THIRWAT, Salah Shihata;

February 20, 2020 - 1037 -

- a.k.a. THIRWAT, Shahata); DOB 29 Jun 1960; POB Egypt (individual) [SDGT].
- SHIN, Yong II (a.k.a. SIN, Yong II; a.k.a. SIN, Yo'ng II), Korea, North; DOB 28 Feb 1948; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport PD654210116 (Korea, North); Deputy Director of the Military Security Command (individual) [DPRK2].
- SHINING PATH (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU): a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].
- SHINODA, Kenichi (a.k.a. TSUKASA, Shinobu); DOB 25 Jan 1942; POB Oita Kyushu, Japan (individual) [TCO].
- SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA' ak a OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. 'ZVEZDOCHKA' SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685]. SHIPPING COMPUTER SERVICES COMPANY

(a.k.a. SCSCO), No. 37, Asseman Shahid

1587553-1351, Tehran, Iran; Website

www.scsco.net; Additional Sanctions

Sayyad Shirazeesq, Pasdaran Ave, PO Box

- Information Subject to Secondary Sanctions [IRAN].
- SHIPPING WELFARE SERVICES INSTITUTE

 (a.k.a. IRISL CLUB; a.k.a. ISLAMIC REPUBLIC

 OF IRAN SHIPPING LINES COMFORT

 SERVICES; a.k.a. MARITIME WELFARE

 SERVICES INSTITUTE), Number 63, East

 Shahid Tajrlu Street, Shahid Tajrlu Square,

 Shian, Iran; Website www.irislclub.com;

 Additional Sanctions Information Subject to

 Secondary Sanctions [IRAN].
- SHIR AMIN, Javad Bordbar (a.k.a.

 BORDBARSHERAMIN, Javad; a.k.a.

 BORDBARSHERAMIN, Javad Ali; a.k.a.

 "BORDBAR, Javad"), Iran; DOB 27 Oct 1981;

 nationality Iran; Additional Sanctions

 Information Subject to Secondary Sanctions;

 Gender Male; Passport A37845408 expires 24

 Aug 2021 (individual) [SDGT] [IRGC] [IFSR]

 (Linked To: ISLAMIC REVOLUTIONARY

 GUARD CORPS).
- SHIRAZ ELECTRONIC INDUSTRIES (a.k.a. SHIRAZ ELECTRONICS INDUSTRIES; a.k.a. "SEI"), P.O. Box 71365-1589, Shiraz, Iran; Hossain Abad Road, Shiraz, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHIRAZ ELECTRONICS INDUSTRIES (a.k.a. SHIRAZ ELECTRONIC INDUSTRIES; a.k.a. "SEI"), P.O. Box 71365-1589, Shiraz, Iran; Hossain Abad Road, Shiraz, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHIRAZ PARS FARAYAND OIL REFINERY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SHIRDON, Farah (a.k.a. SHIRDON, Farah Mohamed; a.k.a. "Abu Usama al Somali"; a.k.a. "Abu Usamah as-Somali"; a.k.a. "Abu Usamah as-Somali"; a.k.a. "Abu Usamah Somali"), Raqqa, Syria; DOB 18 Apr 1993; POB Toronto, Canada; nationality Somalia; alt. nationality Canada; Gender Male (individual) [SDGT].
- SHIRDON, Farah Mohamed (a.k.a. SHIRDON, Farah; a.k.a. "Abu Usama al Somali"; a.k.a. "Abu Usamah as-Somali"; a.k.a. "Abu Usamah as-Somali"; a.k.a. "Abu Usamah Somali"), Raqqa, Syria; DOB 18 Apr 1993; POB Toronto, Canada; nationality Somalia; alt. nationality Canada; Gender Male (individual) [SDGT].
- SHIRI, Perence; DOB 11 Jan 1955; Zimbabwean Air Marshal (Air Force) (individual) [ZIMBABWE].

- SHIRINKAR, Mohammad Bagher (a.k.a.
 TEHRANI, Mojtaba), Iran; DOB 21 Sep 1979;
 nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male; National ID No. 0067948431
 (Iran) (individual) [HRIT-IR] (Linked To:
 ISLAMIC REVOLUTIONARY GUARD CORPS
 ELECTRONIC WARFARE AND CYBER
 DEFENSE ORGANIZATION).
- SHIRKAT MANABI' THARAWAT AL-JANUB
 LILTIJARAH AL-'AMMAH (a.k.a. MANABEA
 THARWAT AL-JANOOB GENERAL TRADING
 COMPANY, LLC; a.k.a. SOUTH WEALTH
 RESOURCES COMPANY; a.k.a. SOUTH
 WEALTH RESOURCES LTD.), Al Jadriya
 District, Baghdad, Iraq; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)QODS FORCE).
- SHIRRI, 'Adil (a.k.a. CHERRI, Adel Mohamad; a.k.a. CHERRI, Adel Mohammad), Suite 15A, Mingshang GE Shenganghao Yuan Building, Bao An Nan Road, Luohu District, Shenzhen, Guangdong, China; 1/F, Bei Fang Building, Shennan Zhong Road, Shenzhen, Guangdong, China; Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong; Cherri Building, Main Street, Beer Al Salasel, Kherbet Selem, Nabatieh, Lebanon; DOB 03 Oct 1963; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2566575 (Lebanon) expires 03 Jul 2018 (individual) [SDGT] (Linked To: HIZBALLAH). SHIRRI, Ameen (a.k.a. CHERRI, Amin; a.k.a. SHARI, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations, Gender Male, National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH). SHIRRI, Amin (a.k.a. CHERRI, Amin; a.k.a.
- SHIRRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHARI, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National

February 20, 2020 - 1038 -

- ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- SHISHANI, Omar (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].
- SHISHANI, Umar (a.k.a. AL-SHISHANI, Abu
 Umar; a.k.a. AL-SHISHANI, Omar; a.k.a.
 BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI,
 Tarkhan Tayumurazovich; a.k.a.
 BATYRASHVILI, Tarkhan Tayumurazovich;
 a.k.a. SHISHANI, Omar; a.k.a. "Abu
 Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen
 Omar"; a.k.a. "Omar the Chechen"; a.k.a.
 "Omer the Chechen"; a.k.a. "Umar the
 Chechen"); DOB 11 Jan 1986; alt. DOB 1982;
 POB Akhmeta, Village Birkiani, Georgia; citizen
 Georgia; Passport 09AL14455 (Georgia)
 expires 26 Jun 2019; National ID No.
 08001007864 (Georgia) (individual) [SDGT].
- SHKOLOV, Evgeniy Mikhailovich, Russia; DOB 31 Aug 1955; POB Dresden, Germany; nationality Russia; Gender Male; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].
- SHKUBA DTO (a.k.a. HASSAN DRUG TRAFFICKING ORGANIZATION; a.k.a. HASSAN DTO), Tanzania; South Africa [SDNTK].
- SHLYKOV, Igor Leonidovich (a.k.a. "SHLYK"); DOB 02 Nov 1967; Passport 530134972 (Russia) (individual) [TCO].
- SHOFESO, Olatude I. (a.k.a. ADEMULERO, Babestan Oluwole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatunde Irewole); DOB 04 Mar 1953; POB Nigeria (individual) [SDNTK].
- SHOFESO, Olatunde Irewole (a.k.a.
 ADEMULERO, Babestan Oluwole; a.k.a.
 BABESTAN, Wole A.; a.k.a. OGUNGBUYI,
 Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a.
 OGUNGBUYI, Wole A.; a.k.a. SHOFESO,
 Olatude I.); DOB 04 Mar 1953; POB Nigeria
 (individual) [SDNTK].

- SHOFESO, Olatutu Temitope (a.k.a.

 BABESTAN, Abeni O.; a.k.a. OGUNGBUYI,
 Abeni O.); DOB 30 Jun 1952; POB Nigeria
 (individual) [SDNTK].
- SHOHADAA AL-YARMOUK BRIGADE (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK, a.k.a. KHALID BIN AL-WALEED ARMY: a.k.a. KHALID BIN AL-WALID ARMY: a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHUHADA AL YARMOUK BRIGADE: a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT]
- SHOKOHI, Amin (a.k.a. "Pejvak"); DOB 11 Jul 1990; alt. DOB 11 Jul 1989; alt. DOB 05 Aug 1981; POB Karaj, Iran; Additional Sanctions Information Subject to Secondary Sanctions (individual) [CYBER2] (Linked To: ITSEC TEAM).
- SHOMAL CEMENT COMPANY, No. 269, Shahid Beheshti Street, Tehran, Iran; Website www.shomalcement.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY).
- SHONGALE, Fouad (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- SHONGALE, Fuad (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad

- Muhammad Khalaf; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA]. SHONGOLE, Fuad (a.k.a. KALAF, Fuad Mohamed: a.k.a. KALAF. Fuad Mohammed: a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed, a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohammed, a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. SONGALE, Fuad), Mogadishu, Somalia, nationality Somalia, alt. nationality Sweden (individual) [SOMALIA]. SHONGOLE, Fuad Muhammad Khalaf (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF Fuad Mohamed a k a KHALIF Fuad Mohamed: a.k.a. KHALIF. Fuad Mohammed: a.k.a. QALAF, Fuad Mohamed, a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGALE, Fuad, a.k.a. SHONGOLE, Fuad; a.k.a. SONGALE, Fuad), Mogadishu, Somalia; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA]. SHPEROV. Pavel Valentinovich: DOB 04 Jul 1971; POB Ukraine; Gender Male (individual)
- SHRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHARI, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHIRRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

[UKRAINE-EO13660].

SHUAB, Ayad Hammed Muhal (a.k.a. AL-IRAQI, Abu Yahya; a.k.a. ALJAMALI, Ayad Hamed Mohl, a.k.a. AL-JUMAIL, Ayad Hamed Mohal; a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad Hamid, a.k.a. AL-JUMAILY, Iyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad; a.k.a. "YAHYA, Abu"); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). SHUAYHANAH, Hadil, Syria; DOB 20 May 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

February 20, 2020 - 1039 -

- SHUBIN, Aleksandr (a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660].
- SHUBIN, Alexandr (a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Alexandr Vasilievich); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660].
- SHUBIN, Alexandr Vasilievich (a.k.a. SHUBIN, Aleksandr; a.k.a. SHUBIN, Alexandr); DOB 20 May 1972; POB Luhansk, Ukraine (individual) [UKRAINE-EO13660].
- SHUEN WAI HOLDING LIMITED, Room 3605
 36/F Wu Chang House, 213 Queen's Road E,
 Wan Chai, Hong Kong, Hong Kong; Business
 Registration Document # 15895496 (Hong
 Kong); Certificate of Incorporation Number
 330330 (Hong Kong) [SDNTK].
- SHUFAAT, Yazid (a.k.a. BIN SUFAAT, Yazud; a.k.a. SUFAAT, Yazid); DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [SDGT].
- SHUHADA AL YARMOUK BRIGADE (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK, a.k.a. MARTYRS OF YARMOUK, a k a. SHOHADAA AL-YARMOUK BRIGADE aka SHUHDA AL-YARMOUK; a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Svria [SDGT].
- SHUHDA AL-YARMOUK (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. SHUHADA' AL-YARMOUK; a.k.a. SHOHADAA AL-YARMOUK; a.k.a. SHUHADA AL-YARMOUK BRIGADE; A.K.a. SHUHADA AL-YARMOUK BRIG

- YARMOUK BRIGADE; a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].
- SHUKR, Fu'ad (a.k.a. CHAKAR, Fu'ad; a.k.a.

 "CHAKAR, Al-Hajj Mohsin"), Harat Hurayk,
 Lebanon; Ozai, Lebanon; Al-Firdaws Building,
 Al-'Arid Street, Haret Hreik, Lebanon; DOB
 1962; POB An Nabi Shit, Ba'labakk, Biqa'
 Valley, Lebanon; alt. POB Beirut, Lebanon;
 Additional Sanctions Information Subject to
 Secondary Sanctions Pursuant to the Hizballah
 Financial Sanctions Regulations (individual)
 [SYRIA] (Linked To: HIZBALLAH).
- SHUKR, Fu'ad (a.k.a. CHAKAR, Al-Hajj Mohsin; a.k.a. CHAKAR, Fouad Ali; a.k.a. CHAKAR, Fu'ad), Harat Hurayk, Lebanon; Ozai, Lebanon; Al-Firdaqs Building, Al-'Arid Street, Haret Hreik, Lebanon; Damascus, Syria; DOB 15 Apr 1961; alt. DOB 1962; POB An Nabi Shit, Ba'labakk, Biaq' Valley, Lebanon; alt. POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport RL2418369 (Lebanon) (individual) [SDGT].
- SHUKRI KURDI, Fuad; DOB 1953; POB Aleppo, Syria; Minister of Industry (individual) [SYRIA]. SHUNATI, Haytham, Syria; DOB 04 Jun 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SHURAYQI, 'Abd-al-Salam, Syria; DOB 14 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SHURUF, 'Abd-al-Hakim, Syria; DOB 25 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAL.
- SHUSHANASHVILI, lasha Pavlovich (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKIY" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA RUSTAVSKIY" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA TOLSTIY"; a.k.a. "LASHA TOLSTY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- SHUSHANASHVILI, Kajaver (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kakha; a.k.a.

- SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].
- SHUSHANASHVILI, Kakha (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].
- SHUSHANASHVILI, Kakhaber Pavlovich (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. "KAKHA RUSTAVSKIY"), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) ITCOI.
- SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ) (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, lasha Pavlovich; a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTIY"; a.k.a. "LASHA TOLSTY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- SHUWAYKI, Mohamad Amer (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram: a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer, a.k.a. ALCHWIKI, Mohamad Amer; a.k.a. AL-SHUWAYKI, Muhammad Amir Muhammad Akram, a.k.a. AL-SHWEIKI, Mohamad Amer; a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions;

February 20, 2020 - 1040 -

- Gender Male; Passport N012430661; alt.
 Passport N010794545; alt. Passport
 N007024509; alt. Passport N005668098
 (individual) [SDGT] [SYRIA] [IRGC] [IFSR]
 (Linked To: GLOBAL VISION GROUP; Linked
 To: ISLAMIC REVOLUTIONARY GUARD
 CORPS (IRGC)-QODS FORCE; Linked To:
 HIZBALLAH).
- SHWEIKI, Mohammad Amer (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akrami a k a ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohamad Ameria ka AL-SHUWAYKI Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Mohamad Amer; a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH)
- SIA FALCON INTERNATIONAL GROUP (f.k.a. ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. FALCON INTERNATIONAL SIA; f.k.a. MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI: a.k.a. SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'; a.k.a. SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI), Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey, Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyuk dere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt.

- Registration Number 45403041088 (Latvia) [DPRK].
- SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIKRETI (f.k.a. ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. FALCON INTERNATIONAL SIA; f.k.a. MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. SABIEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'; a.k.a. SIA FALCON INTERNATIONAL GROUP), Fulya Mah. Buyuk dere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey; Akabe Is Hani, 78-80 A/1, Fulya Mahallesi Buyukdere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].
- SIAL, Abdul Samad (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Mati-ur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].
- SIAL, Samad (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. SIAL, Abdul Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].
- SIAM NICE COMPANY LTD., 273 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].
- SIBANDA, Levy; Deputy Police Commissioner (individual) [ZIMBABWE].
- SIBOMANA, Ignace; DOB 01 Jan 1972; POB Buhina, Kanyosha, Bujumbura, Burundi; nationality Burundi; Gender Male; Burundian Army Colonel, Chief of Military Intelligence (individual) [BURUNDI].
- SIEIRO DE NORIEGA, Felicidad, Panama (individual) [CUBA].
- SIERRA GAS S.A.L. OFFSHORE (a.k.a. SIRRA GAS S.A.L. OFF SHORE), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial

- Registry Number 1804895 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah). SIGMA TECH COMPANY, Fayez Mansour Street, Bldg No/35/-Floor No/2/Baramkeh, P.O. Box 34081, Damascus, Syria [NPWMD]. SIGNATORIES IN BLOOD (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNED-IN-BLOOD BATTALION: a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE", a.k.a. "THE SENTINELS", a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO]
- SIGNED-IN-BLOOD BATTALION (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE: a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT]. SIHAB, Ahmed Abdulrahman Sihab Ahmed (a.k.a. AL-SHARQI, Abdulrahman); DOB 16 Aug 1983; POB Muharraq, Bahrain; nationality Bahrain; Passport 1732174 (Bahrain) issued 20 Aug 2007 (individual) [SDGT]
- SIIB (a.k.a. SYRIA INTERNATIONAL ISLAMIC BANK; a.k.a. SYRIAN INTERNATIONAL ISLAMIC BANK), Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria; PO Box 35494, Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate, Damascus, Syria; SWIFT/BIC SIIBSYDA; all offices worldwide INPWMDI
- SIKIRICA, Dusko; DOB 23 Mar 1964; POB Cirkin Pojle, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- SIKOSANA, Absolom; Politburo Secretary for Youth Affairs (individual) [ZIMBABWE]. SILCHENKO, Oleg F.; DOB 25 Jun 1977; POB Samarkand, Uzbekistan (individual) [MAGNIT]. SILOVYE MASHINY, PAO (a.k.a. OPEN JOINT STOCK COMPANY POWER MACHINES - ZTL, LMZ, ELECTROSILA,

ENERGOMACHEXPORT; a.k.a. PJSC POWER

February 20, 2020 - 1041 -

- MACHINES; a.k.a. PUBLICHNOE
 AKTSIONERNOE OBSHCHESTVO SILOVYE
 MASHINY ZTL, LMZ, ELEKTROSILA,
 ENERGOMASHEKSPORT), 3A Vatutina St., St.
 Petersburg 195009, Russia; Registration ID
 1027700004012 (Russia) [UKRAINE-EO13685].
- SILSALAT AL DHAB (a.k.a. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: سلسله الذهب); a.k.a. SELSELAT AL THAHAB; a.k.a. SELSELAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY; a.k.a. SILSILET AL THAHAB), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SILSILAH MONEY EXCHANGE COMPANY

 (a.k.a. AL SILSILAH AL DHAHABA; a.k.a.

 GOLDEN CHAIN (Arabic: سلسله الذهب); a.k.a.

 SELSELAT AL THAHAB; a.k.a. SELSELAT AL

 THAHAB FOR MONEY EXCHANGE; a.k.a.

 SILSALAT AL DHAB; a.k.a. SILSILAT MONEY

 EXCHANGE COMPANY; a.k.a. SILSILET AL

 THAHAB), Al-Kadhumi Complex, al Harthia,

 Baghdad, Iraq; al Abbas Street, Karbala, Iraq

 [SDGT] (Linked To: ISLAMIC STATE OF IRAQ

 AND THE LEVANT).
- SILSILAT MONEY EXCHANGE COMPANY

 (a.k.a. AL SILSILAH AL DHAHABA; a.k.a.

 GOLDEN CHAIN (Arabic: سلسله الذهب); a.k.a.

 SELSELAT AL THAHAB; a.k.a. SELSELAT AL

 THAHAB FOR MONEY EXCHANGE; a.k.a.

 SILSALAT AL DHAB; a.k.a. SILSILAH MONEY

 EXCHANGE COMPANY; a.k.a. SILSILET AL

 THAHAB), Al-Kadhumi Complex, al Harthia,

 Baghdad, Iraq; al Abbas Street, Karbala, Iraq

 [SDGT] (Linked To: ISLAMIC STATE OF IRAQ

 AND THE LEVANT).
- SILSILET AL THAHAB (a.k.a. AL SILSILAH AL DHAHABA; a.k.a. GOLDEN CHAIN (Arabic: سلسله الذهب); a.k.a. SELSELAT AL THAHAB; a.k.a. SELSELAT AL THAHAB FOR MONEY EXCHANGE; a.k.a. SILSILAH MONEY EXCHANGE COMPANY; a.k.a. SILSILAT MONEY EXCHANGE COMPANY), Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; al Abbas Street, Karbala, Iraq [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SILVER BAY PARTNERS FZE, Manara Industrial Zone, Ras Al Khaimah Economic Zone, Ras Al Khaimah, United Arab Emirates; Flexi Office, Business Center, Rakez Business Zone, Ras Al

- Khaimah, United Arab Emirates [VENEZUELA-EO13850].
- SILVER HOUSE, INC., Panama; RUC # 1258011-1-80105701 (Panama) [SDNTK].
- SILVER PINE (a.k.a. SILVER PINE DMCC),
 Jumeirah Lake Tower, Cluster 1, Platinum
 Tower, Office 2405, P.O. Box 36102, Dubai,
 United Arab Emirates [SYRIA] (Linked To: FOZ,
 Husen)
- SILVER PINE DMCC (a.k.a. SILVER PINE),
 Jumeirah Lake Tower, Cluster 1, Platinum
 Tower, Office 2405, P.O. Box 36102, Dubai,
 United Arab Emirates [SYRIA] (Linked To: FOZ,
 Husen).
- SILVER STAR INTERNET TECHNOLOGY
 CORPORATION (a.k.a. CHINA SILVER STAR
 INTERNET TECHNOLOGY COMPANY; a.k.a.
 UNSONG INTERNET TECHNOLOGY
 CORPORATION; a.k.a. YANBIAN SILVER
 STAR; a.k.a. YANBIAN SILVERSTAR; a.k.a.
 YANBIAN SILVERSTAR NETWORK
 TECHNOLOGY CO., LTD. (Chinese Simplified:
 延边银星网络科技有限公司; Korean:
 은성인터네트기술회사)), 20998B-26
 Changbaishan East Road, Yanji, Jilin, China;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK3] [DPRK4].
- SIMA GENERAL TRADING & INDUSTRIALS
 FOR BUILDING MATERIAL CO FZE (a.k.a.
 SIMA GENERAL TRADING CO FZE), Office
 No. 703 Office Tower, Twin Tower, Baniyas
 Rd., Deira, P.O. Box 49754, Dubai, United Arab
 Emirates; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SIMA GENERAL TRADING CO FZE (a.k.a. SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE), Office No. 703 Office Tower, Twin Tower, Baniyas Rd., Deira, P.O. Box 49754, Dubai, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- SIMA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SIMAN SEPAHAN (a.k.a. SEPAHAN CEMENT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SIMAN-E KURDISTAN (a.k.a. KURDISTAN

 CEMENT), Iran; Additional Sanctions

 Information Subject to Secondary Sanctions

- [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SIMAN'E SEFID SHARGH (a.k.a. SHARQ WHITE CEMENT), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SIMAN-E SHARGH (a.k.a. SHARQ CEMENT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SIMATIC DEVELOPMENT CO., Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- SIMATOVIC, Franko (a.k.a. "FRENKI"); DOB 01

 Apr 1950; POB Belgrade, Serbia and

 Montenegro; ICTY indictee in Serb custody

 (individual) [BALKANS].
- SIMIC, Blagoje; DOB 01 Jul 1960; POB Kruskovo Polje; ICTY indictee in custody (individual) [BALKANS].
- SIMIC, Milan; DOB 09 Aug 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- SIMOWSKI, Aliaksandr Leanidavich (a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich: a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich: a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY Alaksandr Leanidavich, a k a ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. SIN, Byon-Gyu (a.k.a. KIYOTA, Jiro); DOB 1940; POB Japan (individual) [TCO].
- SIN, Yong II (a.k.a. SHIN, Yong II; a.k.a. SIN, Yo'ng II), Korea, North; DOB 28 Feb 1948; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport

February 20, 2020 - 1042 -

- PD654210116 (Korea, North); Deputy Director of the Military Security Command (individual) [DPRK2].
- SIN, Yo'ng II (a.k.a. SHIN, Yong II); a.k.a. SIN, Yong II), Korea, North; DOB 28 Feb 1948; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport PD654210116 (Korea, North); Deputy Director of the Military Security Command (individual) IDPRK21.
- SINA BANK (a.k.a. SINA FINANCE AND CREDIT INSTITUTE), Between Miremad Street and Mofateh Street, Motahari Avenue, Tehran 15888-6457, Iran; SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY).
- SINA FINANCE AND CREDIT INSTITUTE (a.k.a. SINA BANK), Between Miremad Street and Mofateh Street, Motahari Avenue, Tehran 15888-6457, Iran; SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY).
- SINA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SINABUL (a.k.a. AL SANABIL; a.k.a. ALSANBAL; a.k.a. ASANABIL; a.k.a. JAMI'A
 SANABIL; a.k.a. JAMI'A SANABIL LIL IGATHA
 WA AL-TANMIYZ; a.k.a. JA'MIA SANBLE
 LLAGHATHA WA ALTINMIA; a.k.a. SANABAL;
 a.k.a. SANABEL; a.k.a. SANABIL; a.k.a.
 SANABIL AL-AQSA; a.k.a. SANABIL
 ASSOCIATION FOR RELIEF AND
 DEVELOPMENT; a.k.a. SANABIL FOR AID
 AND DEVELOPMENT; a.k.a. SANABIL FOR
 RELIEF AND DEVELOPMENT; a.k.a. SANABIL
 GROUP FOR RELIEF AND DEVELOPMENT;
 a.k.a. SANIBAL; a.k.a. SANNABIL; a.k.a.
 SANNIBIL), Sidon, Lebanon [SDGT].
- SINALOA CARTEL (a.k.a. "ALLIANCE"; a.k.a.
 "FEDERATION"), Mexico [SDNTK].
 SINDHI, 'Abdallah (a.k.a. AL-SINDHI, Abdallah;
- a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a.

- KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].
- SINDHI, Abdul Rehman (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. REHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdurahman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].
- SINDHI, Abdurahman (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].
- SINDI, Abdur Rehman (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdurahman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].
- SINDID, Sa'id, Syria; DOB 27 Nov 1952; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- SINDUHIJE, Alexis (a.k.a. SINHUHIJE, Alexis); DOB 05 May 1967; alt. DOB 05 May 1966; POB

- Kamenge, Bujumbura, Burundi; nationality Burundi; Gender Male (individual) [BURUNDI].
- SING, Har Mohan (a.k.a. HAKIMZADA, Harmohan Singh), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 23 Jun 1953; nationality India; Gender Male; Passport 1850327 (India); alt. Passport Z1432933 (India) (individual) [SDNTK] (Linked To: HAKIMZADA, Jasmeet).
- SINGH, Jasmeet (a.k.a. HAKIMZADA, Jasmeet), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z2030393 (India) (individual) [SDNTK].
- SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- SINHUHIJE, Alexis (a.k.a. SINDUHIJE, Alexis); DOB 05 May 1967; alt. DOB 05 May 1966; POB Kamenge, Bujumbura, Burundi; nationality Burundi; Gender Male (individual) [BURUNDI]. SINIE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPЫ В ЗАКОНЕ); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].
- SIN-MEX IMPORTADORA, S.A. DE C.V. (a.k.a. CHIKA'S: a.k.a. CHIKA'S ACCESORIOS Y COSMETICOS; a.k.a. IMPORTCLUB), Poniente 140 No. 639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico, Pedro Loza No. 174, Col. Centro, Guadalajara, Jalisco, Mexico, Av. Juarez No. 496, Col. Centro, Guadalajara, Jalisco, Mexico; Alvaro Obregon No. 614. Col. San Juan de Dios. Guadalaiara. Jalisco, Mexico, Plaza Centro Sur Local D-11, Guadalajara, Jalisco, Mexico; Magno Centro Joyero Sn. Juan de Dios Local 1038, Guadalaiara, Jalisco, Mexico: Av. Javier Mina No. 26. Col. San Juan de Dios. Guadalaiara. Jalisco, Mexico; Plaza Centro Sur Local I-9, Guadalajara, Jalisco, Mexico, Reforma 217-A, Col. Centro, Leon, Guanajuato, Mexico; Plaza

February 20, 2020 - 1043 -

Coliseo Local 11, Col. Centro, Leon, Guanajuato, Mexico; Riva Palacio No. 675 Sur, Col. Almada, Culiacan, Sinaloa, Mexico; Galerias San Miguel Local 40 K, Culiacan, Sinaloa, Mexico, Centro Joyero Local 31, Culiacan, Sinaloa, Mexico, Rubi No. 366-A, Col. Centro, Culiacan, Sinaloa, Mexico; Plaza Galerias Local 22, Col. Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Plaza Fantasia, Calle del Carmen No. 82 Local 28 Distrito Federal, Mexico; Centro Joyero Local 21 y 25, Andador Allende No. 116 Oriente, Aguas calientes, Ags., Mexico; Centro Joyero de Toluca Local 8, Benito Juarez No. 109, Toluca, Estado Mexico, Mexico; Plaza de la Mujer Local 27, Morelos No. 133 Poniente, Monterrey, Nuevo Leon, Mexico, Parras 1750 Int. C, Col. Alamo Oriente Tlaquepaque Jalisco Mexico Poniente 140 No. 639, Col. Industrial Vallejo, Delegacion Azcapotzalco, Distrito Federal, Mexico; Ignacio Lopez Rayon No. 9104, Col. 1 de Mayo, Toluca, Mexico, Ignacio Lopez Rayon, Col. 5 de Mayo, Toluca, Mexico, Avenida Rayon 104, Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; Avenida Rayon 140 D. Col. Colonia Toluca de Lerdo Centro, Toluca, Estado de Mexico 50000, Mexico; R.F.C. SMI010730DH8 (Mexico) [SDNTK].

SINO METALLURGY & MINMETALS INDUSTRY CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO ... LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China, No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China, No. 100 Zhongshan Road, Dalian, China; Additional

Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide INPWMDI [IFSR].

SINO METALLURGY AND MINMETALS INDUSTRY CO., LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO... LTD., a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.: a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China, No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China, Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

- SINO ZIM DEVELOPMENT (PVT) LTD (a.k.a. SINO ZIM HOLDINGS (PVT) LTD; a.k.a. SINO ZIMBABWE COTTON HOLDINGS), 3rd Floor, Livingstone House, 48 Samora Machel Avenue, Harare, Zimbabwe; PO Box 7520, Harare, Zimbabwe; Telephone: (04) 710043 [ZIMBABWE].
- SINO ZIM HOLDINGS (PVT) LTD (a.k.a. SINO ZIM DEVELOPMENT (PVT) LTD; a.k.a. SINO ZIMBABWE COTTON HOLDINGS), 3rd Floor, Livingstone House, 48 Samora Machel Avenue, Harare, Zimbabwe; PO Box 7520, Harare, Zimbabwe; Telephone: (04) 710043 [ZIMBABWE].
- SINO ZIMBABWE COTTON HOLDINGS (a.k.a. SINO ZIM DEVELOPMENT (PVT) LTD; a.k.a. SINO ZIM HOLDINGS (PVT) LTD), 3rd Floor, Livingstone House, 48 Samora Machel Avenue, Harare, Zimbabwe; PO Box 7520, Harare, Zimbabwe; Telephone: (04) 710043 [ZIMBABWE].
- SINOSE MARITIME (a.k.a. HARDSEA

 AGENCIES: a.k.a. WITSHIPPING MARITIME

PTE LTD), Hoe Chiang Road 10, #15-02a, Central Business District 089315, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 201131193Z (Singapore) [IRAN].

- SINOTECH DALIAN CARBON AND GRAPHITE MANUFACTURING CORPORATION, Dalian, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- SINOTECH INDUSTRY CO., LTD., No. 190
 Changjiang Road, Dalian City, China; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- SINSMS PTE. LTD. (a.k.a. SUN MOON STAR (SINGAPORE) LTD.), 24 Mohamed Sultan Road, Singapore 239012, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration Number 201318227N (Singapore) [DPRK4].
- SINWAR, Yahya (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehia; a.k.a. SINWAR, Yehiyeh), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).
- SINWAR, Yahya Ibrahim Hassan (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yehiyeh), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS). SINWAR, Yehia (a.k.a. AL-SINWAR, Yehya;
- a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehiyeh), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS). SINWAR, Yehiyeh (a.k.a. AL-SINWAR, Yehya; a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yahya
- a.k.a. SINWAR, Yahya; a.k.a. SINWAR, Yahya Ibrahim Hassan; a.k.a. SINWAR, Yehia), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).
- SIRAJ AL-AQSA TV (a.k.a. AL-AQSA

 SATELLITE TELEVISION; a.k.a. AL-AQSA TV;
 a.k.a. HAMAS TV; a.k.a. THE AQSA LAMP),
 Jabaliya, Gaza, Palestinian; Website

 www.aqsatv.ps; Email Address info@aqsatv.ps;
 Telephone: 0097282851500; Fax:
 0097282858208 [SDGT].
- SIRAT (a.k.a. AL FURQAN; a.k.a.

 ASSOCIATION FOR CITIZENS RIGHTS AND
 RESISTANCE TO LIES; a.k.a. ASSOCIATION
 FOR EDUCATION, CULTURAL, AND TO
 CREATE SOCIETY SIRAT; a.k.a.

 ASSOCIATION FOR EDUCATION, CULTURE
 AND BUILDING SOCIETY SIRAT; a.k.a.

February 20, 2020 - 1044 -

- ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES; a.k.a. DZEMIJETUL FURKAN; a.k.a. DZEMI'JJETUL FURQAN; a.k.a. DZEMILIJATI FURKAN; a.k.a. IN SIRATEL; a.k.a. ISTIKAMET), Put Miadih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina; ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina; Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina [SDGT].
- SIREGAR, Parlin (a.k.a. SIREGAR, Parlindungan; a.k.a. SIREGAR, Saleh Parlindungan); DOB 25 Apr 1957; alt. DOB 25 Apr 1967; POB Indonesia; nationality Indonesia (individual) [SDGT].
- SIREGAR, Parlindungan (a.k.a. SIREGAR, Parlin; a.k.a. SIREGAR, Saleh Parlindungan); DOB 25 Apr 1957; alt. DOB 25 Apr 1967; POB Indonesia; nationality Indonesia (individual) ISDGTI.
- SIREGAR, Saleh Parlindungan (a.k.a. SIREGAR, Parlin; a.k.a. SIREGAR, Parlindungan); DOB 25 Apr 1957; alt. DOB 25 Apr 1967; POB Indonesia; nationality Indonesia (individual) [SDGT].
- SIRHAN, Fadi (a.k.a. SARHAN, Fadi Husayn: a.k.a. SERHAN, Fadi Hussein), Own Building, Kanisat Marmkhael, Saliba Street, Corniche, Al-Mazraa, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Mseytbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Beirut, Lebanon; Jishi Building, Salim Slam Street, Beirut, Lebanon; Own Building, Main Street, Kfar Kila, Lebanon; Mazraa, Salim Slam St., Borj Al Salam Bldg., Beirut, Lebanon; DOB 01 Apr 1961; POB Kafr Kila, Lebanon; alt. POB Kfarkela, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 87810564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIFPAA].
- SIRHAN, Hala, Syria; DOB 05 Jan 1953; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SIRJANCO TRADING L.L.C., 17th Floor, Office 1701, Al Moosa Tower 1, Sheikh Zayed Road, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].
- SIRRA GAS S.A.L. OFF SHORE (a.k.a. SIERRA GAS S.A.L. OFFSHORE), Unesco Center, 4th Floor Office No. 19 Verdun Beirut Lebanon:

- Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804895 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).
- SISON, Jose Maria (a.k.a. LIWINAG, Armando), Netherlands; DOB 08 Feb 1938; POB Llocos Sur Northern Luzon, Philippines (individual) [SDGT].
- SISTEMA CORESCO, S.A., Panama; RUC # 59784-2-345231 (Panama); alt. RUC # 1776589-1-345231 (Panama) [SDNTK].
- SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C. (a.k.a. WORLD DISTRIBUTION SYSTEM),
 Avenida Jose Pardo No. 601, Piso 11, Lima,
 Peru; RUC # 20458382779 (Peru) [SDNTK].
- SISTEMA DE RADIO DE SINALOA, S.A. DE
 C.V., Calle Francisco Villa No. 331, Col. Centro,
 Culiacan, Sinaloa, Mexico; (Clave Catastral CU37-740-003) Lote 3, Manzana #18, Zona 1, "El
 Vallado III", Culiacan, Sinaloa, Mexico; CII
 Cristobal Colon 275, Culiacan Rosales,
 Culiacan, Mexico; CII Cristobal Colon No. 275,
 Col. Centro, Culiacan, Sinaloa 80000, Mexico;
 Centro Culiacan Ramon Corona Jesus
 Andrade, Culiacan Rosales, Culiacan, Mexico;
 R.F.C. SRS9903153C5 (Mexico) [SDNTK].
- SISTEMAS ELITE DE SEGURIDAD PRIVADA, S.A. DE C.V., Mexialtzingo 1964, Col. Americana, Guadalajara, Jalisco 44150, Mexico; RFC SES-010905-VE6 (Mexico) ISDNTKI.
- SIVAKOV, Yury; DOB 05 Aug 1946; POB Onory, Kirov district, Belarus; nationality Belarus; citizen Belarus; former Minister of Sport and Tourism; former Minister of the Interior (individual) [BELARUS].
- SIXTH YAMAGUCHI-GUMI (a.k.a. ROKUDAIME YAMAGUCHI-GUMI; a.k.a. YAMAGUCHI-GUMI), 4-3-1 Shinohara-honmachi, Nada-Ku, Kobe City, Hyogo, Japan [TCO].
- SK GUDZON, OOO (a.k.a. GUDZON SHIPPING CO LLC; a.k.a. LLC GUDZON SHIPPING CO; a.k.a. OOO GUDZON SHIPPING CO), ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5753988 [DPRK4].
- SK KONSOL-STROILTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROILTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROILTD; a.k.a. LLC CONSOL-STROILTD; a.k.a.

- LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OBSHCHESTVO S
 OGRANICHENNOI OTVETSTVENNOSTYU
 STROITELNAYA KOMPANIYA KONSOLSTROI LTD; a.k.a. SK KONSOL-STROI LTD,
 OOO; a.k.a. STROITELNAYA KOMPANIYA
 KONSOL-STROI LTD), House 16, Borodina
 Street, Simferopol, Crimea 295033, Ukraine;
 Website consolstroy.ru; alt. Website consolstroi.ru; Tax ID No. 9102070229 (Russia);
 Government Gazette Number 00823523
 (Russia); Registration Number 1159102014170
 (Russia) [UKRAINE-EO13685].
 SK KONSOL-STROI LTD, OOO (a.k.a. LIMITED
- LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROLLTD; a.k.a. LIMITED LIABILITY COMPANY KONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC CONSOL-STROLLTD; a.k.a. LLC CONSOL-STROILTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. STROITELNAYA KOMPANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].
- SKIRRON HOLDING AG (a.k.a. SKIRRON HOLDING SA), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA].
- SKIRRON HOLDING SA (a.k.a. SKIRRON HOLDING AG), Lindenstrasse 2, Baar 6340, Switzerland [SYRIA].
- SKOCH, Andrei Vladimirovich (a.k.a. SKOCH, Andrey), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; Gender Male; Deputy of State Duma (individual) [UKRAINE-EO13661].
- SKOCH, Andrey (a.k.a. SKOCH, Andrei Vladimirovich), Russia; DOB 30 Jan 1966; POB Nikolsky (Moscow), Russia; Gender Male; Deputy of State Duma (individual) [UKRAINE-EO13661].
- SKS STEEL COMPANY (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. "SKS CO."), No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb,

February 20, 2020 - 1045 -

- Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].
- SKY BLUE AIRLINES (a.k.a. SKY BLUE BIRD AVIATION; a.k.a. SKY BLUE BIRD FZE), P.O. Box 16111, Ras al Khaimah Trade Zone, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).
- SKY BLUE BIRD AVIATION (a.k.a. SKY BLUE AIRLINES; a.k.a. SKY BLUE BIRD FZE), P.O. Box 16111, Ras al Khaimah Trade Zone, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).
- SKY BLUE BIRD FZE (a.k.a. SKY BLUE
 AIRLINES; a.k.a. SKY BLUE BIRD AVIATION),
 P.O. Box 16111, Ras al Khaimah Trade Zone,
 United Arab Emirates; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [IFSR] (Linked To: MAHAN AIR).
- SKY TRADE COMPANY, Logan Town, Opposite Rice Store, Monrovia, Liberia; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: QANSU, Ali Muhammad).
- SLAIWAH, Rudi (a.k.a. SALIWA, Rudi; a.k.a. SLAY WAH, Rudi Untaywan; a.k.a. SLEWA, Roodi); nationality Iraq (individual) [IRAQ2].
- SLAY WAH, Rudi Untaywan (a.k.a. SALIWA, Rudi; a.k.a. SLAIWAH, Rudi; a.k.a. SLEWA, Roodi); nationality Iraq (individual) [IRAQ2].
- SLEWA, Roodi (a.k.a. SALIWA, Rudi; a.k.a. SLAIWAH, Rudi; a.k.a. SLAY WAH, Rudi Untaywan); nationality Iraq (individual) [IRAQ2].
- SLIVNIK, Uros, Malci Beliceve 36, Ljubljana, Slovenia; DOB 05 May 1979; Passport P01095514 (Slovenia) (individual) [SDNTK] (Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.).
- SLIZHEUSKI, Aleh Leanidavich (a.k.a. SLIZHEVSKI, Oleg Leonidovich; a.k.a. SLIZHEVSKY, Oleg Leonidovich); nationality Belarus; citizen Belarus; Head of the Public Associations Department, Ministry of Justice (individual) [BELARUS].
- SLIZHEVSKI, Oleg Leonidovich (a.k.a. SLIZHEUSKI, Aleh Leanidavich; a.k.a. SLIZHEVSKY, Oleg Leonidovich); nationality

- Belarus; citizen Belarus; Head of the Public Associations Department, Ministry of Justice (individual) [BELARUS].
- SLIZHEVSKY, Oleg Leonidovich (a.k.a. SLIZHEUSKI, Aleh Leanidavich; a.k.a. SLIZHEVSKI, Oleg Leonidovich); nationality Belarus; citizen Belarus; Head of the Public Associations Department, Ministry of Justice (individual) [BELARUS].
- SLJIVANCANIN, Veselin; DOB 13 Jun 1953; POB Zabljak, Serbia and Montenegro; ICTY indictee at large (individual) [BALKANS].
- SLOBODAN, Tezic (a.k.a. TESIC, Slobodan), Serbia; DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019 (individual) [GLOMAG].
- SLOBODSKOY, Dmitriy Alekseyevich, Russia; DOB 28 Jul 1988; Gender Male; Passport 721007353 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).
- SLOBODSKOY, Kirill Alekseyevich, Moscow, Russia; DOB 26 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Passport 721025114 (Russia); National ID No. 4508818947 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP).
- SLUTSKIY, Leonid (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].
- SLUTSKY, Leonid (a.k.a. SLUTSKIY, Leonid; a.k.a. SLUTSKY, Leonid E.; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].
- SLUTSKY, Leonid E. (a.k.a. SLUTSKIY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid Eduardovich); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of

the Russian World Fund Administration (individual) [UKRAINE-EO13661].

SLUTSKY, Leonid Eduardovich (a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual) [UKRAINE-EO13661].

SMART GREEN POWER (a.k.a. AL AMIR

- ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANG | BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS, a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sqp-france.com; alt. Website http://lumiere-elysees.fr, Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER). SMART IMPORT EXPORT FOREIGN TRADE
- LIMITED COMPANY (a.k.a. SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI), Istanbul, Turkey; Registration Number 85600-5 (Turkey) [SDGT] (Linked To: TASH, Ismael).

 SMART ITHALAT IHRACAT DIS TICARET LIMITED SIRKETI (a.k.a. SMART IMPORT EXPORT FOREIGN TRADE LIMITED

February 20, 2020 - 1046 -

COMPANY), Istanbul, Turkey; Registration
Number 85600-5 (Turkey) [SDGT] (Linked To:
TASH, Ismael).

SMART LOGISTICS F.S.S.A.L (a.k.a. GOLDEN STAR CO: a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR, a.k.a. SMART LOGISTICS OFFSHORE: a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT: a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awgaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS OFFSHORE (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a GOLDEN STAR TRADING & INTERNATIONAL FREIGHT: a k a GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT: a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a SHAREKAT GOLDEN STAR: a k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT: a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING &
INTERNATIONAL FREIGHT (a.k.a. GOLDEN
STAR CO; a.k.a. GOLDEN STAR
INTERNATIONAL FREIGHT LIMITED; a.k.a.

GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT: a.k.a. KASSOUMA FZC: a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707. Fulijinxi Business Center, No. 05. Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon, Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. **GOLDEN STAR TRADING & INTERNATIONAL** FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. KASSOUMA FZC; a.k.a. SHAREKAT GOLDEN STAR; a.k.a. SMART LOGISTICS F.S.S.A.L. a.k.a. SMART LOGISTICS OFFSHORE; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

KATRANGI TRADING).

SMART PEGASUS (a.k.a. AL AMIR

ELECTRONICS; a.k.a. AL-AMIR

ELECTRONICS; a.k.a. AL-AMIR

ELECTRONICS; a.k.a. AMIRCO

ELECTRONICS; a.k.a. E.K.T. (KATRANGI

BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a.

EKT ELECTRONICS; a.k.a. EKT KATRANGI

BROTHERS; a.k.a. ELECTRONIC KATRANGI

GROUP; a.k.a. ELECTRONICS KATRANGI

TRADING; a.k.a. KATRANGI ELECTRONICS;
a.k.a. KATRANGI FOR ELECTRONICS

INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. "E.K.T.": a.k.a. "EKT": a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone Hama Syria Awgaf Building Naser Street, P.O. Box 34425, Damascus, Syria, #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

SMILE BITCARD (a.k.a.

QUARTIERLATINAPARTMENTS; a.k.a. SMILE PROPERTY & TRAVEL LTD; a.k.a. SMILE PROPERTY AND TRAVEL LTD), Flat 1 73a White Lion Street, Islington, London N1 9PF, United Kingdom; 72 High Street Haslemere, Surrey GU27 2LA, United Kingdom; Website quartierlatinapartments.com; alt. Website smilebitcard.com; Company Number 08220547 (United Kingdom) [SDNTK].

SMILE PAYMENTS (a.k.a. SMILE TECHNOLOGIES S.A.; a.k.a. SMILE WALLET LIMITED; a.k.a. SMILE WALLET LTD), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina) [SDNTK].

SMILE PROPERTY & TRAVEL LTD (a.k.a.

QUARTIERLATINAPARTMENTS; a.k.a. SMILE
BITCARD; a.k.a. SMILE PROPERTY AND
TRAVEL LTD), Flat 1 73a White Lion Street,
Islington, London N1 9PF, United Kingdom; 72
High Street Haslemere, Surrey GU27 2LA,
United Kingdom; Website
quartierlatinapartments.com; alt. Website
smilebitcard.com; Company Number 08220547
(United Kingdom) [SDNTK].

SMILE PROPERTY & TRAVEL LTD. (a.k.a. SMILE PROPERTY AND TRAVEL LTD.), San

February 20, 2020 - 1047 -

- Antonio, TX, United States; Tax ID No. 32066912794 (United States) [SDNTK].

 SMILE PROPERTY AND TRAVEL LTD (a.k.a. QUARTIERLATINAPARTMENTS; a.k.a. SMILE BITCARD; a.k.a. SMILE PROPERTY & TRAVEL LTD), Flat 1 73a White Lion Street, Islington, London N1 9PF, United Kingdom; 72 High Street Haslemere, Surrey GU27 2LA, United Kingdom; Website quartierlatinapartments.com; alt. Website smilebitcard.com; Company Number 08220547 (United Kingdom) [SDNTK].
- SMILE PROPERTY AND TRAVEL LTD. (a.k.a. SMILE PROPERTY & TRAVEL LTD.), San Antonio, TX, United States; Tax ID No. 32066912794 (United States) [SDNTK].
- SMILE TECHNOLOGIES CANADA LIMITED

 (a.k.a. SMILE TECHNOLOGIES CANADA LTD;
 a.k.a. SMILE WALLET; a.k.a. SMILETRAVELS;
 a.k.a. SMILEWALLET; a.k.a. SWEET

 APARTMENTS), 5825 Tiz Road, Mississauga,
 Ontario L5N0B6, Canada; 731 States Street,
 Mississauga, Ontario L5R 0B6, Canada; 2

 Robert Speck Parkway, 7th Floor, Mississauga,
 Ontario L4Z 1H8, Canada; Website
 www.smiletraveltours.com; alt. Website
 www.sweetaparts.com; Company Number
 2592364 (Canada); MSB Registration Number
 M18867067 (Canada) [SDNTK].
- SMILE TECHNOLOGIES CANADA LTD (a.k.a. SMILE TECHNOLOGIES CANADA LIMITED; a.k.a. SMILE WALLET; a.k.a. SMILETRAVELS; a.k.a. SMILEWALLET; a.k.a. SWEET APARTMENTS), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R 0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletraveltours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada) [SDNTK].
- PAYMENTS; a.k.a. SMILE WALLET LIMITED; a.k.a. SMILE WALLET LTD), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website
- www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina) [SDNTK].
- SMILE TECHNOLOGIES S.A. LLC, San Antonio, TX, United States; Tax ID No. 32066912711 (United States) [SDNTK].
- SMILE WALLET (a.k.a. SMILE TECHNOLOGIES CANADA LIMITED; a.k.a. SMILE

- TECHNOLOGIES CANADA LTD; a.k.a.

 SMILETRAVELS; a.k.a. SMILEWALLET; a.k.a.

 SWEET APARTMENTS), 5825 Tiz Road,

 Mississauga, Ontario L5N0B6, Canada; 731

 States Street, Mississauga, Ontario L5R 0B6,

 Canada; 2 Robert Speck Parkway, 7th Floor,

 Mississauga, Ontario L4Z 1H8, Canada;

 Website www.smiletraveltours.com; alt. Website

 www.sweetaparts.com; Company Number

 2592364 (Canada); MSB Registration Number

 M18867067 (Canada) [SDNTK].
- SMILE WALLET LIMITED (a.k.a. SMILE PAYMENTS; a.k.a. SMILE TECHNOLOGIES S.A.; a.k.a. SMILE WALLET LTD), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina) [SDNTK].
- SMILE WALLET LTD (a.k.a. SMILE PAYMENTS; a.k.a. SMILE TECHNOLOGIES S.A.; a.k.a. SMILE WALLET LIMITED), Avenida Chivilcoy 3157, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina) [SDNTK].
- SMILEPAYMENTS, LLC, Wilmington, DE, United States; File Number 5736292 (United States) [SDNTK].
- SMILETRAVELS (a.k.a. SMILE
 TECHNOLOGIES CANADA LIMITED; a.k.a.
 SMILE TECHNOLOGIES CANADA LTD; a.k.a.
 SMILE WALLET; a.k.a. SMILEWALLET; a.k.a.
 SWEET APARTMENTS), 5825 Tiz Road,
 Mississauga, Ontario L5N0B6, Canada; 731
 States Street, Mississauga, Ontario L5R 0B6,
 Canada; 2 Robert Speck Parkway, 7th Floor,
 Mississauga, Ontario L4Z 1H8, Canada;
 Website www.smiletraveltours.com; alt. Website
 www.sweetaparts.com; Company Number
 2592364 (Canada); MSB Registration Number
 M18867067 (Canada) [SDNTK].
- SMILEWALLET (a.k.a. SMILE TECHNOLOGIES CANADA LIMITED; a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE WALLET; a.k.a. SMILETRAVELS; a.k.a. SWEET APARTMENTS), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R 0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletraveltours.com; alt. Website www.sweetaparts.com; Company Number

- 2592364 (Canada); MSB Registration Number M18867067 (Canada) [SDNTK].
- SMILEWALLET B.V., Herengracht 420, Amsterdam 1017BZ, Netherlands; Website www.smilewallet.com; Chamber of Commerce Number 70004676 (Netherlands); RSIN 858100034 (Netherlands) [SDNTK].
- SMILEWALLET S.A.S., CR 15 # 146 29 Casa 1, Bogota, D.C., Colombia; NIT # 9011450176 (Colombia) [SDNTK].
- SMILEWALLET, LLC, San Antonio, TX, United States; Tax ID No. 32065536529 (United States) [SDNTK].
- SMIRNOV, Dmitriy Konstantinovich, Moscow, Russia; DOB 10 Nov 1987; citizen Russia; Gender Male (individual) [CYBER2] (Linked To: EVIL CORP).
- SMP BANK (a.k.a. BANK SEVERNY MORSKOY PUT; a.k.a. SMP BANK OPEN JOINT-STOCK COMPANY), 71/11 Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru [UKRAINE-EO13661].
- SMP BANK OPEN JOINT-STOCK COMPANY
 (a.k.a. BANK SEVERNY MORSKOY PUT;
 a.k.a. SMP BANK), 71/11 Sadovnicheskaya
 Street, Moscow 115035, Russia; SWIFT/BIC
 SMBKRUMM; Website www.smpbank.ru; Email
 Address smpbank@smpbank.ru [UKRAINE-EO13661].
- SMT TECNOLOGIA, C.A., Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de Banavih), El Rosal, Caracas, Venezuela; RIF # J-40068226-6 (Venezuela) [SDNTK].
- SMT-CRIMEA (a.k.a. KRYM SMT OOO LLC;
 a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K';
 a.k.a. OOO 'SMT-K'; a.k.a. SMT-K; a.k.a.
 SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy,
 d. 15, office 51, Simferopol, Crimea, Ukraine;
 Vokzalnoye Highway 140, Kerch, Ukraine;
 Anapskoye Highway 1, Temryuk, Russia; Email
 Address info@smt-k.ru; alt. Email Address
 info@parom-k.ru [UKRAINE-EO13685].
- SMT-K (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685]. SNIPER AFRICA (a.k.a. SNIPER OUTDOOR CC: a.k.a. SNIPER OUTDOORS CC: a.k.a.

February 20, 2020 - 1048 -

- TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152 [SDGT].
- SNIPER OUTDOOR CC (a.k.a. SNIPER
 AFRICA; a.k.a. SNIPER OUTDOORS CC;
 a.k.a. TRUE MOTIVES 1236 CC), 40 Mint
 Road, Amoka Gardens, Fordsburg,
 Johannesburg, South Africa; P.O. Box 42928,
 Fordsburg 2003, South Africa; 16 Gold Street,
 Carletonville 2500, South Africa; P.O. Box
 28215, Kensington 2101, South Africa; Website
 www.sniperafrica.com; Registration ID
 200302847123; Tax ID No. 9113562152
 ISDGTI.
- SNIPER OUTDOORS CC (a.k.a. SNIPER
 AFRICA; a.k.a. SNIPER OUTDOOR CC; a.k.a.
 TRUE MOTIVES 1236 CC), 40 Mint Road,
 Amoka Gardens, Fordsburg, Johannesburg,
 South Africa; P.O. Box 42928, Fordsburg 2003,
 South Africa; 16 Gold Street, Carletonville 2500,
 South Africa; P.O. Box 28215, Kensington
 2101, South Africa; Website
 www.sniperafrica.com; Registration ID
 200302847123; Tax ID No. 9113562152
 [SDGT].
- SOBINBANK (a.k.a. JSB SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Registration ID 1027739051009; Government Gazette Number 09610355 [UKRAINE-EO13661].
- SOCIALIKA RENTAS Y CATERING, S.A. DE C.V. (a.k.a. TERRAZA 9140), Blvd. Lopez Mateos No. 9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC-080222-274 (Mexico) [SDNTK].
- SOCIEDAD CONSTRUCTORA Y

 ADMINISTRADORA DEL VALLE LTDA. (a.k.a.

 SOCOVALLE LTDA.), Avenida 2N No. 7N-55

 of. 601-602, Cali, Colombia [SDNT].
- SOCIEDAD DE NEGOCIOS SAN AGUSTIN LTDA., Factoria La Rivera, La Union, Valle, Colombia; NIT # 800042932-1 (Colombia) [SDNT].
- SOCIEDAD ESMERALDIFERA DE MARIPI LTDA. (a.k.a. SOESMA LTDA.), Carrera 41 A

- No. 162 09, Bogota, Colombia; NIT # 830076758-1 (Colombia) [SDNTK].
- SOCIEDAD MINERA GRIFOS S.A., Avenida Rodrigo Mira Calle 53 Cras. 49 y 45, El Bagre, Antioquia, Colombia; Carrera 43 No. 1A Sur-29, Medellin, Colombia; NIT # 811033869-7 (Colombia) [SDNT].
- SOCIEDAD SUPERDEPORTES LTDA., Carrera 10 No. 93A-29, Bogota, Colombia; NIT # 8009712337 (Colombia) [SDNT].
- SOCIETE ELLISSA GROUP CONGO (a.k.a. ELLISSA GROUP CONGO; a.k.a. ELLISSA GROUP SA CONGO; a.k.a. ELLISSA PARC CONGO), Avenir Lassy Zephyr, Immeuble Socotra, Pointe Noire, Congo, Republic of the; C.R. No. 07B233 (Congo, Democratic Republic of the) [SDNTK].
- SOCIETE GENERAL DES PAINS SPRL (a.k.a. PAIN VICTOIRE; a.k.a. PAINS VICTOIRE; a.k.a. PAIN VICTOIRE; a.k.a. SOCIETE GENERALE DE PAIN; a.k.a. SOCIETE GENERALE DES PAINS), 22 Avenue Konda, Kinshasa, Congo, Democratic Republic of the; D-U-N-S Number 558023852 [SDGT] (Linked To: ASSI, Saleh).
- SOCIETE GENERALE DE PAIN (a.k.a. PAIN VICTOIRE; a.k.a. PAINS VICTOIRE; a.k.a. PAN VICTOIRE; a.k.a. SOCIETE GENERAL DES PAINS SPRL; a.k.a. SOCIETE GENERALE DES PAINS), 22 Avenue Konda, Kinshasa, Congo, Democratic Republic of the; D-U-N-S Number 558023852 [SDGT] (Linked To: ASSI, Saleh).
- SOCIETE GENERALE DES PAINS (a.k.a. PAIN VICTOIRE; a.k.a. PAINS VICTOIRE; a.k.a. PAN VICTOIRE; a.k.a. SOCIETE GENERAL DES PAINS SPRL; a.k.a. SOCIETE GENERALE DE PAIN), 22 Avenue Konda, Kinshasa, Congo, Democratic Republic of the; D-U-N-S Number 558023852 [SDGT] (Linked To; ASSI, Saleh).
- 558023852 [SDGT] (Linked To: ASSI, Saleh). SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL: a.k.a. JAMAAT AL DAWA ILA AL SUNNAH, a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT; a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN; a.k.a. JAMA'AT UL DAWA AL-QU'RAN; a k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA; a.k.a. "JDQ"; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT].

SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE (a k a ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM: a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL ISLAMI aka ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH: a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI aka NARA WELFARE AND EDUCATION ASSOCIATION: a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a k a RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS

COMMITTEE FOR AFRICA; a.k.a. RIHS

February 20, 2020 - 1049 -

COMMITTEE FOR ALMSGIVING AND CHARITIES: a k a RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD: a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN ADMINISTRATION FOR THE BUILDING OF MOSQUES, a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES AL-JAHRA': a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS: a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR: a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a k a RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN a k a RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO, a.k.a. RIHS-LEBANON, a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait, House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina, Number 2 Plandiste Street,

Sarajevo, Bosnia and Herzegovina, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait Qurtubah Kuwait Hadiyah Kuwait Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]

SOCIETY OF ISLAMIC COOPERATION (a.k.a. JAM'IYAT AL TA'AWUN AL ISLAMIYYA; a.k.a. JAM'YAH TA'AWUN AL-ISLAMIA; a.k.a. JIT), Qandahar City, Afghanistan [SDGT].

SOCORRO POPULAR DEL PERU (a.k.a. COMMUNIST PARTY OF PERU: a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI: a.k.a. EGP: a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION: a k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a.

SOCOVALLE LTDA. (a.k.a. SOCIEDAD

CONSTRUCTORA Y ADMINISTRADORA DEL

VALLE LTDA.), Avenida 2N No. 7N-55 of. 601602. Cali. Colombia (SDNT).

"SL") [SDNTK] [FTO] [SDGT].

SODIAM, Oumar (a.k.a. ABDOULAY, Oumar Younnes; a.k.a. ABDOULAY, Oumar Younous; a.k.a. M'BETIBANGUI, Oumar Younous; a.k.a. YOUNOUS, Omar; a.k.a. YOUNOUS, Oumar; a.k.a. YUNUS, 'Umar), Bria, Haute-Kotto Prefecture, Central African Republic; Birao, Vakaga Prefecture, Central African Republic; Darfur, Sudan; DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013 (individual) [CAR].

SOE, Maung Maung, Burma; DOB Mar 1964; nationality Burma; Gender Male; National ID No. Tatmadaw Kyee 19571 (Burma) (individual) [GLOMAG].

SOESMA LTDA. (a.k.a. SOCIEDAD ESMERALDIFERA DE MARIPI LTDA.), Carrera 41 A No. 162 - 09, Bogota, Colombia; NIT # 830076758-1 (Colombia) [SDNTK].

SOHO DEVELOPERS, INC., Panama; RUC # 2046910-1-747341 (Panama) [SDNTK]. SOHO PANAMA, S.A.; RUC # 2422734-1-808115 (Panama) [SDNTK].

SOKOK MONEY TRANSFER COMPANY (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK **EXCHANGE AND MONEY TRANSFER** COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY: a.k.a. SAKSUK MONEY EXCHANGE aka THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SOKTAR (a.k.a. JARACO S.A.; a.k.a. TRADACO S.A.), 45 Route de Frontenex, Geneva CH-1207, Switzerland [IRAQ2].

SOLAIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

SOLANO CHAVES, Julio Rodolfo, Bogota, Colombia; DOB 17 Jan 1959; POB Pauna, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 19336948 (Colombia) (individual) [SDNTK].

February 20, 2020 - 1050 -

- SOLARTE CERON, Olidem Romel (a.k.a. SOLARTE CERON, Oliver), Colombia; DOB 05 Feb 1971; citizen Colombia; Cedula No. 18153797 (Colombia) (individual) [SDNTK]. SOLARTE CERON, Oliver (a.k.a. SOLARTE CERON, Olidem Romel), Colombia; DOB 05 Feb 1971; citizen Colombia; Cedula No. 18153797 (Colombia) (individual) [SDNTK].
- SOLDIERS OF AL-AQSA (a.k.a. JUND AL-AQSA; a.k.a. SARAYAT AL-QUDS; a.k.a. THE SOLDIERS OF AQSA; a.k.a. "JAA"), idlib governorate, Syria; Hama governorate, Syria [SDGT].
- SOLDIERS OF GOD (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM: a.k.a. FORMER JUNDALLAH OF IRAN: a.k.a. JAISH ALADL: a.k.a. JAISH AL-ADL: a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL, a.k.a. JEYSH AL-ADL, a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT]. SOLDIERS OF THE CALIPHATE IN ALGERIA
- (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT]. SOLDIERS OF THE CALIPHATE IN
- BANGLADESH (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN
 BANGLADESH; a.k.a. CALIPHATE'S
 SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE
 BANGLADESH; a.k.a. ISLAMIC STATE IN
 BANGLADESH; a.k.a. ISLAMIC STATE IN
 BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS
 IN BENGAL; a.k.a. NEO-JAMAAT-UL
 MUJAHIDEEN BANGLADESH; a.k.a. "ISB";
 a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur,
 Bangladesh; Sylhet, Bangladesh; Jhenaidah,
 Bangladesh; Singapore [FTO] [SDGT].
 SOLDIERS OF THE CALIPHATE IN THE LAND

OF ALGERIA (a.k.a. CALIPHATE SOLDIERS

- OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR: a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. "JAK-A"), Kabylie region, Algeria [SDGT]. SOLDIERS OF THE CALIPHATE IN TUNISIA (a.k.a. DAESH TUNISIA, a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH IN TUNISIA: a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL KHILAFAH"; a.k.a. "JUND AL-KHILAFA"; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].
- SOLDIERS OF THE SHARIA (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA IN BENGHAZI; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].
- SOLEIMANI, Gholam Reza (a.k.a. SOLEIMANI, Gholamreza; a.k.a. SOLEYMANI, Gholam Reza), Iran; DOB 1964; alt. DOB 1965; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- SOLEIMANI, Gholamreza (a.k.a. SOLEIMANI, Gholam Reza; a.k.a. SOLEYMANI, Gholam Reza), Iran; DOB 1964; alt. DOB 1965; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- SOLEIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].
- SOLEIMANI, Sohrab (a.k.a. SOLEYMANI, Sohrab (Arabic: سهراب سليمانی)), Iran; DOB

- 1964; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Supervisor of the Office of the Deputy for Security and Law Enforcement of the State Prisons Organization; former Director General of the Tehran Prisons Organization (individual) [IRAN-HR].
- SOLEMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].
- SOLEYMANI, Ghasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR]. SOLEYMANI, Gholam Reza (a.k.a. SOLEIMANI,
- Gholam Reza; a.k.a. SOLEIMANI, Gholamreza), Iran; DOB 1964; alt. DOB 1965; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- SOLEYMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].
- SOLEYMANI, Sohrab (Arabic: سهراب سليماني)
 (a.k.a. SOLEIMANI, Sohrab), Iran; DOB 1964;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Gender Male; Supervisor
 of the Office of the Deputy for Security and Law
 Enforcement of the State Prisons Organization;
 former Director General of the Tehran Prisons
 Organization (Individual) [IRAN-HR].

February 20, 2020 - 1051 -

- SOLID LTD (a.k.a. OOO SOLID), ul Mira 4, Novorossiysk, Krasnodarskiy kray 630024, Russia [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).
- SOLIS AVILES, Angello de Jesus, Calle Camino Los Lagos No. 4070-A, Fraccionamiento Centenario, Culiacan, Sinaloa, Mexico; DOB 23 Oct 1985; POB Escuinapa, Sinaloa, Mexico; alt. POB Culiacan, Sinaloa, Mexico, C.U.R.P. SOAA851023HSLLVN00 (Mexico) (individual) [SDNTK] (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS. S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.: Linked To: PETROBARRANCOS, S.A. DE C.V., Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).
- SOLIS, Rene Carlos (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Sergio), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].
- SOLMAR, Atrium Building, Weygand Street, Central District, Beirut, Lebanon [SDNTK].
- SOLUCIONES ELECTRICAS Y MECANICAS
 HADOM S.R.L. (a.k.a. SEYMEH; a.k.a.
 SEYMEH S.R.L.), Ave 27 de Febrero #10 entre
 Maximo Gomez y, Santo Domingo, D.N.,
 Dominican Republic; Tax ID No. 130819084
 (Dominican Republic) [GLOMAG].
- SOLUGA SOLUCIONES GASTRONOMICAS SRL (a.k.a. "AL PANINO"), Av. Abraham Lincoln, Plaza Andalucia II, Primera Planta, Local Comercial 49-A y 50-A, Santo Domingo, Distrito Nacional, Dominican Republic; Tax ID No. 131-63920-8 (Dominican Republic) [SDNTK].
- SON, Jong Hyok (a.k.a. SON, Min), Egypt; DOB 20 May 1980; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).
- SON, Min (a.k.a. SON, Jong Hyok), Egypt; DOB 20 May 1980; nationality Korea, North;

- Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 (individual) [NPWMD] (Linked To:
 KOREA MINING DEVELOPMENT TRADING
 CORPORATION).
- SON, Mun San; DOB 23 Jan 1951; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; External Affairs Bureau Chief, General Bureau of Atomic Energy (individual) [NPWMD].
- SONEX INVESTMENTS LIMITED (a.k.a. SONEX INVESTMENTS LTD.; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).
- SONEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONNEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

SONGALE, Fuad (a.k.a. KALAF, Fuad Mohamed;

- a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohamed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohamed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf), Mogadishu, Somalia; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].
- SONGI TRADING COMPANY, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK3].
- SONGWON SHIPPING & MANAGEMENT (a.k.a. SONGWON SHIPPING AND MANAGEMENT), Somun-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5990268 [DPRK4].
- SONGWON SHIPPING AND MANAGEMENT
 (a.k.a. SONGWON SHIPPING &
 MANAGEMENT), Somun-dong, Chung-guyok,
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Company
 Number IMO 5990268 [DPRK4].
- SONNEX INVESTMENTS LTD. (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

- SOONTHRON, Cheewinprapasri (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG", a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936: POB Chiang Rai, Thailand: Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) **ISDNTKI**
- SOPHARY, Kim, 135, Street 110, Takhmao, Kandal 0811, Cambodia; DOB 12 Dec 1982; POB Kampong Cham, Cambodia; Gender Female; Passport N00013860 (Cambodia) expires 13 Aug 2024 (individual) [GLOMAG] (Linked To; KIM, Kun).
- SOPTA, Stanko; DOB 04 Feb 1966; POB Duzice, Bosnia-Herzegovina (individual) [BALKANS].

 SORAQIA FOR MEDIA AND BROADCASTING (a.k.a. SBC TELEVISION; a.k.a. SBC TV; a.k.a. SORAQIYA FOR MEDIA AND BROADCASTING; a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), Al Sufara' Street in the Ya'fur district, Damascus, Syria [IRAQ3].
- SORAQIYA FOR MEDIA AND BROADCASTING (a.k.a. SBC TELEVISION; a.k.a. SBC TV; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING: a.k.a. SURAQIYA FOR MEDIA AND BROADCASTING), Al Sufara' Street in the Ya'fur district, Damascus, Syria [IRAQ3]. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO. (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT CO.: a.k.a. RAHBARAN-F OMID-F DARYA SHIP MANAGEMENT; a.k.a. ROD SHIP MANAGEMENT CO, a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SSA; f.k.a. SSA SHIP MANAGEMENT CO.), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN]. SOROUSH SARZAMIN ASATIR SSA (a.k.a. RAHBARAN OMID DARYA SHIP

MANAGEMENT CO.; a.k.a. RAHBARAN-E

February 20, 2020 - 1052 -

- OMID-E DARYA SHIP MANAGEMENT; a.k.a.
 ROD SHIP MANAGEMENT CO; a.k.a. RODSM;
 f.k.a. SOROUSH SARZAMIN ASATIR SHIP
 MANAGEMENT CO.; f.k.a. SSA SHIP
 MANAGEMENT CO.), Unit 5, 9th Street 2,
 Ahmad Ghasir Avenue, PO Box 19635-1114,
 Tehran, Iran; No. 5, Shabnam Alley, Ghaem
 Magham Farahani Street, Shahid Motahari
 Avenue, Tehran, Iran; Website
 www.rodsmc.com; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration Number 341563 (Iran) [IRAN].
 SOSA CANISALES. Felipe de Jesus (a.k.a. "EL
- GIGIO"; a.k.a. "GIO"); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK].

 SOTELO GUZMAN, Vicente (a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. TAMBADA NIEBLA, Vincente; a.k.a. "EL MAYITO"), c/o NUEVA
- Vincente; a.k.a. "EL MAYITO"), c/o NUEVA
 INDUSTRIA DE GANADEROS DE CULIACAN
 S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o
 ESTABLO PUERTO RICO S.A. DE C.V.,
 Culiacan, Sinaloa, Mexico; 4852 Palma
 Cocotera, Colonia Las Palmas, Culiacan,
 Sinaloa, Mexico; Calle Ciudad de Hermosillo #
 1168, Fraccionamiento Las Quintas, Culiacan,
 Sinaloa 80060, Mexico; DOB 24 Mar 1975;
 POB Sinaloa, Mexico; nationality Mexico; citizen
 Mexico; Passport 97040021871 (Mexico);
 R.F.C. ZANV-750324-NY5 (Mexico) (individual)
- SOTNIKOV, Oleg Mikhaylovich, Russia; DOB 24
 Aug 1972; nationality Russia; Gender Male;
 Passport 120018866 (individual) [CAATSA RUSSIA] (Linked To: MAIN INTELLIGENCE
 DIRECTORATE)

[SDNTK].

- SOTO GASTELUM, Jose Antonio; DOB 24 Mar 1967; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport TJT000291379 (Mexico) (individual) [SDNTK].
- SOTO GIL, Yolanda Esthela, Padre Mayorga No. 106, Fraccionamiento Las Californias, Tijuana, Baja California, Mexico; c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V., Av. Rio Nazas 1202, Col. Revolucion, Tijuana, Baja California CP 22400, Mexico; c/o FORPRES, S.C., Tijuana, Baja California, Mexico; DOB 05 Aug 1950; POB Tijuana, Baja California, Mexico; C.U.R.P. SOGY500805MBCTLL15 (Mexico) (individual) (SDNTKI).
- SOTO PARRA, Miguel Angel (a.k.a. SOTO
 PARUA, Miguel Angel), Mexico; DOB 13 Sep
 1972; POB Puebla, Puebla; nationality Mexico;
 citizen Mexico; R.F.C. SOPM720913 (Mexico);

- C.U.R.P. SOPM720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico) (individual) [SDNTK].
- SOTO PARUA, Miguel Angel (a.k.a. SOTO PARRA, Miguel Angel), Mexico; DOB 13 Sep 1972; POB Puebla, Puebla; nationality Mexico; citizen Mexico; R.F.C. SOPM720913 (Mexico); C.U.R.P. SOPM720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico) (individual) [SDNTK].
- SOTO RUIZ, Juan Carlos, Calle Las Flores 117, Colonia Victor Hugo, Zapopan, Jalisco, Mexico; DOB 27 May 1978; POB Guadalaiara, Jalisco. Mexico, C.U.R.P. SORJ780527HJCTZN06 (Mexico) (individual) [SDNTK] (Linked To: ARRENDADORA TURIN, S.A.; Linked To: DESARROLLOS BIO GAS, S.A. DE C.V.; Linked To: ECA ENERGETICOS, S.A. DE C.V.: Linked To: ENERGETICOS VAGO, S.A. DE C.V.; Linked To: INMOBILIARIA PROMINENTE, S.A. DE C.V.; Linked To: OPERADORA ENGO, S.C.; Linked To: NUEVA TERRA, S. DE R.L. DE C.V.; Linked To: PRONTO SHOES, S.A. DE C.V.; Linked To: SERVICIO Y OPERADORA SANTA ANA, S.A. DE C.V.).
- SOULEIMANE, Abou (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].
- SOURCE1HERBS, 3076 Rosegrove Road,
 Swastika, Ontario P0K 1T0, Canada; 34
 Hudson Bay Street, Kirkland Lake, Ontario P2N
 2H9, Canada; P.O. Box 3067, Holetown, St.
 James, Barbados; 14 Satjay Bridgetown Center,
 Victoria Street, Bridgetown, Barbados; 301
 Palm Beach Condominiums, Hastings, Christ
 Church, Barbados; Website
 http://www.source1herbs.com; Tax ID No.
 180300642 (Canada); alt. Tax ID No.
 200363331 (Canada) [SDNTK].
- SOURCE1WELLNESS (a.k.a. LEADING EDGE SOURCING CORPORATION), Plaza 2000 Building, 10th Floor, Calle 50, Panama City 0834-1987, Panama; P.O. Box 831, 34 Hudson

- Bay Avenue, Kirkland Lake, Ontario P2N 1Z3, Canada; Website http://lescpanama.com; alt. Website http://www.sourceonewellness.com; RUC # 22565211782546 (Panama) [SDNTK]. SOUSSOU, Habib (a.k.a. ABIB, Soussou; a.k.a. HABIB, Soussou; a.k.a. SAIDOU, Habib), Boda, Lobaye Prefecture, Central African Republic; DOB 13 Mar 1980; nationality Central African Republic (individual) [CAR].
- SOUTH ALUMINUM, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SOUTH ASIAN CHAPTER OF ISIL (a.k.a. ISIL KHORASAN; a.k.a. ISIL'S SOUTH ASIA BRANCH; a.k.a. ISIS WILAYAT KHORASAN; a.k.a. ISLAMIC STATE'S KHORASAN PROVINCE), Afghanistan; Pakistan [FTO] ISDGTI.
- SOUTH IRAN DARYABAN KISH, Kish, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- SOUTH KAVEH STEEL COMPANY (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SKS STEEL COMPANY; a.k.a. "SKS CO."), No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].
- SOUTH SHIPPING LINES IRAN LINE (a.k.a. KASHTIRANI-E JONOUB KHAT-E IRAN), No 119 Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Website www.sslil.net; IFCA Determination Involved in the Shipping Sector; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [IFCA].
- SOUTH WAY SHIPPING AGENCY (a.k.a. HOOPAD DARYA SHIPPING AGENCY COMPANY; a.k.a. HOOPAD DARYA SHIPPING AGENCY SERVICES), No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Hoopad Darya Shipping Agency Building, B.I.K. Port Complex, Bandar Imam Khomeini, Iran; Hoopad Darya Shipping Agency Building, Imam Khomeini Bivd, Bandar Abbas, Iran; Flat No. 2, 2nd Floor, SSL Building, Coastal Bivd, Between City Hall and Post Office, Khorramshahr, Iran; Opposite to City

February 20, 2020 - 1053 -

- Post Office, No. 2 Telecommunications Center, Bandar Assaluyeh, Iran; PO Box 1589673134, Tehran, Iran; Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran) [IRAN].
- SOUTH WEALTH RESOURCES COMPANY
 (a.k.a. MANABEA THARWAT AL-JANOOB
 GENERAL TRADING COMPANY, LLC; a.k.a.
 SHIRKAT MANABI' THARAWAT AL-JANUB
 LILTIJARAH AL-'AMMAH; a.k.a. SOUTH
 WEALTH RESOURCES LTD.), AI Jadriya
 District, Baghdad, Iraq; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)QODS FORCE).
- SOUTH WEALTH RESOURCES LTD. (a.k.a. MANABEA THARWAT AL-JANOOB GENERAL TRADING COMPANY, LLC; a.k.a. SHIRKAT MANABI' THARAWAT AL-JANUB LILTIJARAH AL-'AMMAH; a.k.a. SOUTH WEALTH RESOURCES COMPANY), Al Jadriya District, Baghdad, Iraq; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- SOUTHEAST MOVEMENT (a.k.a. SOUTH-EAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine [UKRAINE-EO13660]. SOUTH-EAST MOVEMENT (a.k.a. SOUTHEAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine [UKRAINE-EO13660].
- SOUTHEAST TRADING LTD (a.k.a.

 SOUTHEAST TRADING OY), Bucharest,
 Romania; St. Petersburg, Russia; Espoo,
 Finland; Kannelkatu 8, Lappeenranta 53100,
 Finland; PL 148, Lappeenranta 53101, Finland
 IUKRAINE-EO136611.
- SOUTHEAST TRADING OY (a.k.a.

 SOUTHEAST TRADING LTD), Bucharest,
 Romania; St. Petersburg, Russia; Espoo,
 Finland; Kannelkatu 8, Lappeenranta 53100,
 Finland; PL 148, Lappeenranta 53101, Finland
 [UKRAINE-EO13661].
- SOUTHPORT MANAGEMENT SERVICES
 LIMITED, De Castro Street 24, Akara Building,
 Wickhams Cay 1, Road Town, Tortola, Virgin
 Islands, British; Nicosia, Cyprus [UKRAINEEO13661].
- SOVFRACHT JSC (a.k.a. OJSC SOVFRACHT; a.k.a. PJSC 'SOVFRACHT'; a.k.a. SOVFRAKHT), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia;

- Email Address general@sovfracht.ru [UKRAINE-EO13685].
- SOVFRACHT MANAGEMENT COMPANY (a.k.a. LLC SOVFRACHT MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY SOVFRACHT LTD; a.k.a. SOVFRACHT MANAGEMENT COMPANY LLC; a.k.a. SOVFRACHT MANAGING COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685].
- SOVFRACHT MANAGEMENT COMPANY LLC
 (a.k.a. LLC SOVFRACHT MANAGEMENT
 COMPANY; a.k.a. MANAGEMENT COMPANY
 SOVFRACHT LTD; a.k.a. SOVFRACHT
 MANAGEMENT COMPANY; a.k.a.
 SOVFRACHT MANAGING COMPANY LLC),
 Dobroslobodskaya, 3 BC Basmanov, Moscow
 105066, Russia; Email Address
 general@sovfracht.ru [UKRAINE-E013685].
 SOVFRACHT MANAGING COMPANY LLC
 (a.k.a. LLC SOVFRACHT MANAGEMENT
- (a.k.a. LLC SOVFRACHI MANAGEMENI COMPANY; a.k.a. MANAGEMENT COMPANY SOVFRACHT LTD; a.k.a. SOVFRACHT MANAGEMENT COMPANY; a.k.a. SOVFRACHT MANAGEMENT COMPANY LLC), Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia; Email Address general@sovfracht.ru [UKRAINE-E013685].
- SOVFRACHT-SOVMORTRANS (a.k.a. SOVFRACHT-SOVMORTRANS GROUP; a.k.a. SOVFRAKHT-SOVMORTRANS), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia [UKRAINE-EO13685].
- SOVFRACHT-SOVMORTRANS GROUP (a.k.a. SOVFRACHT-SOVMORTRANS; a.k.a. SOVFRAKHT-SOVMORTRANS), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia [UKRAINE-EO13685].
- SOVFRAKHT (a.k.a. OJSC SOVFRACHT; a.k.a. PJSC 'SOVFRACHT'; a.k.a. SOVFRACHT JSC), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Email Address general@sovfracht.ru [UKRAINE-EO13685].
- SOVFRACHT-SOVMORTRANS (a.k.a.
 SOVFRACHT-SOVMORTRANS; a.k.a.
 SOVFRACHT-SOVMORTRANS GROUP),
 Rakhmanovskiy lane, 4, bld.1, Morskoy House,
 Moscow 127994, Russia; Dobroslobodskaya, 3
 BC Basmanov, Moscow 105066, Russia
 [UKRAINE-EO13685].

- SOVMORTRANS CJSC (a.k.a. CJSC SOVMORTRANS), Rakhmanovskiy lane, 4, bld.1, Morskoy House, Moscow 127994, Russia; Email Address smt@sovmortrans.com [UKRAINE-EO13685].
- SOVMORTRANS-CRIMEA (a.k.a. KRYM SMT OOO LLC; a.k.a. LLC CMT CRIMEA; a.k.a. OOO 'CMT-K'; a.k.a. OOO 'SMT-K'; a.k.a. SMT-CRIMEA; a.k.a. SMT-K), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru [UKRAINE-EO13685].
- SPASOJEVIC, Dragon, Bosnia and Herzegovina; DOB 05 Jul 1965; National ID No. 050 796 318 3954 (individual) [BALKANS].
- SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA (SOBR) (a.k.a. TEREK SPECIAL RAPID RESPONSE TEAM), Chechen Republic, Russia [MAGNIT].
- SPECIAL TECHNOLOGY CENTER (a.k.a. STC, LTD), Gzhatskaya 21 k2, St. Petersburg, Russia; 21-2 Gzhatskaya Street, St. Petersburg, Russia; Website stc-spb.ru; Email Address stcspb1@mail.ru; Tax ID No. 7802170553 (Russia) [CYBER2].
- SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL (a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM INVESTMENT HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon, P.O. Box 113-5333, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).
- SPECTRUM INVESTMENT GROUP HOLDING

 (a.k.a. SPECTRUM INTERNATIONAL
 INVESTMENT HOLDING SAL; a.k.a.
 SPECTRUM INVESTMENT GROUP HOLDING
 SAL; a.k.a. SPECTRUM INVESTMENT
 GROUP SAL HOLDING; a.k.a. SPECTRUM
 INVESTMENT HOLDING; a.k.a. "SPECTRUM
 HOLDING"), Floor 17, Verdun 732 Building,
 Rachid Karameh Street, Verdun, Beirut,
 Lebanon; Verdun 732 Center, Rachid Karame
 Street, Beirut, Lebanon; P.O. Box 113-5333

February 20, 2020 - 1054 -

- Beirut, Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations; Business Registration Document #
 1990106 (Lebanon) [SDGT] (Linked To:
 CHARARA, Ali Youssef).
- SPECTRUM INVESTMENT GROUP HOLDING SAL (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING, a.k.a. SPECTRUM INVESTMENT HOLDING: a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut Lebanon Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).
- SPECTRUM INVESTMENT GROUP SAL HOLDING (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document# 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef),
- SPECTRUM INVESTMENT HOLDING (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Business Registration Document #

- 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).
- SPEED TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SPP (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR: a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO]
- SPRAVA A INKASO POHLADAVOK, S.R.O. (f.k.a. SPRAVA SLUZIEB DONOVALY S.R.O.), Bratislava, Slovakia; Tax ID No. 2022942592 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).
- SPRAVA A INKASO ZMENIEK, S.R.O.,
 Bratislava, Slovakia; Tax ID No. 2120543876
 (Slovakia); Registration Number 50335839
 (Slovakia) [GLOMAG] (Linked To: KOCNER,
 Marian)
- SPRAVA SLUZIEB DONOVALY S.R.O. (a.k.a. SPRAVA A INKASO POHLADAVOK, S.R.O.), Bratislava, Slovakia; Tax ID No. 2022942592 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).
- SPRING SHIPPING LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SPRING SP FARM, Mashvingo, Zimbabwe [ZIMBABWE].
- SRPSKA DEMOKRATSKA STRANKA (a.k.a. SERB DEMOCRATIC PARTY; a.k.a. "SDS"), Kralja Alfonsa XIII, Number 1, Banja Luka 78000, Bosnia and Herzegovina [BALKANS].

- SSA SHIP MANAGEMENT CO. (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT CO: a k.a. RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT; a.k.a. ROD SHIP MANAGEMENT CO: a.k.a. RODSM: f.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT CO.; f.k.a. SOROUSH SARZAMIN ASATIR SSA), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmc.com Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 (Iran) [IRAN]. STAKIC, Milomir; DOB 19 Jun 1962; POB
- Maricka, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
 STANDARD TECHNICAL COMPONENT
 INDUSTRY AND TRADE COMPANY (a.k.a.
- INDUSTRY AND TRADE COMPANY (a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- STANDART TEKNIK PARCA SAN VE TIC A.S.

 (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a.

 STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a.

 STEP S.A.; a.k.a. STEP STANDARD

 TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- STANISIC, Jovica; DOB 30 Jul 1950; POB
 Ratkovo, Serbia and Montenegro; ICTY indictee
 in Serb custody (individual) [BALKANS].
- STANKEVICH, Sergey (a.k.a. STANKEVICH, Sergey Nikolayevich); DOB 27 Jan 1963; POB Kaliningrad; citizen Russia; Gender Male; Head of the Border Directorate of the Federal Security Service of the Russian Federation (individual) [UKRAINE-EO 13661].
- STANKEVICH, Sergey Nikolayevich (a.k.a.

 STANKEVICH, Sergey); DOB 27 Jan 1963;

 POB Kaliningrad; citizen Russia; Gender Male;

 Head of the Border Directorate of the Federal

February 20, 2020 - 1055 -

- Security Service of the Russian Federation (individual) [UKRAINE-EO13661].
- STANKOVIC, Radovan; DOB 10 Mar 1953; POB Trebica, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].
- STAR MARKET MELANYE, 3A. Avenida 2-10 Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala; NIT # 844191-K (Guatemala) [SDNTK].
- STAR SHIP MANAGEMENT LIMITED (a.k.a. STAR SHIP MANAGEMENT LTD-BZE), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- STAR SHIP MANAGEMENT LTD-BZE (a.k.a. STAR SHIP MANAGEMENT LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- STAR TRADE GHANA LIMITED, Enyado HSE, TemaHarbour, (0537N 00001W), Tema, Ghana; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: QANSU, Ali Muhammad).
- STAROIL B.V. (a.k.a. STAROIL S.A.),
 Wilhelminastraat 43 A, Haarlem 2011 VK,
 Netherlands; 30 A Rte de Chene, Geneva 1208,
 Switzerland; Registration ID 819860578
 (Netherlands); V.A.T. Number NL
 819860578B01 (Netherlands); Commercial
 Registry Number 34311024 (Netherlands)
 [SYRIA] [FSE-SY].
- STAROIL S.A. (a.k.a. STAROIL B.V.),
 Wilhelminastraat 43 A, Haarlem 2011 VK,
 Netherlands; 30 A Rte de Chene, Geneva 1208,
 Switzerland; Registration ID 819860578
 (Netherlands); V.A.T. Number NL
 819860578B01 (Netherlands); Commercial
 Registry Number 34311024 (Netherlands)
 [SYRIA] [FSE-SY].
- STARS COMMUNICATION SAL OFF-SHORE (a.k.a. STARS COMMUNICATIONS OFFSHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL; a.k.a. STARS OFFSHORE), Hojeij Building, 2nd Floor, Zaghloul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions

- Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations; Commercial Registry Number
 1801374 (Lebanon) [SDGT] (Linked To: STARS
 GROUP HOLDING).
- STARS COMMUNICATIONS (a.k.a. STARS COMMUNICATIONS LLC; a.k.a. STARS COMMUNICATIONS LTD; a.k.a. STARS COMMUNICATIONS LTD SARL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Bir el Abed, Snoubra Street, Haret Hreyk, Beirut, Lebanon; Tayyouneh, Haret Hrevk Beirut Lebanon: Port Nahr Beirut Lebanon; Ras El Ain, Baalbeck, Lebanon; Hadeth, Lebanon; Nabatiyeh, Lebanon; Old Saida Road, Beirut Mall, Beirut, Lebanon; Duty-Free Airport, Rafik Hariri International Airport, Beirut Lebanon Sharl Helo Street Beirut Seaport, Lebanon; Kamil Shamoun Street, Dekwaneh, Beirut, Lebanon; Hermel, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING).
- STARS COMMUNICATIONS LLC (a.k.a. STARS COMMUNICATIONS; a.k.a. STARS COMMUNICATIONS LTD; a.k.a. STARS COMMUNICATIONS LTD SARL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Bir el Abed, Snoubra Street, Haret Hreyk, Beirut, Lebanon; Tayyouneh, Haret Hreyk, Beirut, Lebanon; Port, Nahr, Beirut, Lebanon; Ras El Ain, Baalbeck, Lebanon; Hadeth, Lebanon; Nabatiyeh, Lebanon; Old Saida Road, Beirut Mall, Beirut, Lebanon; Duty-Free Airport, Rafik Hariri International Airport, Beirut, Lebanon; Sharl Helo Street, Beirut Seaport, Lebanon; Kamil Shamoun Street, Dekwaneh, Beirut, Lebanon; Hermel, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING).
- STARS COMMUNICATIONS LTD (a.k.a. STARS COMMUNICATIONS; a.k.a. STARS COMMUNICATIONS LLC; a.k.a. STARS COMMUNICATIONS LTD SARL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Bir el Abed, Snoubra Street, Haret Hreyk, Beirut, Lebanon; Tayyouneh, Haret Hreyk, Beirut, Lebanon; Port, Nahr, Beirut,

- Lebanon; Ras El Ain, Baalbeck, Lebanon; Hadeth, Lebanon; Nabatiyeh, Lebanon; Old Saida Road, Beirut Mall, Beirut, Lebanon; Duty-Free Airport, Rafik Hariri International Airport, Beirut, Lebanon; Sharl Helo Street, Beirut Seaport, Lebanon; Kamil Shamoun Street, Dekwaneh, Beirut, Lebanon; Hermel, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING).
- STARS COMMUNICATIONS LTD SARL (a.k.a. STARS COMMUNICATIONS; a.k.a. STARS COMMUNICATIONS LLC; a.k.a. STARS COMMUNICATIONS LTD), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Bir el Abed, Snoubra Street, Haret Hreyk, Beirut, Lebanon; Tayyouneh, Haret Hreyk, Beirut, Lebanon; Port, Nahr, Beirut, Lebanon; Ras El Ain, Baalbeck, Lebanon; Hadeth, Lebanon; Nabatiyeh, Lebanon; Old Saida Road, Beirut Mall, Beirut, Lebanon; Duty-Free Airport, Rafik Hariri International Airport, Beirut, Lebanon; Sharl Helo Street, Beirut Seaport, Lebanon: Kamil Shamoun Street, Dekwaneh, Beirut, Lebanon; Hermel, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING).
- STARS COMMUNICATIONS OFFSHORE (a.k.a. STARS COMMUNICATION SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL; a.k.a. STARS OFFSHORE), Hojeij Building, 2nd Floor, Zaghloul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).
- STARS COMMUNICATIONS OFFSHORE SAL (a.k.a. STARS COMMUNICATION SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE; a.k.a. STARS OFFSHORE), Hojeij Building, 2nd Floor, Zaghloul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry,

February 20, 2020 - 1056 -

- Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).
- STARS GROUP HOLDING (a.k.a. STARS GROUP HOLDING SAL; a.k.a. STARS GROUP SAL (HOLDING)), Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C. Lebanon; Postal Box 13-5483 Lebanon Bdeir Building Snoubra Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon; Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon; Old Saida Road, Dallas Center 6th Floor Beirut Lebanon Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).
- STARS GROUP HOLDING SAL (a.k.a. STARS GROUP HOLDING; a.k.a. STARS GROUP SAL (HOLDING)), Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C. Lebanon; Postal Box 13-5483, Lebanon, Bdeir Building, Snoubra Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon, Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon; Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon; Website www.starscom.net; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ Kamel Mohamad)
- STARS GROUP SAL (HOLDING) (a.k.a. STARS GROUP HOLDING; a.k.a. STARS GROUP HOLDING SAL), Property Number 5208/62, Issam Mohamed Amha, 6th Floor, Dallas Center, Old Saida Road, C, Lebanon; Postal Box 13-5483, Lebanon; Bdeir Building, Snoubra Street, Bir El-Abed Area, Haret Hreik, Baabda, Lebanon; Bir El Abed, Hadi Nasrallah Highway, Middle East & Africa Bank Building, First Floor, Beirut, Lebanon; Old Saida Road, Dallas Center, 6th Floor, Beirut, Lebanon; Website www.starscom.net; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions

- Regulations; Commercial Registry Number 1901453 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad).
- STARS INTERNATIONAL CO. LTD (a.k.a. STARS INTERNATIONAL LTD), Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District, Guangzhou, China; F-18, Dubai Airport Free Zone, Dubai, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali; Linked To: STARS GROUP HOLDING).
- STARS INTERNATIONAL LTD (a.k.a. STARS INTERNATIONAL CO. LTD), Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District, Guangzhou, China; F-18, Dubai Airport Free Zone, Dubai, United Arab Emirates; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali; Linked To: STARS GROUP HOLDING).
- STARS OFFSHORE (a.k.a. STARS
 COMMUNICATION SAL OFF-SHORE; a.k.a.
 STARS COMMUNICATIONS OFFSHORE;
 a.k.a. STARS COMMUNICATIONS
 OFFSHORE SAL), Hojeij Building, 2nd Floor,
 Zaghloul Street, Haret Hreik, Baabda, Lebanon;
 Bdeir Building, Ground Floor, Snoubra Street,
 Ghobeiry, Baabda, Lebanon; Hadi Nasrallah Av,
 MEAB Building, 1st Floor, Beirut, Lebanon;
 Additional Sanctions Information Subject to
 Secondary Sanctions Pursuant to the Hizballah
 Financial Sanctions Regulations; Commercial
 Registry Number 1801374 (Lebanon) [SDGT]
 (Linked To: STARS GROUP HOLDING).
- STASHINA, Elena (a.k.a. STASHINA, Helen; a.k.a. STASHINA, Yelena); DOB 05 Nov 1963; POB Tomsk, Russia (individual) [MAGNIT].
- STASHINA, Helen (a.k.a. STASHINA, Elena; a.k.a. STASHINA, Yelena); DOB 05 Nov 1963; POB Tomsk, Russia (individual) [MAGNIT].
- STASHINA, Yelena (a.k.a. STASHINA, Elena; a.k.a. STASHINA, Helen); DOB 05 Nov 1963; POB Tomsk, Russia (individual) [MAGNIT].
- STATE AFFAIRS COMMISSION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- STATE BANK LUHANSK PEOPLE'S REPUBLIC, Str. T. G. Shevchenko, d. 1, Luhansk 91000, Ukraine; Website www.gosbank.su; Email Address bank@gosbank.su [UKRAINE-EO13660].

- STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY aka MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; a k a STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra Yalta 98600 Ukraine 6 Mira str Massandra, Yalta, Crimea 98650, Ukraine; Mira str, h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/ Email Address
- 00411890 (Ukraine) [UKRAINE-EO13685]. STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATON OF WINE INDUSTRY: a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; a.k.a. STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650. Ukraine: Mira str. h. 6. Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

impex@massandra.ua; Registration ID

COMPANY MAGARACH NATIONAL
INSTITUTE OF VINE AND WINE MAGARACH
(a.k.a. AGROFIRMA MAGARACH
NATSIONALNOGO INSTYTUTU VYNOGRADU
I VYNA MAGARACH, DP; a.k.a. DERZHAVNE
PIDPRYEMSTVO AGROFIRMA MAGARACH
NATSIONALNOGO INSTYTUTU VYNOGRADU
I VYNA MAGARACH; a.k.a.
GOSUDARSTVENOYE PREDPRIYATIYE
AGRO-FIRMA MAGARACH NACIONALNOGO
INSTITUTA VINOGRADA I VINA MAGARACH;
a.k.a. MAGARACH AGRICULTURAL
COMPANY OF NATIONAL INSTITUTE OF

WINE AND GRAPES MAGARACH: a.k.a.

STATE ENTERPRISE MAGARACH OF THE

STATE ENTERPRISE AGRICULTURAL

February 20, 2020 - 1057 -

NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

- STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT (a.k.a. PORT OF EVPATORIA; a.k.a. PORT OF YEVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. YEVPATORIA COMMERCIAL SEAPORT: a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT: a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq. Yevpatoriya, Crimea 97408, Ukraine, 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq. Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685]
- STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET (a.k.a. DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE: a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].
- STATE ENTERPRISE FACTORY OF
 SPARKLING WINES NEW WORLD (a.k.a.
 DERZHAVNE PIDPRYEMSTVO ZAVOD
 SHAMPANSKYKH VYN NOVY SVIT; a.k.a.
 GOSUDARSTVENOYE PREDPRIYATIYE

ZAVOD SHAMPANSKYKH VIN NOVY SVET; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY; a.k.a. NOVY SVET WINERY STATE ENTERPRISE; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website

http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

STATE ENTERPRISE FEODOSIA SEA
TRADING PORT (a.k.a. PORT OF FEODOSIA;
a.k.a. SEAPORT OF FEODOSIYA; a.k.a.
THEODOSIA COMMERCIAL SEAPORT; a.k.a.
THEODOSIA MERCHANT SEA PORT; a.k.a.
THEODOSIA SEA PORT), 14 Gorky Street,
Theodosia 98100, Ukraine; 14, Gorky Str.,
Feodosiya, Crimea 98100, Ukraine; Gorky
Street 11, Feodosia, Crimea 98100, Ukraine;
Website www.ukrport.org.ua; Email Address
theodosia@port.kafa.crimea.ua; UN/LOCODE
UA FEO; Registration ID 01125577 (Russia)
[UKRAINE-EO13685].

STATE ENTERPRISE KERCH COMMERCIAL

- SEA PORT (a.k.a. KERCH COMMERCIAL SEAPORT; a.k.a. KERCH MERCHANT SEA PORT: a k a. KERCH SEA PORT: a k a. PORT OF KERCH aka SEAPORT OF KERCH a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312. Ukraine: Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-
- STATE ENTERPRISE KERCH SEA

 COMMERCIAL PORT (a.k.a. KERCH

 COMMERCIAL SEAPORT; a.k.a. KERCH

 MERCHANT SEA PORT; a.k.a. KERCH SEA

 PORT; a.k.a. PORT OF KERCH; a.k.a.

 SEAPORT OF KERCH; a.k.a. STATE

 ENTERPRISE KERCH COMMERCIAL SEA

 PORT), Kirova Street 28, Kerch, Crimea 98312,

 Ukraine; 28 Kirova Str., Kerch, Crimea 98312,

EO136851

Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Registration ID 01125554 [UKRAINE-E013685].

STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE (a.k.a. AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP: a.k.a. DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH: a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH; a.k.a. MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH), Bud. 9 vul. Chapaeva, S. Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine; 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine; Website http://magarach-institut.ru/; Email Address magar@ukr.net; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) IUKRAINE-EO136851

STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL: a.k.a. SEAPORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT: a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address

February 20, 2020 - 1058 -

- mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].
- STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEAPORT OF SEVASTOPOL, a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT: a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net, alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685]
- STATE ENTERPRISE UNIVERSAL-AVIA (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA: a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA, a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 IUKRAINE-EO136851
- STATE ENTERPRISE YALTA SEA TRADING
 PORT (a.k.a. PORT OF YALTA; a.k.a.
 SEAPORT OF YALTA; a.k.a. YALTA
 COMMERCIAL SEAPORT; a.k.a. YALTA
 MERCHANT SEA PORT; a.k.a. YALTA SEA
 PORT), Roosevelt Street 3, Yalta, Crimea
 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea
 98600, Ukraine; 5 Roosevelt Street, Yalta,
 Crimea 98600, Ukraine; Website
 yaltaport.com.ua; Email Address
 yasko@ukrpost.ua; alt. Email Address
 yasco@mail.ylt.crimea.com; UN/LOCODE UA
 YAL; Registration ID 01125591 (Ukraine)
 [UKRAINE-E013685].
- STATE FERRY ENTERPRISE KERCH FERRY (a.k.a. STATE SHIPPING COMPANY KERCH

- SEA FERRY), Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine; Registration ID 14333981 (Ukraine) [UKRAINE-EO13685].
- STATE OF JUDEA (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KFAR TAPUAH
- FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE VOICE OF JUDEA aka THE WAY OF THE TORAH a.k.a. THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD")
- STATE OPTICAL PLANT FEODOSIA (a.k.a. FEODOSIA STATE OPTICAL PLANT; a.k.a. SUE RC 'FEODOSIA OPTICAL PLANT'), Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine; Website http://www.fkoz.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru [UKRAINE-EO13685].

[FTO] [SDGT].

- STATE PLANNING COMMISSION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- STATE RESEARCH AND PRODUCTION
 ENTERPRISE BAZALT (a.k.a. FEDERAL
 STATE UNITARY ENTERPRISE STATE
 RESEARCH AND PRODUCTION
 ENTERPRISE BAZALT; a.k.a. FEDERAL
 STATE UNITARY ENTERPRISE, STATE
 RESEARCH AND PRODUCTION
 ENTERPRISE BAZALT; a.k.a. FSUE SRPE

- BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru; Email Address moscow@bazalt.ru [UKRAINE-EO13661].
- STATE SECURITY DEPARTMENT (a.k.a. MINISTRY OF STATE SECURITY), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- STATE SECURITY DEPARTMENT PRISONS BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARMING BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3]. STATE SHIPPING COMPANY KERCH SEA FERRY (a.k.a. STATE FERRY ENTERPRISE KERCH FERRY), Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine; 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine; Registration ID 14333981 (Ukraine) [UKRAINE-EO13685].
- STATE UNITARY ENTERPRISE IN THE REPUBLIC OF CRIMEA DESIGN-TECHNOLOGY BUREAU SUDOKOMPOZIT (a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRIM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO SUDOKOMPOZIT (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ КОНСТРУКТОРСКО ТЕХНОЛОГИЧЕСКОЕ БЮРО СУДОКОМПОЗИТ); a.k.a. GUP RK KTB SUDOKOMPOZIT (Cyrillic: ГУПРККТБ СУДОКОМПОЗИТ); а.к.а. КТВ SUDOKOMPOZIT, GUP; a.k.a. SUDOKOMPOZIT DESIGN AND TECHNOLOGICAL BUREAU), House 14, Kuibysheva Street, Feodosia, Crimea 298100, Ukraine; Website http://sudocompozit.ru/; Tax ID No. 9108007745 (Russia); Government Gazette Number 00745510 (Russia); Registration Number 1149102094680 (Russia) [UKRAINE-EO13685]. STATE UNITARY ENTERPRISE OF THE
- REPUBLIC OF CRIMEA 'CRIMEAN PORTS'

 (a.k.a. CRIMEAN PORTS; a.k.a. SUE RK

 'CRIMEAN PORTS'; a.k.a. "SUE RC 'KMP'"), 28

 Kirov Street, Kerch, Republic of Crimea 98312,

 Ukraine; Email Address crimeaport@mail.ru;

February 20, 2020 - 1059 -

- Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-EO13685].
- STATURA S.A.L. OFFSHORE (a.k.a. IMPULSE INTERNATIONAL S.A.L. OFFSHORE), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801124 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).
- STATUS ADMINISTRATIVO S. DE R.L. (a.k.a. STATUS ADMINISTRATIVO S. DE R.L. DE C.V.), Sao Paulo 2435, Guadalajara, Jalisco 44630, Mexico; Carretera A Barra De Navidad, Tomatlan, Jalisco 48460, Mexico; Playon de Mismaloya S/N Cruz de Loreto, Tomatlan Costalegre, Jalisco C.P. 48460, Mexico; Folio Mercantil No. 53243 (Mexico) [SDNTK].
- STATUS ADMINISTRATIVO S. DE R.L. DE C.V. (a.k.a. STATUS ADMINISTRATIVO S. DE R.L.), Sao Paulo 2435, Guadalajara, Jalisco 44630, Mexico; Carretera A Barra De Navidad, Tomatlan, Jalisco 48460, Mexico; Playon de Mismaloya S/N Cruz de Loreto, Tomatlan Costalegre, Jalisco C.P. 48460, Mexico; Folio Mercantil No. 53243 (Mexico) [SDNTK].
- STAUDINGER LEMOINE, Mariana Andrea,
 Caracas, Capital District, Venezuela; DOB 23
 Apr 1990; citizen Venezuela; Gender Female;
 Cedula No. 19195336 (Venezuela) (individual)
 [VENEZUELA-EO13850] (Linked To: GAVIDIA
 FLORES, Yosser Daniel).
- STAVYTSKY, Eduard Anatoliyovych (a.k.a. STAVYTSKYI, Eduard; a.k.a. STAVYTSKYY, Eduard); DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660].
- STAVYTSKYI, Eduard (a.k.a. STAVYTSKY, Eduard Anatoliyovych; a.k.a. STAVYTSKYY, Eduard); DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660].
- STAVYTSKYY, Eduard (a.k.a. STAVYTSKY, Eduard Anatoliyovych; a.k.a. STAVYTSKYI, Eduard); DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel (individual) [UKRAINE-EO13660].
- STC, LTD (a.k.a. SPECIAL TECHNOLOGY CENTER), Gzhatskaya 21 k2, St. Petersburg, Russia; 21-2 Gzhatskaya Street, St. Petersburg, Russia; Website stc-spb.ru; Email Address stcspb1@mail.ru; Tax ID No. 7802170553 (Russia) [CYBER2].

- STEIGER, Jakob, c/o KOHAS AG, Fribourg, FR, Switzerland; DOB 27 Apr 1941; POB Altstatten, SG, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- STEKLOVOLOKNO (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE STEKLOVOLOKNO OAO: a.k.a. POLOTSK-STEKLOVOLOKNO, a k a POLOTSK-STEKLOVOLOKNO JSC, a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOMPOZIT; a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTZK STEKLOVOLOKNO OAO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Stroitelnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk 211400, Belarus [BELARUS].
- STEP A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- STEP ISTANBUL (a.k.a. STANDARD
 TECHNICAL COMPONENT INDUSTRY AND
 TRADE COMPANY; a.k.a. STANDART TEKNIK
 PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.;
 a.k.a. STEP S.A.; a.k.a. STEP STANDARD
 TECHNICAL COMPONENTS INDUSTRY AND
 TRADING CORPORATION), DES San. Sitesi,
 A13 Blok, No. 4 Y. Dudullu, Istanbul 81260,
 Turkey; Bahariye Cad., No. 44, K6, Kadikoy,
 Istanbul, Turkey; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- STEP LATINAMEDICA S.A. DE C.V., Av.

 Americas 1501, Piso 20 Punto Sao Paulo, Col.

 Providencia, Guadalajara, Jalisco C.P. 44630,

 Mexico; Jose Maria Coss 1522-B, Col.

 Miraflores, Guadalajara, Jalisco C.P. 44260,

 Mexico; Website

 http://www.steplatinamedica.com; alt. Website

 http://steplamed.com; R.F.C. SLA 111221 6P7

 (Mexico) [SDNTK].

- STEP S.A. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP S.A.), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- STEPANOV, Vladlen Yurievich; DOB 17 Jul 1962 (individual) [MAGNIT].
- STEPANOVA, Olga G.; DOB 29 Jul 1962; POB Moscow, Russia (individual) [MAGNIT].
- STEPANOVIC, Novak; DOB 25 Apr 1966; POB Srebrenica, Bosnia-Herzegovina (individual) [BALKANS].
- STEPANYAN, Karen (Cyrillic: СТЕПАНЬЯН, Kapeн) (a.k.a. STEPANYAN, Karen Albertovich); DOB 22 Oct 1975; nationality Russia; Gender Male; First Deputy General Director of Marine Transportation at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).
- STEPANYAN, Karen Albertovich (a.k.a. STEPANYAN, Karen (Cyrillic: СТЕПАНЬЯН, Kapeн)); DOB 22 Oct 1975; nationality Russia; Gender Male; First Deputy General Director of Marine Transportation at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).
- STG HOLDING LIMITED (a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. "STGH"), 33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus [UKRAINE-FO13661]
- STG HOLDINGS LIMITED (a.k.a. STG HOLDING LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. "STGH"), 33 Stasinou Street, Office 2

February 20, 2020 - 1060 -

2003, Nicosia Strovolos, Cyprus [UKRAINE-EO13661].

STG.BENEVOLENCE INTERNATIONAL
NEDERLAND (a.k.a. BENEVOLENCE
INTERNATIONAL NEDERLAND; a.k.a.
STICHTING BENEVOLENCE
INTERNATIONAL NEDERLAND), Radeborg 14
B, Maastricht 6228CV, Netherlands; Postbus
1149, Maastricht 6201BC, Netherlands;
Registration ID 14063277 [SDGT].

'STG-EKO' LLC (a.k.a. OOO 'STG-EKO'), Street
Zastavskaya Building 22, Part A, Saint
Petersburg 196084, Russia; Website
http://www.stg-eco.ru/; Email Address info@stg-eco.ru; alt. Email Address info.rb@stg-eco.ru;
Registration ID 1097847009215 (Russia); Tax
ID No. 7816458415 (Russia) [UKRAINE-EO13685].

STICHTING AL HARAMAIN HUMANITARIAN AID (a k a. AL-HARAMAIN : THE NETHERLANDS BRANCH), Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands [SDGT]. STICHTING AL-AOSA (a.k.a. AL-AOSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AOSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH. Netherlands: Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands (SDGT)

STICHTING AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a.

AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].

STICHTING AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION: a.k.a. AL-AQSA E.V.: a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AQSSA SOCIETY YEMEN: a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AOSA AL-KHAYRIYYA: a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office > [SDGT]. STICHTING AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION aka AL AOSA EV aka AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE, a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA, a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'

a.k.a. NUSRAT AL-AQSA AL-SHARIF, a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT]. STICHTING AL-AQSA (a.k.a. AL-AQSA, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION aka AL-AOSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]. STICHTING AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY: a.k.a. AOSSA SOCIETY YEMEN: a k.a. CHARITABLE AL-AQSA ESTABLISHMENT aka CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen STICHTING AL-AQSA (a.k.a. AL-AQSA ASBL;

a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.

February 20, 2020 - 1061 -

ASSA SANABIL AL-AQSA AL-KHAYRIYYA:

AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka Al-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AOSA SPANM I STIFTELSE a ka AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU ASA AL-AOSA AL-KHAYRIYYA aka MU ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.), Nobley 79 NB, Malmo 21433. Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].

STICHTING AL-AQSA (a.k.a. AL-AQSA ASBL, a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; aka CHARITABI FAI -AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA a k a MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa (SDGT)

STICHTING AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a.

AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 2364, Islamabad, Pakistan [SDGT].

STICHTING BENEVOLENCE INTERNATIONAL
NEDERLAND (a.k.a. BENEVOLENCE
INTERNATIONAL NEDERLAND; a.k.a.
STG.BENEVOLENCE INTERNATIONAL
NEDERLAND), Radeborg 14 B, Maastricht
6228CV, Netherlands; Postbus 1149,
Maastricht 6201BC, Netherlands; Registration
ID 14063277 (SDGT).

STICHTING WERELDHULP-BELGIE, V.Z.W. (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL 'WORLD RELIEF'; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL-KOSOVA; a k.a. FSM; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. SECOURS MONDIAL DE FRANCE), Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium, Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Serbia; Ylli Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevler, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank, V.A.T. Number BE 454,419,759 [SDGT].

STRATEGIC ROCKET FORCE (a.k.a.

STRATEGIC ROCKET FORCE OF THE

KOREAN PEOPLE'S ARMY; a.k.a. THE

STRATEGIC ROCKET FORCE COMMAND OF

KPA; a.k.a. "STRATEGIC FORCE"; a.k.a.

"STRATEGIC FORCES"), Pyongyang, Korea,

North; Secondary sanctions risk: North Korea

Sanctions Regulations, sections 510.201 and

510.210 [NPWMD].

STRATEGIC ROCKET FORCE OF THE
KOREAN PEOPLE'S ARMY (a.k.a.
STRATEGIC ROCKET FORCE; a.k.a. THE
STRATEGIC ROCKET FORCE COMMAND OF
KPA; a.k.a. "STRATEGIC FORCE"; a.k.a.
"STRATEGIC FORCES"), Pyongyang, Korea,
North; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

STREL, Andrey (a.k.a. KOVALSKIY, Andrey Vechislavovich; a.k.a. PLOTNITSKIY, Andrey), Moscow, Russia; DOB 25 Jul 1989; Gender Male (individual) [CYBER2] (Linked To: EVIL CORP).

STRELKOV, Igor Ivanovich (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELKOV, Ihor; a.k.a. STRELOK, Igor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Passport 4506460961 (individual) [UKRAINE-EO13660].

STRELKOV, Ihor (a.k.a. GIRKIN, Igor

Vsevolodovich; a.k.a. STRELKOV, Igor

Ivanovich; a.k.a. STRELOK, Igor), Shenkurskiy

Passage (Proyezd), House 8-6, Apartment 136,

Moscow, Russia; DOB 17 Dec 1970; citizen

Russia; Passport 4506460961 (individual)

[UKRAINE-EO13660].

STRELOK, Igor (a.k.a. GIRKIN, Igor Vsevolodovich; a.k.a. STRELKOV, Igor Ivanovich; a.k.a. STRELKOV, Ihor), Shenkurskiy Passage (Proyezd), House 8-6, Apartment 136, Moscow, Russia; DOB 17 Dec 1970; citizen Russia; Passport 4506460961 (individual) [UKRAINE-EO13660].

STRIZHOV, Andrei Alexandrovich; DOB 01 Aug 1983 (individual) [MAGNIT].

STROITELNAYA KOMPANIYA KONSOL-STROI
LTD (a.k.a. LIMITED LIABILITY COMPANY
CONSTRUCTION COMPANY CONSOL-STROI
LTD; a.k.a. LIMITED LIABILITY COMPANY
KONSTRUCTION COMPANY KONSOL STROI
LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a.
LLC CONSOL-STROI LTD CONSTRUCTION
COMPANY; a.k.a. LLC SK CONSOL-STROI
LTD; a.k.a. OBSHCHESTVO S

February 20, 2020 - 1062 -

- OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOLSTROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].
- STROYGAZMONTAZH (a.k.a. LIMITED
 LIABILITY COMPANY STROYGAZMONTAZH;
 a.k.a. STROYGAZMONTAZH CORPORATION;
 a.k.a. "SGM"), 53 prospekt Vernadskogo,
 Moscow 119415, Russia; Website
 www.ooosgm.com; alt. Website
 www.ooosgm.ru; Email Address
 info@ooosgm.ru [UKRAINE-EO13661].
- STROYGAZMONTAZH CORPORATION (a.k.a. LIMITED LIABILITY COMPANY STROYGAZMONTAZH; a.k.a. STROYGAZMONTAZH; a.k.a. "SGM"), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-EO13661].
- STROYPROEKT (a.k.a. AKTSIONERNOE OBSHCESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUTE STROYPROEKT; f.k.a. INSTITUT STROIPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROIPROEKT, AO; a.k.a. INSTITUTE STROYPROECT; a.k.a. STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia, Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673: Tax ID No. 7826688390: Government Gazette Number 11117863 [UKRAINE-EO13685].
- STROYPROEKT ENGINEERING GROUP (a.k.a. AKTSIONERNOE OBSHCESTVO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROIPROEKT; a.k.a. AO INSTITUT STROYPROEKT; f.k.a. INSTITUT STROYPROEKT ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. INSTITUT STROYPROEKT, AO; a.k.a. INSTITUT STROYPROEKT, AO; a.k.a. STROYPROEKT), D. 13 Korp. 2 LiteraA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia;

- Website http://www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].
- STROYTRANSGAZ (a.k.a. STROYTRANSGAZ GROUP; a.k.a. "STG GROUP"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].
- STROYTRANSGAZ GROUP (a.k.a. STROYTRANSGAZ; a.k.a. "STG GROUP"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].
- STROYTRANSGAZ HOLDING (a.k.a. STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. "STGH"), 33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus [UKRAINE-EO13661].
- STROYTRANSGAZ HOLDING LIMITED (a.k.a. STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING; a.k.a. "STGH"), 33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus [UKRAINE-EO13661].
- STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ), House 65, Novocheremushkinskaya, Moscow 117418, Russia [UKRAINE-EO13661].
- STROYTRANSGAZ OJSC (a.k.a. OAO
 STROYTRANSGAZ), House 58,
 Novocheremushkinskaya St., Moscow 117418,
 Russia [UKRAINE-EO13661].
- STROYTRANSGAZ-M LLC, 26th Meeting of the Communist Party Street, House 2V, Novy Urengoy, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305, Russia [UKRAINE-EO13661].
- STRUGAR, Pavle; DOB 13 Jul 1933; POB Pec, Serbia and Montenegro; ICTY indictee (individual) [BALKANS].
- STRUGGLE FOR RECONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINAA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINAA ASSOCIATION; a.k.a. JIHADU-I-BINAA), Beirut, Lebanon; Bekaa Valley,

- Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT]. STUDENTS OF AYYASH (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES: a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS, a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES: a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. STUDENTS OF THE ENGINEER (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA: a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS, a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT]. SU, Gui Qin (a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. WEI, Su; a.k.a. "SU, Madame"), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO
- SU, Guiqin (a.k.a. SU, Gui Qin; a.k.a. SU, Zhao; a.k.a. WEI, Su; a.k.a. "SU, Madame"), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEITCO).

SU, Lu-Chi (a.k.a. TSAI SU, Lu-Chi), C/O TRANS MERITS CO. LTD., Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 07 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 210215095 (Taiwan); Corporate Officer (individual) [NPWMD].

February 20, 2020 - 1063 -

- SU, Zhao (a.k.a. SU, Gui Qin; a.k.a. SU, Guiqin; a.k.a. WEI, Su; a.k.a. "SU, Madame"), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).
- SUAREZ ANDERSON, Lourdes Benicia (Latin: SUÁREZ ANDERSON, Lourdes Benicia), Caracas, Capital District, Venezuela; DOB 07 Mar 1965; citizen Venezuela; Gender Female; Cedula No. 6726793 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].
- SUAREZ CHOURIO, Jesus Rafael (Latin:
 SUÁREZ CHOURIO, Jesús Rafael), Aragua,
 Venezuela; Caracas, Venezuela; DOB 19 Jul
 1962; citizen Venezuela; Gender Male; Cedula
 No. 9195336 (Venezuela); General Commander
 of Venezuela's Bolivarian Army; Former
 Commander of Venezuela's Central Integral
 Strategic Defense Region of Venezuela's
 National Armed Forces; Former Commander of
 Venezuela's Aragua Integrated Defense Zone of
 Venezuela's National Armed Forces; Former
 Leader of the Venezuelan President's
 Protection and Security Unit (individual)
 [VENEZUELA].
- SUAREZ ROJAS, Noe (a.k.a. BRICENO SUAREZ, German; a.k.a. "GRANOBLES"); DOB 15 Dec 1953; Cedula No. 347943 (Colombia) (individual) [SDNTK].
- SUAREZ ROJAS, Victor Julio (a.k.a. "MONO JOJOY"; a.k.a. "OSCAR RIANO"; a.k.a.
 "SUAREZ, Luis"); DOB 01 Feb 1949; alt. DOB 02 Jan 1951; alt. DOB 05 Feb 1953; POB Cabrera, Cundinamarca, Colombia; Cedula No. 19208210 (Colombia); alt. Cedula No. 17708695 (Colombia) (individual) [SDNTK].
- SUAZA BARCO, Carmen (a.k.a. SUAZA
 BARCO, Maria del Carmen), c/o
 AGROESPINAL S.A., Medellin, Colombia; c/o
 AGROGANADERA LOS SANTOS S.A.,
 Medellin, Colombia; c/o ASES DE
 COMPETENCIA Y CIA. S.A., Medellin,
 Colombia; c/o CONSTRUCTORA GUADALEST
 S.A., Medellin, Colombia; c/o FRANZUL S.A.,
 Medellin, Colombia; c/o GRUPO FALCON S.A.,
 Medellin, Colombia; c/o HIERROS DE
 JERUSALEM S.A., Medellin, Colombia; Calle
 Hamburgo No. 214 dpto. 22-3, Colonia Juarez,

- Mexico City, Distrito Federal C.P. 06600, Mexico; DOB 06 May 1921; POB Andes, Antioquia, Colombia; Cedula No. 32446309 (Colombia); VisaNumberID 2024702 (Mexico) (individual) [SDNT].
- SUAZA BARCO, Maria del Carmen (a.k.a. SUAZA BARCO, Carmen), c/o AGROESPINAL S.A., Medellin, Colombia, c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A. Medellin, Colombia, c/o FRANZUL S.A. Medellin, Colombia; c/o GRUPO FALCON S.A., Medellin, Colombia: c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia, Calle Hamburgo No. 214 dpto. 22-3, Colonia Juarez, Mexico City, Distrito Federal C.P. 06600, Mexico; DOB 06 May 1921; POB Andes, Antioquia, Colombia; Cedula No. 32446309 (Colombia); VisaNumberID 2024702 (Mexico) (individual) [SDNT].
- SUBAGAUCA S.A. (a.k.a. SUBASTA

 GANADERA DE CAUCASIA S.A.), Coliseo de
 Ferias, Km. 1 via a Planeta Rica, Caucasia,
 Antioquia, Colombia; NIT # 811016451-0

 (Colombia) [SDNTKI.
- SUBASTA GANADERA DE CAUCASIA S.A.

 (a.k.a. SUBAGAUCA S.A.), Coliseo de Ferias,

 Km. 1 via a Planeta Rica, Caucasia, Antioquia,

 Colombia; NIT # 811016451-0 (Colombia)

 [SDNTK].
- SUBOTIC, Bogdan; DOB 25 Apr 1941; POB Bosanska Gradiska, Bosnia-Herzegovina (individual) [BALKANS].
- SUBOTIC, Milan, Serbia; DOB 08 Nov 1981; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).
- SUCCESS MOVE LTD., No. 1109 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SUDOKOMPOZIT DESIGN AND
 TECHNOLOGICAL BUREAU (a.k.a.
 GOSUDARSTVENNOE UNITARNOE
 PREDPRIYATIE RESPUBLIKI KRIM
 KONSTRUKTORSKOTECHNOLOGICHESKOE BY URO
 SUDOKOMPOZIT (Cyrillic:
 ГОСУДАРСТВЕННОЕ УНИТАРНОЕ
 ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ
 КОНСТРУКТОРСКО ТЕ ХНОЛОГИЧЕСКОЕ
 БЮРО СУДОКОМПОЗИТ); a.k.a. GUP RK
 KTB SUDOKOMPOZIT (Cyrillic: ГУП РК КТБ
 СУДОКОМПОЗИТ); a.k.a. KTB

- SUDOKOMPOZIT, GUP; a.k.a. STATE
 UNITARY ENTERPRISE IN THE REPUBLIC
 OF CRIMEA DESIGN-TECHNOLOGY
 BUREAU SUDOKOMPOZIT), House 14,
 Kuibysheva Street, Feodosia, Crimea 298100,
 Ukraine; Website http://sudocompozit.ru/; Tax
 ID No. 9108007745 (Russia); Government
 Gazette Number 00745510 (Russia);
 Registration Number 1149102094680 (Russia)
 [UKRAINE-EO13685].
- SUE RC 'FEODOSIA OPTICAL PLANT' (a.k.a. FEODOSIA STATE OPTICAL PLANT; a.k.a. STATE OPTICAL PLANT FEODOSIA), Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine; Website http://www.fkoz.feodosia.com.ua/; Email Address optic_plant_sbut@bk.ru [UKRAINE-EO13685].
- SUE RK 'CRIMEAN PORTS' (a.k.a. CRIMEAN PORTS; a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'; a.k.a. "SUE RC 'KMP'"), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-EO13685].
- SUFAAT, Yazid (a.k.a. BIN SUFAAT, Yazud; a.k.a. SHUFAAT, Yazid); DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [SDGT].
- SUGAIPOV, Umar; DOB 17 Apr 1966; POB Chechen Republic, Russia (individual) [MAG NIT].
- SUGHAYR, Muhammad 'Abdallah Salih (a.k.a. AL-SAGHIR, Mohd; a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. AL-SUQAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- SUGUJA, Fezza (a.k.a. SEGUJJA, Elias; a.k.a. "Faiza"; a.k.a. "Feeza"; a.k.a. "Mulalo"), Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- SUHADA'A AL-YARMOUK BRIGADE (a.k.a. AL YARMUK BRIGADE: a.k.a. ARMY OF KHALED

February 20, 2020 - 1064 -

BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID: a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK, a k a. SHOHADAA AL-YARMOUK BRIGADE, a.k.a. SHUHADA AL YARMOUK BRIGADE: a.k.a. SHUHDA AL-YARMOUK; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].

SUKHARENKA, Stiapan Mikalayevich (a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich, a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957: POB Zdudichi, Gomel' oblast. Belarus; Chairman of Belarusian KGB (individual) [BELARUS]

SUKHARENKA, Stsiapan Mikalaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHARENKA, Stsiapan Mikalayevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich, a.k.a. SUKHORENKA Stiapan Nikolaevich a k a SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich, a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHARENKA, Stsiapan Nikolaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich, a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich, a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich, a.k.a. SUKHORENKO, Stiapan Nikolaevich, a.k.a. SUKHORENKO, Stsiapan Mikalaevich, a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus: Chairman of Belarusian KGB (individual) [BELARUS].

SUKHAYTAH, Muhammad Khayr, Syria; DOB 18
May 1965; nationality Syria; Scientific Studies
and Research Center Employee (individual)
[SYRIA].

SUKHORENKA, Stepan Mikalaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a.

SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich, a.k.a. SUKHORENKO Stepan Mikalaevich: a k a SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich, a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO Stsiapan Nikolaevich): DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKA, Stepan Mikalayevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich, a.k.a. SUKHARENKA, Stsiapan Mikalaevich, a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich, a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Nikolaevich, a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich, a.k.a. SUKHORENKO, Stepan Mikalayevich, a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich, a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKA, Stepan Nikolaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich, a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich, a.k.a. SUKHORENKO, Stsiapan Mikalayevich, a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB

February 20, 2020 - 1065 -

27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKA, Stiapan Mikalaevich (a.k.a. SUKHARENKA Stianan Mikalayevich a ka SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich: a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich, a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich, a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKA, Stiapan Nikolaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich, a.k.a. SUKHARENKA, Stsiapan Mikalaevich, a.k.a. SUKHARENKA, Stsiapan Mikalayevich, a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich, a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich, a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich, a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich, a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stepan Mikalaevich (a.k.a. SUKHARENKA, Stiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a.

SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stepan Mikalayevich (a.k.a. SUKHARENKA Stianan Mikalayevich a k a SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich, a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Nikolaevich, a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich, a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus: Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stepan Nikolaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich, a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS]. SUKHORENKO, Stiapan Mikalaevich (a.k.a.

SUKHARENKA, Stiapan Mikalayevich; a.k.a.

SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA Stepan Mikalayevich a k a SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich, a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich, a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich, a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus: Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stiapan Mikalayevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich, a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich, a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich, a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich, a.k.a. SUKHORENKO, Stepan Mikalayevich, a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich, a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].

SUKHORENKO, Stiapan Nikolaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a.

February 20, 2020 - 1066 -

- SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
- SUKHORENKO, Stsiapan Mikalaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA Stepan Mikalayevich, a k a SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO Stepan Mikalayevich, a k a SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich, a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
- SUKHORENKO, Stsiapan Mikalayevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich, a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalayevich; a.k.a. SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Nikolaevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
- SUKHORENKO, Stsiapan Nikolaevich (a.k.a. SUKHARENKA, Stiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalayevich; a.k.a. SUKHARENKA, Stsiapan Nikolaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a. SUKHORENKA, Stepan Mikalaevich; a.k.a.

- SUKHORENKA, Stepan Nikolaevich; a.k.a. SUKHORENKA, Stiapan Mikalaevich; a.k.a. SUKHORENKA, Stiapan Nikolaevich; a.k.a. SUKHORENKO, Stepan Mikalaevich; a.k.a. SUKHORENKO, Stepan Mikalayevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHORENKO, Stiapan Mikalayevich; a.k.a. SUKHORENKO, Stsiapan Mikalayevich); DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
- SUKIRNO, Bambang (a.k.a. "Abu Zahra"; a.k.a.
 "Pak Zahra"); DOB 05 Apr 1975; POB
 Indonesia; nationality Indonesia; Passport
 A2062513 (Indonesia) (individual) [SDGT].
- SULAIMAN, Mohammed Ibrahim, House Number 27, Block Number 29, Manishia District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; Secretary General, IARA Headquarters (individual) [SDGT].
- SULAIMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SOLEYMANI, Gasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].
- SULAYMAN, Akram, Syria; DOB 14 Apr 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SULAYMAN, Dayma, Syria; DOB 29 Sep 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SULAYMAN, Ma'alin (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULEIMAN, Ma'alim; a.k.a. SULEIMAN, Mu'alim; a.k.a. SULEIMAN, Mu'alim; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].
- SULAYMAN, Qasim (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB

- Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].
- SULAYMAN, Salih Muhammad (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- SULAYMAN, Taysir, Syria; DOB 22 Aug 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- SULEIMAN HAMAD AL-HABLAIN, Ibrahim
 (a.k.a. SULIMAN H. AL HBLIAN, Barahim;
 a.k.a. "ABU JABAL"; a.k.a. "ABU-JABAL"); DOB
 17 Dec 1984; POB Buraidah, Saudi Arabia;
 nationality Saudi Arabia; Passport F800691
 (Saudi Arabia); Wanted by the Government of
 Saudi Arabia (individual) [SDGT].
- SULEIMAN, Ma'alim (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN, Mualem); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].
- SULEIMAN, Momad Bachir (a.k.a. SULEMAN, Mohamed Bachir; a.k.a. SULEMAN, Momade Bachir; a.k.a. SULEMAN, Momade Bachir; a.k.a. SULEMANE, Mohamed Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AB030890 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].
- SULEIMAN, Mualem (a.k.a. ALI, Maalim Salman; a.k.a. ALI, Maalim Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SALMAN, Mu'alim; a.k.a. SELMAN, Ma'alim; a.k.a. SULAYMAN, Ma'alin; a.k.a. SULEIMAN,

February 20, 2020 - 1067 -

- Ma'alim); DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].
- SULEMAN, Mohamed Bachir (a.k.a. SULEIMAN, Momad Bachir; a.k.a. SULEMAN, Momade Bachir; a.k.a. SULEMANE, Mohamed Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique); alt. Passport AA291051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].
- SULEMAN, Momade Bachir (a.k.a. SULEIMAN, Momad Bachir; a.k.a. SULEMAN, Mohamed Bachir; a.k.a. SULEMAN, Mohamed Bachir; a.k.a. SULEMANE, Mohamed Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique); alt. Passport AA291051 (Mozambique); alt. Passport AA291051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].
- SULEMANE, Mohamed Bachir (a.k.a. SULEMAN, Momad Bachir; a.k.a. SULEMAN, Mohamed Bachir; a.k.a. SULEMAN, Mohamed Bachir; a.k.a. SULEMAN, Momade Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1958; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AB030890 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].
- SULEMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAYMAN, Qasim); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

- SULIMAN H. AL HBLIAN, Barahim (a.k.a. SULEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. "ABU JABAL"; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT].
- SULTAN GOLD (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL-SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. ALSULTAN KUYUMCULUK; a.k.a. ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SULTAN, Ahmed (a.k.a. ADNAN, Ahmed S. Hasan; a.k.a. AHMED, Adnan S. Hasan), Amman, Jordan (individual) [IRAQ2].
- SULTAN, Nawfal Hamadi (a.k.a. AL-AKOUB, Nawfal; a.k.a. AL-SULTAN, Nawfal Hammadi), Iraq; DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq) (individual) [GLOMAG].
- SUMA, Emrush; DOB 27 May 1974; POB Dimce, Serbia and Montenegro (individual) [BALKANS]. SUMIYOSHI-KAI, 6-4-21 Akasaka, Minato-ku, Tokyo, Japan [TCO].
- SUN MOON STAR (SINGAPORE) LTD. (a.k.a. SINSMS PTE. LTD.), 24 Mohamed Sultan Road, Singapore 239012, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration Number 201318227N (Singapore) [DPRK4].
- SUN PROPERTIES LLC, DE, United States; 801
 South Miami Ave, Unit PH5803, Miami, FL,
 United States; File Number 6096108 (United
 States) [VENEZUELA-EO13850] (Linked To:
 RUBIO GONZALEZ, Emmanuel Enrique).
- SUN, Sidong, Liaoning, China; DOB 11 May 1976; POB Dandong, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport G55296890 (China) issued 15 Sep 2011 expires 14 Sep 2021; National ID No. 210623197605112215 (individual) [DPRK4].
- SUN, Wei (Chinese Simplified: 孙伟), 224-4 Shifu Da Lu, RM 1305, Heping District, Sheyang City,

- Liaoning Province, China; 200-69 Yinhe East Road, Tianfu County, Benxi Manchurian Autonomous Region, Liaoning Province, China; DOB 01 Jul 1982; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; National ID No. 210521198207010412 (China) expires 13 Aug 2029 (individual) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA)
- SUNGKAR, Sahid Ahmad (a.k.a. SUNGKAR, Said; a.k.a. SUNGKAR, Said Ahmad); DOB 25 Oct 1961; nationality Indonesia; Passport U337061 (Indonesia) issued 17 Dec 2009 expires 17 Dec 2014; National ID No. 337502.251061.0002 (Indonesia) (individual) [SDGT].
- SUNGKAR, Said (a.k.a. SUNGKAR, Sahid Ahmad; a.k.a. SUNGKAR, Said Ahmad); DOB 25 Oct 1961; nationality Indonesia; Passport U337061 (Indonesia) issued 17 Dec 2009 expires 17 Dec 2014; National ID No. 337502.251061.0002 (Indonesia) (individual) [SDGT].
- SUNGKAR, Said Ahmad (a.k.a. SUNGKAR, Sahid Ahmad; a.k.a. SUNGKAR, Said); DOB 25 Oct 1961; nationality Indonesia; Passport U337061 (Indonesia) issued 17 Dec 2009 expires 17 Dec 2014; National ID No. 337502.251061.0002 (Indonesia) (individual) [SDGT].
- SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION (Latin: SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION) (a.k.a. "LOS POCHOS DTO"), Ayutla, San Marcos, Guatemala [SDNTK].
- SUNIGA RODRIGUEZ, Erik Salvador (Latin: SUÑIGA RODRÍGUEZ, Erik Salvador) (a.k.a. ZUNIGA RODRÍGUEZ, Erick Salvador) (a.k.a. ZUNIGA RODRÍGUEZ, Erick Salvador); a.k.a. "EL POCHO"), Caserio Las Delicias, Ayutla, San Marcos, Guatemala; DOB 19 Nov 1975; POB La Nueva Concepcion, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L1225520 (Guatemala); Passport 199573956 (Guatemala); NIT # 7174713 (Guatemala); Driver's License No. 1995739560513 (Guatemala); C.U.I.
- SUNIGA RODRÍGUEZ, Jose Juan (Latin: SUÑIGA RODRÍGUEZ, Jose Juan), 1 Avenida 1-51, zona 1, Ayutla, San Marcos, Guatemala; DOB 17 Dec 1972; POB Guatemala City,

February 20, 2020 - 1068 -

- Guatemala, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1227200 (Guatemala); Passport 164629459 (Guatemala); NIT # 1198063K (Guatemala); C.U.I. 1646294590101 (Guatemala) (individual) [SDNTK] (Linked To: RANCHO LA DORADA). SUNNI GROUP FOR PREACHING AND JIHAD (a.k.a. BOKO HARAM; a.k.a. JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD; a.k.a. JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD; a.k.a. NIGERIAN TALIBAN; a.k.a. PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD), Nigeria [FTO] [SDGT].
- SUNTHORN, Chiwinpraphasi (a.k.a.

 APHICHART, Cheewinprapasi; f.k.a. HAI

 HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a.

 SOONTHRON, Cheewinprapasri; a.k.a. WEI,

 Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a.

 "KEUN DONG"; a.k.a. "KEUN SEU CHANG";
 a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"),
 c/o DEHONG THAILONG HOTEL CO., LTD.,
 Yunnan Province, China; Pang Poi, Shan,
 Burma; Na Lot, Shan, Burma; 409/4, Soi
 Wachiratham Sathit 34, Khwaeng Bang Chak,
 Khet Phra Khanong, Bangkok, Thailand; DOB

 1936; POB Chiang Rai, Thailand; Passport

 B265235 (Thailand); National Foreign ID
 Number 5570700010951 (Thailand) (individual)
 [SDNTK].
- SUNWAY TECH CO., LTD, No. 1724, Xiao Ying Rd, Si Fang Building, Chao Yang District, Beijing, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Emily).
- SUPERLANO, Adolfo Ramon, Barinas,
 Venezuela; DOB 07 Jun 1954; Gender Male;
 Cedula No. V-4262374 (Venezuela) (individual)
 IVENEZUELAI.
- SUPERTIENDAS & AUTO PARTES HANDAL
 (a.k.a. APH S. DE R.L. DE C.V.; a.k.a. AUTO
 PARTES HANDAL S. DE R.L. DE C.V.), 3 Ave
 y 14 Calle N.O., Barrio Las Acacias, Apartado
 Postal No 1018, San Pedro Sula, Cortes,
 Honduras; 14 de Julio, La Ceiba, Atlantida,
 Honduras; Ave Junior, Entre 7 y 6 Calle
 Sureste, San Pedero Sula, Cortes, Honduras;
 Tax ID No. 3ET38QN (Honduras); alt. Tax ID
 No. 05019001468346 (Honduras) [SDNTK].
 SUPERTIENDAS & AUTO PARTES HANDAL
 (a.k.a. SUPERTIENDAS HANDAL S. DE R.L.),
 3 Ave y 14 Calle N.O., Barrio Las Acacias,

Apartado Postal No 1018, San Pedro Sula,

- Cortes, Honduras; Tax ID No. REFXT91 (Honduras) ISDNTKI.
- SUPERTIENDAS HANDAL S. DE R.L. (a.k.a. SUPERTIENDAS & AUTO PARTES HANDAL), 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; Tax ID No. REFXT91 (Honduras) [SDNTK].
- SUPLINKA SRL (a.k.a. "VIP ROOM"), Av.
 Abraham Lincoln Esq. Independencia, Zona
 Universitaria, Santo Domingo, Dominican
 Republic; Tax ID No. 131-40246-1 (Dominican
 Republic) [SDNTK].
- SUPPORTERS OF THE PARTY OF GOD (a.k.a. ANSAR HEZBOLLAH; a.k.a. ANSAR UL HEZBOLLAH; a.k.a. ANSAR-E HEZBOLLAH (Arabic: انصار حزب الله); a.k.a. ANSAR-I HEZBOLLAH; a.k.a. ANSAR-I HIZBULLAH), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-HR].
- SUPREME COUNCIL OF CYBERSPACE,
 Saadat Abad, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN-TRA].
- SURAMERICANA DE HOTELES LTDA. (a.k.a. SURATEL), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011603-0 (Colombia) [SDNT].
- SURAQIYA FOR MEDIA AND BROADCASTING (a.k.a. SBC TELEVISION; a.k.a. SBC TV; a.k.a. SORAQIA FOR MEDIA AND BROADCASTING; a.k.a. SORAQIYA FOR MEDIA AND BROADCASTING), AI Sufara' Street in the Ya'fur district, Damascus, Syria [IRAQ3].
- SURATEL (a.k.a. SURAMERICANA DE HOTELES LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011603-0 (Colombia) [SDNT].
- SURI, Muhammad; DOB 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].
- SURKOV, Vladislav Yurievich; DOB 21 Sep 1964; POB Solntsevo, Lipetsk, Russia; Presidential Aide (individual) [UKRAINE-EO13661].
- SURUR, Muhammad Ibrahim (a.k.a. SARUR, Muhammad), Baalbek-Hermel Province, Lebanon; DOB 05 Feb 1967; Gender Male (individual) [SDGT] (Linked To: HAMAS).
- SUSHKO, Andrey (a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andriy Volodymyrovych), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB
- Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male (individual) [CAATSA - RUSSIA]. SUSHKO, Andrey Vladimirovich (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrii; a.k.a. SUSHKO, Andriy Volodymyrovych), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male (individual) [CAATSA - RUSSIA]. SUSHKO, Andrii (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO Andrey Vladimirovich, a k a SUSHKO, Andriy Volodymyrovych), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male (individual) [CAATSA - RUSSIA]. SUSHKO, Andriy Volodymyrovych (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male (individual) [CAATSA - RUSSIA]. SUTHEP, Samsaeng (a.k.a. SAMSAENG, Suthep; a.k.a. WEI, Ta Chou; a.k.a. "AH CHOU"; a.k.a. "AH JOE"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No. 3100905657113 (Thailand) expires May 2006 (individual) [SDNTK]. SUTHIT, Samsaeng (a.k.a. AKIRAPHOKIN, Thit; a.k.a. THIT, Akiraphokin, a.k.a. WEI, Ta Han, a.k.a. "AH HAN"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; Burma; DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand) (individual) [SDNTK]. SUWAID, Joseph (a.k.a. SWEID, Joseph Jurji); DOB 1958; POB Damascus, Syria; Minister of State (individual) [SYRIA]. SUZHOU AIWEN SPECIAL ALLOY CO., LTD. (a.k.a. SUZHOU A-ONE SPECIAL ALLOY CO.,

LTD (Chinese Simplified:

苏州埃文特种合金有限公司)), No.2 Weihua

Province China: No.2. Weihua Road Suzhou

Road, Suzhou Industrial Park, Jiangsu

February 20, 2020 - 1069 -

Industrial Park, Jiangsu Province 215121,
China; Room 1219, Building 2, Hetai Dushi
Living Plaza, No. 2, Weihua Road, Weiting,
Suzhou Industrial Park, Suzhou 215000, China;
Website www.sz-alloy.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; Registration ID
91320594MA1MAHHR9W (China) [NPWMD]
[IFSR] (Linked To: TAMIN KALAYE SABZ
ARAS COMPANY).

SUZHOU A-ONE SPECIAL ALLOY CO., LTD (Chinese Simplified:

苏州埃文特种合金有限公司) (a.k.a. SUZHOU AIWEN SPECIAL ALLOY CO., LTD.), No.2 Weihua Road, Suzhou Industrial Park, Jiangsu Province, China; No.2, Weihua Road, Suzhou Industrial Park, Jiangsu Province 215121, China; Room 1219, Building 2, Hetai Dushi Living Plaza, No. 2, Weihua Road, Weiting, Suzhou Industrial Park, Suzhou 215000, China; Website www.sz-alloy.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 91320594MA1MAHHR9W (China) [NPWMD] [IFSR] (Linked To: TAMIN KALAYE SABZ ARAS COMPANY).

SUZHOU ZHONGSHENG MAGNETIC COMPANY LIMITED (a.k.a. SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD. (Chinese Simplified: 苏州中盛磁业有限公司)), Room 17002, Zhongxiang Mansion, No. 666, Xiangcheng Blvd., Yuanhe Town, Xiangcheng District, Suzhou, Jiangsu 215133, China; Zhong Xiang building, No. 666, Xiangcheng Avenue, Suzhou, Xiangcheng District 17002, China; Website www.zhongsheng-magnet.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91320507582255256P (China) [NPWMD] [IFSR] (Linked To: TAMIN KALAYE SABZ ARAS COMPANY).

SUZHOU ZHONGSHENG MAGNETIC
INDUSTRY CO., LTD. (Chinese Simplified: 苏州中盛磁业有限公司) (a.k.a. SUZHOU ZHONGSHENG MAGNETIC COMPANY LIMITED), Room 17002, Zhongxiang Mansion, No. 666, Xiangcheng Blvd., Yuanhe Town, Xiangcheng District, Suzhou, Jiangsu 215133, China; Zhong Xiang building, No. 666, Xiangcheng Avenue, Suzhou, Xiangcheng District 17002, China; Website www.zhongsheng-magnet.com; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate

(USCCC) 91320507582255256P (China) [NPWMD] [IFSR] (Linked To: TAMIN KALAYE SABZ ARAS COMPANY).

SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AOSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORFNINGEN AL-AOSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA)

SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION: a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AOSA, a k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT] SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-

AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU ASA AL-AOSA AL-KHAYRIYYA a ka MU ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a k.a. NUSRAT AL-AQSA AL-SHARIF; a k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA), Gerrit V/D Lindestraat 103 A. Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT]. SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT: a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY aka AOSSA SOCIETY YEMEN a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA), P.O. Box 6222200KBKN, Copenhagen, Denmark [SDGT].

SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE
FOUNDATION; a.k.a. AL-AQSA CHARITABLE
ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.
AL-AQSA FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA
INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SINABIL ESTABLISHMENT; a.k.a.
AL-AQSA SPANM I STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC

February 20, 2020 - 1070 -

AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a.

CHARITABLE SOCIETY FOR AL-AQSA; a.k.a.

MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU'

ASSA SANABIL AL-AQSA AL-KHAYRIYYA;

a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. "ASBL"), BD Leopold II 71, Brussels 1080, Belgium [SDGT]. SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL: a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AOSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; aka FORENINGEN AL-AQSA aka ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA), P.O. Box 14101, San 'a, Yemen [SDGT]. SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION: a k a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AOSA a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA),

Nobley 79 NB. Malmo 21433. Sweden:

[SDGT].

Nobelvagen 79 NB, Malmo 21433, Sweden

SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION: a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE: a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a k.a. CHARITABLE AL-AQSA ESTABLISHMENT: a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA: a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA: a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA: a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT]. SWEDISH CHARITABLE AQSA EST. (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AOSA FOUNDATION: a.k.a. AL-AOSA INTERNATIONAL FOUNDATION aka AL-AQSA ISLAMIC CHARITABLE SOCIETY: a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE; a.k.a. AL-AOSA SPANMAL STIFTFI SE a ka AOSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA: a.k.a. FORENINGEN AL-AQSA, a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AOSA AL-KHAYRIYYA a.k.a. NUSRAT AL-AQSA AL-SHARIF: a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA). P.O. Box 2364, Islamabad, Pakistan [SDGT]. SWEET APARTMENTS (a.k.a. SMILE TECHNOLOGIES CANADA LIMITED; a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE WALLET: a.k.a. SMILETRAVELS: a.k.a. SMILEWALLET), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R 0B6, Canada; 2

Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletraveltours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada) [SDNTK] SWEID, Joseph Jurji (a.k.a. SUWAID, Joseph); DOB 1958; POB Damascus, Syria; Minister of State (individual) [SYRIA]. SWISS MANAGEMENT SERVICES SARL, 28C, Route de Denges, Lonay 1027, Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] SWORD OF DAVID (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS: a.k.a. DIKUY BOGDIM: a.k.a. DOV: a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE ORG: a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE VOICE OF JUDEA aka THE WAY OF THE TORAH a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR, a.k.a. "CARD") IFTOI ISDGTI.

SYAH, Bahrum (a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSHAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BAHRUMSYAH"; a.k.a. "IBRAHIM, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual)

February 20, 2020 - 1071 -

- [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- SYAWAL, Muhammad (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].
- SYAWAL, Yassin (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].
- SYEED, Hafiz Mohammad (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad, a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED. Hafiz Mohammad: a.k.a. SAYEED. Hafez Mohammad; a.k.a. SAYID, Hafiz Mohammad, a.k.a. "HAFIZ SAHIB", a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].
- SYLA, Azem; DOB 05 Apr 1951; POB Serbia and Montenegro (individual) [BALKANS].
- SYNERGY CONSULTANTS LIMITED (a.k.a. NORTHSTAR TRADING CORPORATION), Victoria, Seychelles; Certificate of Incorporation Number 006971 (Seychelles) [SDNTK].
- SYNERGY GENERAL TRADING FZE, Sharjah Saif Zone, Sharjah Airport International Free
 Zone, United Arab Emirates; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN].

- SYNERGY SAL OFFSHORE, Azarieh street Azarieh building, Beirut, Lebanon [SYRIA].
- SYNOMOSIA PYRINON TIS FOTIAS (a.k.a. CONSPIRACY OF CELLS OF FIRE; a.k.a. CONSPIRACY OF FIRE NUCLEI; a.k.a. CONSPIRACY OF THE NUCLEI OF FIRE; a.k.a. THESSALONIKI-ATHENS FIRE NUCLEI CONSPIRACY), Greece [SDGT].
- SYRIA INTERNATIONAL ISLAMIC BANK (a.k.a. SIIB; a.k.a. SYRIAN INTERNATIONAL ISLAMIC BANK), Syria International Islamic Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria; PO Box 35494, Mezza'h Vellat Sharqia'h, beside the Saudi Arabia Consulate, Damascus, Syria; SWIFT/BIC SIIBSYDA; all offices worldwide [NPWMD].
- SYRIAMAR (a.k.a. SYRIAN GENERAL
 AUTHORITY FOR MARITIME TRANSPORT;
 a.k.a. SYRIAN GENERAL ESTABLISHMENT
 FOR MARINE TRANSPORT; a.k.a. SYRIAN
 GENERAL ORGANIZATION FOR MARITIME
 TRANSPORT), BP 28, Bur Sa'id Street, Latakia,
 Syria; BP 225, Yarmouk Street, Latakia, Syria;
 BP 915, al-Mina Street, Tartous, Syria; BP 730,
 Argentine Street, Damascus, Syria; Port Road,
 Lattakia, Syria [SYRIA].
- SYRIAN AIR (a.k.a. SYRIAN ARAB AIRLINES; a.k.a. SYRIANAIR), Syria; Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417, Damascus, Syria; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR].
- SYRIAN AIR FORCE, Damascus, Syria [SYRIA].
 SYRIAN AIR FORCE INTELLIGENCE (a.k.a. AIR
 FORCE INTELLIGENCE DIRECTORATE;
 a.k.a. IDARAT AL-MUKHABARAT ALJAWIYYA) [SYRIA].
- SYRIAN ARAB AIR DEFENSE FORCES, Damascus, Syria [SYRIA].
- SYRIAN ARAB AIRLINES (a.k.a. SYRIAN AIR; a.k.a. SYRIANAIR), Syria; Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417, Damascus, Syria; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR].
- SYRIAN ARAB ARMY, Damascus, Syria [SYRIA].
- SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES (a.k.a. SYRONICS), Kaboon Street, PO Box 5966, Damascus, Syria INPWMD].
- SYRIAN ARAB NAVY, Damascus, Syria [SYRIA].

- SYRIAN ARAB REPUBLICAN GUARD, Damascus, Svria (SYRIA).
- SYRIAN CHAMBER OF SHIPPING (a.k.a. "SCOS"), AI Jazaeer Street, Farid Hanna Bldg, 8th Fl., P.O. Box 1731, Lattakia, Syria; Al Mina Street, Tartous, Syria [SYRIA].
- SYRIAN COMPANY FOR INFORMATION
 TECHNOLOGY (a.k.a. "SCIT"), P.O. Box
 11037, Damascus, Syria [NPWMD] (Linked To:
 ORGANIZATION FOR TECHNOLOGICAL
 INDUSTRIES).
- SYRIAN COMPANY FOR OIL TRANSPORT

 (a.k.a. SYRIAN CRUDE OIL

 TRANSPORTATION COMPANY; a.k.a.

 "SCOT"; a.k.a. "SCOTRACO"), Banias

 Industrial Area, Latakia Entrance Way, P.O. Box

 13, Banias, Syria; Website www.scot-syria.com;

 Email scot50@scn-net.org [SYRIA].
- SYRIAN CRUDE OIL TRANSPORTATION
 COMPANY (a.k.a. SYRIAN COMPANY FOR
 OIL TRANSPORT; a.k.a. "SCOT"; a.k.a.
 "SCOTRACO"), Banias Industrial Area, Latakia
 Entrance Way, P.O. Box 13, Banias, Syria;
 Website www.scot-syria.com; Email
 scot50@scn-net.org [SYRIA].
- SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. "GORT"), AI Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].
- SYRIAN GAS COMPANY, P.O. Box 4499, Homs, Syria; Agricultural Engineering Syndicate
 Building, Baab Hood Area, Al Arbeen District,
 Homs, Syria; Website www.sgc.gov.sy; Email
 sgcpdit@mail.sy; Email info@sgc.gov.sy
 [SYRIA].
- SYRIAN GENERAL AUTHORITY FOR

 MARITIME TRANSPORT (a.k.a. SYRIAMAR;
 a.k.a. SYRIAN GENERAL ESTABLISHMENT
 FOR MARINE TRANSPORT; a.k.a. SYRIAN
 GENERAL ORGANIZATION FOR MARITIME
 TRANSPORT), BP 28, Bur Sa'id Street, Latakia,
 Syria; BP 225, Yarmouk Street, Latakia, Syria;
 BP 915, al-Mina Street, Tartous, Syria; BP 730,
 Argentine Street, Damascus, Syria; Port Road,
 Lattakia, Syria [SYRIA].
- SYRIAN GENERAL ESTABLISHMENT FOR
 MARINE TRANSPORT (a.k.a. SYRIAMAR;
 a.k.a. SYRIAN GENERAL AUTHORITY FOR
 MARITIME TRANSPORT; a.k.a. SYRIAN
 GENERAL ORGANIZATION FOR MARITIME
 TRANSPORT), BP 28, Bur Sa'id Street, Latakia,

February 20, 2020 - 1072 -

- Syria; BP 225, Yarmouk Street, Latakia, Syria; BP 915, al-Mina Street, Tartous, Syria; BP 730, Argentine Street, Damascus, Syria; Port Road, Lattakia, Syria [SYRIA].
- SYRIAN GENERAL INTELLIGENCE
 DIRECTORATE (a.k.a. IDERAT AL-AMN AL'AMM), Syria [SYRIA] [HRIT-SY].
- SYRIAN GENERAL ORGANIZATION FOR
 MARITIME TRANSPORT (a.k.a. SYRIAMAR;
 a.k.a. SYRIAN GENERAL AUTHORITY FOR
 MARITIME TRANSPORT; a.k.a. SYRIAN
 GENERAL ESTABLISHMENT FOR MARINE
 TRANSPORT), BP 28, Bur Sa'id Street, Latakia,
 Syria; BP 225, Yarmouk Street, Latakia, Syria;
 BP 915, al-Mina Street, Tartous, Syria; BP 730,
 Argentine Street, Damascus, Syria; Port Road,
 Lattakia, Syria [SYRIA].
- SYRIAN INTERNATIONAL ISLAMIC BANK
 (a.k.a. SIIB; a.k.a. SYRIA INTERNATIONAL
 ISLAMIC BANK), Syria International Islamic
 Building, Main Highway Road, Al Mazzeh Area,
 P.O. Box 35494, Damascus, Syria; PO Box
 35494, Mezza'h Vellat Sharqia'h, beside the
 Saudi Arabia Consulate, Damascus, Syria;
 SWIFT/BIC SIIBSYDA; all offices worldwide
 [NPWMD].
- SYRIAN LEBANESE COMMERCIAL BANK,
 Hamra, Makdessi Street, SLCB Building, P.O.
 Box 113-5127/11-8701, Beirut, Lebanon; Hamra
 Branch, Hamra St., Darwish and Fakhro
 Building, P.O. Box 113-5127/11-8701, Beirut,
 Lebanon; Mar Elias Branch, Mar Elias Street,
 Fakhani Building, P.O. Box 145 796, Beirut,
 Lebanon; SWIFT/BIC SYLCLBBE [NPWMD].
 SYRIAN MILITARY INTELLIGENCE. Syria
- SYRIAN MILITARY INTELLIGENCE, Syria [SYRIA].
- SYRIAN NATIONAL DEFENSE FORCE (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHAABI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].
- SYRIAN NATIONAL DEFENSE FORCES (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHABB; a.k.a. JAYSH AL-SHABB; a.k.a. JAYSH AL-SHA'BI; a.k.a. JISH SHAABI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR

- FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].
- SYRIAN NATIONAL SECURITY BUREAU (a.k.a.
 BA'ATH PARTY NATIONAL SECURITY
 BUREAU; a.k.a. MAKTAB AL-AMN ALQAWMI), Syria [SYRIA].
- SYRIAN PETROLEUM COMPANY (a.k.a. "SPC"), Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378, Damascus, Syria; Dummar Province Expansion Square, Island 19, Building 32, PO Box 2849, Damascus, Syria; Todmar Project, Damascus, Syria [SYRIA]
- SYRIAN SHIPPING AGENCIES COMPANY
 (a.k.a. "SHIPCO"; a.k.a. "SHIPPING
 AGENCIES CO."), Port Said Street, P.O. Box
 28, Lattakia, Syria; Port Street, P.O. Box 3,
 Tartous, Syria; Joul Jammal Street, P.O. Box
 28, Banias, Syria; Brazil Street, P.O. Box
 12477, Damascus, Syria [SYRIA].
- SYRIANAIR (a.k.a. SYRIAN AIR; a.k.a. SYRIAN ARAB AIRLINES), Syria; Social Insurance Building, Youssef Al Azmeh Square, Down Town, PO Box 417, Damascus, Syria; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR].
- SYRIATEL (a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [SYRIA] [HRIT-SY].
- SYRIATEL MOBILE (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE TELECOM; a.k.a. SYRIATEL MOBILE TELECOM SA), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [SYRIA] [HRIT-SY].
- SYRIATEL MOBILE TELECOM (a.k.a.
 SYRIATEL; a.k.a. SYRIATEL MOBILE; a.k.a.
 SYRIATEL MOBILE TELECOM SA), Doctors
 Syndicate Building, Al Jalaa Street, Abu
 Roumaneh Area, PO Box 2900, Damascus,
 Syria [SYRIA] [HRIT-SY].
- SYRIATEL MOBILE TELECOM SA (a.k.a. SYRIATEL; a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE; a.k.a. SYRIATEL MOBILE TELECOM), Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900, Damascus, Syria [SYRIA] [HRIT-SY].
- SYRISS (a.k.a. GUANGZHOU SYRISS

 LOGISTICS & SERVICES; a.k.a. SYRISS

 GROUP LIMITED; a.k.a. SYRISS LOGISTICS

 AND SERVICE COMPANY), Head Office, Suite

- 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shi Jing Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; Exit 19 Al Manakh area, W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).
- SYRISS GROUP LIMITED (a.k.a. GUANGZHOU SYRISS LOGISTICS & SERVICES: a.k.a. SYRISS: a.k.a. SYRISS LOGISTICS AND SERVICE COMPANY), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shi Jing Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2. Al Aweer, United Arab Emirates, Exit 19 Al Manakh area, W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).
- SYRISS LOGISTICS AND SERVICE COMPANY (a.k.a. GUANGZHOU SYRISS LOGISTICS & SERVICES; a.k.a. SYRISS; a.k.a. SYRISS GROUP LIMITED), Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Marine Warehouse, Baiyun Area, Shi Jing Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates, Exit 19 Al Manakh area, W.H. # 364, Riyadh, Saudi Arabia [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

February 20, 2020 - 1073 -

- SYRONICS (a.k.a. SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES), Kaboon Street, PO Box 5966, Damascus, Syria [NPWMD].

 SYTROL, Prime Minister Building, 17 Street Nissan, Damascus, Syria [SYRIA] [ISA].

 T N K FABRICS LIMITED, United Kingdom [IRAQ2].
- T.D.G. (a.k.a. TECHNOLOGY AND DEVELOPMENT GROUP LTD), Centric House 390/391, Strand, London, United Kingdom [IRAQ2].
- T.E.G. LIMITED, 3 Mandeville Place, London, United Kingdom (IRAQ2).
- T.F.M.C. THE FOOD MANAGEMENT
 CORPORATION LTD, 3 Ha'avoda Street, Rosh
 HaAyin 48017, Israel; Commercial Registry
 Number 513174466 (Israel) [SDNTK].
- T.M.G. ENGINEERING LIMITED, Castle Row, Horticultural Place, Chiswick, London, United Kingdom [IRAQ2].
- TA'AME, Abraham Selassie (a.k.a.

 GEBREDENGEL, Simon; a.k.a. GOITOM,
 Taeme Abraham; a.k.a. GOITOM, Te'ame;
 a.k.a. SELASSIE, Ta'ame Abraham; a.k.a.

 SELASSIE, Te'ame Abraha; a.k.a. SELASSIE,
 Te'ame Abraham; a.k.a. "DA'AME"; a.k.a.

 "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE";
 a.k.a. "MEKELLE"; a.k.a. "MEQELE"; a.k.a.

 "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.
 DOB 1956; POB Akale Guzay (Shemejena);
 Diplomatic Passport Laissez-Passer 02154;
 Colonel; Head of Eritrean External Intelligence
 Operation; Brigadier General (individual)
 [SOMALIA].
- TAATTA, AO (a.k.a. BANK TAATTA; a.k.a. BANK TAATTA AKTSIONERNOE OBSHCHESTVO: a.k.a. JOINT STOCK COMPANY TAATTA BANK; a.k.a. JSC TAATTA BANK), 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia, Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia) [UKRAINE-EO13685] TABA (a.k.a. IRAN CUTTING TOOLS

COMPANY; a.k.a. TABA COMPANY; a.k.a.

of Karaj at Km 55 Qazvin (alt. Ghazvin)

St., Hafez Avenue, Tehran, Iran; Additional

TOWLID ABZAR BORESHI IRAN), Northwest

Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei

- Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- TABA COMPANY (a.k.a. IRAN CUTTING
 TOOLS COMPANY; a.k.a. TABA; a.k.a.
 TOWLID ABZAR BORESHI IRAN), Northwest
 of Karaj at Km 55 Qazvin (alt. Ghazvin)
 Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei
 St., Hafez Avenue, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- TABACHNIK, Dmitry (a.k.a. TABACHNYK, Dmytriy; a.k.a. TABACHNYK, Dmytro Volodymyrovych); DOB 28 Nov 1963 (individual) [UKRAINE-EO13660].
- TABACHNYK, Dmytriy (a.k.a. TABACHNIK, Dmitry; a.k.a. TABACHNYK, Dmytro Volodymyrovych); DOB 28 Nov 1963 (individual) [UKRAINE-EO13660].
- TABACHNYK, Dmytro Volodymyrovych (a.k.a. TABACHNIK, Dmitry; a.k.a. TABACHNYK, Dmytriy); DOB 28 Nov 1963 (individual) [UKRAINE-EO13660].
- TABAJA, Adham Husayn (a.k.a. TABAJA, Adham Hussein; a.k.a. TABAJAH, Adham); DOB 24
 Oct 1967; POB Kfartebnit 50, Lebanon; alt.
 POB Kfar Tibnit, Lebanon; alt. POB Ghobeiry,
 Lebanon; alt. POB Al Ghubayrah, Lebanon;
 nationality Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations; Gender Male; Passport
 RL1294089 (Lebanon); Identification Number
 00986426 (Iraq) (individual) [SDGT] (Linked To:
 HIZBALLAH).
- TABAJA, Adham Hussein (a.k.a. TABAJA, Adham Husayn; a.k.a. TABAJAH, Adham); DOB 24 Oct 1967; POB Kfartebnit 50, Lebanon; alt. POB Kfar Tibnit, Lebanon; alt. POB Ghobeiry, Lebanon; alt. POB Al Ghubayrah, Lebanon; nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL1294089 (Lebanon); Identification Number 00986426 (Iraq) (individual) [SDGT] (Linked To: HIZBALLAH).
- TABAJA, Hasan (a.k.a. TABAJA, Hasan Husayn; a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), Lebanon; DOB 08 Oct 1971; POB Chiah, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number
- 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). TABAJA, Hasan Husayn (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hassan; a.k.a. TABAJA, Hassan Hussain), Lebanon; DOB 08 Oct 1971; POB Chiah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). TABAJA, Hassan (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hasan Husayn, a.k.a. TABAJA, Hassan Hussain), Lebanon; DOB 08 Oct 1971; POB Chiah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). TABAJA, Hassan Hussain (a.k.a. TABAJA, Hasan: a.k.a. TABAJA. Hasan Husavn: a.k.a. TABAJA, Hassan), Lebanon; DOB 08 Oct 1971; POB Chiah, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). TABAJAH, Adham (a.k.a. TABAJA, Adham Husayn; a.k.a. TABAJA, Adham Hussein); DOB 24 Oct 1967; POB Kfartebnit 50, Lebanon; alt. POB Kfar Tibnit, Lebanon; alt. POB Ghobeiry, Lebanon; alt. POB Al Ghubayrah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL1294089 (Lebanon); Identification Number
- TABAQ, Qasim, Syria; DOB 01 May 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI

HIZBALLAH).

TABATABAEE, Sayyed Ali (a.k.a. TABATABAEI, Ali Akbar; a.k.a. TABATABAEI, Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABAEI, Syed; a.k.a. TABATABA'I, Seyed

00986426 (Iraq) (individual) [SDGT] (Linked To:

February 20, 2020 - 1074 -

- Akbar; a.k.a. TABATABA'IE, Sayyed Ali; a.k.a. TAHMAESEBI, Seyed Akbar; a.k.a. TAHMASEBI, Akbar; a.k.a. TAHMASEBI, Seyed); nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IFSR].
- TABATABAEI, Ali Akbar (a.k.a. TABATABAEE, Sayyed Ali; a.k.a. TABATABAEI, Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABAEI, Syed; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TABATABA'IE, Sayyed Ali; a.k.a. TAHMAESEBI, Seyed Akbar; a.k.a. TAHMASEBI, Seyed Akbar; a.k.a. TAHMASEBI, Seyed); nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IFSR].
- TABATABAEI, Sayyid Ali Akbar (a.k.a.

 TABATABAEE, Sayyed Ali; a.k.a.

 TABATABAEI, Ali Akbar; a.k.a. TABATABAEI,
 Seyed Akbar; a.k.a. TABATABAEI, Syed; a.k.a.

 TABATABA'I, Seyed Akbar; a.k.a.

 TABATABA'IE, Sayyed Ali; a.k.a.

 TAHMAESEBI, Seyed Akbar; a.k.a.

 TAHMASEBI, Akbar; a.k.a. TAHMASEBI,
 Seyed); nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Passport 6620505; alt. Passport 9003213
 (individual) [SDGT] [IRGC] [IFSR].
- TABATABAEI, Seyed Akbar (a.k.a.

 TABATABAEE, Sayyed Ali; a.k.a.

 TABATABAEI, Ali Akbar; a.k.a. TABATABAEI,
 Sayyid Ali Akbar; a.k.a. TABATABAEI, Syed;
 a.k.a. TABATABA'I, Seyed Akbar; a.k.a.

 TABATABA'IE, Sayyed Ali; a.k.a.

 TAHMAESEBI, Seyed Akbar; a.k.a.

 TAHMASEBI, Akbar; a.k.a. TAHMASEBI,
 Seyed); nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Passport 6620505; alt. Passport 9003213
 (individual) [SDGT] [IRGC] [IFSR].
- TABATABAEI, Seyyed Mohammad Ali Khatibi;
 DOB 27 Sep 1955; citizen Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Director, NIOC International Affairs
 (London) Ltd.; Director of International Affairs,
 NIOC (individual) [IRAN].
- TABATABAEI, Syed (a.k.a. TABATABAEE, Sayyed Ali; a.k.a. TABATABAEI, Ali Akbar; a.k.a. TABATABAEI, Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TABATABA'IE, Sayyed Ali; a.k.a. TAHMAESEBI, Seyed Akbar; a.k.a.

- TAHMASEBI, Akbar; a.k.a. TAHMASEBI, Seyed); nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IFSR].
- TABATABAI, Abu Ali (a.k.a. AL-TABATABA'I, Abu 'Ali; a.k.a. TABATABA'I, Haytham 'Ali; a.k.a. TABTABAI, Abu Ali), Syria; Yemen; DOB 1968; POB Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- TABATABA'I, Haytham 'Ali (a.k.a. AL-TABATABA'I, Abu 'Ali; a.k.a. TABATABAI, Abu Ali; a.k.a. TABTABAI, Abu Ali), Syria; Yemen; DOB 1968; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- TABATABA'I, Seyed Akbar (a.k.a.

 TABATABAEE, Sayyed Ali; a.k.a.

 TABATABAEI, Ali Akbar; a.k.a. TABATABAEI,
 Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed
 Akbar; a.k.a. TABATABAEI, Syed; a.k.a.

 TABATABA'IE, Sayyed Ali; a.k.a.

 TAHMAESEBI, Seyed Akbar; a.k.a.

 TAHMASEBI, Akbar; a.k.a. TAHMASEBI,
 Seyed); nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Passport 6620505; alt. Passport 9003213
 (individual) [SDGT] [IRGC] [IFSR].
- TABATABA'IE, Sayyed Ali (a.k.a. TABATABAEE, Sayyed Ali; a.k.a. TABATABAEI, Ali Akbar; a.k.a. TABATABAEI, Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABAEI, Syed; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TAHMAESEBI, Seyed Akbar; a.k.a. TAHMASEBI, Akbar; a.k.a. TAHMASEBI, Seyed); nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IFSR].
- TABRA, Asil (a.k.a. TABRAH, Asil Sami Mohamad Madhi); DOB 19 Jun 1964; nationality Iraq (individual) [IRAQ2].
- TABRAH, Asil Sami Mohamad Madhi (a.k.a. TABRA, Asil); DOB 19 Jun 1964; nationality Iraq (individual) [IRAQ2].
- TABRIZ PETROCHEMICAL COMPANY, Off Km 8, Azarshahr Road, Kojuvar Road, Tabriz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
- TABTABAI, Abu Ali (a.k.a. AL-TABATABA'I, Abu 'Ali; a.k.a. TABATABAI, Abu Ali; a.k.a.
 TABATABA'I, Haytham 'Ali), Syria; Yemen;

- DOB 1968; POB Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- TADBIR BROKERAGE COMPANY (a.k.a. SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA; a.k.a. TADBIRGARAN FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- TADBIR BUILDING EXPANSION GROUP (a.k.a. GORUH-E TOSE-E SAKHTEMAN-E TADBIR; a.k.a. TADBIR CONSTRUCTION DEVELOPMENT COMPANY; a.k.a. TADBIR HOUSING DEVELOPMENT GROUP), Block 1, Mehr Passage, 4th Street, Iran Zamin Boulevard, Shahrak Qods, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- TADBIR CONSTRUCTION DEVELOPMENT
 COMPANY (a.k.a. GORUH-E TOSE-E
 SAKHTEMAN-E TADBIR; a.k.a. TADBIR
 BUILDING EXPANSION GROUP; a.k.a.
 TADBIR HOUSING DEVELOPMENT GROUP),
 Block 1, Mehr Passage, 4th Street, Iran Zamin
 Boulevard, Shahrak Qods, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN].
- TADBIR ECONOMIC DEVELOPMENT GROUP
 (a.k.a. TADBIR GROUP), 16 Avenue
 Bucharest, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 IIRANI.
- TADBIR ENERGY DEVELOPMENT GROUP CO., 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenergy.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- TADBIR GROUP (a.k.a. TADBIR ECONOMIC DEVELOPMENT GROUP), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- TADBIR HOUSING DEVELOPMENT GROUP
 (a.k.a. GORUH-E TOSE-E SAKHTEMAN-E
 TADBIR; a.k.a. TADBIR BUILDING
 EXPANSION GROUP; a.k.a. TADBIR

February 20, 2020 - 1075 -

- CONSTRUCTION DEVELOPMENT
 COMPANY), Block 1, Mehr Passage, 4th
 Street, Iran Zamin Boulevard, Shahrak Qods,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- TADBIR INDUSTRIAL HOLDING COMPANY

 (a.k.a. MODABER; a.k.a. MODABER

 INVESTMENT COMPANY); Additional

 Sanctions Information Subject to Secondary

 Sanctions [IRAN].
- TADBIR INVESTMENT COMPANY, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN].
- TADBIR KISH MEDICAL AND
 PHARMACEUTICAL CO. (a.k.a. TADBIR KISH
 MEDICAL AND PHARMACEUTICAL
 COMPANY; a.k.a. TADBIR TED VA DAROYE
 KISH), Iran; Unit A103, 1st Floor, Padena
 Complex, Iran Blvd, Kish, Iran; Unit A301, 1st
 Floor, Padena Complex, Iran Blvd, Kish, Iran;
 Unit 301, 3rd Floor, Sadaf Tower, Kish, Iran
 [SYRIA] (Linked To: GLOBAL VISION GROUP).
- TADBIR KISH MEDICAL AND
 PHARMACEUTICAL COMPANY (a.k.a.
 TADBIR KISH MEDICAL AND
 PHARMACEUTICAL CO.; a.k.a. TADBIR TED
 VA DAROYE KISH), Iran; Unit A103, 1st Floor,
 Padena Complex, Iran Blvd, Kish, Iran; Unit
 A301, 1st Floor, Padena Complex, Iran Blvd,
 Kish, Iran; Unit 301, 3rd Floor, Sadaf Tower,
 Kish, Iran [SYRIA] (Linked To: GLOBAL VISION
 GROUP)
- TADBIR TED VA DAROYE KISH (a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL CO.; a.k.a. TADBIR KISH MEDICAL AND PHARMACEUTICAL COMPANY), Iran; Unit A103, 1st Floor, Padena Complex, Iran Bivd, Kish, Iran; Unit A301, 1st Floor, Padena Complex, Iran Bivd, Kish, Iran; Unit 301, 3rd Floor, Sadaf Tower, Kish, Iran [SYRIA] (Linked To: GLOBAL VISION GROUP).
- TADBIRGARAN ATIYEH IRANIAN
 INVESTMENT COMPANY, No. 48, 14th Street,
 Ahmad Ghasir Avenue, Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; National ID No. 10102867151 (Iran);
 Registration Number 246077 (Iran) [SDGT]
 [IFSR] (Linked To: MEHR-E EQTESAD-E
 IRANIAN INVESTMENT COMPANY).
 TADBIRGARAN FARDA BROKERAGE
 COMPANY (a.k.a. SHERKAT-E KARGOZARI-E
 TADBIRGARAN-E FARDA; a.k.a. TADBIR
 BROKERAGE COMPANY; a.k.a.

TADBIRGARAN-E FARDA BROKERAGE

COMPANY: a.k.a. TADBIRGARANE FARDA

- MERCANTILE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- TADBIRGARAN-E FARDA BROKERAGE
 COMPANY (a.k.a. SHERKAT-E KARGOZARI-E
 TADBIRGARAN-E FARDA; a.k.a. TADBIR
 BROKERAGE COMPANY; a.k.a.
 TADBIRGARAN FARDA BROKERAGE
 COMPANY; a.k.a. TADBIRGARANE FARDA
 MERCANTILE EXCHANGE CO.), Unit C2, 2nd
 Floor, Building No. 29, Corner of 25th Street,
 After Jahan Koudak, Cross Road Africa Street,
 Tehran 15179, Iran; Website
 http://www.tadbirbroker.com; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN].
- TADBIRGARANE FARDA MERCANTILE
 EXCHANGE CO. (a.k.a. SHERKAT-E
 KARGOZARI-E TADBIRGARAN-E FARDA;
 a.k.a. TADBIR BROKERAGE COMPANY; a.k.a.
 TADBIRGARAN FARDA BROKERAGE
 COMPANY; a.k.a. TADBIRGARAN-E FARDA
 BROKERAGE COMPANY), Unit C2, 2nd Floor,
 Building No. 29, Corner of 25th Street, After
 Jahan Koudak, Cross Road Africa Street,
 Tehran 15179, Iran; Website
 http://www.tadbirbroker.com; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN].
- TADIC, Dusan (a.k.a. "DULE"; a.k.a. "DUSKO");

 DOB 1956; POB Cajnice, Bosnia-Herzegovina;
 ICTY indictee (individual) [BALKANS].
- TADIC, Miroslav; DOB 12 May 1937; POB Novi Grad, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- TAEB, Hassan (a.k.a. TAEB, Hosein; a.k.a. TAEB, Hossein; a.k.a. TAEB, Hussayn); DOB 1963; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].
- TAEB, Hosein (a.k.a. TAEB, Hassan; a.k.a.

 TAEB, Hossein; a.k.a. TAEB, Hussayn); DOB

 1963; POB Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Deputy Commander for Intelligence, Islamic
 Revolutionary Guard Corps; Hojjatoleslam;
 Former Commander of the Basij Forces
 (individual) [SDGT] [IRGC] [IRAN-HR].

- TAEB, Hossein (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hosein; a.k.a. TAEB, Hussayn); DOB 1963; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].
- TAEB, Hussayn (a.k.a. TAEB, Hassan; a.k.a. TAEB, Hosein; a.k.a. TAEB, Hossein); DOB 1963; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Deputy Commander for Intelligence, Islamic Revolutionary Guard Corps; Hojjatoleslam; Former Commander of the Basij Forces (individual) [SDGT] [IRGC] [IRAN-HR].
- TAEDONG CREDIT BANK (a.k.a. DAEDONG CREDIT BANK; a.k.a. DAE-DONG CREDIT BANK; a.k.a. DCB), Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North; Ansan-dong, Botongang Hotel, Pongchon, Pyongyang, Korea, North; SWIFT/BIC DCBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- TAESONG BANK (a.k.a. CHOSON TAESONG UNHAENG; a.k.a. KOREA DAESONG BANK), Segori-dong, Gyongheung St., Potonggang District, Pyongyang, Korea, North; SWIFT/BIC KDBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; PHONE 850 2 381 8221; PHONE 850 2 18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com [DPRK].
- TAEWO'N INDUSTRIES (a.k.a. DAEWON INDUSTRIES; a.k.a. DAEWON INDUSTRY COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- TAGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. NTAGANDA, Jean Bosco; a.k.a. NTAGENDA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. TANGANDA, Bosco; Autoria (a.k.a. TANGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) [DRCONGO].
- TAGEDDINE, Ali Mohamed (a.k.a. TAJ AL DIN, Ali; a.k.a. TAJEDDIN, Ali Mohammad Abdel

February 20, 2020 - 1076 -

- Hassan; a.k.a. TAJEDDIN, Ali Mohammad Abed Al-Hassan; a.k.a. TAJEDDINE, Ali; a.k.a. TAJIDEEN, Ali); DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawiya, Lebanon; nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- TAGHIPOUR ANVARI, Reza (a.k.a.

 TAGHIPOUR, Reza); DOB 1957; POB

 Maragheh, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Minister of Communications and Information
 Technology; Minister for Information and
 Communications (individual) [IRAN-TRA].
- TAGHIPOUR, Reza (a.k.a. TAGHIPOUR ANVARI, Reza); DOB 1957; POB Maragheh, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Minister of Communications and Information Technology; Minister for Information and Communications (individual) [IRAN-TRA].
- TAGHTIRAN KASHAN COMPANY (a.k.a. TAGHTIRAN P.J.S.), Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue, Tehran 14316, Iran; KM 44 Kashan-Delijan Road, P.O. Box Kashan 87135/1987, Kashan, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- TAGHTIRAN P.J.S. (a.k.a. TAGHTIRAN KASHAN COMPANY), Flat 2, No. 3, 2nd Street, Azad-Abadi Avenue, Tehran 14316, Iran; KM 44 Kashan-Delijan Road, P.O. Box Kashan 87135/1987, Kashan, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- TAGIEV, Fikhret Gabdulla Ogly (a.k.a. TAGIYEV, Fikhret; a.k.a. TAGIYEV, Fikret); DOB 03 Apr 1962 (individual) [MAGNIT].
- TAGIYEV, Fikhret (a.k.a. TAGIEV, Fikhret Gabdulla Ogly; a.k.a. TAGIYEV, Fikret); DOB 03 Apr 1962 (individual) [MAGNIT].
- TAGIYEV, Fikret (a.k.a. TAGIEV, Fikhret Gabdulla Ogly; a.k.a. TAGIYEV, Fikhret); DOB 03 Apr 1962 (individual) [MAGNIT].
- TAHA MUSA, Rifa'i Ahmad (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. THABIT 'IZ; a.k.a. "ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].

- TAHA, Abdul Rahman S. (a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].
- TAHA, Husam a-Sahykh, Syria; DOB 14 Jan 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- TAHA, Jamilah, Syria; DOB 09 Oct 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) ISYRIAI.
- TAHA, Khalil Ibrahim Mohamed Achar Foudail (a.k.a. IBRAHIM, Khalil; a.k.a. MOHAMED, Khalil Ibrahim); DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fashir, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Cofounder, National Redemption Front (individual) IDARFURI.
- TAHER, Abdul Rahman S. (a.k.a. TAHA, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].
- TAHERI, Jalal (a.k.a. OWHADI, Jalal; a.k.a. OWHADI, Mohammad Ebrahim; a.k.a. VAHEDI, Jalal), Iran; DOB 1963; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).
- TAHINI, Abdallah Asad (a.k.a. THAHINI,
 Abdallah; a.k.a. THINI, Abdalla As'ad; a.k.a.
 "TAHINI, Ahmad"); DOB 20 Jun 1965; POB
 Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations
 (individual) [SDGT] (Linked To: HIZBALLAH).
 TAHIR, Musa (a.k.a. ATAR, Mussa; a.k.a. ATARI,
 Musah; a.k.a. HATARI, Musa; a.k.a. MUSA

- Atari; a.k.a. TARAH, Musah; a.k.a. TARAK, Musah; a.k.a. TARK, Musah; a.k.a. TARK, Musa), Songo, Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).
- TAHMAESEBI, Seyed Akbar (a.k.a.

 TABATABAEE, Sayyed Ali; a.k.a.

 TABATABAEI, Ali Akbar; a.k.a. TABATABAEI,
 Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed
 Akbar; a.k.a. TABATABAEI, Syed; a.k.a.

 TABATABA'I, Seyed Akbar; a.k.a.

 TABATABA'IE, Sayyed Ali; a.k.a. TAHMASEBI,
 Akbar; a.k.a. TAHMASEBI, Seyed); nationality
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions; Passport 6620505; alt.
 Passport 9003213 (individual) [SDGT] [IRGC]
 [IFSR].
- TAHMASEBI, Akbar (a.k.a. TABATABAEE, Sayyed Ali; a.k.a. TABATABAEI, Ali Akbar; a.k.a. TABATABAEI, Sayyid Ali Akbar; a.k.a. TABATABAEI, Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABAEI, Syed; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TAHMAESEBI, Seyed Akbar; a.k.a. TAHMASEBI, Seyed); nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IFSR].
- TAHMASEBI, Sajjad; DOB 19 Jun 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 428-576368-0; Birth Certificate Number 6686 (individual) [CYBER2].

TAHMASEBI, Seyed (a.k.a. TABATABAEE,

- Sayyed Ali; a.k.a. TABATABAEI, Ali Akbar; a.k.a. TABATABAEI, Sayyid Ali Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABAEI, Seyed Akbar; a.k.a. TABATABAEI, Seyed; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TABATABA'I, Seyed Akbar; a.k.a. TAHMAESEBI, Seyed Akbar; a.k.a. TAHMASEBI, Akbar); nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 6620505; alt. Passport 9003213 (individual) [SDGT] [IRGC] [IFSR]. TAHRIKE ISLAMI'A TALIBAN (a.k.a. ISLAMIC
- TAHRIKE ISLAMI'A TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBANO ISLAMI TAHRIK), Afghanistan [SDGT].
- TAHRIR AL-SHAM (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR

February 20, 2020 - 1077 -

LIBERATION OF THE LEVANT; a.k.a.

ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT: a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH: a.k.a. LIBERATION OF AL-SHAM COMMISSION: a.k.a. LIBERATION OF THE LEVANT ORGANISATION: a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. TAHRIR AL-SHAM HAY'AT (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT ak a FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM: a.k.a. HAYAT TAHRIR AL-SHAM: a.k.a. HAY'ET TAHRIR AL-SHAM: aka JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD, a.k.a. JABHAT AL-NUSRAH, a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM, a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT].

TAI LONG HOTEL (a.k.a. DEHONG TAILONG INDUSTRY COMPANY LIMITED; a.k.a. DEHONG THAILONG HOTEL CO., LTD.; a.k.a. TAI LUNG HOTEL; a.k.a. THAI LONG HOTEL; a.k.a. THAILONG HOTEL; a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK].

TAI LUNG HOTEL (a.k.a. DEHONG TAILONG INDUSTRY COMPANY LIMITED; a.k.a. DEHONG THAILONG HOTEL CO., LTD.; a.k.a. TAI LONG HOTEL; a.k.a. THAI LONG HOTEL; a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK].

TAIBAH INTERNATIONAL: BOSNIA BRANCH
(a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH
INTERNATIONAL AID AGENCY; a.k.a. TAIBAH
INTERNATIONAL AID ASSOCIATION; a.k.a.
TAIBAH INTERNATIONAL AIDE
ASSOCIATION), Avde Smajlovic 6, Sarajevo,
Bosnia and Herzegovina; No. 26 Tahbanksa
Ulica, Sarajevo, Bosnia and Herzegovina

TAIBAH INTERNATIONAL AID AGENCY (a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH
INTERNATIONAL: BOSNIA BRANCH; a.k.a.
TAIBAH INTERNATIONAL AID ASSOCIATION;
a.k.a. TAIBAH INTERNATIONAL AIDE
ASSOCIATION), Avde Smajlovic 6, Sarajevo,
Bosnia and Herzegovina; No. 26 Tahbanksa
Ulica, Sarajevo, Bosnia and Herzegovina
ISDGTI.

ISDGTI

TAIBAH INTERNATIONAL AID ASSOCIATION
(a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH
INTERNATIONAL: BOSNIA BRANCH; a.k.a.
TAIBAH INTERNATIONAL AID AGENCY; a.k.a.
TAIBAH INTERNATIONAL AIDE
ASSOCIATION), Avde Smajlovic 6, Sarajevo,
Bosnia and Herzegovina; No. 26 Tahbanksa
Ulica, Sarajevo, Bosnia and Herzegovina
[SDGT].

TAIBAH INTERNATIONAL AIDE ASSOCIATION
(a.k.a. AL TAIBAH, INTL.; a.k.a. TAIBAH
INTERNATIONAL: BOSNIA BRANCH; a.k.a.
TAIBAH INTERNATIONAL AID AGENCY; a.k.a.
TAIBAH INTERNATIONAL AID
ASSOCIATION), Avde Smajlovic 6, Sarajevo,
Bosnia and Herzegovina; No. 26 Tahbanksa
Ulica, Sarajevo, Bosnia and Herzegovina
[SDGT].

TAIPEN, S.A. DE C.V. (a.k.a. "TAI PEN"), Av. Juan Palomar y Arias # 569, Col. Jardines

Universidad, Zapopan, Jalisco 45110, Mexico; Folio Mercantil No. 33288-1 (Mexico) [SDNTK]. TAJ AL DIN, Ali (a.k.a. TAGEDDINE, Ali Mohamed; a.k.a. TAJEDDIN, Ali Mohammad Abdel Hassan; a.k.a. TAJEDDIN, Ali Mohammad Abed Al-Hassan; a.k.a. TAJEDDINE, Ali); DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanawiya, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJ AL DIN, Husayn (a.k.a. TAJIDEEN, Husayn; a.k.a. TAJIDEEN, Hussein; a.k.a. TAJIDINE, Hajj Hussein), The Gambia; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJCO (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon: 30 Sani Abacha Street, Freetown. Sierra Leone; Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].

TAJCO COMPANY (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia, 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of

February 20, 2020 - 1078 -

Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].

TAJCO COMPANY LLC (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].

TAJCO LTD (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO SARL; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].

TAJCO SARL (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TRADEX CO), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco.ltd.com; alt. Website www.tajco.gambia.com; Additional Sanctions Information - Subject to Secondary Sanctions

Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].

TAJEDDIN, Ali Mohammad Abdel Hassan (a.k.a. TAGEDDINE, Ali Mohamed; a.k.a. TAJ AL DIN, Ali; a.k.a. TAJEDDIN, Ali Mohammad Abed Al-Hassan; a.k.a. TAJEDDINE, Ali; a.k.a. TAJIDEEN, Ali); DOB 1961; alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawiya, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJEDDIN, Ali Mohammad Abed Al-Hassan
(a.k.a. TAGEDDINE, Ali Mohamed; a.k.a. TAJ
AL DIN, Ali; a.k.a. TAJEDDIN, Ali Mohammad
Abdel Hassan; a.k.a. TAJEDDINE, Ali; a.k.a.
TAJIDEEN, Ali); DOB 1961; alt. DOB 1963;
POB Hanaway, Lebanon; alt. POB Hanouay,
Lebanon; alt. POB Hanawiya, Lebanon;
nationality Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations (individual) [SDGT].

TAJEDDINE, Ali (a.k.a. TAGEDDINE, Ali
Mohamed; a.k.a. TAJ AL DIN, Ali; a.k.a.
TAJEDDIN, Ali Mohammad Abdel Hassan;
a.k.a. TAJEDDIN, Ali Mohammad Abed AlHassan; a.k.a. TAJIDEEN, Ali); DOB 1961; alt.
DOB 1963; POB Hanaway, Lebanon; alt. POB
Hanouay, Lebanon; alt. POB Hanawiya,
Lebanon; nationality Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations (individual) [SDGT].

TAJI AL-DIN, Kasim (a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDDINE, Kassim Mohammad; a.k.a. TAJIDEEN, Kassim; a.k.a. TAJMUDIN, Kasim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJI AL-DIN, Qasim (a.k.a. TAJI AL-DIN, Kasim; a.k.a. TAJIDDINE, Kassim Mohammad; a.k.a. TAJIDEEN, Kassim; a.k.a. TAJMUDIN, Kasim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJIDDINE, Kassim Mohammad (a.k.a. TAJI AL-DIN, Kasim; a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDEEN, Kassim; a.k.a. TAJMUDIN, Kasim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJIDEEN, Ali (a.k.a. TAGEDDINE, Ali Mohamed; a.k.a. TAJ AL DIN, Ali; a.k.a. TAJEDDIN, Ali Mohammad Abdel Hassan; a.k.a. TAJEDDIN, Ali Mohammad Abed Al-Hassan: a.k.a. TAJEDDINE. Ali): DOB 1961: alt. DOB 1963; POB Hanaway, Lebanon; alt. POB Hanouay, Lebanon; alt. POB Hanawiya, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. TAJIDEEN, Husayn (a.k.a. TAJ AL DIN, Husayn; a.k.a. TAJIDEEN, Hussein; a.k.a. TAJIDINE, Hajj Hussein), The Gambia; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) **ISDGT1**

TAJIDEEN, Hussein (a.k.a. TAJ AL DIN, Husayn; a.k.a. TAJIDEEN, Husayn; a.k.a. TAJIDINE, Hajj Hussein), The Gambia; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) ISDGTI.

TAJIDEEN, Kassim (a.k.a. TAJI AL-DIN, Kasim; a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDDINE, Kassim Mohammad; a.k.a. TAJMUDIN, Kasim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAJIDINE, Hajj Hussein (a.k.a. TAJ AL DIN, Husayn; a.k.a. TAJIDEEN, Husayn; a.k.a. TAJIDEEN, Husayn; a.k.a. TAJIDEEN, Hussein), The Gambia; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

TAJMUDIN, Kasim (a.k.a. TAJI AL-DIN, Kasim; a.k.a. TAJI AL-DIN, Qasim; a.k.a. TAJIDDINE, Kassim Mohammad; a.k.a. TAJIDEEN, Kassim); DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt.

February 20, 2020 - 1079 -

Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAK TOLEDO, Jonathan Paul (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigael; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco Mexico Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico; DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aquililla. Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico, alt. POB Apatzingan. Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.). TAK TOLEDO, Paul Jonathan (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigael; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Jonathan Paul), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Boulevard Puerta de Hierro 5687. Fraccionamiento Puerta de Hierro. Zapopan, Jalisco, Mexico; DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico, alt. POB Guadalajara, Jalisco, Mexico, alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLS02 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.: Linked To: ASESORES TURISTICOS S.A. DE C.V.). TAKAGI, Yasuo (Japanese: 高木康男), 1-20-7 Yagusu, Yaizu-shi, Shizuoka-ken, Japan (Japanese: 八楠一丁目20番の7, 焼津市, 静岡県, Japan): 138-9 Ibara-cho Shimizu-ku, Shizuoka-shi 424-0114, Japan; DOB 30 Jan 1948; Gender Male (individual) [TCO] (Linked To: YAMAGUCHI-GUMI).

TAKAYAMA, Kiyoshi; DOB 05 Sep 1947; POB Tsushimasi, Aichi Prefecture, Japan (individual) ITCOI.

TAKEUCHI, Teruaki (Japanese: 竹内照明), Midori-ku, Nagoya, Aichi, Japan (Japanese: 緑区, 名古屋市, 愛知県, Japan); DOB 01 Feb 1960 to 29 Feb 1960 (individual) [TCO] (Linked To: KODO-KAI; Linked To: YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi). TAKFIRI, Abu Umr (a.k.a. ABU UMAR, Abu Omar, a.k.a. AL-FILISTINI, Abu Qatada, a.k.a. UMAR, Abu Umar, a.k.a. UTHMAN, Al-Samman: a.k.a. UTHMAN. Omar Mahmoud: a.k.a. UTHMAN, Umar; a.k.a. "ABU ISMAIL"), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT]. TAKHTAKHUNOV, Alimzhan Ursulovich (a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); а k.a. ТОКНТАКНИNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID

TAKHTEH SHAHID BA HONAR, Iran; Additional Sanctions Information - Subject to Secondary

No. 770465002364 (Russia); Identification

Number TKHLZH49T31Z154A (Italy); alt.

Identification Number 304770000196297

(Russia) (individual) [TCO] (Linked To:

THIEVES-IN-LAW).

Number 313617722 (Israel); alt. Identification

Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

TAKTAR INVESTMENT COMPANY, Number 10, Seventh Fath Highway, 65 Metri Fath Highway, Tehran Iran Additional Sanctions Information -Subject to Secondary Sanctions; National ID No. 10103804463 (Iran); Registration Number 263015 (Iran) [SDGT] [IFSR] (Linked To: TECHNOTAR ENGINEERING COMPANY). TALA I JUND AL-KHILAFAH (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS: a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. "AJNAD"; a.k.a. "JUND AL KHILAFAH"; a.k.a. "JUND AL-KHILAFA"; a.k.a. "SOLDIERS OF THE CALIPHATE": a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia **ISDGT1**

TALALIM QURAN MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. GANJOO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

TALAQI GROUP (a.k.a. TALAQI GROUP FOR TRADE LLC; a.k.a. TALAQI GROUP LLC), Sheraton Building, Damascus, Syria; Dummar Project, al-Jazirah 7, real estate property 18/234, Western Dummar, Damascus, Syria; Dummar Project, al Jazirah 11, building 23 section number 1 of real estate property 2259, Damascus, Syria; Dummar Project, al-Jazirah 7, building 2340/33 and 4, Western Dummar, Damascus, Syria; Dummar Project, al-Jazirah 11, building 23, section 2 and 3, building 2259, Damascus, Syria [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

TALAQI GROUP FOR TRADE LLC (a.k.a. TALAQI GROUP; a.k.a. TALAQI GROUP LLC), Sheraton Building, Damascus, Syria; Dummar Project, al-Jazirah 7, real estate property 18/234, Western Dummar, Damascus, Syria; Dummar Project, al Jazirah 11, building 23 section number 1 of real estate property 2259,

February 20, 2020 - 1080 -

- Damascus, Syria; Dummar Project, al-Jazirah 7, building 2340/33 and 4, Western Dummar, Damascus, Syria; Dummar Project, al-Jazirah 11, building 23, section 2 and 3, building 2259, Damascus, Syria [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).
- TALAQI GROUP LLC (a.k.a. TALAQI GROUP; a.k.a. TALAQI GROUP FOR TRADE LLC), Sheraton Building, Damascus, Syria; Dummar Project, al-Jazirah 7, real estate property 18/234, Western Dummar, Damascus, Syria; Dummar Project, al Jazirah 11, building 23 section number 1 of real estate property 2259, Damascus, Syria; Dummar Project, al-Jazirah 7, building 2340/33 and 4, Western Dummar, Damascus, Syria; Dummar Project, al-Jazirah 11, building 23, section 2 and 3, building 2259, Damascus, Syria [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).
- TALEBAN (a.k.a. ISLAMIC MOVEMENT OF
 TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN;
 a.k.a. TALIBAN; a.k.a. TALIBAN ISLAMIC
 MOVEMENT; a.k.a. TALIBANO ISLAMI
 TAHRIK), Afghanistan [SDGT].
- TALEBI, Sohayl (a.k.a. TALEBI, Soheyl),
 Vriesenhof 3000 Leuven, Belgium; DOB 28 May
 1960; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male (individual) [NPWMD] [IFSR]
 (Linked To: IRAN CENTRIFUGE
 TECHNOLOGY COMPANY).
- TALEBI, Soheyl (a.k.a. TALEBI, Sohayl),
 Vriesenhof 3000 Leuven, Belgium; DOB 28 May
 1960; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male (individual) [NPWMD] [IFSR]
 (Linked To: IRAN CENTRIFUGE
 TECHNOLOGY COMPANY).
- TALEBZADEH, Zeinab Mehanna (a.k.a. MEHANNA, Zeinab Naiem); DOB 19 Oct 1969; nationality Iran; alt. nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions; Gender Female (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON ORGANIZATION).
- TALEEM UL-QURAN MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. GANJOO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA: a.k.a. TASIN AL-QURAN

ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

TALENGELANIMIRO (a.k.a. ALIRABAKI, Steven;

a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI, Alilabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a.

TALENGELANIMIRO, Musezi; a.k.a. TUTU, Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied

Democratic Forces (individual) [DRCONGO].

- TALENGELANIMIRO, Musezi (a.k.a. ALIRABAKI, Steven; a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI, Alilabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TUTU, Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO].
- TALIB, Mohanad M. (a.k.a. AL-RAWI, Muhannad Mushtaq Talib Zghayir Karhout; a.k.a. TALIB, Muhannad Mushtaq; a.k.a. ZUGHAYAR, Muhanad Mushtaq; a.k.a. ZUGHAYAR, Muhanad Mushtaq Talib), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].
- TALIB, Muhannad Mushtaq (a.k.a. AL-RAWI, Muhannad Mushtaq Talib Zghayir Karhout; a.k.a. TALIB, Mohanad M.; a.k.a. ZUGHAYAR, Muhanad Mushtaq; a.k.a. ZUGHAYAR, Muhanad Mushtaq Talib), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].
- TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC

- MOVEMENT; a.k.a. TALIBANO ISLAMI TAHRIK), Afghanistan [SDGT].
- TALIBAN ISLAMIC MOVEMENT (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN; a.k.a. TALIBANO ISLAMI TAHRIK), Afghanistan [SDGT].
- TALIBANO ISLAMI TAHRIK (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT), Afghanistan [SDGT].
- TALIC, Momir; DOB 15 Jul 1942; POB Piskavica, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- TALL, Aktham, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].
- TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A. (a.k.a. TRAPSA), Avenida Aviacion 650, Tarapoto, San Martin, Peru; RUC # 20104242244 (Peru) [SDNTK].
- TALLUJ, Muhammad Ghassan, Syria; DOB 15
 Jan 1960; nationality Syria; Scientific Studies
 and Research Center Employee (individual)
 ISYRIAI.
- TAMADDON, Morteza; DOB 1959; POB Shahr Kord-Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAN-TRA].
- TAMAS COMPANY (a.k.a. NUCLEAR FUEL AND RAW MATERIALS PRODUCTION COMPANY; a.k.a. RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. "TAMAS"), Shahid Chamran Building, North Kargar Street, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- TAMAYO IBARRA, Juan Manuel (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. OSUNA GODOY, Rolando; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. "REY MIDAS"), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAIJ810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).
- TAMAYO TORRES, Horacio (a.k.a. FELIX TORRES, Javier, a.k.a. TORRES FELIX.

February 20, 2020 - 1081 -

Javier; a.k.a. "COMPADRE"; a.k.a. "EL JT"),
Calle Paseo La Cuesta # 1550, Apt 6, Colonia
Lomas De Guadalupe, Culiacan Rosales,
Sinaloa, Mexico; DOB 19 Oct 1960; POB
Mexico; nationality Mexico; citizen Mexico
(individual) [SDNTK].

TAMIL FOUNDATION, 517 E. Oldtown Road, Cumberland, MD 21502, United States; Tax ID No. 52-1699409 (United States) [SDGT]. TAMIL REHABILITATION ORGANIZATION (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL: a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANIZATION: a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO SRI LANKA: a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka: No. 9 Main Street, Mannar, Sri Lanka: No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka, Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka, 2390. Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany, Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway, Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark; P.O. Box 82, Herning 7400, Denmark, P.O. Box 212, Vejile 7100, Denmark: Address Unknown, Finland: Postfach

2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122 Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa, No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States: 1079 Garratt Lane, London SW 17 0LN, United Kingdom: Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TAMIL REHABILITERINGS ORGANISASJONEN (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION: a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON: a.k.a. TRO DANMARK: a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka: Ragama Road, Akkaraipattu-07. Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5 Canada: 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown,

Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany, Warburgstr. 15, Wuppertal 42285, Germany, P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018 Emmenbrucke 6021 Switzerland Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia: 356 Barkers Road, Hawthorn, Victoria 3122, Australia, P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown Durban South Africa, No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TAMIL TIGERS (a.k.a. ELLALAN FORCE; a.k.a. LIBERATION TIGERS OF TAMIL EELAM; a.k.a. LTTE) [FTO] [SDGT]. TAMILISCHE REHABILITATION ORGANISATION (a.k.a. ORGANISATION DE REHABILITATION TAMOULE: a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN: a.k.a. TAMILS REHABILITATION ORGANISATION aka TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9

February 20, 2020 - 1082 -

Belgium, Gruttolaan 45, BM landgraaf 6373,

Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka Ragama Road Akkarainattu-07 Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium: Gruttolaan 45. BM landgraaf 6373. Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany, P.O. Box 4742, Sofienberg, Oslo 0506, Norway, Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark; P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa: No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States: 1079 Garratt Lane, London SW17 0LN. United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TAMILS REHABILITATION ORGANISATION (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL a ka ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; aka TAMII SK REHABII ITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ: a.k.a. TSUNAMI RELIEF

FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi Sri Lanka: Ananthapuram Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street Mannar Sri Lanka No 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai Batticaloa Sri Lanka, Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Edington Avenue Fast, Suite 203A, Toronto Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands, Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark: Address Unknown, Finland: Postfach 2018 Emmenbrucke 6021 Switzerland: Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden. Aukland. New Zealand: Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TAMILS REHABILITATION ORGANIZATION (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE

REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION: a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA: a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road) Kilinochchi Sri Lanka 254 Jaffna Road Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka: Ragama Road, Akkaraipattu-07. Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukku diyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany, P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400. Denmark: P.O. Box 212. Veiile 7100. Denmark: Address Unknown, Finland: Postfach 2018 Emmenbrucke 6021 Switzerland Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia, P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt.

February 20, 2020 - 1083 -

DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL

Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TAMILSK REHABILITERINGS ORGANISASJON (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL, a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION: a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ: a.k.a. TSUNAMI RELIEF FUND --COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka: Ananthapuram. Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka, Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway, Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark; P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122. Australia: P.O. Box 10267, Dominion Road,

Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT].

ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS COMPANY", No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAMIN KALAYE SABZ ARAS COMPANY (a.k.a. KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS CO."; a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Bivd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAMIN KALAYE SABZ COMPANY (a.k.a. KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS COMPANY"; a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

TAMTOMO, Anggih (a.k.a. NAIM, Bahrun; a.k.a. TAMTOMO, Muhammad Bahrun Naim Anggih; a.k.a. "AISYAH, Abu"; a.k.a. "RAYAN, Abu"; a.k.a. "RAYYAN, Abu"), Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual)

[SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TAMTOMO, Muhammad Bahrun Naim Anggih (a.k.a. NAIM, Bahrun; a.k.a. TAMTOMO, Anggih; a.k.a. "AISYAH, Abu"; a.k.a. "RAYAN, Abu"; a.k.a. "RAYAN, Abu"; a.k.a. "RAYYAN, Abu"), Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). TAN S.A. (a.k.a. TAXI AEREO ANTIOQUENO S.A.), Calle 4 No. 65F-41 Hangar 70A, Medellin, Colombia; NIT # 811041365-0 (Colombia) [SDNT].

TAN, Wee Beng, 51 Siang Kuang Avenue, Singapore; DOB 14 Feb 1977; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Director of Wee Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd (individual) [DPRK].

TANCHON COMMERCIAL BANK (f.k.a. CHANGGWANG CREDIT BANK; f.k.a. KOREA CHANGGWANG CREDIT BANK), Saemul 1-Dong Pyongchon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

TANDHIM HURRAS AL-DEEN (a.k.a. AL-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANZIM HURRAS AL-DIN; a.k.a. "AQ-S"), Syria [SDGT].

TANGANDA, Bosco (a.k.a. BAGANDA, Bosco; a.k.a. NTAGANDA, Bosco; a.k.a. NTAGANDA, Jean Bosco; a.k.a. NTAGENDA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. NTANGANDA, Bosco; a.k.a. TAGANDA, Bosco), Runyoni, Rutshuru, North Kivu, Congo, Democratic Republic of the; DOB 1973; POB Nord-Kivu, DRC; alt. POB Rwanda; nationality Congo, Democratic Republic of the (individual) IDRCONGOI.

TANGSIRI, Ali Reza (a.k.a. TANGSIRI, Alireza), Iran; DOB 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

TANGSIRI, Alireza (a.k.a. TANGSIRI, Ali Reza), Iran; DOB 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR]

February 20, 2020 - 1084 -

(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

TANIDEH, Hossein; DOB 09 Jun 1964; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H13781445 (Iran) expires 09 Jun 2013 (individual) [NPWMD] [IFSR].

TANN, Ahmet (a.k.a. YAKUT, Cumhur), Dubai,
United Arab Emirates; Bartin, Turkey; DOB 18
Mar 1955; POB Turkey; nationality Turkey;
citizen Turkey (individual) [SDNTK].

TANOUE, Fumio; DOB 01 Jan 1955 to 31 Dec 1956 (individual) [TCO].

TANTOUCHE, Ibrahim Abubaker (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "ABD AL-MUHSI"; a.k.a. "'ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].

TANTOUSH, Ibrahim Abubaker (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. "ABD AL-MUHSI"; a.k.a. "'ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) ISDGTI

TANTOUSH, Ibrahim Ali Abu Bakr (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. "ABD AL-MUHSI"; a.k.a. "'ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].

TANZEEM QA'IDAT AL JIHAD/BILAD AL
RAAFIDAINI (a.k.a. AD-DAWLA AL-ISLAMIYYA
FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT
MEDIA CENTER; a.k.a. AL-FURQAN
ESTABLISHMENT FOR MEDIA
PRODUCTION; a.k.a. AL-HAYAT MEDIA
CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD
IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD
IN THE LAND OF THE TWO RIVERS; a.k.a.
AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN THE
LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA
OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD

ORGANIZATION IN THE LAND OF THE TWO RIVERS: a k a AI - QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY: a.k.a. DAESH: a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA aka ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAO a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA (a.k.a. AL-QA'IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT) [FTO] [SDGT].

TANZIM HURRAS AL-DIN (a.k.a. AL-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. "AQ-S"), Syria [SDGT].

TANZIM QA'IDAT AL-JIHAD FI BILAD ALRAFIDAYN (a.k.a. AD-DAWLA AL-ISLAMIYYA
FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT
MEDIA CENTER; a.k.a. AL-FURQAN
ESTABLISHMENT FOR MEDIA
PRODUCTION; a.k.a. AL-HAYAT MEDIA
CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD
IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD
IN THE LAND OF THE TWO RIVERS; a.k.a.
AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN THE
LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA
OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD

ORGANIZATION IN THE LAND OF THE TWO RIVERS: a k a AI - QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY: a.k.a. DAESH: a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA ak a ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA: a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA aka AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a k a ANSAR AL-SHARI'A: a k a ANSAR AL-SHARIA: a.k.a. ANSAR AL-SHARIAH: a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL " a k a "SONS OF ABYAN": a.k.a. "SONS OF HADRAMAWT": a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] **ISDGT1**

TAPIA CASTRO, Alejandro (a.k.a. GONZALEZ VALENCIA, Elvis), Mexico; DOB 12 Oct 1980; alt. DOB 18 Mar 1979; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVE801012HMNNLL03 (Mexico); alt. C.U.R.P. TACA790318HJCPSL08 (Mexico); I.F.E. TPCSAL79031814H401 (Mexico)

February 20, 2020 - 1085 -

- (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS).
- TAPIA ORTEGA DE ARRIOLA, Abigail (a.k.a. TAPIA ORTEGA, Abigail), c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; Avenida Novena No. 47, Saucillo, Chihuahua, Mexico; DOB 23 Sep 1974; POB Mexico City, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- TAPIA ORTEGA, Abigail (a.k.a. TAPIA ORTEGA DE ARRIOLA, Abigail), c/o GASOLINERAS SAN FERNANDO S.A. DE C.V., Saucillo, Mexico; Avenida Novena No. 47, Saucillo, Chihuahua, Mexico; DOB 23 Sep 1974; POB Mexico City, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- TAPIA QUINTERO, Jose Guadalupe, Sinaloa, Mexico; DOB 19 Feb 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. TAQG710219HSLPND08 (Mexico) (individual) [SDNTK].
- TARA LIMITED, Level 8/5B, Portomaso Business Tower, St. Julians, Malta; D-U-N-S Number 53-400-4252; Trade License No. C 76396 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).
- TARABAIN CHAMAS, Mohamad (a.k.a. CHAMS, Mohamad; a.k.a. TARABAY, Muhammad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil) (individual) [SDGT].
- TARABAR-GOROUS TRUST
 TRANSPORTATION (a.k.a. HAML VA NAGHL
 ETEMAAD TARABARGROUS), Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: GHADIR
 INVESTMENT COMPANY).
- TARABAY, Muhammad (a.k.a. CHAMS, Mohamad; a.k.a. TARABAIN CHAMAS, Mohamad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information Subject to Secondary

- Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil) (individual) [SDGT].
- TARABAYN SHAMAS, Muhammad (a.k.a. CHAMS, Mohamad; a.k.a. TARABAIN CHAMAS, Mohamad; a.k.a. TARABAY, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguacu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguacu, Brazil; DOB 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil) (individual) [SDGT].
- TARAH, Musah (a.k.a. ATAR, Mussa; a.k.a. ATARI, Musah; a.k.a. HATARI, Musa; a.k.a. MUSA, Atari; a.k.a. TAHIR, Musa; a.k.a. TARAK, Musah, a.k.a. TARK, Musa), Songo, Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY). TARAK Musah (a.k.a. ATAR Mussa: a.k.a. ATARI, Musah, a.k.a. HATARI, Musa, a.k.a. MUSA, Atari: a.k.a. TAHIR, Musa: a.k.a. TARAH, Musah; a.k.a. TARK, Musa), Songo, Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB 1966: nationality Sudan (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY). TARDIGRADE LIMITED, Dimitriados 1, Limassol 4004, Cyprus; Registration Number C378737 (Cyprus) [GLOMAG] (Linked To: TESIC, Slobodan).
- TARGET TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TARH O PALAYESH, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- TARIF, Abu (a.k.a. ABOUTARIF, Nassif; a.k.a. BARAKAT AL FAHILIH, Nasif Jarjis; a.k.a. BARAKAT ALVAHILH, Nasif Gergers; a.k.a. BARAKAT, Nasif; a.k.a. BARAKAT, Nassif; a.k.a. BARAKAT, Nassif; a.k.a. BARKAT, Nassif), Fahel, Syria; Germana, Damascus, Syria; AlQassaa, Damascus, Syria; Al Fuhaylah, Homs, Syria; DOB 20 Jun 1971; alt. DOB 30 Nov 1970; citizen Syria; Gender Male; National ID No. 04010136281 (Syria) (individual) [TCO] (Linked

- To: BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION)
- TARIQ ABU SHANAB EST. (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ2].
- TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka. Jordan [IRAQ2].
- TARIQ ABU SHANAB EST. FOR TRADE AND COMMERCE (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHANAB & SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. AMIN ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ2].
- TARIQ ABU SHANAB METALS

 ESTABLISHMENT (a.k.a. ABU SHANAB

 METALS ESTABLISHMENT; a.k.a. AMIN ABU

 SHANAB & SONS CO.; a.k.a. AMIN ABU

 SHANAB AND SONS CO.; a.k.a. AMIN ABU

 SHANAB AND SONS CO.; a.k.a. SHANAB

 METALS ESTABLISHMENT; a.k.a. TARIQ ABU

 SHANAB EST.; a.k.a. TARIQ ABU SHANAB

 EST. FOR TRADE & COMMERCE; a.k.a.

 TARIQ ABU SHANAB EST. FOR TRADE AND

 COMMERCE), Musherfeh, P.O. Box 766,

 Zarka, Jordan [IRAQ2].
- TARIQ AFRIDI GROUP (a.k.a. COMMANDER
 TARIQ AFRIDI GROUP; a.k.a. TARIQ
 GEEDAR GROUP; a.k.a. TARIQ GIDAR
 AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP;
 a.k.a. TEHREEK-I-TAI IBAN PAKISTAN

February 20, 2020 - 1086 -

GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR GROUP; a.k.a. TTP-TARIQ GIDAR GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN TIGERS"), Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

TARIQ GEEDAR GROUP (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR GROUP; a.k.a. TTP-TARIQ GIDAR GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN TIGERS"), Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

COMMANDER TARIQ AFRIDI GROUP; a.k.a.
TARIQ AFRIDI GROUP; a.k.a. TARIQ
GEEDAR GROUP; a.k.a. TARIQ GIDAR
GROUP; a.k.a. TEHREEK-I-TALIBAN
PAKISTAN GEEDAR GROUP; a.k.a. TEHRIKE-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP
GEEDAR GROUP; a.k.a. TTP-TARIQ GIDAR
GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN
TIGERS"), Darra Adam Khel, Pakistan;
Aurakzai, Pakistan; Khyber, Pakistan;
Peshawar, Pakistan; Kohat, Pakistan; Hangu,
Pakistan [SDGT].

TARIQ GIDAR GROUP (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR GROUP; a.k.a. TTP-TARIQ GIDAR GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN TIGERS"), Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

TARJAMAN, Ramez (a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohammed Ramez; a.k.a. TURGEMAN, Mohammed Ramez; a.k.a. TURJUMAN, Mohammed Ramez; a.k.a. TURJUMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

TARK, Musa (a.k.a. ATAR, Mussa; a.k.a. ATARI, Musah; a.k.a. HATARI, Musa; a.k.a. MUSA, Atari: a.k.a. TAHIR Musa; a.k.a. TARAH Musah; a.k.a. TARAK, Musah), Songo, Kafia Kingi; DOB 1965; alt. DOB 1964; alt. DOB 1966; nationality Sudan (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

TARRITOS S.A., Calle 23 BN No. 5N-37, Ofc. 202, Cali, Colombia; NIT # 805028114-3 (Colombia) [SDNT].

TARTOUS PORT GENERAL COMPANY, Al Mina Street, Tartous, Syria; Postal Box 86, Tartous, Syria [SYRIA].

TARZALI, Ali, Iran; DOB 10 Oct 1964; POB
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male;
Passport B23527205 (Iran); National ID No.
005-156675-3 (Iran); Birth Certificate Number
2233 (Iran) (individual) [SDGT] [IFSR] (Linked
To: ISLAMIC REVOLUTIONARY GUARD
CORPS (IRGC)-QODS FORCE).

TASCON ROJAS, Servio Tulio, c/o UNIVISA S.A., Cali, Colombia; DOB 02 Nov 1938; alt. DOB 11 Feb 1938; Cedula No. 2729445 (Colombia) (individual) [SDNT].

TASH, Ismael (a.k.a. MOSLEH, Ismael Salman; a.k.a. TASH, Isma'il), Istanbul, Turkey; DOB 1978; POB Iraq; nationality Iraq; Email Address ismael.salman@icloud.com; alt. Email Address anasiraga9@gmail.com; alt. Email Address anasraq1000@mail.ru; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

TASH, Isma'il (a.k.a. MOSLEH, Ismael Salman; a.k.a. TASH, Ismael), Istanbul, Turkey; DOB 1978; POB Iraq; nationality Iraq; Email Address ismael.salman@icloud.com; alt. Email Address anasiraga9@gmail.com; alt. Email Address anasraq1000@mail.ru; Gender Male (individual) [SDGT] (Linked To: REDIN EXCHANGE).

TASIN AL-QURAN ABU HAMZA (a.k.a. GANJ

MADRASSA; a.k.a. GANJOO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

TAT BANK (a.k.a. BANK-E TAT), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH [IRAN].

TATES DESARROLLO, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 345497 (Mexico) [SDNTK].

TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ) (a.k.a. CHOLOKYAN, Roberto; a.k.a. KARAKEYAN, Roberto Albertovich; a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULYAN, Ruben Albertovich; a.k.a. "ROBIK"; a.k.a. "ROBSON" (Cyrillic: "POECOH")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).

TATULYAN, Ruben Albertovich (a.k.a. CHOLOKYAN, Roberto; a.k.a. KARAKEYAN, Roberto Albertovich; a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ); а.к.а. "ROBIK"; а.к.а. "ROBSON" (Cyrillic: "PO5COH")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates: DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).

TATUNG INTERNACIONAL, S.A., Panama; RUC # 41534-72-284178 (Panama) [SDNTK].

TAURA S.A., Calle 13 No. 68-06, Of. 204, Cali, Colombia; Calle 13 No. 68-26, Of. 214, 313 & 314, Cali, Colombia; Carrera 115 No. 16B-121, Cali, Colombia; NIT # 800183713-1 (Colombia)

TAUSA S.A. (f.k.a. TRANSPORTES AEREAS UCHIZA S.A.; a.k.a. TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.), Calle Soledad 111, Int. 302, Lima, Peru; RUC # 20110372320 (Peru) [SDNTK].

[SDNT].

TAVAN, Reshit (a.k.a. TAVAN, Resit); DOB 01

Jan 1977; nationality Turkey; Additional

Sanctions Information - Subject to Secondary

Sanctions; Passport U06314813 (Turkey)

February 20, 2020 - 1087 -

- (individual) [NPWMD] [IFSR] (Linked To: QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO).
- TAVAN, Resit (a.k.a. TAVAN, Reshit); DOB 01
 Jan 1977; nationality Turkey; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Passport U06314813 (Turkey)
 (individual) [NPWMD] [IFSR] (Linked To:
 QESHM MADKANDALOO SHIPBUILDING
 COOPERATIVE CO).
- TAWAFUK (a.k.a. TAWAFUK LLC; a.k.a. TAWAFUK LTD), Building 507, Public Street, Dufa al-Shawk Yalda, Damascus, Syria; Commercial Registry Number 10821 (Syria) issued 26 Jun 2017 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).
- TAWAFUK LLC (a.k.a. TAWAFUK; a.k.a. TAWAFUK LTD), Building 507, Public Street, Dufa al-Shawk Yalda, Damascus, Syria; Commercial Registry Number 10821 (Syria) issued 26 Jun 2017 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).
- TAWAFUK LTD (a.k.a. TAWAFUK; a.k.a.

 TAWAFUK LLC), Building 507, Public Street,
 Dufa al-Shawk Yalda, Damascus, Syria;
 Commercial Registry Number 10821 (Syria)
 issued 26 Jun 2017 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).
- TAWASUL COMPANY (a.k.a. AL-TAWASUL COMPANY; a.k.a. TAWASUL FINANCIAL EXCHANGE; a.k.a. TAWASUL HAWALA COMPANY), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- TAWASUL FINANCIAL EXCHANGE (a.k.a. AL-TAWASUL COMPANY; a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL HAWALA COMPANY), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- TAWASUL HAWALA COMPANY (a.k.a. AL-TAWASUL COMPANY; a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL FINANCIAL EXCHANGE), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- TAWHID WAL JIHAD IN WEST AFRICA (a.k.a. JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA; a.k.a. MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. UNITY MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. "MUJAO"; a.k.a. "MUJWA"; a.k.a. "TWJWA"), Gao, Mali; Bourem, Mali [SDGT].
- TAWU BVBA (f.k.a. METAALKUNDE BV; a.k.a.

 TAWU BVBA MECHANICAL ENGINEERING

 AND TRADING COMPANY: a.k.a. TAWU

- MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. "TAWU"), Bleidenhoek 34, 2230 Herselt, Belgium; Additional Sanctions Information Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).
- TAWU BVBA MECHANICAL ENGINEERING
 AND TRADING COMPANY (f.k.a.

 METAALKUNDE BV; a.k.a. TAWU BVBA; a.k.a.

 TAWU MECHANICAL ENGINEERING AND
 TRADING COMPANY; a.k.a. "TAWU"),
 Bleidenhoek 34, 2230 Herselt, Belgium;
 Additional Sanctions Information Subject to
 Secondary Sanctions; V.A.T. Number
 BE0686.896.689 (Belgium); Business
 Registration Number 686896689 (Belgium); alt.
 Business Registration Number BE0686896689
 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN
 CENTRIFUGE TECHNOLOGY COMPANY).
- TAWU MECHANICAL ENGINEERING AND TRADING COMPANY (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. "TAWU"), Bleidenhoek 34, 2230 Herselt, Belgium; Additional Sanctions Information Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE0686896689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).
- TAXI AEREO ANTIOQUENO S.A. (a.k.a. TAN S.A.), Calle 4 No. 65F-41 Hangar 70A, Medellin, Colombia; NIT # 811041365-0 (Colombia) ISDNTI.
- TAXI AEREO NACIONAL DE CULIACAN, S.A., Culiacan, Sinaloa, Mexico; R.F.C. TAN-780822-001 (Mexico) [SDNTK].
- TAYLOR, Mark (a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "AL-RAHMAN, Mark John"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad"), Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].
- TAYLOR, Mark John (a.k.a. TAYLOR, Mark; a.k.a. "Abu Abdul Rahman"; a.k.a. "AL-RAHMAN, Mark John"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad"), Raqqa, Syria; DOB 1972 to 1974; POB New

- Zealand; nationality New Zealand; Gender Male (individual) [SDGT].
- TAYSIR, Hajji (a.k.a. AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a. AL-JABURI, Mutazz Numan Abid Nayif; a.k.a. NAIF, Mutaaz Numan 'Abd; a.k.a. NAYIF, Mutaz Muaman Abed), Syria; DOB 1987; POB Sudayrah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].
- TAZAMONI REZA SAKAN DASTGIRI VA
 SHORAK (a.k.a. JOINT PARTNERSHIP OF
 REZA SAKAN DASTGIRI AND ASSOCIATES;
 a.k.a. SAKAN EXCHANGE), No. 22, First Floor,
 Islaelzadeh Building, Shahid Javad Ghanbari
 Street, Bazargan, Maku Free Trade Zone, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions; National ID No.
 14003282053 (Iran) [SDGT] [IFSR] (Linked To:
 DASTGIRI, Reza Sakan).
- TAZAMONI VAKILI AND PARTNERS (a.k.a. ATLAS CURRENCY EXCHANGE; a.k.a. ATLAS EXCHANGE; a.k.a. VAKILI JOINT PARTNERSHIP), No. 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi Street, Kish Island, Iran; Website www.atlassarafi.com; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).
- TAZINI, Nabil (a.k.a. TIZINI, Nabil); DOB 02 Jun 1968; nationality Syria; Passport N009894266; UAE Identification 784-1968-9720837-5; Position: Financial Manager at Hesco Engineering and Construction Ltd in Moscow (individual) [SYRIA] (Linked To: ARBASH, Yusuf; Linked To: HESCO ENGINEERING & CONSTRUCTION CO).
- TC SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TCHAD, Mustapha (a.k.a. CHAD, Mustapha);
 DOB 01 Jan 1978; nationality Chad (individual)
 [SDGT] (Linked To: BOKO HARAM).
- TCHUI, Mathieu Ngudjolo (a.k.a. CUI
 NGUDJOLO; a.k.a. NGUDJOLO CHUI,
 Mathieu; a.k.a. NGUDJOLO, Cui Cui; a.k.a.
 NGUDJOLO, Mathieu; a.k.a. NGUDJOLO,
 Matthieu Cui); DOB 08 Oct 1970; POB Bunia,
 Ituri District, DRC; nationality Congo,
 Democratic Republic of the (individual)
 [DRCONGO].

February 20, 2020 - 1088 -

- TE, Ho Chun (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung: a.k.a. "AIK HAW": a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma: c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma: c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED. Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma, 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma, 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].
- TEACO (a.k.a. TOSEE EGHTESAD
 AYANDEHSAZAN COMPANY; a.k.a. TOSEE
 EQTESAD AYANDEHSAZAN COMPANY), 39
 Gandhi Avenue, Tehran 1517883115, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN].
- TECHNO ENERGY, S.A., Panama City, Panama;
 Folio Mercantil No. 843504 (Panama)
 [VENEZUELA-EO13850].
- TECHNO TRANSPORTE ML, C.A., Av.

 Humboldt, Quinta San Jose, Local 23, Urb.

 Bello Monte, Caracas, Venezuela; RIF # J29732032-6 (Venezuela) [SDNTK].
- TECHNOLAB (a.k.a. "TECHNO LAB"), Trabolsi Bldg, 2nd Floor, Main Road, Deir El Zahrani, Nabatieh, Lebanon; Registration ID 6000845 Nabatieh (Lebanon) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER; Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY).

- TECHNOLOGY AND DEVELOPMENT GROUP LTD (a.k.a. T.D.G.), Centric House 390/391, Strand, London, United Kingdom [IRAQ2].
 TECHNOLOGY COOPERATION OFFICE (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND
- a.k.a. OFFICE OF SCIENTIFIC AND
 TECHNICAL COOPERATION; f.k.a.
 PRESIDENCY OFFICE OF SCIENTIFIC AND
 INDUSTRIAL STUDIES; a.k.a. "CITC"; f.k.a.
 "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [NPWMD] [IFSR].
 TECHNOTAR ENGINEERING COMPANY.
- Number 10, Seventh Fath Street, 65 Metri Fath Highway, Tehran, Iran; Website www.tecnotar.com; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 1086165880 (Iran); Registration Number 13807 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY)
- TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Blv. Agua Caliente No. 21, Col. Aviacion, Tijuana, Baja California, Mexico; Blv. Agua Caliente No. 221, Col. Centro Zona Este, Tijuana, Baja California, Mexico; R.F.C. TDS021031UD6 (Mexico) [SDNTK].
- TECNOLOGIA OPTIMA CORPORATIVA S. DE R.L. DE C.V., Vereda de la Codorniz, No. 100, Col. Coto Cataluna, Puerta de Hierro, Zapopan, Jalisco 45110, Mexico; Folio Mercantil No. 44444 (Mexico) [SDNTK].
- TEHNOGLOBAL SYSTEMS DOO BEOGRAD

 (a.k.a. CALIDUS TRADE DOO; a.k.a. CALIDUS
 TRADE DOO BEOGRAD), Maglajska 19 11000,
 Beograd 6, Beograd, Serbia; Registration ID
 20295066 (Serbia); Tax ID No. 105012258
 [GLOMAG] (Linked To: TESIC, Slobodan).
- TEHRAN GOSTARESH COMPANY, P.J.S., No. 24, 5th Alley, Khaled Eslamboli Street, Tehran 1513643811, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
- TEHRAN PRISONS (a.k.a. TEHRAN PRISONS AND SECURITY CORRECTIVE MEASURES DEPARTMENT (Arabic: زامینی و تربیتی استان تهران (یدانها و اقدامات a.k.a. TEHRAN PRISONS ORGANIZATION; a.k.a. TEHRAN PROVINCE PRISONS (Arabic: زندانهای استان); a.k.a. TEHRAN PROVINCE PRISONS (Brabic); اتهران اداره کل زندانهای استان); a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره کل زندانهای استان)), Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3,

- Tehran 1982846176, Iran; Website
 Tehranprisons.ir; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN-HR].
- TEHRAN PRISONS AND SECURITY

 CORRECTIVE MEASURES DEPARTMENT

 (Arabic: اداره کل زندانها و اقدامات تامينی و ترييتی (a.k.a. TEHRAN PRISONS; a.k.a.

 TEHRAN PRISONS ORGANIZATION; a.k.a.

 TEHRAN PROVINCE PRISONS (Arabic: اداره کل (زندانهای استان تهران); a.k.a. TEHRAN PROVINCE

 PRISONS DEPARTMENT (Arabic: اداره کل), Region 2, Saadat Abad,

 Kooye Faraz, Tehran Province Prisons

 Department, Level 3, Tehran 1982846176, Iran;

 Website Tehranprisons.ir; Additional Sanctions

 Information Subject to Secondary Sanctions
- TEHRAN PRISONS ORGANIZATION (a.k.a. TEHRAN PRISONS; a.k.a. TEHRAN PRISONS AND SECURITY CORRECTIVE MEASURES DEPARTMENT (Arabic: زامینی و تربیتی استان تهران زندانهای استان); a.k.a. TEHRAN PROVINCE PRISONS (Arabic: تهران زندانهای استان); a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره کل زندانهای استان)), Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information Subject to Secondary Sanctions
- TEHRAN PROVINCE PRISONS (Arabic: رندانهای (a.k.a. TEHRAN PRISONS; a.k.a.
 TEHRAN PRISONS AND SECURITY
 CORRECTIVE MEASURES DEPARTMENT
 (Arabic: اداره کل زندانها و اقدامات تامینی و تربیتی); a.k.a. TEHRAN PRISONS
 ORGANIZATION; a.k.a. TEHRAN PROVINCE
 PRISONS DEPARTMENT (Arabic: اداره کل اداره کلی (زندانهای استان تهران)), Region 2, Saadat Abad,
 Kooye Faraz, Tehran Province Prisons
 Department, Level 3, Tehran 1982846176, Iran;
 Website Tehranprisons.ir; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN-HR].
- TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره کل زندانهای استان تهران) (a.k.a.

 TEHRAN PRISONS; a.k.a. TEHRAN PRISONS
 AND SECURITY CORRECTIVE MEASURES
 DEPARTMENT (Arabic: اداره کل زندانها و اقدامات); a.k.a. TEHRAN
 PRISONS ORGANIZATION; a.k.a. TEHRAN
 PROVINCE PRISONS (Arabic: زندانهای استان), Region 2, Saadat Abad, Kooye Faraz,

February 20, 2020 - 1089 -

Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions

TEHRANI, Mojtaba (a.k.a. SHIRINKAR, Mohammad Bagher), Iran; DOB 21 Sep 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0067948431 (Iran) (individual) [HRIT-IR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION).

TEHRANI, Sayyed Mohammad Ali
Haddadnezhad (a.k.a. HADDADNEZHAD,
Sayyed Mohammad Ali Jalal), Iran; DOB 1970;
nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; Passport 32371002 (individual)
[NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC
REVOLUTIONARY GUARD CORPS
RESEARCH AND SELF-SUFFICIENCY JEHAD
ORGANIZATION).

TEHREEK AZADI JAMMU AND KASHMIR (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS: a.k.a. FALAH INSANIA: a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION: a k a HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA'AT AL-DAWA aka JAMAAT UD-DAAWA aka JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT aka JAMAATI UD DAWA aka JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH, a.k.a. JAMAAT-UD-DAWA, a.k.a. JAMAAT-UL-DAWA; a k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR:

a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

Pakistan [FTO] [SDGT]. TEHREEK-E-AZADI JAMMU AND KASHMIR (a.k.a. AL MANSOOREEN: a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE: a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS: a.k.a. FALAH INSANIA: a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT, a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a k.a. JAMA AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH, a.k.a. JAMAAT-UD-DAWA, a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA: a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-F-KASHMIR aka PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH, a.k.a. PASBAN-E-KASHMIR, a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR aka TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR, a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

TEHREEK-E-AZADI-E-JAMMU AND KASHMIR
(a.k.a. AL MANSOOREEN; a.k.a. AL
MANSOORIAN; a.k.a. AL-ANFAL TRUST;
a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a.
ARMY OF THE PURE; a.k.a. ARMY OF THE
PURE AND RIGHTEOUS; a.k.a. ARMY OF
THE RIGHTEOUS; a.k.a. FALAH INSANIA;
a.k.a. FALAH-E-INSANIAT FOUNDATION;

a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA, a.k.a. JAMAAT UD-DAAWA, a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA aka JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA: a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]

TEHREEK-E-AZADI-E-KASHMIR (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE: a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT: a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a k a IDARA KHIDMAT-E-KHALQ: a.k.a. JAMA'AT AL-DAWA, a.k.a. JAMAAT UD-DAAWA, a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT, a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a.

February 20, 2020 - 1090 -

MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

TEHREEK-E-TALIBAN (a.k.a. PAKISTANI
TALIBAN; a.k.a. TEHRIK-E TALIBAN
PAKISTAN (TTP); a.k.a. TEHRIK-E-TALIBAN;
a.k.a. TEHRIK-I-TALIBAN PAKISTAN),
Pakistan [FTO] [SDGT].

TEHREEK-I-AZADI-I KASHMIR (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT: a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UI - DAWAH aka JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH aka JAMAAT UD DAWA aka JAMAAT-UL-DAWA: a.k.a. JAMAIAT-UD-DAWA aka KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHRIK-E-

HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUI AHRAR aka JAMAT-UI AHRAR a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].

TEHREEK-I-TALIBAN PAKISTAN GEEDAR
GROUP (a.k.a. COMMANDER TARIQ AFRIDI
GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a.
TARIQ GEEDAR GROUP; a.k.a. TARIQ GIDAR
AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP;
a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR
GROUP; a.k.a. TTP GEEDAR GROUP; a.k.a.
TTP-TARIQ GIDAR GROUP; a.k.a. "TGG";
a.k.a. "THE ASIAN TIGERS"), Darra Adam
Khel, Pakistan; Aurakzai, Pakistan; Khyber,
Pakistan; Peshawar, Pakistan; Kohat, Pakistan;
Hangu, Pakistan [SDGT].

TEHRIK UL-FURQAAN (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAMUL ISLAM; a.k.a. KHUDDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY), Pakistan [FTO] [SDGT].

TEHRIK-E TALIBAN PAKISTAN (TTP) (a.k.a. PAKISTANI TALIBAN; a.k.a. TEHREEK-E-TALIBAN; a.k.a. TEHRIK-E-TALIBAN; a.k.a. TEHRIK-I-TALIBAN PAKISTAN), Pakistan [FTO] [SDGT].

TEHRIK-E-HURMAT-E-RASOOL (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA

KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA aka JAMAAT UD DAAWA aka JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA: a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA: a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR: a.k.a. PAASBAN-I-AHLE-HADITH, a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. TEHRIK-E-TAHAFUZ QIBLA AWWAL (a.k.a. AL

MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE: a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA aka JAMAAT UD DAAWA aka JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA aka JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-

February 20, 2020 - 1091 -

HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a.
TEHREEK AZADI JAMMU AND KASHMIR;
a.k.a. TEHREEK-E-AZADI JAMMU AND
KASHMIR; a.k.a. TEHREEK-E-AZADI-EJAMMU AND KASHMIR; a.k.a. TEHREEK-EAZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I
KASHMIR; a.k.a. TEHRIK-E-HURMAT-ERASOOL; a.k.a. WELFARE OF HUMANITY;
a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"),
Pakistan [FTO] [SDGT].

TEHRIK-E-TALIBAN (a.k.a. PAKISTANI
TALIBAN; a.k.a. TEHREEK-E-TALIBAN; a.k.a.
TEHRIK-E TALIBAN PAKISTAN (TTP); a.k.a.
TEHRIK-I-TALIBAN PAKISTAN), Pakistan
[FTO] [SDGT].

TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR; a.k.a. JAMAT-UL-AHRAR; a.k.a. "JUA"; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].

TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
(a.k.a. COMMANDER TARIQ AFRIDI GROUP;
a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ
GEEDAR GROUP; a.k.a. TARIQ GIDAR
AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP;
a.k.a. TEHREEK-I-TALIBAN PAKISTAN
GEEDAR GROUP; a.k.a. TTP GEEDAR
GROUP; a.k.a. TTP-TARIQ GIDAR GROUP;
a.k.a. "TGG"; a.k.a. "THE ASIAN TIGERS"),
Darra Adam Khel, Pakistan; Aurakzai, Pakistan;
Khyber, Pakistan; Peshawar, Pakistan; Kohat,
Pakistan; Hangu, Pakistan [SDGT].

TEHRIK-I-TALIBAN PAKISTAN (a.k.a.

PAKISTANI TALIBAN; a.k.a. TEHREEK-ETALIBAN; a.k.a. TEHRIK-E TALIBAN

PAKISTAN (TTP); a.k.a. TEHRIK-E-TALIBAN),

Pakistan [FTO] [SDGT].

TEJAR LA MOJOSA S.A., Corregimiento
Piemonte, Vereda la Mojosa, Caceres,
Antioquia, Colombia; Transversal 13 No. 20C35, Caucasia, Antioquia, Colombia; NIT #
900110438-9 (Colombia) [SDNT].

TEJARAT ALMAS MOBIN HOLDING (a.k.a. ALMAS MOBIN TRADING), 57 Akhtaran Lane, West Nahid Street, Africa Blvd, Tehran, Iran;

Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR]. TEJARAT BANK (a.k.a. BANK TEJARAT), 152 Taleghani Avenue, Tehran, Iran, No. 247, Taleghani Avenue, Tehran, Iran; PO Box 11365-3139, 130 Taleghani Avenue, Tehran, Iran; PO Box 1598617818, Tehran, Iran; PO Box 71345, Karim Khan Zand Blv, Nouri Ave, Opposite Eram Hotel, Shiraz, Iran; 124-126 Rue de Provence, (Angle 76 bd Haussmann), Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50 Liangmagiao Rd, Chaoyang District, Beijing 100016, China; PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg, Dubai, United Arab Emirates; Esfahan Region Management Bldg, Sheikh Bahayee Ave & Abuzar St Junction, Esfahan, Iran; SWIFT/BIC BTEJIRTH; Website www.tejaratbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38027; alt. Registration Number 8828215; All Offices Worldwide [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR; Linked To: BANK SEPAH).

TEJARAT GOSTAR FARDAD, No. 13, First Floor, Unit 1, Shahab (11th) Street, Gandy Street, Tehran, Iran; No. 1/2, 2nd Floor, Yavari Alley, Across from Niyavaran Commercial Complex, Niyaravan, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

TEJARAT PAYDAR PAYMAN DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

TEJARAT TOSE'E EQTESADI IRANIAN (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR EQTESAD | RANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY, a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS: a k a MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303 alt Phone Number

9821227700019; Business Registration
Document # 103222 (Iran); National ID No.
10101863528 (Iran); Fax: 982188526337; Alt.
Fax: 9221227700019 [SDGT] [NPWMD] [IRGC]
[IFSR] (Linked To: MEHR EQTESAD BANK).
TEJERAT GOSTAR NIKAN IRANIAN COMPANY
(a.k.a. NAM-AVARAN-E POUYA CONTROL;
a.k.a. POUYA CONTROL), No. 2, Sharif Alley,
Before Yakchal St., After Golhak St., Shariati
St., Tehran, Iran; No. 2, Sharif Street, Golhak,
Shariati Street, Tehran, Iran; Website
www.pouyacontrol.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

TELEMSI, Ahmed (a.k.a. AMEUR,
Abderrahmane Ouid; a.k.a. EL AMAR,
Abderrahmane Ould; a.k.a. EL TILEMSI,
Ahmed; a.k.a. TILEMSI, Ahmed; a.k.a. TOUDJI,
Abderrahmane), Gao, Mali; DOB 1977; POB
Mali; nationality Mali (individual) [SDGT].
TELESERVE PLUS SAL (a.k.a.

TELESERVEPLUS, 4th Floor, Dalas Center,
Old Saida Road, Chiyah, Baabda, Lebanon;
Postal Box 13-5483, Lebanon; Old Saida
Avenue, Dallas Center, 6th Floor, Beirut,
Lebanon; 6th Floor, Dallas Center, Old Saida
Road, Chiyah, Baabda, Lebanon; Website
www.teleserveplus.com; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Commercial Registry Number
2004609 (Lebanon) [SDGT] (Linked To: STARS
GROUP HOLDING).

TELESERVEPLUS (a.k.a. TELESERVE PLUS SAL), 4th Floor, Dalas Center, Old Saida Road, Chiyah, Baabda, Lebanon; Postal Box 13-5483, Lebanon; Old Saida Avenue, Dallas Center, 6th Floor, Beirut, Lebanon; 6th Floor, Dallas Center, Old Saida Road, Chiyah, Baabda, Lebanon; Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2004609 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

TEMIRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister (individual) [UKRAINE-EO13660].

TEMPBANK (a.k.a. MAB TEMPBANK OAO;

a.k.a. MOSCOW JOINT-STOCK BANK

TEMPBANK OPEN JOINT-STOCK COMPANY;

a.k.a. OTKRYTOE AKTSIONERNOE

OBSHCHESTVO MOSKOVSKI

February 20, 2020 - 1092 -

- AKTSIONERNY BANK TEMPBANK), 36/50 Lyusinovskaya ul., Moscow 115093, Russia; SWIFT/BIC TMJSRUMM; Website www.tempbank.ru; Email Address info@tempbank.ru; Registration ID 1027739270294 [SYRIA].
- TEMPLE DEL PITIC S.A. DE C.V. (f.k.a.
 CORPORATIVO GAXIOLA HERMANOS S.A.
 DE C.V.), Blvd. Francisco Eusebio Kino 177-7,
 Col. 5 de Mayo, Hermosillo, Sonora 83010,
 Mexico; Avenida Angel Garcia Aburto #62,
 Colonia Loma Linda, Hermosillo, Sonora,
 Mexico; Colonizadores No. 83D, Colonia Las
 Quintas, Esq. Quintas de las Aves, Hermosillo,
 Sonora 83240, Mexico; Blvd Rodriguez 108, Col
 Centro, Hermosillo, Sonora, Mexico; R.F.C.
 CGH960503DL9 (Mexico); d.b.a. "ANARQUIA
 PAINTBALL" [SDNTK].
- TEQUILA EL VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS; a.k.a. CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.; a.k.a. CASA VIEJO LUIS; a.k.a. EL VIEJO LUIS), El Paraiso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donaldo Colosio s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].
- TEQUILA ONZE BLACK (a.k.a. ONZE BLACK),
 Antioquia # 2123-B, Col. Los Colomos,
 Guadalajara, Jalisco 44660, Mexico; Website
 www.tequilaonze.com [SDNTK].
- TEQUILA VALENTON (a.k.a. EL VIEJO LUIS; a.k.a. GRUPO COMERCIAL ROOL, S.A. DE C.V.), Alberta No. 2288 4B, Col. Jardines de Providencia, Guadalajara, Jalisco 44630, Mexico; Acueducto No. 2380, Col. Colinas de San Javier, Guadalajara, Jalisco 44660, Mexico; Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4, Zapopan, Jalisco 45040, Mexico; Av. Mexico No. 2798, Col. Terranova, Guadalajara, Jalisco 44689, Mexico; RFC GCR990628KR9 (Mexico); Folio Mercantil No. 38347 [SDNTK].
- TERAOKA, Osamu (Japanese: 寺岡修); DOB 22 Mar 1949 (individual) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI).
- TEREAL INDUSTRY AND TRADE LIMITED, No. 9 Hongji Street, Xi Gang District, Dalian City, China; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
- TEREK SPECIAL RAPID RESPONSE TEAM

 (a.k.a. SPECIAL DIVISION OF FIRST

 RESPONDERS, CHECHNYA (SOBR)),

 Chechen Republic, Russia [MAGNIT].

- TERNERA, Josu (a.k.a. BENGOECHEA, Jose Antonio Urruticoechea; a.k.a. BENGOETXEA, Jose Antonio Urrutikoetxea); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT].
- TERRAZA 9140 (a.k.a. SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.), Blvd. Lopez Mateos No. 9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC-080222-274 (Mexico) [SDNTK].
- TESIC, Slobodan (a.k.a. SLOBODAN, Tezic), Serbia; DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019 (individual) [GLOMAG].
- TET KHAM (S) PTE. LTD., 6 Loyang Way 1 508704, Singapore; Registration ID 200004646G (Singapore) issued 29 May 2000 [SDNTK].
- TET KHAM CONSTRUCTION COMPANY
 LIMITED, Pyinmana Taung Twin Road, Let Pan
 Khar Village, Pyinmanar, Mandalay, Burma; No.
 7, Corner of Inya Road & Oo Yin Street,
 Kamayut Township, Yangon, Burma [SDNTK].
 TET KHAM GEMS CO., LTD., No. 7 Inya Road &
 Oo Yin Street, Kamayut Township, Yangon,
 Burma [SDNTK].
- TEYREBAZEN AZADIYA KURDISTAN (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. THE FREEDOM HAWKS OF KURDISTAN; a.k.a. "TAK") [SDGT].
- THABIT 'IZ (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. "'ABD-AL-'IZ"; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].
- THACI, Menduh; DOB 03 Mar 1965; POB
 Tetovo, Macedonia (individual) [BALKANS].
 THAEPHYONGSAN SHIPPING CO LTD, Room
 402, 90, Sochon-dong, Sosong-guyok,
 Pyongyang, Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Vessel
 Registration Identification IMO 5878575
 [DPRK3].

- THAER, Mansour, DOB 21 Mar 1974; POB Baghdad, Iraq (individual) [SDGT]. THAHINI, Abdallah (a.k.a. TAHINI, Abdallah Asad; a.k.a. THINI, Abdalla As'ad; a.k.a. "TAHINI. Ahmad"); DOB 20 Jun 1965; POB Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH). THAI LONG HOTEL (a.k.a. DEHONG TAILONG INDUSTRY COMPANY LIMITED; a.k.a. DEHONG THAILONG HOTEL CO., LTD.; a.k.a. TAILONG HOTEL: a.k.a. TAILUNG HOTEL: a.k.a. THAILONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK]. THAI SOUTH SUDAN CRUSHER. AGGREGATES, AND BUILDING MATERIALS COMPANY (a.k.a. ABM CONSTRUCTION
- COMPANY (a.k.a. ABM CONSTRUCTION COMPANY; a.k.a. ABMC THAI SOUTH SUDAN CONSTRUCTION; a.k.a. ABMC THAI-SOUTH SUDAN CONSTRUCTION; a.k.a. ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED; a.k.a. AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY; a.k.a. TSSABM), Customs Area, Adjacent to the Bus Park, Juba, South Sudan; Jebel Kujur, Juba-Yei Road, South Sudan; Luri, Central Equatoria State, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin).

INDUSTRY COMPANY LIMITED: a.k.a.

DEHONG THAILONG HOTEL CO., LTD.; a.k.a.

- TAI LONG HOTEL; a.k.a. TAI LUNG HOTEL; a.k.a. THAI LONG HOTEL), Mang Shih Economic Development Zone, De Hong District, Yunnan Province, China; No. 58, Mangshi Avenue, Luxi City, Yunnan, China [SDNTK]. THAINGUI S.A.L. OFFSHORE (a.k.a. "SHANGHAI S.A.L. OFFSHORE COMPANY"), Unesco Center, 4th Floor, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804869 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).
- THAJIL, Hamid (a.k.a. AL-ATTABI, Hameid
 Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu
 Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a.
 AL-SHEBANI, Abu Mustafa; a.k.a. ALSHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI,
 Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa),
 Tehran, Iran; DOB circa 1959; alt. DOB circa
 1960; POB Nasiriyah, Iraq; citizen Iran; alt.
 citizen Iraq; Additional Sanctions Information -

February 20, 2020 - 1093 -

Subject to Secondary Sanctions (individual) [IRAQ3].

THE AID ORGANIZATION OF THE ULEMA (a.k.a. AL RASHEED TRUST; a.k.a. AL RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor Moti Plaza near Liaquat Bagh Murree Road, Rawalpindi, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -Iqbal, Karachi, Pakistan; 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo, Chechnya (SDGT)

THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. HAVAPEYMAYI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR: a.k.a. IRANAIR CARGO: a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran, Postal Box 13185-775, Tehran, Iran: Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN]. THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT (a.k.a. ISLAMIC

ISLAMIC REGIMENT (a.k.a. ISLAMIC
REGIMENT OF SPECIAL MEANING; a.k.a.
THE ISLAMIC SPECIAL PURPOSE
REGIMENT; a.k.a. THE SPECIAL PURPOSE
ISLAMIC REGIMENT) [SDGT].

THE AQSA LAMP (a.k.a. AL-AQSA SATELLITE TELEVISION; a.k.a. AL-AQSA TV; a.k.a. HAMAS TV; a.k.a. SIRAJ AL-AQSA TV), Jabaliya, Gaza, Palestinian; Website www.aqsatv.ps; Email Address info@aqsatv.ps; Telephone: 0097282851500; Fax: 0097282858208 [SDGT].

THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. | RAN'S REVOLUTIONARY GUARD CORPS: a.k.a. IRAN'S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS: a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS: a.k.a. PASDARAN: a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-E ISLAMI: a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN: a.k.a. SEPAH-E PASDARAN ENGHELAB ISLAMI: a.k.a. SEPAH-E PASDARAN-E ENGHELAB-E ESLAMI; a.k.a. SEPAH-E PASDARAN-E ENQELAB-E ESLAMI; a.k.a. THE IRANIAN REVOLUTIONARY GUARDS), Tehran, Iran; Syria; Additional Sanctions Information -Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR]. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION: a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON: a.k.a. **ENDOWMENT FOR CARE OF LEBANESE** AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS: aka THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address

Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON: a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES: a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT: a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE, a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon, P.O. Box 13-7692, Beirut, Lebanon: Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT]

THE BASE (a.k.a. AL QAEDA: a.k.a. AL QAIDA: a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD: a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES aka ISLAMIC ARMY aka ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES: a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

February 20, 2020 - 1094 -

THE BENEVOLENT CHARITABLE ORGANIZATION (a.k.a. AL-AHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES: a.k.a. AL-BAR AND AL-IHSAN SOCIETY: a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY: a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR: a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. IHSAN CHARITY; a.k.a. JAMI'A AL-AHSAN AL-KHAYRIYYAH), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian: Bethlehem, West Bank, Palestinian: Ramallah, West Bank, Palestinian: Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT]. THE BEST LEADER GENERAL TRADING LLC (a.k.a. WILMINGTON GENERAL TRADING LLC), 1805, Al Owais Tower, Binias Road, Deira, Dubai, United Arab Emirates: P.O. 31622, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 668722 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEIFI, Asadollah).

THE BUSINESS CENTRE LIMITED (a.k.a. THE BUSINESS CENTRE LTD.), The Business Centre, Valley Road, Msida MSD 9060, Malta; D-U-N-S Number 56-556-9269; V.A.T. Number MT11366525 (Malta); Tax ID No. 11366525 (Malta); Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon). THE BUSINESS CENTRE LTD. (a.k.a. THE BUSINESS CENTRE LIMITED), The Business Centre, Valley Road, Msida MSD 9060, Malta; D-U-N-S Number 56-556-9269 V A T. Number MT11366525 (Malta); Tax ID No. 11366525 (Malta), Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon). THE COMMITTEE AGAINST RACISM AND DISCRIMINATION (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS: a.k.a. KACH: a.k.a.

KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES aka KAHANE TZADAK a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND: a.k.a. KOACH: a.k.a. MEIR'S YOUTH: a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]. THE EAGLES INTERNATIONAL LLC (a.k.a. THE EAGLES L.L.C.), Plot No. 41, Airport Free Trade Zone, Damascus, Syria [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

THE EAGLES L.L.C. (a.k.a. THE EAGLES INTERNATIONAL LLC), Plot No. 41, Airport Free Trade Zone, Damascus, Syria [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

THE FREEDOM HAWKS OF KURDISTAN (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. TEYREBAZEN AZADIYA KURDISTAN; a.k.a. "TAK") [SDGT].

THE FRONT FOR THE LIBERATION OF AL SHAM (a k a AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT; a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT: a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT, a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT, a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM ELSAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM: a.k.a. JABHAT FATH AL

SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. "HTS"; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND (a.k.a. SAVING BANK; f.k.a. THE POST SAVING FUND; a.k.a. "SAVINGS BANK"), Amous Square, Damascus, Syria; P.O. Box: 5467, Al-Furat St., Merjeh, Damascus, Syria [SYRIA].

THE GROUP FOR THE PRESERVATION OF

THE HOLY SITES (a.k.a. AL QAEDA; a.k.a. AL

QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD: a.k.a. EGYPTIAN ISLAMIC JIHAD: a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES: a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. THE HATIKVA JEWISH IDENTITY CENTER (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA: a.k.a. JEWISH LEGION: a.k.a. JUDEA POLICE: a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG: a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE

February 20, 2020 - 1095 -

JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE
MEMORIAL FUND; a.k.a. THE VOICE OF
JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD")
[FTO] [SDGT].

THE HORROR SQUADRON (a.k.a. DHAMAT HOUMET DAAWA SALAFIA: a.k.a. DJAMAAT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. DJAMAAT HOUMAT ED DAWA ESSALAFIA; a.k.a. DJAMAATT HOUMAT ED DAAWA ES SALAFIYA; a.k.a. EL-AHOUAL BATTALION; a.k.a. GROUP OF SUPPORTERS OF THE SALAFIST TREND; a.k.a. GROUP OF SUPPORTERS OF THE SALAFISTE TREND; a.k.a. GROUP PROTECTORS OF SALAFIST PREACHING; a.k.a. HOUMAT ED DAAWA ES SALIFIYA; a.k.a. HOUMAT ED-DAAOUA ES-SALAFIA; a.k.a. HOUMATE ED-DAAWA ES-SALAFIA; a k a HOUMATE EL DA'AWAA ES-SALAFIYYA; a.k.a. KATIBAT EL AHOUAL; a.k.a. KATIBAT EL AHOUEL; a.k.a. PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS), Algeria [SDGT]. THE INTERNATIONAL AL QUDS FOUNDATION

(a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION: a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION a k a JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION, a.k.a. MU'ASSASAT AL-QUDS, a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor, P.O. Box Beirut-Hamra 113/5647. Beirut, Lebanon; Website www.algudsonline.org; Email Address institution@alqudsonline.org; alt. Email Address alguds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

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

THE INTERNATIONAL INSTITUTE OF INDEPENDENT THINKERS AND ARTISTS (a.k.a. NEW HORIZON ORGANIZATION), 1st Floor, No. 91, East 2nd Aseman St., Aseman St Ketab Sq Tehran Iran Website newhorizon.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). THE INTERNATIONAL KAHANE MOVEMENT (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR: a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM: a k.a. DOV: a k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA: a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS: a.k.a. KACH: a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND

DISCRIMINATION; a.k.a. THE HATIKVA

JEWISH IDENTITY CENTER: aka THE

JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN

LEGION; a.k.a. THE JUDEAN VOICE; a.k.a.

THE QOMEMIYUT MOVEMENT; a.k.a. THE

RABBI MEIR DAVID KAHANE MEMORIAL

FUND; a.k.a. THE VOICE OF JUDEA; a.k.a.

THE WAY OF THE TORAH; a.k.a. THE

YESHIVA OF THE JEWISH IDEA: a.k.a.

YESHIVAT HARAV MEIR; a.k.a. "CARD")

[FTO] [SDGT].

THE IRANIAN REVOLUTIONARY GUARDS

(a.k.a. AGIR; a.k.a. ARMY OF THE

GUARDIANS OF THE ISLAMIC REVOLUTION;
a.k.a. IRAN'S REVOLUTIONARY GUARD

CORPS; a.k.a. IRAN'S REVOLUTIONARY

GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a.

ISLAMIC REVOLUTION GUARDS CORPS;
a.k.a. ISLAMIC REVOLUTIONARY GUARD

CORPS; a.k.a. ISLAMIC REVOLUTIONARY

GUARDS; a.k.a. ISLAMIC REVOLUTIONARY

GUARDS; a.k.a. ISLAMIC REVOLUTIONARY

GUARDS CORPS; a.k.a. PASDARAN; a.k.a.

PASDARAN-E INQILAB; a.k.a. PASDARN-E

ENGHELAB-E ISLAMI: a.k.a.

REVOLUTIONARY GUARD; a.k.a.
REVOLUTIONARY GUARDS; a.k.a. SEPAH;
a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E
PASDARAN ENGHELAB ISLAMI; a.k.a.
SEPAH-E PASDARAN-E ENGHELAB-E
ESLAMI; a.k.a. SEPAH-E PASDARAN-E
ENQELAB-E ESLAMI; a.k.a. THE ARMY OF
THE GUARDIANS OF THE ISLAMIC
REVOLUTION), Tehran, Iran; Syria; Additional
Sanctions Information - Subject to Secondary
Sanctions [FTO] [SDGT] [NPWMD] [IRGC]
[IFSR] [IRAN-HR] [HRIT-IR].
THE ISLAMIC ARMY FOR THE LIBERATION OF
THE HOLY PLACES (a.k.a. AL QAEDA; a.k.a.

THE HOLY PLACES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES: a.k.a. ISLAMIC ARMY: a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. THE ISLAMIC INTERNATIONAL BRIGADE

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

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

THE ISLAMIC PEACEKEEPING BRIGADE

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

(a.k.a. ISLAMIC REGIMENT OF SPECIAL

February 20, 2020 - 1096 -

MEANING; a.k.a. THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT; a.k.a. THE SPECIAL PURPOSE ISLAMIC REGIMENT) [SDGT].

THE JAMAAT MOJAHEDIN (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. THE KAZAKH JAMA'AT; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT].

THE JEWISH IDEA YESHIVA (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS: a.k.a. KACH: a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; aka KAHANF ORGʻaka KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a k a NEW KACH MOVEMENT: a k a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a k a THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE: a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA, a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]. THE JIHAD GROUP (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL

FRONT FOR FIGHTING JEWS AND

CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a.

ISLAMIC ARMY FOR THE LIBERATION OF

HOLY SITES; a.k.a. ISLAMIC SALVATION

FOUNDATION: a.k.a. NEW JIHAD: a.k.a. THE

BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a k a THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES: a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT]. THE JUDEAN LEGION (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS: a k.a. DIKUY BOGDIM: a k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a k a. JEWISH IDEA YESHIVA: a k a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS: a.k.a. KACH: a.k.a. KAHANE a ka KAHANE CHALaka KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH ORG: a.k.a. NO'AR MEIR: a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT: aka THE JEWISH IDEA YESHIVA aka THE JUDEAN VOICE: a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA: a k a THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]. THE JUDEAN VOICE (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV: a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; aka KAHANF ORG aka

NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA: a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]. THE KAZAKH JAMA'AT (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP: a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE LIBYAN SOCIETY; a.k.a. "IJG") [FTO] [SDGT]. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS aka DORA EMIRESISE aka GENERAL KUWAIT COMMITTEE: a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI: a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMI'AH AL-HIYA AL-TURATH ALISLAMIYAH aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-

February 20, 2020 - 1097 -

KAHANETZADAK.COM; a.k.a. KFAR TAPUAH

FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH;

a.k.a. NEW KACH MOVEMENT: a.k.a.

ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI: a k a NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH, a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE: a.k.a. RIHS AUDIO RECORDINGS COMMITTEE: a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA: a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE: a.k.a. RIHS COMMITTEE FOR WEST ASIA a ka RIHS COMMITTEE FOR WOMEN: a.k.a. RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a k.a. RIHS CUI TURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA', a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE: a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE ak a RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS KUWAIT aka RIHS INDIAN CONTINENT COMMITTEE: a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; aka RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE: a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF

SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE: a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT: a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON, a.k.a. RIHS-GHANA, a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO: a.k.a. RIHS-LEBANON: a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA, a.k.a. RIHS-TANZANIA, a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh. Cambodia: Kismayo, Somalia: Kaneshi Quarter of Accra, Ghana, Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT]. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR

E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI, a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA: a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ: a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI: a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA: a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH aka ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA: a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING: a.k.a. RIHS AFRICAN CONTINENT COMMITTEE a ka RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS

February 20, 2020 - 1098 -

FUROPE AND THE AMERICAS: a k a DORA

COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN aka RIHS COMMITTEE FOR WOMEN. ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE aka RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT: a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE: a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING: a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN: a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA: a.k.a. RIHS-AZERBAIJAN: aka RIHS-BANGI ADESH aka RIHS-BENIN: a k a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; aka RIHS-IVORY COAST aka RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA, a.k.a. RIHS-SENEGAL, a.k.a. RIHS-SOMALIA: a.k.a. RIHS-TANZANIA: a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE: a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina, Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina;

RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo: Tripoli, Lebanon: City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia, Kismayo, Somalia, Kaneshi Quarter of Accra Ghana Al-Andalus Kuwait Al-Jahra' Kuwait: Al-Qurayn, Kuwait: Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait Al-Aridiyah Kuwait Al-Khalidiya Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

THE LIBYAN SOCIETY (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a. DZHAMAAT MODZHAKHEDOV; a.k.a. ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC JIHAD GROUP OF UZBEKISTAN; n.k.a. ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT; a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE KAZAKH JAMA'AT; a.k.a. "IJG") [FTO] [SDGT]. THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS (a.k.a. LLC IC ABROS), 2 Liter a PI. Rastrelli, St. Petersburg 191124, Russia; Government

THE METALLURGY INDUSTRIES OF
KHORASAN (a.k.a. KHORASAN AMMUNITION
AND METALLURGY INDUSTRIES; a.k.a.
KHORASAN METALLURGY INDUSTRIES;
a.k.a. KHORASAN METALOGY INDUSTRIES;
a.k.a. SANAYE METOLOGIE IRAN), Khalaj
Road, End of Seyedi Street, Mashad, Iran; P.O.
Box 91735-549, Mashad, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

Gazette Number 72426791; Telephone: 7812

3358979 [UKRAINE-EO13661].

THE MONOTHEISM AND JIHAD GROUP (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN THE

LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAO aka AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS, a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM, a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AL-HAMAD BRIGADE; a.k.a. AL-NUJABA TV;
a.k.a. AMMAR IBN YASIR BRIGADE; a.k.a.
GOLAN LIBERATION BRIGADE; a.k.a.
HARAKAT AL-NUJABA; a.k.a. HARAKAT
HEZBOLLAH AL-NUJABA; a.k.a. IMAM ALHASAN AL-MUJTABA BRIGADE; a.k.a.
MOVEMENT OF THE NOBLE ONES
HEZBOLLAH), Iraq; Syria [SDGT].
THE NIRU BATTERY COMPANY (a.k.a. NIROU
BATTERY MANUFACTURING SABA

THE MOVEMENT OF THE NOBLE ONES (a.k.a.

BATTERY MANUFACTURING SABA
BATTERY COMPANY; a.k.a. NIRU BATTERY
MANUFACTURING COMPANY; a.k.a. NIRU
CO. LTD.; a.k.a. SHERKAT BATTERY SAZI
NIRU SAHAMI KHASS), End of Pasdaran
Avenue, Nobonyad Square, P.O. Box 19575361, Tehran 16489, Iran; Next to Babee Exp.
Way, Nobonyad Sq., P.O. Box 19575-361,
Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
[IFSR].

THE NUCLEAR REACTORS FUEL COMPANY (a.k.a. "SOOREH"; a.k.a. "SUREH"), End of North Kargar Street, Shahid Abtahi Street,

February 20, 2020 - 1099 -

(20th), #61, Tehran, Iran; Esfahan Complex Khalije Fars Blvd., 20 km southeast of Esfahan, P.O. Box: 81465-1957, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). THE OPINION SATELLITE TELEVISION CHANNEL (a.k.a. AL RAIE TV CHANNEL; a.k.a. AL RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA'Y TV; a.k.a. AL-RA'I SATELLITE CHANNEL, a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE TELEVISION CHANNEL: a.k.a. ARRAI TV; a.k.a. SATELLITE TELEVISION CHANNEL AL RA'Y), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; aka AMAO NEWS AGENCY aka DAESH a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS, a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ:

a.k.a. THE ORGANIZATION OF AL-JIHAD'S

BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ: a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA aka ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: aka TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN: a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a k a THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAO a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a k a THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

THE ORGANIZATION FOR TECHNICAL INDUSTRIES (a.k.a. ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES), Sham Algadida OTip Box, Damascus 11037, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-

'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER aka AL FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID: a.k.a. AL-ZARQAWI NETWORK: a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS: a.k.a. ISLAMIC STATE: a.k.a. ISLAMIC STATE OF IRAQ: a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JUHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JUHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] ISDGT1.

THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.K.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.K.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO

February 20, 2020 - 1100 -

RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA: a.k.a. ISIL: a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD: a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS: a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; aka THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM; a.k.a. AL HAYAT MEDIA CENTER aka AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a k a AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA: a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAO aka AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS, a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS aka AL-TAWHID: a.k.a. AL-ZARQAWI NETWORK. a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD

AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-TRAQ WA-SH-SHAM: a.k.a. AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA, a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS aka AL-TAWHID, a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS: a.k.a. ISLAMIC STATE: a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP: a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF JIHAD'S BASE

IN THE COUNTRY OF THE TWO RIVERS;
a.k.a. "AL HAYAT") [FTO] [SDGT].

THE ORGANIZATION OF DEFENSIVE
INNOVATION AND RESEARCH (a.k.a.
"SPND"), Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS (a.k.a. AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM: a.k.a. AL HAYAT MEDIA CENTER: a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION: a.k.a. AL-HAYAT MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ: a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS: a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA: a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ: a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS aka AL-TAWHID; a.k.a. AL-ZARQAWI NETWORK; a.k.a. AMAQ NEWS AGENCY: a.k.a. DAESH: a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT: a.k.a. JAM'AT AL TAWHID WA'AL JIHAD aka TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI: a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP aka THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS aka THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT]

THE PALESTINIAN AND LEBANESE FAMILIES
WELFARE ASSOCIATION (a.k.a. AL
WAQFIYA AL USRAH AL FILASTINIA; a.k.a.
AL-WAQFIYA ASSOCIATION; a.k.a. ALWAQFIYYAH FOR THE FAMILIES OF THE
MARTYRS AND DETAINEES IN LEBANON:

February 20, 2020 - 1101 -

a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES. a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS: a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA, a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA: a k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE, a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 (SDGT)

THE PEOPLE'S DEFENSE FORCE (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. "HSK"; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

THE POPULAR RESISTANCE MOVEMENT OF IRAN (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JEYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-I IRAN: a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLAH; a.k.a. JUNDALLAH; a.k.a. JUNDOLLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD), Iran; Pakistan; Afghanistan [FTO] [SDGT].

THE POST SAVING FUND (a.k.a. SAVING BANK fk a THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND: a.k.a. "SAVINGS BANK"), Amous Square, Damascus, Syria; P.O. Box: 5467, Al-Furat St., Merjeh, Damascus, Syria [SYRIA] THE QOMEMIYUT MOVEMENT (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR ak a COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOG DIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE: a.k.a. KAHANE CHAI: a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a k.a. KAHANE ORG: a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; aka THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]

THE RABBI MEIR DAVID KAHANE MEMORIAL FUND (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; aka KAHANF ORG aka KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a.

NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS: a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]. THE RAILWAYS OF CRIMEA (a.k.a. CRIMEAN RAILWAY, a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. KRYMZHD), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngkkjd@mail.ru; Registration ID 1159102022738; V.A.T. Number 9102157783 IUKRAINE-EO136851

THE REVOLUTION BRIGADE (a.k.a. BANNER OF THE REVOLUTION; a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL THOWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWA' AL-THAWRAH; a.k.a. LIWAA AL-THAWRAH; a.k.a. LIWAA AL-THAWRAH; a.K.a. LIWAA AL-THAWRAH; a.K.a. LIWAA AL-THAWRAD; CALVARABE (SDGT).

AND SABOTAGE BATTALION OF CHECHEN MARTYRS (a.k.a. RIYADH-AS-SALIHEEN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

THE SABIREEN MOVEMENT (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SABIRIN; a.k.a. A-SABRIN ORGANIZATION; a.k.a. HARAKAT AL-SABIREEN; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. "HESN"), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT]. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH

AL-SALIHIN MARTYRS (a.k.a. RIYADH-AS-

February 20, 2020 - 1102 -

SALIHEEN; a.k.a. RIYADUS-SALIKHIN
RECONNAISSANCE AND SABOTAGE
BATTALION; a.k.a. RIYADUS-SALIKHIN
RECONNAISSANCE AND SABOTAGE
BATTALION OF SHAHIDS (MARTYRS); a.k.a.
THE RIYADUS-SALIKHIN RECONNAISSANCE
AND SABOTAGE BATTALION OF CHECHEN
MARTYRS) [SDGT].

THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS (a.k.a. AL-SAKSUK COMPANY, a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER: a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE: a.k.a. SAKSOUK **EXCHANGE AND MONEY TRANSFER** COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY: a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

THE SOLDIERS OF AQSA (a.k.a. JUND AL-AQSA; a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. "JAA"), Idlib governorate, Syria; Hama governorate, Syria [SDGT].

THE SPECIAL PURPOSE ISLAMIC REGIMENT
(a.k.a. ISLAMIC REGIMENT OF SPECIAL
MEANING; a.k.a. THE AL-JIHAD-FISISABILILAH SPECIAL ISLAMIC REGIMENT;
a.k.a. THE ISLAMIC SPECIAL PURPOSE
REGIMENT) [SDGT].

THE STRATEGIC ROCKET FORCE COMMAND
OF KPA (a.k.a. STRATEGIC ROCKET FORCE;
a.k.a. STRATEGIC ROCKET FORCE OF THE
KOREAN PEOPLE'S ARMY; a.k.a.
"STRATEGIC FORCE"; a.k.a. "STRATEGIC
FORCES"), Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [NPWMD].

THE VOICE OF JUDEA (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a.

KAHANE LIVES; a.k.a. KAHANE TZADAK; aka KAHANF ORG aka KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND: a.k.a. KOACH: a.k.a. MEIR'S YOUTH: a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA: a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA: a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT]. THE WAY OF THE TORAH (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA: a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE a ka KAHANE CHALaka. KAHANE LIVES; a.k.a. KAHANE TZADAK; a k.a. KAHANE ORG: a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a k a THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE: a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") [FTO] [SDGT].

THE WORLD ISLAMIC FRONT FOR JIHAD
AGAINST JEWS AND CRUSADERS (a.k.a. AL
QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA;
a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD;

a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY, a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES: a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES: a.k.a. THE JIHAD GROUP; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) IFTOI ISDGTI. THE YESHIVA OF THE JEWISH IDEA (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS: a.k.a. DIKUY BOGDIM: a.k.a. DOV: a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA; a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE ORG; a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT; a.k.a NEWKACH ORG: a.k.a. NO'AR MEIR: a.k.a. REPRESSION OF TRAITORS: a k a STATE OF JUDEA: a.k.a. SWORD OF DAVID: a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER: a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION: a.k.a. THE JUDEAN VOICE: a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. THE VOICE OF JUDEA; a.k.a. THE WAY OF THE TORAH; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD")

THEODOSIA COMMERCIAL SEAPORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. STATE ENTERPRISE FEODOSIA SEA TRADING PORT; a.k.a. THEODOSIA MERCHANT SEA PORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address

[FTO] [SDGT].

February 20, 2020 - 1103 -

theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].

THEODOSIA MERCHANT SEA PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. STATE ENTERPRISE FEODOSIA SEA TRADING PORT; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].

THEODOSIA SEA PORT (a.k.a. PORT OF FEODOSIA; a.k.a. SEAPORT OF FEODOSIYA; a.k.a. STATE ENTERPRISE FEODOSIA SEA TRADING PORT; a.k.a. THEODOSIA COMMERCIAL SEAPORT; a.k.a. THEODOSIA MERCHANT SEA PORT), 14 Gorky Street, Theodosia 98100, Ukraine; 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine; Gorky Street 11, Feodosia, Crimea 98100, Ukraine; Website www.ukrport.org.ua; Email Address theodosia@port.kafa.crimea.ua; UN/LOCODE UA FEO; Registration ID 01125577 (Russia) [UKRAINE-EO13685].

THEODOSIYA OIL TERMINAL (a.k.a.
FEODOSIA OIL PRODUCTS SUPPLY CO.;
a.k.a. FEODOSIYA ENTERPRISE; a.k.a.
FEODOSIYA ENTERPRISE ON PROVIDING
OIL PRODUCTS; a.k.a. FEODOSIYSKE
COMPANY FOR THE OIL), Feodosiya,
Geologicheskaya str. 2, Crimea 98107, Ukraine;
Feodosia, Str. Geological 2, Crimea 98107,
Ukraine [UKRAINE-EO13660].
THESSALONIKI-ATHENS FIRE NUCLEI

CONSPIRACY (a.k.a. CONSPIRACY OF
CELLS OF FIRE; a.k.a. CONSPIRACY OF
FIRE NUCLEI; a.k.a. CONSPIRACY OF THE
NUCLEI OF FIRE; a.k.a. SYNOMOSIA
PYRINON TIS FOTIAS), Greece [SDGT].
THET, Naing Win (a.k.a. "THET NAING WIN"),
c/o TET KHAM CONSTRUCTION COMPANY

LIMITED, Mandalay, Burma; Passport 944168

(Burma) (individual) [SDNTK].

THICHAIYOT, Winai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOT, Vinai; a.k.a. PICHAYOS, Vinai; a.k.a. TICHYOS, Vinai; a.k.a. TICHYOS, Vinai; a.k.a. TICHYOS, Vinai; a.k.a. PICHAYOS, Vinai; a.k.a. TICHYOS, Vinai; a.k.a. TICHYOS

GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

THIEF-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHUK)), United States; Russia; Greece; Ukraine; Spain [TCO].

THIEVES PROFESSING THE CODE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIJK), United States; Russia; Greece; Ukraine; Spain [TCO].

THIEVES-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONE; a.k.a. VORY V ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHUK)), United States; Russia; Greece; Ukraine; Spain [TCO].

THIEVES-WITHIN-THE-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a.

KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW: a.k.a. VOR V ZAKONYE: a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫВ 3AKOHE); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO]. THINI, Abdalla As'ad (a.k.a. TAHINI, Abdallah Asad: a.k.a. THAHINI. Abdallah: a.k.a. "TAHINI. Ahmad"); DOB 20 Jun 1965; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH). THIONGKOL, Abud Stephen (a.k.a. KOL, Abud Stephen Thiong), South Sudan; DOB 23 Feb 1962; Gender Male (individual) [GLOMAG]. THIRD KODO-KAI (a.k.a. KODOKAI; a.k.a. KODO-KAI (Japanese: 弘道会); a.k.a. KOUDOU-KAI; a.k.a. SANDAIME KODO-KAI (Japanese: 三代目弘道会)), 1-117 Shukuatocho, Nakamura Ward, Nagoya, Aichi, Japan (Japanese: 1-117 宿跡町中村区, 名古屋市, 愛知県, Japan) [TCO] (Linked To:

YAMAGUCHI-GUMI; Linked To: TAKAYAMA, Kiyoshi; Linked To: SHINODA, Kenichi). THIRRJA PER UTESI (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE: a.k.a. CCFW: a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS aka DORA EMIRESISE aka GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI: a.k.a. IJHA TURATH AL-ISLAMI: a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY: a k a ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA'AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH aka JAMI'AH AL-HIYA AL-TURATH AL ISLAMIYAH: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI'AT IHY'A AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAM'IYAT IHYA' AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ

AL-ISLAMI, SOCIETY OF THE REBIRTH OF

EHYA-UT TURAJ, a.k.a. JOMIYATU-EHYA-UT

TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND

HERZEGOVINA: a.k.a. KUWAIT GENERAL

THE ISLAMIC PEOPLE; a.k.a. JOMIATUL

February 20, 2020 - 1104 -

COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI: a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT: a.k.a. PLANDISTE SCHOOL. BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS: a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER: a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER: a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES: a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA a ka RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES: a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; aka RIHS FUROPE AND THE AMERICAS COMMITTEE: a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN:

a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE aka RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR aka RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE: a.k.a. RIHS-ALBANIA, a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH, a.k.a. RIHS-BENIN: a.k.a. RIHS-BOSNIA AND HERZEGOVINA, a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA: a.k.a. RIHS-NIGERIA: a.k.a. RIHS-RUSSIA a.k.a. RIHS-SENEGAL a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER: a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina, M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina: RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Rigah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait, Al-Amirivah, Kuwait: Al-Nuzhah, Kuwait: Kifan, Kuwait, Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

THIRWAT, Salah Shihata (a.k.a. ABDALLAH, Tarwat Salah, a.k.a. SHIHATA, Thirwat Salah, a.k.a. THIRWAT, Shahata); DOB 29 Jun 1960; POB Egypt (individual) [SDGT]. THIRWAT, Shahata (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. SHIHATA, Thirwat Salah; a.k.a. THIRWAT, Salah Shihata); DOB 29 Jun 1960; POB Egypt (individual) [SDGT]. THIT, Akiraphokin (a.k.a. AKIRAPHOKIN, Thit; a.k.a. "AH HAN"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand) (individual) [SDNTK]. THOSE SIGNED IN BLOOD BATTALION (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE: a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT]. THOSE WHO SIGN IN BLOOD (a.k.a. AL-MULATHAMUN BATTALION: a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE: a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION: a.k.a. "MASKED MEN BRIGADE": a.k.a. "THE SENTINELS": a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] (SDGT) THOYIB, Ibnu (a.k.a. ANSHORI, Abdullah; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATIH"); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) (SDGT) THULSIE, Brandon-Lee (a.k.a. "Salahuddin ibn Hernani"; a.k.a. "THULSIE, Sallahuddin"),

a.k.a. SUTHIT, Samsaeng, a.k.a. WEI, Ta Han, Nok, Huay Khwang, Bangkok, Thailand; Burma; AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN AL-ABBAS BRIGADE: a.k.a. SIGNATORIES IN Newclare, Johannesburg, South Africa; DOB 1992 to 1994, Gender Male (individual) [SDGT] THULSIE, Tony-Lee (a.k.a. "Simba"; a.k.a. "THULSIE, Yakeen"; a.k.a. "Yakeen"; a.k.a.

"Yaqeen ibn Hernani"), Newclare,

February 20, 2020 - 1105 - Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT]. THURA SAN LWIN, Burma; DOB 17 Mar 1959; POB Yangon, Burma; Gender Male (individual) [GLOMAG].

TIBA PARSIAN KISH PETROCHEMICAL (a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED: a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong, 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A,上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海,

15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF

SANCTIONED PERSON. Sec. 5(a)(v); alt.

China); Unit No: 15-PF-137, Detached Retail

Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TIBA PETROCHEMICAL COMPANY DMCC

(a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY: a.k.a. TRILIANCE PETROCHEMICAL CO LTD: a.k.a. TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED: a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong, 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A,上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany, Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座,上海,

China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS, Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TICHYOS, Vinai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOT, Vinai; a.k.a. PITCHAYOS, Vinai; a.k.a. THICHAIYOT, Winai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

TICKET BOLETO, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 88198 (Jalisco) (Mexico) [SDNTK].

TICKET PREMIER (a.k.a. GALLISTICA

DIAMANTE; a.k.a. GALLISTICA DIAMANTE

S.A. DE C.V.), Aguascalientes, Aguascalientes,

Mexico; Quinta Los Pirules Num. Ext. 182,

Quinta Los Naranjos, Leon, Guanajuato 37210,

Mexico; Website www.ticketpremier.mx

TIDE WATER COMPANY (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES);

February 20, 2020 - 1106 -

a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator, Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 ISDGTI INPWMDI [IRGC] [IFSR] [IFCA]. TIDE WATER MIDDLE EAST MARINE SERVICE (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir, IFCA Determination - Port Operator, Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [SDGT] [NPWMD] [IRGC] [IFSR] [IFCA]. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES) (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator, Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [SDGT] [NPWMD] [IRGC] [IFSR] [IFCA]. TIDEWATER MIDDLE EAST CO. (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran, Website

www.tidewaterco.com: Email Address

info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator: Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [SDGT] [NPWMD] [IRGC] [IFSR] [IFCA]. TIEN, Ho Chun (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik: a.k.a. TE, Ho Chun: a.k.a. WIN. Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalav, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE LTD., Singapore, c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK] TIGRIS TRADING, INC., 2 Stratford Place, London W1N 9AE, United Kingdom; 5903 Harper Road, Solon [IRAQ2] TIJUANA CARTEL (a.k.a. AFO; a.k.a. ARELLANO FELIX ORGANIZATION), Mexico

TIKO TIKO LTD. (a.k.a. PETRO PLUS LIMITED; a.k.a. PETROPLUS LTD), Office 5B, Level 8, Portomaso Business Tower, Portomaso Avenue, St. Julians STJ 4011, Malta; D-U-N-S Number 52-024-2307; V.A.T. Number MT20084637 (Malta); Tax ID No. 20084637

ISDNTKI

(Malta); Trade License No. C 50905 (Malta)
[LIBYA3] (Linked To: DEBONO, Gordon).

TILEMSI, Ahmed (a.k.a. AMEUR, Abderrahmane
Ouid; a.k.a. EL AMAR, Abderrahmane Ould;
a.k.a. EL TILEMSI, Ahmed; a.k.a. TELEMSI,
Ahmed; a.k.a. TOUDJI, Abderrahmane), Gao,
Mali; DOB 1977; POB Mali; nationality Mali
(individual) [SDGT].

TILFAH, Sajida Khayrallah; DOB 1937; POB Al-

Awja, near Tikrit, Iraq; nationality Iraq; wife of Saddam Hussein al-Tikriti (individual) [IRAQ2]. TIMCHENKO, Gennadiy Nikolayevich (a.k.a. TIMCHENKO, Gennady; a.k.a. TIMCHENKO, Gennady Nikolayevich; a.k.a. TIMTCHENKO, Guennadi), Geneva, Switzerland; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia (individual) [UKRAINE-EO13661].

TIMCHENKO, Gennady (a.k.a. TIMCHENKO, Gennadiy Nikolayevich; a.k.a. TIMCHENKO, Gennady Nikolayevich; a.k.a. TIMTCHENKO, Guennadi), Geneva, Switzerland; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia (individual) [UKRAINE-EO13661].

TIMCHENKO, Gennady Nikolayevich (a.k.a. TIMCHENKO, Gennadiy Nikolayevich; a.k.a. TIMCHENKO, Gennady; a.k.a. TIMTCHENKO, Guennadi), Geneva, Switzerland; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia (individual) [UKRAINE-EO13661].

TIMOFEEV, Aleksandr Yurievich (a.k.a.
TIMOFEYEV, Aleksandr Yuryevich; a.k.a.
TYMOFEEV, Oleksandr Yuriyovich), 134 Ulitsa
Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB
15 May 1971; Gender Male (individual)
[UKRAINE-EO13660] (Linked To: DONETSK
PEOPLE'S REPUBLIC).

TIMOFEYEV, Aleksandr Yuryevich (a.k.a. TIMOFEEV, Aleksandr Yurievich; a.k.a. TYMOFEEV, Oleksandr Yuriyovich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

TIMPANI EXPORT LTD (a.k.a. TIMPANI LIMITED; a.k.a. TIMPANI LTD), Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, United Kingdom; Falcon Cliff, Palace Road, Douglas, Isle of Man, Man, Isle of; Moorgate House, King Street, Newton

February 20, 2020 - 1107 -

Abbot, Devon TQ12 2LG, United Kingdom; Business Registration Document # 3547414 (United Kingdom) (ZIMBABWE).

TIMPANI LIMITED (a.k.a. TIMPANI EXPORT LTD; a.k.a. TIMPANI LTD), Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, United Kingdom; Falcon Cliff, Palace Road, Douglas, Isle of Man, Man, Isle of; Moorgate House, King Street, Newton Abbot, Devon TQ12 2LG, United Kingdom; Business Registration Document # 3547414 (United Kingdom) [ZIMBABWE].

TIMPANI LTD (a.k.a. TIMPANI EXPORT LTD; a.k.a. TIMPANI LIMITED), Mapstone House, Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, United Kingdom; Falcon Cliff, Palace Road, Douglas, Isle of Man, Man, Isle of; Moorgate House, King Street, Newton Abbot, Devon TQ12 2LG, United Kingdom; Business Registration Document # 3547414 (United Kingdom) [ZIMBABWE].

TIMTCHENKO, Guennadi (a.k.a. TIMCHENKO, Gennadiy Nikolayevich; a.k.a. TIMCHENKO, Gennady; a.k.a. TIMCHENKO, Gennady Nikolayevich), Geneva, Switzerland; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia (individual) [UKRAINE-EO13661].

TINDAYA PROPERTIES HOLDING USA CORP., 675 Third Avenue, 29th Floor, New York, NY 10017, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

TINDAYA PROPERTIES OF NEW YORK
CORP., 155 SW 25th Road, Miami, FL 33129,
United States; 330 East 57th Street, Unit 12,
New York, NY 10022, United States
[VENEZUELA-EO13850] (Linked To:
PERDOMO ROSALES, Gustavo Adolfo).

TINDAYA PROPERTIES OF NEW YORK II
CORP., 675 Third Avenue, 29th Floor, New
York, NY 10017, United States [VENEZUELAEO13850] (Linked To: PERDOMO ROSALES,
Gustavo Adolfo).

TING SHING TAI JEWELLERY (HK) CO.
LIMITED (a.k.a. PO YING JEWELLERY (HK)
CO. LIMITED), Room 3605 36/F Wu Chung
House, 213 Queens Road East, Wan Chai,
Hong Kong; Business Registration Document #
32369313 (Hong Kong); Certificate of
Incorporation Number 784702 (Hong Kong)
[SDNTK].

TIORINE, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIQURINE Vladimir a k a TIURIN Vladimir a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN. Volodva: a.k.a. TYURINE. Anatoly: a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-

TIOURINE, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

TISA KISH, Iran; Additional Sanctions Information
- Subject to Secondary Sanctions [IRAN]

(Linked To: GHADIR INVESTMENT COMPANY)

TITOS BOLO CLUB, Carrera 51B No. 94-110, Barranquilla, Colombia; NIT # 890108148-6 (Colombia) [SDNT].

TIUBODA OIL AND GAS SERVICES (a.k.a.
TIUBODA OIL AND GAS SERVICES LLC;
a.k.a. TIUBODA OIL SERVICES LIMITED), AI
Nasr Street, Tarabulus, Tripoli 82874, Libya;
Tax ID No. 18571; Trade License No. 41992
(Libya); License 4541992 [LIBYA3].

TIUBODA OIL AND GAS SERVICES LLC (a.k.a. TIUBODA OIL AND GAS SERVICES; a.k.a. TIUBODA OIL SERVICES LIMITED), AI Nasr Street, Tarabulus, Tripoli 82874, Libya; Tax ID No. 18571; Trade License No. 41992 (Libya); License 4541992 [LIBYA3].

TIUBODA OIL SERVICES LIMITED (a.k.a. TIUBODA OIL AND GAS SERVICES; a.k.a. TIUBODA OIL AND GAS SERVICES LLC), AI Nasr Street, Tarabulus, Tripoli 82874, Libya; Tax ID No. 18571; Trade License No. 41992 (Libya); License 4541992 [LIBYA3].

TIURIN, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURINE. Vladimir: a.k.a. TJRURIN. Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TIURINE, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei

February 20, 2020 - 1108 -

Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN Anatolievich aka TURIN Vladimir a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir, a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia: DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia, alt. POB Bratsk, Russia, citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-

TIVA DARYA, Number 3, 12 Narenjestan Street,
Pasdaran Avenue, Tehran, Iran; Bushehr, Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IFSR].

TIVA GROUP (a.k.a. TIVA GROUP INDUSTRIES; a.k.a. TIVA SANAT GROUP; a.k.a. TIVA SANAT SHIPBUILDING COMPANY), Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran; Number 4, 11th Narenjestan, Pasdaran Avenue, Tehran, Iran; Number 3, 12th Narenjestan, Pasdaran , Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878 [NPWMD] [IFSR].

TIVA GROUP INDUSTRIES (a.k.a. TIVA GROUP; a.k.a. TIVA SANAT GROUP; a.k.a. TIVA SANAT GROUP; a.k.a. TIVA SANAT SHIPBUILDING COMPANY), Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran; Number 4, 11th Narenjestan, Pasdaran Avenue, Tehran, Iran; Number 3, 12th Narenjestan, Pasdaran , Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878 [NPWMD] [IFSR].

TIVA KARA CO. LTD. (a.k.a. TIVA KARA GROUP), 3rd Floor, Block No. 3, North Pasdaran Street, 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya, Tehran, Iran; Number 3, 12th Narenjestan Alley, Pasdaran Avenue, Tehran, Iran; Miyaneh, Iran; Bushehr, Iran; Additional Sanctions Information

- Subject to Secondary Sanctions [NPWMD] [IFSR].

TIVA KARA GROUP (a.k.a. TIVA KARA CO. LTD.), 3rd Floor, Block No. 3, North Pasdaran Street, 12th Narenjestan Alley, Before Aghdasie T-Junction Aqdaseya Saraya, Tehran, Iran; Number 3, 12th Narenjestan Alley, Pasdaran Avenue, Tehran, Iran; Miyaneh, Iran; Bushehr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TIVA POLYMER CO., Number 3, 12th
Narenjestan Street, Pasdaran Avenue, Tehran,
Iran; Miyaneh, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR].

TIVA SANAT GROUP (a.k.a. TIVA GROUP; a.k.a. TIVA GROUP INDUSTRIES; a.k.a. TIVA SANAT SHIPBUILDING COMPANY), Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran; Number 4, 11th Narenjestan, Pasdaran Avenue, Tehran, Iran; Number 3, 12th Narenjestan, Pasdaran , Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878 [NPWMD] [IFSR].

TIVA SANAT SHIPBUILDING COMPANY (a.k.a. TIVA GROUP; a.k.a. TIVA GROUP INDUSTRIES; a.k.a. TIVA SANAT GROUP), Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran; Number 4, 11th Narenjestan, Pasdaran Avenue, Tehran, Iran; Number 3, 12th Narenjestan, Pasdaran , Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 878 [NPWMD] [IFSR].

TIZINI, Nabil (a.k.a. TAZINI, Nabil); DOB 02 Jun 1968; nationality Syria; Passport N009894266; UAE Identification 784-1968-9720837-5; Position: Financial Manager at Hesco Engineering and Construction Ltd in Moscow (individual) [SYRIA] (Linked To: ARBASH, Yusuf; Linked To: HESCO ENGINEERING & CONSTRUCTION CO).

TJRURIN, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexei; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIN, Anatolievich; a.k.a. TYURIN, Anatolievich; a.k.a. TYURIN, Vladimir; a.k.a. TYURIN, Anatolievich; a.k.a. TYURIN, Vladimir Anatolievich;

a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TJURIN, Wladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN. Vladimir: a.k.a. TIURINE. Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya, a.k.a. TYURINE, Anatoly, a.k.a. TYURINE, Vladimir, a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

TLILI, Al-Azhar Ben Ammar Ben Abadallah, Via Carlo Porta n.97, Legnano, Italy; DOB 26 Mar 1969; POB Tunis, Tunisia; Italian Fiscal Code TLLLHR69C26Z352G (individual) [SDGT].

TOBON CALLE, Martha Elena, c/o
FUMIGACIONES Y REPRESENTACIONES
AGROPECUARIAS S.A., Medellin, Colombia;
c/o LUIS B MEJIA ASOCIADOS Y CIA LTDA.,
Medellin, Colombia; Calle 20 Sur No. 26C-140,
Medellin, Colombia; DOB 16 Mar 1962; Cedula
No. 43035196 (Colombia) (individual) [SDNT].
TOCHTACHUNOV, Alizam (a.k.a.

TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a.

February 20, 2020 - 1109 -

TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan, a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV. Alinkhan: a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ), a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich, a k a TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman, a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK": a.k.a. "LITTLE TAIWANESE": a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK", a.k.a. "TAYVANIK", a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). TODOBOLSAS Y COLSOBRES (f.k.a.

TODOBOLSAS Y COLSOBRES (f.k.a. RODRIGUEZ CARRENO LTDA. TODO BOLSAS Y COLSOBRES), Carrera 20 No. 66-34, Bogota, Colombia; NIT # 860053774-1 (Colombia) [SDNT].

TODOROVIC, Stevan; DOB 29 Dec 1957; POB Donja Slatina, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

TODOVIC, Savo; DOB 11 Dec 1952; POB Rijeka, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

TOHTAHUNOV, Olimjon (a.k.a.

TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a.

TOCHTACHUNOV, Alizam; a.k.a.

TOKHTAKHOUNOV, Alimjan; a.k.a.

TOKHTAKHOUNOV, Alimzhan Tursunovich;
a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich;
a.k.a. TOKHTAKHOUNOV, Alimkhan; a.k.a.

TOKHTAKHUNOV, Alimkhan; a.k.a.

TOKHTAKHUNOV, Alimkhan; a.k.a.

TOKHTAKHUNOV, Alimzhan; a.k.a.

TOKHTAKHUNOV, Alimzhan; a.k.a.

(Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); а.к.а. ТОКНТАКНИМОУ, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK", a.k.a. "TAIWANCHIK", a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949: POB Tashkent, Uzbekistan: alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHOUNOV, Alimjan (a.k.a.

TOCHTACHUNOV, Alizam: a.k.a.

TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a.

TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV Alimkan: a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV Alinkhan: a.k.a. TOKHTAKHUNOV Alizman: a.k.a. TOKHTAKOUNOV Alinkhan ak a "Al IK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID

(Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). TOKHTAKHOUNOV, Alim-Jean (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam: a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan, a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan, a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV. Alimzan: a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ), а.к.а. ТОКНТАКНИМОУ, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinian; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). TOKHTAKHOUNOV, Alimzhan Tursunovich

(a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV Alimkan a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV Alizman: a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK

February 20, 2020 - 1110 -

No. 770465002364 (Russia); Identification

Number TKHLZH49T31Z154A (Italy); alt.

Identification Number 304770000196297

Number 313617722 (Israel); alt. Identification

(Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification

Number 313617722 (Israel); alt. Identification

TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a.

Number TKHLZH49T31Z154A (Italy); alt.

Identification Number 304770000196297

(Russia) (individual) [TCO] (Linked To:

TOKHTAKHUNOV, Alimkhan (a.k.a.

TOCHTACHUNOV, Alizam: a.k.a.

TOKHTAKHOUNOV, Alimjan, a.k.a.

TOKHTAKHUNOV, Alimajan; a.k.a.

TOKHTAKHOUNOV Alim-Jean: a.k.a.

TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a.

TOHTAHUNOV, Olimjon; a k.a.

THIEVES-IN-LAW)

TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow Russia DOB 01 Jan 1949 alt DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). TOKHTAKHOUNOV, Alinkhan (a.k.a.

TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam: a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinian: a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia: DOB 01 Jan 1949; alt. DOB 31 Dec 1949: POB Tashkent, Uzbekistan: alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alimajan (a.k.a.

TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a.

TOCHTACHUNOV, Alizam; a.k.a.

TOHTAHUNOV, Olimjon; a.k.a.

TOKHTAKHOUNOV, Alimjan; a.k.a.

TOKHTAKHOUNOV, Alim-Jean; a.k.a.

TOKHTAKHOUNOV, Alimzhan Tursunovich; a k a TOKHTAKHOUNOV Alinkhan a k a TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan, a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV. Alinkhan: a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia: DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy): alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV Alizam: a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV. Alimian: a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; aka TOKHTAKHOUNOV Alinkhan aka TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkhan, a.k.a. TOKHTAKHUNOV Alimzan: a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); а.к.а. ТОКНТАКНИМОУ, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV Alinkhan a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE";

TOKHTAKHUNOV, Alimkan (a.k.a.

TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV. Alimzan: a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia: DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel: Gender Male: Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). TOKHTAKHUNOV, Alimzan (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan, a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV,

February 20, 2020 - 1111 -

a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK";

a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK";

a.k.a. "TONTARHOVNOV, A."), Peredelkino,

Moscow, Russia; DOB 01 Jan 1949; alt. DOB

31 Dec 1949; POB Tashkent, Uzbekistan; alt.

4507000833 (Russia); alt. Passport 50465506

POB Israel; Gender Male; Passport

Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman, a.k.a. TOKHTAKOUNOV. Alinkhan: a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia: DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). TOKHTAKHUNOV, Alimzhan Tursunovich

(Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ) (a.k.a. ТАКНТАКНИNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan, a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV Alinkhan a k a TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia), alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alimzhon Tursonovich (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a.

TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV. Alimzhan Tursunovich: a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ): a.k.a. ТОКНТАКНИNOV. Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman: a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK": a.k.a. "TAIWANCHIK": a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). TOKHTAKHUNOV, Alinjan (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a.

TOCHTACHUNOV, Alimznaii Orsatoricii, a.k.a.
TOHTAHUNOV, Olimjon; a.k.a.
TOKHTAKHOUNOV, Alimjan; a.k.a.
TOKHTAKHOUNOV, Alim-Jean; a.k.a.
TOKHTAKHOUNOV, Alimzhan Tursunovich;
a.k.a. TOKHTAKHOUNOV, Alimkhan; a.k.a.
TOKHTAKHUNOV, Alimajan; a.k.a.
TOKHTAKHUNOV, Alimkan; a.k.a.
TOKHTAKHUNOV, Alimkhan; a.k.a.
TOKHTAKHUNOV, Alimkhan; a.k.a.

TOKHTAKHUNOV, Alimzhan Tursunovich

(Cyrillic: TOXTAXУНОВ, АЛИМЖАН

TYPCYHOBUY); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a.

TOKHTAKHUNOV, Alinkhan; a.k.a.

TOKHTAKHUNOV, Alizman; a.k.a. "ALIK

TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK

TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino,

31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (Individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alinkhan (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam: a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimian: a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV. Alinkhan: a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich: a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKHUNOV, Alizman (a.k.a.

TAKHTAKHUNOV, Alizman (a.k.a.

TOCHTACHUNOV, Alizman; a.k.a.

TOHTAHUNOV, Olimjon; a.k.a.

TOKHTAKHOUNOV, Alimjan; a.k.a.

TOKHTAKHOUNOV, Alim-Jean; a.k.a.

TOKHTAKHUNOV, Alim-Jean; a.k.a.

TOKHTAKHUNOV, Alim-Jean; a.k.a.

TOKHTAKHUNOV, Alim-Jean; a.k.a.

February 20, 2020 - 1112 -

Moscow, Russia; DOB 01 Jan 1949; alt. DOB

TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ), a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich: a k a TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan, a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia: DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel, Gender Male, Passport 4507000833 (Russia), alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia): Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOKHTAKOUNOV, Alinkhan (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan: a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan, a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ), a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich: a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV Alinkhan a k a TOKHTAKHUNOV, Alizman; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel: Gender Male: Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297

(Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TOLCHINSKIY, Dmitri M. (a.k.a. TOLCHINSKY, Dmitry); DOB 11 May 1982; POB Moscow, Russia (individual) [MAGNIT].

TOLCHINSKY, Dmitry (a.k.a. TOLCHINSKIY, Dmitri M.); DOB 11 May 1982; POB Moscow, Russia (individual) [MAGNIT].

TOLEDO CARREJO, Luis Raul, Calle De Los Olivos 10549, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico; Ave. Xavier Villaurrutia 9950, Colonia Zona Urbana Rio, Tijuana, Baja California, Mexico; Ave. Queretaro 2984, Colonia Francisco I. Madero, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Administradora De Inmuebles Vida, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico; DOB 30 Jan 1959; POB Guadalajara, Jalisco, Mexico (individual) [SDNTK].

TOMAGHELLI, Gaston, Buenos Aires, Argentina; DOB 17 Nov 1977; POB Argentina; nationality Argentina; Gender Male; Passport AAD186419 (Argentina); D.N.I. 26201272 (Argentina) (individual) [SDNTK] (Linked To: DTS CONSULTING S.A.).

TOMANA, Johannes, Office of Attorney General, Private Bag 7714, Causeway, Harare, Zimbabwe; DOB 09 Sep 1967; National ID No. 50-036322F 50 (Zimbabwe); Attorney General (individual) [ZIMBABWE].

TOMAS, Adrian (a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khulil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TONCEL REDONDO, Milton De Jesus (a.k.a. "EL NEGRO"; a.k.a. "JOAQUIN GOMEZ"; a.k.a. "ORO CHURCO"; a.k.a. "USURRIAGA"); DOB 18 Mar 1947; alt. DOB Feb 1949; POB Barrancas, La Guajira, Colombia; alt. POB Ubita, Boyaca, Colombia; Cedula No. 15237742 (Colombia) (individual) [SDNTK].

TONGBANG BANK (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG U'NHAENG), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC

BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

TONGBANG U'NHAENG (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG BANK), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK].

TONGHUNG SHIPPING & TRADING CO (a.k.a. TONGHUNG SHIPPING AND TRADING CO), Kinmaul-dong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 1991835 [DPRK4].

TONGHUNG SHIPPING AND TRADING CO
(a.k.a. TONGHUNG SHIPPING & TRADING
CO), Kinmaul-dong, Moranbong-guyok,
Pyongyang, Korea, North; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210; Company
Number IMO 1991835 [DPRK4].
TOP TECHNOLOGIES SARL, Ground Floor,
Dedeyan center, Dora highway, Metn,
Bauchrieh, Lebanon [NPWMD] (Linked To:
AJAKA, Tony).

TOPOLOVEC, Jozef (a.k.a. KARNER, Mihael), Locnikarijeva ulica 7, 1000, Ljubljana, Slovenia; Rozna Dolina, Cesta IV 44, Ljubljana, Slovenia; V Murglah 177, Ljubljana, Slovenia; DOB 13 Mar 1975; POB Ljubljana, Slovenia; nationality Slovenia; Passport PZ2420022110 (Slovenia); alt. Passport PB06005902 (Slovenia); Personal ID Card 00246412491303975500493 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 002464124 (Slovenia) expires 17 Dec 2018 (individual) [SDNTK] (Linked To: MERIDEIS D.O.O.; Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED; Linked To: KARNER D.O.O. LJUBLJANA: Linked To: NORTHSTAR TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED; Linked To: NORTH GROUP HOLDING CORP.).

TOPOR-GILKA, Sergey Anatolyevich, Russia;
DOB 17 Feb 1970; Gender Male; Director
General of Limited Liability Company Foreign
Economic Association Technopromexport
(individual) [UKRAINE-EO13685] (Linked To:
LIMITED LIABILITY COMPANY FOREIGN

February 20, 2020 - 1113 -

ECONOMIC ASSOCIATION TECHNOPROMEXPORT).

TORAB, Abu Ali (a.k.a. ABUTURAB, Ali Muhammad, a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor, a k a MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED. Ali": a.k.a. "TURAB. Abu"). Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan Gender Male Passport 1349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed)

TORAB, Ali Mohammad Abu (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor: a.k.a. MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali: a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed)

TORGAMAN, Mohammed Ramez (a.k.a. TARJAMAN, Ramez; a.k.a. TOURJMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohammed Ramez; a.k.a. TURGEMAN, Mohammed Ramez; a.k.a. TURJUMAN, Mohammed Ramez; a.k.a. TURJUMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

TORO DIAZ, Diana Lorena, c/o GRUPO
CRISTAL CORONA S.A. DE C.V., Mexico City,
Distrito Federal, Mexico; Calle Horacio No.

1325, Colonia Polanco, Mexico City, Distrito Federal, Mexico: Calle la Martina No. 501. Colonia Polanco, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal, Mexico, Avenida Hacienda de Las Palmas No. 23-2 Norte Hacienda de Las Palmas Huixquilucan, Huixquilucan de Degollado, Mexico, Mexico; Rio Amazones No. 89-1, Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Calle Rio Rhin No. 64, Colonia Juarez, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Calle Diaz Ordaz No. 86, Colonia Acapatzingo Municipio de Cuernavaca Morelos, Mexico, Privada Ruiz Cortines No. 6, Municipio de Atizapan de Zaragoza, Mexico, Mexico; DOB 27 Mar 1982; POB Cali, Valle del Cauca; nationality Colombia; alt. nationality Mexico: citizen Colombia: alt. citizen Mexico: Cedula No. 38560572 (Colombia); Passport 38560572 (Colombia); R.F.C. TODD-820327 (Mexico); C.U.R.P. TODD820327MNERZN04 (Mexico) (individual) [SDNTK]

TORRES CUETER, Guillermo Enrique (a.k.a.
"JULIAN CONRADO"); DOB 17 Aug 1954; POB
Turbaco, Bolivar, Colombia; nationality
Colombia; citizen Colombia; Cedula No.
9281858 (Colombia) (individual) [SDNTK].

TORRES FELIX, Javier (a.k.a. FELIX TORRES, Javier; a.k.a. TAMAYO TORRES, Horacio; a.k.a. "COMPADRE"; a.k.a. "EL JT"), Calle Paseo La Cuesta # 1550, Apt 6, Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORRES FELIX, Manuel (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORRES FELIX, Manuel De Jesus (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORRES GONZALEZ, Fernando, Blvd. Puerta de Hierro # 5210, Piso 8-C, Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; Calle Aldama 548, Interior 3, Tepatitlan de Morelos, Jalisco, Mexico; Calle Guadalupe 676, Fraccionamiento Guadalupe, Tepatitlan de Morelos, Jalisco, Mexico; Guayaquil numero 2600, Colonia
Providencia, Guadalajara, Jalisco, Mexico; DOB
04 Jul 1970; POB Tepatitlan de Morelos,
Jalisco, Mexico; C.U.R.P.
TOGF700704HJCRNR06 (Mexico) (individual)
[SDNTK] (Linked To: CIRCULO COMERCIAL
TOTAL DE PRODUCTOS, S.A. DE C.V.;
Linked To: HD COLLECTION, S.A. DE C.V.;
Linked To: HOTELITO DESCONOCIDO; Linked
To: W&G ARQUITECTOS, S.A. DE C.V.;
Linked To: STATUS ADMINISTRATIVO S. DE
R.L.).

TORRES HERNANDEZ, Antonio (a.k.a. DAVILA LOPEZ, Jose Ramon; a.k.a. DAVILA LOPEZ, Juan Ramon; a.k.a. RUBIO CONDE, David), Mexico; Calle 22, Valle Hermoso, Tamaulipas, Mexico; DOB 31 Aug 1978; alt. DOB 11 Mar 1979; POB Tijuana, Baja, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. TORRES HOYOS, Carlos Mario, Calle 48D No. 99-35, Medellin, Colombia; DOB 11 Aug 1976; POB Caucasia, Antioquia, Colombia; Cedula No. 71763915 (Colombia) (individual) [SDNTK]. TORRES MARTINEZ, Camilo, c/o REPUESTOS EL NATO Y CIA LTDA., Medellin, Colombia; c/o MI CARRO E.U., Medellin, Colombia; c/o AGROPECUARIA HATO SANTA MARIA LTDA., Medellin, Colombia; Colombia; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71984381 (Colombia) (individual) [SDNTK]

TORRES MENDEZ, Ramon (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. COMACHO RODRIGUES, Gilberto); DOB 31 Aug 1964; POB Mexico (individual) [SDNTK].

TORRES SOSA, Benjamin, Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacalera, Delegacion Cuauhtemoc, Mexico, Distrito Federal C.P. 06030, Mexico; DOB 31 Mar 1969; POB Guadalupe, Zacatecas; nationality Mexico; citizen Mexico; R.F.C. TOSB690331 (Mexico); C.U.R.P. TOSB690331HZSRSN06 (Mexico); Electoral Registry No. TRSSBN69033132H900 (Mexico); Cartilla de Servicio Militar Nacional B4494067 (Mexico) (individual) [SDNTK]. TORRES VICTORIA, Jorge (a.k.a. "PABLO CATATUMBO"); DOB 19 Mar 1953; POB Cali, Valle, Colombia; Cedula No. 14990220

(Colombia) (individual) [SDNTK].
TORRES ZAMBRANO, Manuel (a.k.a. EL
KHANSA, Mohamad Zouheir); DOB 09 Jan
1971; alt. DOB 09 Jan 1970; POB Barranquilla,
Colombia; alt. POB Ghobeiri, Lebanon; Cedula
No. 84077765 (Colombia); alt. Cedula No.
E311790 (Colombia); Passport RL 0736643

February 20, 2020 - 1114 -

(Lebanon) (individual) [SDNTK] (Linked To: GLOBANTY S.A.S.; Linked To: ALMACEN ELECTRO SONY STAR; Linked To: GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); Linked To: MICRO EMPRESA ASHQUI). TORRES, Ana Leonor (a.k.a. "CATA"; a.k.a. "CATALINA"; a.k.a. "JULIANA"; a.k.a. "MARIA"), Colombia; DOB 05 Sep 1961; POB Puerto Lopez, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 21243624 (Colombia) (individual) [SDNTK]. TORRES, Manuel Felix (a.k.a. FELIX FELIX, Manuel: a.k.a. TORRES FELIX. Manuel: a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. TORRES Manuel J. a.k.a. "EL ONDEADO": a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. TORRES, Manuel J (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. TORRES, Manuel Felix; a.k.a. "EL ONDEADO"; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico;

Russian Federation; Gender Male (individual)
[UKRAINE-EO13661].
TOSE SANAT-E NAFT VA GAS PERSIA (a.k.a.
PERSIA OIL & GAS INDUSTRY
DEVELOPMENT CO.; a.k.a. PERSIA OIL AND
GAS INDUSTRY DEVELOPMENT CO.), 7th
Floor, No. 346, Mirdamad Avenue, Tehran, Iran;
Ground Floor, No. 14, Saba Street, Africa
Boulevard, Tehran, Iran; Website
http://www.pogidc.com; Additional Sanctions
Information - Subject to Secondary Sanctions

citizen Mexico (individual) [SDNTK].

TORSHIN, Alexander Porfiry evich, Moscow,

Russia; DOB 27 Nov 1953; POB Mitoga village,

Ust-Bolsheretsky district, Kamchatka region,

TOSE-E DIDAR IRANIAN HOLDING COMPANY,
No. 1, Moqaddas Alley, Shahid Ahmad Qasir
(Bukharest) Street, Tehran, Iran; Website
https://tdday.ir; Additional Sanctions Information
- Subject to Secondary Sanctions [SDGT]
[IFSR] (Linked To: DAY BANK).

[[RAN]

TOSE-E DONYA SHAHR KOHAN COMPANY,
No. 52, 4th Floor, Mousavivand Street, Shariati
Street, Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IFSR] (Linked To: DAY BANK).

TOSEE EGHTESAD AYANDEHSAZAN

COMPANY (a.k.a. TEACO; a.k.a. TOSEE

EQTESAD AYANDEHSAZAN COMPANY), 39

Gandhi Avenue, Tehran 1517883115, Iran;

Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TOSEE EQTESAD AYANDEHSAZAN

COMPANY (a.k.a. TEACO; a.k.a. TOSEE

EGHTESAD AYANDEHSAZAN COMPANY), 39

Gandhi Avenue, Tehran 1517883115, Iran;

Additional Sanctions Information - Subject to

Secondary Sanctions [IRAN].

TOSEE MELLI GROUP INVESTMENT COMPANY (fk a BANK MELLURAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY: a.k.a. "TMGIC"). 2 Nader Allev. After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khoddami Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

BANK INVESTMENT COMPANY; a.k.a.
NATIONAL DEVELOPMENT AND
INVESTMENT GROUP; a.k.a. TOSEE MELLI
GROUP INVESTMENT COMPANY; a.k.a.
TOSE-E MELLI GROUP INVESTMENT
COMPANY PUBLIC SHAREHOLDING
COMPANY; a.k.a. "TMGIC"), 2 Nader Alley,
After Dr Vali e Asr Avenue, Tehran 15116, Iran;
PO Box 15875-3898, Iran; Building 89,
Khoddami Street, Vanak, Tehran 53158753898,
Iran; Number 89, Shahid Khodami Street, After
Kurdistan Bridge, Vanak Square, Iran; Vank
Square, Shahid Khademi Street, after Kurdistan

Bridge, No. 89, Tehran 1958698856, Iran;

Information - Subject to Secondary Sanctions;

Website www.bmiic.ir; alt. Website

www.en.tmgic.ir; Additional Sanctions

National ID No. 10101339590 (Iran);

Registration Number 89584 (Iran) [SDGT]

[IFSR] (Linked To: BANK MELLI IRAN).

TOSE-E MELLI GROUP INVESTMENT

COMPANY (f.k.a. BANK MELLI IRAN

INVESTMENT COMPANY; a.k.a. IRAN MELLI

TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY: a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khoddami Street, Vanak, Tehran 53158753898. Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmiic.ir. alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN). TOSEE MELLI INVESTMENT COMPANY (a.k.a. NATIONAL DEVELOPMENT INVESTMENT COMPANY; a.k.a. TOSE-E MELLI INVESTMENT COMPANY), No. 1 St. North Didar Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir: Additional Sanctions Information -Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked

TOSE-E MELLI INVESTMENT COMPANY (a.k.a. NATIONAL DEVELOPMENT INVESTMENT COMPANY; a.k.a. TOSEE MELLI INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

To: TOSE-E MELLI GROUP INVESTMENT

COMPANY).

TOSEE TAAVON BANK (a.k.a. BANK-E TOSE'E TA'AVON; a.k.a. COOPERATIVE DEVELOPMENT BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran [IRAN].

TOSONG TECHNOLOGY TRADING

CORPORATION, Pyongyang, Korea, North;

Secondary sanctions risk: North Korea

February 20, 2020 - 1115 -

- Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- TOTOONOV, Aleksandr Borisovich (a.k.a. TOTOONOV, Alexander; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].
- TOTOONOV, Alexander (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].
- TOTOONOV, Alexander B. (a.k.a. TOTOONOV, Aleksandr Borisovich; a.k.a. TOTOONOV, Alexander); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].
- TOUDJI, Abderrahmane (a.k.a. AMEUR,
 Abderrahmane Ouid; a.k.a. EL AMAR,
 Abderrahmane Ould; a.k.a. EL TILEMSI,
 Ahmed; a.k.a. TELEMSI, Ahmed; a.k.a.
 TILEMSI, Ahmed), Gao, Mali; DOB 1977; POB
 Mali; nationality Mali (individual) [SDGT].
- TOUMA, Kamal Eddin (a.k.a. TU'MA, Kamal Al-Din; a.k.a. TU'MA, Kamal Eddin); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].
- TOURISM BANK (a.k.a. BANK-E GARDESHGARI), Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor, Tehran, Iran IIRANI.
- TOURJMAN, Mohammed Ramez (a.k.a. TARJAMAN, Ramez; a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohammed Ramez; a.k.a. TURGEMAN, Mohammed Ramez; a.k.a. TURJUMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].
- TOURJUMAN, Mohamed Ramez (a.k.a. TARJAMAN, Ramez; a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJMAN, Mohammed Ramez; a.k.a. TURGEMAN, Mohammed Ramez; a.k.a. TURJUMAN, Muhammad Ramiz); DOB 1966; POB

- Damascus, Syria; Minister of Information (individual) [SYRIA].
- TOVAR PARRA, Ferney (a.k.a. "DIEGO"; a.k.a.
 "FERCHO"); DOB 17 Nov 1966; POB
 Cartagena del Chaira, Caqueta, Colombia;
 Cedula No. 17640605 (Colombia) (individual)
 [SDNTK].
- TOVAR ZULETA, Jorge Eduardo; DOB 09 Oct 1964; POB Cali, Colombia; Cedula No. 79324921 (Colombia) (individual) [SDNTK] (Linked To: INDUITEX LTDA.; Linked To: SBT S.A.).
- TOVARYSTVO Z OBMEZHENOYU
 VIDPOVIDALNISTYU 'AVIAKOMPANIYA
 'KHORS' (a.k.a. AVIAKOMPANIYA KHORS,
 TOV; a.k.a. KHORS AIR; a.k.a. KHORS
 AIRCOMPANY; a.k.a. "HORS AIRLINES
 LTD."), 60 Volunska Street, Kiev 03151,
 Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv 01133,
 Ukraine; Lesi Ukraini Bulvar 34, Kiev 252133,
 Ukraine; Additional Sanctions Information Subject to Secondary Sanctions; Government
 Gazette Number 04937956 (Ukraine) [SDGT]
 [IFSR].
- TOVARYSTVO Z OBMEZHENOYU

 VIDPOVIDALNISTYU 'DART' (a.k.a. AIR

 ALANNA; a.k.a. DART AIRCOMPANY; a.k.a.

 DART AIRLINES; a.k.a. DART UKRAINIAN

 AIRLINES; a.k.a. "ALANNA"; a.k.a. "ALANNA

 LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"),

 26a, Narodnogo Opolchenyia Street, Kiev

 03151, Ukraine; Kv. 107, Bud. 15/2

 Vul.Shuliavska, Kyiv 01054, Ukraine; Ave.

 Vozdukhoflostsky 90, Kiev 03036, Ukraine;

 Additional Sanctions Information Subject to

 Secondary Sanctions; Tax ID No.

 252030326052 (Ukraine); Government Gazette

 Number 25203037 (Ukraine) [SDGT] [IFSR]

 (Linked To: CASPIAN AIRLINES).
- TOVASE DEVELOPMENT CORP, Panama City, Panama; Identification Number IMO 5447549; Company Number 568507 (Panama) [VENEZUELA-EO13850].
- TOWLID ABZAR BORESHI IRAN (a.k.a. IRAN CUTTING TOOLS COMPANY; a.k.a. TABA; a.k.a. TABA COMPANY), Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- TOYIB, Ibnu (a.k.a. ANSHORI, Abdullah; a.k.a.

 THOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU
 FATIH"); DOB 1958; POB Pacitan, East Java,

- Indonesia; nationality Indonesia (individual) [SDGT].
- TOYO SHINYO JITSUGYO K.K. (Japanese: 東洋信用実業株式会社), 5-10-11, Shinohara Nakamachi, Nada-ku, Kobe, Hyogo, Japan (Japanese: 灘区篠原中町五丁目 1 0 番 1 1 号, 神戸市, 兵庫県, Japan); Company Number 1400-01-025616 (Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: TAKAGI, Yasuo).
- TOYS FACTORY, S.A. DE C.V., Blv. Gustavo
 Diaz Ordaz No. 1, Col. Las Brisas, Tijuana, Baja
 California, Mexico; Ave. Presidente Carlos
 Salinas de Gortari No. 5, Col. Infonavit
 Presidente, Tijuana, Baja California, Mexico;
 Ave. Poniente Carlos Salinas S/N, Col.
 Infonavit, Tijuana, Baja California, Mexico; Blv.
 Gustavo Diaz Ordaz No. 16E-5, Col. Pque Ind.
 Bajamar Aguila, Tijuana, Baja California,
 Mexico; R.F.C. TFA021112AR9 (Mexico)
 [SDNTK].
- TRABELSI, Chabaane Ben Mohamed, via
 Cuasso, n. 2, Porto Ceresio, Varese, Italy; DOB
 01 May 1966; POB Rainneen, Tunisia;
 nationality Tunisia; Passport L 945660 issued
 04 Dec 1998 expires 03 Dec 2001; Italian Fiscal
 Code TRBCBN66E01Z3520 (individual)
 ISDGTI.
- TRABELSI, Mourad (a.k.a. ABOU DJARRAH; a.k.a. AL-TRABELSI, Mourad Ben Ali Ben Al-Basheer), Via Geromini 15, Cremona, Italy; DOB 20 May 1969; POB Menzel Temime, Tunisia; nationality Tunisia; Passport G 827238 issued 01 Jun 1996 expires 31 May 2001; arrested 1 Apr 2003 (individual) [SDGT].
- TRADACO S.A. (a.k.a. JARACO S.A.; a.k.a. SOKTAR), 45 Route de Frontenex, Geneva CH-1207, Switzerland [IRAQ2].
- TRADE CAPITAL BANK (a.k.a. BANK
 TORGOVOY KAPITAL; a.k.a. BANK
 TORGOVOY KAPITAL ZAO; a.k.a. BANK
 TORGOVY KAPITAL; a.k.a. "TC BANK"; a.k.a.
 "TK BANK"), 65A Timiriazeva, Minsk 220035,
 Belarus; SWIFT/BIC BBTKBY2X; Website
 www.tcbank.by; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration Number 807000163 (Belarus)
 [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To:
 BANK TEJARAT).
- TRADE POINT INTERNATIONAL S.A.R.L., 3rd Floor, Gulf Building, Block B, Hafez Al Asad Street, Airport Highway, Bir Hassan, Beirut, Lebanon; Gulf Building, 3rd Floor, Hafiz Al Asad Autostrade, Ghobeiri, Baabda, Lebanon; Additional Sanctions Information Subject to

February 20, 2020 - 1116 -

Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Registration ID 2020615 [SDGT] (Linked To: NOUREDDINE, Mohamad).

TRADEX CO (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].

TRADING & MARITIME INVESTMENTS (a.k.a. TRADING AND MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].

TRADING AL-HARM COMPANY (a.k.a. AL HARAM COMMERCIAL COMPANY; a.k.a. AL HARAM FOREIGN EXCHANGE CO. LTD; a.k.a. AL HARAM TRANSFER CO.; a.k.a. AL-HARAM COMPANY FOR MONEY TRANSFER: aka AL-HARAM EXCHANGE COMPANY a.k.a. ALHARAM FOR EXCHANGE LTD: a.k.a. AL-HARM TRADING COMPANY; a.k.a. ARABISC HARAM; a.k.a. HARAM TRADING COMPANY aka SHARIKAT AL HARAM LIL-HIWALAT AL-MALIYYAH), Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kirikhan, Turkey; Bursa, Turkey; Islahiye, Turkey; Alanya, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; Izmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisc-haram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TRADING AND MARITIME INVESTMENTS

(a.k.a. TRADING & MARITIME

INVESTMENTS), San Lorenzo, Honduras

IIRAO21.

TRAMCO S.A. (a.k.a. CANTERAS

COPACABANA S.A.), Circular 73B No. 39B 15

Of. 9901, Medellin, Colombia; NIT #

811035366-3 (Colombia) [SDNTK].

TRANS GAZELLE (a.k.a. TRANS GAZELLE SPRL; a.k.a. TRANSGAZELLE), Congo, Democratic Republic of the [SDGT] (Linked To: ASSI, Saleh).

TRANS GAZELLE SPRL (a.k.a. TRANS
GAZELLE; a.k.a. TRANSGAZELLE), Congo,
Democratic Republic of the [SDGT] (Linked To:
ASSI, Saleh).

TRANS MERITS CO. LTD., 1F, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Document # 16316976 (Taiwan) [NPWMD].

TRANS MULTI MECHANICS CO. LTD. (a.k.a. FENG SHENG CO., LTD.), 19, Chin Ho Lane, Chung Cheng Rd., Taya District, Taichung City, Taiwan; No 19, Jinhe Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].

TRANS PACIFIC WORLD LEASING LIMITED,
First Floor International Building, Kumul
Highway, Port Vila, Vanuatu; P.O. Box 213, Port
Vila, Vanuatu (SDNT).

TRANS SCIENTIFIC CORP. (a.k.a. GLOBAL INTERFACE COMPANY INC.), 9F-1, No. 22, Hsin Yi Rd., Sec. 2, Taipei, Taiwan; 1st Floor, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Business Registration Document # 12873346 (Taiwan) [NPWMD].

TRANSATLANTIC PARTNERS PTE. LTD., 10
Anson Road, #29-05A, International Plaza
079903, Singapore; Secondary sanctions risk:
North Korea Sanctions Regulations, sections
510.201 and 510.210 [DPRK3].

TRANSCIBA (a.k.a. COMERCIALIZADORA E INVERSIONES BUSTOS ARIZA Y CIA. S.C.S.), Avenida Ciudad de Cali No. 10A-42, Bogota, Colombia; Calle 20 No. 82-52 of. 454, Bogota, Colombia; Transversal 49B No. 3A-25 of. 101-303, Bogota, Colombia; NIT # 830084978-9 (Colombia) [SDNTK].

TRANS-FLOT JSC (a.k.a. JSC TRANS-FLOT), ul Ventseka 1/97, Samara 443099, Russia; Website www.trans-flot.ru [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

TRANSGAZELLE (a.k.a. TRANS GAZELLE;
a.k.a. TRANS GAZELLE SPRL), Congo,
Democratic Republic of the [SDGT] (Linked To:
ASSI, Saleh).

TRANSIT BUSINESS ASSOCIATION OF LATVIA (a.k.a. LATVIAN TRANSIT BUSINESS ASSOCIATION; a.k.a. LATVIJAS TRANZITA BIZNESA ASOCIACIJA), 66 Dzintaru iela, Ventspils LV-3602, Latvia; Tax ID No. 40008008110 (Latvia) [GLOMAG] (Linked To: LEMBERGS, Aivars).

TRANSMIKE LTDA. (a.k.a. TRANSPORTES
MICHAEL LTDA.), Calle 30 No. 10-50,
Barranquilla, Colombia; Sitio Nuevo,
Magdalena, Colombia; NIT # 802024118-3
(Colombia) [SDNT].

TRANSOIL (a.k.a. LIMITED LIABILITY

COMPANY TRANSOIL; f.k.a. OBSHCHESTVO

S ORGANICHENNOI OTVETSTVENNOSTYU

TRANSOIL; a.k.a. TRANSOIL LLC; a.k.a.

TRANSOYL SNG LTD.), 18A Petrogradskaya

nab., St. Petersburg 197046, Russia; Website

http://www.transoil-spb.ru; alt. Website

http://transoil.com; Email Address

info@toil.spb.ru; Registration ID

1037835069986 [UKRAINE-EO13661].

TRANSOIL LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSOIL, f.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TRANSOIL; a.k.a. TRANSOIL; a.k.a. TRANSOYL SNG LTD.), 18A Petrogradskaya nab., St. Petersburg 197046, Russia; Website http://www.transoil-spb.ru; alt. Website http://transoil.com; Email Address info@toil.spb.ru; Registration ID 1037835069986 [UKRAINE-EO13661]. TRANSOYL SNG LTD. (a.k.a. LIMITED LIABILITY COMPANY TRANSOIL; f.k.a. OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TRANSOIL: a.k.a. TRANSOIL; a.k.a. TRANSOIL LLC), 18A Petrogradskaya nab., St. Petersburg 197046, Russia; Website http://www.transoil-spb.ru; alt. Website http://transoil.com; Email Address info@toil.spb.ru; Registration ID 1037835069986 [UKRAINE-EO13661]. TRANSPETROCHART CO LTD, prospekt Engelsa 30, St Petersburg 194156, Russia [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

TRANSPORTADORA PUREPECHA S.A. DE C.V. (a.k.a. PUREPECHA TRUCKING CO.), Avenida de la Revolution 7, Zumpimito, Carr. Apatzingan y Articulo 27, Uruapan, Michoacan 60190, Mexico; Km. 7 Carretera Antigua, Nuevo Laredo, Tamaulipas, Mexico; Zaragoza 1050, Reynosa, Tabasco, Mexico; R.F.C. TPU991105FB4 (Mexico) [SDNTK].

February 20, 2020 - 1117 -

- TRANSPORTADORA Y COMERCIALIZADORA SYSTOLE S.A.S., Calle 6A No. 22-46 Apto. 1104, Medellin, Colombia; Carrera 41A No. 22 Sur-87 Apto. 510, Envigado, Antioquia, Colombia; NIT # 900184013-1 (Colombia) [SDNTK].
- TRANSPORTES AEREAS UCHIZA S.A. (a.k.a. TAUSA S.A.; a.k.a. TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A.), Calle Soledad 111, Int. 302, Lima, Peru; RUC # 20110372320 (Peru) [SDNTK].
- TRANSPORTES AEREOS UNIDOS SELVA
 AMAZONICA S.A. (a.k.a. TAUSA S.A.; f.k.a.
 TRANSPORTES AEREAS UCHIZA S.A.), Calle
 Soledad 111, Int. 302, Lima, Peru; RUC #
 20110372320 (Peru) [SDNTK].
- TRANSPORTES DEL ESPIRITU SANTO S.A.,
 Calle 14 No. 4-123, La Union, Valle, Colombia;
 Salida a la Victoria, La Union, Valle, Colombia;
 NIT # 821002436-5 (Colombia) [SDNT].
- TRANSPORTES J.L. CORDON (a.k.a. OBRA CIVIL Y CARRETERAS), Guatemala; NIT # 4985931 (Guatemala) [SDNTK].
- TRANSPORTES LC (a.k.a. CONSTRUCTORA H.L.P.; a.k.a. GASOLINERA JESUS MARIA), La Reforma, Zacapa, Guatemala; NIT # 557109K (Guatemala) [SDNTK].
- TRANSPORTES MICHAEL LTDA. (a.k.a. TRANSMIKE LTDA.), Calle 30 No. 10-50, Barranquilla, Colombia; Sitio Nuevo, Magdalena, Colombia; NIT # 802024118-3 (Colombia) [SDNT].
- TRANSSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕРВИС); a.k.a. ООО TRANSSERVIS (Cyrillic: ООО ТРАНССЕРВИС)), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia [UKRAINE-E013661] (Linked To: TRANSOIL).
- TRANZ-TEL, A.S. (f.k.a. NORAM AZD, A.S.), Krizna 47, Bratislava 1 - Mestska Cast Ruzinov, Bratislava 81107, Slovakia; Tax ID No. 202141989 (Slovakia); Registration Number 35720514 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).
- TRAPSA (a.k.a. TALLER DE REPARACIONES
 DE AERODINOS SUS PARTES Y SERVICIOS
 AEREOS S.A.), Avenida Aviacion 650,
 Tarapoto, San Martin, Peru; RUC #
 20104242244 (Peru) [SDNTK].
 TRASLAVINA BENAVIDES, Erasmo (a.k.a.
- TRASLAVINA BENAVIDES, Erasmo (a.k.a.
 "ISMARDO MURCIA LOZADA": a.k.a.

- "ISNARDO MURCIA LOZADA"; a.k.a. "JIMMY GUERRERO"); DOB 19 Jun 1958; POB Guacamayo, Santander, Colombia; nationality Colombia; citizen Colombia; Cedula No. 13642033 (Colombia) (individual) [SDNTK].
- TREID-INVEST, OOO (Cyrillic: OOO ТРЕЙД-ИНВЕСТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TREID-INVEST), 11/2, ul., Sadovaya-Chernogryazskaya Moscow, Moscow 105064, Russia; D-U-N-S Number 50-722-5114; Tax ID No. 7701416320 (Russia); Government Gazette Number 40214946 (Russia); Registration Number 5147746418782 (Russia) [CYBER2] (Linked To: GUSEV, Denis Igorevich).
- TREJO FREIRE, Efrain Pablo (a.k.a. TREJOS FREYRE, Pablo), Colombia; DOB 07 Jun 1951; citizen Colombia; Cedula No. 13004986 (Colombia); International FARC Commission Member for Peru (individual) [SDNTK].
- TREJOS FREYRE, Pablo (a.k.a. TREJO
 FREIRE, Efrain Pablo), Colombia; DOB 07 Jun
 1951; citizen Colombia; Cedula No. 13004986
 (Colombia); International FARC Commission
 Member for Peru (individual) [SDNTK].
- TREMAINE CORP., Panama; RUC # 808568-1-497226-92 (Panama) [SDNT].
- TREMALT LIMITED (a.k.a. TREMALT LTD),
 Virgin Islands, British; Thetford Farm, P.O. Box
 HP86, Mount Pleasant, Harare, Zimbabwe;
 Hurst Grove, Sandford Lane, Hurst, Reading,
 Berkshire RG10 0SQ, United Kingdom; New
 Boundary House, London Road, Sunningdale,
 Ascot, Berkshire SL5 0DJ, United Kingdom
 [ZIMBABWE].
- TREMALT LTD (a.k.a. TREMALT LIMITED),
 Virgin Islands, British; Thetford Farm, P.O. Box
 HP86, Mount Pleasant, Harare, Zimbabwe;
 Hurst Grove, Sandford Lane, Hurst, Reading,
 Berkshire RG10 0SQ, United Kingdom; New
 Boundary House, London Road, Sunningdale,
 Ascot, Berkshire SL5 0DJ, United Kingdom
 [ZIMBABWE].
- TREVINO MORALES, Alejandro (a.k.a.
 TREVINO MORALES, Omar; a.k.a. TREVINO
 MORALES, Omar Alejandro; a.k.a. TREVINO
 MORALES, Oscar Omar), Colonia Militar,
 Nuevo Laredo, Tamaulipas, Mexico; Reynosa,
 Tamaulipas, Mexico; Coahuila, Mexico; DOB 26
 Jan 1974; POB Nuevo Laredo, Tamaulipas,
 Mexico; nationality Mexico; citizen Mexico
 (individual) [SDNTK].
- TREVINO MORALES, Miguel (a.k.a. TREVINO MORALES, Miguel Angel), Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; Calle Mina

- No. 6111, Nuevo Laredo, Tamaulipas, Mexico; Calle Nayarit 3404, en la esquina de Nayarit y Ocampo, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 de Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico, Avenida Tecnologico 17, entre Calle Pedro Perezo Ibarra y Fraccionamiento Tecnologica, Nuevo Laredo, Tamaulipas, Mexico, Amapola 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico; Rancho Soledad, Anahuac, Nuevo Leon, Mexico, Rancho Rancherias, Anahuac, Nuevo Leon, Mexico; Reynosa, Tamaulipas, Mexico: DOB 28 Jun 1973: alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. TRMM730628 (Mexico) (individual) [SDNTK].
- TREVINO MORALES, Miguel Angel (a.k.a. TREVINO MORALES, Miguel), Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico; Calle Nayarit 3404, en la esquina de Nayarit y Ocampo, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 de Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico: Avenida Tecnologico 17, entre Calle Pedro Perezo Ibarra v Fraccionamiento Tecnologica. Nuevo Laredo, Tamaulipas, Mexico; Amapola 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico, Rancho Soledad, Anahuac, Nuevo Leon, Mexico, Rancho Rancherias, Anahuac, Nuevo Leon, Mexico; Reynosa, Tamaulipas, Mexico, DOB 28 Jun 1973; alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; R.F.C. TRMM730628 (Mexico) (individual) [SDNTK].
- TREVINO MORALES, Omar (a.k.a. TREVINO MORALES, Alejandro; a.k.a. TREVINO MORALES, Omar Alejandro; a.k.a. TREVINO MORALES, Oscar Omar), Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- TREVINO MORALES, Omar Alejandro (a.k.a.
 TREVINO MORALES, Alejandro; a.k.a.
 TREVINO MORALES, Omar; a.k.a. TREVINO
 MORALES, Oscar Omar), Colonia Militar,
 Nuevo Laredo, Tamaulipas, Mexico; Reynosa,
 Tamaulipas, Mexico; Coahuila, Mexico; DOB 26

February 20, 2020 - 1118 -

Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

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

TRIANA ROMERO, Horacio de Jesus, Maripi, Boyaca, Colombia; DOB 21 Nov 1956; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 4157533 (Colombia) (individual) [SDNTK].

TRIANA, Hermer (a.k.a. CAMARGO, Norbei; a.k.a. CAMARGO, Norbey; a.k.a. "JAMES PATAMALA"; a.k.a. "JAMES PATAPALO"; a.k.a. "MUERTA PARADO"); DOB 05 Aug 1965; POB El Paujil, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 17702895 (Colombia) (individual) [SDNTK]. TRIBUN, Aleksandr (a.k.a. TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александр Львович); a.k.a. TRIBUN, Alexandr Lvovich), Russia; DOB 29 Aug 1969; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

Александр Львович) (a.k.a. TRIBUN, Aleksandr; a.k.a. TRIBUN, Alexandr Lvovich), Russia; DOB 29 Aug 1969; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

TRIBUN, Alexandr Lvovich (a.k.a. TRIBUN, Aleksandr; a.k.a. TRIBUN, Aleksandr Lvovich (Cyrillic: ТРИБУН, Александр Львович)), Russia; DOB 29 Aug 1969; Passport 7195142631 (Russia) (individual) [CYBER2] (Linked To: DIVETECHNOSERVICES).

TRIGRON CARGO LOGISTICS LTD. (a.k.a. TRIGRON KARGO; a.k.a. TRIGRON KARGO LOJISTIK; a.k.a. TRIGRON LOJISTIK KARGO LIMITED SIRKETI), Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahceli evler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO (a.k.a. TRIGRON CARGO LOGISTICS LTD.; a.k.a. TRIGRON KARGO

LOJISTIK; a.k.a. TRIGRON LOJISTIK KARGO LIMITED SIRKETI), Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK (a.k.a. TRIGRON CARGO LOGISTICS LTD.; a.k.a. TRIGRON KARGO; a.k.a. TRIGRON LOJISTIK KARGO LIMITED SIRKETI), Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON LOJISTIK KARGO LIMITED SIRKETI (a.k.a. TRIGRON CARGO LOGISTICS LTD.; a.k.a. TRIGRON KARGO; a.k.a. TRIGRON KARGO LOJISTIK), Airport Hill Sitesi C Blok D. 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIKULYA, Elena Anatolievna, Russia; DOB 18 Mar 1975; Gender Female (individual) [MAGNIT].

TRILIANCE KISH PETROCHEMICAL COMPANY (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; a.k.a. TRILIANCE PETROCHEMICAL CO LTD: a.k.a. TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED: a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong, 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A,上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen

60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室,自由贸易试验区,上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified:

市浦东新区杨高南路428号2号楼10楼C座上海 China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers Dubai United Arab Emirates Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong), Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL CO LTD (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese

February 20, 2020 - 1119 -

Simplified: 众祥石油 上海 有限公司)), 15/F

Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong, 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127. China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A,上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex Sahel Street Kish Island Iran Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified:

市浦东新区杨高南路428号2号楼10楼C座,上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL

TRILIANCE PETROCHEMICAL CO. LTD.

(Chinese Traditional: 眾祥石化有限公司) (a.k.a.

TIBA PARSIAN KISH PETROCHEMICAL:

COMPANY).

a.k.a. TIBA PETROCHEMICAL COMPANY DMCC: fk a TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED: a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong, 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A. 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座,上海, China); Unit No: 15-PF-137, Detached Retail 15. Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers Dubai United Arab Emirates Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive

(Germany); United Social Credit Code
Certificate (USCCC) 91310000MA1K30UQ75
(China); Registration Number
310141000214539 (China) [IRAN-EO13846]
(Linked To: NATIONAL IRANIAN OIL
COMPANY).

TRILIANCE PETROCHEMICAL CO., LIMITED (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC: f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD: a.k.a. TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong, 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified:

杨高南路428号由由世纪广场3号楼3A,上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany, No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified:

市浦东新区杨高南路428号2号楼10楼C座,上海,China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING

TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON

February 20, 2020 - 1120 -

Order 13846 information: BAN ON

INVESTMENT IN EQUITY OR DEBT OF

SANCTIONED PERSON. Sec. 5(a)(v); alt.

SANCTIONS. Sec. 5(a)(vi); alt. Executive

Order 13846 information: SANCTIONS ON

PRINCIPAL EXECUTIVE OFFICERS. Sec.

(Germany); alt. National ID No. 14004797459

(Iran); Commercial Registry Number 1831791

(Hong Kong); Company Number HRB 106405

5(a)(vii); National ID No. 60313B106405

Executive Order 13846 information: IMPORT

INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran), Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY)

TRILIANCE PETROCHEMICAL COMPANY (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL, a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified:

杨高南路428号由由世纪广场3号楼3A, 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany, Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates: Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座,上海, China); Unit No: 15-PF-137, Detached Retail

15. Plot No: JLT-PH1-RET-I5. Jumeirah Lakes

Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii) alt Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL GMBH (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL: a.k.a. TIBA PETROCHEMICAL COMPANY DMCC, f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY: a.k.a. TRILIANCE PETROCHEMICAL COLID: a k a TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A,上海 200127, China); Romischer Ring 11, Frankfurt

物高南路428号田田世紀) 物3号後3A, 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified:

市浦东新区杨高南路428号2号楼10楼C座,上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers Dubai United Arab Emirates Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong), Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL

TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司) (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC: f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong, 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由由世纪广场3号楼3A,上海 200127, China); Romischer Ring 11, Frankfurt

COMPANY).

February 20, 2020 - 1121 -

am Main, Hessen 60326, Germany, Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301 3rd Floor Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室 自由贸易试验区 上海 China): Unit C. 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified:

市浦东新区杨高南路428号2号楼10楼C座, 上海, China): Unit No: 15-PF-137. Detached Retail 15, Plot No: JLT-PH1-RET-I5, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions: Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75

TRINIDAD LTDA. Y CIA. S.C.S., Carrera 43 No. 4-47, Buenaventura, Colombia; NIT # 800009737-2 (Colombia) [SDNT].

310141000214539 (China) [IRAN-EO13846]

(Linked To: NATIONAL IRANIAN OIL

(China); Registration Number

COMPANY)

TRINIDAD Y RAMIREZ, Angelo (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalili, a.k.a. TRINIDAD, A.k.a. TRINIDAD, A.k.a. TRINIDAD, A.k.a. TRINIDAD, A.k.a. TRINIDAD, A.k.a. TRINIDAD, A.k.a. TRINI

Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Abu Khalil (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khulil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Angelo Ramirez (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalili; a.k.a. TRINIDAD, Kalili; a.k.a. TRINIDAD, Khalili; a.k.a. TRINIDAD, Khalili; a.k.a. TRINIDAD, Khalili; a.k.a. TRINIDAD, Khalili; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Khalili; a.k.a. TRINIDAD, Khalili

TRINIDAD, Calib (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Kalib (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Khalil; a.k.a. TRINIDAD, Khalil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Khalil (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Kalib; a.k.a. TRINIDAD, Khulil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran, Cagayan Province, Philippines; nationality Philippines (individual) [SDGT].

TRINIDAD, Khulil (a.k.a. TOMAS, Adrian; a.k.a. TRINIDAD Y RAMIREZ, Angelo; a.k.a. TRINIDAD, Abu Khalil; a.k.a. TRINIDAD, Angelo Ramirez; a.k.a. TRINIDAD, Calib; a.k.a. TRINIDAD, Khalil), 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines; DOB 20 Mar 1978; POB Gattaran,

Cagayan Province, Philippines; nationality Philippines (individual) [SDGT]. TRITCON S.A.S., Circular 73B 39B 115 Of. 9901, Medellin, Colombia; NIT # 900315365-0

(Colombia) [SDNTK]. TRO DANMARK (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN: a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka: No. 69 Kalikovil Road. Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium, Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany, Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia;

February 20, 2020 - 1122 -

Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt Eden Aukland New Zealand Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TRO ITALIA (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL: a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION: aka TAMII SK REHABII ITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO. SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7. Sri Lanka: 75/4 Barnes Place. Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka, No. 69 Kalikovil Road, Kurumankadu, Vavuniva, Sri Lanka: 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka, Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka: 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8,

Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia: P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden. Aukland. New Zealand: Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road Cumberland MD 21502 United States: 1079 Garratt Lane, London SW17 0LN. United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TRO NORGE (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE: a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN: a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANISATION: a k a TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA: a.k.a. TRO SCHWEIZ: a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniva, Sri Lanka: 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri

Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukku diyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5 Canada 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium: Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands, Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018. Emmenbrucke 6021. Switzerland: Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia: P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. TRO SCHWEIZ (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL: a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL: a.k.a. ORT FRANCE aka TAMII REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri

February 20, 2020 - 1123 -

Lanka, Ragama Road, Akkaraipattu-07,

Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7 Sri Lanka: No. 9 Main Street Mannar, Sri Lanka: No. 69 Kalikovil Road. Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka, Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka, 2390. Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium, Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark; P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark, Address Unknown, Finland, Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia: P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT].

TROBER, S.A. (a.k.a. TROVER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA].

TROCANA WORLD INC., Panama City, Panama; Identification Number IMO 5411381; Company Number 582152 (Panama) [VENEZUELA-EO13850].

TROLL PROPERTIES, INC., Panama; RUC # 991715-1-534344 (Panama) [SDNTK].

TROPIC TOURS GMBH (a.k.a. TROPICANA TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany [CUBA].

TROPICANA TOURS GMBH (a.k.a. TROPIC TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany (CUBA).

TROPPO S.A. (a.k.a. COMERCIALIZADORA TROPPO SOCIEDAD ANONIMA), Calle 7 Sur 42 70 603, Medellin, Antioquia, Colombia; NIT # 800142500-2 (Colombia) [SDNTK].

TROVER, S.A. (a.k.a. TROBER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA].

T-RUBBER CO., LTD (a.k.a. T-RUBBER COMPANY; a.k.a. T-RUBBER LTD; a.k.a. "T-RUBBER"), Rubber Industrial Zone, Shaling Town, Yuhong District, Shenyang 110144, China; No. 5-1, Shenxi Sandong Road, Economic Technology Development Area, Shenyang, Liaoning 110002, China; Website http://www.t-rubber.com/ [SYRIA].

T-RUBBER COMPANY (a.k.a. T-RUBBER CO., LTD; a.k.a. T-RUBBER LTD; a.k.a. "T-RUBBER"), Rubber Industrial Zone, Shaling Town, Yuhong District, Shenyang 110144, China; No. 5-1, Shenxi Sandong Road, Economic Technology Development Area, Shenyang, Liaoning 110002, China; Website http://www.t-rubber.com/[SYRIA].

T-RUBBER LTD (a.k.a. T-RUBBER CO., LTD; a.k.a. T-RUBBER COMPANY; a.k.a. "T-RUBBER"), Rubber Industrial Zone, Shaling Town, Yuhong District, Shenyang 110144, China; No. 5-1, Shenxi Sandong Road, Economic Technology Development Area, Shenyang, Liaoning 110002, China; Website http://www.t-rubber.com/[SYRIA].

TRUE MOTIVES 1236 CC (a.k.a. SNIPER
AFRICA; a.k.a. SNIPER OUTDOOR CC; a.k.a.
SNIPER OUTDOORS CC), 40 Mint Road,
Amoka Gardens, Fordsburg, Johannesburg,
South Africa; P.O. Box 42928, Fordsburg 2003,
South Africa; 16 Gold Street, Carletonville 2500,
South Africa; P.O. Box 28215, Kensington
2101, South Africa; Website
www.sniperafrica.com; Registration ID
200302847123; Tax ID No. 9113562152
ISDGTI.

TRUJILLO MOLINA, Maria Elena (a.k.a.

TRUJILLO MOLINA, Maria Helena), c/o HOTEL
LA CASCADA S.A., Girardot, Colombia; c/o
INVERSIONES Y REPRESENTACIONES S.A.,
Medellin, Colombia; POB Colombia; Cedula No.
42875026 (Colombia) (individual) [SDNT].
TRUJILLO MOLINA, Maria Helena (a.k.a.
TRUJILLO MOLINA, Maria Elena), c/o HOTEL

LA CASCADA S.A., Girardot, Colombia; c/o
INVERSIONES Y REPRESENTACIONES S.A.,
Medellin, Colombia; POB Colombia; Cedula No.
42875026 (Colombia) (individual) [SDNT].

TRUST INSURANCE (a.k.a. TRUST
INSURANCE S.A.L.), JTB Tower, Tahweeta
High Way, Elias Hraoui Avenue, Beirut,
Lebanon; PO Box 15750, Jammal Trust Bank
Building, Rachid Karameh Street, Verdun,
Lebanon; Verdun, Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations [SDGT] (Linked To:
JAMMAL TRUST BANK S.A.L.).

TRUST INSURANCE S.A.L. (a.k.a. TRUST INSURANCE), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; PO Box 15750, Jammal Trust Bank Building, Rachid Karameh Street, Verdun, Lebanon; Verdun, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

TRUST INSURANCE SERVICES S.A.L., JTB
Tower, Tahweeta High Way, Elias Hraoui
Avenue, Beirut, Lebanon; Lebanon; Additional
Sanctions Information - Subject to Secondary
Sanctions Pursuant to the Hizballah Financial
Sanctions Regulations [SDGT] (Linked To:
JAMMAL TRUST BANK S.A.L.).

TRUST LIFE (a.k.a. TRUST LIFE INSURANCE CO SAL; a.k.a. TRUST LIFE INSURANCE COMPANY S.A.L.), JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon; Jamal Trust Vabk Building, Beirut, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).

TRUST LIFE INSURANCE CO SAL (a.k.a.
TRUST LIFE; a.k.a. TRUST LIFE INSURANCE
COMPANY S.A.L.), JTB Tower, Tahweeta High
Way, Elias Hraoui Avenue, Beirut, Lebanon;
Jamal Trust Vabk Building, Beirut, Lebanon;
Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations [SDGT] (Linked To: JAMMAL
TRUST BANK S.A.L.).

TRUST LIFE INSURANCE COMPANY S.A.L.

(a.k.a. TRUST LIFE; a.k.a. TRUST LIFE

INSURANCE CO SAL), JTB Tower, Tahweeta

High Way, Elias Hraoui Avenue, Beirut,

February 20, 2020 - 1124 -

- Lebanon; Jamal Trust Vabk Building, Beirut, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: JAMMAL TRUST BANK S.A.L.).
- TRY PHEAP DRY PORT CO., LTD., 35, 41 110
 Voat Phnum, Doun Penh, Phnom Penh,
 Cambodia; Tax ID No. K003-100194060
 (Cambodia); Company Number 00019406
 (Cambodia) [GLOMAG] (Linked To: PHEAP,
 Try).
- TRY PHEAP ENGINEERING &
 CONSTRUCTION CO., LTD. (a.k.a. TRY
 PHEAP ENGINEERING AND
 CONSTRUCTION CO., LTD.), 3-5 Voat Phnum,
 Doun Penh, Phnom Penh, Cambodia; Tax ID
 No. L0001-901504050 (Cambodia); Company
 Number 00019414 (Cambodia) [GLOMAG]
 (Linked To: PHEAP, Try).
- TRY PHEAP ENGINEERING AND
 CONSTRUCTION CO., LTD. (a.k.a. TRY
 PHEAP ENGINEERING & CONSTRUCTION
 CO., LTD.), 3-5 Voat Phnum, Doun Penh,
 Phnom Penh, Cambodia; Tax ID No. L0001901504050 (Cambodia); Company Number
 00019414 (Cambodia) [GLOMAG] (Linked To:
 PHEAP, Try).
- TRY PHEAP GRAND ROYAL CAMBODIA CO., LTD., Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Company Number 00014853 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- TRY PHEAP GROUP CO., LTD., 3, Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Company Number 00019408 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- TRY PHEAP IMPORT EXPORT CO., LTD., 3
 Voat Phnum, Doun Penh, Phnom Penh,
 Cambodia; Tax ID No. K003-100075533
 (Cambodia); Company Number 00019401
 (Cambodia) [GLOMAG] (Linked To: PHEAP,
 Try).
- TRY PHEAP OU YA DAV (a.k.a. TRY PHEAP OYADAV S E Z CO., LTD.), 1 A, 271, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia; Company Number 00019411 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- TRY PHEAP OYADAV S E Z CO., LTD. (a.k.a.
 TRY PHEAP OU YA DAV), 1 A, 271, Tuek L'ak
 Bei, Tuol Kouk, Phnom Penh, Cambodia;
 Company Number 00019411 (Cambodia)
 [GLOMAG] (Linked To: PHEAP, Try).
- TRY PHEAP PROPERTY CO., LTD., 03 Voat
 Phnum Doug Penh Phnom Penh Cambodia:

- Tax ID No. K003-901637752 (Cambodia); Company Number 00013378 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- TRY PHEAP TRAVEL & TOURS CO., LTD.

 (a.k.a. TRY PHEAP TRAVEL AND TOURS

 CO., LTD.), 3, Voat Phnum, Doun Penh, Phnom

 Penh, Cambodia; Tax ID No. K003-104019131

 (Cambodia); Company Number 00019403

 (Cambodia) [GLOMAG] (Linked To: PHEAP,

 Try).
- TRY PHEAP TRAVEL AND TOURS CO., LTD. (a.k.a. TRY PHEAP TRAVEL & TOURS CO., LTD.), 3, Voat Phnum, Doun Penh, Phnom Penh, Cambodia; Tax ID No. K003-104019131 (Cambodia); Company Number 00019403 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try).
- TSAI SU, Lu-Chi (a.k.a. SU, Lu-Chi), C/O TRANS MERITS CO. LTD., Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 07 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 210215095 (Taiwan); Corporate Officer (individual) [NPWMD].
- TSAI, ALEX H.T. (a.k.a. TSAI, Hsein Tai), C/O
 TRANS MERITS CO. LTD, Taipei, Taiwan; C/O
 GLOBAL INTERFACE COMPANY INC., Taipei,
 Taiwan; DOB 08 Aug 1945; POB Tainan,
 Taiwan; Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Passport 131134049 (Taiwan);
 General Manager GLOBAL INTERFACE
 COMPANY INC. (individual) [NPWMD].
- TSAI, Hsein Tai (a.k.a. TSAI, ALEX H.T.), C/O TRANS MERITS CO. LTD, Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 08 Aug 1945; POB Tainan, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 131134049 (Taiwan); General Manager GLOBAL INTERFACE COMPANY INC. (individual) [NPWMD].
- TSANG, Neil (a.k.a. TSANG, Niel; a.k.a. TSANG, Yun Yuan; a.k.a. TSANG, Yung Yuan (Chinese Traditional: 張永源)), 8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 302001581 (Taiwan) (individual) [DPRK3].
- TSANG, Niel (a.k.a. TSANG, Neil; a.k.a. TSANG, Yun Yuan; a.k.a. TSANG, Yung Yuan (Chinese Traditional: 張永源)), 8th Floor, Number 466,

- Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 302001581 (Taiwan) (individual) [DPRK3].
- TSANG, Yun Yuan (a.k.a. TSANG, Neil; a.k.a. TSANG, Niel; a.k.a. TSANG, Yung Yuan (Chinese Traditional: 張永源)), 8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 302001581 (Taiwan) (individual) [DPRK3].
- TSANG, Yung Yuan (Chinese Traditional: 張永源) (a.k.a. TSANG, Neil; a.k.a. TSANG, Niel; a.k.a. TSANG, Yun Yuan), 8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan; DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 302001581 (Taiwan) (individual) [DPRK3].
- TSAREV, Oleg (a.k.a. TSARIOV, Oleh; a.k.a. TSAROV, Oleh; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine (individual) [UKRAINE-EO13660].
- TSAREVA, Marina Igorevna, Russia; DOB 09
 Nov 1973; POB Krasnoyarsk, Russia;
 nationality Russia; Gender Female; Passport
 711002398 (Russia) (individual) [CYBER2]
 (Linked To: DIVETECHNOSERVICES; Linked
 To: VELA-MARINE LTD.).
- TSARIOV, Oleh (a.k.a. TSAREV, Oleg; a.k.a. TSAROV, Oleg; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine (individual) [UKRAINE-EO13660].
- TSAROV, Oleg (a.k.a. TSAREV, Oleg; a.k.a. TSARIOV, Oleh; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine (individual) [UKRAINE-EO13660].
- TSARYOV, Oleh (a.k.a. TSAREV, Oleg; a.k.a. TSAROV, Oleh; a.k.a. TSAROV, Oleg; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine (individual) [UKRAINE-EO13660].
- TSARYOV, Oleh Anatolievich (a.k.a. TSAREV, Oleg; a.k.a. TSARIOV, Oleh; a.k.a. TSAROV,

February 20, 2020 - 1125 -

Oleg; a.k.a. TSARYOV, Oleh), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine (individual) [UKRAINE-EO13660].

TSCHATAJEV Achmed Radschapovitsch (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich, a.k.a. CHATAEV, Akhmet, a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV. Ahmed Radschapovitsch: a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed", a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TSCHATAJEV, Ahmed Radschapovitsch (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed", a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TSCHATAYEV, Achmed Radschapovitsch (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmet; a.k.a. CHATAYEV, Akhmed; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the

Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TSCHATAYEV Ahmed Radschapovitsch (a k a CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV. Achmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed", a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

TSEKOV, Sergey Pavlovich; DOB 28 Sep 1953; POB Simferopol, Crimea, Ukraine (individual) [UKRAINE-EO13660].

TSMRBANK, OOO (a.k.a. BANK 'CENTER FOR INTERNATIONAL SETTLEMENTS' LLC; a.k.a. BANK 'TSENTR MEZHDUNARODNYKH RASCHETOV' OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. LLC TSMRBANK), ul. Palikha, d. 10, Str. 7, Moscow 127055, Russia; Website www.nkocmr.ru; Email Address cmr@cmrbank.ru; BIK (RU) 044525059; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia) [UKRAINE-EO13660].

TSOR SECURITY (f.k.a. ESAGE LAB; a.k.a.

ZORSECURITY), Luzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia) [CYBER2]. TSSABM (a.k.a. ABM CONSTRUCTION COMPANY; a.k.a. ABMC THAI SOUTH SUDAN CONSTRUCTION; a.k.a. ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED; a.k.a. AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY; a.k.a. THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING MATERIALS COMPANY), Customs Area, Adjacent to the

Juba-Yei Road, South Sudan; Luri, Central Equatoria State, South Sudan [GLOMAG] (Linked To: BOL MEL, Benjamin).
TSUDA, Chikara (Japanese: 津田力), 25-1 Motoderamachi Nishinocho, Wakayama-shi, Wakayama-ken 640-8007, Japan (Japanese: 元寺町西ノ丁25-1, 和歌山市, 和歌山県 640-8007, Japan); DOB 23 Dec 1958; Gender Male (individual) [TCO] (Linked To: YAMAGUCHI-GUMI).

TSUKASA, Shinobu (a.k.a. SHINODA, Kenichi); DOB 25 Jan 1942; POB Oita Kyushu, Japan (individual) [TCO].

TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL: a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN; a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANISATION: a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka: Ananthapuram, Kilinochchi, Sri Lanka: 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium, Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742,

February 20, 2020 - 1126 -

Bus Park, Juba, South Sudan; Jebel Kujur,

Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark Address Unknown Finland Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt Eden Aukland New Zealand Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT].

- TSYPLAKOV, Gennady (a.k.a. TSYPLAKOV, Sergey Gennadevich); DOB 01 May 1983 (individual) [UKRAINE-EO13660].
- TSYPLAKOV, Sergey Gennadevich (a.k.a. TSYPLAKOV, Gennady); DOB 01 May 1983 (individual) [UKRAINE-EO13660].
- TTP GEEDAR GROUP (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN TIGERS"), Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].
- TTP-TARIQ GIDAR GROUP (a.k.a.

 COMMANDER TARIQ AFRIDI GROUP; a.k.a.

 TARIQ AFRIDI GROUP; a.k.a. TARIQ
 GEEDAR GROUP; a.k.a. TARIQ GIDAR
 AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP;
 a.k.a. TEHREEK-I-TALIBAN PAKISTAN
 GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBANTARIQ GIDAR GROUP; a.k.a. TTP GEEDAR
 GROUP; a.k.a. "TGG"; a.k.a. "THE ASIAN
 TIGERS"), Darra Adam Khel, Pakistan;
 Aurakzai, Pakistan; Khyber, Pakistan;
 Peshawar, Pakistan; Kohat, Pakistan; Hangu,
 Pakistan [SDGT].

- TUAN, Ming Cheng (a.k.a. KRIANGKRAI, Tuangwitthayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "MING CHUNG"; a.k.a. "TA KUEI"; a.k.a. "TUAN SHAO KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) [SDNTK].
- TUAN, Shao Kuei (a.k.a. KRIANGKRAI, Tuangwitthayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. "MI CHUNG"; a.k.a. "MING CHUNG"; a.k.a. "TA KUEI"; a.k.a. "TUAN SHAO KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) [SDNTK].
- TUBAIGY, Salah Muhammed A. (a.k.a. AL-TUBAIQI, Salah); DOB 20 Aug 1971; POB Jazan, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].
- TUCHKOV, Ivan Dmitriyevich, Russia; DOB 27
 Nov 1986; POB Moscow, Russia; Gender Male;
 Passport 45092006504 (Russia); alt. Passport
 753931329 (Russia); VisaNumberID 525867504
 (France) (individual) [CYBER2] (Linked To:
 EVIL CORP).
- TUFAIL, Mohammed (a.k.a. TUFAIL, S.M.; a.k.a. TUFAIL, Sheik Mohammed); DOB 05 May 1930; nationality Pakistan (individual) [SDGT].
- TUFAIL, S.M. (a.k.a. TUFAIL, Mohammed; a.k.a. TUFAIL, Sheik Mohammed); DOB 05 May 1930; nationality Pakistan (individual) [SDGT].
- TUFAIL, Sheik Mohammed (a.k.a. TUFAIL, Mohammed; a.k.a. TUFAIL, S.M.); DOB 05 May 1930; nationality Pakistan (individual) [SDGT].
- TUFAYLI, Subhi; DOB 1947; POB Biqa Valley, Lebanon; Former Secretary General and Current Senior Figure of HIZBALLAH (individual) [SDGT].
- TUITO, Daniel (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TVITO, Daniel; a.k.a. TVITO, Oded); DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].
- TUITO, David (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, Oded; a.k.a. TVITO, Daniel; a.k.a. TVITO, Oded); DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].
- TUITO, Oded (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a.

- TUITO, David; a.k.a. TVITO, Daniel; a.k.a.
 TVITO, Oded); DOB 27 Dec 1959; alt. DOB 29
 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12
 Dec 1959; alt. DOB 25 Jul 1961; POB Israel
 (individual) [SDNTK].
- TU'MA, Kamal Al-Din (a.k.a. TOUMA, Kamal Eddin; a.k.a. TU'MA, Kamal Eddin); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].
- TU'MA, Kamal Eddin (a.k.a. TOUMA, Kamal Eddin; a.k.a. TU'MA, Kamal Al-Din); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].
- TUNISIAN COMBAT GROUP (a.k.a. GCT; a.k.a. GROUPE COMBATTANT TUNISIEN; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBATANT GROUP; a.k.a. "JCT") ISDGTI.
- TUNISIAN COMBATANT GROUP (a.k.a. GCT; a.k.a. GROUPE COMBATTANT TUNISIEN; a.k.a. JAMA'A COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. "JCT") [SDGT].
- TURAB, Ali Mohammad Abu (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor: a.k.a MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali: a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed)
- TURAB, Ali Mohammed Abu (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor; a.k.a. MOHAMMAD, Ali MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"),

February 20, 2020 - 1127 -

Jamia Salfia, Airport Road, Quetta, Pakistan;
Patel Road, Quetta, Pakistan; Saudi Arabia;
DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB
Quetta, Balochistan, Pakistan; nationality
Pakistan; Gender Male; Passport J349992
(Pakistan); National ID No. 2083655452 (Saudi
Arabia) (individual) [SDGT] (Linked To:
JAMA'AT UL DAWA AL-QU'RAN; Linked To:
AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh
Abu Mohammed).

TURAB, Ali Muhammad Abu (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor a k a MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD. Ali Mohd Abutorab Noor: a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali: a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. "MOHAMMED, Ali"; a.k.a. "TURAB, Abu"), Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan), National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed)

TURASHEV, Igor Olegovich (a.k.a. "ENKI"; a.k.a. "NINTUTU"), Russia; DOB 15 Jun 1981;
Gender Male (individual) [CYBER2] (Linked To: EVIL CORP).

TURAYSI, Muhammad Wa'il, Syria; DOB 14 Feb 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

TURCIOS ANGEL, Saul Antonio (a.k.a. "EL TRECE"; a.k.a. "SHAYBOYS"); DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].

TURGEMAN, Mohammed Ramez (a.k.a. TARJAMAN, Ramez; a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohammed Ramez; a.k.a. TURJUMAN, Mohammed Ramez; a.k.a. TURJUMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

TURIN, Anatolievich (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir aka TJRURIN Vladimir aka TJURIN, Wladimir; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir, a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia alt citizen Kazakhstan Gender Male Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

TURIN, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN. Vladimir: a.k.a. TIURINE. Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIYAN, Vladimir: a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir, a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia, alt. POB Bratsk, Russia, citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TURISMO HANSA S.A., Avenida 4 Norte No. 19N-34 ofc. 302, Cali, Colombia; Centro Comercial New Point Local 204, San Andres, Colombia; NIT # 860027780-4 (Colombia) [SDNT].

TURIYAN, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir, a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir, a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW)

TURJUMAN, Muhammad Ramiz (a.k.a. TARJAMAN, Ramez; a.k.a. TORGAMAN, Mohammed Ramez; a.k.a. TOURJMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohammed Ramez; a.k.a. TURGEMAN, Mohammed Ramez); DOB 1966; POB Damascus, Syria; Minister of Information (individual) [SYRIA].

TURKI, Hassan (a.k.a. AL-TURKI, Hassan, a.k.a. AL-TURKI, Hassan Abdullah Hersi, a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdilaahi; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA]. TURKI, Hassan Abdillahi Hersi (a.k.a. AL-TURKI, Hassan, a.k.a. AL-TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Hassan; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdilaahi; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA]. TURKI, Sheikh Hassan (a.k.a. AL-TURKI, Hassan, a.k.a. AL-TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. XIRSI, Xasan Cabdilaahi; a.k.a. XIRSI, Xasan Cabdulle), Somalia, DOB circa 1944, POB Ogađen

February 20, 2020 - 1128 -

Region, Ethiopia; nationality Somalia (individual) [SOMALIA].

TUT, John Top Lam (a.k.a. LAM, John Top),
Nairobi 248-00100, Kenya; DOB 12 Sep 1979;
POB Ayod, South Sudan; nationality South
Sudan; Gender Male; Passport R00339720
(South Sudan) issued 21 Mar 2016 expires 21
Mar 2021; National ID No. 000119903 (South
Sudan) (individual) [GLOMAG].

TUTU, Mzee (a.k.a. ALIRABAKI, Steven; a.k.a. JUNJU, Abdullah; a.k.a. KYAGULANYI, Alilabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. MUKULU, Jamil; a.k.a. TALENGELANIMIRO; a.k.a. TALENGELANIMIRO, Musezi); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO].

TVITO, Daniel (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TVITO, Oded); DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].

TVITO, Oded (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TVITO, Daniel); DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].

TWELFTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94573 [IRAN].

TWELFTH OCEAN GMBH & CO. KG (a.k.a.
TWELFTH OCEAN GMBH AND CO. KG),
Schottweg 5, Hamburg 22087, Germany;
Additional Sanctions Information - Subject to
Secondary Sanctions; Trade License No. HRA
102506 [IRAN].

TWELFTH OCEAN GMBH AND CO. KG (a.k.a. TWELFTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102506 [IRAN].

TYMOFEEV, Oleksandr Yuriyovich (a.k.a. TIMOFEEV, Aleksandr Yurievich; a.k.a.

TIMOFEYEV, Aleksandr Yuryevich), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).

TYURIN, Anatoly (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN. Vladimir: a.k.a. TIURINE. Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir, a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir, a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Vladimir Anatolievich; a k a TYURIN Vladimir Anatolyevich (Cyrillic) ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia, alt. POB Bratsk, Russia, citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-

TYURIN, Vladimir Anatolievich (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: FPOMOB, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ΠУΓΑЧΕΒ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir aka TIURINE Vladimir aka TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958: POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia, citizen Russia, alt. citizen Kazakhstan; Gender Male; Passport EA804478

(Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ) (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); а.к.а. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey, a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE. Vladimir: a.k.a. TIURIN. Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN. Anatoly: a.k.a. TYURIN. Vladimir Anatolievich; a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly, a.k.a. TYURINE, Vladimir, a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia: citizen Russia: alt. citizen Kazakhstan: Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TYURIN, Volodya (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir: a.k.a. TJRURIN, Vladimir: a.k.a. TJURIN, Wladimir; a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); а.к.а. TYURINE, Anatoly, a.k.a. TYURINE, Vladimir, a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"), a k a. "TYURYA"), Moscow, Russia, DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport

February 20, 2020 - 1129 -

410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TYURINE, Anatoly (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir: a.k.a. TURIN, Anatolievich: a.k.a. TURIN, Vladimir, a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia, alt. POB Bratsk, Russia, citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

TYURINE, Vladimir (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir: a.k.a. TJRURIN. Vladimir: a.k.a. TJURIN, Wladimir, a.k.a. TURIN, Anatolievich; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"); a.k.a. "TYURYA"), Moscow, Russia, DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia, alt. POB Irkutsk, Russia, alt. POB Bratsk, Russia, citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia)

(individual) [TCO] (Linked To: THIEVES-IN-LAW).

U.I. INTERNATIONAL, United Kingdom [IRAQ2].
UCHIBORI, Kazuo (a.k.a. UCHIBORI, Kazuya);
DOB 1952; POB Kawasaki, Kanagawa
Prefecture, Japan (individual) [TCO].
UCHIBORI, Kazuya (a.k.a. UCHIBORI, Kazuo);
DOB 1952; POB Kawasaki, Kanagawa
Prefecture, Japan (individual) [TCO].
UCK (a.k.a. NATIONAL LIBERATION ARMY;

UCPMB (a.k.a. LIBERATION ARMY OF PRESEVO, MEDVEDJA, AND BUJANOVAC) IBALKANSI.

a.k.a. NLA) [BALKANS].

UDIN, Mohamad Rafi (a.k.a. UDIN, Mohd Rafi; a.k.a. UDIN, Rafi; a.k.a. "AL-MALISI, Abu Awn"), Syria; DOB 03 Jun 1966; POB Negri Sembilan, Malaysia; nationality Malaysia; citizen Malaysia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

UDIN, Mohd Rafi (a.k.a. UDIN, Mohamad Rafi; a.k.a. UDIN, Rafi; a.k.a. "AL-MALISI, Abu Awn"), Syria; DOB 03 Jun 1966; POB Negri Sembilan, Malaysia; nationality Malaysia; citizen Malaysia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

UDIN, Rafi (a.k.a. UDIN, Mohamad Rafi; a.k.a. UDIN, Mohd Rafi; a.k.a. "AL-MALISI, Abu Awn"), Syria; DOB 03 Jun 1966; POB Negri Sembilan, Malaysia; nationality Malaysia; citizen Malaysia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

UDOMDECH, Ronnayuth (a.k.a. UDOMDET, Ronnayut), c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 17 Jun 1967 (individual) [SDNTK].

UDOMDET, Ronnayut (a.k.a. UDOMDECH,
Ronnayuth), c/o SIAM NICE COMPANY LTD.,
Bangkok, Thailand; DOB 17 Jun 1967
(individual) [SDNTK].

UE BELARUSIAN OIL TRADE HOUSE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDTORG.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus;

Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS]. UGANDA COMMERCIAL IMPEX, P. O. Box 22709, Kampala, Uganda; Kamaoja Area, Kanjokuu Street, Plot 22, Kampala, Uganda [DRCONGO].

UGOLNYE TEKHNOLOGII, OOO (a.k.a. COAL TECHNOLOGIES; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKHNOLOGII"), d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Registration ID 1146164002621 [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).

UKHNALEV, Svetlana (a.k.a. UKHNALEVA, Svetlana V.; a.k.a. UKHNALYOVA, Svetlana); DOB 14 Mar 1973; POB Moscow, Russia (individual) [MAGNIT].

UKHNALEVA, Svetlana V. (a.k.a. UKHNALEV, Svetlana; a.k.a. UKHNALYOVA, Svetlana); DOB 14 Mar 1973; POB Moscow, Russia (individual) [MAGNIT].

UKHNALYOVA, Svetlana (a.k.a. UKHNALEV, Svetlana; a.k.a. UKHNALEVA, Svetlana V.);
DOB 14 Mar 1973; POB Moscow, Russia (individual) [MAGNIT].

UKRAINE SALVATION COMMITTEE (a.k.a. COMMITTEE FOR THE RESCUE OF UKRAINE; a.k.a. SALVATION COMMITTEE OF UKRAINE; a.k.a. SAVIOR OF UKRAINE COMMITTEE), Russia; Website http://comitet.su/about/; Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com [UKRAINE-EO13660] (Linked To: AZAROV, Mykola Yanovych).

UKRAINIAN-MEDITERRANEAN AIRLINES

(a.k.a. UKRAINSKE-TSCHERMOMORSKIE

AVIALINII; a.k.a. UM AIR), 7 Shulyavska Street,
Kiev 03055, Ukraine; Building Negin Sai

Apartment 105, Valiasr Street, Tehran, Iran; 29

Ayar Street, Julia Dumna Building, Damascus,
Syria; 38 Chkalova Street, building 1, office 10,
Minsk, Belarus; Additional Sanctions
Information - Subject to Secondary Sanctions
[SDGT] [IFSR].

UKRAINSKE-TSCHERMOMORSKIE AVIALINII
(a.k.a. UKRAINIAN-MEDITERRANEAN
AIRLINES; a.k.a. UM AIR), 7 Shulyavska
Street, Kiev 03055, Ukraine; Building Negin Sai
Apartment 105, Valiasr Street, Tehran, Iran; 29
Ayar Street, Julia Dumna Building, Damascus,
Syria; 38 Chkalova Street, building 1, office 10,

February 20, 2020 - 1130 -

- Minsk, Belarus; Additional Sanctions
 Information Subject to Secondary Sanctions
 [SDGT] [IFSR].
- UKSHINI, Sami (a.k.a. UKSINI, Sami); DOB 05

 Mar 1963; POB Gjakova, Serbia and

 Montenegro (individual) [BALKANS].
- UKSINI, Sami (a.k.a. UKSHINI, Sami); DOB 05

 Mar 1963; POB Gjakova, Serbia and

 Montenegro (individual) [BALKANS].
- UL-ABIDEEN, Zain (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card
- 'ULA'LAH, 'Ali Salih Husayn (a.k.a. 'ALA'LAH, 'Ali Salih Husayn; a.k.a. AL-TABUKI, Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Salih Husayn al-Dhahak; a.k.a. AL-YEMENI, Abu Dhahak; a.k.a. HUSAIN, Ali Saleh; a.k.a. "DAHHAK, Abu"); DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT].

A00710804 (individual) [SOMALIA].

- 'ULAYQ, Qasim (a.k.a. ALEIK, Kassem; a.k.a. 'ALIQ, Hajj Qasim; a.k.a. 'ALIQ, Qasem; a.k.a. ALIQ, Qasim); DOB 1956; POB Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- 'ULAYSHAH, Rana, Syria; DOB 25 Oct 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- UL-HAQ, Dr. Amin (a.k.a. AH HAQ, Dr. Amin; a.k.a. AL-HAQ, Amin; a.k.a. AMIN, Muhammad); DOB 1960; POB Nangahar Province, Afghanistan (individual) [SDGT]. ULLAH, Aman (a.k.a. AFRIDI, Amanullah; a.k.a. GUL, Muhammad Aman; a.k.a. URS, Amanullah; a.k.a. "MUFTI ILYAS"), Frontier Region Kohat, Pakistan; DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975 (individual) [SDGT].
- ULLAH, Haji Khair (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. KHERULLAH, Haji; a.k.a. MOHAMMAD, Hajji Khair), Abdul Manan Chowk, Pashtunabad. Quetta. Pakistan: DOB 1965:

- POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).
- ULLOA ESPITIA, Hubel, c/o MINIMERCADO EL MANANTIAL DEL NEUTA, Soacha, Cundinamarca, Colombia; Carrera 3B E No. 91-28 Sur, Bogota, Colombia; DOB 22 Jun 1965; Cedula No. 5712762 (Colombia) (individual) [SDNTK].
- ULSTER DEFENCE ASSOCIATION (a.k.a.

 ULSTER FREEDOM FIGHTERS), United
 Kingdom [SDGT].
- ULSTER FREEDOM FIGHTERS (a.k.a. ULSTER
 DEFENCE ASSOCIATION), United Kingdom
 ISDGTI
- ULVA FARM, Marondera, Zimbabwe [ZIMBABWE].
- UL-WAFA, Abu (a.k.a. AL WAFA, Yahya Abu; a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussein; a.k.a. WAFA, Abdul), 4-Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) [SDGT].
- UM AIR (a.k.a. UKRAINIAN-MEDITERRANEAN AIRLINES; a.k.a. UKRAINSKE-TSCHERMOMORSKIE AVIALINII), 7
 Shulyavska Street, Kiev 03055, Ukraine;
 Building Negin Sai Apartment 105, Valiasr
 Street, Tehran, Iran; 29 Ayar Street, Julia
 Dumna Building, Damascus, Syria; 38 Chkalova
 Street, building 1, office 10, Minsk, Belarus;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IFSR].
- UMAIRI, Faruq (a.k.a. AL-OMAIRI, Faruk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Farouk Abdul Haj), 605 Avenida Brasil, Apt No. 48, Foz do Iguacu, Brazil; DOB 06 Dec 1945; POB Hermel, Lebanon; citizen Brazil; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- UMAR, Abu Umar (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umr; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar; a.k.a. "ABU ISMAIL"),

- London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem, West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].
- UMAR, Asim (a.k.a. HAQ, Sanaul; a.k.a. UMER, Asim), Afghanistan; Pakistan; Bangladesh; DOB 1974 to 1976; POB Sambhal, Uttar Pradesh, India; nationality India; Maulana (individual) [SDGT].
- UMAR, Muhammad (a.k.a. AL-SINDHI, Abdallah; a.k.a. AL-SINDHI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AL-SINDI, Abdullah; a.k.a. AZMARAI, Umar Siddique Kathio; a.k.a. CHANDIO, Umar Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Sidduque; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].
- UMAR, Sheikh Ahmed (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].
- UMAROV, Doku; DOB 13 Apr 1964; nationality Russia (individual) [SDGT].
- UMER, Asim (a.k.a. HAQ, Sanaul; a.k.a. UMAR, Asim), Afghanistan; Pakistan; Bangladesh; DOB 1974 to 1976; POB Sambhal, Uttar Pradesh, India; nationality India; Maulana (individual) ISDGTI.
- UMGUZA BLOCK FARM, Umguza, Zimbabwe [ZIMBABWE].
- UMMAH TAMEER E-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY; a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT].

February 20, 2020 - 1131 -

UMMAH TAMEER I-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION: a k a NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY: a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad Pakistan ISDGTI UMMAH TAMIR E-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY: a.k.a. RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT]. UMMAH TAMIR I-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION: a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY: a.k.a. RECONSTRUCTION OF THE MUSI IM UMMAH; a.k.a. UMMAH TAMEER E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT]. UMMAT TAMIR E-NAU (a.k.a. FOUNDATION FOR CONSTRUCTION: a.k.a. NATION BUILDING; a.k.a. RECONSTRUCTION FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY: a k a RECONSTRUCTION OF THE MUSLIM UMMAH, a.k.a. UMMAH TAMEER E-NAU, a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR-I-PAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT]. UMMAT TAMIR-I-PAU (a.k.a. FOUNDATION FOR CONSTRUCTION; a.k.a. NATION

BUILDING: a.k.a. RECONSTRUCTION

FOUNDATION; a.k.a. RECONSTRUCTION OF THE ISLAMIC COMMUNITY: a k a RECONSTRUCTION OF THE MUSLIM UMMAH; a.k.a. UMMAH TAMEER E-NAU; aka UMMAHTAMEERI NAU aka UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. "UTN"), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; 60-C, Nazim Ud Din Road, F 8/4, Islamabad, Pakistan [SDGT]. UMQI EXCHANGE (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE, a.k.a. AL-OMAG AND BROS EXCHANGE: a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS, MONEY EXCHANGE: a.k.a. ALOMGY AND BROS MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. EXCHANGE: a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE, a k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE: a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE, a.k.a. AL-'UMQI BUREAUX DE CHANGE: a.k.a. AL-UMOI CURRENCY EXCHANGE COMPANY: a.k.a. AL-'UMOLGROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-'UMQ| MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen: lbb. Yemen: Almhahra. Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA;

Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh) UNICA LTDA. (a.k.a. UNIDAD CARDIOVASCULAR LTDA.), Calle 25 No. 5BN-08, Cali, Colombia, NIT # 800232679-8 (Colombia) [SDNT]. UNICO TEXTILES, S.f. Unit #5, Hub River Road, S.I.T.E., Karachi, Pakistan [TCO] (Linked To: KHANANI Hozaifa Javed) UNIDAD CARDIOVASCULAR LTDA. (a.k.a. UNICA LTDA.), Calle 25 No. 5BN-08, Cali, Colombia: NIT # 800232679-8 (Colombia) [SDNT]. UNIDAS S.A., Avenida 7 Norte No. 23N-81, Cali, Colombia, Avenida 7 Norte No. 23-74, Cali, Colombia; NIT # 800080688-0 (Colombia) ISDNTI UNION ABARROTERO DE JALISCO S.C. DE R.L. DE C.V., Avenida Lazaro Cardenas No. 3446-14, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 17656 (Mexico) [SDNTK]. UNION DE CONSTRUCTORES CONUSA S.A. (a.k.a. UNION DE CONSTRUCTORES CONUSA S.A.S.), Apartamentos Life, Medellin, Colombia: Boca Salinas. Santa Marta Colombia, Calle 74 No. 10-33, Mirador del Moderno, Bogota, Colombia, Carrera 68D No. 258-86 Of. 504 Torre Central, Bogota, Colombia; Haciendas de Potrerito, Cali, Colombia; Isla Pavito, Cartagena, Colombia; Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II, Bogota, Colombia; NIT # 800226431-4 (Colombia) [SDNTK]. UNION DE CONSTRUCTORES CONUSA S.A.S. (f.k.a. UNION DE CONSTRUCTORES CONUSA S.A.), Apartamentos Life, Medellin, Colombia; Boca Salinas, Santa Marta, Colombia: Calle 74 No. 10-33. Mirador del Moderno, Bogota, Colombia; Carrera 68D No. 258-86 Of. 504 Torre Central, Bogota, Colombia; Haciendas de Potrerito, Cali, Colombia; Isla Pavito, Cartagena, Colombia; Transversal 1B Este No. 7A-20 Sur, Buenos Aires Etapa II, Bogota, Colombia; NIT # 800226431-4 (Colombia) [SDNTK]. UNION OF GOOD (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. I'TILAF AL-KHAIR; a.k.a. I'TILAF AL-KHAYR), P.O. Box 136301, Jeddah 21313, Saudi Arabia

February 20, 2020 - 1132 -

[SDGT].

UNIPAPEL S.A. (f.k.a. UNIPAPEL S.A. BOLSAS

DE PAPEL PAPELES SOBRES), Calle 15 No.

26-400 Urbanizacion Industrial Acopi, Yumbo, Colombia; Autopista Cali-Yumbo, No. 26-400, Cali, Colombia; Carrera 122 no. 20-02, Cali, Colombia; Carrera 66 No. 7-31, Bogota, Colombia; Carrera 52 No. 35-42, Medellin, Colombia; Carrera 49B No. 75-109 Ofc. 202, Barranquilla, Colombia; NIT # 890301701-6 (Colombia) [SDNT].

UNIPAPEL S.A. BOLSAS DE PAPEL PAPELES SOBRES (a.k.a. UNIPAPEL S.A.), Calle 15 No. 26-400 Urbanizacion Industrial Acopi, Yumbo, Colombia; Autopista Cali-Yumbo, No. 26-400, Cali, Colombia; Carrera 122 no. 20-02, Cali, Colombia; Carrera 66 No. 7-31, Bogota, Colombia; Carrera 52 No. 35-42, Medellin, Colombia; Carrera 49B No. 75-109 Ofc. 202, Barranquilla, Colombia; NIT # 890301701-6 (Colombia) [SDNT].

UNIQUE STARS LLC (a.k.a. UNIQUE STARS MOBILE PHONES LLC), Postal Box 98498, Dubai, United Arab Emirates; Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498, Dubai, United Arab Emirates; Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality , Dubai, United Arab Emirates; Gargash Center, Nasser Square, Shop No. 41, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Dubai Chamber of Commerce Membership No. 116340; Commercial Registry Number 591610 (United Arab Emirates) [SDGT] (Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING). UNIQUE STARS MOBILE PHONES LLC (a.k.a. UNIQUE STARS LLC), Postal Box 98498, Dubai, United Arab Emirates; Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498, Dubai, United Arab Emirates; Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality, Dubai, United Arab Emirates; Gargash Center, Nasser Square, Shop No. 41, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations, Dubai Chamber of Commerce Membership No. 116340; Commercial Registry Number 591610 (United Arab Emirates) [SDGT] (Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING). UNIREFRICLIMA S.A., Panama City, Panama; RUC # 155608664-2-2015 (Panama) [SDNTK].

UNISTAR COMPANY (a.k.a. YONA HOLDING; a.k.a. YONA STAR a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].
UNITED SELF-DEFENSE FORCES OF COLOMBIA (a.k.a. AUC; a.k.a. AUTODEFENSAS UNIDAS DE COLOMBIA)

[SDNTK] [SDGT].

UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Website http://www.oaoosk.ru/; Email Address info@oaoosk.ru [UKRAINE-FO13661]

UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY (a.k.a. OBEDINENNAYA SUDOSTROITEL NAYA KORPORATSIYA OAO; a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Website http://www.oaoosk.ru/; Email Address info@oaoosk.ru [UKRAINE-EO13661]. UNITED TRADING SITE (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE: a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. WWW.BNTD.BY; a.k.a. WWW.BNTDTORG.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document # UNP 101119568 (Belarus) [BELARUS] UNITED WA STATE ARMY (a.k.a. UNITED WA STATE PARTY; a.k.a. UWSA; a.k.a. UWSP) [SDNTK].

UNITED WA STATE PARTY (a.k.a. UNITED WA STATE ARMY; a.k.a. UWSA; a.k.a. UWSP) [SDNTK].

UNITY MOVEMENT FOR JIHAD IN WEST
AFRICA (a.k.a. JAMAT TAWHID WAL JIHAD FI
GARBI AFRIQQIYA; a.k.a. MOVEMENT FOR
ONENESS AND JIHAD IN WEST AFRICA;
a.k.a. MOVEMENT FOR UNITY AND JIHAD IN
WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN
WEST AFRICA; a.k.a. "MUJAO"; a.k.a.
"MUJWA"; a.k.a. "TWJWA"), Gao, Mali;
Bourem, Mali [SDGT].

UNIVERSAL SHIPPING & TRANS (a.k.a.

UNIVERSAL SHIPPING AND TRANS; a.k.a.

UNIVERSAL SHIPPING AND

TRANSPORTATION LIMITED), East Shahid

Atefi Street 35, Africa Boulevard, PO Box

19395-4833, Tehran, Iran; Additional Sanctions

Information - Subject to Secondary Sanctions

[IRAN] (Linked To: NATIONAL IRANIAN

TANKER COMPANY).

UNIVERSAL SHIPPING AND TRANS (a.k.a. UNIVERSAL SHIPPING & TRANS; a.k.a. UNIVERSAL SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

UNIVERSAL SHIPPING AND
TRANSPORTATION LIMITED (a.k.a.
UNIVERSAL SHIPPING & TRANS; a.k.a.
UNIVERSAL SHIPPING AND TRANS), East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

UNIVERSAL-AVIA. CRIMEA STATE AVIATION ENTERPRISE (a k a CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL: a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA; a.k.a. STATE ENTERPRISE UNIVERSAL-AVIA, a.k.a. UNIVERSAL-AVIA, GUP RK), 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine: Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685].

February 20, 2020 - 1133 -

UNIVERSAL-AVIA, GUP RK (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL: a.k.a. GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL AVIA aka STATE ENTERPRISE UNIVERSAL-AVIA; a.k.a. UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE), 5. Aeroflotskava Street. Simferopol, Crimea 95024, Ukraine; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954 [UKRAINE-EO13685].

UNIVERSE SHIPPING LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

UNIVERSITY OF IMAM HOSEYN (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY; a.k.a. IHU; a.k.a. IMAAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11. Shahid Babaei Highway, Tehran, Iran: Website www.ihu.ac.ir, Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR]. UNIVISA S.A., Calle 9 No. 4-50 Of. 301, Cali, Colombia; NIT # 805011494-2 (Colombia)

UNLIMITED DANCE DISCOTECA SRL (a.k.a. "AQUA CLUB"), Av. Ortega y Gasset No. 95, Cristo Rey, Santo Domingo, Dominican Republic, Av. Ortega y Gasset 91 Esq. Felix Evaristo Mejia, Santo Domingo, Dominican Republic; Tax ID No. 131-28035-8 (Dominican Republic) [SDNTK].

[SDNT]

UNSONG INTERNET TECHNOLOGY CORPORATION (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVERSTAR; a.k.a. YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified:

延边银星网络科技有限公司; Korean: 은성인터네트기술회사)), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK4]. UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS

MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS: a.k.a. "LLC UKIP"; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"), Sevastopolskaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].

UR RASHIDI, Yaqoob Mansoor (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yagub; a.k.a. MCLINTOK, James Alexander, a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah", a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana", a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA). URALVAGONZAVOD (a.k.a. NAUCHNO-

URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD: a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia, 40, Bolshava Yakimanka Street, Moscow 119049 Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia, Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661]. URALVAGONZAVOD CORPORATION (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO: a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO: a.k.a. URALVAGONZAVOD; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia, Vistochnove Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661].

URANGA ARTOLA, Kemen; DOB 25 May 1969; POB Ondarroa, Vizcaya Province, Spain; D.N.I. 30.627.290 (Spain); Member ETA (individual) (SDGT) URANIS-RADIOSISTEMY OAO (a.k.a. OAO

'URANIS-RADIOSISTEMY'; a.k.a. OJSC 'URANIS RADIO SYSTEMS': a.k.a. OJSC URANIS-RADIOSISTEMY), 33 G, Vakulenchuk Street, Sevastopol, Crimea 99053, Ukraine; Website www.uranis.net; Email Address uranis@uranis.net; alt. Email Address info@uranis.net; alt. Email Address vlad_k@uranis.net; Registration ID 1149204003233; Tax ID No. 9201001120 [UKRAINE-EO13685].

URANIUM PROCESSING AND NUCLEAR FUEL COMPANY (a.k.a. FATSA COMPANY; a.k.a.

February 20, 2020 - 1134 -

PROIZVODSTVENNAYA KORPORATSIYA

URALVAGONZAVOD OAO; a.k.a. NPK

URALVAGONZAVOD: a.k.a. NPK

URANIUM PROCESSING AND NUCLEAR FUEL COMPANY OF IRAN: a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. "FATSA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). URANIUM PROCESSING AND NUCLEAR FUEL COMPANY OF IRAN (a.k.a. FATSA COMPANY: a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL PRODUCTION COMPANY: a.k.a. "FATSA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

URANIUM PROCESSING AND NUCLEAR FUEL PRODUCTION COMPANY (a.k.a. FATSA COMPANY; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY OF IRAN; a.k.a. "FATSA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). URANTIA SERVICES S.A., Avenida Jose Pardo 601, Lima, Peru; RUC # 20505575882 (Peru) [SDNTK].

URBANIZACION ALHAMBRA, S.A., Panama, RUC # 998416-1-535687 (Panama) [SDNTK]. URBANIZADORA NUEVA ITALIA, S.A. DE C.V., Calle Morelos No. 2223, Colonia Arcos Vallarta, Guadalajara, Jalisco C.P. 44130, Mexico; R.F.C. UNI-031118-216 (Mexico) [SDNTK]. URDINOLA ALVAREZ, Hector Mario (a.k.a. "CHICHO"); DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844641 (Colombia) (individual) [SDNTK] (Linked To: JOYERIA MANUELLA H.M.). URDINOLA GRAJALES, Ivan (a.k.a. URDINOLA GRAJALES, Jairo Ivan), Calle 52 No. 28E-30, Cali, Colombia; Hacienda La Lorena, Zarzal, Valle del Cauca, Colombia: c/o. AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia; c/o **EXPLOTACIONES AGRICOLAS Y** GANADERAS LA LORENA S.C.S., Cali, Colombia; c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia, c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia; DOB 01 Dec 1960; Cedula No. 94190353 (Colombia); Passport AD129003 (Colombia) (individual) [SDNT]

URDINOLA GRAJALES, Jairo Ivan (a.k.a. URDINOLA GRAJALES, Ivan), Calle 52 No. 28E-30, Cali, Colombia, Hacienda La Lorena, Zarzal, Valle del Cauca, Colombia; c/o AGROINVERSORA URDINOLA HENAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia; c/o **EXPLOTACIONES AGRICOLAS Y** GANADERAS LA LORENA S.C.S., Cali, Colombia: c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o INVERSIONES EL EDEN S.C.S., Cali. Colombia: DOB 01 Dec 1960: Cedula No. 94190353 (Colombia); Passport AD129003 (Colombia) (individual) [SDNT].

URDINOLA GRAJALES, Julio Fabio, Carrera 40 No. 5A-40, Cali, Colombia; c/o CONSTRUCTORA E INMOBILIARIA URVALLE CIA. LTDA., Cali, Colombia, Cedula No. 16801454 (Colombia) (individual) [SDNT]. URENA MARTINEZ, Jhonan Alexander (Latin: UREÑA MARTINEZ, Jhonan Alexander), Dominican Republic; DOB 14 May 1987; POB Santo Domingo, Dominican Republic; nationality Dominican Republic, Gender Male; Cedula No. 001-1871175-3 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: BARBARO RECORDS SRL).

URFALI, Khudr (a.k.a. ORFALI, Khodr; a.k.a. ORPHALI, Khedr; a.k.a. ORPHALY, Khodr; a.k.a. ORPHALY, Khudr); DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade (individual) [SYRIA].

URIBE GONZALEZ, Jose Abelardo, c/o CONSULTORIA EMPRESARIAL ESPECIALIZADA LTDA., Cali, Colombia; c/o SERVICIOS INMOBILIARIAS LTDA., Cali. Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia: c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; Cedula No. 16647906 (Colombia) (individual) [SDNT].

URIBE URIBE, Miguel Angel, Calle Nevado de Toluca 845, Tijuana, Baja California, Mexico, c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 02 Aug 1957; POB Tijuana, Baja California, Mexico; C.U.R.P. # UIUM570802HBCRRG08 (Mexico) (individual) [SDNTK].

URMIA PETROCHEMICAL COMPANY (a.k.a. "UPC"), Iran; Website www.urpcc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

UR-RAHMAN TRUST (a.k.a. AL REHMAT TRUST; a.k.a. AL-RAHMAT TRUST; a.k.a. AL-REHMAN TRUST; a.k.a. AR-RAHMAN TRUST; a.k.a. UR-RAMAT TRUST), 537/1-Z Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commerical Market, Rawalpindi, Pakistan; Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road Chandi Chowk Rawalpindi Pakistan Karachi, Pakistan; Nelam Road, Bandi Chehza, Muzaffarabad, Pakistan; Balakot, Besyan Chouk, Pakistan, Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Sirai Salih, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT]. UR-RAHMAN, Anayat (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat, a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil: a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, inayat, a.k.a. JAMIL, Enayat al-Rahman, a.k.a. $\mathsf{JAMIL},\,\mathsf{Enayaturrahm}\,\mathsf{an};\,\mathsf{a.k.a.}\,\,\mathsf{JAMIL},\,\mathsf{Enayetul}$ Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah, a.k.a. RAHMAN, Enayat al, a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-, a.k.a. REHMAN, Inayat, a.k.a. REHMAN, Inayat ur, a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat, a.k.a.

"AINAYATURAHMAN": a.k.a.

"ANAYATURAHMAN": a.k.a.

"INAYATURAHMAN"; a.k.a.

Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan, nationality Pakistan, Gender Male, Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

"INAYATURRAHMAN"), Saidabad Pajagi Road,

UR-RAHMAN, Anyat (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil: a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil;

February 20, 2020 - 1135 - a.k.a. JALIL, inayatullah ur-Rahman, a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman a ka JAMII Inavat al-Rahman a ka RAHMAN, Anavat ur. a.k.a. RAHMAN, Anayatullah, a.k.a. RAHMAN, Enayat al, a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-, a k.a. REHMAN, Inayat, a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anavat, a.k.a. UR-RAHMAN, Enayat, a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To:

LASHKAR E-TAYYIBA). UR-RAHMAN, Enayat (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inavat al-Rahman bin Sheikh Jamil: a.k.a. JALIL, inayatullah ur-Rahman, a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman, a.k.a. JAMIL, Inayat al-Rahman, a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enavatullah: a.k.a. RAHMAN, Inavat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur, a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat, a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-

QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

UR-RAHMAN, Jamil Inayat (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN 'Inavat a ka Al-RAHMAN 'Inavat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat, a.k.a. JAMIL, Enayat al-Rahman, a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN Anavatur aka RAHMAN Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, inayat-u-, a.k.a. RAHMAN, inayatullah, a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To:

UR-RAMAT TRUST (a.k.a. AL REHMAT TRUST; a.k.a. AL-RAHMAT TRUST; a.k.a. AL-REHMAN TRUST; a.k.a. AR-RAHMAN TRUST; a.k.a. UR-RAHMAN TRUST), 537/1-Z Defense Housing Area (DHA), Lahore, Pakistan; Office 22, Third Floor, al Fatah Plaza, Commerical Market, Rawalpindi, Pakistan; Room No. 22, 3rd Floor, al-Fateh Plaza, Commerical Market Road, Chandi Chowk, Rawalpindi, Pakistan; Karachi, Pakistan; Nelam Road, Bandi Chehza, Muzaffarabad, Pakistan: Balakot, Besvan Chouk, Pakistan; Rajana Road, Srah-Salah, Haripur, Pakistan; Rehana Road, Sirai Salih, Post Box #22, G.P.O. Haripur, Northwest Frontier Province, Pakistan [SDGT]. URREA LENIS, Jair Fernando, c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Avenida Lomas Anahuac No. 133. Edificio A., Depto. 602. Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico; Ret. de La Horquilla, Lomas de Vista Hermosa, Delegacion

LASHKAR E-TAYYIBA).

Cuajimalpa, Mexico City, Distrito Federal, Mexico; Valencia, Venezuela; DOB 04 Jun 1976; alt. DOB 04 Jun 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94492728 (Colombia); Passport 94492728 (Colombia) (individual) [SDNTK].

UR-REHMAN, Abd (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdurahman; a.k.a. SINDI, Abdur Rehman; a.k.a. SINDI, Abdur Rehman Muhammad; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

UR-REHMAN, Mati (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. REHMAN, Matiur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad); DOB 1977; nationality Pakistan (individual) [SDGT].

UR-REHMAN, Zaki (a.k.a. ARSHAD, Abu
Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-urRehman; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a.
LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir;
a.k.a. "CHACHAJEE"), Barahkoh, P.O. DO,
Tehsil and District Islamabad, Pakistan; Chak
No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd,
District Okara, Pakistan; DOB 30 Dec 1960;
POB Okara, Pakistan; nationality Pakistan;
Passport AC8342321 (Pakistan) issued 22 Aug
2007 expires 20 Aug 2012; alt. Passport
Booklet A4827048 (Pakistan); National ID No.
61101-9618232-1 (Pakistan); alt. National ID
No. 33960047268 (Pakistan) (individual)
(SDGTI.

URS, Amanullah (a.k.a. AFRIDI, Amanullah; a.k.a. GUL, Muhammad Aman; a.k.a. ULLAH, Aman; a.k.a. "MUFTI ILYAS"), Frontier Region Kohat, Pakistan; DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975 (individual) [SDGT].

URZHUMTSEV, Oleg Vyacheslavovich; DOB 22
Oct 1968; citizen Russia (individual) [MAGNIT].
USA REALLY, St. Petersburg, Russia; Moscow,
Russia; Website www.usareally.com [CYBER2]
(Linked To: FEDERAL NEWS AGENCY LLC).

February 20, 2020 - 1136 -

USACHEV, Oleg (a.k.a. USACHEV, Oleg Leonidovich); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USACHEV, Oleg Leonidovich (a.k.a. USACHEV, Oleg); DOB 03 Jul 1970 (individual) [UKRAINE-EO13661].

USAMA BIN LADEN NETWORK (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD: a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY: a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES: a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

USAMA BIN LADEN ORGANIZATION (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QA'IDA; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY, a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES: a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD: a.k.a. THE BASE: a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES: a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK) [FTO] [SDGT].

USMAN, Bachrumsyah Mennor (a.k.a. SYAH, Bahrum; a.k.a. "BACHRUMSHAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BAHRUMSYAH"; a.k.a. "BAHRUMSYAH"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

USMAN, Mohammed (a.k.a. AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khaled; a.k.a. HAFSAT, Abu), Nigeria; DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

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

USTINOV, Vladimir Vasilyevich, Russia; DOB 25
Feb 1953; POB Nikolayevsk-on-Amur, Russian
Federation; Gender Male (individual)
[UKRAINE-EO13661].

USUGA DAVID, Dairo Antonio, Colombia; DOB
15 Sep 1971; POB Colombia; nationality
Colombia; citizen Colombia; Cedula No.
71980054 (Colombia) (individual) [SDNTK].
USUGA DAVID, Juan de Dios, Colombia; POB
Monteria, Cordoba; nationality Colombia; citizen
Colombia; Cedula No. 71938240 (Colombia)

USUGA TORRES, Arley (a.k.a. "07"; a.k.a.

"CERO SIETE"); DOB 14 Aug 1979; POB

Tierralta, Cordoba, Colombia; citizen Colombia;

Cedula No. 71255292 (Colombia) (individual)

[SDNTK].

(individual) [SDNTK].

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

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

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

UTKIN, Dmitriy Valeryevich, Russia; DOB 1970;
POB Ukraine; Gender Male (individual)
[UKRAINE-EO13660] (Linked To: PRIVATE
MILITARY COMPANY 'WAGNER').

UWAYS, Hassan Tahir (a.k.a. ALI, Sheikh
Hassan Dahir Aweys; a.k.a. AWES, Hassan
Dahir; a.k.a. AWES, Shaykh Hassan Dahir;
a.k.a. AWEYES, Hassen Dahir; a.k.a. AWEYS,
Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir;
a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh
Hassan Dahir; a.k.a. DAHIR, Aweys Hassan;
a.k.a. IBRAHIM, Mohammed Hassan; a.k.a.
OAIS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"),
Somalia; Eritrea; DOB 1935; nationality
Somalia; citizen Somalia (individual)
[SOMALIA].

UWSA (a.k.a. UNITED WA STATE ARMY; a.k.a.
UNITED WA STATE PARTY; a.k.a. UWSP)
[SDNTK].

UWSP (a.k.a. UNITED WA STATE ARMY; a.k.a. UNITED WA STATE PARTY; a.k.a. UWSA) [SDNTK].

UZUN, Adem; DOB 07 Sep 1967; POB Kirsehir, Boztepe, Turkey; citizen Turkey; Turkish Identification Number 12203628318 (Turkey) (individual) [SDNTK].

V.P. PROPERTIES, INC., Panama; RUC # 2088592-1-754706 (Panama) [SDNTK].
V.R. FRUIT COMPANY (a.k.a. BORISAT WI. A. FRUT CHAMKAT), 125 Mu 2, Tambon Mae Kha, Hang Dong district, Chiang Mai, Thailand ISDNTKI.

VACUUM KARAN (a.k.a. PARS AMAYESH SANAAT KISH; a.k.a. PASK; a.k.a. VACUUM KARAN CO.; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

VACUUM KARAN CO. (a.k.a. PARS AMAYESH SANAAT KISH; a.k.a. PASK; a.k.a. VACUUM KARAN; a.k.a. VACUUMKARAN), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

VACUUMKARAN (a.k.a. PARS AMAYESH SANAAT KISH; a.k.a. PASK; a.k.a. VACUUM KARAN; a.k.a. VACUUM KARAN CO.), 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

February 20, 2020 - 1137 -

VAD, AO (a.k.a. AKTSIONERNOE

OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a.

CJSC VAD; a.k.a. JOINT STOCK COMPANY

VAD; a.k.a. JSC VAD; a.k.a. ZAO VAD; a.k.a.

"HIGH-QUALITY HIGHWAYS"), 133, ul.

Chernyshevskogo, Vologda, Vologodskaya Obl
160019, Russia; 122 Grazhdanskiy Prospect,
Suite 5, Liter A, St. Petersburg 195267, Russia;
Website www.zaovad.com; Email Address
office@zaovad.com; Registration ID
1037804006811 (Russia); Tax ID No.
7802059185 (Russia); Government Gazette
Number 34390716 (Russia) [UKRAINE-EO13685].

VAHED-E BASIJ MOSTAZA FEEN (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES: a.k.a. BASIJ-E MELLI: a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE: a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN: f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION": a.k.a. "NATIONAL RESISTANCE MOBILIZATION". a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). VAHED-E BASIJ-E MOSTAZAFEEN (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E

BASIJ; a.k.a. VAHED-E BASIJ

MOSTAZA'FEEN: a.k.a. "MOBILIZATION OF

THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT": f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). VAHEDI, Jalal (a.k.a. OWHADI, Jalal; a.k.a. OWHADI, Mohammad Ebrahim; a.k.a. TAHERI, Jalal), Iran; DOB 1963; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN).

VAHID, Ahmed Dastjerdi (a.k.a. DASTJERDI, Ahmad Vahid); DOB 15 Jan 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport A0002987 (Iran) (individual) [NPWMD] [IFSR].

VAHIDI, Ahmad, c/o MODAFL, Tehran, Iran;
DOB 1958; POB Shiraz, Iran; nationality Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; Brigadier General
(individual) [NPWMD] [IFSR].

VAHITOV, Aiat Nasimovich (a.k.a.
BULGARSKIY, Salman; a.k.a. BULGARSKY,
Salman; a.k.a. VAKHITOV, Airat; a.k.a.
VAKHITOV, Aryat; a.k.a. VAKHITOV, Ayrat
Nasimovich; a.k.a. VAKHITOV, Taub Ayrat;
a.k.a. WAKHITOV, Airat); DOB 27 Mar 1977;
POB Naberezhnye Chelny, Republic of
Tatarstan, Russia (individual) [SDGT].

VAINSHTEIN, Arkadiy (a.k.a. VAINSHTEIN, Arkadiy Mikhailovich); DOB 30 Dec 1941; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

VAINSHTEIN, Arkadiy Mikhailovich (a.k.a.
VAINSHTEIN, Arkadiy); DOB 30 Dec 1941;
Supervisory Board Member, Tempbank
(individual) [SYRIA] (Linked To: TEMPBANK).

VAKHAYEV, Musa; DOB 1964; POB Urus-Martan, Chechen Republic, Russia (individual) [MAGNIT].

VAKHITOV, Airat (a.k.a. BULGARSKIY, Salman; a.k.a. BULGARSKY, Salman; a.k.a. VAHITOV, Aiat Nasimovich; a.k.a. VAKHITOV, Aryat; a.k.a. VAKHITOV, Ayrat Nasimovich; a.k.a. VAKHITOV, Taub Ayrat; a.k.a. WAKHITOV,

Airat); DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

VAKHITOV, Aryat (a.k.a. BULGARSKIY, Salman; a.k.a. BULGARSKY, Salman; a.k.a. VAHITOV, Aiat Nasimovich; a.k.a. VAKHITOV, Airat; a.k.a. VAKHITOV, Ayrat Nasimovich; a.k.a. VAKHITOV, Taub Ayrat; a.k.a. WAKHITOV, Airat); DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

VAKHITOV, Ayrat Nasimovich (a.k.a.

BULGARSKIY, Salman; a.k.a. BULGARSKY,
Salman; a.k.a. VAHITOV, Aiat Nasimovich;
a.k.a. VAKHITOV, Airat; a.k.a. VAKHITOV,
Aryat; a.k.a. VAKHITOV, Taub Ayrat; a.k.a.

WAKHITOV, Airat); DOB 27 Mar 1977; POB
Naberezhnye Chelny, Republic of Tatarstan,
Russia (individual) [SDGT].

VAKHITOV, Taub Ayrat (a.k.a. BULGARSKIY, Salman; a.k.a. BULGARSKY, Salman; a.k.a. BULGARSKY, Salman; a.k.a. VAHITOV, Airat Nasimovich; a.k.a. VAKHITOV, Airat; a.k.a. VAKHITOV, Ayrat Nasimovich; a.k.a. VAKHITOV, Ayrat Nasimovich; a.k.a. WAKHITOV, Airat); DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

VAKILI JOINT PARTNERSHIP (a.k.a. ATLAS CURRENCY EXCHANGE; a.k.a. ATLAS EXCHANGE; a.k.a. TAZAMONI VAKILI AND PARTNERS), No. 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi Street, Kish Island, Iran; Website www.atlassarafi.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

VAKILI, Mohammad, United Arab Emirates; DOB 22 Jun 1974; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0082676984 (Iran); Birth Certificate Number 9444 (Iran) (individual) [SDGT] [IFSR] (Linked To: ATABAKI, Alireza).

VALADZAG HARD, Mohammadreza Khedmati;
DOB 05 Apr 1986; POB Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport N35635875;
National ID No. 0081798301; Birth Certificate
Number 11770 (individual) [SDGT] [IRGC]
[IFSR] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS (IRGC)-QODS FORCE).

VALDEZ BENITES, Joel, Avenida Mar Baltico No. 944, Colonia Lombardo Toledano, Culiacan, Sinaloa C.P. 80010, Mexico; DOB 20 Apr 1972; POB Badiraguato, Sinaloa, Mexico; Passport G04809091 (Mexico); C.U.R.P.

February 20, 2020 - 1138 -

- VABJ720420HSLLNL00 (Mexico) (individual) [SDNTK].
- VALDEZ GARCIA, Bernardo Antonio (a.k.a.
 "PAPI CRIS"), Dominican Republic; DOB 31
 Jan 1975; POB San Cristobal, Dominican
 Republic; nationality Dominican Republic;
 Gender Male; Cedula No. 001-1856559-7
 (Dominican Republic) (individual) [SDNTK]
 (Linked To: CESAR PERALTA DRUG
 TRAFFICKING ORGANIZATION; Linked To:
 SOLUGA SOLUCIONES GASTRONOMICAS
 SRL).
- VALDEZ RODRIGUEZ, Manuel Arturo; DOB 15
 Dec 1985; POB Culiacan, Sinaloa, Mexico;
 C.U.R.P. VARM851215HSLLDN09 (Mexico)
 (individual) [SDNTK] (Linked To: BUENOS
 AIRES SERVICIOS, S.A. DE C.V.; Linked To:
 ESTACIONES DE SERVICIOS CANARIAS,
 S.A. DE C.V.; Linked To: GASODIESEL Y
 SERVICIOS ANCONA, S.A. DE C.V.; Linked
 To: GASOLINERA ALAMOS COUNTRY, S.A.
 DE C.V.; Linked To: GASOLINERA Y
 SERVICIOS VILLABONITA, S.A. DE C.V.;
 Linked To: PETROBARRANCOS, S.A. DE C.V.;
 Linked To: SERVICIOS CHULAVISTA, S.A. DE
 C.V.).
- VALDIVIESO FONTAL, Diego, c/o
 VALLADARES LTDA., Cali, Colombia; DOB 13
 Dec 1959; Cedula No. 16662362 (Colombia)
 (individual) [SDNT].
- VALENCIA ARIAS, Jhon Gavy (a.k.a. VALENCIA ARIAS, John Gaby), Carrera 76 No. 6-200 102, Cali, Colombia; Avenida 7N No. 17A-46, Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; Cedula No. 16741491 (Colombia) (individual) [SDNT].
- VALENCIA ARIAS, John Gaby (a.k.a. VALENCIA ARIAS, Jhon Gavy), Carrera 76 No. 6-200 102, Cali, Colombia; Avenida 7N No. 17A-46, Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; Cedula No. 16741491 (Colombia) (individual) [SDNT].
- VALENCIA ARIAS, Luis Fernando, c/o
 INVERSIONES EL PENON S.A., Cali,
 Colombia; c/o INVERSIONES BETANIA LTDA.,
 Cali, Colombia; c/o INVERSIONES GEMINIS
 S.A., Cali, Colombia; DOB 24 Sep 1962; Cedula
 No. 71626881 (Colombia) (individual) [SDNT].
- VALENCIA CABALLERO, Elias Armando (a.k.a. CORNELIO VALENCIA, Armando; a.k.a. VALENCIA CORNELIO, Armando; a.k.a. VALENCIA PENA, Armando); DOB 15 Jun

- 1954; alt. DOB 28 Nov 1959; POB Mexico (individual) ISDNTKI.
- VALENCIA CORNELIO, Armando (a.k.a.
 CORNELIO VALENCIA, Armando; a.k.a.
 VALENCIA CABALLERO, Elias Armando; a.k.a.
 VALENCIA PENA, Armando); DOB 15 Jun
 1954; alt. DOB 28 Nov 1959; POB Mexico
 (individual) [SDNTK].
- VALENCIA COSSIO, Guillermo Leon; DOB 24 Jun 1958; Cedula No. 70115707 (Colombia) (individual) [SDNTK].
- VALENCIA DE JARAMILLO, Maria Diocelina, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; DOB 08 May 1959; Cedula No. 31162155 (Colombia) (individual) [SDNT]. VALENCIA FRANCO, Manuel, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (individual)

ISDNTI

- VALENCIA JAIME, Rafael Angel, c/o AGRICOLA
 GAXIOLA S.A. DE C.V., Hermosillo, Sonora,
 Mexico; c/o TEMPLE DEL PITIC S.A. DE C.V.,
 Hermosillo, Sonora, Mexico; Ave Articulo 123
 109, Hermosillo, Sonora 83287, Mexico; DOB
 22 Jan 1968; POB Hermosillo, Sonora, Mexico;
 nationality Mexico; citizen Mexico; Passport
 02260105052 (Mexico); C.U.R.P.
 VAJR680122HSRLMF08 (Mexico) (individual)
 [SDNTK].
- VALENCIA MARIN, Libardo Elias; DOB 23 Mar 1946; POB Colombia; Cedula No. 8225623 (Colombia) (individual) [SDNT].
- VALENCIA PENA, Armando (a.k.a. CORNELIO VALENCIA, Armando; a.k.a. VALENCIA CABALLERO, Elias Armando; a.k.a. VALENCIA CORNELIO, Armando); DOB 15 Jun 1954; alt. DOB 28 Nov 1959; POB Mexico (individual)
- VALENCIA TRUJILLO, Guillermo, Calle 93A No. 14-17 Ofc. 711, Bogota, Colombia; Calle 93N No. 14-20 Ofc. 601, Bogota, Colombia; Carrera 66 No. 7-31, Bogota, Colombia; Calle 67 Norte No. 8-85, Cali, Colombia; DOB 19 Oct 1947; POB Cali, Valle, Colombia; Cedula No. 14942909 (Colombia); Passport 14942909 (Colombia) (Individual) (SDNT).
- VALENCIA TRUJILLO, Joaquin Mario, Carrera 122 No. 20-02, Cali, Colombia; Avenida 7 Norte No. 23N-81, Cali, Colombia; DOB 21 Aug 1957; POB Cali, Valle, Colombia; Cedula No. 16626888 (Colombia); Passport 16626888 (Colombia); alt. Passport AC030971 (Colombia); Driver's License No. 76001000150900 (Colombia) (individual) [SDNT].

- VALENCIA ZAZUETA, Sandra (a.k.a. LUCERO DE MARTINEZ, Sandra; a.k.a. LUCERO VALENZUELA, Sandra; a.k.a. VALENZUELA, Sandra), Mexico; DOB 29 Oct 1969; POB Nogales, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZN04 (Mexico) (individual) [SDNTK].
- VALENCIA, Reinel (a.k.a. VALENCIA, Reynel), c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; DOB 19 Nov 1954; Cedula No. 16258610 (Colombia) (individual) [SDNT].
- VALENCIA, Reynel (a.k.a. VALENCIA, Reinel), c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia; DOB 19 Nov 1954; Cedula No. 16258610 (Colombia) (individual) [SDNT].
- VALENZUELA VALENZUELA, Vanessa (a.k.a. DE CORTEZ, Vanessa); DOB 16 Nov 1985; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VAVV851116MSLLLN05 (Mexico) (individual) [SDNTK] (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.; Linked To: GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: Linked To: CASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRANCOS, S.A. DE C.V.).
- VALENZUELA VERDUGO, Jorge Mario (a.k.a. "CHOCLOS"), Antonio Rosales 280, Centro Culiacan, Culiacan, Sinaloa 80000, Mexico; De Las Toronjas 1999, Culiacan, Sinaloa 80060, Mexico; Boulevard Constitucion 257 PTE, Colonia Jorge Almada, Culiacan, Sinaloa 80200, Mexico; Angel Flores 624, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 09084650 (Mexico); R.F.C. VAVJ821023EL8 (Mexico); National ID No. 23038267151 (Mexico); C.U.R.P. VAVJ821023HDFLRR02 (Mexico) (individual) [SDNTK].
- VALENZUELA ZUNIGA, Ruben Alejandro,
 Privada Garcia Conde No. 107, Int. 06, Col. San
 Felipe, Chihuahua, Chihuaha, Mexico; DOB 16
 Dec 1972; POB Torreon, Coahuila; nationality

February 20, 2020 - 1139 -

- Mexico; citizen Mexico; R.F.C. VAZR721216 (Mexico); Electoral Registry No. VLZGRB72121605H300 (Mexico); Cartilla de Servicio Militar Nacional B-8193135 (Mexico) (individual) [SDNTK].
- VALENZUELA, Sandra (a.k.a. LUCERO DE MARTINEZ, Sandra; a.k.a. LUCERO VALENZUELA, Sandra; a.k.a. VALENCIA ZAZUETA, Sandra), Mexico; DOB 29 Oct 1969; POB Nogales, Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAZS691029MSRLZN04 (Mexico); alt. C.U.R.P. VAZS691029HSRLZN04 (Mexico) (individual) [SDNTK].
- VALFAJR 8 SHIPPING CO. (a.k.a. VALFAJR SHIPPING CO.; a.k.a. VALFAJR SHIPPING COMPANY PJS; a.k.a. VALFAJR SHIPPING LINES), Corner of Shabnam Alley 119, Tehran, Iran; No 101, Ghaem Magham Farhani Street, Tehran, Iran; No. 11, Abshar Alley, Corner of Azodi Street, PO Box 15875-4155, Tehran 1581674347, Iran; Valfajr Blvd, Bushehr, Iran; Website www.valfajr.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- VALFAJR SHIPPING CO. (a.k.a. VALFAJR 8 SHIPPING CO.; a.k.a. VALFAJR SHIPPING COMPANY PJS; a.k.a. VALFAJR SHIPPING LINES), Corner of Shabnam Alley 119, Tehran, Iran; No 101, Ghaem Magham Farhani Street, Tehran, Iran; No. 11, Abshar Alley, Corner of Azodi Street, PO Box 15875-4155, Tehran 1581674347, Iran; Valfajr Blvd, Bushehr, Iran; Website www.valfajr.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- VALFAJR SHIPPING COMPANY PJS (a.k.a. VALFAJR 8 SHIPPING CO.; a.k.a. VALFAJR SHIPPING CO.; a.k.a. VALFAJR SHIPPING CO.; a.k.a. VALFAJR SHIPPING LINES), Corner of Shabnam Alley 119, Tehran, Iran; No 101, Ghaem Magham Farhani Street, Tehran, Iran; No. 11, Abshar Alley, Corner of Azodi Street, PO Box 15875-4155, Tehran 1581674347, Iran; Valfajr Blvd, Bushehr, Iran; Website www.valfajr.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- VALFAJR SHIPPING LINES (a.k.a. VALFAJR 8 SHIPPING CO.; a.k.a. VALFAJR SHIPPING CO.; a.k.a. VALFAJR SHIPPING COMPANY PJS), Corner of Shabnam Alley 119, Tehran, Iran; No 101, Ghaem Magham Farhani Street, Tehran, Iran; No. 11, Abshar Alley, Corner of Azodi Street, PO Box 15875-4155, Tehran 1581674347, Iran; Valfajr Blvd, Bushehr, Iran;

- Website www.valfajr.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
- VALGO GRUPO DE INVERSION S.A. DE C.V.,
 Avenida Bogota 3007, Colonia Circunvalacion
 Americas, Guadalajara, Jalisco CP 44630,
 Mexico; Folio Mercantil No. 22071 (Mexico)
 [SDNTK].
- VALIULIN, Timur Samirovich, Russia; DOB 20
 Dec 1962; POB Krasnozavodsk, Zagorsk
 District, Moscow Region, Russia; Gender Male;
 Chief of the General Administration for
 Combating Extremism of the Ministry of Internal
 Affairs of the Russian Federation (individual)
 [UKRAINE-EO13661].
- VALLADARES LTDA. (f.k.a. AGROPECUARIA BETANIA LTDA.), Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; NIT # 890329123-0 (Colombia) ISDNTI.
- VALLARTA ESCALANTE, Luis Francisco, Calle Chilam Balam No. 279, Supermanzana 50, Manzana 14, Lote 17, Residencial San Angel, Cancun, Quintana Roo, Mexico; DOB 24 Nov 1979; POB Torreon, Coahuila de Zaragoza, Mexico; R.F.C. VAEL791124NXA (Mexico); C.U.R.P. VAEL791124HCLLSS07 (Mexico) (individual) [SDNTK] (Linked To: GRUPO IMPERGOZA, S.A. DE C.V.; Linked To: SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.).
- VALLE COMUNICACIONES LTDA. (a.k.a. VALLECOM), Carrera 60 No. 2A-107, Cali, Colombia (SDNT).
- VALLE DE ORO S.A., Pollo Tanrico Km 17 Recta Cali-Palmira, Palmira, Colombia; Cali, Colombia; NIT # 890331067-2 (Colombia) [SDNT].
- VALLE LINDO HOSTAL RESTAURANTE (a.k.a. HOTEL LOS VINEDOS; a.k.a. LOS VINEDOS DE GETSEMANI S.A.), Km. 1 Via a Roldanillo, La Union, Valle, Colombia; Troncal Del Pacifico Km. 1, La Union, Valle, Colombia; NIT # 800108902-6 (Colombia) [SDNT].
- VALLE VALLE DRUG TRAFFICKING

 ORGANIZATION (a.k.a. LOS VALLES DRUG

 TRAFFICKING ORGANIZATION) [SDNTK].
- VALLE VALLE, Jose Reynerio; DOB 15 Jan 1974; nationality Honduras (individual) [SDNTK].
- VALLE VALLE, Luis Alonso; DOB 29 Jun 1969; POB La Encarnacion, Octepeque, Honduras; nationality Honduras (individual) [SDNTK].

- VALLE VALLE, Miguel Arnulfo; DOB 02 Jul 1972; POB Florida, Copan, Honduras; nationality Honduras (individual) [SDNTK].
- VALLECOM (a.k.a. VALLE COMUNICACIONES LTDA.), Carrera 60 No. 2A-107, Cali, Colombia ISDNTI.
- VALLEJO FRANCO, Inigo; DOB 21 May 1976; POB Bilbao (Vizcaya Province), Spain; D.N.I. 29.036.694; member ETA (individual) [SDGT]. VALOR LTDA. S.C.S., Carrera 4 No. 17-20, Popayan, Colombia; NIT # 800009030-4 (Colombia) [SDNT].
- VALOR Y PRINCIPIO DE DAR, A.C. (a.k.a. VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL), Fraccion de predio denominado Tecolote y Frenton, (Falda del Cerro), clave catastral D-31-A1-2922, Tepic, Nayarit, Mexico IGLOMAGI.
- VALOR Y PRINCIPIO DE DAR, ASOCIACION CIVIL (a.k.a. VALOR Y PRINCIPIO DE DAR, A.C.), Fraccion de predio denominado Tecolote y Frenton, (Falda del Cerro), clave catastral D-31-A1-2922, Tepic, Nayarit, Mexico [GLOMAG]. VALPARK, S.A. DE C.V., Avenida David Alfaro
- VALPARK, S.A. DE C.V., Avenida David Alfaro Siquieiros 2789, Ofc. 201A, Colonia Zona Rio, Tijuana, Baja California, Mexico; Paseo de los Heroes y Sanchez Taboada, Tijuana, Baja California CP 22320, Mexico [SDNTK].
- VALUE-ADDED SERVICES LABORATORY
 VASL (a.k.a. MOBILE VALUE-ADDED
 SERVICES LABORATORY), 8th Floor, Azadi
 St., Sharif University of Technology, Tehran,
 Iran; Website www.vaslab.ir; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- VAN MAZIJK, Paul; DOB 24 Jan 1958; Passport NSK7K05F4 (Netherlands) (individual) [SYRIA] [FSE-SY].
- VANGUARDS FOR THE PROTECTION OF
 MUSLIMS IN BLACK AFRICA (a.k.a. ANSARU;
 a.k.a. ANSARUL MUSLIMINA FI BILADIS
 SUDAN; a.k.a. JAMA'ATU ANSARIL
 MUSLIMINA FI BILADIS SUDAN; a.k.a.
 JAMA'ATU ANSARUL MUSLIMINA FI BILADISSUDAN; a.k.a. "JAMBS"), Nigeria [FTO]
 [SDGT].
- VANIYA SHIP MANAGEMENT (a.k.a. VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LIMITED; a.k.a. VANIYA SHIP MANAGEMENT PVT LTD), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400053, India; No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India; 5th Floor,

February 20, 2020 - 1140 -

Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANIYA SHIP MANAGEMENT LTD (a.k.a. VANIYA SHIP MANAGEMENT; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LIMITED; a.k.a. VANIYA SHIP MANAGEMENT PVT LTD), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400053, India; No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India: 5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANIYA SHIP MANAGEMENT PRIVATE LIMITED (a.k.a. VANIYA SHIP MANAGEMENT; a.k.a. VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PVT LTD), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400053. India, No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India; 5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500. Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANIYA SHIP MANAGEMENT PVT LTD (a.k.a. VANIYA SHIP MANAGEMENT; a.k.a. VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LIMITED), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400053, India; No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India; 5th Floor, Samarth Aishwarya, 5012, Off KL Walawalker Road,

Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANOY MURILLO, Ramiro (a.k.a. VANOY RAMIREZ, Ramiro; a.k.a. "CUCO"), Carrera 86 No. 13B-89, Apt. 302F, Cali, Colombia; DOB 31 Mar 1948; POB Yacopi, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 462653 (Colombia) (individual) [SDNT].

VANOY RAMIREZ, Ramiro (a.k.a. VANOY MURILLO, Ramiro; a.k.a. "CUCO"), Carrera 86
No. 13B-89, Apt. 302F, Cali, Colombia; DOB 31
Mar 1948; POB Yacopi, Cundinamarca,
Colombia; nationality Colombia; citizen
Colombia; Cedula No. 462653 (Colombia)
(individual) [SDNT].

VARELA BUSTOS, Fernando, B. Centro Not El Dovio Valle DRM, Colombia; DOB 02 Feb 1959; nationality Colombia; citizen Colombia; Cedula No. 0071622765 (Colombia) (individual) [SDNT].

VARELA FAJARDO, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA RANGEL, Maria Iris (Latin: VARELA RANGEL, María Iris), Caracas, Capital District, Venezuela; DOB 09 Mar 1967; POB San Cristobal, Tachira, Venezuela; citizen Venezuela; Gender Female; Cedula No. 9242760 (Venezuela); Passport 8882000 (Venezuela); Member of Venezuela's Presidential Commission for the Constituent Assembly; Venezuela's Former Minister of the Penitentiary Service (individual) [VENEZUELA].

VARELA SERNA, Carlos Heneris (a.k.a.
"COLITAS"), c/o TRANSPORTES MICHAEL
LTDA., Barranquilla, Colombia; c/o

COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA., Barranquilla, Colombia; c/o CENTRO DE BELLEZA SHARY VERGARA, Barranquilla, Colombia; DOB 11 Jan 1956; POB Cali, Colombia; Cedula No. 16632290 (Colombia) (individual) [SDNT].

VARELA, Fredy (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilber (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

VARELA, Wilmer (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a.

February 20, 2020 - 1141 -

- VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. "DON JAIRO"; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].
- VARELLA LOPEZ, Ton (a.k.a. LOPEZ, Favian Felipe; a.k.a. VERA LOPEZ, Fabian Felipe; a.k.a. VERA LOPEZ, Felipe), Mexico; DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).
- VARGAS ALBA, Cesar Augusto, c/o
 COMERCIALIZADORA COLOMBIAN MONEY
 EXCHANGE LTDA., Bogota, Colombia; DOB 27
 Aug 1969; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 79578481
 (Colombia); Passport Al980101 (Colombia)
 (individual) [SDNTK].
- VARGAS ALBA, Jorge Leandro (a.k.a. "EL CANOSO"), c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 17 Jan 1968; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 17642230 (Colombia); Passport Al263725 (Colombia) (individual) [SDNTK].
- VARGAS ARIAS, Jorge Eliecer, c/o
 COMERCIALIZADORA COLOMBIAN MONEY
 EXCHANGE LTDA., Bogota, Colombia; Calle
 165 No. 25-65 Apartamento 503, Bogota,
 Colombia; DOB 22 Nov 1952; POB Colombia;
 nationality Colombia; citizen Colombia; Cedula
 No. 4894606 (Colombia); Passport 4894606
 (Colombia) (individual) [SDNTK].
- VARGAS CIFUENTES, Edmon Felipe, c/o
 HOTELES Y BIENES S.A., Bogota, Colombia;
 c/o PROMO RAIZ S.A., Medellin, Colombia; c/o
 C.I. GLOBAL INVESTMENTS S.A., Medellin,
 Colombia; Zapopan, Jalisco, Mexico; DOB 19
 Aug 1978; POB Medellin, Colombia; Cedula No.
 79934460 (Colombia); Passport Al999013
 (Colombia); C.U.R.P. VACE780819HNERFD01
 (Mexico) (individual) [SDNTK].
- VARGAS CIFUENTES, Paula Andrea, c/o C.I.
 GLOBAL INVESTMENTS S.A., Medellin,
 Colombia; c/o HOTELES Y BIENES S.A.,
 Bogota, Colombia; c/o INVERPUNTO DEL
 VALLE S.A., Cali, Colombia; c/o PARQUES

- TEMATICOS S.A., Medellin, Colombia; Boulevard Bugambilias No. 2114, Ciudad Bugambilias, Zapopan, Jalisco, Mexico; DOB 23 May 1976; POB Medellin, Colombia; Cedula No. 66973070 (Colombia); Passport AK715253 (Colombia); C.U.R.P. VACP760523MNERFL00 (Mexico) (individual) [SDNTK].
- VARGAS CORREA, Humberto; DOB 25 Mar 1959; POB Iztacalco, Distrito Federal, Mexico; R.F.C. VACH5903253B0 (Mexico); C.U.R.P. VACH590325HDFRRM07 (Mexico) (individual) ISDNTKI.
- VARGAS DE CUADROS, Lucy Amparo (a.k.a. VARGAS NUNEZ, Lucy Amparo), Kra 3 N 2B-22, Barrio Los Amigos, El Colegio, Cundinamarca, Colombia; DOB 26 Mar 1958; POB San Pedro, Valle, Colombia; Cedula No. 38858512 (Colombia) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA.). VARGAS GARCIA, Nabor, Mexico; DOB 12 Jul
- 1976; POB Pachuca, Hidalgo, Mexico; alt. POB Pachuca De Soto, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P.
- VAGN760712HHGRRB06 (Mexico) (individual) [SDNTK].
- VARGAS GIRALDO, Claudia Mercedes,
 Colombia; DOB 04 Dec 1964; POB Medellin,
 Antioquia, Colombia; Gender Female; Cedula
 No. 42885957 (Colombia) (individual) [SDNTK]
 (Linked To: CLAMASAN S.A.S.; Linked To:
 GUISANES S.A.S.; Linked To: C.M.V. CARNES
 S.A.S.; Linked To: AGROPECUARIA MAIS
 SOCIEDAD POR ACCIONES SIMPLIFICADA).
 VARGAS GUTIERREZ, Roberto, Colombia; POB
 Colombia; nationality Colombia; citizen
 Colombia; Cedula No. 71981878 (Colombia)
 (individual) [SDNTK].
- VARGAS LOPEZ, Gustavo Adolfo, c/o
 INDUSTRIA MADERERA ARCA LTDA., Cali,
 Colombia; c/o AGROPECUARIA LA ROBLEDA
 S.A., Cali, Colombia; c/o INVERSIONES VILLA
 PAZ S.A., Cali, Colombia; c/o COLOMBIANA
 DE CERDOS LTDA., Pereira, Colombia; c/o
 MATADERO METROPOLITANO LTDA.,
 Pereira, Colombia; DOB 03 Nov 1955; Cedula
 No. 6457925 (Colombia) (individual) [SDNT].
 VARGAS NUNEZ, Lucy Amparo (a.k.a. VARGAS
 DE CUADROS, Lucy Amparo), Kra 3 N 2B-22,
 Barrio Los Amigos, El Colegio, Cundinamarca,
 Colombia; DOB 26 Mar 1958; POB San Pedro,
 Valle, Colombia; Cedula No. 38858512
 (Colombia) (individual) [SDNTK] (Linked To:

- AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA.).
- VARGAS PERDOMO, Eugenio (a.k.a. DORNELES DE MENEZES, Francisco; a.k.a. "CARLOS BOLAS"); DOB 19 Nov 1969; POB Puerto Lopez, Meta, Colombia; Cedula No. 17344616 (Colombia) (individual) [SDNTK].
- VARGAS, Jorge (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHARBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALHERBE DELEON, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MALMERBE, Oscar; a.k.a. MALHERBE, Oscar; a.k.a. QALHARBE DE LEON, Oscar); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].
- VARIEDADES BRITNEY, Carrera 24A #3-58, Cali, Valle, Colombia; Matricula Mercantil No 606223-2 (Cali) [SDNTK].
- VARIEDADES HARB SPORT, Cra. 50A # 83-165, Ofc. 402, Medellin, Colombia; NIT # 6070026706 (Colombia) [SDNT].
- VARON CADENA, Greilyn Fernando (a.k.a.
 "MARTIN BALA"); DOB 02 Mar 1982; POB Cali,
 Valle, Colombia; citizen Colombia; Cedula No.
 16943202 (Colombia) (individual) [SDNTK]
 (Linked To: INMOBILIARIA FER CADENA).
 VARON CADENA, Ingrid Edith, Spain; DOB 21
 Sep 1976: POB Cali, Valle, Colombia; citizen
- Sep 1976; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31479317 (Colombia) (individual) [SDNTK] (Linked To: LITOGRAFIA VARON).
- VARON CADENA, Maribel, Spain; DOB 27 Dec 1977; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 31480963 (Colombia) (individual) [SDNTK] (Linked To: VARIEDADES BRITNEY).
- VASEPARI SEPEHR PARS, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
- VASIC, Dragomir, Bosnia and Herzegovina; DOB 1964; POB Brnjica, Bosina-Herzegovina (individual) [BALKANS].
- VASILCHENKO, Gleb Igorevich, Russia; DOB 13
 Apr 1991; Gender Male (individual) [CYBER2]
 (Linked To: INTERNET RESEARCH AGENCY
 LLC).

February 20, 2020 - 1142 -

VASILJEVIC, Mitar; DOB 25 Aug 1954; POB Durevici, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

VASQUES HERNANDEZ, Alfredo (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].

VASQUEZ HERNANDEZ, Alfredo (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].

VASQUEZ MIRELES, Victor Manuel (a.k.a. VAZQUEZ MIRELES, Victor Manuel),
Guadalupe, Nuevo Leon, Mexico; San Nicholas,
Nuevo Leon, Mexico; Tampico, Tamaulipas,
Mexico; Calle Abelardo Rodriguez, Matamoros,
Tamaulipas, Mexico; DOB 03 Jun 1967; alt.
DOB 03 Jun 1977; POB Tamaulipas, Mexico;
alt. POB Mexico; nationality Mexico; citizen
Mexico; C.U.R.P. VAMV670603HTSZRC06
(Mexico) (individual) [SDNTK].

VASQUEZ VALENCIA, Natalia Andrea, c/o
AGROGANADERA LOS SANTOS S.A.,
Medellin, Colombia; c/o ASES DE
COMPETENCIA Y CIA. S.A., Medellin,
Colombia; c/o FRANZUL S.A., Medellin,
Colombia; c/o HIERROS DE JERUSALEM S.A.,
Medellin, Colombia; c/o TAXI AEREO
ANTIOQUENO S.A., Medellin, Colombia; DOB
01 Oct 1974; POB Medellin, Colombia; Cedula
No. 43587931 (Colombia) (individual) [SDNT].

VASYUTA, Andrey Gennadievich; DOB 07 Mar 1965; POB Simferopol, Ukraine (individual) [UKRAINE-EO13660].

VATECH LEBANON (a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO: a.k.a. "VATECH"), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon, P.O. Box 14-5728, Borj al Salam Building, Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Mazraa Beirut Lebanon Jishi Building Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein)

VATECH SARL (a.k.a. VATECH LEBANON;
a.k.a. VATECH VIDEO AND PRO AUDIO;
a.k.a. "VATECH"), P.O. Box 14-5728, Jishi
Building, Salim Slam Street, Mazraa, Beirut,
Lebanon; P.O. Box 14-5728, Borj al Salam
Building, Salim Slam Street, Beirut, Lebanon;
Jaafar Building, Mazraa Street, Beirut, Lebanon;
Jaafar Building, Moseitbi Street, Beirut,
Lebanon; Jaafar Building, Salim Slam Street,
Mazraa, Beirut, Lebanon; Jishi Building, Mazraa
Street, Beirut, Lebanon; Website
www.vatech.com.lb; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations [SDGT] (Linked To: SERHAN, Fadi

VATECH VIDEO AND PRO AUDIO (a.k.a.

VATECH LEBANON; a.k.a. VATECH SARL;
a.k.a. "VATECH"), P.O. Box 14-5728, Jishi
Building, Salim Slam Street, Mazraa, Beirut,
Lebanon; P.O. Box 14-5728, Borj al Salam
Building, Salim Slam Street, Beirut, Lebanon;
Jaafar Building, Mazraa Street, Beirut, Lebanon;
Jaafar Building, Moseitbi Street, Beirut,
Lebanon; Jaafar Building, Salim Slam Street,
Mazraa, Beirut, Lebanon; Jishi Building, Mazraa
Street, Beirut, Lebanon; Website
www.vatech.com.lb; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations [SDGT] (Linked To: SERHAN, Fadi

VAZIR (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN
FOUNDATION; a.k.a. ALHARAMAIN
FOUNDATION: a.k.a. ALHARAMAIN

HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; aka ALHARAMAYN aka AL-HARAMAYN a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; aka ALHARAMFIN aka ALHARAMFIN a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION: a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a k a MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VEZIR), Somalia; 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

VAZIR (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN PAKISTAN BRANCH a k a ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN aka ALHARAMAYN aka ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a k a AL-HARAMAYN HUMANITARIAN FOUNDATION: a k a ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k a MUASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VEZIR),

February 20, 2020 - 1143 -

House #279, Nazimuddin road, F-10/1,

Islamabad, Pakistan [SDGT]. VAZIR (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: KENYA BRANCH: a.k.a. ALHARAMAIN FOUNDATION: a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION, a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA, a k a MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VEZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya ISDGT1.

VAZIR (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: TANZANIA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION: a k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION aka AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMEIN

HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION: a k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VEZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]. VAZIRI, Ahmad (a.k.a. VAZIRI, Ahmed; a.k.a. VAZIRI, Hossein Nosratollah), 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia: DOB 21 Mar 1961: POB Damghan. Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZIRI, Ahmed (a.k.a. VAZIRI, Ahmad; a.k.a. VAZIRI, Hossein Nosratollah), 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia; DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZIRI, Hossein Nosratollah (a.k.a. VAZIRI, Ahmad; a.k.a. VAZIRI, Ahmed), 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia; DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZQUEZ HERNANDEZ, Alfredo (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPADRE"; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].

VAZQUEZ MIRELES, Victor Manuel (a.k.a. VASQUEZ MIRELES, Victor Manuel), Guadalupe, Nuevo Leon, Mexico; San Nicholas, Nuevo Leon, Mexico; Tampico, Tamaulipas, Mexico; Calle Abelardo Rodriguez, Matamoros, Tamaulipas, Mexico; DOB 03 Jun 1967; alt. DOB 03 Jun 1977; POB Tamaulipas, Mexico;

alt. POB Mexico; nationality Mexico; citizen Mexico, C.U.R.P. VAMV670603HTSZRC06 (Mexico) (individual) [SDNTK]. VAZQUEZ VILLAVICENCIO, Gabriela, Edificio G-11 Interior No. 24. Unidad Habitacional. Lomas de Plateros, Delegacion Alvaro Obregon, Distrito Federal Codigo Postal 01480, Mexico; Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11550, Mexico; Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11560, Mexico: Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza, Distrito Federal Codigo Postal 15230, Mexico, Calle Moliere No. 227, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Codigo Postal 11560, Mexico; Francisco P. Miranda 3, Colonia Lomas de Plateros, Ciudad de Mexico CP 01480, Mexico; DOB 28 Feb 1965; POB Distrito Federal, Mexico; C.U.R.P. VAVG650228MDFZLB05 (Mexico) (individual) [SDNTK]. VECTURA TRANS DOO (a.k.a. VECTURA

TRANS DOO (a.k.a. VECTORA TRANS DOO NOVI BEOGRAD), Narodnih Heroja 16, Belgrade, Serbia; Tax ID No. 109894091 (Serbia); Registration Number 21262358 (Serbia) [GLOMAG] (Linked To: TESIC, Slobodan).

VECTURA TRANS DOO NOVI BEOGRAD
(a.k.a. VECTURA TRANS DOO), Narodnih
Heroja 16, Belgrade, Serbia; Tax ID No.
109894091 (Serbia); Registration Number
21262358 (Serbia) [GLOMAG] (Linked To:
TESIC, Slobodan).

VEGA LUJAN, Diego Rodrigo (a.k.a. AGUILAR DEL BOSQUE, Mauricio, a.k.a. AGUILAR VELEZ, Luis Antonio; a.k.a. BERMUDEZ SUAZA. Pedro Antonio: a.k.a. "EL ARQUITECTO"), c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22

February 20, 2020 - 1144 -

Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico) (individual) [SDNT].

VEGA SANCHEZ, Jose Raul, c/o AGRICOLA
GAXIOLA S.A. DE C.V., Hermosillo, Sonora,
Mexico; c/o INMUEBLES SIERRA VISTA S.A.
DE C.V., Hermosillo, Sonora, Mexico; c/o
TEMPLE DEL PITIC S.A. DE C.V., Hermosillo,
Sonora, Mexico; DOB 19 Oct 1956; POB
Cananea, Sonora, Mexico; nationality Mexico;
citizen Mexico; C.U.R.P.
VESR561019HSRGNL09 (Mexico); alt.
C.U.R.P. VEXR561019HSRGXL05 (Mexico)
(individual) [SDNTK].

VEGA TOBON, Carlos Mario (a.k.a. GONZALEZ ZAPATA, Antonio; a.k.a. MARTINEZ PEREZ, Juan Carlos; a.k.a. OCHOA VASCO, Carlos Mario; a.k.a. OCHOA VASCO, Fabio Enrique; a.k.a. "CARLOS MARIO"; a.k.a. "KIKO"; a.k.a. "KIKO EL CHIQUITO"), Medellin, Antioquia, Colombia; Av Miguel Angel 18, Real Vallarta, Zapopan, Jalisco 44020, Mexico; Av Mexico 2867-17, Col Vallarta, Norte, Guadalajara, Jalisco 44690, Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia) (individual) [SDNT].

VEKSELBERG, Viktor Feliksovich, Russia; DOB 14 Apr 1957; POB Drogobych, Lviv region, Ukraine; Gender Male (individual) [UKRAINE-EO13662].

VELA-MARINE LTD. (Cyrillic: ООО ВЕЛА-MAPИH), Saint Petersburg, Russia; Website http://vela-marine.ru [CYBER2] (Linked To: DIVETECHNOSERVICES).

VELASQUEZ CABALLERO, Daniel (a.k.a.

VELASQUEZ CABALLERO, Juan Daniel; a.k.a.

VELAZQUEZ CABALLERO, Juan Daniel),

Colonia Infonavit, Nuevo Laredo, Tamaulipas,

Mexico; Colonia Buena Vista, Nuevo Laredo,

Tamaulipas, Mexico; Calle Coahuila No. 5958,

Colonia Las Torres, Seccion 864, Nuevo

Laredo, Tamaulipas, Mexico; DOB 26 Nov

1976; alt. DOB 1968; POB Tamaulipas, Mexico;

nationality Mexico; citizen Mexico; Electoral

Registry No. VLCBJN73112628H700 (Mexico)

(individual) [SDNTK].

VELASQUEZ CABALLERO, Ivan (a.k.a.

VELAZQUES CABALLERO, Ivan; a.k.a.

VELAZQUEZ CABALLERO, Ivan), Calle Nuevo

Leon, Colonia Riveras Del Rio, Nuevo Laredo,

Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico, Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 Septiember y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico, Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico: Paseo Colon St., Nuevo Laredo. Tamaulipas, Mexico, Lago St. and La Chapalla, Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico, C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VELASQUEZ CABALLERO, Juan Daniel (a.k.a. VELASQUEZ CABALLERO, Daniel; a.k.a. VELAZQUEZ CABALLERO, Juan Daniel), Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Colonia Buena Vista, Nuevo Laredo, Tamaulipas, Mexico; Calle Coahuila No. 5958, Colonia Las Torres, Seccion 864, Nuevo Laredo, Tamaulipas, Mexico; DOB 26 Nov 1976; alt. DOB 1968; POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Electoral Registry No. VLCBJN73112628H700 (Mexico) (individual) [SDNTK].

VELASQUEZ FIGUEROA, Adrian Jose (a.k.a. VELASQUEZ, Adrian), Cap Cana, Dominican Republic; Spain; DOB 02 Nov 1979; citizen Venezuela; Gender Male; Cedula No. 13813453 (Venezuela); Passport 024421568 (Venezuela) expires 25 Jun 2014 (individual) [VENEZUELA-EO13850].

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

VELASQUEZ, Adrian (a.k.a. VELASQUEZ FIGUEROA, Adrian Jose), Cap Cana, Dominican Republic; Spain; DOB 02 Nov 1979; citizen Venezuela; Gender Male; Cedula No. 13813453 (Venezuela); Passport 024421568 (Venezuela) expires 25 Jun 2014 (individual) [VENEZUELA-EO 13850]. VELAYATI, Ali Akbar, Iran; DOB 25 Jun 1945;
POB Shemiran, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male (individual) [IRANEO13876]

VELAZQUES CABALLERO, Ivan (a.k.a. VELASQUEZ CABALLERO, Ivan; a.k.a. VELAZQUEZ CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo Tamaulinas Mexico Calle 15 Septiember y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar Nuevo Laredo Tamaulinas Mexico, Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico, Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; Lago St. and La Chapalla, Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VELAZQUEZ CABALLERO, Ivan (a.k.a. VELASQUEZ CABALLERO, Ivan: a.k.a. VELAZQUES CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas CP88000, Mexico; Calle Belden 5936, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 Septiember y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Calle Veracruz 500 o 550, Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasolo No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; Lago St. and La Chapalla, Nuevo Laredo, Tamaulipas, Mexico; 1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico; DOB 10 Feb 1970; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico, C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK]. VELAZQUEZ CABALLERO, Juan Daniel (a.k.a. VELASQUEZ CABALLERO, Daniel: a.k.a.

February 20, 2020 - 1145 -

- VELASQUEZ CABALLERO, Juan Daniel),
 Colonia Infonavit, Nuevo Laredo, Tamaulipas,
 Mexico; Colonia Buena Vista, Nuevo Laredo,
 Tamaulipas, Mexico; Calle Coahuila No. 5958,
 Colonia Las Torres, Seccion 864, Nuevo
 Laredo, Tamaulipas, Mexico; DOB 26 Nov
 1976; alt. DOB 1968; POB Tamaulipas, Mexico;
 nationality Mexico; citizen Mexico; Electoral
 Registry No. VLCBJN73112628H700 (Mexico)
 (individual) [SDNTK].
- VELAZQUEZ MANJARREZ, Miguel (a.k.a. CABRERA SARABIA, Felipe; a.k.a. "EL INGENIERO"; a.k.a. "EL SENOR DE LA SIERRA"); DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL06 (Mexico) (individual) [SDNTKI].
- VELCOM TRADE DOO BEOGRAD (a.k.a.

 VELCOM TRADE PREDUZECE ZA

 PROIZVODNJU PROMET I USLUGE DOO,
 BEOGRAD STARI GRAD), Tadeusa Koscuskog
 56, Belgrade 11000, Serbia; Tax ID No.
 102858071 (Serbia); Registration Number
 17499858 (Serbia) [GLOMAG] (Linked To:
 ANDRIC, Goran).
- VELCOM TRADE PREDUZECE ZA
 PROIZVODNJU PROMET I USLUGE DOO,
 BEOGRAD STARI GRAD (a.k.a. VELCOM
 TRADE DOO BEOGRAD), Tadeusa Koscuskog
 56, Belgrade 11000, Serbia; Tax ID No.
 102858071 (Serbia); Registration Number
 17499858 (Serbia) [GLOMAG] (Linked To:
 ANDRIC, Goran).
- VELEZ RENGIFO, Piedad, Carrera 15 No. 127A-33 Apt. 605, Bogota, Colombia; Avenida El Logo Calle Chiminangos Casa No. 3, Cali, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o DESARROLLOS AGROINDUSTRIALES S.A., Bogota, Colombia; c/o ACCIRENT S.A., Bogota, Colombia; DOB 22 Oct 1959; POB Cali, Colombia; Cedula No. 31835778 (Colombia); Passport AF314384 (Colombia); alt. Passport AD217712 (Colombia) (individual) [SDNT].
- VELEZ TRUJILLO, Jairo de Jesus, c/o CANALES
 VENECIA LTDA., Envigado, Antioquia,
 Colombia; nationality Colombia; citizen
 Colombia; Cedula No. 70410564 (Colombia)
 (individual) [SDNT].
- VELINVESTMENT D.O.O., Vilharjeva Cesta 27, Ljubljana 1000, Slovenia; Registration ID 2333970 (Slovenia); Tax ID No. Sl26557576 (Slovenia) [SDNTK].

- VELMUR MANAGEMENT PTE LTD, 2 Marina Blvd., No. 66-08, The Sail at Marina Bay 018987, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] (Linked To: TRANSATLANTIC PARTNERS PTE, LTD.).
- VENEDIG CAPITAL S.A.S. (a.k.a. SAABF & COMPANIA S.C.A.; a.k.a. SAABF AND COMPANIA S.C.A.; a.k.a. SAABF Y COMPANIA S.C.A.), CR 53 No 82 86 Of 410, Barranquilla, Atlantico, Colombia; NIT # 9002697181 (Colombia) [VENEZUELA-FO13850]
- VENKOV, Vladimir (a.k.a. VENKOV, Vladimir Dmitriyevich), Russia; DOB 28 May 1990; Gender Male (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).
- VENKOV, Vladimir Dmitriyevich (a.k.a. VENKOV, Vladimir), Russia; DOB 28 May 1990; Gender Male (individual) [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).
- VENTORA DEVELOPMENT SASU, Congo,
 Democratic Republic of the [GLOMAG] (Linked
 To: AFRICA HORIZONS INVESTMENT
 LIMITED).
- VENTORA MINING (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. GROUPE FLEURETTE; a.k.a. KARIBU AU DEVELOPMENT DURABLE AU CONGO), Strawinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Kinshasa, Gombe, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).
- VENTSPILS ATTISTIBAS AGENTURA (a.k.a. VENTSPILS DEVELOPMENT AGENCY; a.k.a. VENTSPILS DEVELOPMENT ASSOCIATION), Inzenieru 101A, Ventspils 3601, Latvia; Tax ID No. 40008033300 (Latvia) [GLOMAG] (Linked To: LEMBERGS, Aivars).
- VENTSPILS DEVELOPMENT AGENCY (a.k.a. VENTSPILS ATTISTIBAS AGENTURA; a.k.a. VENTSPILS DEVELOPMENT ASSOCIATION), Inzenieru 101A, Ventspils 3601, Latvia; Tax ID No. 40008033300 (Latvia) [GLOMAG] (Linked To: LEMBERGS, Aivars).

- VENTSPILS DEVELOPMENT ASSOCIATION
 (a.k.a. VENTSPILS ATTISTIBAS AGENTURA;
 a.k.a. VENTSPILS DEVELOPMENT AGENCY),
 Inzenieru 101A, Ventspils 3601, Latvia; Tax ID
 No. 40008033300 (Latvia) [GLOMAG] (Linked
 To: LEMBERGS, Aivars).
- VERA CALVA, Carlos, Calle E. Zapata No. 2,
 Col. Plan de Ayala, Tihuatlan, Veracruz,
 Mexico; DOB 10 Jul 1970; POB Poza Rica de
 Hidalgo, Veracruz; alt. POB Tuxpam, Veracruz;
 nationality Mexico; citizen Mexico; R.F.C.
 VECC700710 (Mexico); C.U.R.P.
 VECC700710HVZRLR13 (Mexico); Cartilla de
 Servicio Militar Nacional B0759939 (Mexico)
 (individual) [SDNTK].
- VERA LOPEZ, Fabian Felipe (a.k.a. LOPEZ, Favian Felipe; a.k.a. VARELLA LOPEZ, Ton; a.k.a. VERA LOPEZ, Felipe), Mexico; DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).
- VERA LOPEZ, Felipe (a.k.a. LOPEZ, Favian Felipe; a.k.a. VARELLA LOPEZ, Ton; a.k.a. VERA LOPEZ, Fabian Felipe), Mexico; DOB 28 Oct 1967; POB Guadalajara, Jalisco, Mexico; C.U.R.P. VELF671028HJCRPL08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).
- VERANILLO DIVE CENTER LTDA. (a.k.a. CLUB DE PESCA VERANILLO), Via 40 No. 67-42, Barranquilla, Colombia; NIT # 802008393-5 (Colombia) ISDNTI.
- VERANILLO S.A. (a.k.a. MARTIN HODWALKER M. & CIA. S. EN C.; a.k.a. MARTIN HODWALKER M. AND CIA. S. EN C.; f.k.a. VERANILLO Y CIA. S. EN C.), Via 40 No. 67-20/42, Barranquilla, Colombia; NIT #802007314-9 (Colombia) [SDNT].
- VERANILLO Y CIA. S. EN C. (a.k.a. MARTIN HODWALKER M. & CIA. S. EN C.; a.k.a. MARTIN HODWALKER M. AND CIA. S. EN C.; n.k.a. VERANILLO S.A.), Via 40 No. 67-20/42, Barranquilla, Colombia; NIT # 802007314-9 (Colombia) [SDNT].
- VERDUGO GARCIA, Monica Janeth, Cipriano
 Obeso 1520, Colonia Chapultepec, Culiacan,
 Sinaloa, Mexico; DOB 31 Jul 1992; POB
 Culiacan, Sinaloa, Mexico; nationality Mexico;
 citizen Mexico; C.U.R.P.
 VEGM920731MSLRRN06 (Mexico) (individual)
 ISDNTKI.
- VESNA HOTEL AND SPA (f.k.a. OAO KOTEHK VESNA; a.k.a. ZAO SPA-OTEL VESNA (Cyrillic: 3AO CΠΑ-ΟΤΕΠЬ BECHA)), UI. Lenina, D. 219A, Sochi 354364, Russia; Registration ID 1022302715214 (Russia); Tax

February 20, 2020 - 1146 -

ID No. 2317011051 (Russia); alt. Tax ID No. 231701001 (Russia); Identification Number 04816460 (Russia) [TCO].

VEST SPECTRUM (S) PTE. LTD., 9 Haig
Avenue 438864, Singapore; 704 Bedok
Reservoir Road 470704, Singapore;
Registration ID 199306257C (Singapore) issued
23 Sep 1993 [SDNTK].

VESTIMENTA J Y J S. DE H., Calle 78 No. 53-70, Local 112, Barranquilla, Colombia; NIT #802001338-8 (Colombia) [SDNT].

VEZARATE DEFA (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE: a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439. Pasdaran Ave.. Tehran, Iran: West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)

VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS: a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAFL; a.k.a. MODSAF; a.k.a. VEZARATE DEFA), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR (a.k.a. IRANIAN MINISTRY OF

INTELLIGENCE AND SECURITY: a.k.a.

"MOIS"; a.k.a. "VEVAK"), bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IFSR] [IRAN-HR] [HRIT-IR].

VEZIR (a.k.a. ALHARAMAIN; a.k.a. AL-HARAMAIN: a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION: a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION: a k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN: a.k.a. AL-HARAMEIN: a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. AL HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a ALHARAMEIN ISLAMIC FOUNDATION: a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMFIN AL-KHAYRIYYA aka VAZIR) Somalia, 64 Poturmahala, Travnik, Bosnia and Herzegovina [SDGT].

VEZIR (a.k.a. ALHARAMAIN: a.k.a. AL-HARAMAIN: PAKISTAN BRANCH: a.k.a. ALHARAMAIN FOUNDATION aka AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAYN, a.k.a. AL-HARAMAYN, a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION: a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION:

a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT ALHARAMAIN ALKHAYRIYYA; a.k.a. MU'ASSASAT ALHARAMAIN ALKHAYRIYYA; a.k.a. MU'ASSASAT ALHARAMAYN ALKHAYRIYYA; a.k.a. WAZIR), House #279, Nazimuddin road, F-10/1, Islamabad, Pakistan [SDGT].

HARAMAIN: KENYA BRANCH; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION: a.k.a. ALHARAMAIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAIN ISLAMIC FOUNDATION: a k a ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a. ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION; a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION aka AI-HARAMAYN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION: a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION: a.k.a. AL-HARAMEIN FOUNDATION; a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION aka AL-HARAMFIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA; a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA, a.k.a. VAZIR), Nairobi, Kenya; Garissa, Kenya; Daddb, Kenya

VEZIR (a.k.a. ALHARAMAIN; a.k.a. ALHARAMAIN: TANZANIA BRANCH; a.k.a.
ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a.
ALHARAMAIN HUMANITARIAN
FOUNDATION; a.k.a. AL-HARAMAIN
HUMANITARIAN FOUNDATION; a.k.a.
ALHARAMAIN ISLAMIC FOUNDATION; a.k.a.
AL-HARAMAIN ISLAMIC FOUNDATION; a.k.a.
ALHARAMAYN; a.k.a. AL-HARAMAYN; a.k.a.

ISDGT1

February 20, 2020 - 1147 -

- ALHARAMAYN FOUNDATION; a.k.a. AL-HARAMAYN FOUNDATION: a.k.a. ALHARAMAYN HUMANITARIAN FOUNDATION, a.k.a. AL-HARAMAYN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMAYN ISLAMIC FOUNDATION; a.k.a. AL-HARAMAYN ISLAMIC FOUNDATION; a.k.a. ALHARAMEIN; a.k.a. AL-HARAMEIN; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN FOUNDATION: a.k.a. ALHARAMEIN HUMANITARIAN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION: a.k.a. ALHARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. MU'ASSASAT AL-HARAMAIN AL-KHAYRIYYA a k.a. MU'ASSASAT AL-HARAMAYN AL-KHAYRIYYA: a.k.a. MU'ASSASAT AL-HARAMEIN AL-KHAYRIYYA; a.k.a. VAZIR), PO Box 3616, Dar es Salaam, Tanzania; Tanga, Tanzania; Singida, Tanzania [SDGT]. VIAJES GUAMA, S.A., Spain [CUBA]. VIAJES MERCURIO LTDA., Carrera 3 No. 10-02 Local 113, Cali, Colombia [SDNT]. VIC DEL INC. (OFF SHORE), Aquilino de la Guardia, PH Plaza Banco General, Piso 20, Of. 20A, Panama, Panama; RUC # 1794835-1-704338 (Panama); Folio Mercantil No. 704338 (Panama) [SDNTK].
- VIDA PANAMA (ZONA LIBRE) S.A., Enrique A. Jimenez y Calle 16, Zona Libre de Colon, Colon, Panama; RUC # 238590056210046 (Panama) [SDNTK].
- VIDEMATO, Santiago (a.k.a. "JAMES DUGGAN"; a.k.a. "RAMONA IBARRA"), Buenos Aires, Argentina; DOB 04 Oct 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA920679 (Argentina); D.N.I. 30555776 (Argentina) (individual) [SDNTK].
- VIELMA MORA, Jose Gregorio, Caracas, Capital District, Venezuela; DOB 26 Oct 1964; Gender Male; Cedula No. 6206038 (Venezuela) (individual) [VENEZUELA].
- VIGILAR COLOMBIA LTDA., CI. 99 # 106-20, Apartado, Antioquia, Colombia; NIT # 8909390136 (Colombia) [SDNTK].
- VILA MICHELENA, Fermin; DOB 12 Mar 1970; POB Irun, Guipuzcoa Province, Spain; D.N.I. 15.254.214 (Spain); Member ETA (individual) [SDGT].
- VILAYAT KAVKAZ (a.k.a. CAUCASUS

 WILAYAH; a.k.a. ISLAMIC STATE OF IRAQ

 AND THE LEVANT CAUCASUS PROVINCE;

 a.k.a. WILAYAH QAWKAZ; a.k.a. WILAYAT

- QAWQAZ; a.k.a. "CAUCASUS PROVINCE"), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia [SDGT].
- VILLA D'ARTE (a.k.a. VILLA DE ARTE S. DE H.), Carrera 54 No. 74-79, Barranquilla, Colombia; Aereo Apartado 51881, Barranquilla, Colombia; NIT # 800125346-2 (Colombia) [SDNT].
- VILLA DE ARTE S. DE H. (a.k.a. VILLA D'ARTE), Carrera 54 No. 74-79, Barranquilla, Colombia; Aereo Apartado 51881, Barranquilla, Colombia; NIT # 800125346-2 (Colombia) [SDNT].
- VILLA DE CIFUENTES, Carlina, c/o
 FUNDACION OKCOFFEE COLOMBIA, Bogota,
 Colombia; c/o FUNDACION PARA EL
 BIENESTAR Y EL PORVENIR, Medellin,
 Colombia; c/o ROBLE DE MINAS S.A.,
 Medellin, Colombia; Calle 7D No. 43C-95,
 Medellin, Colombia; Calle 18B Sur No. 36-35
 Apto. 603, Medellin, Colombia; Carrera 41 No.
 6B Sur-9, Medellin, Colombia; DOB 30 Aug
 1934; POB Yolombo, Antioquia, Colombia;
 Cedula No. 21342467 (Colombia) (individual)
 [SDNTK].
- VILLA DIAZ, Oscar Domingo (a.k.a. VILLA DIAZ, Oscar Dominguez), Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc, Distrito Federal Codigo Postal 06700, Mexico; DOB 20 Sep 1945; POB Guadalajara, Jalisco, Mexico; Passport 06340040209 (Mexico); R.F.C. VIDO450920SK6 (Mexico) (individual) [SDNTK].
- VILLA DIAZ, Oscar Dominguez (a.k.a. VILLA DIAZ, Oscar Domingo), Calle Acapulco No. 35 Interior 804, Colonia Roma, Delegacion Cuauhtemoc, Distrito Federal Codigo Postal 06700, Mexico; DOB 20 Sep 1945; POB Guadalajara, Jalisco, Mexico; Passport 06340040209 (Mexico); R.F.C. VIDO450920SK6 (Mexico) (individual) [SDNTK].
- VILLA SANCHEZ, Arnoldo (a.k.a. CALDERON SANCHEZ, Erick Rene), Calle Paseo San Carlos 3013, Fraccionamiento Valle Real, Zapopan, Jalisco, Mexico; DOB 31 Jan 1974; POB Guerrero, Mexico; nationality Mexico; Tax ID No. 39037400668 (Mexico); C.U.R.P. VISA740131HGRLNR07 (Mexico) (individual) [SDNTK].
- VILLA VINASCO, Armando Alonso, Calle Angel Larra, 4, Madrid 28027, Spain; Miranda, Cauca,

- Colombia; DOB 24 Oct 1960; Cedula No. 16645357 (Colombia) (individual) [SDNT].
 VILLADA ZUNIGA, Elmer, Calle 15 No. 20-10, Cali, Colombia; c/o TAURA S.A., Cali, Colombia; Cedula No. 14988902 (Colombia) (individual) [SDNT].
- VILLAGRAN, Francisco (a.k.a. HERRERA GARCIA, Otto Roberto), Guatemala; DOB 14 Mar 1965; citizen Guatemala (individual) [SDNTK].
- VILLANUEVA MADRID, Mario Ernesto; DOB 02
 Jul 1949; POB Quintana Roo, Mexico
 (individual) [SDNTK].
- VILLAREAL BARRAGAN, Sergio (a.k.a.

 VILLARREAL BARRAGAN, Sergio; a.k.a.

 VILLARREAL BARRAGAN, Sergio Enrique),

 Torreon, Coahuila, Mexico; Cuernavaca,

 Morelos, Mexico; Mazatlan, Sinaloa, Mexico;

 DOB 21 Sep 1969; POB Torreon, Coahuila,

 Mexico; nationality Mexico; citizen Mexico;

 C.U.R.P. VIBS690921HCLLRR01 (Mexico)

 (individual) [SDNTK].
- VILLARREAL BARRAGAN, Sergio (a.k.a.

 VILLAREAL BARRAGAN, Sergio; a.k.a.

 VILLARREAL BARRAGAN, Sergio Enrique),
 Torreon, Coahuila, Mexico; Cuernavaca,
 Morelos, Mexico; Mazatlan, Sinaloa, Mexico;
 DOB 21 Sep 1969; POB Torreon, Coahuila,
 Mexico; nationality Mexico; citizen Mexico;
 C.U.R.P. VIBS690921HCLLRR01 (Mexico)
 (individual) [SDNTK].
- VILLARREAL BARRAGAN, Sergio Enrique (a.k.a. VILLARREAL BARRAGAN, Sergio; a.k.a. VILLARREAL BARRAGAN, Sergio), Torreon, Coahuila, Mexico; Cuernavaca, Morelos, Mexico; Mazatlan, Sinaloa, Mexico; DOB 21 Sep 1969; POB Torreon, Coahuila, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VIBS690921HCLLRR01 (Mexico) (individual) ISDNTKI.
- VILLARROEL KOTOSKY, Angel (a.k.a. VILLARROEL RAMIREZ, Vassyly Kotosky); DOB 27 Mar 1972; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Cedula No. 11295239 (Venezuela) (individual) [SDNTK].
- VILLARROEL RAMIREZ, Vassyly Kotosky (a.k.a. VILLARROEL KOTOSKY, Angel); DOB 27 Mar 1972; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Cedula No. 11295239 (Venezuela) (individual) [SDNTK]. VILLAS DEL COLLI S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 3875-1 (Mexico) [SDNTK].

February 20, 2020 - 1148 -

VILLEGAS ARIAS, Maria Deicy (a.k.a.

VILLEGAS ARIAS, Maria Deicy), c/o

CONCRETOS CALI S.A., Cali, Colombia; c/o

CONSTRUEXITO S.A., Cali, Colombia; c/o

INDUSTRIA MADERERA ARCA LTDA, Cali,

Colombia; C/o GANADERIAS DEL VALLE S.A.,

Cali, Colombia; c/o SOCOVALLE LTDA., Cali,

Colombia; DOB 16 Jul 1961; Cedula No.

31200871 (Colombia) (individual) [SDNT].

VILLEGAS ARIAS, Maria Deicy), c/o

CONCRETOS CALI S.A., Cali, Colombia; c/o

VILLEGAS ARIAS, Maria Deicy), c/o
CONCRETOS CALI S.A., Cali, Colombia; c/o
CONSTRUEXITO S.A., Cali, Colombia; c/o
INDUSTRIA MADERERA ARCA LTDA, Cali,
Colombia; Calle 66 No. 1A-6 51, Cali,
Colombia; c/o GANADERIAS DEL VALLE S.A.,
Cali, Colombia; c/o SOCOVALLE LTDA., Cali,
Colombia; DOB 16 Jul 1961; Cedula No.
31200871 (Colombia) (individual) [SDNT].
VILLEGAS GOMEZ, Diego (a.k.a. PEREZ

HENAO, Diego; a.k.a. "DIEGO RASTROJO");
DOB 07 Apr 1971; POB Bolivar, Valle de
Cauca, Colombia; nationality Colombia; citizen
Colombia; Cedula No. 94369359 (Colombia);
Passport Al729787 (Colombia) (Individual)
[SDNTK] (Linked To: LOS RASTROJOS).

VILLEGAS LOERA, Juan Carlos, Calle Golfo de California No. 1635, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 11 Apr 1958; POB Culiacan, Sinaloa, Mexico; C.U.R.P. VILJ580411HSLLRN09 (Mexico) (individual) [SDNTK] (Linked To: BUENOS AIRES SERVICIOS, S.A. DE C.V.; Linked To: ESTACIONES DE SERVICIOS CANARIAS, S.A. DE.C.V. Linked To. GASODIESEL Y SERVICIOS ANCONA, S.A. DE C.V.; Linked To: GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.: Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To PETROBARRANCOS S.A. DE.C.V. Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.).

VILLEGAS POLJAK, Ernesto Emilio, Caracas, Capital District, Venezuela; DOB 29 Apr 1970; citizen Venezuela; Gender Male; Cedula No. 9487963 (Venezuela); Venezuela's Minster of Culture (individual) [VENEZUELA].

VILLOTA SEGURA, Aldemar; DOB 03 Nov 1979; POB Policarpa, Narino, Colombia; Cedula No. 98367490 (Colombia) (individual) [SDNTK].

VILLOTA SEGURA, Segundo Alberto; DOB 22
Apr 1975; POB Policarpa, Narino, Colombia;
Cedula No. 97445691 (Colombia) (individual)
[SDNTK].

VINALES TOURS, Cancun, Mexico; Guadalajara, Mexico; Mexico City, Mexico; Monterey, Mexico; Roma, Mexico [CUBA].

VINOGRADOVA, Natalya V.; DOB 16 Jun 1973; POB Michurinsk, Russia (individual) [MAGNIT]. VISCAYA LTDA. (a.k.a. VIZCAYA LTDA.),

Carrera 3 No. 11-99, Cartago, Valle, Colombia; Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; NIT # 800054357-8 (Colombia) [SDNT].

VISION 20-20, S.A., Panama; RUC # 2107640-1-757913 (Panama) ISDNTKI.

VISMURADOV, Abuzayed, Chechen Republic, Russia; DOB 21 Dec 1975; Gender Male; Commander of the Special Quick-Reaction Detachment (SOBR) Team "Terek" (individual) IMAGNITI.

VITAL SILUET CENTRO DE ESTETICA, Calle 8B No. 78-22, Bogota, Colombia; Matricula Mercantil No 1419756 (Colombia) [SDNTK].

VIVAS LANDINO, Miguel Alcides; DOB 08 Jul 1961; POB Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 7.617.778 (Venezuela); Passport B0097656 (Venezuela); Major General, Inspector General of Venezuela's Bolivarian National Armed Forces (FANB); former Commander of the Strategic Region for the Integral Defense (REDI) of the Andes Region, Venezuela's Bolivarian National Armed Forces (FANB) (individual) [VENEZUELA].

VIVAS VELASCO, Ramon Dario, Vargas,
Venezuela; DOB 12 Jun 1950; citizen
Venezuela; Gender Male; Cedula No. 3569721
(Venezuela); Constituent of Venezuela's
Constituent Assembly for Vargas Municipality in
Vargas State (individual) [VENEZUELA].
VIZCAINO GIL, Gustavo Adolfo, Caracas, Capital

District, Venezuela; DOB 03 May 1966; Gender Male; Cedula No. 6297704 (Venezuela) (individual) [VENEZUELA].

VIZCAYA LTDA. (a.k.a. VISCAYA LTDA.),
Carrera 3 No. 11-99, Cartago, Valle, Colombia;
Carrera 4 No. 12-20 of. 206, Cartago, Valle,
Colombia; Km 7 Via Cartago-Obando, Hacienda
El Vergel, Cartago, Colombia; NIT #
800054357-8 (Colombia) [SDNT].

VO PROMSYRIEIMPORT (Cyrillic: BO

ПРОМСЫРЬЕИМПОРТ) (a.k.a. FEDERAL

STATE UNITARY ENTERPRISE FOREIGN

ECONOMIC ASSOCIATION

PROMSYRIOIMPORT; a.k.a.

PROMSYRIOIMPORT; a.k.a.

PROMSYRIOIMPORT FOREIGN ECONOMIC

ASSOCIATION S.O.C.; a.k.a. VO PROMSYRIEIMPORT FGUP; a.k.a. VO PROMSYRIOIMPORT), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard Moscow 121834 Russia Novinskiy Boulevard 13. Building 4. Moscow 123995. Russia; Novinsky bld. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). VO PROMSYRIEIMPORT FGUP (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION PROMSYRIOIMPORT: a.k.a. PROMSYRIOIMPORT; a.k.a. PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.: a.k.a. VO PROMSYRIEIMPORT (Cyrillic: BO ПРОМСЫРЬЕИМ ПОРТ); a.k.a. VO PROMSYRIOIMPORT), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia: Novinsky bld. 13. build 4. Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). VO PROMSYRIOIMPORT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FOREIGN **ECONOMIC ASSOCIATION** PROMSYRIOIMPORT; a.k.a. PROMSYRIOIMPORT aka PROMSYRIOIMPORT FOREIGN ECONOMIC ASSOCIATION S.O.C.; a.k.a. VO PROMSYRIEIMPORT (Cyrillic: BO ПРОМСЫРЬЕИМ ПОРТ); a.k.a. VO PROMSYRIEIMPORT FGUP), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia; Novinsky bld. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). VO TEKHNOPROMEKSPORT, OAO (a.k.a. JOINT STOCK COMPANY FOREIGN

ECONOMIC ASSOCIATION

COMPANY FOREIGN ECONOMIC

TECHNOPROMEXPORT; a.k.a. JOINT STOCK

February 20, 2020 - 1149 -

ASSOCIATION TEKHNOPROMEXPORT;
a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC
VO TEKHNOPROMEXPORT; a.k.a. OJSC
TECHNOPROMEXPORT; a.k.a. OPEN JOINT
STOCK COMPANY FOREIGN ECONOMIC
ASSOCIATION TEKHNOPROMEXPORT;
a.k.a. OTKRYTOE AKTSIONERNOE
OBSHCHESTVO
VNESHNEEKONOMICHESKOE OBEDINENIE

VNESHNEEKONOMICHESKOE OBEDINENIE
TEKHNOPROMEKSPORT; a.k.a. "JSC TPE"),
d. 15 str. 2 ul. Novy Arbat, Moscow 119019,
Russia; Email Address inform@tpe.ru;
Registration ID 1067746244026 (Russia); Tax
ID No. 7705713236 (Russia); Government
Gazette Number 02839043 (Russia)
[UKRAINE-EO13685].

VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; aka JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

VOLASYS SILVER STAR, 41 Ulitsa Klary Tsetskin, Vladivostok, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK4].

VOLGA GROUP (a.k.a. VOLGA GROUP INVESTMENTS; f.k.a. VOLGA RESOURCES; f.k.a. VOLGA RESOURCES GROUP), 3, rue de la Reine L-2418, Luxembourg; Russia [UKRAINE-EO13661].

VOLGA GROUP INVESTMENTS (a.k.a. VOLGA GROUP; f.k.a. VOLGA RESOURCES; f.k.a. VOLGA RESOURCES GROUP), 3, rue de la Reine L-2418, Luxembourg; Russia [UKRAINE-EO13661].

VOLGA RESOURCES (a.k.a. VOLGA GROUP; a.k.a. VOLGA GROUP INVESTMENTS; f.k.a. VOLGA RESOURCES GROUP), 3, rue de la Reine L-2418, Luxembourg; Russia [UKRAINE-EO13661].

VOLGA RESOURCES GROUP (a.k.a. VOLGA GROUP; a.k.a. VOLGA GROUP INVESTMENTS; f.k.a. VOLGA RESOURCES), 3, rue de la Reine L-2418, Luxembourg; Russia [UKRAINE-EO13661].

VOLODIN, Vyacheslav; DOB 04 Feb 1964; POB Alexeyevka, Khvalynsk district, Saratov, Russia; First Deputy Chief of Staff of the Presidential Executive Office (individual) [UKRAINE-EO13661].

VOLTRA TRANSCOR ENERGY (a.k.a. VOLTRA TRANSCOR ENERGY BVBA; f.k.a.

"SOFTLINE"), Frankrijklei 156 (5deV),
Antwerpen 2000, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-339-4675; V.A.T. Number BE0443680473 (Belgium); Branch Unit Number 2052342727 (Belgium); Enterprise Number 0443680473 (Belgium) [SDGT] (Linked To: BAZZI, Wael).

VOLTRA TRANSCOR ENERGY BVBA (a.k.a.

VOLTRA TRANSCOR ENERGY; f.k.a.

"SOFTLINE"), Frankrijklei 156 (5deV),

Antwerpen 2000, Belgium; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; D-U-N-S Number 37-339-4675;

V.A.T. Number BE0443680473 (Belgium);
Branch Unit Number 2052342727 (Belgium);
Enterprise Number 0443680473 (Belgium)
[SDGT] (Linked To: BAZZI, Wael).

[SDGT] (Linked To: BAZZI, Wael).

VOR V ZAKONYE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONE

ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHUK)), United States; Russia; Greece; Ukraine; Spain [TCO].

VORAWATVICHAI, Hataiwan (a.k.a.

CHAICHAMRUNPHAN, Warin; a.k.a.

CHAIJAMROONPHAN, Warin; a.k.a.

CHAIWORASILP, Warin; a.k.a.

CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Suravee; a.k.a.

VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a.

WORAWATWICHAI, Hataiwan; a.k.a.

WORAWATVICHAI, Hathaiwan; a.k. a. b), WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee; a.k.a.

WORAWATWICHAI, Hathaiwan; a.k.a.
WORAWATWICHAI, Surawee; a.k.a.
WORAWATWICHAI, Warin), c/o HATK

WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG

Bangkok, Thailand; c/o PLOYDAENG

JEWELRY SHOP, Bangkok, Thailand; c/o

PROGRESS SURAWEE COMPANY LTD.,

Bangkok, Thailand; c/o RATTANA VICHAI

COMPANY LTD., Bangkok, Thailand; c/o

RUNGRIN COMPANY LTD., Bangkok,

Thailand; c/o SCORE COMMERCIAL

COMPANY LTD., Bangkok, Thailand; c/o SIAM

NICE COMPANY LTD., Bangkok, Thailand;

DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

VORAWATVICHAI, Hathaiwan (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a.

VORAWATVICHAI, Surawee; a.k.a.
VORAWATVICHAI, Varin; a.k.a.
WORAWATVICHAI, Hataiwan; a.k.a.
WORAWATVICHAI, Hathaiwan; a.k.a.
WORAWATVICHAI, Suravee; a.k.a.

WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a.

WORAWATWICHAI, Surawee; a.k.a.
WORAWATWICHAI, Warin), c/o HATKAEW
COMPANY LTD., Bangkok, Thailand; c/o NICE
FANTASY GARMENT COMPANY LTD.,
Bangkok, Thailand; c/o PLOYDAENG

JEWELRY SHOP, Bangkok, Thailand; c/o

February 20, 2020 - 1150 -

PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand: c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. VORAWATVICHAI, Suravee (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAL Surawee: a.k.a. VORAWATVICHAL Varin: a.k.a. WORAWATVICHAI, Hataiwan, a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAL Surawee: a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand: c/o SCORF COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. VORAWATVICHAI, Surawee (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHALIAMROONPHAN Warin aka CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin, a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a.

WORAWATVICHAI, Surawee; a.k.a.

WORAWATWICHAL Hataiwan: a.k.a.

WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand, c/o NICE FANTASY GARMENT COMPANY LTD... Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand, c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. VORAWATVICHAL Varin (a.k.a. CHAICHAMRUNPHAN, Warin: a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan, a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee, a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAL Surawee: a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand, c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. VOROBEV, Aleksandr Nikolayevich, Russia; DOB 13 Mar 1970; POB Gavrilov Yam, Russia; nationality Russia; Gender Male; Passport 754116204 (Russia) expires 29 Dec 2026 (individual) [UKRAINE-EO13661].

KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE: a.k.a. THIEVES-IN-LAW: a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE, a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine: Spain [TCO] VORY V ZAKONI (a.k.a. KANONIERI KURDEBI: a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI: a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE: a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a k a VOR V ZAKONYE, a k a VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE, a.k.a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ); a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine: Spain ITCOL VORY V ZAKONYE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE: a.k.a. THIEF-IN-LAW: a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a k a. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ); a.k.a. VOR-ZAKONNIK, a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO]. VORY-V-ZAKONE (Cyrillic: ВОРЫ В ЗАКОНЕ) (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONI; a.k.a. VORY V ZAKONYE; a.k.a. VOR-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

February 20, 2020 - 1151 -

VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE)

(a.k.a. KANONIERI KURDEBI; a.k.a.

VOR-ZAKONNIK (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. ZAKONNIK (Cyrillic: ЗАКОННИК)), United States; Russia; Greece; Ukraine; Spain [TCO].

VPK NPO MASHINOSTROENIYA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia: 33 Gagarin Street, Reutov. Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661].

VUELA PERU S.A.C., Avenida Bolognesi 125, Dpto. 1602, Lima, Peru; RUC # 20508991879 (Peru) [SDNTK].

VUKOVIC, Zoran; DOB 06 Sep 1955; POB Brusna, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

VVB, PAO (f.k.a. COMMERCIAL JOINT-STOCK INCORPORATION BANK YAROSLAVICH; f.k.a. KOMMERCHESKI BANK YAROSLAVICH, PAO; a.k.a. PJSC BANK VVB; a.k.a. PUBLIC JOINT-STOCK COMPANY BANK VVB; a.k.a. PUBLICHNOE AKTSIONERNOE

OBSHCHESTVO BANK VVB; a.k.a.
PUBLICHNOYE JOINT-STOCK COMPANY
BANK VVB), 3A ul., 4-ya Bastionnaya,
Sevastopol, Crimea 299011, Ukraine; Voronina,
10, Sevastopol, Crimea 299011, Ukraine; 39A
Ul. Suvorova, Sevastopol, Crimea, Ukraine; 5
Per. Pionerskiy, Simferopol, Crimea, Ukraine; 5
WIFT/BIC YARORU21; BIK (RU) 046711106;
alt. BIK (RU) 043510133 [UKRAINE-EO13685].
VYSOTSKIY, Vladimir Yurievich (a.k.a.
VYSOTSKY, Vladimir Yurievich (Cyrillic:
BЫСОЦКИЙ, Владимир Юрьевич); a.k.a.
VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic:
ВИСОЦЬКИЙ, Володимир Юрі йович)); DOB
07 Apr 1985; POB Crimea, Ukraine; Gender

VYSOTSKY, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич) (a.k.a. VYSOTSKIY, Vladimir Yurievich; a.k.a. VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: ВИСОЦЬКИЙ, Володимир Юрі йович)); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

Male (individual) [UKRAINE-EO13660].

VYSOTSKYI, Volodymyr Yuriyovych (Cyrillic: ВИСОЦЬКИЙ, Воподимир Юрі йович) (a.k.a. VYSOTSKIY, Vladimir Yurievich; a.k.a. VYSOTSKY, Vladimir Yurievich (Cyrillic: ВЫСОЦКИЙ, Владимир Юрьевич)); DOB 07 Apr 1985; POB Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660].

W AND G ARQUITECTOS, S.A. DE C.V. (a.k.a. W&G ARQUITECTOS, S.A. DE C.V.), 16 de Septiembre No. 21, Col. Manuel Avila Camacho, Naucalpan, Edo. de Mex., Mexico; C. Sao Paulo No. 2435, Providencia, Guadalajara, Jalisco, Mexico; R.F.C. WAR050401H27 (Mexico) [SDNTK].

W&G ARQUITECTOS, S.A. DE C.V. (a.k.a. W AND G ARQUITECTOS, S.A. DE C.V.), 16 de Septiembre No. 21, Col. Manuel Avila Camacho, Naucalpan, Edo. de Mex., Mexico; C. Sao Paulo No. 2435, Providencia, Guadalajara, Jalisco, Mexico; R.F.C. WAR050401H27 (Mexico) [SDNTK].

W. HERRERA Y CIA. S. EN C. (a.k.a.
INVERSIONES EL GRAN CRISOL LTDA.),
Avenida 2N 7N-55 of. 501, Cali, Colombia;
Carrera 24D Oeste No. 6-237, Cali, Colombia;
NIT # 800001330-2 (Colombia) [SDNT].
WAAD (a.k.a. AL-WAAD AL-SADIQ; a.k.a.
'MASHURA WAAD LAADAT AL-AAMAR; a.k.a.
WA'AD AS SADIQ; a.k.a. WAAD COMPANY;
a.k.a. WAAD FOR REBUILDING THE
SOUTHERN SUBURB; a.k.a. WAAD
PROJECT; a.k.a. WAAD PROJECT FOR

RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT]. WA'AD AS SADIQ (a.k.a. AL-WAAD AL-SADIQ; a k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION: a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT]. WAAD COMPANY (a.k.a. AL-WAAD AL-SADIQ; a k.a. 'MASHURA WAAD LAADAT AL-AAMAR,

AAD COMPANY (a.k.a. AL-WAAD AL-SADIQ; a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WA'AD AS SADIQ; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'D PROJECT; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT].

WAAD FOR REBUILDING THE SOUTHERN SUBURB (a.k.a. AL-WAAD AL-SADIQ; a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WAAD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT].

February 20, 2020 - 1152 -

WAAD PROJECT (a.k.a. AL-WAAD AL-SADIQ; a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. WA'AD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB: a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations: Telephone No. 009613679153: Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT]. WAAD PROJECT FOR RECONSTRUCTION (a.k.a. AL-WAAD AL-SADIQ; a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD: a.k.a. WA'AD AS SADIQ: a.k.a. WAAD COMPANY: a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT]. WAATASEMU CHARITY ASSOCIATION, Omar Almukhtar Street, Tripoli, Libya; Website http://waatasemu.org.ly; Email Address info@waatasemu.org: Telephone No. (218) 21 273343326; Fax No. (218) 21 253343328 ILIBYA21.

WA'D PROJECT (a.k.a. AL-WAAD AL-SADIQ; a.k.a. MASHURA WAAD LAADAT AL-AAMAR; aka WAAD aka WA'AD AS SADIQ aka WAAD COMPANY: a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB: a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT]. WADDANI, Habib, Via unica Borighero n.1, San Donato M.se, MI, Italy; DOB 10 Jun 1970; POB Tunis, Tunisia; nationality Tunisia; Passport L550681 issued 23 Sep 1997 expires 22 Sep

2002; Italian Fiscal Code
WDDHBB70H10Z352O (individual) [SDGT].
WADEHYANOY, Mufti Rashid Ahmad (a.k.a.
AHMAD, Mufti Rasheed; a.k.a. LADEHYANOY,
Mufti Rashid Ahmad; a.k.a. LUDHIANVI, Mufti
Rashid Ahmad), Karachi, Pakistan (individual)
[SDGT].

WADI AL AFRAH TRADING LLC, P.O. Box 40553, Dubai, United Arab Emirates; P.O. Box 39807, Dubai, United Arab Emirates; Flat No. 405 Rahim Al Badri Bldg., Naif Road, Deira, Dubai, United Arab Emirates; Registration ID 620850 (United Arab Emirates) [TCO] (Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION).

WADOOD, Khalid Adbul (a.k.a. ALI, Salem; a.k.a. BIN KHALID, Fahd Bin Adballah; a.k.a. HENIN, Ashraf Refaat Nabith; a.k.a. MOHAMMED, Khalid Shaikh); DOB 14 Apr 1965; alt. DOB 01 Mar 1964; POB Kuwait; citizen Kuwait (individual) [SDGT].

WAED (a.k.a. AL-WAAD AL-SADIQ; a.k.a.

'MASHURA WAAD LAADAT AL-AAMAR; a.k.a.

WAAD; a.k.a. WA'AD AS SADIQ; a.k.a. WAAD

COMPANY; a.k.a. WAAD FOR REBUILDING

THE SOUTHERN SUBURB; a.k.a. WAAD

PROJECT; a.k.a. WAAD PROJECT FOR

RECONSTRUCTION; a.k.a. WA'D PROJECT;
a.k.a. WA'ED ORGANIZATION; a.k.a. WA'ID

COMPANY), Harat Hurayk, Lebanon; Beirut,
Lebanon; Additional Sanctions Information
Subject to Secondary Sanctions Pursuant to the

Hizballah Financial Sanctions Regulations;
Telephone No. 009613679153; Telephone No.

009613380223; Telephone No. 03889402;
Telephone No. 03669916 [SDGT].

WA'ED ORGANIZATION (a.k.a. AL-WAAD AL-SADIQ; a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR: a.k.a. WAAD: a.k.a. WA'AD AS SADIQ: a.k.a. WAAD COMPANY: a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT]. WAEL ABDULKARIM AND PARTNERS (a.k.a. ABD-AL-KARIM GROUP; a.k.a. ABDULKARIM GROUP; a.k.a. ALKARIM FOR TRADE & INDUSTRY L.L.C.; a.k.a. ALKARIM FOR

TRADE AND INDUSTRY; a.k.a. MOHD. WAEL ABDULKARIM & PARTNERS CO.), Abu Rumaneh, Ibn Al Haytham St., Besides Indian Embassy, Building No. 7, 1st Floor, Office No. 5, Damascus, Syria; Jaber Bin Hayan St. No. 162, Akkad & Sufi Bldg No. 1, 1st Floor, Damascus, Syria, P.O. Box 5797, Damascus, Syria; P.O. Box 30693, Damascus, Syria; Adra-Tal El Kordi Triangle PC, Damascus 30693, Syria; Riyad El Solh Street, Beirut 12347, Lebanon; Website abdulkarimgroup.com [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED). WAFA AL-IGATHA AL-ISLAMIA (a.k.a. AL WAFA: a.k.a. AL WAFA ORGANIZATION: a.k.a. WAFA HUMANITARIAN ORGANIZATION) [SDGT].

WAFA HUMANITARIAN ORGANIZATION (a.k.a. AL WAFA; a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA AL-IGATHA AL-ISLAMIA) [SDGT]. WAFA, Abdul (a.k.a. AL WAFA, Yahya Abu; a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual)

WAFA'I, Diya', Syria; DOB 07 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

WAHAB, Wiyam (a.k.a. WAHHAB, Wiam; a.k.a. WAHHAB, Wi'am; a.k.a. WIHAB, Wi'am; a.k.a. WIHAB, Wiyam); DOB 1964; POB Al-Jahiliya, Shuf Mountains, Lebanon (individual) [LEBANON].

WAHBE, Bilal (a.k.a. WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal: a.k.a. WEHBE, Bilal Mohsen: a.k.a. WEHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WIHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro., Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT]. WAHBI, Bilal Mohsen (a.k.a. WAHBE, Bilal; a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WEHBE, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WIHBI, Bilal Muhsin), Avenida

Jose Maria de Brito 929, Centro,, Foz Do

February 20, 2020 - 1153 -

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT]. WAHBI, Bilal Muhsin (a.k.a. WAHBE, Bilal; a.k.a. WAHBI, Bilal Mohsen; a.k.a. WAHBI, Muhsin Bilal: a.k.a. WEHBE. Bilal Mohsen: a.k.a. WEHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WIHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro.. Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628

Iguacu, Parana State, Brazil; DOB 07 Jan 1967;

(Brazil); Shaykh (individual) [SDGT].
WAHBI, Muhsin Bilal (a.k.a. WAHBE, Bilal; a.k.a.
WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal
Muhsin; a.k.a. WEHBE, Bilal Mohsen; a.k.a.
WEHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal
Mohsen; a.k.a. WIHBI, Bilal Muhsin), Avenida
Jose Maria de Brito 929, Centro,, Foz Do
Iguacu, Parana State, Brazil; DOB 07 Jan 1967;
Additional Sanctions Information - Subject to
Secondary Sanctions Pursuant to the Hizballah
Financial Sanctions Regulations; Passport
CZ74340 (Brazil); alt. Passport 0083628
(Lebanon); Identification Number 77688048
(Brazil); Shaykh (individual) [SDGT].

(Lebanon); Identification Number 77688048

WAHHAB, Wiam (a.k.a. WAHAB, Wiyam; a.k.a. WAHHAB, Wi'am; a.k.a. WIHAB, Wi'am; a.k.a. WIHAB, Wiyam); DOB 1964; POB Al-Jahiliya, Shuf Mountains, Lebanon (individual) [LEBANON].

WAHHAB, Wi'am (a.k.a. WAHAB, Wiyam; a.k.a. WAHHAB, Wiam; a.k.a. WIHAB, Wi'am; a.k.a. WIHAB, Wiyam); DOB 1964; POB Al-Jahiliya, Shuf Mountains, Lebanon (individual) [LEBANON].

WAI, Chio (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport MA0162634

(China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO). WA'ID COMPANY (a.k.a. AL-WAAD AL-SADIQ; a.k.a. 'MASHURA WAAD LAADAT AL-AAMAR; a.k.a. WAAD: a.k.a. WA'AD AS SADIQ: a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WA'D PROJECT; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613679153; Telephone No. 009613380223; Telephone No. 03889402; Telephone No. 03669916 [SDGT]. WAKED DARWICH, Hamudi (a.k.a. WAKED DARWICH, Mohamed Abdo); DOB 30 Aug 1977; POB Colombia; citizen Panama; Cedula No. N-19-828 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION)

WAKED DARWICH, Mohamed Abdo (a.k.a. WAKED DARWICH, Hamudi); DOB 30 Aug 1977; POB Colombia; citizen Panama; Cedula No. N-19-828 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED FARES, Abdul Mohamed; DOB 19 Dec 1949: alt. DOB 09 Dec 1949: POB Kamed El Louz, Lebanon; citizen Panama; alt. citizen Lebanon, alt. citizen Colombia, Cedula No. N-19-804 (Panama); Passport 1640816 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION). WAKED HATOUM, Jalal (a.k.a. WAKED HATUM, Jalal Ahmed); DOB 18 Oct 1976; POB Colombia: citizen Panama: alt. citizen Colombia, Cedula No. 3-700-2344 (Panama); Passport 0091672 (Panama); alt. Passport 1426177 (Panama); alt. Passport 1706460 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION)

WAKED HATOUM, Nidal (a.k.a. WAKED HATUM, Nidal Ahmed); DOB 26 Jul 1971; alt. DOB 16 Jul 1971; alt. DOB 02 Aug 1971; POB Barranquilla, Colombia; citizen Spain; alt. citizen Colombia; alt. citizen Panama; Cedula No. N-19-680 (Panama); Passport 1000272479 (Panama); alt. Passport AAI105713 (Spain); National ID No. 0662764600 (Spain); alt. National ID No. A06627646N (Spain)

(individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Ali; DOB 28 Aug 1972; Cedula No. N-19-612 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Gazy (a.k.a. WAKED HATUM, Ghazi); DOB 17 Sep 1973; POB Colombia; citizen Colombia; Cedula No. N-19624 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Ghazi (a.k.a. WAKED HATUM, Gazy); DOB 17 Sep 1973; POB Colombia; citizen Colombia; Cedula No. N-19624 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Jalal Ahmed (a.k.a. WAKED HATOUM, Jalal); DOB 18 Oct 1976; POB Colombia; citizen Panama; alt. citizen Colombia; Cedula No. 3-700-2344 (Panama); Passport 0091672 (Panama); alt. Passport 1426177 (Panama); alt. Passport 1706460 (Panama) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

WAKED HATUM, Nidal Ahmed (a.k.a. WAKED HATOUM, Nidal); DOB 26 Jul 1971; alt. DOB 16 Jul 1971; alt. DOB 16 Jul 1971; alt. DOB 28 Aug 1971; POB Barranquilla, Colombia; citizen Spain; alt. citizen Colombia; alt. citizen Panama; Cedula No. N-19-680 (Panama); Passport 1000272479 (Panama); alt. Passport AAI105713 (Spain); National ID No. 0662764600 (Spain); alt. National ID No. A06627646N (Spain) (individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION). WAKED INTERNACIONAL PANAMA, S.A., Panama; RUC # 197517-1-394851 (Panama) [SDNTK].

WAKED MONEY LAUNDERING
ORGANIZATION, Panama [SDNTK].
WAKFIA RAAIA ALASRA ALFALESTINIA
WALLBANANIA (a.k.a. AL WAQFIYA AL
USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA
ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR
THE FAMILIES OF THE MARTYRS AND
DETAINEES IN LEBANON; a.k.a.
ENDOWMENT FOR CARE OF LEBANESE
AND PALESTINIAN FAMILIES; a.k.a.
LEBANESE AND PALESTINIAN FAMILIES
ENTITLEMENT; a.k.a. PALESTINIAN AND
LEBANESE FAMILIES WELFARE TRUST;
a.k.a. THE ASSOCIATION FOR THE

February 20, 2020 - 1154 -

WELFARE OF PALESTINIAN AND LEBANESE FAMILIES: a k a THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a k a WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE: a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon, P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

WAKHITOV, Airat (a.k.a. BULGARSKIY, Salman; a.k.a. BULGARSKY, Salman; a.k.a. VAHITOV, Aiat Nasimovich; a.k.a. VAKHITOV, Airat; a.k.a. VAKHITOV, Ayrat Nasimovich; a.k.a. VAKHITOV, Taub Ayrat); DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

WAKIL, Haji Sahib Rohullah (a.k.a. WAKIL, Rohullah; a.k.a. "Haji Rohullah"), Afghanistan; DOB 1962; alt. DOB 1963; POB Nangalam, Afghanistan; Gender Male (individual) [SDGT] (Linked To: ISIL KHORASAN).

WAKIL, Rohullah (a.k.a. WAKIL, Haji Sahib Rohullah; a.k.a. "Haji Rohullah"), Afghanistan; DOB 1962; alt. DOB 1963; POB Nangalam, Afghanistan; Gender Male (individual) [SDGT] (Linked To: ISIL KHORASAN).

WAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); [SDNTK].

WALEED, Khalid (a.k.a. NAIK, Khalid; a.k.a.
WALID, Hafiz Khalid); DOB 25 Oct 1974; alt.
DOB 1971; POB Lahore, Pakistan; citizen
Pakistan; Passport AA9967331 (Pakistan)

issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT].

WALI MEHSUD, Mufti Noor (a.k.a. WALI, Mufti Noor; a.k.a. WALI, Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALI, Mohammad; DOB 02 Dec 1975; alt. DOB 02 Oct 1975; citizen Afghanistan (individual)

[SDNTK] (Linked To: MOHAMMAD WALI MONEY EXCHANGE).

WALI, Mufti Noor (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALI, Noor (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Mufti Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].

WALID, Hafiz Khalid (a.k.a. NAIK, Khalid; a.k.a. WALEED, Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA9967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 3410104067339 (Pakistan) (individual) [SDGT]. WALID, Ibrahim (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

WAN MIN, bin Wan Mat (a.k.a. WAN MIN, Wan Mat); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WAN MIN, Wan Mat (a.k.a. WAN MIN, bin Wan Mat); DOB 23 Sep 1960; POB Malaysia; nationality Malaysia (individual) [SDGT].

WANG, Guo Ying (a.k.a. WANG, Guoying); DOB 19 Mar 1950; citizen China; Passport G41966371 (China); Chinese Commercial Code

3769 0948 5931 (individual) [SDNTK] (Linked To: CEC LIMITED).

WANG, Guoying (a.k.a. WANG, Guo Ying); DOB 19 Mar 1950; citizen China; Passport G41966371 (China); Chinese Commercial Code 3769 0948 5931 (individual) [SDNTK] (Linked To: CEC LIMITED).

WANG, Ssu (a.k.a. HATSADIN,
Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a.
RUNGRIT, Thianphichet; a.k.a. WANG, Wen
Chou; a.k.a. WITTHAYA, Ngamthiralert; a.k.a.
"LAO SSU"), Burma; DOB 01 Jan 1960;
Passport P403726 (Thailand); National ID No.
3570700443258 (Thailand) (individual)
[SDNTK].

WANG, Wen Chou (a.k.a. HATSADIN, Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a. RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a. WITTHAYA, Ngamthiralert; a.k.a. "LAO SSU"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) ISDNTKI.

WANG, Zhiqing (Chinese Simplified: 王志清) (a.k.a. ZHIQING, Wang), 2 301 No.129 Yongshi Living Area Huangong Road, Zibo, Shandong, China; DOB 01 Jun 1961 to 30 Jun 1961; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi) (individual) [IRAN-EO13846] (Linked To: SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.). WANNDY, Muhamad (a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Mohamad, a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. JEDI, Muhammad Wanndy Bin Mohamed, a.k.a. "AL-FATEH, Abu Hamzah", a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). WANUS, Ali; DOB 05 Feb 1964; Scientific Studies and Research Center Brigadier General (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

February 20, 2020 - 1155 -

WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT: a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION: a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a k a WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon, P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 ISDGT1.

WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA aka AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON: a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES: a k a LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST: a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA: a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN

AND LEBANESE FAMILIES; a.k.a. WELFARE
OF THE PALESTINIAN AND LEBANESE
FAMILY CARE; a.k.a. "WAFRA"), P.O. Box 146028, Beirut, Lebanon; P.O. Box 13-7692,
Beirut, Lebanon; Email Address
Wakf_osra@hotmail.com; alt. Email Address
Wakf_oara@yahoo.com; alt. Email Address
Wrf177@hotmail.com; alt. Email Address
wafla@terra.net.lb; Registered Charity No.
1455/99; alt. Registered Charity No. 1155/99
ISDGTI.

WARDAH, Bassam, Syria; DOB 20 Jan 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

WAREHOUSE OUTLETS, S.A., Panama; RUC # 61872-33-350508 (Panama) [SDNTK].

WARSAME, Abdirahim Mohamed (a.k.a. KARATE, Mahad; a.k.a. KARATE, Mahad Mohamed Ali; a.k.a. KARATE, Mahad Warsame Qalley); DOB 1957 to 1962; POB Xarardheere, Somalia (individual) [SDGT].

WATER HILL CORP., Miami, FL, United States; Identification Number P16000064887 (United States) [SDNTK].

WAYSIDE CORPORATION, Panama; RUC # 10415-108-106338 (Panama) [SDNTK].

WAZIR, Ahmed Jan (a.k.a. KUCHI, Ahmed Jan; a.k.a. ZADRAN, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT].

WAZIR, Malang (a.k.a. JAN, Malang; a.k.a. MOHAMMED, Wali), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [SDGT].

WEALTHY OCEAN ENTERPRISES LTD. (a.k.a.

ANSI METALLURGY INDUSTRY CO. LTD.:

a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.: a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD., a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN) INDUSTRY & TRADE CO., LTD.; a.k.a. SC (DALIAN) INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY

CO., LTD.), 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China: No. 100 Zhongshan Road, Dalian China; Additional Sanctions Information -Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR]. WEE TIONG (S) PTE LTD (a.k.a. WEE TIONG S PTE LTD), 1813 Geylang Bahru, #01-01 Kallang Distripark 339715, Singapore; 64D Kallang Pudding Road, #02-00, Wee Tiong Building 349323, Singapore; 02-00 Wee Tiong Building, 64D, Kallang Pudding Road 349323, Singapore; 1805 Geylang Bahru #01-03 339711, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210: Registration Number 199308567K [DPRK]

WEE TIONG S PTE LTD (a.k.a. WEE TIONG (S) PTE LTD), 1813 Geylang Bahru, #01-01 Kallang Distripark 339715, Singapore; 64D Kallang Pudding Road, #02-00, Wee Tiong Building 349323, Singapore; 02-00 Wee Tiong Building, 64D, Kallang Pudding Road 349323, Singapore; 1805 Geylang Bahru #01-03 339711, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration Number 199308567K [DPRK].

WEHBE, Bilal Mohsen (a.k.a. WAHBE, Bilal; aka WAHBI Bilal Mohsen aka WAHBI Bilal Muhsin: a.k.a. WAHBI. Muhsin Bilal: a.k.a. WEHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WIHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro,, Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT]. WEHBI, Bilal Mohsem (a.k.a. WAHBE, Bilal; a.k.a. WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WEHBE, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsen; a.k.a. WIHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro,, Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628

February 20, 2020 - 1156 -

(Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT]. WEHBI, Bilal Mohsen (a.k.a. WAHBE, Bilal; a.k.a. WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal

WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WEHBE, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsem; a.k.a. WHBI, Bilal Muhsin), Avenida Jose Maria de Brito 929, Centro,, Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WEI TA LEE COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD: a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED: a.k.a. MYANMAR MACAU LUNDUN). Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guigin).

WEI TA LEE COMPANY (a.k.a. DOK NGEW KHAM CASINO CO. LTD.: a.k.a. DOK NGIEO KHAM COMPANY: a.k.a. DOK NGIU KHAM KING ROMAN CASINO: a k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP: a k.a. GOLDEN KAPOK: a.k.a. JIN MU MIAN: a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED; a.k.a. MYANMAR MACAU LUNDUN), Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong; Rm 3605, 36FL, Wu Chung House, 213 Queen's Road

East, Wan Chai, Wan Chai, Hong Kong; Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong) [TCO] (Linked To: WEI, Zhao).

WEI, Chao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau)

WEI, Hsueh Kang (a.k.a. CHARNCHAI,
Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA,
Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a.
CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT,
Cheewinnitipanya; a.k.a. PRASIT,
Chivinnitipanya; a.k.a. WEI, Shao-Kang; a.k.a.

(individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Sia-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

WEI, Hsueh Lung (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam, a.k.a. SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwin praphasi; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

WEI, Hsueh Ying (a.k.a. PHAIROJ,
Samoechainuek; a.k.a. PHAIROT, Mopokoo;
a.k.a. PHITAK, Samoechainuek; a.k.a. WEI,
Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a.
"WEI HSUEH YING"; a.k.a. "WEI HSUEH
YUAN"), Huay Aw, Shan, Burma; DOB 1952;
alt. DOB 1956; National ID No. 3570900338725
(Thailand) (individual) [SDNTK].

WEI, Hsueh Yuan (a.k.a. PHAIROJ,
Samoechainuek; a.k.a. PHAIROT, Mopokoo;
a.k.a. PHITAK, Samoechainuek; a.k.a. WEI,
Hsueh Ying; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI

HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

WEI, Hsueh Yun (a.k.a. PHAIROJ,
Samoechainuek; a.k.a. PHAIROT, Mopokoo;
a.k.a. PHITAK, Samoechainuek; a.k.a. WEI,
Hsueh Ying; a.k.a. WEI, Hsueh Yuan; a.k.a.
"WEI HSUEH YING"; a.k.a. "WEI HSUEH
YUAN"), Huay Aw, Shan, Burma; DOB 1952;
alt. DOB 1956; National ID No. 3570900338725
(Thailand) (individual) [SDNTK].

WEI. Jiao (a.k.a. CHIO. Wai: a.k.a. HWEI. Jao: a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau), alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO). WEI, Shao-Kang (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a.

CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Sia-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

WEI, Sia-Kang (a.k.a. CHARNCHAI,

(Thailand) (individual) [SDNTK].

WEITCO).

Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Prasit; a.k.a. CHIWINNITIPANYA, Charnchai; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929

WEI, Su (a.k.a. SU, Gui Qin; a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. "SU, Madame"), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO

February 20, 2020 - 1157 -

WEI, Ta Chou (a.k.a. SAMSAENG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. "AH CHOU"; a.k.a. "AH JOE"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No. 3100905657113 (Thailand) expires May 2006 (individual) [SDNTK].

WEI, Ta Han (a.k.a. AKIRAPHOKIN, Thit; a.k.a. SUTHIT, Samsaeng; a.k.a. THIT, Akiraphokin; a.k.a. "AH HAN"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; Burma; DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand) (individual) [SDNTK].
WEI, Xuekang (a.k.a. CHARNCHAI, Chiwinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. CHIVINNITIPANYA, Prasit; a.k.a. PRASIT,

Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Sia-Kang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

WEI, Zhang (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO). WEI, Zhao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China), alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO). WEIHAI WORLD-SHIPPING FREIGHT, 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5905801 [DPRK4].

WELFARE AND DEVELOPMENT FUND FOR PALESTINE (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA: a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND: a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND: a.k.a. PALESTINIAN RELIEF FUND: a.k.a. PRDF: a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND OF PALESTINE), P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT]. WELFARE AND DEVELOPMENT FUND OF PALESTINE (a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA; a.k.a. AL-SANDUQ AL-FILISTINI LIL-IGHATHA WA AL-TANMIYA: a.k.a. INTERPAL; a.k.a. PALESTINE AND LEBANON RELIEF FUND; a.k.a. PALESTINE DEVELOPMENT AND RELIEF FUND: a.k.a. PALESTINE RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINE RELIEF FUND; a.k.a. PALESTINIAN AID AND SUPPORT FUND; a.k.a. PALESTINIAN RELIEF AND DEVELOPMENT FUND; a.k.a. PALESTINIAN RELIEF FUND; a.k.a. PRDF; a.k.a. RELIEF AND DEVELOPMENT FUND FOR PALESTINE; a.k.a. WELFARE AND DEVELOPMENT FUND FOR PALESTINE). P.O. Box 3333, London NW6 1RW, United Kingdom; Registered Charity No. 1040094 [SDGT].

WELFARE AND DEVELOPMENT
ORGANIZATION IN AFGHANISTAN (a.k.a. ALMUNADAMA AL-KHAYRIA LILTANMIA; a.k.a.
AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA
OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WAAL-SUNNAH; a.k.a. M/S WELFARE &
DEVELOPMENT ORGANIZATION; a.k.a.
MASHARIA AL-KHAYRIA; a.k.a. MASHARYA
AL-KHAIRYA; a.k.a. WELFARE AND
DEVELOPMENT ORGANIZATION IN
PAKISTAN; a.k.a. WELFARE AND
DEVELOPMENT ORGANIZATION OF

ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG", a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAHILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA: a.k.a. MASHARYA AL-KHAIRYA: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** ADVOCACY GROUP TO THE KORAN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE

February 20, 2020 - 1158 -

GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan, P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport. Peshawar, Pakistan: Jalalabad. Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARYA AL-KHAIRYA; a k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN: a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA: a k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH: a.k.a. "WDO": a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan, P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000. Pakistan: Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA, a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA, a k.a. MASHARYA AL-KHAIRYA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A. Old Bara Road, University Town. Peshawar 25000, Pakistan: P.O. Box 769. University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

WELFARE AND DEVELOPMENT
ORGANIZATION OF JAMA'AT AL-DA'WAH LIL-QUR'AN WA-L-SUNNA (a.k.a. ALMUNADAMA AL-KHAYRIA LILTANMIA; a.k.a.
AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA

OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL SUNNAH aka M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA, a.k.a. MASHARYA AL-KHAIRYA: a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION IN** AFGHANISTAN; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION IN** PAKISTAN; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan, P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000. Pakistan: Shahen Town. House 46. near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH: a k a M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARYA AL-KHAIRYA; a k.a. WELFARE AND **DEVELOPMENT ORGANIZATION IN** AFGHANISTAN; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION IN** PAKISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH: a.k.a. WELFARE AND

February 20, 2020 - 1159 -

DEVELOPMENT ORGANIZATION OF JAMA'AT AI -DA'WAH II A AI -QUR'AN WA-AI -SUNNAH; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION": a.k.a. "WELFARE AND DEVELOPMENT ORG", a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202. Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road University Town Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan, Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inavat ur).

WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AI -DA'WAH II A AI -QUR'AN WA-AL-SUNNAH: a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARYA AL-KHAIRYA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a k a WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT

ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inavat ur).

WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION: a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON: a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES: a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION: a k a WAKEIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; aka WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE: a.k.a. "WAFRA"). P.O. Box 14-6028. Beirut. Lebanon: P.O. Box 13-7692, Beirut, Lebanon, Email Address Wakf osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 ISDGT1.

WELFARE OF HUMANITY (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION: a.k.a.

FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA, a.k.a. JAMAAT UD-DAAWA, a.k.a. JAMAAT UL-DAWAH, a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA: a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS: a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. "JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT]. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES: a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT: a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES: a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a.

WELFARE ASSOCIATION FOR PALESTINIAN

February 20, 2020 - 1160 -

AND LEBANESE FAMILIES; a.k.a. "WAFRA"), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrf177@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

WEST SUN TRADE (a.k.a. WEST SUN TRADE GMBH), Winterhuder Weg 8, Hamburg 22085, Germany; Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN]. WEST SUN TRADE GMBH (a.k.a. WEST SUN TRADE), Winterhuder Weg 8, Hamburg 22085, Germany, Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN]. WESTLINE ENTERPRISES, INC., Panama; RUC # 1351606-1-617448 (Panama) [SDNTK]. WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq [IRAQ2].

WHITE PIGEON (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL aka ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION: a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN: a.k.a. TAMILISCHE REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION: a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA, a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7. Sri Lanka: 410/412 Bullers Road.

Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka, No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street Trincomalee Sri Lanka Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka, Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement Paris 75018 France Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany, Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400. Denmark: P.O. Box 212. Veiile 7100. Denmark; Address Unknown, Finland; Postfach 2018. Emmenbrucke 6021. Switzerland: Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia, P.O. Box 10267, Dominion Road, Aukland, New Zealand: 371 Dominion Road. Mt. Eden, Aukland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. WHITE SEAL HOLDINGS LIMITED, 115 Spyrou Kyprianou Avenue, Limassol 3077, Cyprus IUKRAINE-EO136611. WHITEPIGEON (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT

REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION: a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA: a.k.a. TRO NORGE: a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka: 254 Jaffna Road Kilinochchi, Sri Lanka; Ananthapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka: 410/412 Bullers Road. Colombo 7, Sri Lanka; 75/4 Barnes Place, Colombo 7, Sri Lanka: No. 9 Main Street. Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka: Arasaditivu Kokkadicholai, Batticaloa, Sri Lanka; Ragama Road, Akkaraipattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France: Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium, Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St. TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia, P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden. Aukland. New Zealand: Address Unknown, Durban, South Africa, No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT].

February 20, 2020 - 1161 -

FRANCE; a.k.a. TAMIL REHABILITATION

REHABILITERINGS ORGANISASJONEN;

a.k.a. TAMILISCHE REHABILITATION

ORGANIZATION: a.k.a. TAMIL

ORGANISATION aka TAMILS

WIDOBLO HERNANDEZ, Jose, c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V., Mexico City, Distrito Federal, Mexico; Oriente 166 No. 235, Colonia Moctezuma, Mexico City, Distrito Federal, Mexico; DOB 10 Apr 1952; POB Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; Passport 99400004049 (Mexico); C.U.R.P. WIHJ520410 HDFDRS02 (Mexico) (individual) [SDNTK].

WIHAB, Wi'am (a.k.a. WAHAB, Wiyam; a.k.a. WAHHAB, Wiam; a.k.a. WAHHAB, Wi'am; a.k.a. WIHAB, Wiyam); DOB 1964; POB Al-Jahiliya, Shuf Mountains, Lebanon (individual) ILEBANONI.

WIHAB, Wiyam (a.k.a. WAHAB, Wiyam; a.k.a. WAHHAB, Wiam; a.k.a. WAHHAB, Wi'am; a.k.a. WIHAB, Wi'am; a.k.a. WIHAB, Wi'am); DOB 1964; POB AlJahiliya, Shuf Mountains, Lebanon (individual) ILEBANONI.

WIHBI, Bilal Muhsin (a.k.a. WAHBE, Bilal; a.k.a. WAHBI, Bilal Mohsen; a.k.a. WAHBI, Bilal Muhsin; a.k.a. WAHBI, Muhsin Bilal; a.k.a. WEHBE, Bilal Mohsen; a.k.a. WEHBI, Bilal Mohsem; a.k.a. WEHBI, Bilal Mohsem), Avenida Jose Maria de Brito 929, Centro., Foz Do Iguacu, Parana State, Brazil; DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh (individual) [SDGT].

WILAYAH QAWKAZ (a.k.a. CAUCASUS
WILAYAH; a.k.a. ISLAMIC STATE OF IRAQ
AND THE LEVANT - CAUCASUS PROVINCE;
a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAT
QAWQAZ; a.k.a. "CAUCASUS PROVINCE"),
Dagestan, Russia; Chechnya, Russia;
Ingushetia, Russia; Kabardino-Balkaria, Russia
[SDGT].

WILAYAT AL-HARAMAYN (a.k.a. HIJAZ
PROVINCE OF THE ISLAMIC STATE; a.k.a.
ISIL-SAUDI ARABIA; a.k.a. ISIS IN SAUDI
ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND
THE LEVANT IN SAUDI ARABIA; a.k.a.
ISLAMIC STATE OF IRAQ AND THE LEVANTSAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE
ARABIAN PENINSULA; a.k.a. "AL-HIJAZ
PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a.
"PROVINCE OF THE TWO HOLY PLACES";
a.k.a. "WILAYAT NAJD"), Hijaz and Asir
Provinces, Najd region, Saudi Arabia; Kuwait
[SDGT].

WILAYAT QAWQAZ (a.k.a. CAUCASUS
WILAYAH; a.k.a. ISLAMIC STATE OF IRAQ
AND THE LEVANT - CAUCASUS PROVINCE;
a.k.a. VILAYAT KAVKAZ; a.k.a. WILAYAH
QAWKAZ; a.k.a. "CAUCASUS PROVINCE"),
Dagestan, Russia; Chechnya, Russia;
Ingushetia, Russia; Kabardino-Balkaria, Russia
[SDGT].

WILAYAT SINAI (a.k.a. ANSAR BAYT AL-MAQDES: a.k.a. ANSAR BAYT AL-MAQDIS: a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAL a.k.a. ISLAMIC STATE-SINAL PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE": a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. WILMINGTON GENERAL TRADING LLC (a.k.a. THE BEST LEADER GENERAL TRADING LLC), 1805, Al Owais Tower, Binias Road, Deira, Dubai, United Arab Emirates; P.O. 31622, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 668722 (United Arab Emirates) [SDGT] [IFSR] (Linked To: SEIFI, Asadollah).

WIN, Aung (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Aik, a.k.a. HO, Chun Ting, a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma: c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE LTD Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO... LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan

Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK]. WIN, Soe, Burma; DOB 01 Mar 1960; Gender Male (individual) [GLOMAG]. WINDHAM COMMERCIAL GROUP INC., Panama [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul; Linked To: PERDOMO ROSALES, Gustavo Adolfo). WISMOTOS FUENTE DE ORO. Carrera 14 No. 9-19, Fuente de Oro, Meta, Colombia; Matricula Mercantil No 00118075 (Colombia) [SDNTK]. WISMOTOS S.A. (a.k.a. CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A.). Calle 14 No. 13-29. Granada, Meta, Colombia, Calle 35 No. 27-63, Villavicencio, Colombia; Carrera 6 No. 7-17, San Martin, Meta, Colombia; NIT # 900069501-0 (Colombia) [SDNTK]

WISSER, Gerhard; DOB 02 Jul 1939; POB
Lohne, Germany; nationality Germany;
Additional Sanctions Information - Subject to
Secondary Sanctions; Passport 3139001443
(Germany) (individual) [NPWMD] [IFSR].
WITSHIPPING MARITIME PTE LTD (a.k.a.
HARDSEA AGENCIES; f.k.a. SINOSE
MARITIME), Hoe Chiang Road 10, #15-02a,
Central Business District 089315, Singapore;
Additional Sanctions Information - Subject to
Secondary Sanctions; Trade License No.
201131193Z (Singapore) [IRAN].

WITTHAYA, Ngamthiralert (a.k.a. HATSADIN, Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a. RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a. WANG, Wen Chou; a.k.a. "LAO SSU"), Burma; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No. 3570700443258 (Thailand) (individual) [SDNTK].

WOL, Santino Deng (a.k.a. KUOL, Santino Deng; a.k.a. WUOL, Santino Deng); DOB 09 Nov 1962; POB Aweil, South Sudan; alt. POB Aweil, Sudan; Major General; Sudan People's Liberation Army Third Division Commander (individual)

WOLF HOLDING COMPANY (a.k.a. DEFENSE HOLDING STRUCTURE 'WOLF'; a.k.a. HOLDING SECURITY STRUCTURE WOLF; a.k.a. KHOLDING OKHRANNYKH STRUKTUR VOLK; a.k.a. 'WOLF' HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhniye Mnevniki, 110,

February 20, 2020 - 1162 -

Moscow, Russia; Tax ID No. 7736640919
(Russia) [UKRAINE-E013660].

'WOLF' HOLDING OF SECURITY
STRUCTURES (a.k.a. DEFENSE HOLDING
STRUCTURE WOLF'; a.k.a. HOLDING
SECURITY STRUCTURE WOLF; a.k.a.
KHOLDING OKHRANNYKH STRUKTUR
VOLK; a.k.a. WOLF HOLDING COMPANY), ul.
Panferova d. 18, Moscow 119261, Russia;
Nizhniye Mnevniki, 110, Moscow, Russia; Tax
ID No. 7736640919 (Russia) [UKRAINE-E013660].

WONDERLAND AMUSEMENT PARK (a.k.a. WONDERLAND AMUSEMENT PARK AND RESORT LTD), B1 Kukbawa, Opposite National Stadium, Abuja, FCT, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

WONDERLAND AMUSEMENT PARK AND RESORT LTD (a.k.a. WONDERLAND AMUSEMENT PARK), B1 Kukbawa, Opposite National Stadium, Abuja, FCT, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish). WONG, Kam Kong (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang, a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

WONG, Kamkong (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958: POB China: nationality China: citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) **ISDNTKI**

WONG, Moon Chi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong, a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

WONG, Moonchi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08

Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) ISDNTKI.

WONG, Mun Chi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi, a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping, a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China, alt. citizen Cambodia, Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual)

WONG, Munchi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; aka HU Chishu aka HUANG Man Chia.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi: a.k.a. WONG. Moonchi: a.k.a. WONG, Mun Chi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) ISDNTKI.

WORAWATVICHAI, Hataiwan (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a.

February 20, 2020 - 1163 -

CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan, a.k.a. VORAWATVICHAL Suravee: a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hathaiwan, a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAL Surawee: a k a WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAL Surawee: a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand, c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. WORAWATVICHAI, Hathaiwan (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin: a.k.a. CHAIWORASILP Warin aka CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a WORAWATVICHAL Hataiwan: a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD... Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand, c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM

NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. WORAWATVICHAI, Suravee (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin, a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee: a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAL Hataiwan: a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAL Hataiwan: a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK] WORAWATVICHAI, Surawee (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP Warin: a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS. Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin: a.k.a. WORAWATVICHAI, Hataiwan, a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand, c/o NICE FANTASY GARMENT COMPANY LTD... Bangkok, Thailand; c/o PLOYDAENG

JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand, c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. WORAWATWICHAI, Hataiwan (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin, a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI. Hathaiwan: a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan, a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee, a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand: c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand: DOB 09 Jan 1956: Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. WORAWATWICHAI, Hathaiwan (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin: a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Hathaiwan; a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAL Suravee: a.k.a.

February 20, 2020 - 1164 -

WORAWATVICHAI, Surawee; a.k.a.

WORAWATWICHAI, Hataiwan; a.k.a.

WORAWATWICHAI, Surawee; a.k.a.

WORAWATWICHAI, Warin), c/o HATKAEW

FANTASY GARMENT COMPANY LTD.,

Bangkok, Thailand; c/o PLOYDAENG

COMPANY LTD., Bangkok, Thailand; c/o NICE

JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand, c/o RUNGRIN COMPANY LTD., Bangkok, Thailand: c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. WORAWATWICHAI, Surawee (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS. Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI. Hathaiwan: a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAL Hataiwan: a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Warin), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD... Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. WORAWATWICHAI, Warin (a.k.a. CHAICHAMRUNPHAN, Warin; a.k.a. CHAIJAMROONPHAN, Warin; a.k.a. CHAIWORASILP, Warin; a.k.a. CHAIWORASIN, Warin; a.k.a. PICHAYOS, Warin: a.k.a. VORAWATVICHAI. Hataiwan: February 20, 2020

a.k.a. VORAWATVICHAI, Hathaiwan, a.k.a. VORAWATVICHAI, Suravee; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Varin; a.k.a. WORAWATVICHAI, Hataiwan; a.k.a. WORAWATVICHAI, Hathaiwan; a.k.a. WORAWATVICHAI, Suravee; a.k.a. WORAWATVICHAI, Surawee; a.k.a. WORAWATWICHAI, Hataiwan; a.k.a. WORAWATWICHAI, Hathaiwan; a.k.a. WORAWATWICHAI, Surawee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand, c/o NICE FANTASY GARMENT COMPANY LTD... Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAL COMPANY LTD., Bangkok, Thailand, c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK]. WORKERS' PARTY OF KOREA CENTRAL MILITARY COMMISSION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK2]. WORKERS' WELFARE BANK (OF IRAN) (a.k.a. BANK REFAH; a.k.a. BANK REFAH KARGARAN), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq. Tehran 19917, Iran; all offices worldwide [IRAN] WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT: a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St. Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES: a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA]. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [[RAN-TRA] WORLD DISTRIBUTION SYSTEM (a.k.a. SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.), Avenida Jose Pardo No. 601, Piso 11, Lima, Peru; RUC # 20458382779 (Peru) [SDNTK]. WORLD LINE SYSTEM S.A., Calle 46 No. 45A-38. Palmira, Valle, Colombia: Avenida 6 Norte No. 23N-85, Cali, Colombia; NIT # 815003764-9 (Colombia) [SDNT]. WORLD WATER FISHERIES LIMITED (f.k.a. IL-BRAZZOL), 10 Quarry Garage, Gharghur, Malta; 22 Mensija Road, San Gwann SGN 1432, Malta; 6/13, Ibragg road, Tal-Balal, Swiegi, Malta; D-U-N-S Number 56-558-7594; V.A.T. Number MT15388917 (Malta); Trade License No. C 24129 (Malta); Company Number 4220856 [LIBYA3] (Linked To: DEBONO, Darren). WORLD WORKING C.I. (f.k.a. C.I. GLOS'S INTERNATIONAL S.A.; a.k.a. WORLD

WORKING COMERCIALIZADORA

INTERNACIONAL S.A.), Carrera 10 No. 31-01

- 1165 -

INSTANCES OF CRIMINAL CONTENT (a.k.a.

COMMISSION TO DETERMINE INSTANCES

WORKING GROUP TO DETERMINE

Zona Industrial Los Mangos, Cali, Colombia; NIT # 805023286-9 (Colombia) [SDNT].

WORLD WORKING COMERCIALIZADORA
INTERNACIONAL S.A. (f.k.a. C.I. GLOS'S
INTERNATIONAL S.A.; a.k.a. WORLD

WORKING C.I.), Carrera 10 No. 31-01 Zona
Industrial Los Mangos, Cali, Colombia; NIT #
805023286-9 (Colombia) [SDNT].

WORLDFAST INTERNATIONAL LIMITED (a.k.a. WORLDFAST INTERNATIONAL LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDFAST INTERNATIONAL LTD (a.k.a. WORLDFAST INTERNATIONAL LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING & TRANS (a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED; a.k.a. WORLDWIDE SHIPPING AND TRANS; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING & TRANSPORTATION LIMITED (a.k.a. WORLDWIDE SHIPPING & TRANS; a.k.a. WORLDWIDE SHIPPING AND TRANS; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING AND TRANS (a.k.a. WORLDWIDE SHIPPING & TRANS; a.k.a. WORLDWIDE SHIPPING & TRANS; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING AND
TRANSPORTATION LIMITED (a.k.a.
WORLDWIDE SHIPPING & TRANS; a.k.a.
WORLDWIDE SHIPPING &
TRANSPORTATION LIMITED; a.k.a.
WORLDWIDE SHIPPING AND TRANS), East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

WORRELL MURRAY, Gareth Bruce (a.k.a. WORRELL MURRAY, Garrett; a.k.a. WORRELL, Gareth Bruce; a.k.a. "GARETH MOREY"); DOB 19 Jun 1971; alt. DOB 19 Jan 1971; POB Belize; Passport 0159817 (Belize) (individual) [SDNT].

WORRELL MURRAY, Garrett (a.k.a. WORRELL MURRAY, Gareth Bruce; a.k.a. WORRELL, Gareth Bruce; a.k.a. "GARETH MOREY"); DOB 19 Jun 1971; alt. DOB 19 Jan 1971; POB Belize; Passport 0159817 (Belize) (individual) (SDNT).

WORRELL, Gareth Bruce (a.k.a. WORRELL MURRAY, Gareth Bruce; a.k.a. WORRELL MURRAY, Garrett; a.k.a. "GARETH MOREY"); DOB 19 Jun 1971; alt. DOB 19 Jan 1971; POB Belize; Passport 0159817 (Belize) (individual) [SDNT].

WT MARINE PTE LTD, #11-09 Parkway Parade 449269, Singapore; 64D Kallang Pudding Road, #09-00 Wee Tiong Building 349323, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Registration Number 201616714Z

WU, Chai Su (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang, a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong

Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) ISDNTKI.

WU, Chaisu (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen, a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu, a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China, alt. citizen Cambodia, Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) **ISDNTKI**

WU. Nan Hsiung (a.k.a. CHARIAPAPORN, Hiran: a.k.a. CHARI-APAPORN, Hiran; a.k.a. CHARI-APHAPHON, Hiran, a.k.a. JAREE-ARPAPORN, Hiran; a.k.a. JAREE-ARPAPORN, Hirun), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950: National ID No. 310062394060 (Thailand) (individual) [SDNTK]. WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO. LTD (a k.a. WUHAN SANJIANG IMP. & EXP. CO. LTD.; a.k.a. WUHAN SANJIANG IMPORT AND EXPORT CO. LTD; a.k.a. "WSIEC"), Room 519, complex building Hubei Modern Five Metals and electromechanical Market, Wuhan, China, No. 5647, Dongxihu Ave, Dongxihu District, Wuhan, Hubei, China; Qiao mouth district space, building no. 101, Wuhan, Hubei 430040, China; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China) [NPWMD]

WUHAN SANJIANG IMP. & EXP. CO. LTD.

(a.k.a. WUHAN LONGHUA WEIYE INDUSTRY
AND TRADE CO., LTD; a.k.a. WUHAN
SANJIANG IMPORT AND EXPORT CO. LTD;
a.k.a. "WSIEC"), Room 519, complex building
Hubei Modern Five Metals and

February 20, 2020 - 1166 -

electromechanical Market, Wuhan, China; No. 5647, Dongxihu Ave, Dongxihu District, Wuhan, Hubei, China; Qiao mouth district space, building no. 101, Wuhan, Hubei 430040, China; Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China) [NPWMD] [IFSR].

WUHAN SANJIANG IMPORT AND EXPORT
CO. LTD (a.k.a. WUHAN LONGHUA WEIYE
INDUSTRY AND TRADE CO., LTD; a.k.a.
WUHAN SANJIANG IMP. & EXP. CO. LTD.;
a.k.a. "WSIEC"), Room 519, complex building
Hubei Modern Five Metals and
electromechanical Market, Wuhan, China; No.
5647, Dongxihu Ave, Dongxihu District, Wuhan,
Hubei, China; Qiao mouth district space,
building no. 101, Wuhan, Hubei 430040, China;
Additional Sanctions Information - Subject to
Secondary Sanctions; United Social Credit
Code Certificate (USCCC)
91420112711981060J (China) [NPWMD]
[IFSR].

WUOL, Santino Deng (a.k.a. KUOL, Santino

Deng; a.k.a. WOL, Santino Deng); DOB 09 Nov 1962; POB Aweil, South Sudan; alt. POB Aweil, Sudan; Major General; Sudan People's Liberation Army Third Division Commander (individual) [SOUTH SUDAN]. WWW.AEROCONTINENTE.COM (a.k.a. AERO CONTINENT S.A.; a.k.a. AERO CONTINENTE S.A; a.k.a. AEROCONTINENTE S.A.; n.k.a. NUEVO CONTINENTE S.A.; n.k.a. NUEVOCONTINENTE S.A., a.k.a. WWW AFROCONTINENTE COM PF n k a WWW NUEVOCONTINENTE COM PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18. Peru: Av. Grau 602 D. Barranco, Lima. Peru, Plaza Camacho TDA 3-C, La Molina, Lima, Peru; Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru; Av. Camino Real 441, San Isidro, Lima, Peru: Av. Areguipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I, Lima, Peru; Av. Saenz Pena 184, Callao, Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru, Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru, Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru, Av. Jose Pardo 601,

Miraflores, Lima, Peru; Av. Peru 3421, San Martin, Lima, Peru; Av. Grau 624, Barranco, Lima, Peru; Av. La Marina 2095, San Miguel, Lima, Peru, Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru, Portal de Carnes 254, Cusco, Peru; Jr. Prospero 232, Iguitos, Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru, Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucalipa, Peru; Alonso de Alvarado 726, Rioia Peru Calle Apurimac 265 Tacna Peru Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile, Boyaca 1012 Y P. Icaza, Guayaguil, Ecuador; Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B. Locales L-1A v L-2A. Caracas. Venezuela: Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico, Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina, Rivadavia 209 (CP-5500), Mendoza, Argentina; Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia), US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK] WWW.AEROCONTINENTE.COM.PE (a.k.a.

AERO CONTINENT S.A.: a.k.a. AERO CONTINENTE S A a k a AFROCONTINENTE S.A.; n.k.a. NUEVO CONTINENTE S.A.; n.k.a. NUEVOCONTINENTE S.A., a.k.a. WWW AEROCONTINENTE COM; n.k.a. WWW.NUEVOCONTINENTE.COM.PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D. Barranco, Lima, Peru, Plaza Camacho TDA 3-C, La Molina, Lima, Peru; Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru; Av. Camino Real 441, San Isidro, Lima, Peru: Av. Areguipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I. Lima, Peru: Av. Saenz Pena 184, Callao. Lima Peru Av Rufino Torrico 981 Lima Peru

Av. Enrique Llosa 395-A, Magdalena, Lima, Peru, Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru, Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru; Av. Jose Pardo 601, Miraflores, Lima, Peru; Av. Peru 3421, San Martin, Lima, Peru; Av. Grau 624, Barranco, Lima, Peru, Av. La Marina 2095, San Miguel, Lima, Peru; Sta Catalina 105 A-B, Arequipa, Peru: Jr. 9 de Diciembre 160, Avacucho, Peru: Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru; Portal de Carnes 254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru: Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861, Pucalipa, Peru; Alonso de Alvarado 726, Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina: Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador; Avenida Portugal No. 20, Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador, Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela; Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico; Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina, Rivadavia 209 (CP-5500), Mendoza, Argentina, Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK].

WWW.BNTD.BY (a.k.a. B.O.T.H.; a.k.a.

BELARUSIAN OIL TRADE HOUSE; a.k.a.

BELARUSIAN OIL TRADING HOUSE; a.k.a.

BELARUSIAN OIL TRADING HOUSE

REPUBLICAN SUBSIDIARY UNITARY

ENTERPRISE; a.k.a. BELARUSIAN OIL

TRADING HOUSE REPUBLICAN UNITARY

SUBSIDIARY; a.k.a. UE BELARUSIAN OIL

TRADE HOUSE; a.k.a. UNITED TRADING

February 20, 2020 - 1167 -

SITE; a.k.a. WWW.BNTDTORG.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document# UNP 101119568 (Belarus) [BELARUS]. WWW.BNTDTORG.BY (a.k.a. B.O.T.H.; a.k.a. BELARUSIAN OIL TRADE HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE; a.k.a. BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY; a.k.a. UE BELARUSIAN OIL TRADE HOUSE; a.k.a. UNITED TRADING SITE; a.k.a. WWW.BNTD.BY), Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus; 73 Derzhinskiy Ave., Minsk 220116, Belarus; Dzerzhinsky Avenue, 73, Minsk 220116, Belarus; Business Registration Document# UNP 101119568 (Belarus) [BELARUS]. WWW.CUBA-SHOP.NET (a.k.a. LA COMPANIA TIENDAS UNIVERSO S.A.) [CUBA]. WWW.NUEVOCONTINENTE.COM.PE (a.k.a. AERO CONTINENT S.A.; a.k.a. AERO CONTINENTE S.A; a.k.a. AEROCONTINENTE S.A.; n.k.a. NUEVO CONTINENTE S.A.; n.k.a. NUEVOCONTINENTE S.A.; a.k.a. WWW.AEROCONTINENTE.COM; a.k.a. WWW.AEROCONTINENTE.COM.PE), Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru; Av. Grau 602 D, Barranco, Lima, Peru; Plaza Camacho TDA 3-C, La Molina, Lima, Peru: Av. Antunez de Mayolo 889. Los Olivos, Lima, Peru; Av. Pardo 605, Miraflores I-Pardo, Lima, Peru; Av. Camino Real 441, San Isidro, Lima, Peru; Av. Arequipa 326, Santa Beatriz, Lima, Peru; Av. Benavides 4581, Surco I. Lima, Peru: Av. Saenz Pena 184, Callao. Lima, Peru; Av. Rufino Torrico 981, Lima, Peru; Av. Enrique Llosa 395-A, Magdalena, Lima, Peru; Av. Larco 123-2 Do Piso, Miraflores II-Larco, Lima, Peru; Av. Peru 3421, San Martin de Porres, Lima, Peru; C.C. San Miguel Shopping Center, TDA. 50 - Av. La Mar 2291, San Miguel, Lima, Peru; Av. La Encalada 1587, (C.C. El Polo Block A Oficina 213), Surco II-C.C. El Polo, Lima, Peru: Av. Jose Pardo 601. Miraflores, Lima, Peru, Av. Peru 3421, San Martin, Lima, Peru; Av. Grau 624, Barranco, Lima, Peru; Av. La Marina 2095, San Miguel, Lima, Peru; Sta Catalina 105 A-B, Arequipa, Peru; Jr. 9 de Diciembre 160, Ayacucho, Peru; Jr. 2 de Mayo 381, Cajamarca, Peru; Calle San Jose 867-879, Chiclayo, Peru; Portal de Carnes

254, Cusco, Peru; Jr. Prospero 232, Iquitos, Peru; Calle San Roman 175, Juliaca, Peru; Jr. Libertad 945-951, Piura, Peru, Leon Velarde 584, Puerto Maldonado, Peru; Jr. 7 de Junio 861 Pucalloa Peru Alonso de Alvarado 726 Rioja, Peru; Calle Apurimac 265, Tacna, Peru; Jr. Moyobamba 101, Tarapoto, Peru; Jr. Pizarro 470, Trujillo, Peru; Av. Tumbes 217, Tumbes, Peru; Jr. Libertad 139, Yurimaguas, Peru; Av. Thames 2406 (CP 1425) C.F., Buenos Aires, Argentina, Av. Amazonas No. 22-11B Y Veintimilla-Quito, Quito, Ecuador, Avenida Portugal No. 20. Of. 27 - Comuna Santiago Centro, Santiago, Chile; Boyaca 1012 Y P. Icaza, Guayaquil, Ecuador, Av. 27 De Febrero No. 102, Edif Miguel Mejia Urr. El Vergel, Santo Domingo, Dominican Republic; 1ra Avenida de Los Palos Grandes, Centro Comercial Quinora P.B., Locales L-1A y L-2A, Caracas, Venezuela, Calle Rio Rhin No. 64, P.B. Col. Cuauhtemoc C.P., Mexico City D.F. 065000, Mexico; Av. Colon 119 Piso 3 Of. 6 (CP-X5000EPB), Cordoba, Argentina, Rivadavia 209 (CP-5500), Mendoza, Argentina; Sarmiento 854 Piso 8 Of. 3 y 4 (CP-S2000CMN), Rosario, Santa Fe, Argentina; Bogota, Colombia; 8940 NW 24 Terrace, Miami, FL 33172, United States; NIT # 8300720300 (Colombia), US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States) [SDNTK]. WWW.SERCUBA.COM (a.k.a. SERCUBA), Gral.

Gomez #105 e/ Maceo e Independencia, Camaguey, Cuba; Calle 29 #5218 e/ 52 y 54 Edif. Cimex, Cienfuegos, Cuba; Libertad s/n, e/ Honorato del Castillo y Maceo, Ciego de Avila, Cuba; Calle 6 #408 esq. 3ra. Ave. Miramar Playa, La Habana, Cuba; Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo, Granma, Cuba; Crombet s/n e/ Los Maceos y Moncada, Guantanamo, Cuba; Frexes #216 e/ Maceo y Martires, Holguin, Cuba, Ave. 1ro. De Mayo s/n. Moa, Holguin, Cuba, Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva, Las Tunas, Cuba; Calle 40 esq. Playa, Varadero, Matanzas, Cuba, Calle Ayuntamiento e/ Medio y Rio, Matanzas, Cuba; Gerardo Medina #633, Pinar del Rio, Cuba; Independencia #171 Sur, altos, Sancti Spiritus, Cuba; Felix Pena #565 e/ Jose A. Saco y Aguilera, Santiago de Cuba, Cuba; Carretera Central Km. 298 Banda Esperanza, Villa Clara, Cuba; Calle 39 e/30 y 32 Altos del Servi Cupet "El parque", Isla de la Juventud, Cuba [CUBA].

XAKI (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK: a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. "ETA"; a.k.a. "K.A.S.") [FTO] [SDGT].

XAMAN HA CENTER (a.k.a. PLAZA XAMAN HA), Av. Balam Kanche Mza. 30, Lote 002, Condominio Playa Car Fase II, Playa del Carmen, Quintana Roo 77710, Mexico: Carretera Cancun-Tulum, Playacar, Solidaridad, Playa del Carmen, Quintana Roo 77717, Mexico; Avenida 50, Playa del Carmen, Quintana Roo, Mexico [SDNTK]. XHAFERI, Shefit; DOB 1960 (individual)

[BALKANS]

XHEMAJLI, Emrush; DOB 05 May 1959; POB Urosevac, Serbia and Montenegro (individual) [BALKANS]

XHEMAJLI, Muhamet; DOB 08 Feb 1958; POB Muhovac, Serbia and Montenegro (individual)

XIANGHE TRADE CO., LTD. (a.k.a. DANDONG XIANGHE TRADING CO., LTD.; a.k.a. DANDONG XIANGHE TRADING CORPORATION; a.k.a. DANDONG XIANGHE TRADING LTD. CO), China; No. 603, 2F, Jiadi Square, Developing Zone, Dandong, Liaoning, China; Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China; Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, Dandong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510 201 and 510 210 [DPRK4].

XIANHUA, Jack (a.k.a. QIN, Jack; a.k.a. XIANHUA, Qin): DOB 08 Jan 1979; citizen China; Additional Sanctions Information -Subject to Secondary Sanctions; Passport E31457650 expires 21 Oct 2023 (individual) [NPWMD] [IFSR]

XIANHUA, Qin (a.k.a. QIN, Jack; a.k.a. XIANHUA, Jack); DOB 08 Jan 1979; citizen China; Additional Sanctions Information -Subject to Secondary Sanctions; Passport E31457650 expires 21 Oct 2023 (individual) [NPWMD] [IFSR].

XIROS, Christodoulos; DOB 1958; alt. DOB 1959; POB Ikaria, Greece (individual) [SDGT]. XIRSI, Xasan Cabdilaahi (a.k.a. AL-TURKI, Hassan, a.k.a. AL-TURKI, Hassan Abdullah Hersi, a.k.a. TURKI, Hassan, a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. TURKI, Sheikh

February 20, 2020 - 1168 -

- Hassan; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].
- XIRSI, Xasan Cabdulle (a.k.a. AL-TURKI, Hassan; a.k.a. AL-TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdilaahi), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].
- XU. Bin. 10-301 No. 888 Dongdaming Rd. Shanghai 200082, China, Suite 202, No. 10, Lane 888, East Da Ming Road, Shanghai, China; No. 7, Western Section, Dongfanghong Street, Mudan District, Heze, Shandong, China, DOB 21 Apr 1976; POB Heze, China; nationality China; Email Address 1044064266@qq.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv): alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport E60816568 (China); National ID No. 372901197604210416 (China) (individual) [IRAN-EO13846].
- XZACT, INC., Panama; RUC # 697297-1-467988 (Panama) [SDNTK].
- Y.A.S. CO LTD. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] IIFSRI.
- YA MAHDI INDUSTRIAL COMPLEX (a.k.a. YA MAHDI INDUSTRIAL RESEARCH COMPLEX; a.k.a. YA MAHDI INDUSTRIES GROUP; a.k.a. "YMA"), PO Box 19395-4731, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

- YA MAHDI INDUSTRIAL RESEARCH
 COMPLEX (a.k.a. YA MAHDI INDUSTRIAL
 COMPLEX; a.k.a. YA MAHDI INDUSTRIES
 GROUP; a.k.a. "YMA"), PO Box 19395-4731,
 Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]
 [IFSR].
- YA MAHDI INDUSTRIES GROUP (a.k.a. YA MAHDI INDUSTRIAL COMPLEX; a.k.a. YA MAHDI INDUSTRIAL RESEARCH COMPLEX; a.k.a. "YMA"), PO Box 19395-4731, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

 YAAK, Peter Gadet (a.k.a. GADET, Peter; a.k.a. GATDET, Peter; a.k.a. YAAK, Peter Gatdet; a.k.a. YAK, Peter Gatdet; a.k.a. YAK, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA,
- YAAK, Peter Gatdet (a.k.a. GADET, Peter; a.k.a. GATDET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAK, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet); DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].
- YACINE DI ANNABA (a.k.a. AHMED NACER, Yacine), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vicolo Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria (individual) [SDGT]. YACOUB, Adam (a.k.a. SHANT, Adam Yacub; a.k.a. SHARIF, Adam Yacub); DOB circa 1976; Commander for the Sudan Liberation Army (SLA) (individual) [DARFUR].
- YACUB, Eric (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRAQ"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- YAGHOOBI MAYAB, Hossein (a.k.a.
 YAGHOOBI, Hossein; a.k.a. YAGHOUBI MIAB,
 Hossein; a.k.a. YAGHUBI MAYAB, Hosein;
 a.k.a. YAQUBI, Hosein), Iran; DOB 23 Jul 1961;
 POB Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;

- Gender Male; Passport G9342868 (Iran) issued 16 Mar 2016 expires 16 Mar 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- YAGHOOBI, Hossein (a.k.a. YAGHOOBI
 MAYAB, Hossein; a.k.a. YAGHOUBI MIAB,
 Hossein; a.k.a. YAGHUBI MAYAB, Hosein;
 a.k.a. YAQUBI, Hosein), Iran; DOB 23 Jul 1961;
 POB Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male; Passport G9342868 (Iran) issued
 16 Mar 2016 expires 16 Mar 2021 (individual)
 [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)QODS FORCE).
- YAGHOUBI MIAB, Hossein (a.k.a. YAGHOOBI MAYAB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHUBI MAYAB, Hosein; a.k.a. YAQUBI, Hosein), Iran; DOB 23 Jul 1961; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport G9342868 (Iran) issued 16 Mar 2016 expires 16 Mar 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- YAGHUBI MAYAB, Hosein (a.k.a. YAGHOOBI MAYAB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOUBI MIAB, Hossein; a.k.a. YAQUBI, Hosein), Iran; DOB 23 Jul 1961; POB Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport G9342868 (Iran) issued 16 Mar 2016 expires 16 Mar 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). YAHYA AYYASH UNITS (a.k.a. HAMAS; a.k.a.
- HARAKAT AL-MUQAWAMA AL-ISLAMIYA;
 a.k.a. ISLAMIC RESISTANCE MOVEMENT;
 a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS;
 a.k.a. IZZ AL-DIN AL QASSAM BRIGADES;
 a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a.
 IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a.
 IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ
 AL-DIN AL-QASSIM FORCES; a.k.a.
 STUDENTS OF AYYASH; a.k.a. STUDENTS
 OF THE ENGINEER) [FTO] [SDGT].
- YAHYA RAHIM-SAFAVI, Seyyed (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. SAFAVI, Yahya Rahim; a.k.a. YAHYA SAFAVI, Sayed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

February 20, 2020 - 1169 -

- YAHYA SAFAVI, Sayed (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. SAFAVI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].
- YAK, Peter Gadet (a.k.a. GADET, Peter; a.k.a. GATDET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gatdet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet; a.k.a. YAKA, Peter Gatdeet); DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].
- YAKA, Peter Gatdeet (a.k.a. GADET, Peter; a.k.a. GATDET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gatdet; a.k.a. YAK, Peter Gadet; a.k.a. YAKA, Peter Gatdet); DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].
- YAKA, Peter Gatdet (a.k.a. GADET, Peter; a.k.a. GATDET, Peter; a.k.a. YAAK, Peter Gadet; a.k.a. YAAK, Peter Gadet; a.k.a. YAK, Peter Gadet; a.k.a. YAKA, Peter Gatdeet); DOB 1957 to 1959; POB Mayon County Unity State; alt. POB Mayan, Unity State; General (individual) [SOUTH SUDAN].
- YAKIMA OIL TRADING, LLP, 7 Welbeck Street, London W1G 9YE, United Kingdom; Commercial Registry Number OC390985 (United Kingdom) [SDNTK].
- YAKIMA TRADING CORPORATION, Ph Ocean Business Plaza (Torre Banesco) Plaza Marbella, Piso 24, Oficina 24-08, Calle Aquilino de la Guardia y Calle 47 (Zona Bancaria), Panama; Barbados; RUC # 3196611412868 (Panama) [SDNTK].
- YAKOOB, Mohammad (a.k.a. GHANI, Hamad; a.k.a. YAQUB, Ahmed); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].
- YAKU E.U. (a.k.a. CAMPO LIBRE A LA
 DIVERSION E.U.; a.k.a. PARQUE YAKU),
 Calle 15 No. 27-33, Yumbo, Valle, Colombia;
 NIT # 805026848-1 (Colombia) [SDNT].
- YAKUBETS, Artem Viktorovich, Moscow, Russia; DOB 17 Jan 1986; POB Polonnoye, Khmelnitskaya Oblast, Ukraine; citizen Russia; Gender Male (individual) [CYBER2] (Linked To: EVIL CORP).
- YAKUBETS, Maksim Viktorovich (a.k.a. "AQUA"), Moscow, Russia; DOB 20 May 1987; POB

- Polonnoye, Khmelnitskaya Oblast, Ukraine; citizen Russia; Gender Male; Passport 4509135586 (Russia) (individual) [CYBER2] (Linked To: EVIL CORP; Linked To: FEDERAL SECURITY SERVICE).
- YAKUNIN, Vladimir Ivanovich; DOB 30 Jun 1948; POB Zakharovo Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; President of OJSC Russian Railways (individual) [UKRAINE-EO13661].
- YAKUT, Cumhur (a.k.a. TANN, Ahmet), Dubai,
 United Arab Emirates; Bartin, Turkey; DOB 18
 Mar 1955; POB Turkey; nationality Turkey;
 citizen Turkey (individual) [SDNTK].
 YAKUZA (a.k.a. BORYOKUDAN; a.k.a.
- YAKUZA (a.k.a. BORYOKUDAN; a.k.a. GOKUDO), Japan [TCO].
- YALOURIS, Gregory Vasilis Dimitry (a.k.a. ADUOL, Gregory Deng Kuac; a.k.a. DIMITRY, Gregory Vasili; a.k.a. KUAC, Gregory Deng; a.k.a. KUACH, Gregory Deng), Juba, South Sudan; DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].
- YALTA COMMERCIAL SEAPORT (a.k.a. PORT OF YALTA; a.k.a. SEAPORT OF YALTA; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA MERCHANT SEA PORT; a.k.a. YALTA SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-E013685].
- YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].
- YALTA FILM STUDIOS (a.k.a. AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA'; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO;

- a.k.a. JSC YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO), Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine; Sevastopolskaya 4, Yalta, Crimea, Ukraine; Registration ID 30993572 [UKRAINE-EO13685].
- YALTA MERCHANT SEA PORT (a.k.a. PORT OF YALTA; a.k.a. SEAPORT OF YALTA; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Str., Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685].
- YALTA SEA PORT (a.k.a. PORT OF YALTA; a.k.a. SEAPORT OF YALTA; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT; a.k.a. YALTA COMMERCIAL SEAPORT; a.k.a. YALTA MERCHANT SEA PORT), Roosevelt Street 3, Yalta, Crimea 98600, Ukraine; 5, Roosevelt Street, Yalta, Crimea 98600, Ukraine; 5 Roosevelt Street, Yalta, Crimea 98600, Ukraine; Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Registration ID 01125591 (Ukraine) [UKRAINE-EO13685].
- YAMAGUCHI-GUMI (a.k.a. ROKUDAIME YAMAGUCHI-GUMI; a.k.a. SIXTH YAMAGUCHI-GUMI), 4-3-1 Shinoharahonmachi, Nada-Ku, Kobe City, Hyogo, Japan ITCO1.
- YAMAHA VERANILLO DISTRIBUIDORES, Via 40 No. 67-42, Barranquilla, Colombia [SDNT]. YAMAKEN-GUMI (Japanese: 山健組) (a.k.a. FOURTH GENERATION YAMAKEN-GUMI (Japanese: 四代目山健組); a.k.a. YONDAIME YAMAKEN-GUMI), 26-4 Hanakuma-cho Chuoku, Kobe-shi, Hyogo-ken 650-0013, Japan (Japanese: 26-4 花隈町中央区, 神戸市, 兵庫県 650-0013, Japan) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunjo).
- YAMAKI, K.K. (Japanese: 株式会社山輝) (a.k.a. KK YAMATERU), 5-10-11, Shinohara Nakamachi, Nada-ku, Kobe, Hyogo 657-0066, Japan (Japanese:
- 灘区篠原中町五丁目10番11号,神戸市,

February 20, 2020 - 1170 -

兵庫県 657-0066, Japan); Company Number 1400-01-004182 (Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: MORIO, Utao; Linked To: TSUDA, Chikara).

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

YAMIL GEORGES, Fahd (a.k.a. JAMIL GEORGES, Fahd; a.k.a. JAMIL GEORGES, Fuad; a.k.a. "EL PADRINO"; a.k.a. "TURCO"), Ponta Pora, Mato Grosso do Sul, Brazil; Pedro Juan Caballero, Amambay, Paraguay; DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil) (individual) [SDNTK].

YAMIN, Abdur Rehman Muhammad (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdur; a.k.a. SINDHI, Abdur Rahman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDHI, Abdurahman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. "ABDULLAH SINDHI"), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

YAN, Xiaobing (Chinese Traditional: 顏曉兵; Chinese Simplified: 颜晓兵) (a.k.a. "YAN, Steven"; a.k.a. "ZHOU, William"), Wuhan, Hubei, China (; Chinese Simplified: 武汉市, 湖北省, ChinaChinese Traditional: 武漢市, 湖北省, China); DOB 25 Mar 1977; POB Wuhan City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 12QtD5BFwRsdNsAZY76UVE1xyCGNTojH9h; alt. Digital Currency Address - XBT 1Kuf2Rd8mDyAViwBozGTNYnvWL8uYFrkVo; alt. Digital Currency Address - XBT 13f59kUM5FU8MfTG7DCEugYarDhSD7XCoC; alt. Digital Currency Address - XBT 1P3ZfGFLezzYGq9k5SVzQmnjyh7nrUmF2y; alt. Digital Currency Address - XBT 1EpMiZkQVekM5ij12nMiEwttFPcDK9XhX6; alt. Digital Currency Address - XBT 1JREJdZupiFhE7ZzQPtASuMCvvpXC7wRsC; Chinese Commercial Code 7346 2556 0365; Citizen's Card Number 421002197703250019 (China) (individual) [SDNTK].

(CHINA) (INDIVIDUAL) [SDNTK].

YANBIAN SILVER STAR (a.k.a. CHINA SILVER
STAR INTERNET TECHNOLOGY COMPANY;
a.k.a. SILVER STAR INTERNET
TECHNOLOGY CORPORATION; a.k.a.
UNSONG INTERNET TECHNOLOGY
CORPORATION; a.k.a. YANBIAN

SILVERSTAR; a.k.a. YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified:

延边银星网络科技有限公司; Korean: 은성인터네트기술회사)), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and

510.210 [DPRK3] [DPRK4].

YANBIAN SILVERSTAR (a.k.a. CHINA SILVER
STAR INTERNET TECHNOLOGY COMPANY;
a.k.a. SILVER STAR INTERNET
TECHNOLOGY CORPORATION; a.k.a.

UNSONG INTERNET TECHNOLOGY
CORPORATION; a.k.a. YANBIAN SILVER
STAR; a.k.a. YANBIAN SILVERSTAR

延边银星网络科技有限公司; Korean: 은성인터네트기술회사)), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3] [DPRK4].

NETWORK TECHNOLOGY CO., LTD.

(Chinese Simplified:

YANBIAN SILVERSTAR NETWORK
TECHNOLOGY CO., LTD. (Chinese Simplified:
延边银星网络科技有限公司; Korean:
은성인터네트기술회사) (a.k.a. CHINA SILVER
STAR INTERNET TECHNOLOGY COMPANY;
a.k.a. SILVER STAR INTERNET
TECHNOLOGY CORPORATION; a.k.a.
UNSONG INTERNET TECHNOLOGY
CORPORATION; a.k.a. YANBIAN SILVER
STAR; a.k.a. YANBIAN SILVERSTAR),
20998B-26 Changbaishan East Road, Yanji,
Jilin, China; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [DPRK3] [DPRK4].

YANEZ GUERRERO, Rigoberto; DOB 1962; nationality Mexico (individual) [SDNTK].

YANGON AIRWAYS (a.k.a. YANGON AIRWAYS COMPANY LIMITED), MMB Tower, Level 5, 166 Upper Pansodan Rd., Mingalar Taung Nyunt Township, Rangoon, Burma [SDNTK]. YANGON AIRWAYS COMPANY LIMITED (a.k.a. YANGON AIRWAYS), MMB Tower, Level 5, 166 Upper Pansodan Rd., Mingalar Taung Nyunt Township, Rangoon, Burma [SDNTK].

YANGOUVONDA, Bozize (a.k.a. BOZIZE, Francois; a.k.a. BOZIZE, Francois
Yangouvonda); DOB 14 Oct 1946; POB Gabon; Former President of the Central African
Republic (individual) [CAR].

YANUKOVICH, Alexander (a.k.a. YANUKOVICH, Oleksander; a.k.a. YANUKOVYCH, Aleksandr

Viktorovych; a.k.a. YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Olexander); DOB 01 Jul 1973; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

YANUKOVICH, Oleksander (a.k.a. YANUKOVICH, Alexander; a.k.a. YANUKOVYCH, Aleksandr Viktorovych; a.k.a. YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Olexander); DOB 01 Jul 1973; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

YANUKOVYCH, Aleksandr Viktorovych (a.k.a. YANUKOVICH, Alexander; a.k.a. YANUKOVICH, Oleksander; a.k.a. YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Olexander); DOB 01 Jul 1973; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

YANUKOVYCH, Oleksandr Viktorovych (a.k.a. YANUKOVICH, Alexander; a.k.a. YANUKOVICH, Oleksander; a.k.a. YANUKOVYCH, Aleksandr Viktorovych; a.k.a. YANUKOVYCH, Olexander); DOB 01 Jul 1973; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

YANUKOVYCH, Olexander (a.k.a. YANUKOVICH, Alexander; a.k.a. YANUKOVICH, Oleksander; a.k.a. YANUKOVYCH, Aleksandr Viktorovych; a.k.a. YANUKOVYCH, Oleksandr Viktorovych); DOB 01 Jul 1973; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].

YANUKOVYCH, Viktor Fedorovych; DOB 09 Jul 1950; POB Yenakiyeve, Donetsk Region, Ukraine; alt. POB Makiivka, Donbas, Ukraine; Former President of Ukraine (individual) [UKRAINE-EO13660].

YAODONG, Yue (a.k.a. YUE, Richard); DOB 22
May 1974; Additional Sanctions Information Subject to Secondary Sanctions (individual)
[NPWMD] [IFSR].

YAQOOB, Mohammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT]. YAQOOB, Qari Shaikh Muhammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQOOB, Mohammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007

February 20, 2020 - 1171 -

expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT]. YAQUB, Ahmed (a.k.a. GHANI, Hamad; a.k.a. YAKOOB, Mohammad); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].

YAQUBI, Hosein (a.k.a. YAGHOOBI MAYAB, Hossein; a.k.a. YAGHOOBI, Hossein; a.k.a. YAGHOUBI MIAB, Hossein; a.k.a. YAGHUBI MAYAB, Hosein), Iran; DOB 23 Jul 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9342868 (Iran) issued 16 Mar 2016 expires 16 Mar 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

YARE, Bashir (a.k.a. GAP, Gure; a.k.a.
MAHAMOUD, Bashir Mohamed; a.k.a.
MAHMOUD, Bashir Mohamed; a.k.a.
MOHAMMED, Bashir Mahmud; a.k.a.
MOHAMOUD, Bashir Mohamed; a.k.a.
MOHAMUD, Bashir Mohamed; a.k.a. QORGAB,
Bashir; a.k.a. "MUSCAB, Abu"; a.k.a.
"QORGAB"), Mogadishu, Somalia; nationality
Somalia; DOB circa 1979-1982; alt. DOB 1982
(individual) [SOMALIA].

YARMOSHINA, Lidya Mihaulauna (a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna, a.k.a. YERMOSHINA, Lidya Mihaulauna, a.k.a. YERMOSHINA, Lidya Mikhailovna, a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHINA, Lidya Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a.

YARMOSHYNA, Lidya Mihaulauna; a.k.a.

YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidva Mihaulauna: a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Flections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHINA, Lidziya Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna, a.k.a. YARMOSHINA, Lidya Mikhailovna, a.k.a. YARMOSHINA Lidziya Mikhailovna, a k a YARMOSHINA, Lydia Mihaulauna, a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidva Mihaulauna: a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHINA, Lidziya Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lydia Mihaulauna, a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidva Mihaulauna: a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus, Head of the

Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHINA, Lydia Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziva Mihaulauna: a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mikhailovna, a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA I vdia Mihaulauna: a k a YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna, a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHINA, Lydia Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidva Mikhailovna: a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna: a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHYNA, Lidya Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a.

YARMOSHYNA, Lydia Mihaulauna; a.k.a.

February 20, 2020 - 1172 -

YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHYNA, Lidya Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA Lidva Mikhailovna, a k a YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna, a.k.a. YARMOSHINA, Lydia Mikhailovna, a.k.a. YARMOSHYNA Lidva Mihaulauna, a k a YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziva Mikhailovna: a.k.a. YERMOSHINA, Lydia Mihaulauna, a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHYNA, Lidziya Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna, a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna, a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHYNA, Lidziya Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a.

YARMOSHINA, Lidya Mikhailovna; a.k.a.

YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA Lidziya Mikhailovna, a k a YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHYNA, Lydia Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna: a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOSHYNA, Lydia Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna, a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna, a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lidva Mihaulauna: a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a.

YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YARMOUK BRIGADE (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a k a KATIBAH SHUHADA' AL-YARMOUK: a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK: a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT]. YARMOUK MARTYRS BRIGADE (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID: a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY; a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL YARMOUK aka MARTYRS OF YARMOUK, a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL YARMOUK BRIGADE, a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT]. YAROSH, Petro (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Pyotr), Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. YAROSH, Pyotr (a.k.a. JAROSH, Petr Grigorievich; a.k.a. YAROSH, Petro), Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male (individual) [UKRAINE-EO13660]. YAROSLAVL SHIPYARD OPEN JOINT-STOCK

COMPANY (Cyrillic: ПУБЛИЧНОЕ

February 20, 2020 - 1173 -

АКЦИОНЕРНОЕ ОБЩЕСТВО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. OJSC YAROSLAVSKY SHIPYARD: a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); а.к.а. YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavi 150006, Russia IUKRAINE-EO136621. YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. OJSC YAROSLAVSKY SHIPYARD: a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cvrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); а.к.а.

150006, Russia [UKRAINE-EO13662].
YARZA, Aitzol Iriondo (a.k.a. "BALAK"; a.k.a.
"BARBAS"; a.k.a. "GURBITA"; a.k.a.
"GURBITZ"); DOB 08 Mar 1977; POB San
Sebastina, Guipuzcoa, Spain; nationality Spain;
Personal ID Card 72.467.565 (Spain);
Organization: Basque Fatherland and Liberty
(ETA); In custody in France (individual) [SDGT].

YAROSLAVL SHIPYARD OPEN JOINT-

АКЦИОНЕРНОЕ ОБЩЕСТВО

STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ

ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ

ЗАВОД)), 1. Korabelnava Str., Yaroslavl

YAS AIR (a.k.a. POUYA AIR; a.k.a. POUYA AIRLINES; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

YAS AIR KISH (a.k.a. POUYA AIR; a.k.a. POUYA AIRLINES; a.k.a. YAS AIR; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

YASA PART (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD]

YASAIR CARGO AIRLINE (a.k.a. POUYA AIR; a.k.a. POUYA AIRINES; a.k.a. YAS AIR; a.k.a. YAS AIR KISH), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

YASIN, Abdul Hadi (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

YASIN, Abdul Rahman (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman Said; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Abdul Rahman Said (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman; a.k.a. YASIN, Aboud); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Aboud (a.k.a. TAHA, Abdul Rahman S.; a.k.a. TAHER, Abdul Rahman S.; a.k.a. YASIN, Abdul Rahman: a.k.a. YASIN, Abdul Rahman Said); DOB 10 Apr 1960; POB Bloomington, Indiana USA; citizen United States; Passport 27082171 (United States) issued 21 Jun 1992; alt. Passport M0887925 (Iraq); SSN 156-92-9858 (United States); U.S.A. Passport issued 21 Jun 1992 in Amman, Jordan (individual) [SDGT].

YASIN, Salim (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; aka SYAWAL Muhammad aka SYAWAL Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT]. YASIN, Syawal (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad, a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT]. YASIR, Abu (a.k.a. KAMBAR, Abu Yasir; a.k.a. KAMBAR, Abubakar; a.k.a. KAMBAR, Abubakar Adam), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT]. YASSIN, Sheik Ahmed Ismail, Gaza Strip, undetermined; DOB 1938; POB al-Jawrah, al-Majdal District, Gaza (individual) [SDGT]. YATSENKO, Victor V. (a.k.a. YATSENKO, Victor Vyacheslavovich; a.k.a. YATSENKO, Viktor); DOB 22 Apr 1985 (individual) [UKRAINE-EO13660]

YATSENKO, Victor Vyacheslavovich (a.k.a. YATSENKO, Victor V.; a.k.a. YATSENKO, Viktor); DOB 22 Apr 1985 (individual) [UKRAINE-EO13660].

YATSENKO, Viktor (a.k.a. YATSENKO, Victor V.; a.k.a. YATSENKO, Victor Vyacheslavovich); DOB 22 Apr 1985 (individual) [UKRAINE-EO13660].

YAYASAN AL HARAMAIN (a.k.a. AL
HARAMAIN; a.k.a. AL-HARAMAIN:
INDONESIA BRANCH; a.k.a. AL-HARAMAIN
FOUNDATION; a.k.a. YAYASAN AL
HARAMAINI: a.k.a. YAYASAN AL-MANAHIL-

February 20, 2020 - 1174 -

- INDONESIA), Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia [SDGT].
- YAYASAN AL HARAMAINI (a.k.a. AL HARAMAIN; a.k.a. AL-HARAMAIN: INDONESIA BRANCH; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL-MANAHIL-INDONESIA), Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia [SDGT].
- YAYASAN AL-MANAHIL-INDONESIA (a.k.a. AL HARAMAIN; a.k.a. AL-HARAMAIN: INDONESIA BRANCH; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL HARAMAIN; a.k.a. YAYASAN AL HARAMAINI), Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia [SDGT].
- YAYASAN HILAL AHMAR (a.k.a. HILAL AHMAR SOCIETY INDONESIA; a.k.a. HILAL AHMAR SOCIETY OF INDONESIA; a.k.a. INDONESIA HILAL AHMAR SOCIETY FOR SYRIA), Lampung, Indonesia; Jakarta, Indonesia; Semarang, Indonesia; Yogyakarta, Indonesia; Solo, Indonesia; Surabaya, Indonesia; Makassar, Indonesia [SDGT].
- YAYLA, Bulut (a.k.a. INCE, Samet); DOB 1981; POB Zonguldak, Turkey (individual) [SDGT].
- YAZBAK, Muhammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBEK, Mohammad; a.k.a. YAZBEK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).
- YAZBECK, Mohammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBAK, Muhammad; a.k.a. YAZBEK, Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).
- YAZBEK, Mohammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBAK, Muhammad; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male;

- Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).
- YAZBIK, Muhammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBAK, Muhammad; a.k.a. YAZBECK, Mohammad; a.k.a. YAZBEK, Mohammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).
- YAZD METALLURGICAL IND'S CO. (a.k.a. YAZD METALLURGICAL INDUSTRIES; a.k.a. YAZD METALLURGY INDUSTRIES), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- YAZD METALLURGICAL INDUSTRIES (a.k.a. YAZD METALLURGICAL INDUSTRIES), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- YAZD METALLURGY INDUSTRIES (a.k.a. YAZD METALLURGICAL IND'S CO.; a.k.a. YAZD METALLURGICAL INDUSTRIES), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- YAZDAN JOO, Mohammad Ali; DOB 03 Jun 1962; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].
- YAZDI, Mohammad, Iran; DOB 02 Jul 1931; alt. DOB 1931; alt. DOB 1932; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- YAZID, Mebrak (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria;

- DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
- YAZID, Mibrak (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
- YAZID, Yousif Abu Obayda (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Yusuf Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida Youssef; a.k.a. AL-INABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
- YBARRA YEPIS, Priciliano (a.k.a. IBARRA YEPIS, Priciliano; a.k.a. IBARRA YEPIS, Prisciliano; a.k.a. IBARRA YEPIZ, Prisciliano), Mexico; DOB 04 Jan 1977; POB Sonora, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. IAYP770104HSRBPR00 (Mexico) (individual) [SDNTK].
- YEGANE AKSIT, Gulnihal (a.k.a. YEGANE, Gulnihal; a.k.a. YEGANE, Gulnihal Kulak), Merkez Mah. Hasat Sok. No. 52/6 Sisli, Istanbul 21344, Turkey; Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy, Istanbul, Turkey; DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).
- YEGANE, Gulnihal (a.k.a. YEGANE AKSIT, Gulnihal; a.k.a. YEGANE, Gulnihal Kulak), Merkez Mah. Hasat Sok. No. 52/6 Sisli, Istanbul 21344, Turkey; Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy, Istanbul, Turkey; DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

AKSIT, Gulnihal; a.k.a. YEGANE, Gulnihal),

February 20, 2020 - 1175 -

Merkez Mah. Hasat Sok. No. 52/6 Sisli, Istanbul 21344, Turkey; Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy, Istanbul, Turkey; DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

YEHYA MOALLA, Mohammad; DOB 1951; POB Lattakia, Syria; Minister of Higher Education (individual) [SYRIA].

YEKATOM SARAGBA, Alfred (a.k.a. EKATOM, Alfred; a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM, Alfred; a.k.a. "Rambot"; a.k.a. "Rambot"; a.k.a. "Rombot"; Dobaya Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic (individual) [CAR].

YEKATOM, Alfred (a.k.a. EKATOM, Alfred; a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. "Rambo"; a.k.a. "Rombot"; a.k.a. "Rombo

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

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

YEPES VELEZ, Silvio (a.k.a. YEPEZ VELEZ, Silvio), Carrera 30 No. 77-26, Bogota, Colombia; c/o HOTEL LA CASCADA S.A., Girardot, Colombia; DOB 09 Nov 1948; POB Manizales, Caldas, Colombia; Cedula No. 19065009 (Colombia); NIT # 19065009-4 (Colombia) (individual) [SDNT].

YEPEZ VELEZ, Silvio (a.k.a. YEPES VELEZ, Silvio), Carrera 30 No. 77-26, Bogota, Colombia; c/o HOTEL LA CASCADA S.A., Girardot, Colombia; DOB 09 Nov 1948; POB Manizales, Caldas, Colombia; Cedula No. 19065009 (Colombia); NIT # 19065009-4 (Colombia) (individual) [SDNT].

YERMAKOV, Ivan Sergeyevich, Russia; DOB 10 Apr 1986; nationality Russia; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE). YERMOSHINA, Lidya Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna, a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHINA, Lidya Mihaulauna, a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna, a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidva Mihaulauna: a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna): DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YERMOSHINA, Lidya Mikhailovna (a.k.a.

YERMOSHINA, Lidziya Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna: a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA I vdia Mikhailovna, a k a YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YERMOSHINA, Lidziya Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA, Lidziva Mikhailovna, a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a.

YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lydia Mihaulauna; a.k.a. YERMOSHINA, Lydia Mikhailovna); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YERMOSHINA, Lydia Mihaulauna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a.

YARMOSHINA, Lidziya Mikhailovna; a.k.a. YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna; a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a.

YARMOSHINA, Lidya Mikhailovna; a.k.a.

YARMOSHINA, Lidziya Mihaulauna; a.k.a.

February 20, 2020 - 1176 -

YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA Lydia Mikhailovna): DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YERMOSHINA, Lydia Mikhailovna (a.k.a. YARMOSHINA, Lidya Mihaulauna; a.k.a. YARMOSHINA, Lidya Mikhailovna; a.k.a. YARMOSHINA, Lidziya Mihaulauna; a.k.a. YARMOSHINA Lidziya Mikhailovna: a k a YARMOSHINA, Lydia Mihaulauna; a.k.a. YARMOSHINA, Lydia Mikhailovna: a.k.a. YARMOSHYNA, Lidya Mihaulauna; a.k.a. YARMOSHYNA, Lidya Mikhailovna; a.k.a. YARMOSHYNA, Lidziya Mihaulauna: a.k.a. YARMOSHYNA, Lidziya Mikhailovna; a.k.a. YARMOSHYNA, Lydia Mihaulauna; a.k.a. YARMOSHYNA, Lydia Mikhailovna; a.k.a. YERMOSHINA, Lidya Mihaulauna; a.k.a. YERMOSHINA, Lidya Mikhailovna; a.k.a. YERMOSHINA, Lidziya Mihaulauna; a.k.a. YERMOSHINA, Lidziya Mikhailovna; a.k.a. YERMOSHINA, Lydia Mihaulauna): DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS]. YESHIVAT HARAV MEIR (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA: a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR: a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA; a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA; a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE: a.k.a. KAHANE CHAI: a.k.a. KAHANE LIVES: a.k.a. KAHANE TZADAK: a.k.a. KAHANE.ORG; a.k.a. KAHANETZADAK COM, a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; a.k.a. NEW KACH MOVEMENT: a.k.a. NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION; a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT: a.k.a.

THE RABBI MEIR DAVID KAHANE
MEMORIAL FUND; a.k.a. THE VOICE OF
JUDEA; a.k.a. THE WAY OF THE TORAH;
a.k.a. THE YESHIVA OF THE JEWISH IDEA;
a.k.a. "CARD") [FTO] [SDGT].

YEVPATORIA COMMERCIAL SEAPORT (a.k.a. PORT OF EVPATORIA; a.k.a. PORT OF YEVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT: a.k.a. YEVPATORIA MERCHANT SEA PORT: a.k.a. YEVPATORIA SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT: a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq. Yevpatoriya, Crimea 97408, Ukraine, 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine, Ukraine, 1 Moryakov Sq. Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].

YEVPATORIA MERCHANT SEA PORT (a.k.a. PORT OF EVPATORIA; a.k.a. PORT OF YEVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT: a k.a. YEVPATORIA COMMERCIAL SEAPORT; a.k.a. YEVPATORIA SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT: a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq. Yevpatoriya, Crimea 97408, Ukraine: 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine, Ukraine, 1 Moryakov Sq. Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].

YEVPATORIA SEA PORT (a.k.a. PORT OF EVPATORIA; a.k.a. PORT OF YEVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA COMMERCIAL SEAPORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT; a.k.a. YEVPATORIYA SEA PORT), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoriya, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq., Yevpatoriya, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq., Yevpatoriya, Crimea 97416, Ukraine; Email

Address lada1@seavenue.net; alt. Email
Address zamves@emtp.com.ua; UN/LOCODE
UA ZKA; Registration ID 01125583 (Ukraine)
[UKRAINE-EO13685].

YEVPATORIYA COMMERCIAL SEA PORT (a.k.a. PORT OF EVPATORIA; a.k.a. PORT OF YEVPATORIA, a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA COMMERCIAL SEAPORT: a k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT; a.k.a YEVPATORIYA SEA PORT). Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq. Yevpatoriya, Crimea 97416, Ukraine; Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685]

YEVPATORIYA SEA PORT (a.k.a. PORT OF EVPATORIA; a.k.a. PORT OF YEVPATORIA; a.k.a. SEAPORT OF YEVPATORIYA; a.k.a. STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT; a.k.a. YEVPATORIA COMMERCIAL SEAPORT; a.k.a. YEVPATORIA MERCHANT SEA PORT; a.k.a. YEVPATORIA SEA PORT; a.k.a. YEVPATORIYA COMMERCIAL SEA PORT). Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoriya, Crimea 97408. Ukraine: 1 Morvakov Sq., Yevpatoria. Crimea 97416, Ukraine; Ukraine; 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine; Email Address | ada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Registration ID 01125583 (Ukraine) IUKRAINE-EO136851.

YILMAZ, Adem, Sudliche Ringstrasse 133, Langen 63225, Germany; DOB 04 Nov 1978; alt. DOB 11 Apr 1978; POB Bayburt, Turkey; citizen Turkey; Passport TR-P 614166 (Turkey); alt. Passport 0018850 (Turkey); currently incarcerated at Weiterstadt, Germany (individual) [SDGT].

YOBELUO, Corneille Nangaa (a.k.a. NANGAA, Corneille Yobeluo), 36 Q Solongo Blvd, Biangala, Lemba, Kinshasa, Congo, Democratic Republic of the; DOB 09 Jul 1970; POB Bagboya, Congo, Democratic Republic of the; Gender Male; Passport DP0003850 (Congo, Democratic Republic of the) issued 20 Nov 2017 expires 19 Nov 2022; alt. Passport

February 20, 2020 - 1177 -

- DP0000149 (Congo, Democratic Republic of the) issued 12 Jan 2016 expires 11 Jan 2021 (individual) [DRCONGO].
- YOHANNES, Yemane Ghebreab W. (a.k.a. GEBRE AB, Yemane; a.k.a. GEBREAB, Yemane; a.k.a. GHEBREAB, Yemane), 12 Keren Street, Asmara, Eritrea; Tegadelti Street, Asmara, Eritrea; DOB 21 Jul 1951; POB Asmara, Eritrea; Passport D000901 (Eritrea); alt. Passport D001082 (Eritrea) (individual) [SOMALIA].
- YOL, Marial Chanoung (a.k.a. CHINOUM, Marial; a.k.a. CHINUONG, Marial; a.k.a. MANGOK, Marial Chanuong Yol; a.k.a. "CHAN, Marial"); DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].
- YO'N, Cho'ng-Nam, Dalian, China; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Chief Representative, KOMID (individual) [NPWMD].
- YONA HOLDING (a.k.a. UNISTAR COMPANY; a.k.a. YONA STAR; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].
- YONA STAR (a.k.a. UNISTAR COMPANY; a.k.a. YONA HOLDING; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].
- COMPANY; a.k.a. YONA HOLDING; a.k.a.
 YONA STAR; a.k.a. YONA STAR
 INTERNATIONAL; a.k.a. YONA STAR
 SHIPPING; a.k.a. YONA STAR TRADING
 INTERNATIONAL CO. LTD.), Damascus Airport
 Free Zone, Damascus, Syria; Al Maktoum
 Street, Building MM Office # 7, Deira, Dubai,
 United Arab Emirates; Website
 http://www.yonastar.com [SYRIA].
- YONA STAR INTERNATIONAL (a.k.a. UNISTAR COMPANY; a.k.a. YONA HOLDING; a.k.a.

YONA STAR; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].
YONA STAR SHIPPING (a.k.a. UNISTAR COMPANY; a.k.a. YONA HOLDING; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone,

Damascus, Syria; Al Maktoum Street, Building

MM Office # 7, Deira, Dubai, United Arab

Emirates; Website http://www.yonastar.com

- [SYRIA].
 YONA STAR TRADING INTERNATIONAL CO.
 LTD. (a.k.a. UNISTAR COMPANY; a.k.a. YONA
 HOLDING; a.k.a. YONA STAR; a.k.a. YONA
 STAR COMPANY; a.k.a. YONA STAR
 INTERNATIONAL; a.k.a. YONA STAR
 SHIPPING), Damascus Airport Free Zone,
 Damascus, Syria; Al Maktoum Street, Building
 MM Office # 7, Deira, Dubai, United Arab
 Emirates; Website http://www.yonastar.com
- YONDAIME YAMAKEN-GUMI (a.k.a. FOURTH GENERATION YAMAKEN-GUMI (Japanese: 四代目山健組); a.k.a. YAMAKEN-GUMI (Japanese: 山健組)), 26-4 Hanakuma-cho Chuo-ku, Kobe-shi, Hyogo-ken 650-0013, Japan (Japanese: 26-4 花隈町中央区, 神戸市, 兵庫県 650-0013, Japan) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunio).

[SYRIA]

- YONG, Isma'il 'Ali (a.k.a. ALEONG, Eddie; a.k.a. MOHAMMED, Ishmael; a.k.a. MUHAMMAD, Ishmail), Trinidad and Tobago; DOB 14 Aug 1984; nationality Trinidad and Tobago; Gender Male; National ID No. 19840814025 (Trinidad and Tobago); Identification Number 752536B (Trinidad and Tobago) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- YONGJIN SHIP MANAGEMENT COMPANY LIMITED, Tonghung-dong, Chung-guyok, Pyongyang, Korea, North; Tonghung-dong, Central District, Korea, North; Email Address yonmgjinsm@silibank.net.kp; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Identification Number IMO 5814883; alt. Identification Number IMO 5820255 [DPRK].

- YORUMA SHIPPING COMPANY, S.A., Panama; RUC # 1420095-1-631618 (Panama) [SDNTK]. YORV INMOBILIARIA, Av. Naciones Unidas 6875 LB17-1, Zapopan, Jalisco, Mexico; Website http://yorvinmobiliaria.com [SDNTK]. YOUNOUS, Omar (a.k.a. ABDOULAY, Oumar Younnes; a.k.a. ABDOULAY, Oumar Younous; a.k.a. M'BETIBANGUI, Oumar Younous; a.k.a. SODIAM, Oumar; a.k.a. YOUNOUS, Oumar; a.k.a. YUNUS, 'Umar), Bria, Haute-Kotto Prefecture, Central African Republic; Birao, Vakaga Prefecture, Central African Republic; Darfur, Sudan: DOB 02 Apr 1970; POB Tullus. Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013 (individual) [CAR]
- YOUNOUS, Oumar (a.k.a. ABDOULAY, Oumar Younnes; a.k.a. ABDOULAY, Oumar Younous; a.k.a. M'BETIBANGUI, Oumar Younous; a.k.a. SODIAM, Oumar; a.k.a. YOUNOUS, Omar; a.k.a. YUNUS, 'Umar), Bria, Haute-Kotto Prefecture, Central African Republic; Birao, Vakaga Prefecture, Central African Republic; Darfur, Sudan; DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013 (individual) [CAR].
- YOUSEF, Rafik Mohamad (a.k.a. KAIRADIN, Raific Mohamad), Kathe Dorsch Ring 21, Berlin 12353, Germany; Mannheim Prison, Germany; DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0092301 (Germany) (individual) [SDGT]. YOUSEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec
- 1955; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN].
- YOUSSER COMPANY FOR FINANCE AND INVESTMENT, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
- YU, Chol U, Korea, North; DOB 08 Aug 1959;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Director, National Aerospace
 Development Administration (individual)
 [DPRK2] (Linked To: NATIONAL AEROSPACE
 DEVELOPMENT ADMINISTRATION).
- YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [DPRK2].
- YUE, Richard (a.k.a. YAODONG, Yue); DOB 22

 May 1974; Additional Sanctions Information -

February 20, 2020 - 1178 -

- Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- YUGO-VOSTOK MOVEMENT (a.k.a. SOUTHEAST MOVEMENT; a.k.a. SOUTHEAST MOVEMENT), Ukraine [UKRAINE-EO13660].
- YUHUA, Shi (a.k.a. HUA, Shi Yu; a.k.a. SHI, Yuhua; a.k.a. "SHI, Arlex"), China; DOB 05 Aug 1976; nationality China; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019 (individual) [NPWMD]
- YUK TUNG ENERGY PTE LTD, 17-22, UOB Plaza 2, Raffles Place 048624, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5987860 IDPRK41.
- YULDASHEV, Takhir (a.k.a. YULDASHEV, Tohir), Uzbekistan (individual) [SDGT]. YULDASHEV, Tohir (a.k.a. YULDASHEV, Takhir), Uzbekistan (individual) [SDGT].
- YUN, Cheng (a.k.a. "YIN CHEIN"; a.k.a. "YIN CHIN"; a.k.a. "YIN CHENG"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].
- YUN, Ho-Chin (a.k.a. YUN, Ho-Jin), c/o
 Namchongang Trading Corporation,
 Pyongyang, Korea, North; DOB 13 Oct 1944;
 nationality Korea, North; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210 (individual)
 [NPWMD].
- YUN, Ho-Jin (a.k.a. YUN, Ho-Chin), c/o Namchongang Trading Corporation, Pyongyang, Korea, North; DOB 13 Oct 1944; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (individual) [NPWMD].
- YUNOS, Mukhlis (a.k.a. YUNOS, Muklis; a.k.a. YUNOS, Saifullah Mukhlis); DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines (individual) [SDGT].
- YUNOS, Muklis (a.k.a. YUNOS, Mukhlis; a.k.a. YUNOS, Saifullah Mukhlis); DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines (individual) [SDGT].
- YUNOS, Saifullah Mukhlis (a.k.a. YUNOS, Mukhlis; a.k.a. YUNOS, Muklis); DOB circa 07 Jul 1966; POB Lanao del Sur, Philippines (individual) [SDGT].

- YUNUS, 'Umar (a.k.a. ABDOULAY, Oumar Younnes; a.k.a. ABDOULAY, Oumar Younous; a.k.a. M'BETIBANGUI, Oumar Younous; a.k.a. SODIAM, Oumar; a.k.a. YOUNOUS, Omar; a.k.a. YOUNOUS, Oumar), Bria, Haute-Kotto Prefecture, Central African Republic; Birao, Vakaga Prefecture, Central African Republic; Darfur, Sudan; DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013 (individual) [CAR].
- YUSONG SHIPPING CO, Uiam-dong, Taedonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number 5146578 [DPRK4]. YUSOV, Yanal (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. KAR, Mivlut; a.k.a. ZIKARA, Meviut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES (a.k.a. ABDALLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES: a k a MARWAN HADID BRIGADE; a.k.a. MARWAN HADID BRIGADES, a.k.a. ZIYAD AL-JARRAH
- BRIGADES), Lebanon [FTO] [SDGT].

 YUSUF, Hani al-Sayid Al-Sibai (a.k.a. AL-SIBA'I,
 Hani Muhammad Yusuf), United Kingdom; DOB
 01 Mar 1961; POB Qaylubiyah, Egypt;
 nationality Egypt (individual) [SDGT].

 YUSUF, Mohamed Mire Ali (a.k.a. ALI, Mohamed

BATTALIONS OF THE ABDULLAH AZZAM

- Mire; a.k.a. MIRE, Mohamed; a.k.a. MIRE, Mohamed Ali; a.k.a. MIRE, Muhammad),
 Puntland, Somalia; Dubai, United Arab
 Emirates; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- YUSUF, Muhammad Hisham Fu'ad, Syria; DOB 29 Jul 1965; nationality Syria; Scientific Studies

- and Research Center Employee (individual) [SYRIA].
- YUSUF, Muhsin, Syria; DOB 17 May 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) (SYRIA)
- YUZHNY PROEKT, OOO (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).
- ZABALA PADILLA, Omar Arturo (a.k.a. ZABALA PADILLA, Omar Enrique; a.k.a. "LUCAS GUALDRON"), Colombia; DOB 11 Jul 1969; POB Bucaramanga, Colombia; nationality Colombia; Cedula No. 91267294 (Colombia); International FARC Commission Member for France, Italy, and Switzerland (individual) [SDNTK].
- ZABALA PADILLA, Omar Enrique (a.k.a.

 ZABALA PADILLA, Omar Arturo; a.k.a. "LUCAS
 GUALDRON"), Colombia; DOB 11 Jul 1969;
 POB Bucaramanga, Colombia; nationality
 Colombia; Cedula No. 91267294 (Colombia);
 International FARC Commission Member for
 France, Italy, and Switzerland (individual)
 [SDNTK].
- ZADRAN, Ahmed Jan (a.k.a. KUCHI, Ahmed Jan; a.k.a. WAZIR, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) ISDGTI.
- ZADRAN, Haji Shabaz (a.k.a. HAN, Cellat, a.k.a. HAN Sahbaz a ka KHAN GALAT KHAN Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz, a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates: Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain, c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab

February 20, 2020 - 1179 -

Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

ZADRAN, Haji Shahbaz (a.k.a. HAN, Cellat; aka HAN Sahbaz aka KHAN GALAT KHAN, Shahbaz, a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haii Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz, a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"). Dubai. United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L. Barcelona, Spain: c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

ZADRAN, Muhammad Omar (a.k.a. JADRAN, Mohammad-Omar); DOB 1958; POB Sultan Kheyl Village, Spera District, Khowst Province, Afghanistan; Maulawi; Mullah (individual) [SDGT].

ZADRAN, Shabbaz (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz, a.k.a. KHAN GALAT KHAN. Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shahbaz, a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L. Barcelona, Spain: c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ

TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual)

ZADRAN, Shahbaz (a.k.a. HAN, Cellat, a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz: a.k.a. ZADRAN. Haji Shahbaz: a.k.a. ZADRAN, Shabbaz; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ": a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY. Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o SHAHBAZ TV CENTER. Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan, citizen Pakistan, Passport AB4106401 (Pakistan) (individual) [SDNTK].

ZAFER MIHBEK, Mohammad; DOB 1945; POB Aleppo, Syria; Minister of Economy and Foreign Trade (individual) [SYRIA].

ZAFRANI, Ali (a.k.a. AL SIFRANI, Ali; a.k.a. AL-SAFRANI, Ali Ahmidah; a.k.a. AS-SAFRANI, Ali Samida), Libya; DOB 1982; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
ZAGARIA, Antonio; DOB 29 Jun 1962; POB San Cipriano D'Aversa, Italy (individual) ITCO!

Cipriano D'Aversa, Italy (individual) [TCO]. ZAGARIA, Carmine; DOB 27 May 1968; POB San Cipriano D'Aversa, Italy (individual) [TCO].

ZAGARIA, Michele (a.k.a. "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].

ZAGARIA, Nicola; DOB 10 Oct 1927; POB San Cipriano D'Aversa, Italy (individual) [TCO].
ZAGARIA, Pasquale; DOB 05 Jan 1960; POB San Cipriano D'Aversa, Italy (individual) [TCO].
ZAGROS PARDIS KISH, No. 192, Pardis 1
Market, Kish Island 794188338, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10980205334 (Iran);

Business Registration Number 8953 (Iran)
[SDGT] [IRGC] [IFSR] (Linked To: MINISTRY
OF DEFENSE AND ARMED FORCES
LOGISTICS; Linked To: ATABAKI, Alireza).

ZAHDI, Mohammad Riza (a.k.a. MAHDAVI, Reza; a.k.a. MAHDAWI, Hasan; a.k.a. ZAHEDI, Ali Reza; a.k.a. ZAHEDI, Mohammed Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

ZAHEDI, Ali Reza (a.k.a. MAHDAVI, Reza; a.k.a. MAHDAWI, Hasan; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Mohammed Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

ZAHEDI, Mohammed Reza (a.k. a. MAHDAVI, Reza; a.k.a. MAHDAWI, Hasan; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

ZAHEDI, Mostafa (a.k.a. KHAZE, Karim; a.k.a. LIU, Jhon; a.k.a. OMAR, Asem; a.k.a. "IBRAHIM, Mohammad"; a.k.a. "IBRAHIM, Mohammed"); DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ZAHER EL DINE, Hamdi (a.k.a. ZAHREDDINE, Hamdi); DOB 20 Jul 1984; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2146270 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

ZAHRAN, Yousuf, P.O. Box 1318, Amman, Jordan (individual) [IRAQ2].

ZAHREDDINE, Hamdi (a.k.a. ZAHER EL DINE, Hamdi); DOB 20 Jul 1984; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2146270 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

ZAIN KHAN, Dilawar Khan (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport

February 20, 2020 - 1180 -

- OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].
- ZAINAL, Akram, Iraq; Chairman and General
 Manager of AGRICULTURAL CO-OPERATIVE
 BANK (individual) [IRAQ2].
- ZAITOUN, Mohammed Dib (a.k.a. ZAYTUN, Muhammad Dib; a.k.a. ZEITOUN, Mohammed Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].
- ZAITSEV, Alexei (a.k.a. ZAYTSEV, Aleksey
 Alekseyevich; a.k.a. ZAYTSEV, Alexey); DOB
 07 Sep 1965; POB Leningrad, Russia; Passport
 63-4604880 (Russia); alt. Passport 4103417473
 (Russia); alt. Passport H2029462 (Ghana);
 National ID No. 74914883 (United Arab
 Emirates) (individual) [TCO].
- ZAKARIA, Zaini, A-1-8 Pangsapuri Sri Tanjung, Jalan Sky BS2, Bukit Sentosa Rawang, Selangor 48300, Malaysia; DOB 16 Jun 1967; alt. DOB 16 May 1967; POB Kelantan, Malaysia; Passport A11457974 (Malaysia) (individual) [SDGT].
- ZAKHARCHENKO, Alexander; DOB 1976; POB Donetsk, Ukraine (individual) [UKRAINE-EO13660].
- ZAKHARCHENKO, Vitaliy Yuriyovych; DOB 20 Jan 1963; POB Kostiantynivka, Donetsk Region, Ukraine (individual) [UKRAINE-EO13660] (Linked To: YANUKOVYCH, Viktor Fedorovych).
- ZAKIR, Qari (a.k.a. RAUF, Abdul), Miram Shah, Pakistan; DOB 1969; alt. DOB 1970; alt. DOB 1971; POB Kabul, Afghanistan; citizen Afghanistan (individual) [SDGT].
- ZAKONNIK (Cyrillic: 3AKOHHIK) (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEF-IN-LAW; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONYE; a.k.a. VORY V ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY-V-ZAKONE

- ZAKONNIK), United States; Russia; Greece; Ukraine: Spain ITCOl.
- ZAKRYTOE AKTSIONERNOE OBSHCHESTVO
 ABR MANAGEMENT (a.k.a. ABR
 MANAGEMENT CJSC; a.k.a. CJSC ABR
 MANAGEMENT; a.k.a. "ABR"), 2 Liter A,
 Rastrelli Sq, St. Petersburg 191124, Russia;
 Ulitsa Graftio, Dom 7, Liter A, St. Petersburg
 197022, Russia [UKRAINE-EO13661] (Linked
 To: BANK ROSSIYA).
- ZAKRYTOE AKTSIONERNOE OBSHCHESTVO

 'IFD KAPITAL' (a.k.a. CLOSED JOINT STOCK
 COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL;
 a.k.a. IFD KAPITAL GROUP; a.k.a. IFDCAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFDKAPITAL; f.k.a. ZAKRYTOE AKTSIONERNOE
 OBSHCHESTVO IFD KARITAL), 6
 naberezhnaya, Krasnopresnenskaya, Moscow
 123100, Russia; Website www.ifdk.com; Email
 Address info@ifdk.com; Registration ID
 1027703007452 (Russia); Tax ID No.
 7703354743 (Russia); Government Gazette
 Number 59109241 (Russia) [UKRAINEEO13685].
- ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KARITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD-CAPITAL; a.k.a. IFDK, ZAO; a.k.a. IFD-KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-EO13685].
- ZALDASTANOV, Aleksandr Sergeevich (a.k.a. ZALDOSTANOV, Aleksandr; a.k.a. ZALDOSTANOV, Alexander; a.k.a. ZALDOSTANOV, Alexander Sergeyevich; a.k.a. "Khirurg"; a.k.a. "The Surgeon"); DOB 19 Jan 1963; POB Kirovograd, Ukraine (individual) [UKRAINE-EO13660].
- ZALDIVAR VEGA, Javier (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537. Sector Reforma.

- Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) ISDNTKI.
- ZALDOSTANOV, Aleksandr (a.k.a.

 ZALDASTANOV, Aleksandr Sergeevich; a.k.a.

 ZALDOSTANOV, Alexander; a.k.a.

 ZALDOSTANOV, Alexander Sergeyevich; a.k.a.

 "Khirurg"; a.k.a. "The Surgeon"); DOB 19 Jan

 1963; POB Kirovograd, Ukraine (individual)

 [UKRAINE-EO13660].
- ZALDOSTANOV, Alexander (a.k.a.
 ZALDASTANOV, Aleksandr Sergeevich; a.k.a.
 ZALDOSTANOV, Aleksandr; a.k.a.
 ZALDOSTANOV, Alexander Sergeyevich; a.k.a.
 "Khirurg"; a.k.a. "The Surgeon"); DOB 19 Jan
 1963; POB Kirovograd, Ukraine (individual)
 IUKRAINE-EO136601.
- ZALDOSTANOV, Alexander Sergeyevich (a.k.a. ZALDASTANOV, Aleksandr Sergeevich; a.k.a. ZALDOSTANOV, Aleksandr; a.k.a. ZALDOSTANOV, Alexander; a.k.a. "Khirurg"; a.k.a. "The Surgeon"); DOB 19 Jan 1963; POB Kirovograd, Ukraine (individual) [UKRAINE-EO13660].
- ZALIV SHIPYARD LLC (f.k.a. AO SHIPYARD 'ZALIV'; f.k.a. JSC SHIPYARD 'ZALIV'; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD 'ZALIV'; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. OOO SHIPYARD 'ZALIV'), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com/; alt. Website http://www.zaliv.com/; Email Address zaliv@zalivkerch.com [UKRAINE-EO13685].
- ZAMAN, Hayder (a.k.a. KHAN, Abdul Qadeer);
 DOB 27 Apr 1936; POB Bhopal, India;
 nationality Pakistan; Passport D000428
 (Pakistan) (individual) [NPWMD].
- ZAMBA, Noel Heath (a.k.a. HEATH, Noel Timothy; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].
- ZAMBADA GARCIA, Ismael (a.k.a. GARCIA HERNANDEZ, Javier; a.k.a. HIGUERA RENTERIA, Ismael; a.k.a. LOAIZA AVENDANO, Jesus; a.k.a. LOPEZ LANDEROS, Jeronimo; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo), Calle Presa Humaya #104, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico; Calle Juan Jose Rios,

February 20, 2020 - 1181 -

Culiacan, Mexico; Bahia de San Ignacio #1921, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 01 Jan 1948; alt. DOB 06 Dec 1952; alt. DOB 03 Sep 1951; POB Sinaloa, Mexico; alt. POB Costa Rica, Sinaloa, Mexico; alt. POB El Salado, Sinaloa, Mexico; alt. POB Guadalajara, Jalisco, Mexico; R.F.C. ZAGI-500130 (Mexico); alt. R.F.C. GAHJ-521206 (Mexico); alt. R.F.C. LOLJ-510903 (Mexico); Driver's License No. N36064231 (Mexico) (individual) [SDNTK].

ZAMBADA GARCIA, Ismael Mario (a.k.a. GARCIA HERNANDEZ, Javier, a.k.a. HIGUERA RENTERIA, Ismael; a.k.a. LOAIZA AVENDANO, Jesus; a.k.a. LOPEZ LANDEROS, Jeronimo, a.k.a. ZAMBADA GARCIA, Ismael, a.k.a. ZAMBADA, El Mayo), Calle Presa Humaya #104, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico; Calle Juan Jose Rios, Culiacan, Mexico, Bahia de San Ignacio #1921, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 01 Jan 1948; alt. DOB 06 Dec 1952; alt. DOB 03 Sep 1951; POB Sinaloa, Mexico, alt. POB Costa Rica, Sinaloa, Mexico, alt. POB El Salado, Sinaloa, Mexico, alt. POB Guadalajara, Jalisco, Mexico, R.F.C. ZAGI-500130 (Mexico); alt. R.F.C. GAHJ-521206 (Mexico); alt. R.F.C. LOLJ-510903 (Mexico); Driver's License No. N36064231 (Mexico) (individual) [SDNTK].

N36064231 (Mexico) (individual) [SDNTK].

ZAMBADA GARCIA, Jesus Reynaldo (a.k.a. "EL
REY ZAMBADA"); DOB 13 Aug 1961; POB
Culiacan, Sinaloa, Mexico; nationality Mexico;
citizen Mexico; C.U.R.P.

ZAGJ610813HSLMRS05 (Mexico) (individual)
[SDNTK].

ZAMBADA NIEBLA, Jesus Vicente (a.k.a. SOTELO GUZMAN, Vicente: a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. ZAMBADA NIEBLA, Vincente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico: Passport 97040021871 (Mexico): R.F.C. ZANV-750324-NY5 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Maria Teresa, c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico, c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan Sinaloa Mexico c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTANCIA INFANTIL NINO FELIZ S.C., Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas Culiacan Sinaloa, Mexico; Calle Rio Quelite 210, Colonia Guadlupe, Culiacan, Sinaloa 80220, Mexico; Avenida Universidad No. 1900, Colonia Copilco. Coyoacan, Distrito Federal 04350, Mexico; Calle Cerro de la Campana 649, Colonia Colinas de San Miguel, Culiacan, Sinaloa 80060, Mexico; DOB 17 Jun 1969; POB Culiacan Sinaloa Mexico alt POB Sonora Mexico; nationality Mexico; citizen Mexico; Passport 97040021870 (Mexico); R.F.C. ZANT-690617-B73 (Mexico); C.U.R.P. ZANT690617MSLMBR01 (Mexico) (individual) **ISDNTKI**

ZAMBADA NIEBLA, Midiam Patricia (a.k.a. LOPEZ LANDEY, Midian Patricia: a.k.a. ZAMBADA NIEBLA, Midian Patricia; a.k.a. ZAMBADA NIEBLA, Miriam), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Gabino Vazquez # 1206, Colonia Los Pinos, Culiacan, Sinaloa, Mexico: Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas Culiacan Sinaloa, Mexico; Calle Lago Cuitzeo 1394, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico: DOB 04 Mar 1971: POB Culiacan. Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304MSLMBDO6 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Midian Patricia (a.k.a.
LOPEZ LANDEY, Midian Patricia; a.k.a.
ZAMBADA NIEBLA, Midiam Patricia; a.k.a.
ZAMBADA NIEBLA, Midiam Patricia; a.k.a.
ZAMBADA NIEBLA, Miriam), c/o NUEVA
INDUSTRIA DE GANADEROS DE CULIACAN
S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o
JAMARO CONSTRUCTORES S.A. DE C.V.,
Culiacan, Sinaloa, Mexico; c/o ESTABLO
PUERTO RICO S.A. DE C.V., Culiacan,
Sinaloa, Mexico; Calle Gabino Vazquez # 1206,

Colonia Los Pinos, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Lago Cuitzeo 1394, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304MSLMBD06 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Miriam (a.k.a, LOPEZ LANDEY, Midian Patricia; a.k.a. ZAMBADA NIEBLA, Midiam Patricia; a.k.a. ZAMBADA NIEBLA, Midian Patricia), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico, Calle Gabino Vazguez # 1206. Colonia Los Pinos, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico: Calle Lago Cuitzeo 1394. Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304MSLMBDO6 (Mexico) (individual) [SDNTK]

ZAMBADA NIEBLA, Modesta, c/o NUEVA
INDUSTRIA DE GANADEROS DE CULIACAN
S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o
JAMARO CONSTRUCTORES S.A. DE C.V.,
Culiacan, Sinaloa, Mexico; c/o ESTABLO
PUERTO RICO S.A. DE C.V., Culiacan,
Sinaloa, Mexico; Calle Ciudad de Hermosillo #
1168, Fraccionamiento Las Quintas, Culiacan,
Sinaloa 80060, Mexico; DOB 22 Nov 1982;
POB Culiacan, Sinaloa, Mexico; nationality
Mexico; citizen Mexico; Passport 95040018273
(Mexico); R.F.C. ZANM-821122-H87 (Mexico);
C.U.R.P. ZANM821122MSLMBD07 (Mexico)
(individual) [SDNTK].

ZAMBADA NIEBLA, Monica del Rocio (a.k.a.
ZAMBADA NIEBLA, Monica del Rosario), c/o
NUEVA INDUSTRIA DE GANADEROS DE
CULIACAN S.A. DE C.V., Culiacan, Sinaloa,
Mexico; c/o JAMARO CONSTRUCTORES S.A.
DE C.V., Culiacan, Sinaloa, Mexico; c/o
ESTABLO PUERTO RICO S.A. DE C.V.,

February 20, 2020 - 1182 -

- Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Puebla 1254, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040037016 (Mexico); alt. Passport 95040018272 (Mexico); R.F.C. ZANM-800402 (Mexico); C.U.R.P. ZANM800402MSLMBN02 (Mexico) (individual) [SDNTK].
- ZAMBADA NIEBLA, Monica del Rosario (a.k.a. ZAMBADA NIEBLA, Monica del Rocio), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico, c/o ESTABLO PUERTO RICO S.A. DE C.V... Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Puebla 1254, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040037016 (Mexico); alt. Passport 95040018272 (Mexico); R.F.C. ZANM-800402 (Mexico); C.U.R.P. ZANM800402MSLMBN02 (Mexico) (individual) [SDNTK].
- ZAMBADA NIEBLA, Vicente (a.k.a. SOTELO GUZMAN, Vicente, a.k.a. ZAMBADA NIEBLA. Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Vincente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico, c/o ESTABLO PUERTO RICO S.A. DE C.V... Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico: Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico, DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZANV-750324-NY5 (Mexico) (individual) **ISDNTK1**
- ZAMBADA NIEBLA, Vincente (a.k.a. SOTELO GUZMAN, Vicente; a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. "EL MAYITO"), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; description de Coctera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo #

- 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZANV-750324-NY5 (Mexico) (individual) ISDNTKI.
- ZAMBADA, El Mayo (a.k.a. GARCIA HERNANDEZ, Javier, a.k.a. HIGUERA RENTERIA, Ismael; a.k.a. LOAIZA AVENDANO, Jesus, a.k.a. LOPEZ LANDEROS, Jeronimo, a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario) Calle Presa Humaya #104 Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico: PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico; Calle Juan Jose Rios, Culiacan, Mexico, Bahia de San Ignacio #1921. Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico; DOB 01 Jan 1948; alt. DOB 06 Dec 1952; alt. DOB 03 Sep 1951; POB Sinaloa, Mexico; alt. POB Costa Rica, Sinaloa, Mexico; alt. POB El Salado, Sinaloa, Mexico, alt. POB Guadalajara, Jalisco, Mexico, R.F.C. ZAGI-500130 (Mexico); alt. R.F.C. GAHJ-521206 (Mexico); alt. R.F.C. LOLJ-510903 (Mexico); Driver's License No. N36064231 (Mexico) (individual) [SDNTK].
- ZAMBO, Noel Heath (a.k.a. HEATH, Noel Timothy; a.k.a. ZAMBA, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].
- ZAMBRANO CERON, Maria Concepcion, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; DOB 04 Aug 1928; Cedula No. 29488292 (Colombia) (individual) [SDNT].
- ZAMORA, Jose Hernan, c/o GANADERIAS DEL VALLE S.A., Cali, Colombia (individual) [SDNT].
- ZAMR, 'Abd-al-Nasir Ibbi, Syria; DOB 01 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ZAMULKO, Ruslan, Moscow, Russia; DOB 25

 Jun 1970; POB Ukraine; Gender Male; National

 ID No. HB698865 (Ukraine) (individual)

 [CYBER2] (Linked To: EVIL CORP).
- ZANBU'AH, Mahmud, Syria; DOB 30 Jul 1974; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ZANGANEH, Tooraj Dehghani (a.k.a.

 ZANGANEH, Touraj; a.k.a. ZANGENE, Touraj

 Dehgani; a.k.a. ZANGENEH, Touraj Dehghani),

 Iran; DOB 05 Aug 1958; POB Kermanshah,

- Iran; citizen Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).
- ZANGANEH, Touraj (a.k.a. ZANGANEH, Tooraj Dehghani; a.k.a. ZANGENE, Touraj Dehghani; a.k.a. ZANGENEH, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).
- ZANGENE, Touraj Dehgani (a.k.a. ZANGANEH, Tooraj Dehghani; a.k.a. ZANGANEH, Touraj; a.k.a. ZANGENEH, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).
- ZANGENEH, Touraj Dehghani (a.k.a.
 ZANGANEH, Touraj Dehghani; a.k.a.
 ZANGANEH, Touraj; a.k.a. ZANGENE, Touraj
 Dehgani), Iran; DOB 05 Aug 1958; POB
 Kermanshah, Iran; citizen Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Gender Male (individual) [SDGT]
 [IFSR] (Linked To: MERAJ AIR).
- ZANJAN ACID MAKERS (a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID PRODUCTION COMPANY; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).
- ZANJAN ACID MAKERS AND ALVAND
 ROUINKARAN (a.k.a. ZANJAN ACID MAKERS;
 a.k.a. ZANJAN ACID PRODUCTION
 COMPANY; a.k.a. ZANJAN ACID SAZAN), The
 end of the Tenth Bahrevari Street, Zinc
 Industrial Town, 5 km off Bijar Road, Zanjan,
 Iran; Website www.acidsazan.ir; Additional
 Sanctions Information Subject to Secondary
 Sanctions [SDGT] [IFSR] (Linked To:
 CALCIMIN).
- ZANJAN ACID PRODUCTION COMPANY (a.k.a. ZANJAN ACID MAKERS; a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions

February 20, 2020 - 1183 -

- Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).
- ZANJAN ACID SAZAN (a.k.a. ZANJAN ACID MAKERS; a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID PRODUCTION COMPANY), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).
- ZAO 'INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG' (a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG', f.k.a. INSTITUT GIPROSTROIMOST-SANKT-PETERBURG, ZAO: a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG a.k.a. JSC 'INSTITUTE GIPROSTROYMOST--SANKT-PETERBURG'), 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Registration ID 1037828021660 (Russia); Tax ID No. 7826717210 (Russia); Government Gazette Number 53289443 (Russia) [UKRAINE-EO13685]
- ZAO SPA-OTEL VESNA (Cyrillic: 3AO CΠΑ-OTEЛЬ BECHA) (f.k.a. OAO KOTEHK VESNA; a.k.a. VESNA HOTEL AND SPA), UI. Lenina, D. 219A, Sochi 354364, Russia; Registration ID 1022302715214 (Russia); Tax ID No. 2317011051 (Russia); alt. Tax ID No. 231701001 (Russia); Identification Number 04816460 (Russia) [TCO].
- ZAO VAD (a.k.a. AKTSIONERNOE

 OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a.

 CJSC VAD; a.k.a. JOINT STOCK COMPANY

 VAD; a.k.a. JSC VAD; a.k.a. VAD, AO; a.k.a.

 "HIGH-QUALITY HIGHWAYS"), 133, ul.

 Chernyshevskogo, Vologda, Vologodskaya Obl
 160019, Russia; 122 Grazhdanskiy Prospect,

 Suite 5, Liter A, St. Petersburg 195267, Russia;

 Website www.zaovad.com; Email Address

 office@zaovad.com; Registration ID

 1037804006811 (Russia); Tax ID No.

 7802059185 (Russia); Government Gazette

 Number 34390716 (Russia) [UKRAINE-EO13685].
- ZAO VNESHTORGSERVIS, 1 Geroyev Street,
 Tskhinval, South Ossetia, Georgia [UKRAINE-E013660] (Linked To: DONETSK PEOPLE'S
 REPUBLIC; Linked To: LUHANSK PEOPLE'S
 REPUBLIC).

- ZAPATA BERRIO, Jorge Oswaldo (a.k.a.
 "JONAS"); DOB 15 May 1979; POB Bello,
 Antioquia, Colombia; Cedula No. 71216000
 (Colombia) (individual) [SDNTK] (Linked To:
 MOTOS Y REPUESTOS JOTA).
- ZARGARI, Ghodrat (a.k.a. ZARGARI,
 Ghodratollah); DOB 1944; Additional Sanctions
 Information Subject to Secondary Sanctions
 (individual) [NPWMD] [IFSR].
- ZARGARI, Ghodratollah (a.k.a. ZARGARI, Ghodrat); DOB 1944; Additional Sanctions Information - Subject to Secondary Sanctions (individual) INPWMDI [IFSR].
- ZARGHAMI, Ezatollah (a.k.a. ZARGHAMI, Ezzatollah); DOB 1959; POB Dezful, Khuzentan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Title Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-TRA].
- ZARGHAMI, Ezzatollah (a.k.a. ZARGHAMI, Ezatollah); DOB 1959; POB Dezful, Khuzentan Province, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Title Director, Islamic Republic of Iran Broadcasting (individual) [IRAN-TRA].
- ZARGON, Abdulhadi (a.k.a. AL-WARFALI, Abdelhadi al-Hussain Zargoun; a.k.a. AL-WARFALI, Abd al-Hadi Zarqun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGOON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd al Hadi; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ZARGOON, Al Hadi (a.k.a. AL-WARFALI, Abdelhadi al-Hussain Zargoun; a k.a. AL-WARFALLI, Abd al-Hadi Zargun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al Husayn Al Shabani), Libya; DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani (a.k.a. AL-WARFALI, Abdelhadi al-Hussain

- Zargoun; a.k.a. AL-WARFALLI, Abd al-Hadi Zarqun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGOON, Al Hadi; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al Husayn Al Shabani), Libya; DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ZARGUN, Abd-al-Hadi (a.k.a. AL-WARFALI, Abdelhadi al-Hussain Zargoun; a.k.a. AL-WARFALI, Abd al-Hadi Zarqun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al-Husayn Al Shabani), Libya; DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ZARIC, Simo; DOB 25 Jul 1948; POB Trnjak,
 Bosnia-Herzegovina; ICTY indictee (individual)
 [BALKANS].
 ZARIF KHONSARI, Mohammad Javad (a.k.a.
- ZARIF KHONSARI, Mohammad Javad (a.k.a. ZARIF, Mohammad Javad; a.k.a. "ZARIF, Javad"), Iran; DOB 08 Jan 1960; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- ZARIF, Mohammad Javad (a.k.a. ZARIF KHONSARI, Mohammad Javad; a.k.a. "ZARIF, Javad"), Iran; DOB 08 Jan 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- ZARIFAH, Ahmad, Syria; DOB 09 Nov 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ZARIN PERSIA INVESTMENT, Iran [IRAN]
 (Linked To: GHADIR INVESTMENT
 COMPANY).
- ZARIN RAFSANJAN CEMENT COMPANY
 (a.k.a. RAFSANJAN CEMENT COMPANY;
 a.k.a. ZARRIN RAFSANJAN CEMENT
 COMPANY), 2nd Floor, No. 67, North Sindokht
 Street, West Dr. Fatemi Avenue, Tehran
 1411953943, Iran; Website
 http://www.zarrincement.com; Additional

February 20, 2020 - 1184 -

- Sanctions Information Subject to Secondary Sanctions [IRAN].
- ZARITSKY, Vladimir Nikolaevich (a.k.a.
 ZARITSKY, Vladimir Nikolayevich), Russia;
 DOB 15 Jun 1948; POB Ostany Village,
 Korosten District, Zhitomir region, Ukraine;
 Gender Male (individual) [UKRAINE-EO13685].
- ZARITSKY, Vladimir Nikolayevich (a.k.a.
 ZARITSKY, Vladimir Nikolaevich), Russia; DOB
 15 Jun 1948; POB Ostany Village, Korosten
 District, Zhitomir region, Ukraine; Gender Male
 (individual) [UKRAINE-EO13685].
- ZARKAOUI, Imed Ben Mekki Ben Al-Akhdar
 (a.k.a. "NADRA"; a.k.a. "ZARGA"), Via Col.
 Aprosio 588, Vallecrosia, IM, Italy; DOB 15 Jan
 1973; POB Tunisi (Tunisia); nationality Tunisia;
 Passport M174950 issued 27 Apr 1999 expires
 26 Apr 2004; arrested 30 Sep 2002 (individual)
 ISDGTI.
- ZARKARI, Asad Khan (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. "ASAD, Haji"; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].
- ZARON BIO-TECH (ASIA) LIMITED, 20A, Kiu Fu Commercial Building, 300 Lockhart Road, Wan Chai, Hong Kong, Hong Kong; Business Registration Document # 52153976 (Hong Kong); Company Number 1448837 (Hong Kong) [SDNTK] (Linked To: ZHANG, Jian).
- ZARQAWI AL AUSTR, Abu (a.k.a. SHARROUF, Khaled; a.k.a. ZARQAWI AUSTRALI, Abu; a.k.a. ZARQAWI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ZARQAWI AUSTRALI, Abu (a.k.a. SHARROUF, Khaled; a.k.a. ZARQAWI AL AUSTR, Abu; a.k.a. ZARQAWI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Passport L3135591 (Australia); alt. Passport

- L5210356 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). ZARQAWI, Abu (a.k.a. SHARROUF, Khaled; a.k.a. ZARQAWI AL AUSTR, Abu; a.k.a. ZARQAWI AUSTRALI, Abu), Syria; Iraq; DOB 23 Feb 1981; POB Auburn, New South Wales, Australia; nationality Australia; Gender Male; Passport L3135591 (Australia); alt. Passport L5210356 (Australia); alt. Passport N723649 (Australia); Driver's License No. 12789234 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ZARQUN, Abd al Hadi (a.k.a. AL-WARFALI, Abdelhadi al-Hussain Zargoun; a.k.a. AL-WARFALI, Abd al-Hadi Zarqun; a.k.a. EL-OUARFALI, Abd al-Hadi Zarqun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, Abd-al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARQUN, 'Abd-al-Hadi Al-Husayn Al-Shaybani (Ibya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To:ISLAMIC STATE OF IRAQ AND THE LEVANT).
- (a.k.a. AL-WARFALI, Abdelhadi al-Hussain Zargoun; a.k.a. AL-WARFALI, Abd al-Hadi Zarqun; a.k.a. EL-OUARFALI, Abdelhadi el-Houssein Zirgoune; a.k.a. ZARGON, Abdulhadi; a.k.a. ZARGON, Al Hadi; a.k.a. ZARGUN, 'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a. ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd al Hadi; a.k.a. ZARQUN, Abd-al-Hadi Al Husayn Al Shabani), Libya; DOB 1983; POB Sirte, Libya; nationality Libya; Gender Male; Passport H/188292 (Libya); National ID No. 123844 (Libya) (individual) [SDGT] (Linked To: ISLAMIC

STATE OF IRAQ AND THE LEVANT).

ZARQUN, Abd-al-Hadi Al Husayn Al Shabani
(a.k.a. AL-WARFALI, Abdelhadi al-Hussain
Zargoun; a.k.a. AL-WARFALI, Abd al-Hadi
Zarqun; a.k.a. EL-OUARFALI, Abdelhadi elHoussein Zirgoune; a.k.a. ZARGON, Abdulhadi;
a.k.a. ZARGOON, Al Hadi; a.k.a. ZARGUN,
'Abd Al-Hadi Al-Husayn Al-Shaybani; a.k.a.
ZARGUN, Abd-al-Hadi; a.k.a. ZARQUN, Abd al
Hadi; a.k.a. ZARQUN, 'Abd Al-Hadi Al-Husayn
Al-Shaybani), Libya; DOB 1983; POB Sirte,
Libya; nationality Libya; Gender Male; Passport
H/188292 (Libya); National ID No. 123844

- (Libya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

 ZARRIN RAFSANJAN CEMENT COMPANY (a.k.a. RAFSANJAN CEMENT COMPANY; a.k.a. ZARIN RAFSANJAN CEMENT COMPANY).

 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrincement.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- ZA'RURAH, Fadiyah, Syria; DOB 26 Jan 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ZAVARSE PABON, Fabio Enrique (Latin:
 ZAVARSE PABÓN, Fabio Enrique), Caracas,
 Capital District, Venezuela; DOB 04 Oct 1967;
 citizen Venezuela; Gender Male; Cedula No.
 6967914 (Venezuela); Passport 032131710
 (Venezuela); Commander of the Capital Integral
 Defense Operational Zone of the National
 Armed Forces (individual) [VENEZUELA].
- ZAVOD FIOLENT, PAT (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: AKLμΟΗΕΡΗΟΕ ΟБЩΕСΤБО ЗАВОД ΦΙΟΛΕΗΤ); a.k.a. AO ZAVOD FIOLENT (Cyrillic: AO ЗАВОД ΦΙΟΛΕΗΤ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Tax ID No. 9102048745 (Russia); Registration Number 1149102099640 (Russia) [UKRAINE-EO13685]. ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP
- (a k a DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT; a.k.a. GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET: a.k.a. NOVY SVET WINERY: a.k.a. NOVY SVET WINERY STATE ENTERPRISE: a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; a.k.a. STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD), 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine; Bud. 1 vul. Shalyapina Smt, Novy Svit. Sudak, Crimea 98032, Ukraine; 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine; Website http://nsvet.com.ua/en/contacts; Email Address boss@nsvet.com.ua; Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].
- ZAWRAH TV STATION (a.k.a. AL ZAOURA
 NETWORK; a.k.a. AL ZAWRAH TELEVISION;
 a.k.a. AL ZOURA TV STATION; a.k.a. AL-

February 20, 2020 - 1185 -

- ZAWARA SATELLITE TELEVISION STATION; a.k.a. AL-ZAWRA TELEVISION STATION; a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].
- ZAYD, Hasan Muhammad, Syria; DOB 15 Feb 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ZAYDAN, Muhammad (a.k.a. ABBAS, Abu); DOB 10 Dec 1948; Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (individual) ISDGTI.
- ZAYDAN, Mustafa, Syria; DOB 09 Jan 1986; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ZAYID HAMZA, Abdel Raouf Abu (a.k.a. ABU ZAID MOHAMED, Abdel Raouf; a.k.a. ABUZAID, Abdul Rauf; a.k.a. HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed; a.k.a. MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid); DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].
- ZAYN, Haytham (a.k.a. ABD EL-RAHMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. "SABA"; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].
- ZAYNABIYOUN BRIGADE (a.k.a. LIWA
 ZAYNABIYOUN; a.k.a. ZEYNABIYUN
 BRIGADE; a.k.a. ZEYNABIYYUN; a.k.a.
 ZEYNABIYYUN BRIGADE), Syria; Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IRGC] [IFSR]
 [IRAN-HR] (Linked To: ISLAMIC
 REVOLUTIONARY GUARD CORPS (IRGC)QODS FORCE).
- ZAYNIYAH, Jamal Husayn (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-SHAMI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Mnin, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- ZAYTSEV, Aleksey Alekseyevich (a.k.a. ZAITSEV, Alexei; a.k.a. ZAYTSEV, Alexey); DOB 07 Sep 1965; POB Leningrad, Russia;

- Passport 63-4604880 (Russia); alt. Passport 4103417473 (Russia); alt. Passport H2029462 (Ghana); National ID No. 74914883 (United Arab Emirates) (individual) [TCO].
- ZAYTSEV, Alexey (a.k.a. ZAITSEV, Alexei; a.k.a. ZAYTSEV, Aleksey Alekseyevich); DOB 07 Sep 1965; POB Leningrad, Russia; Passport 63-4604880 (Russia); alt. Passport 4103417473 (Russia); alt. Passport H2029462 (Ghana); National ID No. 74914883 (United Arab Emirates) (individual) [TCO].
- ZAYTUN, Muhammad Dib (a.k.a. ZAITOUN, Mohammed Dib; a.k.a. ZEITOUN, Mohammed Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].
- ZAZUETA GODOY, Heriberto (a.k.a. "CAPI BETO"), Jose Aguilar Barraza 328, Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico; Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency, Zapopan, Jalisco 44110, Mexico; DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P.
 ZAGH600203HSLZDR07 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.; Linked To: COMERCIALIZADORA Y FRIGORIFICOS DE LA PERLA DEL PACIFICO, S.A. DE C.V.).
- ZAZUETA GOMEZ, Leopoldo; DOB 04 Feb
 1940; POB San Ignacio, Sinaloa, Mexico;
 C.U.R.P. ZAGL400204HSLZMP06 (Mexico)
 (individual) [SDNTK] (Linked To:
 PRODUCCION PESQUERA DONA MARIELA,
 S.A. DE C.V.).
- ZAZUETA URREA, Epifanio, V Guerrero 109

 Nte. Centro Colon y Escobedo CP 80000,
 Culiacan, Sinaloa, Mexico; Calle Mariano
 Escobedo Ote No. 467-4, Col. Centro, Culiacan,
 Sinaloa, Mexico; c/o SIN-MEX

 IMPORTADORA, S.A. DE C.V., Mexico, Distrito
 Federal, Mexico; c/o CONSORCIO

 INMOBILIARIO DEL VALLE DE CULIACAN,
 S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB
 01 Aug 1947; POB Sinaloa, Mexico; nationality
 Mexico; citizen Mexico; Passport 040032826

 (Mexico); R.F.C. ZAUE470801DK6 (Mexico);
 Electoral Registry No. ZZUREP47080125H900

 (Mexico) (individual) [SDNTK].
- ZDRAVO, 12 Pop Lukina, Belgrade, Serbia; Registration ID 17317105 (Serbia); Tax ID No. 100036386 (Serbia); juice manufacturer [BALKANS].
- ZDRILIUK, Serghiei (a.k.a. ZDRILIUK, Serhii Anatoliyovych; a.k.a. ZDRILYUK, Sergei; a.k.a.

- ZDRILYUK, Sergey; a.k.a. ZDRYLYUK, Serhiy); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia (individual) [UKRAINE-EO13660].
- ZDRILIUK, Serhii Anatoliyovych (a.k.a. ZDRILIUK, Serghiei; a.k.a. ZDRILYUK, Sergei; a.k.a. ZDRILYUK, Sergey; a.k.a. ZDRYLYUK, Serhiy); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia (individual) [UKRAINE-EO13660].
- ZDRILYUK, Sergei (a.k.a. ZDRILIUK, Serghiei; a.k.a. ZDRILIUK, Serhii Anatoliyovych; a.k.a. ZDRILYUK, Sergey; a.k.a. ZDRYLYUK, Serhiy); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia (individual) [UKRAINE-EO13660].
- ZDRILYUK, Sergey (a.k.a. ZDRILIUK, Serghiei; a.k.a. ZDRILIUK, Serhii Anatoliyovych; a.k.a. ZDRILYUK, Sergei; a.k.a. ZDRYLYUK, Serhiy); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia (individual) [UKRAINE-EO13660].
- ZDRYLYUK, Serhiy (a.k.a. ZDRILIUK, Serghiei; a.k.a. ZDRILIUK, Serhii Anatoliyovych; a.k.a. ZDRILYUK, Sergei; a.k.a. ZDRILYUK, Sergey); DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia (individual) [UKRAINE-EO13660].
- ZEAITER, Ali (a.k.a. ZOEITER, Ali; a.k.a.

 ZU'AYTAR, 'Ali; a.k.a. ZU'AYTIR, Ali Husayn),
 Tianhelu 351 Hao, Tianhequ, Guangzhou,
 China; Room 2203A, Grand Tower, No. 228
 Tianhe Road, Tianhe District, Guangzhou,
 China; Room 2203A, Guangcheng Building, No.
 228 Tianhe Road, Guangzhou, China; 204 No.
 253 Tianhebei Road, Guangzhou, China; DOB
 24 Feb 1977; nationality Lebanon; Additional
 Sanctions Information Subject to Secondary
 Sanctions Pursuant to the Hizballah Financial
 Sanctions Regulations; Passport RL1924321
 (Lebanon); alt. Passport RL0877465 (Lebanon);
 General Manager, Stars International Ltd
 (individual) [SDGT].
- ZEDRO INVESTMENT, S.A., Panama; RUC # 31906-42-245391 (Panama) [SDNTK].
- ZEGARRA MARTINEZ, Guillermo Jean Pierre,
 Pasaje Ismael Pozo 159, Torres De San Borja,
 Lima, Peru; DOB 06 Jan 1984; POB Lima,
 Peru; Gender Male; Passport 4085740 (Peru)
 issued 12 Dec 2012 expires 17 Dec 2017;
 Driver's License No. Q-412185038 (Peru); RUC
 # 10421850386 (Peru); National ID No.
 42185038-6 (Peru) (individual) [SDNTK].
- ZEIN, Waleed Ahmed, Mombasa, Kenya; DOB 14 Mar 1991; Passport A120391 (Kenya);

February 20, 2020 - 1186 -

- National ID No. 33987482 (Kenya) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- ZEITOUN, Mohammed Dib (a.k.a. ZAITOUN, Mohammed Dib; a.k.a. ZAYTUN, Muhammad Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].
- ZELEN-KARADZIC, Ljiljana; DOB 27 Nov 1945; POB Sarajevo Bosnia-Herzegovina (individual) [BALKANS].
- ZELENODOLSK SHIPYARD PLANT NAMED
 AFTER A.M. GORKY (a.k.a. JOINT STOCK
 COMPANY ZELENODOLSK PLANT NAMED
 AFTER A.M. GORKY (Cyrillic: ОТКРЫТОЕ
 АКЦИОНЕРНОЕ ОБЩЕСТВО
 ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.
 ГОРЬКОГО); a.k.a. JSC ZELENODOLSK
 PLANT NAMED AFTER A.M. GORKY (Cyrillic:
 AO ЗЕЛЕНОДОЛЬСКИЙ ЗАВОД ИМЕНИ А.М.
 ГОРЬКОГО)), 5, Zavodskaya St., Zelenodolsk,
 Republic of Tatarstan 422546, Russia
 [UKRAINE-EO13662].
- ZELENOVIC, Dragan; DOB 12 Feb 1961; ICTY indictee at large (individual) [BALKANS].

 ZERENIE, Jimmy; nationality Singapore;

 Passport E0840452D (Singapore); Identification

 Number 264/2005 (Singapore) (individual)
- ZERFAOUI, Ahmad (a.k.a. "ABDALLA"; a.k.a.
 "ABDULLAH"; a.k.a. "ABU CHOLDER"; a.k.a.
 "ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.
 "SMAIL"); DOB 15 Jul 1963; POB Chrea,
 Algeria (individual) [SDGT].

[ZIMBABWE].

ZERPA DELGADO, Simon Alejandro (Latin: ZERPA DELGADO, Simón Alejandro), Sucre, Miranda, Venezuela; DOB 28 Aug 1983; Gender Male; Cedula No. 16544324 (Venezuela); Vice President of Finance for Petroleos de Venezuela, S.A. (PDVSA); President of Venezuela's Economic and Social Development Bank (BANDES); President of Venezuela's National Development Fund (FONDEN); Vice Minister of Investment for Development of Venezuela's Ministry of Economy and Finance; Principal Director of Venezuela's Foreign Trade Bank (BANCOEX); Principal Director of Venezuela's National Telephone Company (CANTV); Current or Former Presidential Commissioner to the Joint Chinese Venezuelan Fund; Current or Former Principal Board Member of Venezuela's National Electric Corporation (CORPOELEC); Former Executive Secretary of Venezuela's

- National Development Fund (FONDEN) (individual) [VENEZUELA].
- ZEST LEASING (a.k.a. CJSC ZEST), pr. Medikov 5, of. 301, St. Petersburg, Russia; 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Website http://www.zest-leasing.ru; Registration ID 1027809190507; Government Gazette Number 44323193 [UKRAINE-EO13661]. ZEVALLOS GONZALES DE ARREDONDO,
- Maria del Rosario, c/o AVIANDINA S.A.C., Lima, Peru; c/o PERUVIAN PRECIOUS METALS S.A.C., Lima, Peru; Aldabas MZ. 53, LT. 25, Las Gardenias, Lima, Peru; DOB 26 Jun 1956; LE Number 09138069 (Peru) (individual)
- ZEVALLOS GONZALES, Fernando Melciades (a.k.a. GONZALES, Hernan; a.k.a. ZEVALLOS GONZALEZ, Fernando); DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].
- ZEVALLOS GONZALES, Lupe Maritza, c/o AERO CONTINENTE S.A., Lima, Peru; c/o EMPRESA EDITORA CONTINENTE PRESS S.A., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o REPRESENTACIONES ORIENTE S.R.L., Trujillo, Peru; c/o ORIENTE CONTRATISTAS GENERALES S.A., Trujillo, Peru; c/o URANTIA SERVICES S.A., Lima, Peru; c/o BLISSEY PANAMA INC., Panama City, Panama; c/o BELLOSOM ENTERPRISE, INC., Panama City, Panama; c/o LA CROSSE GROUP INC, Tortola, Virgin Islands, British; c/o AERO COURIER CARGO S.A., Lima, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Calle Nicolas de Rivera 610, Dpto. 702, Lima, Peru; DOB 17 Sep 1961; LE Number 07607833 (Peru) (individual) **ISDNTKI**
- ZEVALLOS GONZALES, Milagros Angelina, c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; Calle Jose Maria Sert 201, Lima, Peru; DOB 12 Aug 1968; LE Number 07617157 (Peru) (individual) [SDNTK].
- ZEVALLOS GONZALES, Ricardo (a.k.a.

 ZEVALLOS GONZALES, Winston Ricardo), c/o
 AERO CONTINENTE S.A., Lima, Peru; c/o
 AVIANDINA S.A.C., Lima, Peru; c/o
 CORPORACION DE INVERSIONES
 EMPRESARIALES S.A., Lima, Peru; c/o
 TALLER DE REPARACIONES DE
 AERODINOS SUS PARTES Y SERVICIOS
 AEREOS S.A., Tarapoto, San Martin, Peru; c/o
 TRANSPORTES AEREOS UNIDOS SELVA

- AMAZONICA S.A., Lima, Peru; Avenida Rio Grande 367, Lima, Peru; DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru) (individual) [SDNTK].
- ZEVALLOS GONZALES, Sara Marilyn, c/o
 EMPRESA EDITORA CONTINENTE PRESS
 S.A., Lima, Peru; c/o REPRESENTACIONES
 ORIENTE S.R.L., Trujillo, Peru; c/o ORIENTE
 TOURS S.R.L., Lima, Peru; c/o PERU TOTAL
 MARKET E.I.R.L., Lima, Peru; c/o ORIENTE
 CONTRATISTAS GENERALES S.A., Trujillo,
 Peru; c/o SERVICIOS SILSA S.A.C., Lima,
 Peru; c/o LA CROSSE GROUP INC, Tortola,
 Virgin Islands, British; c/o AERO COURIER
 CARGO S.A., Lima, Peru; c/o TRANSPORTES
 AEREOS UNIDOS SELVA AMAZONICA S.A.,
 Lima, Peru; Calle Trinidad Moran 1316, Lima,
 Peru; DOB 01 Jan 1963; LE Number 07553224
 (Peru) (individual) [SDNTK].
- ZEVALLOS GONZALES, Winston Ricardo (a.k.a.
 ZEVALLOS GONZALES, Ricardo), c/o AERO
 CONTINENTE S.A., Lima, Peru; c/o
 AVIANDINA S.A.C., Lima, Peru; c/o
 CORPORACION DE INVERSIONES
 EMPRESARIALES S.A., Lima, Peru; c/o
 TALLER DE REPARACIONES DE
 AERODINOS SUS PARTES Y SERVICIOS
 AEREOS S.A., Tarapoto, San Martin, Peru; c/o
 TRANSPORTES AEREOS UNIDOS SELVA
 AMAZONICA S.A., Lima, Peru; Avenida Rio
 Grande 367, Lima, Peru; DOB 11 May 1959;
 SSN 592-29-5509; LE Number 07942932
 (Peru) (individual) [SDNTK].
- ZEVALLOS GONZALEZ, Fernando (a.k.a. GONZALES, Hernan; a.k.a. ZEVALLOS GONZALES, Fernando Melciades); DOB 08 Jul 1957; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].
- ZEYAR, Faqir Mohammad (a.k.a. MOHAMMAD, Faqir; a.k.a. MUHAMMAD, Faqeer; a.k.a. MUHAMMAD, Faqeer; a.k.a. MUHAMMAD, Faqir), Bannu, Pakistan; Lahore, Pakistan; DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khowst Province, Afghanistan; nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: HAQQANI NETWORK).
- ZEYNABIYUN BRIGADE (a.k.a. LIWA
 ZAYNABIYOUN; a.k.a. ZAYNABIYOUN
 BRIGADE; a.k.a. ZEYNABIYYUN; a.k.a.
 ZEYNABIYYUN BRIGADE), Syria; Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [IRGC] [IFSR]
 [IRAN-HR] (Linked To: ISLAMIC

February 20, 2020 - 1187 -

- REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- ZEYNABIYYUN (a.k.a. LIWA ZAYNABIYOUN; a.k.a. ZAYNABIYOUN BRIGADE; a.k.a. ZEYNABIYUN BRIGADE; a.k.a. ZEYNABIYYUN BRIGADE), Syria; Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- ZEYNABIYYUN BRIGADE (a.k.a. LIWA
 ZAYNABIYOUN; a.k.a. ZAYNABIYOUN
 BRIGADE; a.k.a. ZEYNABIYUN BRIGADE;
 a.k.a. ZEYNABIYYUN), Syria; Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR]
 (Linked To: ISLAMIC REVOLUTIONARY
 GUARD CORPS (IRGC)-QODS FORCE).
- GUARD CORPS (IRGC)-QODS FORCE).

 ZGHAIR, Waleed Talib Zghair (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Waleed Talib Zghayir Karhout; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. ZGHYR, Walid Talib; a.k.a. "AL-RAWI, Abu Khalid"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed 198811@gmail.com; Gender Male; Phone Number 9647707840824; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].
- ZGHYR, 'Umr Talib (a.k.a. AL-HASHIMI, Umar Talib Zughayr; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib Zughayr; a.k.a. AL-RAWI, Umar Talib Zughayr Karhoot; a.k.a. "AL-RAWI, Umar Talib Zughayr Karhoot; a.k.a. "AL-RAWI, Abu Umar"), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].
- ZGHYR, Walid Talib (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Waleed Talib Zghayir Karhout; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. ZGHAIR, Waleed Talib Zghair; a.k.a. "AL-RAWI, Abu Khalid"), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].
- ZHALALOV, Nazhmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a.

- ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmidin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmidin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamilidinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "YAHYO"; a.k.a. "YAHYO"; a.k.a. "YAKHYO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].
- ZHALOLOV, Nazhmiddin (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamilidinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) (SDGT).
- ZHALOLOV, Nazhmiddin Kamoldinovich (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamilidinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "YAHYO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) ISDGTI.
- ZHALOLOV, Nazhmidin Kamoldinovich (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Najmiddin Kamilidinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region,

- Uzbekistan; nationality Uzbekistan (individual) [SDGT].
- ZHALOLOV, Nazhmuddin Kamoldinovich (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].
- ZHANG, Jian (Chinese Simplified: 张建, Chinese Traditional: 張建), No. 100, North Hengfeng Road, Shanghai, China; Dezhou, Shandong, China (Chinese Simplified: 德州市, 山东, China; Chinese Traditional: 德州市, 山東, China); DOB 22 Nov 1978; nationality China; Gender Male; Chinese Commercial Code 1728 1696; Citizen's Card Number 372426197811220350 (China) (individual) [SDNTK] (Linked To: ZARON BIOTECH (ASIA) LIMITED).
- ZHANG, Jiang Ping (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiangping, a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
- ZHANG, Jiangping (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man

February 20, 2020 - 1188 -

- Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong, a.k.a. WONG, Kamkong, a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU. Chai Su: a.k.a. WU. Chaisu: a.k.a. ZHANG, Jiang Ping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China), National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
- ZHANG, Jicheng; DOB 12 Nov 1973; POB China; citizen China; Passport G60761595 (China); Chinese Commercial Code 1728 3444 2052 (individual) [SDNTK] (Linked To: CEC LIMITED).
- ZHANG, Keping (Chinese Simplified: 张克平; Chinese Traditional: 張克平), Dezhou, Shandong, China (Chinese Simplified: 德州市, 山东, China; Chinese Traditional: 德州市, 山東, China); DOB 22 Oct 1955; Gender Male; Chinese Commercial Code 1728 0344 1627; Citizen's Card Number 372426195510220331 (China) (individual) [SDNTK].
- ZHANG, Lei (a.k.a. CHANG, Eric; a.k.a. LEI, Zhang; a.k.a. ZHANG, Shi); DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED)
- ZHANG, Shi (a.k.a. CHANG, Eric; a.k.a. LEI, Zhang; a.k.a. ZHANG, Lei); DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 320202197601030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).
- ZHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. CHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 211606395 (Taiwan) (individual) [NPWMD].
- ZHANOV, Najmiddin Kamilidinovich (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a.

- ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKH"YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) ISDGTI
- ZHAO WEI NARCOTICS TRAFFICKING GROUP (a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. ZHAO WEI TCO), Laos; Thailand; Burma; China [TCO].
 ZHAO WEI TCO (a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. ZHAO WEI NARCOTICS TRAFFICKING GROUP), Laos; Thailand; Burma; China [TCO].
 ZHAROV, Aleksandr (a.k.a. ZHAROV, Alexander Alexandrovich), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661].
- ZHAROV, Alexander Alexandrovich (a.k.a.
 ZHAROV, Aleksandr), Russia; DOB 11 Aug
 1964; POB Chelyabinsk, Russia; Gender Male;
 Head of the Federal Service for Supervision of
 Communications, Information Technology, and
 Mass Media (individual) [UKRAINE-EO13661].
- ZHELEZNYAK, Sergei (a.k.a. ZHELEZNYAK, Sergei Vladimirovich; a.k.a. ZHELEZNYAK, Sergey); DOB 30 Jul 1970; POB Saint Petersburg, Russia; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].
- ZHELEZNYAK, Sergei Vladimirovich (a.k.a. ZHELEZNYAK, Sergei; a.k.a. ZHELEZNYAK, Sergey); DOB 30 Jul 1970; POB Saint Petersburg, Russia; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].
- ZHELEZNYAK, Sergey (a.k.a. ZHELEZNYAK, Sergei; a.k.a. ZHELEZNYAK, Sergei Vladimirovich); DOB 30 Jul 1970; POB Saint Petersburg, Russia; Deputy Speaker of the State Duma of the Russian Federation (individual) [UKRAINE-EO13661].
- ZHENG DRUG TRAFFICKING ORGANIZATION,
 Shanghai, China; Website www.globalrc.net; alt.
 Website www.goldenrc.com; alt. Website
 www.toplabrc.com; Email Address
 MagicChemical@hotmail.com; alt. Email
 Address goldenchemical@live.com; alt. Email

- Address 3507656950@qq.com; alt. Email Address sales@globalrc.net [SDNTK] ZHENG, Fujing (Chinese Simplified: 郑福景: Chinese Traditional: 鄭福景) (a.k.a. "DENG, Gao"; a.k.a. "JIN, Gordon"; a.k.a. "ZHENG, Gordon"); DOB 11 Jun 1983; POB China; nationality China; citizen China; Email Address goldenchemical@live.com; alt. Email Address gordonzheng@qinvictory.com; alt. Email Address magicchemical@hotmail.com; alt. Email Address sales@globalrc.net; alt. Email Address 3507656950@qq.com; alt. Email Address zhengfujing@live.cn; Gender Male; Digital Currency Address - XBT 17ezuJoT3XBbdcwFZbkTnrXbup11F4uhiy; alt. Digital Currency Address - XBT 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198306111336 (China); Chinese Commercial Code 6774 4395 2529 (individual) [SDNTK].
- ZHENG, Guanghua (Chinese Traditional: 鄭广華; Chinese Simplified: 郑广华); DOB 04 Nov 1955; POB Shanghai, China; nationality China; citizen China; Email Address zhenguanghua1955@outlook.com; alt. Email Address zhenguanghua1955@gmail.com; Gender Male; Digital Currency Address - XBT 33Kja69SQVc8kozpoP7Qw6HFtGxHkiWzTz; alt. Digital Currency Address - XBT 3MkUNScqf21EcfWq6T4x2MFqBeSTqhB5t6; alt. Digital Currency Address - XBT 18uKfaUjgG52rVeXEi3wxnveww7zZuECtE; Digital Currency Address - LTC LaizKtS5DUhPuP1nTQcc83MS7HwK6vk85z; Passport E51809923 (China) issued 25 May 2015 expires 24 May 2025; Identification Number 310108195511041616 (China); Chinese Commercial Code 6774 1639 5478 (individual) [SDNTK].
- ZHEREBTSOV, Yuriy Gennadievych (a.k.a. ZHEREBTSOV, Yuriy Gennadyevich; a.k.a. ZHEREBTSOV, Yury), 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Counselor to the Speaker of the Crimean Rada (individual) [UKRAINE-EO13660].
- ZHEREBTSOV, Yuriy Gennadyevich (a.k.a. ZHEREBTSOV, Yuriy Gennadievych; a.k.a. ZHEREBTSOV, Yury), 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Counselor to the Speaker of the Crimean Rada (individual) [UKRAINE-EO13660].

February 20, 2020 - 1189 -

- ZHEREBTSOV, Yury (a.k.a. ZHEREBTSOV, Yuriy Gennadievych; a.k.a. ZHEREBTSOV, Yuriy Gennadyevich), 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Counselor to the Speaker of the Crimean Rada (individual) [UKRAINE-EO13660].
- ZHIQING, Wang (a.k.a. WANG, Zhiqing (Chinese Simplified: 王志清)), 2 301 No.129 Yongshi Living Area Huangong Road, Zibo, Shandong, China; DOB 01 Jun 1961 to 30 Jun 1961; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(ii) [IRAN-EO13846] (Linked To: SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.).
- ZHIROVA, Elena (a.k.a. ZHIROVA, Elena Borisnova); DOB 1963; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- ZHIROVA, Elena Borisnova (a.k.a. ZHIROVA, Elena); DOB 1963; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).
- ZHONGGUO JINGMI JIXIE JINCHUKOU
 ZONGGONGSI (a.k.a. CHINA NATIONAL
 PRECISION MACHINERY I/E CORP.; a.k.a.
 CHINA NATIONAL PRECISION MACHINERY
 IMPORT/EXPORT CORPORATION; a.k.a.
 CHINA PRECISION MACHINERY
 IMPORT/EXPORT CORPORATION; a.k.a.
 CPMIEC), No. 30 Haidian Nanlu, Beijing, China;
 Additional Sanctions information Subject to
 Secondary Sanctions; and all other locations
 worldwide [NPWMD] [IFSR].
- ZHOU, Carol; DOB 30 Oct 1982; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- ZHOU, Jianshu (a.k.a. CHOW, Tony), China;
 DOB 15 Jul 1971; nationality China; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Passport E09598913 (China) issued 14 Apr
 2014 expires 13 Apr 2024; National Foreign ID
 Number 210602197107153012 (China);
 General Manager, Dandong Hongxiang
 Industrial Development Co Ltd (individual)
 [NPWMD] (Linked To: DANDONG

- HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD).
- ZHOU, Yishan; DOB 08 Dec 1981; POB
 Guangdong, China; nationality China; Director,
 EKT Smart Technology (individual) [NPWMD]
 (Linked To: EKT SMART TECHNOLOGY).
 ZHU HAI ZHEN RONG CO (a.k.a. ZHU HAI
 ZHEN RONG COMPANY; a.k.a. ZHU HAI
 ZHEN RONG COMPANY LIMITED; a.k.a.
 ZHUHAI ZHEN RONG COMPANY; a.k.a.
 ZHUHAI ZHENRONG CO; a.k.a. ZHUHAI
 ZHENRONG COMPANY LIMITED), No. 121
 Datunli Chaoyang District, Beijing 100108,
 China; No. 20 Gongbei Oiaoguang Road,
 Zhuhai, Guangdong 519020, China [IRAN-
- ZHU HAI ZHEN RONG COMPANY (a.k.a. ZHU HAI ZHEN RONG CO: a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHUHAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHENRONG CO; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED), No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Gongbei Oiaoguang Road, Zhuhai, Guangdong 519020, China [IRAN-EO13846]. ZHU HAI ZHEN RONG COMPANY LIMITED (a.k.a. ZHU HAI ZHEN RONG CO, a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHENRONG CO; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED), No. 121 Datunli Chaoyang District, Beijing 100108, China, No. 20 Gongbei Oiaoguang Road, Zhuhai, Guangdong 519020, China [IRAN-EO13846]. ZHU, Yuequn; DOB 01 Nov 1979; POB Jiangsu,
- ZHU, Yuequn; DOB 01 Nov 1979; POB Jiangsu China; nationality China; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport G40986974 (China) expires 01 Mar 2020 (individual) [NPWMD] [IFSR].
- ZHUHAI ZHEN RONG COMPANY (a.k.a. ZHU HAI ZHEN RONG CO; a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED), No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Gongbei Oiaoguang Road, Zhuhai, Guangdong 519020, China [IRAN-EO13846]. ZHUHAI ZHENRONG CO (a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHUHAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED), No. 121 Datunli

- Chaoyang District, Beijing 100108, China; No. 20 Gongbei Oiaoguang Road, Zhuhai, Guangdong 519020, China [IRAN-EO13846]. ZHUHAI ZHENRONG COMPANY LIMITED (a.k.a. ZHU HAI ZHEN RONG CO; a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; a.k.a. ZHUHAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHENRONG CO), No. 121 Datunli Chaoyang District, Beijing 100108, China, No. 20 Gongbei Oiaoguang Road, Zhuhai, Guangdong 519020, China [IRAN-EO13846]. ZHUWAO, Beauty Lily: DOB 10 Jan 1965: Passport AN353466 (Zimbabwe); Spouse of Patrick Zhuwao (individual) [ZIMBABWE]. ZHUWAO, Patrick, DOB 23 May 1967; Deputy Minister of Science and Technology (individual)
- ZIAEI, Gholamreza, Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR].

[ZIMBABWF]

- ZIDCO HOLDINGS (a.k.a. ZIDCO HOLDINGS (PVT) LTD), 88 Robert Mugabe Road, Harare, Zimbabwe; Po Box 1275, Harare, Zimbabwe [ZIMBABWE].
- ZIDCO HOLDINGS (PVT) LTD (a.k.a. ZIDCO HOLDINGS), 88 Robert Mugabe Road, Harare, Zimbabwe; Po Box 1275, Harare, Zimbabwe [ZIMBABWE].
- ZIEST TAJHIEZ POOYESH (a.k.a. POOYESH ENVIRONMENTAL INSTRUMENTS; a.k.a. ZIST TAJHIZ POOYESH COMPANY), 16, Afshar Alley, Fajr Street, Motahari Avenue, Tehran, Iran; Website www.pooyeshenviro.ir; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- ZIGIC, Zoran; DOB 20 Sep 1958; POB Balte,
 Bosnia-Herzegovina; ICTY indictee (individual)
 IBALKANSI.
- ZIHAR, Muhammad Nadim Subhi, Syria; DOB 29 Mar 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
- ZIKARA, Mevlut (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. "ABDULLAH THE TURKI"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality

February 20, 2020 - 1190 -

- Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. ZILBERSTEIN, Israel Baruch (a.k.a. ZIV, Israel; a.k.a. ZIV, Israel Baruch; a.k.a. ZIV, Yisrael), Haela 16, Har Hadar, Israel; Haela 40, Har Adar, Israel; DOB 06 Jul 1957; nationality Israel; Gender Male; Passport 29037166 (Israel); National ID No. 5490537 (individual) [SOUTH SUDANI
- ZIMA, Petr Anatolyevich (a.k.a. ZIMA, Pyotr Anatoliyovych; a.k.a. ZYMA, Petro), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660].
- ZIMA, Pyotr Anatoliyovych (a.k.a. ZIMA, Petr Anatolyevich; a.k.a. ZYMA, Petro), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660].
- ZIMBABWE DEFENCE INDUSTRIES (PVT)
 LTD., 10th Floor, Trustee House, 55 Samora
 Machel Avenue, Harare, Zimbabwe; P.O. Box
 6597, Harare, Zimbabwe [ZIMBABWE].
- ZIMBABWE IRON AND STEEL COMPANY
 (a.k.a. ZISCO; a.k.a. ZISCOSTEEL), Private
 Bag 2, Redcliff Zimbabwe, Zimbabwe; Phone
 No. 263-55-62401; Fax No. 263-55-68666
 [ZIMBABWE].
- ZIMBABWE MINING DEVELOPMENT CORP.
 (a.k.a. ZIMBABWE MINING DEVELOPMENT CORPORATION; a.k.a. ZMDC), MMCZ
 Building, 90 Mutare Rd., Harare, Zimbabwe;
 P.O. Box 4101, Harare, Zimbabwe; Phone No. 263-4-487014; Fax No. 263-4-487022
 [ZIMBABWE].
- ZIMBABWE MINING DEVELOPMENT
 CORPORATION (a.k.a. ZIMBABWE MINING
 DEVELOPMENT CORP.; a.k.a. ZMDC), MMCZ
 Building, 90 Mutare Rd., Harare, Zimbabwe;
 P.O. Box 4101, Harare, Zimbabwe; Phone No.
 263-4-487014; Fax No. 263-4-487022
 [ZIMBABWE].
- ZIMONDI, Paradzai; DOB 04 Mar 1947; Zimbabwe Prisons Chief (individual) [ZIMBABWE].
- ZIMOUSKI, Akiaksandr Leanidavich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a.

- ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich: a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY Alexander Leonidovich, a k a ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY Alaksandr Leanidavich a k a ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. 7IMOWSKY Aliaksandr Leanidavich): DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOUSKI, Alaksandr Leanidavich (a.k.a.
- SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich: a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich: a.k.a. ZIMOVSKY, Alaksandr Leanidavich, a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich, a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich: a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOUSKY, Alaksandr Leanidavich (a.k.a.
- SIMOWSKI, Aliaksandr Leanidavich; a.k.a.
 ZIMOUSKI, Akiaksandr Leanidavich; a.k.a.
 ZIMOUSKI, Alaksandr Leanidavich; a.k.a.
 ZIMOUSKY, Aliaksandr Leanidavich; a.k.a.
 ZIMOVSKI, Alaksandr Leanidavich; a.k.a.
 ZIMOVSKI, Aleksandr Leanidavich; a.k.a.
 ZIMOVSKI, Alexandr Leanidavich; a.k.a.
 ZIMOVSKI, Aliaksandr Leanidavich; a.k.a.
 ZIMOVSKY, Alaksandr Leanidavich; a.k.a.
 ZIMOVSKY, Alaksandr Leanidavich; a.k.a.
 ZIMOVSKY, Alexandr Leanidavich; a.k.a.
 ZIMOVSKY, Aliaksandr Leanidavich; a.k.a.
 ZIMOVSKY, Aliaksandr Leanidavich; a.k.a.

- ZIMOWSKI, Aleksandr Leonidovich; a.k.a.
 ZIMOWSKI, Alexander Leonidovich; a.k.a.
 ZIMOWSKY, Alaksandr Leanidavich; a.k.a.
 ZIMOWSKY, Aleksandr Leonidovich; a.k.a.
 ZIMOWSKY, Alexander Leonidovich; a.k.a.
 ZIMOWSKY, Alexander Leonidovich; a.k.a.
 ZIMOWSKY, Aliaksandr Leanidavich); DOB 10
 Jan 1961; POB Germany; Head of the
 Belarusian State Television and Radio
 Company (BSTRC); Member of the Upper
 House of Parliament (individual) [BELARUS].
- ZIMOUSKY, Aliaksandr Leanidavich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI Akiaksandr Leanidavich a k a ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI Alexander Leonidovich, a k a ZIMOVSKI, Aliaksandr Leanidavich: a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich: a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich: a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS].
- ZIMOVSKI, Alaksandr Leanidavich (a.k.a. SIMOWSKI Aliaksandr Leanidavich a k a ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich: a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the

February 20, 2020 - 1191 -

Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOVSKI, Aleksandr Leonidovich (a.k.a. SIMOWSKI Aliaksandr Leanidavich a k a ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI Alaksandr Leanidavich a k a ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY Alaksandr Leanidavich, a k a ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI Aleksandr Leonidovich, a k a ZIMOWSKI, Alexander Leonidovich, a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich, a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC): Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOVSKI, Alexander Leonidovich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich: a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich: a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich: a.k.a. ZIMOWSKI Alaksandr Leanidavich a k a ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOVSKI, Aliaksandr Leanidavich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a.

ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich, a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI Alexander Leonidovich, a k a ZIMOVSKY, Alaksandr Leanidavich, a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY Alaksandr Leanidavich a k a ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich: a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOVSKY, Alaksandr Leanidavich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich, a.k.a. ZIMOUSKI, Akiaksandr Leanidavich: a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich: a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich: a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOVSKY, Aleksandr Leonidovich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich: a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY Alaksandr Leanidavich a k a

ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI Alexander Leonidovich, a k a ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOVSKY, Alexander Leonidovich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY Alaksandr Leanidavich, a k a ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich: a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich: a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOVSKY, Aliaksandr Lieanidavich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich: a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI Alaksandr Leanidavich a k a ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich: a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich: a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich, a.k.a. ZIMOWSKY Aleksandr Leonidovich: a k a

February 20, 2020 - 1192 -

ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOWSKI, Alaksandr Leanidavich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI Alaksandr Leanidavich a k a ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI Alaksandr Leanidavich: a k a ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich: a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY Aleksandr Leonidovich, a k a ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich: a.k.a. ZIMOWSKY, Alaksandr Leanidavich: a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOWSKI, Aleksandr Leonidovich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich: a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY Alaksandr Leanidavich, a k a ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich, a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich, a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Alexander Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS].

ZIMOWSKI, Alexander Leonidovich (a.k.a. SIMOWSKI. Aliaksandr Leanidavich: a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY Alaksandr Leanidavich a k a ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI Aliaksandr Leanidavich a k a ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY Alexander Leonidovich, a k a ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich: a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY Aleksandr Leonidovich, a k a ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOWSKY, Alaksandr Leanidavich (a.k.a. SIMOWSKI. Aliaksandr Leanidavich: a.k.a. ZIMOUSKI, Akiaksandr Leanidavich: a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich: a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich, a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich: a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. 7IMOWSKI Alexander Leonidovich a k a ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOWSKY, Aleksandr Leonidovich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a.

ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY Aleksandr Leonidovich, a k a ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich; a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI Alexander Leonidovich, a k a ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Alexander Leonidovich; a.k.a. ZIMOWSKY Aliaksandr Leanidavich): DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOWSKY Alexander Leonidovich (a k a SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich: a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich: a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich; a.k.a. ZIMOVSKY, Aliaksandr Lieanidavich: a.k.a. ZIMOWSKI, Alaksandr Leanidavich; a.k.a. ZIMOWSKI, Aleksandr Leonidovich; a.k.a. ZIMOWSKI, Alexander Leonidovich, a.k.a. ZIMOWSKY, Alaksandr Leanidavich; a.k.a. ZIMOWSKY, Aleksandr Leonidovich; a.k.a. ZIMOWSKY, Aliaksandr Leanidavich); DOB 10 Jan 1961; POB Germany; Head of the Belarusian State Television and Radio Company (BSTRC); Member of the Upper House of Parliament (individual) [BELARUS]. ZIMOWSKY, Aliaksandr Leanidavich (a.k.a. SIMOWSKI, Aliaksandr Leanidavich; a.k.a. ZIMOUSKI, Akiaksandr Leanidavich; a.k.a. ZIMOUSKI, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Alaksandr Leanidavich; a.k.a. ZIMOUSKY, Aliaksandr Leanidavich; a.k.a. ZIMOVSKI, Alaksandr Leanidavich; a.k.a. ZIMOVSKI, Aleksandr Leonidovich; a.k.a. ZIMOVSKI, Alexander Leonidovich; a.k.a. ZIMOVSKI, Aliaksandr Leanidavich; a.k.a. ZIMOVSKY, Alaksandr Leanidavich; a.k.a. ZIMOVSKY, Aleksandr Leonidovich; a.k.a. ZIMOVSKY, Alexander Leonidovich: a.k.a. ZIMOVSKY Aliaksandr Lieanidavich, a k a

February 20, 2020 - 1193 -

ZIMOVSKI Alaksandr Leanidavich, a k a

- ZIMOWSKI, Alaksandr Leanidavich; a.k.a.
 ZIMOWSKI, Aleksandr Leonidovich; a.k.a.
 ZIMOWSKI, Alexander Leonidovich; a.k.a.
 ZIMOWSKY, Alaksandr Leanidavich; a.k.a.
 ZIMOWSKY, Alaksandr Leonidovich; a.k.a.
 ZIMOWSKY, Alexander Leonidovich); DOB 10
 Jan 1961; POB Germany; Head of the
 Belarusian State Television and Radio
 Company (BSTRC); Member of the Upper
 House of Parliament (individual) [BELARUS].
- ZIMURINDA, Innocent; DOB 01 Sep 1972; alt.

 DOB 1975; POB Ngungu, Masisi Territory,

 North Kivu province, Democratic Republic of the

 Congo; Lt. Col. (individual) [DRCONGO].
- ZIRACCHIAN ZADEH, Mahmoud; DOB 24 Jul 1959; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].
- ZIRAHI, Ramezan, Iran; DOB 1969; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- ZISCO (a.k.a. ZIMBABWE IRON AND STEEL COMPANY; a.k.a. ZISCOSTEEL), Private Bag 2, Redcliff Zimbabwe, Zimbabwe; Phone No. 263-55-62401; Fax No. 263-55-68666 [ZIMBABWE].
- ZISCOSTEEL (a.k.a. ZIMBABWE IRON AND STEEL COMPANY; a.k.a. ZISCO), Private Bag 2, Redcliff Zimbabwe, Zimbabwe; Phone No. 263-55-62401; Fax No. 263-55-68666 [ZIMBABWE].
- ZIST TAJHIZ POOYESH COMPANY (a.k.a. POOYESH ENVIRONMENTAL INSTRUMENTS; a.k.a. ZIEST TAJHIEZ POOYESH), 16, Afshar Alley, Fajr Street, Motahari Avenue, Tehran, Iran; Website www.pooyeshenviro.ir; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- ZIV HG LTD (a.k.a. GLOBAL IZ GROUP LTD), 7 Metzada, Bnei Brak 5126112, Israel; Business Registration Number 514033703 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).
- ZIV, Israel (a.k.a. ZILBERSTEIN, Israel Baruch; a.k.a. ZIV, Israel Baruch; a.k.a. ZIV, Yisrael), Haela 16, Har Hadar, Israel; Haela 40, Har Adar, Israel; DOB 06 Jul 1957; nationality Israel; Gender Male; Passport 29037166 (Israel); National ID No. 5490537 (individual) [SOUTH SUDAN].
- ZIV, Israel Baruch (a.k.a. ZILBERSTEIN, Israel Baruch; a.k.a. ZIV, Israel; a.k.a. ZIV, Yisrael),

- Haela 16, Har Hadar, Israel; Haela 40, Har Adar, Israel; DOB 06 Jul 1957; nationality Israel; Gender Male; Passport 29037166 (Israel); National ID No. 5490537 (individual) [SOUTH SUDANI
- ZIV, Yisrael (a.k.a. ZILBERSTEIN, Israel Baruch; a.k.a. ZIV, Israel; a.k.a. ZIV, Israel Baruch), Haela 16, Har Hadar, Israel; Haela 40, Har Adar, Israel; DOB 06 Jul 1957; nationality Israel; Gender Male; Passport 29037166 (Israel); National ID No. 5490537 (individual) [SOUTH SUDAN].
- ZIYAD AL-JARRAH BATTALIONS OF THE
 ABDULLAH AZZAM BRIGADES (a.k.a.
 ABDALLAH AZZAM BRIGADES; a.k.a.
 ABDULLAH AZZAM BRIGADES; a.k.a.
 MARWAN HADID BRIGADE; a.k.a. MARWAN
 HADID BRIGADES; a.k.a. YUSUF AL-'UYAYRI
 BATTALIONS OF THE ABDULLAH AZZAM
 BRIGADES), Lebanon [FTO] [SDGT].
- ZLEITNI, Abdel-Hafez (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLITNI, Abdelhafidh; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual)
- ZLITNI, Abdelhafidh (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].
- ZLITNI, Abdul Hafid (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafidh; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].

- ZLITNI, Abdul Hafiz (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafidh; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdulhafid; a.k.a. ZLITNI, Abdulhafid (a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].
- ZLITNI, Abdulhafid (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafidh; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafiz; a.k.a. ZLITNI, Abdulhafid Mahmoud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].
- ZLITNI, Abdulhafid Mahmoud (a.k.a. AL-ZULAYTINI, Abd-Al-Hafid Mahmud; a.k.a. ZLEITNI, Abdel-Hafez; a.k.a. ZLITNI, Abdelhafidh; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafid; a.k.a. ZLITNI, Abdul Hafid; pob 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual)
- ZMDC (a.k.a. ZIMBABWE MINING
 DEVELOPMENT CORP.; a.k.a. ZIMBABWE
 MINING DEVELOPMENT CORPORATION),
 MMCZ Building, 90 Mutare Rd., Harare,
 Zimbabwe; P.O. Box 4101, Harare, Zimbabwe;
 Phone No. 263-4-487014; Fax No. 263-4-487022 [ZIMBABWE].
- ZOEITER, Ali (a.k.a. ZEAITER, Ali; a.k.a.
 ZU'AYTAR, 'Ali; a.k.a. ZU'AYTIR, Ali Husayn),
 Tianhelu 351 Hao, Tianhequ, Guangzhou,
 China; Room 2203A, Grand Tower, No. 228
 Tianhe Road, Tianhe District, Guangzhou,
 China; Room 2203A, Guangcheng Building, No.
 228 Tianhe Road, Guangzhou, China; 204 No.
 253 Tianhebei Road, Guangzhou, China; DOB
 24 Feb 1977; nationality Lebanon; Additional
 Sanctions Information Subject to Secondary
 Sanctions Pursuant to the Hizballah Financial
 Sanctions Regulations; Passport RL1924321
 (Lebanon); alt. Passport RL0877465 (Lebanon);

February 20, 2020 - 1194 -

- General Manager, Stars International Ltd (individual) [SDGT].
- ZOLAL IRAN COMPANY, No. 2 Shariati Avenue, Niyam Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ZOLOTOV, Viktor Vasiliyevich, Russia; DOB 27 Jan 1954; POB Ryazanskaya oblast, Russia; nationality Russia; Gender Male; Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation (individual) [UKRAINE-EO13661].
- ZOO JOYA GRANDE (a.k.a. INVERSIONES
 TURISTICAS JOYA GRANDE, S.A. DE C.V.;
 a.k.a. JOYA GRANDE; a.k.a. JOYA GRANDE
 ZOOLOGICO Y ECOPARQUE; a.k.a.
 ZOOLOGICO JOYA GRANDE; a.k.a.
 ZOOLOGICO Y ECO-PARQUE JOYA
 GRANDE), Colonia Moderna, San Pedro Sula,
 Cortes, Honduras; Km. 9 despues de Santa
 Cruz de Yojoa, San Pedro Sula, Cortes,
 Honduras; RTN 08019011356332 (Honduras)
 [SDNTK].
- ZOOLOGICO JOYA GRANDE (a.k.a.
 INVERSIONES TURISTICAS JOYA GRANDE,
 S.A. DE C.V.; a.k.a. JOYA GRANDE; a.k.a.
 JOYA GRANDE ZOOLOGICO Y
 ECOPARQUE; a.k.a. ZOO JOYA GRANDE;
 a.k.a. ZOOLOGICO Y ECO-PARQUE JOYA
 GRANDE), Colonia Moderna, San Pedro Sula,
 Cortes, Honduras; Km. 9 despues de Santa
 Cruz de Yojoa, San Pedro Sula, Cortes,
 Honduras; RTN 08019011356332 (Honduras)
 [SDNTK].
- ZOOLOGICO Y ECO-PARQUE JOYA GRANDE (a.k.a. INVERSIONES TURISTICAS JOYA GRANDE, S.A. DE C.V.; a.k.a. JOYA GRANDE; a.k.a. JOYA GRANDE ZOOLOGICO Y ECOPARQUE; a.k.a. ZOO JOYA GRANDE; a.k.a. ZOOLOGICO JOYA GRANDE), Colonia Moderna, San Pedro Sula, Cortes, Honduras; Km. 9 despues de Santa Cruz de Yojoa, San Pedro Sula, Cortes, Honduras; RTN 08019011356332 (Honduras) [SDNTK].
- ZORAH CHANNEL (a.k.a. AL ZAOURA

 NETWORK; a.k.a. AL ZAWRAH TELEVISION;
 a.k.a. AL ZOURA TV STATION; a.k.a. ALZAWARA SATELLITE TELEVISION STATION;
 a.k.a. AL-ZAWRA TELEVISION STATION;
 a.k.a. ALZAWRAA TV; a.k.a. AL-ZAWRAA TV;
 a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a.
 ZAWRAH TV STATION), Syria [IRAQ3].
 ZORSECURITY (f.k.a. ESAGE LAB; a.k.a. TSOR
- ZORSECURITY (f.k.a. ESAGE LAB; a.k.a. TSOR SECURITY), Luzhnetskaya Embankment 2/4,

- Building 17, Office 444, Moscow 119270, Russia; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia) [CYBER2]. ZRAIQ, Ali (a.k.a. ZREIK, Ali; a.k.a. ZREIK, Ali Hassan; a.k.a. ZURAIK, Ali Hassan; a.k.a. ZURAYQ, Ali); DOB 1952; POB Al Khiyam, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizball ah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT].
- ZREIK, Ali (a.k.a. ZRAIQ, Ali; a.k.a. ZREIK, Ali Hassan; a.k.a. ZURAIK, Ali Hasan; a.k.a. ZURAYQ, Ali); DOB 1952; POB Al Khiyam, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT]. ZREIK, Ali Hassan (a.k.a. ZRAIQ, Ali; a.k.a.
- ZREIK, Ali; a.k.a. ZURAIK, Ali Hasan; a.k.a.
 ZURAYQ, Ali); DOB 1952; POB Al Khiyam,
 Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the
 Hizballah Financial Sanctions Regulations;
 Passport RL0266714 (Lebanon); alt. Passport
 1082625 (Lebanon) (individual) [SDGT].

ZU'AYTAR, 'Ali (a.k.a. ZEAITER, Ali; a.k.a.

- ZOEITER, Ali; a.k.a. ZU'AYTIR, Ali Husayn), Tianhelu 351 Hao, Tianhequ, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China; Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China; 204 No. 253 Tianhebei Road, Guangzhou, China; DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321 (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].
- ZU'AYTIR, Ali Husayn (a.k.a. ZEAITER, Ali; a.k.a. ZOEITER, Ali; a.k.a. ZU'AYTAR, 'Ali), Tianhelu 351 Hao, Tianhequ, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China; Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China; 204 No. 253 Tianhebei Road, Guangzhou, China; DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321

- (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].
- ZUBAIDI, Muhammad Hamza; a.k.a. AL-ZUBAIDI, Mohammed Hamza; a.k.a. AL-ZUBAYDI, Muhammad Hamsa); DOB 1938; POB Babylon, Babil Governorate, Iraq; nationality Iraq; former prime minister (individual) [IRAQ2].
- ZUBIAGA BRAVO, Manex; DOB 14 Aug 1979; POB Getxo Vizcaya Province, Spain; D.N.I. 16.064.664; Member ETA (individual) [SDGT].
- ZUGHAYAR, Muhanad Mushtaq (a.k.a. AL-RAWI, Muhannad Mushtaq Talib Zghayir Karhout; a.k.a. TALIB, Mohanad M.; a.k.a. TALIB, Muhannad Mushtaq; a.k.a. ZUGHAYAR, Muhanad Mushtaq Talib), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].
- ZUGHAYAR, Muhanad Mushtaq Talib (a.k.a. AL-RAWI, Muhannad Mushtaq Talib Zghayir Karhout; a.k.a. TALIB, Mohanad M.; a.k.a. TALIB, Muhannad Mushtaq; a.k.a. ZUGHAYAR, Muhanad Mushtaq), Baghdad, Iraq; Samsun, Turkey; DOB 26 Dec 1996; POB Al-Qa'im, Iraq; nationality Iraq; Email Address mohand.alrawii@gmail.com; Gender Male; Phone Number 9647821757598; National Foreign ID Number 00167950 (Iraq) (individual) [SDGT].
- ZULEIKHA GENERAL TRADING (a.k.a.

 ZULEKHA GENERAL TRADING LLC; a.k.a.

 ZULIKHA GENERAL TRADING), P.O. Box

 5456, Ajman, United Arab Emirates; C.R. No.

 32035 (United Arab Emirates) [SDNTK].
- ZULEKHA GENERAL TRADING LLC (a.k.a.
 ZULEKHA GENERAL TRADING; a.k.a.
 ZULIKHA GENERAL TRADING), P.O. Box
 5456, Ajman, United Arab Emirates; C.R. No.
 32035 (United Arab Emirates) [SDNTK].
- ZULETA DE MERCHAN, Carmen Auxiliadora (Latin: ZULETA DE MERCHÁN, Carmen Auxiliadora), Sucre, Miranda, Venezuela; DOB 13 Dec 1947; POB Zulia, Venezuela; citizen Venezuela; Gender Female; Cedula No. 3507807 (Venezuela); Passport 045729072 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].
- ZULETA NOSCUE, Alfonso (a.k.a. ZULETA NOSCUE, Alonso; a.k.a. "Alfonso"), Colombia;

February 20, 2020 - 1195 -

- DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNTK].
- ZULETA NOSCUE, Alonso (a.k.a. ZULETA NOSCUE, Alfonso; a.k.a. "Alfonso"), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNTK].
- ZULETA NOSCUE, Pedro Luis (a.k.a. "El Invalido"), Colombia; DOB 22 Sep 1964; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 18110470 (Colombia) (individual) [SDNTK].
- ZULETA TROCHEZ, Jose Oscar, Colombia;

 DOB 31 Aug 1976; POB Corinto, Cauca,

 Colombia; Gender Male; Cedula No. 10633018

 (Colombia) (individual) [SDNTK].
- ZULIANA DE ESMERALDAS C.I. S.A.S. (f.k.a.

 ZULIANA DE ESMERALDAS LTDA. C.I.),

 Carrera 7 No. 12 C 28, Bogota, Colombia; NIT

 # 900496677-9 (Colombia) [SDNTK].
- ZULIANA DE ESMERALDAS LTDA. C.I. (a.k.a.
 ZULIANA DE ESMERALDAS C.I. S.A.S.),
 Carrera 7 No. 12 C 28, Bogota, Colombia; NIT
 # 900496677-9 (Colombia) [SDNTK].
- ZULIKHA GENERAL TRADING (a.k.a.

 ZULEIKHA GENERAL TRADING; a.k.a.

 ZULEKHA GENERAL TRADING LLC), P.O.

 Box 5456, Ajman, United Arab Emirates; C.R.

 No. 32035 (United Arab Emirates) [SDNTK].
- ZULKARNAEN (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. "MURSHID"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNIN"); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- ZULKIFLI, Abdul Hir bin (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Bi n Abdul; a.k.a. ZULKIFLI, Bin Abdul Hir; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT]. ZULKIFLI, Bin Abdul Hir (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bi n Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; a.k.a. "MUSA ABDUL"); DOB 05 Jan 1966; alt. DOB
- ZULUAGA LINDO, Francisco Javier (a.k.a. GALINDO, Gabriel; a.k.a. "GORDO LINDO"), c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia; Calle 9 No. 28-50, Piso 3, Cali, Colombia; Calle 10 No. 46-45, Cali, Colombia; DOB 15 Jan 1970; POB Cali, Colombia; nationality Colombia; citizen

05 Oct 1966; POB Malaysia (individual) [SDGT].

- Colombia; Cedula No. 16774828 (Colombia); Passport AF869394 (Colombia); alt. Passport AE047754 (Colombia) (individual) [SDNT].
- ZUMAR, Colonel Abbud (a.k.a. AL-ZUMAR, Abbud), Egypt; POB Egypt; Factional Leader of JIHAD GROUP (individual) [SDGT].
- ZUNIGA RODRIGUEZ, Erick Salvador (Latin: ZÚÑIGA RODRÍGUEZ, Erick Salvador) (a.k.a. SUNIGA RODRÍGUEZ, Erick Salvador) (a.k.a. SUNIGA RODRÍGUEZ, Erik Salvador); a.k.a. "EL POCHO"), Caserio Las Delicias, Ayutla, San Marcos, Guatemala; DOB 19 Nov 1975; POB La Nueva Concepcion, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L1225520 (Guatemala); Passport 199573956 (Guatemala); NIT # 7174713 (Guatemala); Driver's License No. 1995739560513 (Guatemala); C.U.I. 1995739560513 (Guatemala) (individual) ISDNTKI.
- ZUPLJANIN, Stojan; DOB 1951; POB Maslovare, Bosnia-Herzegovina; ICTY indictee (individual) IBALKANS1.
- ZUPPA HOLDINGS LIMITED, Virgin Islands,
 British [GLOMAG] (Linked To: GERTLER, Dan;
 Linked To: FLEURETTE PROPERTIES
 LIMITED).
- ZURAIK, Ali Hasan (a.k.a. ZRAIQ, Ali; a.k.a. ZREIK, Ali; a.k.a. ZREIK, Ali Hassan; a.k.a. ZURAYQ, Ali); DOB 1952; POB Al Khiyam, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT].
- ZURAYQ, Ali (a.k.a. ZRAIQ, Ali; a.k.a. ZREIK, Ali; a.k.a. ZREIK, Ali; a.k.a. ZREIK, Ali Hassan; a.k.a. ZURAIK, Ali Hasan); DOB 1952; POB Al Khiyam, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT].
- 'ZVEZDOCHKA' SHIPYARD (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. OAO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIP REPAIR CENTER ZVEZDOCHKA), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmz.ru/; alt. Website http://starsmz.ru/; alt. Website http://sevmorzavod.com/; Email Address

- info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685].
- ZYMA, Petro (a.k.a. ZIMA, Petr Anatolyevich; a.k.a. ZIMA, Pyotr Anatolyovych), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13660].
- "1-P" (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad; a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a. LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali Mohammed; a.k.a. "Caesar"; a.k.a. "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- "3MG" (a.k.a. MIZAN MACHINE

 MANUFACTURING GROUP), P.O. Box 16595365, Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [NPWMD] [IFSR].
- "5 ENERGY" (a.k.a. FIVE ENERGY OIL TRADING), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP).
- "07" (a.k.a. USUGA TORRES, Arley; a.k.a.

 "CERO SIETE"); DOB 14 Aug 1979; POB

 Tierralta, Cordoba, Colombia; citizen Colombia;

 Cedula No. 71255292 (Colombia) (individual)

 [SDNTK].
- ""AHMED THE TANZANIAN"" (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar; a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].

February 20, 2020 - 1196 -

- ""FOOPIE"" (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar, a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan aka Al TANZANI Ahmad aka Al I Ahmed Khalfan; a.k.a. GHAILANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah, a k a KHALFAN, Ahmed, a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; aka "AHMED A" aka "BAKR Abu" aka ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]. ""FUPI"" (a.k.a. AHMAD. Abu Bakr: a.k.a.
- AHMED, Abubakar, a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan: a.k.a. GHAILANI. Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT].
- "AAB" (a.k.a. AL-ASHTAR BRIGADES; a.k.a. SARAYA AL-ASHTAR), Bahrain; Iran; Iraq [FTO] [SDGT].
- "AAH" (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "THE MISSIONARY CURRENT"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT].
- "ABD AL HADI" (a.k.a. BENDEBKA, L'Hadi; a.k.a. "HADI"), Via Garibaldi, 70, San Zenone al Po, Pavia, Italy; Via Manzoni, 33, Cinisello Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [SDGT].
- "ABD AL-HADI" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a.

- "ABDUL HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "'ABD AL-MUHSI" (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "'ABD AL-RAHMAN"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].
- "ABD AL-NASR, Hajji" (a.k.a. 'ABD AL-NASIR, Hajji; a.k.a. "ABDELNASSER, Hajji"; a.k.a. "AL-KHUWAYT, Taha"), Syria; DOB 1967; alt. DOB 1966; alt. DOB 1968; POB Tall 'Afar, Iraq; nationality Iraq (individual) [SDGT].
- "'ABD AL-RAHMAN" (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "'ABD AL-MUHSI"; a.k.a. "ABU ANAS"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].
- "ABDALARAK" (a.k.a. AMMARI, Saifi; a.k.a.
 "ABDERREZAK LE PARA"; a.k.a.
 "ABDERREZAK ZAIMECHE"; a.k.a. "ABDUL
 RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU
 HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL
 PARA"); DOB 01 Jan 1968; POB Kef Rih,
 Algeria; nationality Algeria (individual) [SDGT].
- "'ABD-AL-'IZ" (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ; a.k.a. "ABU YASIR"); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].
- "ABDALLA" (a.k.a. ZERFAOUI, Ahmad; a.k.a.
 "ABDULLAH"; a.k.a. "ABU CHOLDER"; a.k.a.
 "ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.
 "SMAIL"); DOB 15 Jul 1963; POB Chrea,
 Algeria (individual) [SDGT].
- "ABDALLAH O ABDULLAH" (a.k.a. RARRBO, Ahmed Hosni); DOB 12 Sep 1974; POB Bologhine, Algeria (individual) [SDGT].
- "ABDALLAH, Abu" (a.k.a. AL MOJIL, Abdulhamid Sulaiman M.; a.k.a. AL MUJAL, Dr. Abd al-Hamid; a.k.a. AL MU'JIL, Abd al-Hamid Sulaiman; a.k.a. AL-MU'AJJAL, Dr. Abd Al-

- Hamid; a.k.a. AL-MUJIL, Abd Al Hamid Sulaiman Muhammed; a.k.a. AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman; a.k.a. MUJEL, A.S.; a.k.a. MU'JIL, Abd al-Hamid); DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor (individual) [SDGT].
- "ABD-AL-QADIR" (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AKIL, Ibrahim Mohamed; a.k.a. 'AQIL, Abd al-Qadr; a.k.a. 'AQIL, Ibrahim; a.k.a. MEHDI, Ghosn Ali Abdel; a.k.a. "TAHSIN"); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Gender Male; Sheikh (individual) [SDGT].
- "ABD-AL-QARIM, Abu" (a.k.a. AL-RAWI, Muhammad Abd-al-Qadir Mutni Assaf; a.k.a. MATNEE, Mohammed Abdulqader; a.k.a. MATNI, Muhammad 'Abd-al-Qadir; a.k.a. MUTNI, Mohammad Abdul Kadir; a.k.a. MUTNI, Muhammad Abdul Qadar), Erbil, Iraq; DOB 15 Apr 1983; Gender Male; Passport G2590897 (individual) [SDGT].
- "ABDEL' AZIZ BEN NARVAN" (a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "AMR"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a. "KHALIL YARRAYA"; a.k.a. "OMAR"), Via Bellaria n. 10, Bologna, Italy; Via Lazio n. 3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
- "ABDEL HAK" (a.k.a. EL-AICH, Dhou); DOB 05
 Aug 1964; POB Debila, Algeria (individual)
 ISDGTI.
- "ABDELALI ABOU DHER" (a.k.a. BELKALEM, Mohamed; a.k.a. "EL HARRACHI"); DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].
- "ABDELBAKI" (a.k.a. AL-BAKI, 'Abd; a.k.a. AL-BARI, 'Abd; a.k.a. BARI, Abdul; a.k.a. BAQI, Abdul; a.k.a. BARI, Abdul; a.k.a. BARI, Abdul Baqi; a.k.a. BARI, Haji Abdul; a.k.a. IBRAHIM, 'Abd Al-Baqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. IBRAHIM, 'Abd Labaqi Muhammad; a.k.a. ISHAQZAI, Rais Abdul Bari); DOB 01 Jan 1953; alt. DOB 1952; POB Kandahar, Afghanistan; Passport 306749 (Afghanistan) expires 28 Jun 2014; alt. Passport 47168 (Afghanistan) (individual) [SDGT].

February 20, 2020 - 1197 -

- "ABDELHAMID AL KURDI" (a.k.a. HAMMID, Mohammed Tahir), Via della Martinella 132, Parma, Italy; DOB 01 Nov 1975; POB Poshok, Iraq; nationality Iraq; Kurdish; arrested 31 Mar 2003 (individual) [SDGT].
- "ABDELLAH" (a.k.a. ABDAOUI, Youssef; a.k.a. ABDAOUI, Youssef Ben Abdul Baki Ben Youcef; a.k.a. "ABDULLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovane Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012 (individual) [SDGT].
- "ABDELNASSER, Hajji" (a.k.a. 'ABD AL-NASIR, Hajji; a.k.a. "ABD AL-NASR, Hajji"; a.k.a. "AL-KHUWAYT, Taha"), Syria; DOB 1967; alt. DOB 1966; alt. DOB 1968; POB Tall 'Afar, Iraq; nationality Iraq (individual) [SDGT].
- "ABDELRAHMAN" (a.k.a. EL HABHAB,
 Redouane), Iltisstrasse 58, Kiel 24143,
 Germany; DOB 20 Dec 1969; POB Casabianca,
 Morocco; nationality Germany; Passport
 1005552350 (Germany) issued 27 Mar 2001
 expires 26 Mar 2011; National ID No.
 1007850441 (Germany) issued 27 Mar 2001
 expires 26 Mar 2011; currently incarcerated in
 Lubeck, Germany (individual) [SDGT].
- "ABDELRAHMMAN" (a.k.a. ESSAADI, Moussa Ben Amor Ben Ali; a.k.a. "BECHIR"; a.k.a. "DAH DAH"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) ISDGTI.
- "ABDELWADOUD, Abou" (a.k.a. ABD AL-WADOUB, Abdou Moussa; a.k.a. ABD EL OUADOUD, Abou Mossab, a.k.a. ABD EL OUADOUD, Abou Mousab, a.k.a. ABD EL-OUADOUD, Abi Mossaab, a.k.a. ABD-AL-WADUD, Abu-Mus'ab; a.k.a. ABDEL EL-WADOUD, Abu Mossaab; a.k.a. ABDEL WADOUD, Abou Mossab; a.k.a. ABDEL WADOUD Abou Moussaab a.k.a. ABDELMALEK, Drokdal; a.k.a. ABDELMALEK, Droukdal; a.k.a. ABDELMALEK, Droukdel; a.k.a. ABDELOUADODUD, Abu Mussaab; a.k.a. ABDELOUADOUD, Abi Mousaab; a.k.a. ABDELOUADOUD, Abou Mossaab; a.k.a. ABDELOUADOUD, Abou Mossab; a.k.a. ABDELOUADOUD, Abou Mousaab; a.k.a. ABDELOUADOUD, Abou Moussab; a.k.a. ABDELOUADOUD, Abou Musab; a.k.a. ABDELOUADOUD, Abu Mossab; a.k.a.

- ABDELOUADOUD, Abu Mus'ab; a.k.a. ABDELOUADOUDE Abou Moussaab a ka ABDELOUDOUD, Abu Musab; a.k.a. ABDELWADOUD, Abou Mossab, a.k.a. ABKELWADOUD Abou Mosaab a ka ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAH, Abdelouadoud; a.k.a. ABOU MOSSAB, Abdelouadoud; a.k.a. ABU MUSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; aka DERDOUKAL Abdelmalek aka DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek, a.k.a. DRIDQAL, Abd-al-Malik, a.k.a. DROKDAL 'Abd-al-Malik, a.k.a. DROKDAL, Abdelmalek; a.k.a. DROUGDEL, Abdelmalek, a.k.a. DROUKADAL, Abdelmalek, a.k.a. DROUKBEL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalek; a.k.a. DROUKDAL, Abdelmalik: a.k.a. DROUKDEL. Abdel Malek: a.k.a. DROUKDEL, Abdelmalek; a.k.a. DROUKDEL, Abdelouadour, a.k.a. DRUKDAL, 'Abd al-Malik; a.k.a. DURIKDAL, 'Abd al-Malik; a.k.a. OUDOUD, Abu Musab), Meftah, Algeria; DOB 20 Apr 1970; POB Meftah, Algeria; alt. POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].
- "ABDERAHMANE" (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].
- "ABDERRAHMANE" (a.k.a. RIHANI, Lotfi Ben Abdul Hamid Ben Ali), Via Bolgeri 4, Barni, Como, Italy; DOB 01 Jul 1977; POB Tunisi, Tunisia; nationality Tunisia; Passport L 886177 issued 14 Dec 1998 expires 13 Dec 2003 (individual) [SDGT].
- "ABDERRAHMANE" (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERAHMANE"; a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].
- "ABDERREZAK LE PARA" (a.k.a. AMMARI, Saifi; a.k.a. "ABDALARAK"; a.k.a. "ABDUL RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Kef Rih, Algeria; nationality Algeria (individual) [SDGT]. "ABDERREZAK ZAIMECHE" (a.k.a. AMMARI,
- Saifi; a.k.a. "ABDALARAK"; a.k.a.

 "ABDERREZAK LE PARA"; a.k.a. "ABDUL

- RASAK AMMANE ABU HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Kef Rih, Algeria; nationality Algeria (individual) [SDGT]. "ABDILLAH, Abdul" (a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Ustadz Abubakar, a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Feliciano; a.k.a. DE LOS REYES, Feliciano Abubakar; a.k.a. DELOS REYES Y SEMBERIO Feleciano a k.a. DELOS REYES Feleciano Semborio, a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Ustadz Abubakar: a.k.a. REYES. Abubakar): DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].
- "ABD'RABBAH" (a.k.a. ABDRABBA, Ghoma; a.k.a. ABDRABBA, Ghunia; a.k.a. ABD'RABBAH, Ghuma; a.k.a. ABDURABBA, Ghunia; a.k.a. "ABU JAMIL"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT].
- "ABDUL HADI" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABDUL KARIM" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "BUKHORI"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABDUL RASAK AMMANE ABU HAIDRA" (a.k.a. AMMARI, Saifi; a.k.a. "ABDALARAK"; a.k.a. "ABDERREZAK LE PARA"; a.k.a. "ABOU HAIDARA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL OURASSI"; a.k.a. "EL PARA"); DOB 01 Jan 1968; POB Kef Rih, Algeria; nationality Algeria (individual) [SDGT].
- "ABDUL-GHANI" (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad; a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad; a.k.a. AL-JALAHMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a. "ABU MUHAMMAD"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].
- "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD" (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah: a.k.a.

February 20, 2020 - 1198 -

BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla a k a BEHZAD Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"). c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971: POB Dubai, United Arab Emirates: citizen United Arab Emirates: Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].

"ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD" (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A, a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla: a.k.a. BEHZAD. Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC Dubai United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates: citizen United Arab Emirates: Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].

"ABDULLAH MOHAMMED ABDULLAH
BAHZAD" (a.k.a. BAHZAD, Ahmad Abdullah
Mohamed Abdullah; a.k.a. BEHZAD BSTAKI,
Ahmad Abdullah Mohammed Abdullah; a.k.a.
BEHZAD, Abdulla Mohd Abdulla; a.k.a.
BEHZAD, Ahmad Abdulla Mohammad Abdulla:
BEHZAD, Ahmad Abdulla Mohammad Abdulla:

a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla: a k a BEHZAD Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD": a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates, Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971: POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].

"ABDULLAH SINDHI" (a.k.a. AL-SINDHI, Abdul Rehman; a.k.a. AL-SINDHI, Abdur Rahman; a.k.a. RAHMAN, Abdur; a.k.a. REHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDHI, Abdul Rehman; a.k.a. SINDHI, Abdur Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. UR-REHMAN, Abd; a.k.a. YAMIN, Abdur Rehman Muhammad), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

"ABDULLAH THE TURK" (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. ZIKARA, Mivlut; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].

"ABDULLAH" (a.k.a. ABDAOUI, Youssef; a.k.a. ABDAOUI, Youssef Ben Abdul Baki Ben Youcef; a.k.a. "ABDELLAH"; a.k.a. "ABU ABDULLAH"), Piazza Giovane Italia n.2, Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb

expires 30 Oct 2012 (individual) [SDGT].

"ABDULLAH" (a.k.a. ZERFAOUI, Ahmad; a.k.a.

"ABDALLA"; a.k.a. "ABU CHOLDER"; a.k.a.

"ABU KHAOULA"; a.k.a. "NUHR"; a.k.a.

"SMAIL"); DOB 15 Jul 1963; POB Chrea,
Algeria (individual) [SDGT].

2004; Identification Number AO 2879097 (Italy)

"ABDULLAH, Abu" (a.k.a. AL-SAGHIR, Mohd; a.k.a. AL-SUGAIR, Muhammad 'Abdallah Salih; aka AL-SUGAYER Muhammad aka AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih, a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih: a.k.a. AL-SUQAYR. Muhammad 'Abdallah Salih, a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "BAKR, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT]. "ABDURAKHMON" (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmidin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "YAHYO"; a.k.a. "YAKHYO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual)

- "ABDUS SAMAD" (a.k.a. BAASYIR, Abu Bakar; a.k.a. BA'ASYIR, Abu Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a. "ABDUS SOMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) ISDGTI.
- "ABDUS SOMAD" (a.k.a. BAASYIR, Abu Bakar; a.k.a. BA'ASYIR, Abu Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a. BASHIR, Abu Bakar; a.k.a. "ABDUS SAMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABEDINI, Sa'id" (a.k.a. IZADI, Mohammad Sa'id; a.k.a. IZADI, Muhammad Sa'id; a.k.a. IZADI, Ramazan; a.k.a. IZADI, Saeed), Iran; Beirut, Lebanon; DOB 1964; Gender Male; Passport 9002446 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HAMAS).

February 20, 2020 - 1199 -

- "ABOSSLAH" (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. AL-ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hassan Tali'; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABU SALEH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT].
- "Abou Abdallah Al Faransi" (a.k.a. HAUCHARD, Maxime), Syria; DOB 17 Mar 1992; POB Normandy, France; nationality France (individual) [SDGT].
- "Abou al Mouqatel" (a.k.a. Abu-Muqatil al-Tunisi; a.k.a. AL-HAKIM, Boubakeur; a.k.a. ALI HAKIM, Boubaker Ben Habib Ben; a.k.a. EL HAKIM, Boubaker; a.k.a. EL-HAKIM, Boubakeur; a.k.a. "Abou Mouqatel"), Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].
- "ABOU ALAM" (a.k.a. ABU AMAR, Yahia; a.k.a.
 DJOUADI, Yahia; a.k.a. "ABU ALA"); DOB 01
 Jan 1967; POB M'Hamid, Sidi Bel Abbas,
 Algeria (individual) [SDGT].
- "ABOU ANIS" (a.k.a. SALEH AL-SAADI, Nassim Ben Mohamed Al-Cherif ben Mohamed), Via Monte Grappa 15, Arluno, Milan, Italy; DOB 30 Nov 1974; POB Haidra Al-Qasreen, Tunisia; nationality Tunisia; Passport M 788331 issued 28 Sep 2001 expires 27 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].
- "ABOU DAOUD" (a.k.a. ABOU DAOUD, Moussa; a.k.a. ABU DAWUD, Musa; a.k.a. BOURAHLA, Moussa; a.k.a. MOUSSA, Bourahla); DOB 1958 to 1960; POB Cap Djinet, Algeria (individual) [SDGT].
- "ABOU EL LAYTH" (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a.
 ABDELRAZEK, Abousofian; a.k.a.
 ABDELRAZIK, Abousofian; a.k.a.
 ABDELRAZIK, Abousofian; a.k.a.
 ABDELRAZIK, Abousofiane; a.k.a.
 ABDELRAZIK, Abousofiane; a.k.a.
 ABDELRAZIK, Sofian; a.k.a. "ABOULAIL"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan;

- nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].
- "ABOU HAIDARA" (a.k.a. AMMARI, Saifi; a.k.a.

 "ABDALARAK"; a.k.a. "ABDERREZAK LE
 PARA"; a.k.a. "ABDERREZAK ZAIMECHE";
 a.k.a. "ABDUL RASAK AMMANE ABU
 HAIDRA"; a.k.a. "EL OURASSI"; a.k.a. "EL
 PARA"); DOB 01 Jan 1968; POB Kef Rih,
 Algeria; nationality Algeria (individual) [SDGT].

 "ABOU HAMZA" (a.k.a. BROUGERE, Jacques;
- a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HANZA"; a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT].
- "ABOU HANZA" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HAMZA"; a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix. France (individual) ISDGTI.
- "ABOU MOUHADJI" (a.k.a. NAIL, Taleb; a.k.a. NAIL, Tayeb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "DJAAFAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].
- "Abou Mouqatel" (a.k.a. Abu-Muqatil al-Tunisi; a.k.a. AL-HAKIM, Boubakeur; a.k.a. ALI HAKIM, Boubaker Ben Habib Ben; a.k.a. EL HAKIM, Boubaker; a.k.a. EL-HAKIM, Boubakeur; a.k.a. "Abou al Mouqatel"), Syria; DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Passport W752198; Identification Number 09036271 (individual) [SDGT].
- "Abou Souleiman al-Firansi" (a.k.a. HIMICH,
 Abdelilah; a.k.a. "Abu Souleymane"; a.k.a. "Abu
 Souleymane al-Faransi"; a.k.a. "Abu
 Souleymane the Frenchman"; a.k.a. "Abu
 Sulaiyman"; a.k.a. "Abu Sulaiyman al Fransi";
 a.k.a. "Abu Sulayman al-Faransi"; a.k.a. "Abu
 Suleiman"; a.k.a. "Abu Suleyman"; a.k.a. "Abu
 Suleiman"; a.k.a. "Abu Suleyman"; a.k.a. "Abu
 Suleyman al-Faransi"; a.k.a. "Abu Suleyman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB
 Morocco; nationality France (individual) [SDGT].
 "ABOU YOUCEF" (a.k.a. ABU OBEIDA, Youcef;
 a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI,
 Abu 'Ubaydah Yusuf; a.k.a. AL-ANNABI, Yusuf
 Abu-'Ubaydah; a.k.a. AL-ANNABI, Abou Obeida

- a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mibrak; a.k.a. YAZID, Yousif Abu Obayda), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
- "ABOU ZEINAB" (a.k.a. SAYADI, Nabil Abdul Salam), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; Vaatjesstraat, 29, Putte 2580, Belgium; DOB 01 Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 73767 (Belgium); Public Security and Immigration No. 98.805 (individual) [SDGT].
- "ABOULAIL" (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. 'ABD AL-RAZZIQ. Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a. ABDELRAZEK Abousofian a k a ABDELRAZIK, Abousfian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDFI RAZIK Abousofiane a k a ABDELRAZIK, Sofian, a.k.a. "ABOU EL LAYTH"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan, alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT]
- "ABOUT ABIR" (a.k.a. DAGHMASH, Mumtaz; a.k.a. DAGHMASH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMISH, Mumtaz Muhammad Jum'ah; a.k.a. DUGHMUSH, Mumtaz; a.k.a. DUGHMUSH, Mumtaz Muhammad Jum'ah); DOB 1977; nationality Palestinian (individual) [SDGT].
- "ABR" (a.k.a. ABR MANAGEMENT CJSC; a.k.a. CJSC ABR MANAGEMENT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO ABR MANAGEMENT), 2 Liter A, Rastrelli Sq, St. Petersburg 191124, Russia; Ulitsa Graftio, Dom 7, Liter A, St. Petersburg 197022, Russia [UKRAINE-EO13661] (Linked To: BANK ROSSIYA).
- "ABU 'ABD AL-'AZIZ" (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHAZIQ, Mahmoud Mohammad Ahmad; a.k.a. "ABU ABDUL AZIZ"; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

February 20, 2020 - 1200 -

Youssef, a.k.a. AL-INABI, Abu-Ubaydah Yusuf,

a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid;

- "ABU ABD AL-RAHMAN" (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].
- "ABU ABDALLAH" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "AL ILLAH, Abd"); DOB 17 Jan 1967; POB Anser, Jijel, Algeria (individual) [SDGT].
- "ABU 'ABDALLAH" (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki Hayshan; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT].
- "ABU ABDELLAH" (a.k.a. ABOU ZEID, Abdelhamid; a.k.a. ABU ZEID, Abdelhamid; a.k.a. ADEL, Youcef; a.k.a. HAMADU, Abid; a.k.a. HAMMADOU, Abid); DOB 12 Dec 1965; POB Touggourt, Ouargla, Algeria (individual) [SDGT].
- "ABU ABDUL AZIZ" (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "SHAYKH SAHIB"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (Individual) [SDGT].
- "Abu Abdul Rahman" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "AL-RAHMAN, Mark John"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad"), Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].
- "ABU ABDULLAH" (a.k.a. ABDAOUI, Youssef; a.k.a. ABDAOUI, Youssef Ben Abdul Baki Ben Youcef; a.k.a. "ABDELLAH"; a.k.a. "ABDULLAH"), Piazza Giovane Italia n.2,

- Varese, Italy; Number 8/B Via Torino, Cassano Magnago (VA), Italy; DOB 04 Jun 1966; POB Kairouan, Tunisia; nationality Tunisia; Passport G025057 issued 23 Jun 1999 expires 05 Feb 2004; Identification Number AO 2879097 (Italy) expires 30 Oct 2012 (individual) [SDGT].
- "ABU ABDULLAH" (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT].
- "ABU ABDURRAHMAN THE MOROCCAN"

 (a.k.a. DALE, Anders Cameroon Ostensvig;
 a.k.a. "ABU ABDURRAHMAN THE

 NORWEGIAN"; a.k.a. "MUSLIM ABU

 ABDURRAHMAN"); DOB 1978; alt. DOB 1979;
 POB Oslo, Norway; nationality Norway

 (individual) [SDGT].
- "ABU ABDURRAHMAN THE NORWEGIAN"

 (a.k.a. DALE, Anders Cameroon Ostensvig;

 a.k.a. "ABU ABDURRAHMAN THE

 MOROCCAN"; a.k.a. "MUSLIM ABU

 ABDURRAHMAN"); DOB 1978; alt. DOB 1979;

 POB Oslo, Norway; nationality Norway

 (individual) [SDGT].
- "ABU ADAM AUS DEUTSCHLAND" (a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mounir; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Assocated with Islamic Movement of Uzbekistan (individual) [SDGT].
- "ABU ADAM FROM GERMANY" (a.k.a.
 CHOUKA, Monir; a.k.a. CHOUKA, Mounir;
 a.k.a. "ABU ADAM"; a.k.a. "ABU ADAM AUS
 DEUTSCHLAND"), Afghanistan; Pakistan;
 Ungartenstrasse 6, Bonn 53229, Germany;
 DOB 30 Jul 1981; POB Bonn, Germany;
 nationality Germany; alt. nationality Morocco;
 Passport 5208323009 (Germany) issued 02
 Feb 2007 expires 01 Feb 2012; National ID No.
 5209530116 (Germany) issued 21 Jun 2006
 expires 20 Jun 2011; Assocated with Islamic
 Movement of Uzbekistan (individual) [SDGT].

- "ABU ADAM" (a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mounir; a.k.a. "ABU ADAM AUS DEUTSCHLAND"; a.k.a. "ABU ADAM FROM GERMANY"), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Assocated with Islamic Movement of Uzbekistan (individual) [SDGT]. "ABU AHMAD ISHAB" (a.k.a. FAYRUZI, Ahmad: a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad, a.k.a. FORUZANDEH. Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].
- "ABU AHMAD" (a.k.a. AL-DURI, Izzat Ibrahim; a.k.a. "ABU BRAYS"); DOB circa 1942; POB al-Dur, Iraq; nationality Iraq; Former deputy commander-in-chief of Iraqi military; deputy secretary, Former Ba'th party regional command; Former vice chairman, Revolutionary Command Council (individual) [IRAQ2].
- "ABU AKRAM" (a.k.a. AL-RAWI, Fawzi Isma'il Al-Husayni; a.k.a. AL-RAWI, Fawzi Mutlaq; a.k.a.
 "ABU FIRAS"), SYRIAN GOVERNMENTOWNED APARTMENT, AL-MAZZAH
 DISTRICT, DAMASCUS, Syria; SYRIAN BA'TH
 PARTY COMMAND BUILDING, AL-HALBUNI
 DISTRICT, DAMASCUS, Syria; DOB 1940;
 POB RAWAH CITY, IRAQ; nationality Iraq;
 citizen Syria; CHAIRMAN, IRAQI WING OF
 THE SYRIAN BA'TH PARTY (individual)
 [SDGT].
- "ABU AKRAM" (a.k.a. AL MAZIDIH, Akram Turki Hishan; a.k.a. AL-HISHAN, Akram Turki; a.k.a. AL-MAZIDIH, Akram Turki Hishan; a.k.a. "ABU JARRAH"), Zabadani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual) [SDGT]. "Abu al Banat" (a.k.a. ABDURAKHMANOV, Maghomed Maghomedzakirovich; a.k.a. "Abu

February 20, 2020 - 1201 -

- Banat"), Turkey; Syria; DOB 24 Nov 1974; POB Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russia; citizen Russia; Passport 515458008 (Russia) expires 30 May 2017; alt. Passport 8200203535 (Russia) (individual) [SDGT].
- "ABU AL QASSAM" (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].
- "Abu Al Silmi" (a.k.a. AL BINALI, Mohammed Isa Yousif Saqar; a.k.a. AL-BINALI, Mohamed Isa; a.k.a. ALBINALI, Mohammad Isa; a.k.a. AL-BINALI, Mohammed; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. "Abu Isa Al Salmi"; a.k.a. "Abu Isa Al-Selmy"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].
- "ABU ALA" (a.k.a. ABU AMAR, Yahia; a.k.a. DJOUADI, Yahia; a.k.a. "ABOU ALAM"); DOB 01 Jan 1967; POB M'Hamid, Sidi Bel Abbas, Algeria (individual) [SDGT].
- "ABU ALA" (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].
- "ABU AL-ABBAS" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman, a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu: a.k.a. FAZI. Adil Mohammad Abdu: a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "'ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI. Abu-al-Abbas Adil Abdu": a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Taizz Governorate, Yemen, Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen;

- DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISILYEMEN).
- "Abu al-Asir" (a.k.a. AL-ABSI, Amru; a.k.a. "Abu al-Athir"); DOB 1979; POB Saudi Arabia (individual) [SDGT].
- "Abu al-Athir" (a.k.a. AL-ABSI, Amru; a.k.a. "Abu al-Asir"); DOB 1979; POB Saudi Arabia (individual) [SDGT].
- "ABU AL-FOUTOUH" (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. ALLANE, Hacene; a.k.a. "BOULAHIA"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT].
- "ABU AL-HASAN AL MADANI" (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wa'il Hamza; a.k.a. JALAIDAN, Wa'el Hamza; a.k.a. JILDAN, Wail H.A.; a.k.a. JULAIDAN, Wa'el Hamza Abd Al-Fatah; a.k.a. JULAIDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) ISDGTI.
- "Abu Ali al-Kawari" (a.k.a. AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWWARI, 'Abd-al-Latif 'Abdallah; a.k.a. AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih), al-Laqtah, Qatar; DOB 28 Sep 1973; nationality Qatar; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA).
- "ABU ALI HASHIM" (a.k.a. HASHIM, Abdul;
 a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul
 Hashim; a.k.a. SARWAR, Muhammad; a.k.a.
 "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"),
 Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec
 1968; POB Sheikhupura, Pakistan; nationality
 Pakistan; Gender Male; Passport AK5995921
 (Pakistan) issued 24 Mar 2007 expires 22 Mar
 2012 (individual) [SDGT] (Linked To: LASHKAR
 E-TAYYIBA).
- "ABU ALI" (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam); DOB 28

- Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2].
- "ABU ALI" (a.k.a. ABU DHESS, Mohamed; a.k.a. HASSAN, Yaser), Holdenweg 76, Essen 45143, Germany; DOB 01 Feb 1966; POB Hashmija, Iraq; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) (SDGT).
- "Abu al-Qasem" (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MASHHADANI, Abdullah Ahmed; a.k.a. AL-MESHEDANI, Abdullah Ahmed; a.k.a. "Abu Kassem"; a.k.a. "Abu Qassim"), Iraq; Syria; DOB 21 Jan 1968; POB Iraq (individual) [SDGT].
- "ABU AL-WAFA" (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi, a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi a ka Al JAHANI Abdulrhman Mohammed D.; a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir, a.k.a. AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman Muhammad, a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi; a.k.a. AL-SAUDI. Abu Wafa: a.k.a. "ABU ANAS"): DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT]. "ABU AL-WALEED" (a.k.a. AL-WAFI, Bilal; a.k.a. AL-WAFI, Bilal 'Ali; a.k.a. AL-WAFI, Bilal Ali Muhammad; a.k.a. AL-WARAFI, 'Ali 'Abbad Muhammad, a.k.a. "ABU AL-WALID"), Ta'izz
- "ABU AL-WALID" (a.k.a. AL-WAFI, Bilal; a.k.a. AL-WAFI, Bilal 'Ali; a.k.a. AL-WAFI, Bilal Ali Muhammad; a.k.a. AL-WARAFI, 'Ali 'Abbad Muhammad; a.k.a. "ABU AL-WALEED"), Ta'izz Governorate, Yemen; DOB 1986 to 1989; POB Ta'izz Governorate, Yemen; Gender Male (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

Governorate, Yemen; DOB 1986 to 1989; POB

(individual) [SDGT] (Linked To: AL-QA'IDA IN

Ta'izz Governorate, Yemen, Gender Male

THE ARABIAN PENINSULA).

"ABU 'AMMAR" (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAMI, Qassim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI, Qassem; a.k.a. AL-REMI, Qassem; a.k.a. AL-REMI, Qassem; a.k.a. AL-RIMI, Qassim; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

February 20, 2020 - 1202 -

- "ABU ANAS" (a.k.a. ABU BAKR, Ibrahim Ali Muhammad; a.k.a. AL-LIBI, Abd al-Muhsin; a.k.a. SABRI, Abdel Ilah; a.k.a. TANTOUCHE, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Abubaker; a.k.a. TANTOUSH, Ibrahim Ali Abu Bakr; a.k.a. "'ABD AL-MUHSI"; a.k.a. "'ABD AL-RAHMAN"), Johannesburg, South Africa; DOB 1966; alt. DOB 27 Oct 1969; nationality Libya; Passport 203037 (Libya) (individual) [SDGT].
- "ABU ANAS" (a.k.a. AL-JAHANI, Abd al-Rahman Muhammad Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a k a ALJAHANI Abdulrhman Mohammed D a.k.a. AL-JAHNI, 'Abd al-Rahman Muhammad Thafir: a.k.a. AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman Muhammad; a.k.a. AL-JUHANI, 'Abd Al-Rahman Muhammad Zafir al-Dubaysi' a.k.a. AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir Al-Dubaysi, a.k.a. AL-SAUDI, Abu Wafa, a.k.a. "ABU AL-WAFA""); DOB 04 Dec 1971; alt. DOB 1977; POB Kharj, Saudi Arabia; nationality Saudi Arabia; Passport F508591 (Saudi Arabia); National ID No. 1027508157 (Saudi Arabia) (individual) [SDGT].
- "ABU AYED" (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab; a.k.a. AL-HAMIQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMA|KANI, Abdul-Wahab Mohammed Abdul Rahman, a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman: a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman, a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAYQANI. Abd al-Wahab: a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi; a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman, a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim; a.k.a. AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman, a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMIQANI, 'Abd al-Wahab; a.k.a. "ABU AYID"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual) [SDGT].
- "ABU AYID" (a.k.a. AL-HAMAYQANI, 'Abd al-Wahab, a.k.a. AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abd al-Wahab, a.k.a. AL-HAMIOANI 'Abd al-Wahab al-Qawi a ka Al-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman; a.k.a. AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMA|KANI, Abdul-Wahab Mohammed Abdul Rahman; a.k.a. AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman; a.k.a. AL-HUMA|QANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman; a.k.a. AL-HUMAYQANI. Abd al-Wahab: a.k.a. AL-HUMAYQANI, 'Abd al-Wahab al-Qawi, a.k.a. AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman: a.k.a. AL-HUMAYQANI. 'Abd al-Wahhab Muhammad 'Abd al-Rahim: a.k.a. AL-HUMAY QANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman; a.k.a. AL-HUMAYQANI, Abdul Wahab; a.k.a. AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman: a.k.a. AL-HUMIQANI, 'Abd al-Wahab, a.k.a. "ABU AYED"), Yemen; DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen) (individual)
- "ABU 'AZZAM" (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a. "ABU GHADIYAH"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT].
- "ABU BAKAR, Abdul Patta" (a.k.a. ABUBAKAR, Abdul Patta Escalon; a.k.a. ABUBAKAR, Abdul patta Escalon; a.k.a. ESCALON, Abdul patta Abubakar), Philippines; Jeddah, Saudi Arabia; Daina, Saudi Arabia; DOB 03 Mar 1965; alt. DOB 01 Jan 1965; alt. DOB 11 Jan 1965; POB Tuburan, Basilan Province, Philippines; nationality Philippines; Gender Male; Passport EC6530802 (Philippines) expires 19 Jan 2021; alt. Passport EB2778599 (Philippines); National ID No. 2135314355 (Saudi Arabia); alt. National ID No. 202112421

- (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

 "ABU BAKR AL-BAGHDADI" (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT].
- "Abu Banat" (a.k.a. ABDURAKHMANOV,
 Maghomed Maghomedzakirovich; a.k.a. "Abu al
 Banat"), Turkey; Syria; DOB 24 Nov 1974; POB
 Khadzhalmahi Village, Levashinskiy District,
 Republic of Dagestan, Russia; citizen Russia;
 Passport 515458008 (Russia) expires 30 May
 2017; alt. Passport 8200203535 (Russia)
 (individual) [SDGT].
- "Abu Bara" (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATARJI, Bara'; a.k.a. KHATARJI, Bara Ahmad; a.k.a. KHATIRJI, Bara Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bura; a.k.a. QATIRJI, Muhammad Nur al-Din); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].
- "ABU BRAYS" (a.k.a. AL-DURI, Izzat Ibrahim; a.k.a. "ABU AHMAD"); DOB circa 1942; POB al-Dur, Iraq; nationality Iraq; Former deputy commander-in-chief of Iraqi military; deputy secretary, Former Ba'th party regional command; Former vice chairman, Revolutionary Command Council (individual) [IRAQ2].
- "ABU CHOLDER" (a.k.a. ZERFAOUI, Ahmad; a.k.a. "ABDALLA"; a.k.a. "ABDULLAH"; a.k.a. "ABU KHAOULA"; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].
- "ABU DERGHAM" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI,

February 20, 2020 - 1203 -

- Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "ABU DU'A" (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAG HDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "DR. IBRAHIM"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT].
- "Abu Faris" (a.k.a. AL-GHAZALI, Muhammad; a.k.a. AL-GHAZALI, Muhammad Abd al-Karim; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. MAWARI, Abu Hisham; a.k.a. "Abu Sa'id"; a.k.a. "Rashid"); DOB 1988; alt. DOB 1987; alt. DOB 1989; POB lbb Governorate, Yemen; nationality Yemen (individual) [SDGT].
- "Abu Fariss" (a.k.a. MUTHANA, Aseel), Syria; DOB 1996 to 1997; nationality United Kingdom (individual) [SDGT].
- "ABU FATHI" (a.k.a. ANSHORI, Abdullah; a.k.a. THOYIB, Ibnu; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATIH"); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABU FATIH" (a.k.a. ANSHORI, Abdullah; a.k.a. THOYIB, Ibnu; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABU FATIMA" (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. "ABMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT].
- "ABU FAYSAL" (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. HISHAN, Ghazy Fezzaa; a.k.a. "ABU GHAZZY"; a.k.a. "SHLASH, Mushari Abd Aziz Saleh"), Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [SDGT].

- "ABU FIRAS" (a.k.a. AL-RAWI, Fawzi Isma'il Al-Husayni; a.k.a. AL-RAWI, Fawzi Mutlaq; a.k.a.
 "ABU AKRAM"), SYRIAN GOVERNMENTOWNED APARTMENT, AL-MAZZAH
 DISTRICT, DAMASCUS, Syria; SYRIAN BA'TH
 PARTY COMMAND BUILDING, AL-HALBUNI
 DISTRICT, DAMASCUS, Syria; DOB 1940;
 POB RAWAH CITY, IRAQ; nationality Iraq;
 citizen Syria; CHAIRMAN, IRAQI WING OF
 THE SYRIAN BA'TH PARTY (individual)
 ISDGTI.
- "ABU GHADIYAH" (a.k.a. AL MAZIDIH, Badran Turki Hishan; a.k.a. AL MEZIDI, Badran Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki Hishan; a.k.a. AL-SHA'BANI, Badran Turki Hisham al-Mazidih; a.k.a. AL-TURKI, Badran; a.k.a. HISHAM, Badran al-Turki; a.k.a. HISHAN, Badran Turki Hayshan; a.k.a. "ABU 'ABDALLAH"; a.k.a. "ABU 'ABDULLAH"; a.k.a. "ABU 'AZZAM"), Zabadani, Syria; DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Mosul, Iraq (individual) [SDGT].
- "ABU GHAYTH" (a.k.a. AL-JAZRAWI, Waqqas; a.k.a. ALOTAIBI, Mubarak Mohammed A), Syria; DOB 08 Jan 1986; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- "ABU GHAZALA" (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALEH"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT].
- "ABU GHAZALEH" (a.k.a. ABU GHAZALA, Muhammad Hisham Muhammad Isma'il; a.k.a. ABU LAYTH, Mansur; a.k.a. ABU SUWAYWIN, 'Ali 'Abd Al-Rahman; a.k.a. ABU-GHAZALAH, Muhammad Hisham Isma'il; a.k.a. ABU-GHAZALAH, Muhammad Hisham Muhammad; a.k.a. AL-FILISTINI, Abu Layth; a.k.a. ISMA'IL, 'Ali 'Abd Al-Rahman; a.k.a. "ABU GHAZALA"); DOB 26 Dec 1962; POB Al-Zarqa, Jordan; nationality Jordan; National ID No. 9621014947 (Jordan) (individual) [SDGT].
- "ABU GHAZZY" (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. HISHAN, Ghazy Fezzaa; a.k.a. "ABU FAYSAL"; a.k.a. "SHLASH, Mushari Abd Aziz Saleh"), Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [SDGT].

- "ABU HAFS" (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF, Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT]. "ABU HAJIR AL LIBI" (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "HAMMEDI Ben" aka "PANHAMMEDI") Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT]. "ABU HAJIR" (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BENHAMMEDI, Mohammed: a.k.a. BIN HAMMIDI. Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"; a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].
- "Abu Hamza" (a.k.a. FATEH, Abdessamad); DOB 17 Oct 1967; POB Morocco (individual) [SDGT].
- "Abu Hani" (a.k.a. IZMAYLOV, Shamil; a.k.a. "Abu Hanif"; a.k.a. "Abu Khalif"; a.k.a. "Abu Khanif"), Syria; DOB 01 Jan 1980 to 31 Dec 1980; POB Astrakhan, Russia; citizen Russia (individual) [SDGT].
- "Abu Hanif" (a.k.a. IZMAYLOV, Shamil; a.k.a.
 "Abu Hani"; a.k.a. "Abu Khalif"; a.k.a. "Abu
 Khanif"), Syria; DOB 01 Jan 1980 to 31 Dec
 1980; POB Astrakhan, Russia; citizen Russia
 (individual) [SDGT].
- "ABU HAQI" (a.k.a. AL JABURI, Atallah Salman Kafi; a.k.a. ALAKT, Ataullah Salman; a.k.a. ALJABURI, 'Atallah Salman Kafi; a.k.a. ALJABURI, 'Atallah Salman Kafi; a.k.a. ALJABURI, 'Attallah Salman 'Abd al-Kafi; a.k.a. ALJABURI, Attallah Salman 'Abd; a.k.a. KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Attallah Salman 'Abd; a.k.a. KAFI, 'Attallah Salman Abd), Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq; Rumanah Village, Kirkuk Province, Iraq; DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "ABU HARAYRAH" (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAMI, Qasim; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI, Qassem; a.k.a. AL-RIMI, Qasim; a.k.a.

February 20, 2020 - 1204 -

- "ABU 'AMMAR"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].
- "ABU HASAN" (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].
- "ABU HASHIM" (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashim; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "Abu Haza'" (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Hazza'"; a.k.a. "Abu Sa'd"; a.k.a. "Abu Sa'd"; a.k.a. "Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "Abu Hazza" (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Haza"; a.k.a. "Abu Sa'd"; a.k.a. "Abu Sa'd"; a.k.a. "Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "Abu Hudhayfah" (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982;

- POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].
- "ABU HURAYRAH AL-SAN'AI" (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAMI, Qassim; a.k.a. AL-RAMI, Qassim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI, Qassem; a.k.a. AL-RIMI, Qasim; a.k.a. "ABU 'AMMAR"; a.k.a. "ABU HARAYRAH"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].
- "ABU HUZAIFA" (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhail Fatilloyevich; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Sohail; a.k.a. MANSUR, Suhail), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) ISDGTI.
- "ABU IBRAHEEM THE GERMAN" (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHIM"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany, DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT]. "ABU IBRAHIM AL ALMANI" (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
- "ABU IBRAHIM" (a.k.a. CHOUKA, Yasin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN"; a.k.a. "ABU IBRAHIM AL ALMANI"), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany)

- issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
- "ABU IMAN" (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU HASAN"; a.k.a. "ABU HASAN"; a.k.a. "ABU SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].
- "Abu Isa Al Salmi" (a.k.a. AL BINALI, Mohammed Isa Yousif Saqar; a.k.a. AL-BINALI, Mohamed Isa; a.k.a. ALBINALI, Mohammad Isa; a.k.a. AL-BINALI, Mohammed; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. "Abu Al Silmi"; a.k.a. "Abu Issa Al-Selmy"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].
- "ABU ISHMAEL" (a.k.a. JAVAID, Nasir; a.k.a. JAVED, Haji Nasir; a.k.a. JAVED, Nasar; a.k.a. JAVED, Nasar; a.k.a. JAVED, Naser; a.k.a. JAVED, Naser; a.k.a. JAVED, Qari Naser; a.k.a. JAVID, Nasser), Mansehra District, Northwest Frontier Province, Pakistan; DOB circa 1956; alt. DOB circa 1958; alt. DOB circa 1965; POB Pakistan; nationality Pakistan; From Gujranwala, Punjab province, Pakistan (individual) [SDGT].
 "ABU ISLAM" (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI,
- Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT].
- "ABU ISLAM, Karim" (a.k.a. AL-GHANIMI, Karim Ja'far Muhsin; a.k.a. AL-GHANIMI, Karim Mansur; a.k.a. AL-ZIRJAWI, Karim Jafar Hasan); DOB 1968; alt. DOB 1969; POB al-Amarah, Iraq; citizen Iraq (individual) [SDGT]. "ABU ISMAIL" (a.k.a. ABU UMAR, Abu Omar; a.k.a. AL-FILISTINI, Abu Qatada; a.k.a. TAKFIRI, Abu Umr; a.k.a. UMAR, Abu Umar; a.k.a. UTHMAN, Al-Samman; a.k.a. UTHMAN, Omar Mahmoud; a.k.a. UTHMAN, Umar), London, United Kingdom; Jordan; DOB 30 Dec 1960; alt. DOB 13 Dec 1960; POB Bethlehem.

February 20, 2020 - 1205 -

- West Bank, Palestinian Territories; nationality Jordan (individual) [SDGT].
- "ABU ISMAIL" (a.k.a. LAABOUDI, Morad; a.k.a. LAABOUDI, Mourad; a.k.a. "AL-MAG HRIBI, Abu Ismail"; a.k.a. "AL-MAGRABI, Abu Isma'il"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].
- "Abu Issa Al-Selmy" (a.k.a. AL BINALI, Mohammed Isa Yousif Saqar; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. ALBINALI, Mohammad Isa; a.k.a. AL-BINALI, Mohammed; a.k.a. AL-BINALI, Mohammed Isa; a.k.a. "Abu Al Silmi"; a.k.a. "Abu Isa Al Salmi"); DOB 09 Mar 1991; POB Manama, Bahrain; nationality Bahrain; Gender Male (individual) [SDGT].
- "ABU JABAL" (a.k.a. SULEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. SULIMAN H. AL HBLIAN, Barahim; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT].
- "Abu Jaffar al-Shabaki" (a.k.a. EL KADDU, Waad; a.k.a. QADO, Waad), Iraq; DOB 12 Dec 1971; alt. DOB 01 Jan 1971; POB Mosul, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].
- "ABU JAMIL" (a.k.a. ABDRABBA, Ghoma; a.k.a. ABDRABBA, Ghunia; a.k.a. ABD'RABBAH, Ghuma; a.k.a. ABDURABBA, Ghunia; a.k.a. "ABD'RABBAH"), Birmingham, United Kingdom; DOB 02 Sep 1957; POB Benghazi, Libya; nationality United Kingdom (individual) [SDGT].
- "ABU JARRAH" (a.k.a. AL MAZIDIH, Akram Turki Hishan; a.k.a. AL-HISHAN, Akram Turki; a.k.a. AL-MAZIDIH, Akram Turki Hishan; a.k.a. "ABU AKRAM"), Zabadani, Syria; DOB 1974; alt. DOB 1975; alt. DOB 1979 (individual) [SDGT].
- "ABU JIBRIL" (a.k.a. A RAHMAN, Mohamad lqbal; a.k.a. ABDUL RAHMAN, Mohamad lqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad lqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. MUQTI, Fikiruddin; a.k.a. RAHMAN, Mohamad lqbal), Jalan Nakula, Komplek Witana Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Korleko-Lombok Timur, Indonesia; alt. POB Tirpas-Selong Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].
- "ABU JUIRIAH" (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a.

- ABDELRAZEK, Abousofian; a.k.a.
 ABDELRAZIK, Abousofian Salman; a.k.a.
 ABDELRAZIK, Abousofian; a.k.a.
 ABDELRAZIK, Abousofiane; a.k.a.
 ABDELRAZIK, Sofian; a.k.a. "ABOU EL
 LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU
 SUFIAN"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA
 THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a.
 "OULD EL SAYEIGH"); DOB 06 Aug 1962;
 POB Al-Bawgah, Sudan; alt. POB Albaouga,
 Sudan; nationality Canada; alt. nationality
 Sudan; Passport BC166787 (Canada)
 (individual) [SDGT].
- "Abu Kassem" (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MASHHADANI, Abdullah Ahmed; a.k.a. AL-MESHEDANI, Abdullah Ahmed; a.k.a. "Abu al-Qasem"; a.k.a. "Abu Qassim"), Iraq; Syria; DOB 21 Jan 1968; POB Iraq (individual) [SDGT].
- "ABU KATADA" (a.k.a. EL BOUHALI, Ahmed), vicolo S. Rocco, n. 10 Casalbuttano, Cremona, Italy; DOB 31 May 1963; POB Sidi Kacem, Morocco; nationality Morocco; Italian Fiscal Code LBHHMD63E31Z330M (individual) [SDGT].
- "ABU KHADIJAH" (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT].
- "ABU KHALAF" (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "SAAD OWAIED OBAID"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; DOB 03 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT]. "ABU KHALID" (a.k.a. ALBASHIR, Mohammed;
- 'ABU KHALID" (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

- "Abu Khalif" (a.k.a. IZMAYLOV, Shamil; a.k.a.
 "Abu Hani"; a.k.a. "Abu Hanif"; a.k.a. "Abu
 Khanif"), Syria; DOB 01 Jan 1980 to 31 Dec
 1980; POB Astrakhan, Russia; citizen Russia
 (individual) [SDGT].
- "Abu Khalil" (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji Muhammad; a.k.a. ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. AL-BAKR, Ibrahim; a.k.a. ALBAKR, Ibrahim 'Isa Haji; a.k.a. AL-BAKR, Ibrahim 'Isa Hajji Muhammad); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].
- "ABU KHAMZA" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HANZA"; a.k.a. "BILAL KUMKAL"; a.k.a. "BILAL"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT].
- "Abu Khanif" (a.k.a. IZMAYLOV, Shamil; a.k.a.
 "Abu Hanif"; a.k.a. "Abu Hanif"; a.k.a. "Abu
 Khalif"), Syria; DOB 01 Jan 1980 to 31 Dec
 1980; POB Astrakhan, Russia; citizen Russia
 (individual) ISDGTI.
- "ABU KHAOULA" (a.k.a. ZERFAOUI, Ahmad; a.k.a. "ABDALLA"; a.k.a. "ABDULLAH"; a.k.a. "ABU CHOLDER"; a.k.a. "NUHR"; a.k.a. "SMAIL"); DOB 15 Jul 1963; POB Chrea, Algeria (individual) [SDGT].
- "ABU KHAWLA" (a.k.a. KHALED, Abdulbaqi Mohammed; a.k.a. KHALED, Abul Baki; a.k.a. KHALED, Abul Baki Mohammed; a.k.a. MOHAMMED, Abd' al-Baki), Birmingham, United Kingdom; DOB 18 Aug 1957; POB Tripoli, Libya; citizen United Kingdom (individual) [SDGT].
- "Abu Luqman" (a.k.a. CHOUDARY, Anjem), United Kingdom; DOB 18 Jan 1967; POB Welling, Southeast London, UK; alt. POB North London, UK; citizen United Kingdom; Gender Male (individual) [SDGT].
- "ABU MANSOUR" (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. ROBOW, Mukhtar; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren

February 20, 2020 - 1206 -

- Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].
- "ABU MANSUR" (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. ROBOW, Mukhtar; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSOUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].
- "ABU MARIAM" (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. "SALEH"), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT].
- "Abu Mazen" (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmad Abdullah; a.k.a. AL-JUBOURI, Ahmed; a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazin"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].
- "Abu Mazin" (a.k.a. ABED, Ahmed Abdullah; a.k.a. AL-JUBOURI, Ahmad Abdullah; a.k.a. AL-JUBOURI, Ahmed; a.k.a. KHALAF, Ahmed Abdullah Abid; a.k.a. "Abu Mazen"), Iraq; DOB 01 Jul 1967; POB Baghdad, Iraq; nationality Iraq; Gender Male; Passport D1017310 (Iraq) expires 14 Apr 2025; National ID No. 00318953 (Iraq) (individual) [GLOMAG].
- "Abu Mohammad al-Qadari" (a.k.a.
 ASELDAROV, Rustam; a.k.a. ASELDEROV,
 Rustam; a.k.a. ASILDAROV, Rustam; a.k.a.
 "Abu Muhammad al-Kadarskii"; a.k.a. "Abu
 Mukhammad al-Kadarskiy"; a.k.a. "Abu
 Mukhammad Kadarskiy"; a.k.a. "Abu
 Mukhammad Kadarskiy"; DOB 01 Jan 1980 to
 31 Dec 1982; POB Kalmykia, Russia
 (individual) [SDGT].
- "ABU MOHAMMED" (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher;

- a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "MAHMUD"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].
- "ABU MUAMAR" (a.k.a. IDA, Laode; a.k.a.
 KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin
 Mahmud; a.k.a. MUBARAK, Laode Agussalim;
 a.k.a. MUBAROK, Muhamad; a.k.a.
 MUHAMMAD, Ustad Haji Laudi Agus Salim;
 a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL,
 Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN,
 Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU
 SETA"; a.k.a. "AGUS SALIM"; a.k.a.
 "MAHMUD"); DOB 03 Sep 1962; POB
 Makassar, Indonesia; nationality Indonesia;
 citizen Indonesia (individual) [SDGT].
- "ABU MU'AWIYA" (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "AL-MULAY, 'Abd"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT].
- "Abu Muhammad al-Kadarskii" (a.k. a.

 ASELDAROV, Rustam; a.k.a. ASELDEROV,
 Rustam; a.k.a. ASILDAROV, Rustam; a.k.a.
 "Abu Mohammad al-Qadari"; a.k.a. "Abu
 Mukhammad al-Kadar"; a.k.a. "Abu
 Mukhammad Kadarskiy"; a.k.a. "Abu
 Mukhammad Kadarskiy"; a.k.a. "Abu
 Jone 1982; POB Kalmykia, Russia
 (individual) [SDGT].
- "ABU MUHAMMAD AL-KHAL" (a.k.a. JAFFAR 'ALI, 'Abd al-Rahman Muhammad; a.k.a. JAFFAR Abdulrahman Mohammad a k a JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI, Abd al-Rahman; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad: a.k.a. JAFIR 'ALI. 'Abd al-Rahman Muhammad; a.k.a. "'ALI AL-KHAL"); DOB 15 Jan 1968; POB Muharraq, Bahrain; nationality Bahrain (individual) [SDGT]. "ABU MUHAMMAD" (a.k.a. AL-JALAHMA, Jaber; a.k.a. AL-JALAHMAH, Abu Muhammad, a.k.a. AL-JALAHMAH, Jabir Abdallah Jabir Ahmad: a.k.a. AL-JALAMAH, Jaber, a.k.a. AL-JALAMAH, Jabir 'Abdallah Jabir Ahmad; a.k.a. AL-JALHAMI, Jabir; a.k.a. "'ABDUL-GHANI"); DOB 24 Sep 1959; nationality Kuwait; Passport 101423404 (individual) [SDGT].
- "ABU MUHAMMAD" (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a.

- MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU ZAYNA"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].
- "Abu Mukhammad al-Kadar" (a.k.a.

 ASELDAROV, Rustam; a.k.a. ASELDEROV,
 Rustam; a.k.a. ASILDAROV, Rustam; a.k.a.
 "Abu Mohammad al-Qadari"; a.k.a. "Abu
 Muhammad al-Kadarskii"; a.k.a. "Abu
 Mukhammad Kadarskiy"; a.k.a. "Abu
 Mukhammad Kadarsky"); DOB 01 Jan 1980 to
 31 Dec 1982; POB Kalmykia, Russia
 (individual) [SDGT].
- "Abu Mukhammad Kadarskiy" (a.k.a.

 ASELDAROV, Rustam; a.k.a. ASELDEROV,
 Rustam; a.k.a. ASILDAROV, Rustam; a.k.a.

 "Abu Mohammad al-Qadari"; a.k.a. "Abu
 Muhammad al-Kadarskii"; a.k.a. "Abu
 Mukhammad al-Kadarskii"; a.k.a. "Abu
 Mukhammad Kadarsky"); DOB 01 Jan 1980 to
 31 Dec 1982; POB Kalmykia, Russia
 (individual) [SDGT].
- "Abu Mukhammad Kadarsky" (a.k.a.
 ASELDAROV, Rustam; a.k.a. ASELDEROV,
 Rustam; a.k.a. ASILDAROV, Rustam; a.k.a.
 "Abu Mohammad al-Qadari"; a.k.a. "Abu
 Muhammad al-Kadarskii"; a.k.a. "Abu
 Mukhammad Al-Kadarskii"; DOB 01 Jan 1980 to
 31 Dec 1982; POB Kalmykia, Russia
 (individual) [SDGT].
- "ABU MUKTAR" (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khadafy; a.k.a. JANJALANI, Khaddafy Abubakar); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT].
- "ABU MUSAB" (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilon; a.k.a. HAPILUN, Isnilun; a.k.a. "SALAHUDIN"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) ISDGTI.
- "Abu Muthana Al Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthanna al Yemeni"; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].
- "Abu Muthanna al Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthana Al Yemeni"; a.k.a. "Abu Muthanna al-Yemeni"), Syria; DOB 1993

February 20, 2020 - 1207 -

- to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].
- "Abu Muthanna al-Yemeni" (a.k.a. MUTHANA, Nasser; a.k.a. "Abu Muthana Al Yemeni"; a.k.a. "Abu Muthanna al Yemeni"), Syria; DOB 1993 to 1995; POB Cardiff, United Kingdom; citizen United Kingdom (individual) [SDGT].
- "ABU OBAIDA" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "AMI OBEIDA"; a.k.a. "AMI IRZA"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABU OBAIDAH" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABU OBAYDA" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABU OBEIDA" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug

- 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABU OBEIDAH AL TURKI" (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. ZIKARA, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].
- "ABU OBEJD EL-TURKI" (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet: a.k.a. KAR, Mevlut: a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. "ABU OMAR" (a.k.a. FETHI, Alic; a.k.a. MNASRI,
- Fethi Ben Rebai Ben Absha; a.k.a. "AMOR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [SDGT].
- "ABU OMRAN" (a.k.a. AL-MUGHASSIL, Ahmad Ibrahim; a.k.a. AL-MUGHASSIL, Ahmed Ibrahim); DOB 26 Jun 1967; POB Qatif-Bab al Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
- "Abu Osama al-Masri" (a.k.a. AL-ISAWI, Muhammad Ahmad 'Ali; a.k.a. "Abu Usamah al-Masri"), Egypt; DOB 1972 to 1974; POB Sinai Province, Egypt; nationality Egypt; Gender Male (individual) [SDGT].
- "Abu Qassim" (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MASHHADANI, Abdullah Ahmed; a.k.a. AL-MESHEDANI, Abdullah Ahmed; a.k.a. "Abu al-Qasem"; a.k.a.

- "Abu Kassem"), Iraq; Syria; DOB 21 Jan 1968; POB Iraq (individual) [SDGT].
- "Abu Rawaha the Italian" (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. "Abu the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khaliph"; a.k.a. "McKhalif"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].
- "ABU RIDA" (a.k.a. NASOOF, Tahar; a.k.a.

 NASUF, Taher; a.k.a. NASUF, Tahir; a.k.a.

 NASUF, Tahir Mustafa; a.k.a. "ABU SALIMA EL

 LIBI"; a.k.a. "AL-QA'QA"), Manchester, United

 Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr

 1961; POB Tripoli, Libya (individual) [SDGT].
- "Abu Sa'd at-Trinidadi" (a.k.a. CRAWFORD, Shane Asadullah; a.k.a. CRAWFORD, Shane Dominic; a.k.a. "Asad"; a.k.a. "Asadullah"), Syria; DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].
- "Abu Sa'd" (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Haza'"; a.k.a. "Abu Haza'"; a.k.a. "Abu Haza'"; a.k.a. "Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). "Abu Sa'id" (a.k.a. AL-GHAZALI, Muhammad;
- a.k.a. AL-GHAZALI, Muhammad Abd al-Karim; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. MAWARI, Abu Hisham; a.k.a. "Abu Faris"; a.k.a. "Rashid"); DOB 1988; alt. DOB 1987; alt. DOB 1989; POB Ibb Governorate, Yemen; nationality Yemen (individual) [SDGT].
- "Abu Salah" (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali; a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa, a.k.a. AL-KARMUSH, Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH, Muwaffaq Mustafa, a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud: a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaffaq; a.k.a. MUHAMMAD. Muwaffaq Mustafa: a.k.a. "AL-'AFRI, Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

February 20, 2020 - 1208 -

- "ABU SALEH" (a.k.a. AL ASIRI, Ibrahim Hassan; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim Hassan Tali; a.k.a. AL-ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hassan Tali; a.k.a. 'ASIRI, Ibrahim Hassan Tali; a.k.a. ASSIRI, Ibrahim Hassan Tali; a.k.a. "ABOSSLAH"); DOB 19 Apr 1982; alt. DOB 18 Apr 1982; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Passport F654645 issued 30 Apr 2005; National ID No. 1028745097 (Saudi Arabia); Member of al-Qa'ida in the Arabian Peninsula, is wanted by the Government of Saudi Arabia and Interpol has issued an Orange Notice: File no. 2009/52/OS/CCC (individual) [SDGT].
- "ABU SALIM" (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdallah Ahmed); DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].
- "ABU SALIMA EL LIBI" (a.k.a. NASOOF, Tahar; a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir; a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT].
- "ABU SAMIA" (a.k.a. ABU MAJID SAMIYAH; a.k.a. AL-FADHLI, Muhsin; a.k.a. AL-FADHLI, Muhsin Fadhil 'Ayyid; a.k.a. AL-FADHLI, Muhsin Fadil Ayid Ashur), Block Four, Street 13, House # 179, Kuwait City, Al-Riqqa area, Kuwait; DOB 24 Apr 1981; Passport 106261543 (Kuwait) (individual) [SDGT].
- "ABU SEIF" (a.k.a. SANTOSO, Wiji Joko; a.k.a. SANTOSO, Wijijoko; a.k.a. "AL-JAWI, Abu Seif"); DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [SDGT].
- "ABU SETA" (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].
- "ABU SHAHAB" (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH Ahmad; a.k.a. FORUZANDEH

- Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].
- "ABU SOLAIMAN" (a.k.a. SALI JR., Jainal Antel; a.k.a. "ABU SOLAYMAN"; a.k.a. "APONG SOLAIMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [SDGT].
- "ABU SOLAYMAN" (a.k.a. SALI JR., Jainal Antel; a.k.a. "ABU SOLAIMAN"; a.k.a. "APONG SOLAIMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [SDGT].
- "Abu Souleymane al-Faransi" (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleiman al-Firansi"; a.k.a. "Abu Souleymane"; a.k.a. "Abu Souleymane the Frenchman"; a.k.a. "Abu Sulaiyman"; a.k.a. "Abu Sulaiyman al Fransi"; a.k.a. "Abu Sulaiyman al-Faransi"; a.k.a. "Abu Suleiman"; a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu Suleyman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT]. "Abu Souleymane the Frenchman" (a.k.a.
- HIMICH, Abdelilah; a.k.a. "Abou Souleiman al-Firansi"; a.k.a. "Abu Souleymane"; a.k.a. "Abu Souleymane"; a.k.a. "Abu Souleymane al-Faransi"; a.k.a. "Abu Sulaiyman al Fransi"; a.k.a. "Abu Sulaiyman al-Faransi"; a.k.a. "Abu Suleiman"; a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu Suleyman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT]. "Abu Souleymane" (a.k.a. HIMICH, Abdelilah;
- a.k.a. "Abou Souleiman al-Firansi"; a.k.a. "Abu Souleymane al-Faransi"; a.k.a. "Abu Souleymane the Frenchman"; a.k.a. "Abu Sulaiyman"; a.k.a. "Abu Sulaiyman al Fransi"; a.k.a. "Abu Sulayman al-Faransi"; a.k.a. "Abu Suleiman"; a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu Suleyman al-Faransi";

- Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT]. "Abu Suad" (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Haza'"; a.k.a. "Abu Hazza'"; a.k.a. "Abu Sa'd"; a.k.a. "'Umar al-Afghani"); DOB 15 Feb 1972; nationality Qatar; Passport 00966737 (Qatar) (individual) [SDGT] (Linked To: AL-NUSRAH FRONT). "ABU SUFIAN" (a.k.a. ABD AL RAZEQ, Abu Sufian: a.k.a. 'ABD AL-RAZZIQ. Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a. ABDELRAZEK Abousofian a k a ABDELRAZIK, Abousfian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDFI RAZIK Abousofiane a k a ABDELRAZIK, Sofian; a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan, alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada)
- "Abu Sulaiyman al Fransi" (a.k.a. HIMICH,
 Abdelilah; a.k.a. "Abou Souleiman al-Firansi";
 a.k.a. "Abu Souleymane"; a.k.a. "Abu
 Souleymane al-Faransi"; a.k.a. "Abu
 Souleymane the Frenchman"; a.k.a. "Abu
 Sulaiyman"; a.k.a. "Abu Sulayman al-Faransi";
 a.k.a. "Abu Suleiman"; a.k.a. "Abu Suleyman";
 a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu
 Suleyman al-Firansi"), al Bab, Syria; DOB Nov
 1989; POB Morocco; nationality France
 (individual) [SDGT].

(individual) [SDGT]

- "Abu Sulaiyman" (a.k.a. HIMICH, Abdelilah; a.k.a. "Abu Souleiman al-Firansi"; a.k.a. "Abu Souleymane al-Faransi"; a.k.a. "Abu Souleymane the Frenchman"; a.k.a. "Abu Sulaiyman al Fransi"; a.k.a. "Abu Sulaiyman al Fransi"; a.k.a. "Abu Suleiman"; a.k.a. "Abu Suleyman"; a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu Suleyman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT].
- "Abu Sulayman al-Faransi" (a.k.a. HIMICH,
 Abdelilah; a.k.a. "Abou Souleiman al-Firansi";
 a.k.a. "Abu Souleymane"; a.k.a. "Abu
 Souleymane al-Faransi"; a.k.a. "Abu
 Souleymane the Frenchman"; a.k.a. "Abu
 Sulaiyman"; a.k.a. "Abu Sulaiyman al Fransi";
 a.k.a. "Abu Suleiman"; a.k.a. "Abu Suleyman";

February 20, 2020 - 1209 -

- a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu Suleyman al-Firansi"), al Bab, Syria; DOB Nov 1989; POB Morocco; nationality France (individual) [SDGT].
- "Abu Suleiman" (a.k.a. HIMICH, Abdelilah; a.k.a.
 "Abou Souleiman al-Firansi"; a.k.a. "Abu
 Souleymane"; a.k.a. "Abu Souleymane alFaransi"; a.k.a. "Abu Souleymane the
 Frenchman"; a.k.a. "Abu Sulaiyman"; a.k.a.
 "Abu Sulaiyman al Fransi"; a.k.a. "Abu
 Sulayman al-Faransi"; a.k.a. "Abu Suleyman";
 a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu
 Suleyman al-Firansi"), al Bab, Syria; DOB Nov
 1989; POB Morocco; nationality France
 (individual) [SDGT].
- "Abu Suleyman al-Faransi" (a.k.a. HIMICH,
 Abdelilah; a.k.a. "Abou Souleiman al-Firansi";
 a.k.a. "Abu Souleymane"; a.k.a. "Abu
 Souleymane al-Faransi"; a.k.a. "Abu
 Souleymane the Frenchman"; a.k.a. "Abu
 Sulaiyman"; a.k.a. "Abu Sulaiyman al Fransi";
 a.k.a. "Abu Sulayman al-Faransi"; a.k.a. "Abu
 Suleiman"; a.k.a. "Abu Suleyman"; a.k.a. "Abu
 Suleyman al-Firansi"), al Bab, Syria; DOB Nov
 1989; POB Morocco; nationality France
 (individual) [SDGT].
- "Abu Suleyman al-Firansi" (a.k.a. HIMICH,
 Abdelilah; a.k.a. "Abou Souleiman al-Firansi";
 a.k.a. "Abu Souleymane"; a.k.a. "Abu
 Souleymane al-Faransi"; a.k.a. "Abu
 Souleymane the Frenchman"; a.k.a. "Abu
 Sulaiyman"; a.k.a. "Abu Sulaiyman al Fransi";
 a.k.a. "Abu Sulayman al-Faransi"; a.k.a. "Abu
 Suleiman"; a.k.a. "Abu Suleyman"; a.k.a. "Abu
 Suleyman al-Faransi"), al Bab, Syria; DOB Nov
 1989; POB Morocco; nationality France
 (individual) [SDGT].
- "Abu Suleyman" (a.k.a. HIMICH, Abdelilah; a.k.a.

 "Abou Souleiman al-Firansi"; a.k.a. "Abu
 Souleymane"; a.k.a. "Abu Souleymane alFaransi"; a.k.a. "Abu Souleymane the
 Frenchman"; a.k.a. "Abu Sulaiyman"; a.k.a.

 "Abu Sulaiyman al Fransi"; a.k.a. "Abu
 Sulayman al-Faransi"; a.k.a. "Abu Suleiman";
 a.k.a. "Abu Suleyman al-Faransi"; a.k.a. "Abu
 Suleyman al-Firansi"), al Bab, Syria; DOB Nov
 1989; POB Morocco; nationality France
 (individual) [SDGT].
- "ABU SULTAN" (a.k.a. AL-'ALI, Hamad Hamid; a.k.a. AL-'ALI, Hamid Hamad; a.k.a. AL-'ALI, Hamid Hamad; a.k.a. AL-'ALI, Hamid Hamad Hamid); DOB 17 Nov 1960; POB Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554 (individual) [SDGT].

- "ABU TAHIR" (a.k.a. AL HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohsen; a.k.a. ALHAMAD, Hashem Mohssein Idroos; a.k.a. ALHAMED, Hossin Mohsen; a.k.a. ALHAMID, Hashim ak a Al-HAMID Hashim Muhsin Aydarus; a.k.a. AL-HAMID, Mohsan; a.k.a. AL-HAMSHI, Hashim al-Hamid; a.k.a. ALHMAID, Housin Mohsein; a.k.a. IDAROOS, Hashim Mohsen), Al Ghaydah, al-Mahrah Governorate, Yemen; Shabwah Governorate, Yemen; Mansoura, Aden, Yemen; Mukalla, Hadramawt Governorate, Yemen; Abyan Governorate, Yemen Marib Governorate Yemen DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA). "ABU TARIQ" (a.k.a. AL-NAKHALAH, Zivad). Iran; DOB 03 Jan 1953; alt. DOB 1953; nationality Palestinian (individual) [SDGT]. "ABU THALE" (a.k.a. AL-AMDOUNI, Mehrez Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Meherez ben Ahdoud ben; a.k.a. AMDOUNI, Mehrez; a.k.a. AMDOUNI, Mehrez ben Tah; a.k.a. FUSCO, Fabio, a.k.a. HAMDOUNI, Meherez; a.k.a. HASSAN, Mohamed); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt.
- (individual) [SDGT].

 "Abu the Italian" (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "Composition of the Composition of the Compos

Passport 0801888 (Bosnia and Herzegovina)

- "ABU THORIQ" (a.k.a. RUSDAN, Abu; a.k.a.
 "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a.
 "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a.
 "THORIQUIDDIN"; a.k.a. "THORIQUIDIN";
 a.k.a. "TORIQUIDDIN"); DOB 16 Aug 1960;
 POB Kudus, Central Java, Indonesia; citizen
 Indonesia; National ID No. 1608600001
 (Indonesia) (individual) [SDGT].
- "Abu Turab al-Canadi" (a.k.a. AHMAD, Muhammad Ali Sayid; a.k.a. SAEED, Mohammad Ali), As Susah, Syria; DOB 07 Oct 1990; POB Faisalabad, Punjab Province,

- Pakistan; nationality Canada; Gender Male (individual) [SDGT].
- "ABU UBAIDAH" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "ABU UDEJF EL-TURKI" (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; aka KAR Maylut aka KAR Mawlud aka KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany, Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT]. "ABU UL-HASHIM" (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashim; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "Abu Umar" (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].

February 20, 2020 - 1210 -

- "Abu Usama al Somali" (a.k.a. SHIRDON, Farah; a.k.a. SHIRDON, Farah Mohamed; a.k.a. "Abu Usamah"; a.k.a. "Abu Usamah as-Somali"; a.k.a. "Abu Usamah Somali"), Raqqa, Syria; DOB 18 Apr 1993; POB Toronto, Canada; nationality Somalia; alt. nationality Canada; Gender Male (individual) [SDGT].
- "ABU USAMA" (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a. AL-'ANZI, 'Abd al-Rahman Khalaf; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) [SDGT].
- "Abu Usamah al-Masri" (a.k.a. AL-ISAWI, Muhammad Ahmad 'Ali; a.k.a. "Abu Osama al-Masri"), Egypt; DOB 1972 to 1974; POB Sinai Province, Egypt; nationality Egypt; Gender Male (individual) [SDGT].
- "Abu Usamah as-Somali" (a.k.a. SHIRDON, Farah; a.k.a. SHIRDON, Farah Mohamed; a.k.a. "Abu Usama al Somali"; a.k.a. "Abu Usamah"; a.k.a. "Abu Usamah Somali"), Raqqa, Syria; DOB 18 Apr 1993; POB Toronto, Canada; nationality Somalia; alt. nationality Canada; Gender Male (individual) [SDGT].
- "Abu Usamah Somali" (a.k.a. SHIRDON, Farah; a.k.a. SHIRDON, Farah Mohamed; a.k.a. "Abu Usama al Somali"; a.k.a. "Abu Usamah"; a.k.a. "Abu Usamah as-Somali"), Raqqa, Syria; DOB 18 Apr 1993; POB Toronto, Canada; nationality Somalia; alt. nationality Canada; Gender Male (individual) [SDGT].
- "Abu Usamah" (a.k.a. SHIRDON, Farah; a.k.a. SHIRDON, Farah Mohamed; a.k.a. "Abu Usama al Somali"; a.k.a. "Abu Usamah as-Somali"; a.k.a. "Abu Usamah Somali"), Raqqa, Syria; DOB 18 Apr 1993; POB Toronto, Canada; nationality Somalia; alt. nationality Canada; Gender Male (individual) [SDGT].
- "ABU UTHMAN" (a.k.a. AL FAQIH, Saad; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. ALFAGIH, Saad; a.k.a. AL-FAGIH, Saad; a.k.a. AL-FAQI, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Sa'd; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Saad; a.k.a. AL-FAQIH, Sa'd), London, United Kingdom; DOB 01 Feb 1957; alt. DOB 31 Jan 1957; POB Zubair, Iraq; citizen Saudi Arabia; Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].
- "ABU WALID" (a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razugi abd

- al-Gahfur; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman); DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) IIRAQ21.
- "Abu Warda" (a.k.a. SANTOSO; a.k.a. "Abu Wardah as-Syarqi"; a.k.a. "Abu Yahya"); DOB 21 Aug 1976; POB Tentena, Indonesia (individual) [SDGT].
- "Abu Wardah as-Syarqi" (a.k.a. SANTOSO; a.k.a.
 "Abu Warda"; a.k.a. "Abu Yahya"); DOB 21 Aug
 1976; POB Tentena, Indonesia (individual)
 [SDGT].
- "ABU WISSAM" (a.k.a. AL-DULAYMI, Hasan Hashim Khalaf), 30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District, Damascus, Syria; House #43, Lane #17, Subdivision #808, Al-Dawrah, Baghdad, Iraq; DOB 1942; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].
- "Abu Yahya" (a.k.a. SANTOSO; a.k.a. "Abu Warda"; a.k.a. "Abu Wardah as-Syarqi"); DOB 21 Aug 1976; POB Tentena, Indonesia (individual) [SDGT].
- "ABU YASIR" (a.k.a. 'ABD ALLAH, 'Issam 'Ali Muhammad; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifa'i Ahmad Taha; a.k.a. TAHA MUSA, Rifa'i Ahmad; a.k.a. THABIT 'IZ; a.k.a. "ABD-AL-'IZ"); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].
- "Abu Zahra" (a.k.a. SUKIRNO, Bambang; a.k.a.
 "Pak Zahra"); DOB 05 Apr 1975; POB
 Indonesia; nationality Indonesia; Passport
 A2062513 (Indonesia) (individual) [SDGT].
- "ABU ZAYNA" (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU-SHUAYB"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].
- "ABU ZUBEYR" (a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a.

- "SHAYKH MUKHTAR"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].
- "ABU-AL-KARKH", 'Yusuf" (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdorreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- "ABU-ANAS" (a.k.a. AL-GHANDOUR, Abu Anas, a.k.a. AL-GHANDUR, Ahmad Naji; a.k.a. GHANDOUR, Ahmad; a.k.a. GHANDOUR. Ahmed), Gaza, Palestinian; DOB 1967; POB Jaffa, Israel; Gender Male (individual) [SDGT]. "ABUDUHAKE" (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming, a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) **ISDGT1**
- "ABU-HABIB, Hasan" (a.k.a. AL-SHA'ARI, Hasan al-Salahayn Salih; a.k.a. AL-SHA'IRI, Husayn Al-Salihin Salih; a.k.a. "AL-LIBI, Abu-Habib"; a.k.a. "AL-SALIHIN, Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].

"ABU-HAJIR" (a.k.a. AL ASHQAR, Abdullah

- Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah; a.k.a. AL-'ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "AL MUHTASIB, Abu"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].
- "ABU-JABAL" (a.k.a. SULEIMAN HAMAD AL-HABLAIN, Ibrahim; a.k.a. SULIMAN H. AL

February 20, 2020 - 1211 -

- HBLIAN, Barahim; a.k.a. "ABU JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT].
- "ABU-JULAYBIB" (a.k.a. AL-TOUBASI, lyad; a.k.a. AL-TUBASI, lyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, lyad Nazmi Salih; a.k.a. "AL-DARDA', Abu"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "ABULAII" (a k.a. ABD AL RAZEO, Abu Sufian." a.k.a. 'ABD AL-RAZZIQ. Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousfian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian; a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].
- "ABU-MARYAM" (a.k.a. HASAN YUSUF, Ahmad; a.k.a. HASSAN NASIR AL ZUBAYDI, Sajjad), Iran; DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sitra, Bahrain; alt. POB Baghdad, Iraq; Gender Male (individual) [SDGT].
- "ABU-MUHAMMAD" (a.k.a. AL-KA'ABI, Shaykh Abu-Akram; a.k.a. AL-KA'ABI, Sheik Akram; a.k.a. AL-KA'BI, Akram Abas; a.k.a. AL-KABI, Akram 'Abbas; a.k.a. AL-KABI, Arkam 'Abbas; a.k.a. "KARUMI"); DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].
- "ABU-MUHAMMAD" (a.k.a. AL RUBAYSH, Ibrahim Bin Sulayman; a.k.a. AL RUBAYSH, Sheikh Ibrahim Bin Sulayman; a.k.a. AL RUBEISH, Ibrahim Salman Mohammed; a.k.a. AL-RUBAISH, Ibrahim; a.k.a. AL-RUBAYSH, Ibrahim; a.k.a. ARBAYSH, Ibrahimj Sulayman Muhammad); DOB 07 Jul 1979; alt. DOB 1980;

- POB Buridah, al-Qasim, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

 "ABU-RAYHANAH" (a.k.a. AL-RUMAYSH, Mu'tassim Yahya 'Ali; a.k.a. "AL-JEDDAWI, Abu-Rayhanah al-'Ansari"; a.k.a. "HANDALAH"; a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].
- "ABU-SALIM" (a.k.a. AL-'ATA, Baha' Abu; a.k.a. AL-'ATA, Baha' Salim Hasan Abu; a.k.a. AL-ATA, Baha'a Abu), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].
- "ABU-SHAIMA" (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].
- "ABU-SHAYMA" (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. GUL, Hassan; a.k.a. MHAN, Mustafa Hajji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJI, Ahmad; a.k.a. "ABU-SHAIMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT]. "ABU-SHUAYB" (a.k.a. AHMAD, Aliazra Ra'ad;
- a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU ZAYNA"; a.k.a. "HAJJI IMAN"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq;
- "ABU-SUMAYA" (a.k.a. DURGUTI, Safet); DOB 10 May 1967; POB Orahovac, Kosovo; Passport 1144602 (Bosnia and Herzegovina); Bosnian Personal ID No. 1005967953038 (individual) [SDGT].

nationality Iraq (individual) [SDGT].

"ABU-'UMAR" (a.k.a. ABU MARZOOK, Mousa Mohammed; a.k.a. ABU-MARZUQ, Dr. Musa;

- a.k.a. ABU-MARZUQ, Sa'id; a.k.a. MARZOOK, Mousa Mohamed Abou; a.k.a. MARZOUK, Musa Abu; a.k.a. MARZUK, Musa Abu); DOB 09 Feb 1951; POB Gaza, Egypt; Passport 92/664 (Egypt); SSN 523-33-8386 (United States); Political Leader in Amman, Jordan and Damascus, Syria for HAMAS (individual)
- [SDGT] "Abyrvaig" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvalg"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a. "Mage"; a.k.a. "Magg"; a.k.a. "Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2]. "Abyrvalg" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a. "Mage"; a.k.a. "Magg"; a.k.a. "Moy Yawik"; a.k.a. "Mrmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2]. "ACB" (a.k.a. AGRICULTURAL COOPERATIVE BANK: a.k.a. AL MASRAF AL ZERAELAL TAWENI), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Tall, Damascus, Syria; Doma, Doma, Syria; Zabadani, Damascus, Syria; Katana, Damascus, Syria; Al Qatifa, Damascus, Syria; Nabek, Damascus, Syria; Yabrood, Damascus, Syria; Daria, Damascus, Syria; Alksoaa, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alsnmin, Syria; Gazallah, Syria; Nawa, Syria; Sweida, Syria; Shahba, Sweida, Syria; Salkhad, Sweida, Syria; Algaria, Sweida, Syria; Homs, Syria; Talkah, Homs, Syria; Tadmer, Homs, Syria; Al Rastan, Homs, Syria; Al Qasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA]. "ACHILLE" (a.k.a. IBRAHIM, Frere Petrus; a.k.a. MUJYAMBERE, Leopold; a.k.a. "MUSENYERI"), Mwenga, South Kivu Province,

Congo, Democratic Republic of the; DOB 17

February 20, 2020 - 1212 -

- Mar 1962; alt. DOB 1966; POB Kigali, Rwanda; citizen Rwanda; Colonel; Commander, FDLR CO 2nd Division (individual) [DRCONGO].
- "ADAM, Maulawi" (a.k.a. ACHEKZAI, Maulawi Adam Khan; a.k.a. KHAN, Maulawi Adam; a.k.a. "ADAM, Molawi"), Chaman, Balochistan Province, Pakistan; DOB 1972; alt. DOB 1970; alt. DOB 1971; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Qandahar, Afghanistan; citizen Pakistan (individual) [SDGT].
- "ADAM, Molawi" (a.k.a. ACHEKZAI, Maulawi Adam Khan; a.k.a. KHAN, Maulawi Adam; a.k.a. "ADAM, Maulawi"), Chaman, Balochistan Province, Pakistan; DOB 1972; alt. DOB 1970; alt. DOB 1971; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Qandahar, Afghanistan; citizen Pakistan (individual) [SDGT].
- "ADEL ABDUH FAREA'A" (a.k.a. AL-DHUBHAN). Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari, a.k.a. AL-MALKAB, Adil Fari, a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu: a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI": a.k.a. "'ADIL 'ABDIH FAR'A": a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).
- "ADEL" (a.k.a. DJERMANE, Kamel; a.k.a.
 "BILAL"; a.k.a. "FODHIL"); DOB 1965; POB
 Oum el Bouaghi, Algeria; nationality Algeria
 (individual) [SDGT].
- "ADF" (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. "ADF/NALU"), North Kivu Province, Congo, Democratic Republic of the [DRCONGO].
- "ADF/NALU" (a.k.a. ALLIED DEMOCRATIC
 FORCES; a.k.a. FORCES DEMOCRATIQUES
 ALLIEES-ARMEE NATIONALE DE
 LIBERATION DE L'OUGANDA; a.k.a. ISLAMIC
 ALLIANCE OF DEMOCRATIC FORCES; a.k.a.

Democratic Republic of the [DRCONGO].

"ADIL ABD FARI" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz

Governorate, Yemen; Almqwat Mahtah Ahmed

Sif, Taiz City, Taiz Governorate, Yemen; DOB

(individual) [SDGT] (Linked To: AL-QA'IDA IN

THE ARABIAN PENINSULA; Linked To: ISIL-

15 Jul 1963; alt. DOB 1971; POB Ta'izz,

Yemen; nationality Yemen; Gender Male;

National ID No. 01010013602 (Yemen)

YEMEN)

"ADF"), North Kivu Province, Congo,

- "ADIL ABDAH FARI" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman: a.k.a. AL-MAKANI. Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu, a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A": a.k.a. "ADIL ABD FARI"; a.k.a. "'ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A": a.k.a. "ADIL ABDU FAREA": a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; aka "AMIR MUMININ" aka "FARI Abu-al-Abbas Adil Abdu", a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen: Almowat Mahtah Ahmed Sif. Taiz City. Taiz Governorate, Yemen: DOB 15 Jul 1963: alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). "ADIL 'ABDIH FAR'A" (a.k.a. AL-DHUBHANI,
- "ADIL 'ABDIH FAR'A" (a.k.a. AL-DHUBHANI,
 Adil Abduh Fari Uthman; a.k.a. AL-MAKANI,
 Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari;
 a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a.
 FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil
 Mohammad Abdu; a.k.a. "ABU AL-ABBAS";
 a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL
 ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a.
 "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU
 FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a.

"ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen Almowat Mahtah Ahmed Sif Taiz City Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Talizz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). "ADIL ABDU FAAREA" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman a k a Al-MAKANI Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A": a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "'ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen: Almowat Mahtah Ahmed Sif. Taiz Citv. Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Talizz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). "ADIL ABDU FAARI'A" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman: a.k.a. AL-MAKANI. Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a k a BIN-UTHMAN Adil Abdu Bin-Fari a k a FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A": a.k.a. "ADIL ABD FARI": a.k.a. "ADIL ABDAH FARI": a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen: Almowat Mahtah Ahmed Sif. Taiz City. Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Talizz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). "ADIL ABDU FAREA" (a.k.a. AL-DHUBHANI, Adil

Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil

February 20, 2020 - 1213 -

- Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu, a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A": a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen: Almowat Mahtah Ahmed Sif. Taiz City. Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen, Gender Male, National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN). "ADIL ABDU FARIA" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari: a.k.a. FARI. Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "AMIR MUMINEN": a.k.a. "AMIR MUMININ": a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almgwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN)
- "ADOLFO PAZ" (a.k.a. MURILLO BEJARANO, Diego Fernando; a.k.a. "DON BERNA"); DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNTK].
- "ADVANCED TECHNOLOGIES COMPANY"
 (a.k.a. ADVANCED TECHNOLOGIES
 COMPANY OF IRAN; f.k.a. GHANI SAZI
 ENRICHMENT; f.k.a. IRANIAN ENRICHMENT
 COMPANY; a.k.a. "ADVANCED
 TECHNOLOGIES"; a.k.a. "ADVANCED
 TECHNOLOGIES HOLDING COMPANY";
 a.k.a. "IATC"), Tehran, Iran; Additional
 Sanctions Information Subject to Secondary

- Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

 "ADVANCED TECHNOLOGIES HOLDING COMPANY" (a.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "IATC"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN)
- "ADVANCED TECHNOLOGIES" (a.k.a.
 ADVANCED TECHNOLOGIES COMPANY OF
 IRAN; f.k.a. GHANI SAZI ENRICHMENT; f.k.a.
 IRANIAN ENRICHMENT COMPANY; a.k.a.
 "ADVANCED TECHNOLOGIES COMPANY";
 a.k.a. "ADVANCED TECHNOLOGIES
 HOLDING COMPANY"; a.k.a. "IATC"), Tehran,
 Iran; Additional Sanctions Information Subject
 to Secondary Sanctions [IRAN] (Linked To:
 ATOMIC ENERGY ORGANIZATION OF IRAN).
 "AEIT" (a.k.a. ADVANCE ELECTRICAL AND
 INDUSTRIAL TECHNOLOGIES SL; a.k.a.
- INDUSTRIAL TECHNOLOGIES SL; a.k.a.
 CLEAR TRADE LINK SL), Passeig Verdauguer,
 120, Igualada (Barcelona) 08700, Spain;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- "AEOI" (a.k.a. ATOMIC ENERGY ORGANIZATION OF IRAN), North Kargar Street, P.O. Box 14155-1339, Tehran, Iran; Website http://www.aeoi.org.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR].
- "AFADEY" (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "MUSSE"; a.k.a. "SUDANI, Abdala"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT].
- "AFGS" (a.k.a. ARMED FORCES GENERAL STAFF; a.k.a. GENERAL STAFF OF IRANIAN ARMED FORCES), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-EO13876].
- "AGRICOLA RUELAS", SOCIEDAD DE
 PRODUCCION RURAL DE
 RESPONSABILIDAD ILIMITADA (a.k.a.
 AGRICOLA RUELAS, S.P.R. DE R.I.), Av.
 Victor C Miranda SN, Genaro Estrada Poste
 112, Sinaloa, Sinaloa C.P. 81960, Mexico;
 Poblado Genaro Estrada, Municipio de Sinaloa,
 Sinaloa, Mexico; R.F.C. ARU010206T27
 (Mexico); National ID No. 25RQ00000933

- (Mexico); Folio Mercantil No. C 4892138 (Mexico) [SDNTK].
- "AGROPERLA" (a.k.a. AGROPECUARIA LA PERLA LTDA.), Calle 18 Norte, No. 3N-24, Oficina 602, Cali, Colombia; NIT # 8002113865 (Colombia) [SDNTK].
- "AGUS SALIM" (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) ISDGT1.
- "AH BANG" (a.k.a. HLA, Aung; a.k.a. "AH PANG"; a.k.a. "HLA AUNG"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Ward. 10, Kamayut, Yangon, Burma; Passport 706634 (Burma); alt. Passport 497797 (Burma) (individual) [SDNTK].
- "AH CHOU" (a.k.a. SAMSAENG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. WEI, Ta Chou; a.k.a. "AH JOE"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No. 3100905657113 (Thailand) expires May 2006 (individual) [SDNTK].
- "AH HAN" (a.k.a. AKIRAPHOKIN, Thit; a.k.a. SUTHIT, Samsaeng; a.k.a. THIT, Akiraphokin; a.k.a. WEI, Ta Han), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; Burma; DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657121 (Thailand) (individual) [SDNTK].
- "AH JOE" (a.k.a. SAMSAENG, Suthep; a.k.a. SUTHEP, Samsaeng; a.k.a. WEI, Ta Chou; a.k.a. "AH CHOU"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 409/4 Soi Wachirathamsathih 34, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires Jan 2007; National ID No.

February 20, 2020 - 1214 -

- 3100905657113 (Thailand) expires May 2006 (individual) [SDNTK].
- "AH LI KO" (a.k.a. BOONTHAWEE, Sae Jang; a.k.a. BUNTHAWEE, Sae Chang; a.k.a. BUNTHAWEE, Sae Jang; a.k.a. LI, Cheng Yu; a.k.a. "LI CHENG YU"), Shan, Burma; 199/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].
- "AH PANG" (a.k.a. HLA, Aung; a.k.a. "AH BANG"; a.k.a. "HLA AUNG"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Ward. 10, Kamayut, Yangon, Burma; Passport 706634 (Burma); alt. Passport 497797 (Burma) (individual) [SDNTK].
- "AH SAN" (a.k.a. KUAI NUENG, Sae Chang; a.k.a. SHIH, Kuo Neng; a.k.a. "SHI KWAN NEINK"; a.k.a. "SHIH KUO NENG"), Tachilek, Shan, Burma; DOB 1964 (individual) [SDNTK].
- "AH SUNG" (a.k.a. CHANG, Chin Sung; a.k.a. KLUAI YUAI, Choi Luang), Shan State, Burma; 57/2, Mu 4, Tambon Pa Pae, Amphur Mae Taeng, Chiang Mai, Thailand; DOB 20 Dec 1959; National ID No. 3550700628151 (Thailand) (individual) [SDNTK].
- "AHMAD, Abu Usama" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib, a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi a k a Al-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib, a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf a k a SHABIB Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].
- "AHMAD, Hajji" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI

- Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].
- "AHMED BEHZA" (a.k.a. BAHZAD, Ahmad Abdullah Mohamed Abdullah, a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla: a.k.a. BEHZAD. Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED MOHAMMED ABDULLAH"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].
- "AHMED HAMED" (a.k.a. ABDUREHMAN,
 Ahmed Mohammed; a.k.a. AHMED, Ahmed;
 a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI,
 Ahmed Mohammed Hamed; a.k.a. ALI, Hamed;
 a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR,
 Abu Islam; a.k.a. HEMED, Ahmed; a.k.a.
 SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a.
 "ABU ISLAM"; a.k.a. "ABU KHADIIJAH"; a.k.a.
 "AHMED THE EGYPTIAN"; a.k.a. "SHUAIB"),
 Afghanistan; DOB 1965; POB Egypt; citizen
 Egypt (individual) [SDGT].
- "AHMED MOHAMMED ABDULLAH" (a.k.a.
 BAHZAD, Ahmad Abdullah Mohamed Abdullah;
 a.k.a. BEHZAD BSTAKI. Ahmad Abdullah

- Mohammed Abdullah; a.k.a. BEHZAD, Abdulla Mohd Abdulla, a k.a. BEHZAD, Ahmad Abdulla Mohammad A; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla, a k a BEHZAD Ahmad Abdulla Mohd Abdulla, a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD": a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "MOHAMMED ABDULLAH MOHAMMED BAHZAD"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o FMF GENERAL TRADING LLC. Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971: POB Dubai. United Arab Emirates: citizen United Arab Emirates: Passport A1042768 (United Arab Emirates); alt.
- Passport A0269124 (United Arab Emirates) (individual) [SDNTK] "AHMED THE EGYPTIAN" (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed: a.k.a. ALI. Ahmed Mohammed Hamed a.k.a. ALI, Hamed a.k.a. AL-MASRI. Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a "ABU KHADIIJAH"; a.k.a. "AHMED HAMED"; a.k.a. "SHUAIB"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]. "AHMED, A." (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar, a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan: a.k.a. GHAILANI. Abubakary Khalfan Ahmed; a.k.a. GHAlLANI, Ahmed; a k a GHAILANI Ahmed Khalfan a k a GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar: a.k.a. ""AHMED THE TANZANIAN"": a.k.a. "BAKR, Abu", a.k.a. ""FOOPIE"", a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]. "AHMED, DR." (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Junaid Ismail: a.k.a. DOCRATE. Junaid; a.k.a. "DOCKRAT, J. I."), Johannesburg, South Africa, 71 Fifth Avenue, Mayfair 2108, South Africa, P.O. Box 42928,

February 20, 2020 - 1215 -

- Fordsburg 2033, South Africa; DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa) (individual) [SDGT].
- "AHMED, Obaid" (a.k.a. KHANANI, Obaid Altaf),
 Apt 411 and 412, Juma Al Majid Bldg, Tower B,
 Al Nadha, Sharjah, United Arab Emirates; 107
 Kings Road, Old Trafford, Manchester,
 Lancashire M16 9WY, United Kingdom; DOB 20
 Jul 1987; POB Karachi, Pakistan; Passport
 BF4108623 (Pakistan) (individual) [TCO]
 (Linked To: KAY ZONE GENERAL TRADING
 LLC; Linked To: LANDTEK DEVELOPERS;
 Linked To: ALTAF KHANANI MONEY
 LAUNDERING ORGANIZATION; Linked To: AL
 ZAROONI EXCHANGE).
- "AIG ARMAMENT INDUSTRIES GROUP"

 (a.k.a. ARMAMENT INDUSTRIES GROUP),
 Pasdaran Ave., P.O. Box 19585/777, Tehran,
 Iran; Sepah Islam Road, Karaj Special Road
 Km 10, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD]

 [IFSR].
- "AIK HAW" (a.k.a. HAW, Aik, a.k.a. HEIN, Aung, a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "HO CHUN TING"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].
- "AINAYATURAHMAN" (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat, a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN 'Inavat al-Rahman bin Sheikh Jamil' a.k.a. JALIL. Inavatullah ur-Rahman: a.k.a. JAMEAL, 'Anayet el-Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman, a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur, a.k.a. RAHMAN, Anayatullah, a.k.a. RAHMAN, Enayat al, a.k.a. RAHMAN Fnavatullah a k a RAHMAN Inavat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, inayat-u-; a.k.a. RAHMAN, inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur, a.k.a. UR-RAHMAN, Anavat aka UR-RAHMAN Anvat aka UR-RAHMAN, Enayat, a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road,
- "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (Individual) [SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).
- "AIO" (a.k.a. AEROSPACE INDUSTRIES ORGANIZATION; a.k.a. SAZMANE SANAYE HAVA FAZA), Langare Street, Nobonyad Square, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "AISYAH, Abu" (a.k.a. NAIM, Bahrun; a.k.a.
 TAMTOMO, Anggih; a.k.a. TAMTOMO,
 Muhammad Bahrun Naim Anggih; a.k.a.
 "RAYAN, Abu"; a.k.a. "RAYYAN, Abu"), Aleppo,
 Syria; Raqqa, Syria; DOB 06 Sep 1983; POB
 Surakarta, Indonesia; alt. POB Pekalongan,
 Indonesia; nationality Indonesia; Gender Male
 (individual) [SDGT] (Linked To: ISLAMIC
 STATE OF IRAQ AND THE LEVANT).
- "AJA, Chuei" (Japanese: "アジャ忠叡") (a.k.a. GOTO, Tadamasa (Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei; a.k.a. "CHUEI" (Japanese: "忠叡"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).
- "AJNAD" (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS: a.k.a.

- JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "JUND AL KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].
- "AKB RFA, OAO" (a.k.a. OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL ALLIANCE'; a.k.a. RFA BANK; a.k.a. RUSSIAN FINANCIAL ALLIANCE BANK: a.k.a. "OJSC JSCB RFA"). per. Maly Karetny, d. 11-13, str. 1, Moscow 127051, Russia; SWIFT/BIC MNGRRUMM; Website www.rfabank.ru; all offices worldwide [SYRIA] (Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich). "AKBARI, Ali" (a.k.a. AKBARI, Mohammadreza Ali; a.k.a. ALIAKBARI, Mohammad Reza Abbas; a.k.a. ALI-AKBARI, Mohammadreza); DOB 31 Oct 1967; Passport 21795618 (individual) [SDGT] (Linked To: QASEMI, Rostam).
- "AKHLAQ, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AL-SHAMI, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "Akhmed Odnorukiy" (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet: a.k.a. MAYER, David: a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch: a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "Akhmed the One-Armed" (a.k.a. CHATAEV,
 Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich;

February 20, 2020 - 1216 -

- a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch, a k a TSCHATAJEV, Ahmed Radschapovitsch: a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AKRAM, Abu" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- "AL ABU SYEKH AL ZACKY" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "PAK TAEK"; a.k.a. "PA'TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "AL ALMANI, Abu Talhah" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis; a.k.a. DOGG, Deso; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [SDGT].
- "AL AUSTRALI, Abu Sulayman" (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517

[SDGT] (Linked To: AL-NUSRAH FRONT).
"AL BRITANI, Abu Rumaysah" (a.k.a. DHAR,
Siddartha; a.k.a. DHAR, Siddhartha; a.k.a.
"DHAR, Abu"; a.k.a. "ISLAM, Saiful"; a.k.a.

(Australia) expires 19 Apr 2014 (individual)

- "RUMAYSAH, Abu"; a.k.a. "SID, Jihadi"), Syria; Iraq; DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom (individual) [SDGT].
- "AL DJAZAIRI, Abou Bakr" (a.k.a. BOULGHIT, Boubakeur; a.k.a. BOULGHITI, Boubakeur; a.k.a. BOULGHITI, Boubekeur; a.k.a. "AL-JAZIRI, Abau Yasser"; a.k.a. "AL-JAZIRI, Abu Bakr"; a.k.a. "EL DJAZAIRI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].
- "AL HAK, Al Haj Abd" (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].
- "AL HAQQ, Al Hajj Abd" (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].
- "AL HAYAT" (a.k.a. AD-DAWLA AL-ISLAMIYYA FLAL 'IRAO WA SH SHAM aka AL HAYAT MEDIA CENTER; a.k.a. AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION a ka AI HAYAT MEDIA CENTER: a.k.a. AL-QAIDA GROUP OF JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN MESOPOTAMIA, a.k.a. AL-QAIDA IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS; a.k.a. AL-TAWHID aka AI-ZARQAWI NETWORK

- a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH; a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a. ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC STATE OF IRAQ; a.k.a. ISLAMIC STATE OF IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAM'AT AL TAWHID WA'AL-JIHAD; a.k.a. TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI; a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. THE MONOTHEISM AND JIHAD GROUP; a.k.a. THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS; a.k.a. THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE TWO RIVERS: a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ; a.k.a. THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS aka THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS) [FTO]
- "AL HIJRA" (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD: a.k.a. AL-SHABAB: a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN: a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB aka MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER: a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH": a.k.a. "THE YOUTH": a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] ISOMALIA1.
- "AL ILLAH, Abd" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "ABU ABDALLAH"); DOB 17 Jan 1967; POB Anser, Jijel, Algeria (individual) [SDGT]. "AL KOSOVA, Abu Abdullah" (a.k.a. EL ALBANI, Ebu Abdullah; a.k.a. MUHAXHERI, Lavdrim; a.k.a. "AL-KOSOVI, Abu Abdallah"; a.k.a. "AL-KOSOVO, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [SDGT].

February 20, 2020 - 1217 -

"AL MOSUSTA FURQAN" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA: a.k.a. AL-FURQAN AL-KHARIYA: a.k.a. AL-FURQAN CHARITABLE FOUNDATION, a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a k a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL-FORKAN": a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]

"AL MUHAJIR, Abu Sulayman" (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012: Driver's License No. 13652517

(Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL MUHTASIB, Abu" (a.k.a. AL ASHQAR, Abdullah Jihad; a.k.a. AL MAQDISI, Abu al Muhtasib; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah; a.k.a. AL-ASHQAR, 'Abdallah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad Musa; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-ASHQAR, Abdullah Jihad; a.k.a. AL-MAQDISI, Abu-al-Muhtasib; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandes; a.k.a. AL-TAWHID, Muhandis; a.k.a. ASHKAR, Abdallah; a.k.a. "ABU-HAJIR"), Region: Gaza; DOB 1986; nationality Palestinian (individual) [SDGT].

"AL PANINO" (a.k.a. SOLUGA SOLUCIONES GASTRONOMICAS SRL), Av. Abraham Lincoln, Plaza Andalucia II, Primera Planta, Local Comercial 49-A y 50-A, Santo Domingo, Distrito Nacional, Dominican Republic; Tax ID No. 131-63920-8 (Dominican Republic) [SDNTK].

"Al Qasseb" (a.k.a. KASHLAF, Mohamed; a.k.a. KHUSHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed; a.k.a. KOSHLAF, Mohamed al-Aameen al-Arabi), Zawiya, Libya; DOB 12 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

"AL RAHMAN ORGANIZATION" (a.k.a. AL RAHMAH WELFARE ORGANISATION; a.k.a. AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. ALRAHMAH WELFARE ORG: a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION; a.k.a. AR RAMMA WELFARE ORGANISATION; a.k.a. AR-RAHMA WELFARE ORGANISATION: aka AR-RAHMAH WELFARE ORGANISATION aka AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN WELFARE FOUNDATION"; a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan: Peshawar, Pakistan: Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan)

[SDGT] (Linked To: MCLINTOCK, James Alexander).

"AL RAHMAN WELFARE FOUNDATION" (a.k.a. AL RAHMAH WELFARE ORGANISATION; aka AL RAHMAH WELFARE ORGANIZATION; a.k.a. AL RAHMAN WELFARE ORGANISATION; a.k.a. ALRAHMAH WELFARE ORG; a.k.a. ALRAHMAH WELFARE ORGANISATION; a.k.a. AL-REHMAH WELFARE ORGANIZATION; a.k.a. AR RAHMA WELFARE TRUST; a.k.a. AR RAHMAH WELFARE ORGANIZATION aka AR RAMMA WELFARE ORGANISATION; a.k.a. AR-RAHMA WELFARE ORGANISATION: a.k.a. AR-RAHMAH WELFARE ORGANISATION: a.k.a. AR-RAHMAN WELFARE ORGANIZATION: a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "RWO"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan; Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander) "AL SAHRAWI, Abu Walid" (a.k.a. AL-

SAHRAOUI, Adnan Abu Walid; a.k.a. AL-SAHRAWI, Adnan Abu Waleed; a.k.a. AL-SAHRAWI, Adnan Abu Walid; a.k.a. JOUMANI, Lehbib Ould Ali Ould Said Ould), Menaka, Mali; DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male (individual) [SDGT]. "AL SCOTLANDI, Qari" (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor, a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan, Peshawar, Pakistan, DOB 23 Mar 1964: alt. DOB 22 Mar 1964: POB

February 20, 2020 - 1218 -

Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

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

"AL TURKI KYOSEV" (a.k.a. AL UBAYDA, Mulfit Kar liyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Mawlud; a.k.a. KAR, Meluvet; a.k.a. KAR, Mevlut; a.k.a. KAR, Mivlut; a.k.a. YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAHTHE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD ELTURKI"; a.k.a. "ABU UDEJF ELTURKI"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].

"AL USTRALI, Abu Sulayman" (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa Mohamed; a.k.a. MAHAMED, Mostafa; a.k.a. "AL AUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL-MASRI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationalit y Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

"AL-'AFRI, Abu Salah" (a.k.a. AL KASAB, Muwafaq Mustafa Muhammad Ali: a.k.a. AL-KARMOUSH, Muafaq Mustafa Mohammed; a.k.a. AL-KARMUSH, Muwafaq Mustafa, a.k.a. AL-KARMUSH Muwafaq Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH, Muwaffaq Mustafa; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaffaq Mustafa Muhammad 'Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaffaq Mustafa Mohammad; a.k.a. KARMOOSH, Muwafaq Mustafa Mohammed Ali, a.k.a. KARMUSH, Muwaffaq, a k a MUHAMMAD Muwaffaq Mustafa a k a "Abu Salah"); DOB 01 Feb 1973; citizen Iraq; Gender Male; Passport A5476394 (Iraq) (individual) [SDGT].

"ALAGHA, Abu Obaida" (a.k.a. AGHA, Abu Obaida Khairy Hafiz a k a AGHA Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz: a.k.a. ALAGHA. Abuobaida Khairy Hafez: a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy, a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492. Saudi Arabia: Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia, Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964: POB Taif, Saudi Arabia: nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

"AL-AGHA, Abu-'Ubaydah" (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abu obaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA Abu Obeidah Kheiri a ka ALAGHA Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubay da Khayri; a.k.a. AL-AGHA, Abu Ubay dah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi, a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr, a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah": a.k.a. "HAFIZ. Abu Obidah K": a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

"AL-ALMANI, Abu Luqmaan" (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqman"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LOQMAN, Abu"; a.k.a. "LUQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-ALMANI, Abu Luqman" (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqmaan"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LOQMAN, Abu"; a.k.a. "LUQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-ALMANI, Yunus" (a.k.a. SAKARYA, Yunus Emre; a.k.a. "AL-HAIEBI, Younes"), Al Mayadin,

February 20, 2020 - 1219 -

- Syria; Turkey; DOB 22 Apr 1991; POB Bruhl,
 Germany; citizen Germany; alt. citizen Turkey;
 Gender Male; Passport C7480TP630
 (Germany); National ID No. L749X688M2
 (Germany); alt. National ID No. 523884049
 (Germany) (individual) [SDGT] (Linked To:
 ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-AMIN, Ibrahim" (a.k.a. AL-SAYYID, Ibrahim Amin; a.k.a. SAYYED, Ibrahim Amin), Lebanon; DOB 1953; POB Nabi Ayla, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Political Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).
- "ALAMZEB" (a.k.a. MUHAMMAD, Rahman Zayb Faqir; a.k.a. MUHAMMAD, Rahman Zeb Faqir; a.k.a. "AURANGZEB"; a.k.a. "KHAN, Rahman leb"; a.k.a. "ZAIB, Alam"; a.k.a. "ZAIB, Rehman"; a.k.a. "ZEB, Rahman R"), Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "ALANNA LLC" (a.k.a. AIR ALANNA; a.k.a.

 DART AIRCOMPANY; a.k.a. DART AIRLINES;
 a.k.a. DART UKRAINIAN AIRLINES; a.k.a.

 TOVARYSTVO Z OBMEZHENOYU

 VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA";
 a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a,
 Narodnogo Opolchenyia Street, Kiev 03151,
 Ukraine; Kv. 107, Bud. 15/2 Vul.Shuliavska,
 Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90,
 Kiev 03036, Ukraine; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Tax ID No. 252030326052 (Ukraine);
 Government Gazette Number 25203037
 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES).
- "ALANNA" (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolchenyia Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul. Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information Subject to Secondary Sanctions; Tax ID No.

- 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
- "AL-'ASKARI, Abu Hammam" (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-SHAMI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male (individual)

"AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"

- (a.k.a. AL BINALI, Turki Mubarak Abdullah; aka Al-BENALI Turki aka Al-BIN'ALI Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu-Bakr"; a k a "Al-BAHRAYNI Abu Hudhayfa" a k a "AL-MUDARI, Abu Khuzayma", a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharrag, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). "AL-ATHARI, Abu Human" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak, a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual)
- "AL-ATHARI, Abu-Bakr" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-SULAMI, Abu Khuzayma"; a.k.a. "AL-SULAMI, Abu

[SDGT] (Linked To: ISLAMIC STATE OF IRAQ

AND THE LEVANT).

- Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-'AZIZ, Abd" (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz, a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"), Takal region, Peshawar, Pakistan, DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA: Linked To: TALIBAN).

"AL-BAHRAYNI, Abu Hudhayfa" (a.k.a. AL

- BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakribn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-BARITANI, Abu-Salih" (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda; a.k.a. "SALIH, Abu"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual) ISDGTI.
- "AL-BASIT, Abd" (a.k.a. ALHASSAN, Abdelbaset Alhaj; a.k.a. HAMAD, Abdelbasit Alhaj Alhassan Haj; a.k.a. HASAN, Abd-al-Basit Al-Hadj; a.k.a. HASSAN, Abdel Basit al-Hajj; a.k.a. MOHAMED, Abdel Basit Hag El-Hassan Hag);

February 20, 2020 - 1220 -

- DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].
- "al-Bija" (a.k.a. MILAD, Abd al-Rahman; a.k.a. MILAD, Abdurahman Al), Zawiya, Libya; DOB 27 Jul 1986; nationality Libya; Gender Male (individual) [LIBYA3].
- "AL-BRITANI, Abu Sa'eed" (a.k.a. HUSSAIN, Omar), High Wycombe, Buckinghamshire, United Kingdom; DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom (individual) ISDGTI.
- "AL-BRITANI, Umm Hussain" (a.k.a. HUSSAIN, Sakinah; a.k.a. JONES, Sally; a.k.a. JONES, Sally Anne; a.k.a. JONES, Sally-Anne Frances), Syria; DOB 17 Nov 1968; POB Greenwich, England; nationality United Kingdom; Passport 519408086 (United Kingdom) issued 23 Sep 2013 expires 23 Sep 2023 (individual) [SDGT].
- "AL-DARDA', Abu" (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Saleh; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-URDUNI, Abu-Julaybib"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "AL-DIN, Hessam Badr" (a.k.a. SAFA, Wafic; a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq 'Abd-al-Husayn; a.k.a. SAFA, Wafiq Ahmad; a.k.a. "AL-ZAIN, Ali Wahib"), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- "ALDOLEMY, Ahmed" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Shabib al-Issawi; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. "AHABIB, Ahmad Khalaf; a.k.a. "AHABIB, Ahmad Khalaf; a.k.a. "AHABIB, Ahmad Khalaf; a.k.a. "SHABIB, Ahmad Khalaf; a.k.a. "AHABAD, Abu Usama"; a.k.a. "AHABAD, Hajji"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR.

- Abu"; a.k.a. "SULAYMAN, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].
- "ALEJANDRO LABASTIDA" (a.k.a. BOLANOS CACHO, Alejandro, a.k.a. CACHO FLORES, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "GUILLERMO LABASTIDA"), Ojos Negros, Baja California Norte Mexico Carretera Acapulco KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico: Calle de Rio Nilo No. 20. Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico, Montivideo No. 804, Lindavista, Mexico City Distrito Federal Mexico Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico: Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herradona No. 1328. Interlomas. Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A, Mozimba 39460, Acapulco, Guerrero, Mexico: Calle Tulipanes No. 8. Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico; Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico: DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico, alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCX-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].
- "ALEXANDRA RUBIO SILVA" (a.k.a. CONDE RUBIO, Nancy; a.k.a. "DORIS ADRIANA"; a.k.a. "LUZ DARY"; a.k.a. "MARITZA"), Colombia; DOB 02 Sep 1972; alt. DOB 19 Nov 1973; POB Bogota, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20645502 (Colombia) (individual) [SDNTK].
- "AL-FADL, Abu" (a.k.a. KARAKI, Ali; a.k.a.

 KARAKI Muhammad a.k.a. KARAKI

- Muhammad 'Ali'); DOB 25 Feb 1967; POB Ein Bousewar, Lebanon; citizen Guinea; Gender Male; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012 (individual) ISDGTI.
- "AL-FATEH, Abu Hamzah" (a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Mohamad; a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. JEDI, Muhamad Wanndy Bin Mohamed; a.k.a. WANNDY, Muhamad; a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE
- "AL-FATIH" (a.k.a. AL-GOLANI, Abu Muhammad; a.k.a. AL-JAWLANI, Abu Muhammad), Damascus, Syria; DOB 1977; alt. DOB 1975; alt. DOB 1976; alt. DOB 1978; alt. DOB 1979; nationality Syria (individual) [SDGT].
- "AL-FILIPINI, Abu Abdul Rahman" (a.k.a. KIRAM, Mohammad Reza Lahaman; a.k.a. KIRAM, Mohd Reza), Syria; DOB 03 Mar 1990; POB Zamboanga City, Zamboanga del Sur, Philippines; nationality Philippines; citizen Philippines; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "ALFONSO CANO" (a.k.a. SAENZ VARGAS, Guillermo Leon); DOB 22 Jul 1948; POB Bogota, Cundinamarca, Colombia; Cedula No. 17122751 (Colombia) (individual) [SDNTK].
- "Alfonso" (a.k.a. ZULETA NOSCUE, Alfonso; a.k.a. ZULETA NOSCUE, Alonso), Colombia; DOB 15 Nov 1967; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 76235533 (Colombia) (individual) [SDNTK].
- "AL-FORKAN" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UL TURAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHAIRYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN WELFARE TRUST; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. AL.A.

February 20, 2020 - 1221 -

HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA, a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN": a.k.a. "ASC": a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan: Chinar Road, University Town. Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan: 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan

"ALFREDO COMPADRE" (a.k.a. BAZAN OROZCO, Alberto; a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. VAZQUEZ HERNANDEZ, Alfredo; a.k.a. "DON ALFREDO"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].

"AL-FURKAN" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UTRAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE

FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN a ka HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56. E. Canal Road, University Town. Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]

"AL-GHAY DANI, Abu-Bilal" (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad 'Iwad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad 'Iwad al-Ghaydani; a.k.a. "AL-HARBI, Abu-Bilal"; a.k.a. "AL-NAJDI, Hammam"; a.k.a. "AL-RAS, Rai"; a.k.a. "BILAL"), Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT]. "AL-GHUL, Hassan" (a.k.a. QABALAN, Muhammad), Southern Suburbs, Beirut, Lebanon; DOB 1969; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"AL-HAIEBI, Younes" (a.k.a. SAKARYA, Yunus Emre; a.k.a. "AL-ALMANI, Yunus"), Al Mayadin, Syria; Turkey; DOB 22 Apr 1991; POB Bruhl, Germany; citizen Germany; alt. citizen Turkey; Gender Male; Passport C7480TP630 (Germany); National ID No. L749X688M2
(Germany); alt. National ID No. 523884049
(Germany) (individual) [SDGT] (Linked To:
ISLAMIC STATE OF IRAQ AND THE LEVANT).
"AL-HAMID, Abd" (a.k.a. AZIZ, Sa'id Yusif Abu;
a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said
Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali
Abu; a.k.a. AZIZAT, Sa'id Yusif Ali Abu; a.k.a.
"HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a.
"THURAB, Abu"; a.k.a. "TURAB, Abu"; DOB
1958; POB Tripoli, Libya; Passport 87/437555
(Libya) (individual) [SDGT].

"AL-HAMUD, 'Ali" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].

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

"AL-HAQ, Haj 'Abd" (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQQ, Al-Hajj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

"AL-HAQQ, Al-Hajj 'Abd" (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Muftah Muhammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Maftah; a.k.a. ELMABRUK, Maftah Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a.

February 20, 2020 - 1222 -

- MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Hajj Abd"; a.k.a. "AL-HAQ, Haj 'Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].
- "AL-HARBI, Abu-Bilal" (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad 'Iwad al-Ghaydani; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-NAJDI, Hammam"; a.k.a. "AL-RAS, Rai"; a.k.a. "BILAL"), Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
- "AL-HASSAN, Abu" (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hassan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "HASAN, 'Ali bin"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].
- "AL-HEBO" (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. AL-HEBO JEWELRY COMPANY), Gaziantep, Turkey; Raqqah, Syria; Tall Abyad Street, Raqqah, Syria; Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-HIJAZ PROVINCE" (a.k.a. HIJAZ
 PROVINCE OF THE ISLAMIC STATE; a.k.a.
 ISIL-SAUDI ARABIA; a.k.a. ISIS IN SAUDI
 ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND
 THE LEVANT IN SAUDI ARABIA; a.k.a.
 ISLAMIC STATE OF IRAQ AND THE LEVANTSAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE
 ARABIAN PENINSULA; a.k.a. WILAYAT ALHARAMAYN; a.k.a. "NAJD PROVINCE"; a.k.a.
 "PROVINCE OF THE TWO HOLY PLACES";
 a.k.a. "WILAYAT NAJD"), Hijaz and Asir
 Provinces, Najd region, Saudi Arabia; Kuwait
 [SDGT].
- "AL-HIJRA" (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIIN; a.k.a. HARAKAT SHABAAB AL-MUJAHIDIIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HARAKATUL-SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH

- MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA].
- "Ali Abu Muhammad" (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Ali Abu-Mukhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].
- "Ali Abu Mukhammad" (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Muhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].
- "Ali Abu-Mukhammad" (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Muhammad"; a.k.a. "Sheikh Abu Muhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual) [SDGT].
- "'ALI AL-KHAL" (a.k.a. JAFFAR 'ALI, 'Abd al-Rahman Muhammad' a k.a. JAFFAR

- Abdulrahman Mohammad; a.k.a. JAFFER ALI, Abdul Rahman Mohamed; a.k.a. JAFFIR ALI, Abd al-Rahman; a.k.a. JAFFIR, 'Abd al-Rahman Muhammad; a.k.a. JAFIR 'ALI, 'Abd al-Rahman Muhammad a k a "ABU MUHAMMAD AI -KHAL"); DOB 15 Jan 1968; POB Muharrag, Bahrain; nationality Bahrain (individual) [SDGT]. "ALI BARKANI" (a.k.a. KALED, Belkasam; a.k.a. MOUSTFA, Djamel; a.k.a. "MOUSTAFA"), c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, Hamburg 22147, Germany; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algeria; arrested 23 Apr 2002; currently in remand at 20355 Hamburg Holstenglacis 3, Germany (individual) [SDGT]. "ALI DI ROMA" (a.k.a. EL HEIT, Ali; a.k.a.
- KAMEL, Mohamed), Via D. Fringuello, 20,
 Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt.
 DOB 30 Jan 1971; POB Rouba, Algeria
 (individual) [SDGT].

 "ALI, Abu" (a.k.a. AL-KA'ABI, Shavkh Abu-
- Akram: a.k.a. AL-KA'ABI. Sheik Akram: a.k.a. AL-KA'BI, Akram Abas; a.k.a. AL-KABI, Akram 'Abbas; a.k.a. AL-KABI, Arkam 'Abbas; a.k.a. "ABU-MUHAMMAD"; a.k.a. "KARUMI"); DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3]. "ALI, Ashraf Sayed" (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed: a.k.a. HUSSEIN. Ashraf Seed Ahmed; a.k.a. SEED AHMED, Asharaf; a.k.a. SEED AHMED, Ashraff; a.k.a. SEEDAHMED, Ashiraf; a.k.a. "HUSSEIN ALI, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan 1957; nationality Sudan; Gender Male (individual) [GLOMAG].
- "ALI, Hassan" (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Hasan; a.k.a. MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid Mirali); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information Subject to Secondary Sanctions; Passport 7572775 (Iran) (individual) [SDGT] [IRGC] IIFSRI.
- "AL-IBRAHIMI, Jamal Fa'far 'Ali" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali:

February 20, 2020 - 1223 -

a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi, aka AL-MUHANDIS Abu Mahdi aka AL-MUHANDIS. Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS, Abu-Muhannad, a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna, a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street Tehran Iran Al Maagal Al Basrah Irag Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

- "ALICANTE" (a.k.a. ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA.), Calle 12 No. 12-58, Cali, Colombia; NIT # 900229820-2 (Colombia) [SDNT].
- "AL-IFRI, Saleem" (a.k.a. AL-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Salim; a.k.a. MUSTAFA, Salim Mansur; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
- "ALIK TAYVANCHIK" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV. Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV Alimkan a k a TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ), a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich: a.k.a. TOKHTAKHUNOV, Alinjan, a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia: DOB 01 Jan

1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

- "AL-IMDAD" (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION: a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE: a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY: a.k.a. IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. ISLAMIC CHARITY EMDAD; a.k.a. ISLAMIC CHARITY EMDAD COMMITTEE; a.k.a. ISLAMIC EMDAD CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM), P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].
- "AL-INDONESI, Abu Walid" (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammad Karim Yusop; a.k.a. FAIZ, Mohammed Karim Yusop; a.k.a. FAIZ, Mohammed Yusop Karin; a.k.a. FAIZ, Mohd Karim Yusop; a.k.a. SAIFUDDIN, Muhmmad; a.k.a. "AL-INDUNISI, Abu-Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
 "AL-INDUNISI, Abu-Walid" (a.k.a. FAIZ, Mohammad Yusuf Karim; a.k.a. FAIZ, Mohammad Karim Yusop; a.k.a. FAIZ,

Karim Yusop; a.k.a. SAIFUDDIN, Muhmmad; a.k.a. "AL-INDONESI, Abu Walid"), Syria; DOB 11 Oct 1978; POB Indonesia; nationality Indonesia; citizen Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). "AL-ISAWI, Ahmad" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib, a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi a k a Al-DULAYMI Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib: a.k.a. AL-ISSAWI. Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf: a.k.a. SHABIB. Ahmad Khalaf Abd: a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY Ahmed" aka "SHABSHAR Abu": a.k.a. "SULAYMAN, Abu": a.k.a. "WA'IL. Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].

"AL-ITALY, Anas" (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "McKhalif"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].

"AL-JAWI, Abu Seif" (a.k.a. SANTOSO, Wiji

- Joko; a.k.a. SANTOSO, Wijijoko; a.k.a. "ABU SEIF"); DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [SDGT]. "AL-JAZAIRI, Abu Luqman" (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqman"; a.k.a. "LOQMAN, Abu"; a.k.a. "LUQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-JAZARI, Yasir" (a.k.a. BOULGHIT,
 Boubakeur; a.k.a. BOULGHITI, Boubekeur;
 a.k.a. "AL DJAZAIRI, Abou Bakr"; a.k.a. "ALJAZIRI, Abou Yasser"; a.k.a. "AL-JAZIRI, Abu
 Bakr"; a.k.a. "EL DJAZAIRI, Abou Yasser"),

February 20, 2020 - 1224 -

Mohammed Yusop Karin, a.k.a. FAIZ, Mohd

"AL-KURDI, 'Amid", a.k.a. "AL-KURDI, Hamza",

- Peshawar, Pakistan; DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].
- "AL-JAZIRI, Abou Yasser" (a.k.a. BOULGHIT, Boubakeur; a.k.a. BOULGHITI, Boubekeur; a.k.a. "AL DJAZAIRI, Abou Bakr"; a.k.a. "AL-JAZARI, Yasir"; a.k.a. "AL-JAZIRI, Abu Bakr"; a.k.a. "EL DJAZAIRI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].
- "AL-JAZIRI, Abu Bakr" (a.k.a. BOULGHIT,
 Boubakeur; a.k.a. BOULGHITI, Boubekeur;
 a.k.a. "AL DJAZAIRI, Abou Bakr"; a.k.a. "ALJAZARI, Yasir"; a.k.a. "AL-JAZIRI, Abou
 Yasser"; a.k.a. "EL DJAZAIRI, Abou Yasser"),
 Peshawar, Pakistan; DOB 13 Feb 1970; POB
 Rouiba, Algiers, Algeria; nationality Algeria;
 Gender Male (individual) [SDGT].
- "AL-JAZRAWI, Abu-Sara" (a.k.a. AL ZAHRANI,
 Faysal Ahmad Bin Ali; a.k.a. AL-ZAHRANI,
 Faisal Ahmed Ali; a.k.a. AL-ZAHRANI, Faysal
 Ahmad 'Ali; a.k.a. "AL-SAUDI, Abu Sarah";
 a.k.a. "AL-ZAHRANI, Abu-Sarah"; a.k.a.
 "ZAHRANI, Abu Sara"); DOB 19 Jan 1986; alt.
 DOB 18 Jan 1986; nationality Saudi Arabia;
 Passport K142736 (Saudi Arabia) issued 14 Jul
 2011; alt. Passport G579315 (Saudi Arabia)
 (individual) [SDGT] (Linked To: ISLAMIC
 STATE OF IRAQ AND THE LEVANT).
- "AL-JEDDAWI, Abu-Rayhanah al-'Ansari" (a.k.a. AL-RUMAYSH, Mu'tassim Yahya 'Ali; a.k.a. "ABU-RAYHANAH"; a.k.a. "HANDALAH"; a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].
- "AL-KAHTANE, Abdul Rahman" (a.k.a. ABBUD, Bin Muhammad Awad; a.k.a. ABUD, Sa'ad Muhammad Awad; a.k.a. ADBUD, Muhammad 'Awad; a.k.a. AWAD, Muhammad; a.k.a. BIN BAABOOD, Sa'ad Muhammad; a.k.a. BIN LADEN, Sa'd); DOB 1982; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (Individual) [SDGT].
- "AL-KHUWAYT, Taha" (a.k.a. 'ABD AL-NASIR, Hajjii; a.k.a. "ABD AL-NASR, Hajjii"; a.k.a. "ABDELNASSER, Hajji"), Syria; DOB 1967; alt. DOB 1966; alt. DOB 1968; POB Tall 'Afar, Iraq; nationality Iraq (individual) [SDGT].
- "AL-KINDI, Abu al-Miqdad" (a.k.a. BATARFI,
 Khaled; a.k.a. BATARFI, Khaled Saeed; a.k.a.
 BATARFI, Khalid; a.k.a. BATARFI, Khalid

- Saeed; a.k.a. "BATARFI, Khalid bin Umar"; a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- "AL-KOSOVI, Abu Abdallah" (a.k.a. EL ALBANI, Ebu Abdullah; a.k.a. MUHAXHERI, Lavdrim; a.k.a. "AL KOSOVA, Abu Abdullah"; a.k.a. "AL-KOSOVO, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [SDGT].
- "AL-KOSOVO, Abu Abdallah" (a.k.a. EL ALBANI, Ebu Abdullah; a.k.a. MUHAXHERI, Lavdrim; a.k.a. "AL KOSOVA, Abu Abdullah"; a.k.a. "AL-KOSOVI, Abu Abdallah"); DOB 1987; nationality Kosovo (individual) [SDGT].
- "AL-KURDI, Abu Sulayman" (a.k.a.

 MUHAMMADI, Omid; a.k.a. MUHAMMADI,

 Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid

 Muhammad 'Aziz; a.k.a. "AL-KURDI, 'Amid";
 a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI,

 Umid"; a.k.a. "DARWESH, Arkan Mohammed

 Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a.

 "RAWANSARI, Shahin"); DOB 1967; nationality

 Syria; alt. nationality Iran; Additional Sanctions

 Information Subject to Secondary Sanctions;

 ethnicity Kurdish (individual) [SDGT].
- "AL-KURDI, 'Amid" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].
- "AL-KURDI, Hamza" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].
- "AL-KURDI, Salahuddin" (a.k.a. ERDOGAN, Emrah); DOB 1987 to 1989; POB Turkey; nationality Germany (individual) [SDGT]. "AL-KURDI, Umid" (a.k.a. MUHAMMADI, Omid;
- a.k.a. MUHAMMADI, Umid; a.k.a.
 MUHAMMADI, 'Umid 'Abd al-Majid Muhammad
 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a.

- a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT] "AL-KUWAITI, Abu Hudhayfa" (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharvan, a k a Al-'ANIZI Muhammad Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan, a.k.a. AL-'ANZI, Muhammad Hadi Abd-al-Rahman Fayhan Sharban, a k a. AL-'ANZI Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan, a.k.a. ALENEZI, Mohammad HAF; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "HUDAYTH, Abu"; a.k.a. "HUDHAYFAH,
- "AL-KUWAITI, Abu Uqlah" (a.k.a. AL-SHAMMARI, Hamad Awad Dahi Sarhan); DOB 31 Jan 1984; citizen Kuwait; Passport 155454275 (Kuwait); Identification Number 284013101406 (Kuwait) (individual) [SDGT]. "AL-KUWAITI, Abu Usamah" (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a. AL-'ANZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a. "ABU USAMA"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima'"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) [SDGT].

Abu"), Kuwait; DOB 26 May 1986; nationality

Kuwait; citizen Kuwait; Gender Male (individual)

[SDGT] (Linked To: AL QA'IDA; Linked To: AL-

NUSRAH FRONT).

"AL-KUWAITI, Zubayr" (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban, a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abdal-Rahman Fihan Sharyan; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan; a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan, a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan, a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi, a.k.a. "AL-ZUBAYR, Abu"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984: POB Kuwait: citizen Kuwait: Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511 (individual) [SDGT]

February 20, 2020 - 1225 -

- (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).
- "ALLIANCE" (a.k.a. SINALOA CARTEL; a.k.a. "FEDERATION"), Mexico [SDNTK].
- "AL-LIBI, Abu-Habib" (a.k.a. AL-SHA'ARI, Hasan al-Salahayn Salih; a.k.a. AL-SHA'IRI, Husayn Al-Salihin Salih; a.k.a. "ABU-HABIB, Hasan"; a.k.a. "AL-SALIHIN, Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].
- "AL-LIBI, Shaykh Mahmud" (a.k.a. ABD AL-RAHMAN, Atiyah; a.k.a. AL-LIBI, 'Atiyah 'Abd al-Rahman; a.k.a. AL-SHATIWI, Jamal; a.k.a. AL-SHITAYWI, Jamal Ibrahim Muhammad; a.k.a. AL-SHITIWI, Jamal; a.k.a. AL-SHTIWI, Jamal); DOB 1969; alt. DOB 1965; alt. DOB 1966; alt. DOB 1967; alt. DOB 1958; alt. DOB 1959; alt. DOB 1950; POB Misrata, Libya; nationality Libya (individual) [SDGT].
- "AL-MAGHRIBI, Abu Ismail" (a.k.a. LAABOUDI, Morad; a.k.a. LAABOUDI, Mourad; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGRABI, Abu Isma'il"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].
- "AL-MAGRABI, Abu Isma'il" (a.k.a. LAABOUDI, Morad; a.k.a. LAABOUDI, Mourad; a.k.a. "ABU ISMAIL"; a.k.a. "AL-MAGHRIBI, Abu Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].
- "AL-MAKKI, Hashim" (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-WALID, Abu"); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT].
- "AL-MALISI, Abu Awn" (a.k.a. UDIN, Mohamad Rafi; a.k.a. UDIN, Mohd Rafi; a.k.a. UDIN, Rafi), Syria; DOB 03 Jun 1966; POB Negri Sembilan, Malaysia; nationality Malaysia; citizen Malaysia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-MALIZI, Abu Sayyaf" (a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Mohamad; a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. JEDI, Muhamad Wanndy Bin Mohamed; a.k.a. WANNDY, Muhamad; a.k.a. "AL-FATEH, Abu Hamzah"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport

- A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-MASRI, Abu Sulayman" (a.k.a. ABDEL HAMID, Mostafa Mohamed; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa; a.k.a. FARAG, Mostafa; a.k.a. WALAUSTRALI, Abu Sulayman"; a.k.a. "AL MUHAJIR, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"; a.k.a. "AL USTRALI, Abu Sulayman"); DOB 14 Feb 1984; POB Port Said, Egypt; nationality Australia; alt. nationality Egypt; Passport M1898709 (Australia) expires 11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "AL-MAURITANI, Sheikh Yunis" (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]. "AL-MAURITANI, Younis" (a.k.a. GHADER, El
- Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania
- "AL-MAURITANI, Yunis" (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981;

(individual) [SDGT].

- POB Saudi Arabia; nationality Mauritania (individual) ISDGTI.
- "AL-MOSASATUL FURQAN" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS: a.k.a. AHYA UL TURAS: a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION: a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS: a.k.a. HAYATUTRAS: a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan: 218 Khyber View Plaza. Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan (SDGT)
- "AL-MUDARI, Abu Khuzayma" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a.

February 20, 2020 - 1226 -

- "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-SALAFI, Abu Hazm"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-MUHAJIR, Abu Usama" (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Salah; a.k.a. QAN'AN, Muhammad Salih Muhammad), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).
- "AL-MUJAHEED, Abu Maleeq" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [SDGT].
- "AL-MULAY, 'Abd" (a.k.a. AL USTA, Abdelrazag Elsharif; a.k.a. AL-USTA, 'Abd Al-Razzaq Al-Sharif; a.k.a. ELOSTA, Abdelrazag Elsharif; a.k.a. SHARIF, 'Abd al-Razzaq; a.k.a. "ABU MU'AWIYA"), undetermined; DOB 20 Jun 1963; POB SOGUMA, LIBYA; nationality United Kingdom (individual) [SDGT].
- "AL-NAJDI, Hammam" (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad 'Iwad al-Ghaydani; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-HARBI, Abu-Bilal"; a.k.a. "AL-RAS, Ra'i"; a.k.a. "BILAL"), Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
- "ALOMEX" (a.k.a. ALUMIX; f.k.a. DOGMOCH; a.k.a. DOMAL SAL; a.k.a. NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING), Calot Center, Sami El Solh Street, Badaro, Beirut, Lebanon; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

- "ALONDRA PRODUCE", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA (a.k.a. ALONDRA PRODUCE, S.P.R. DE R.I.), Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201404010921001167 (Mexico) [SDNTK]. "AL-QA'QA" (a.k.a. NASOOF, Tahar; a.k.a. NASUF, Tahir; a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) ISDGTI.
- "AL-QAYYIM, "Ibn" (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. OSMAN, Mohamed; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [SDGT].
- "AL-RAHMAN, Abu Usamah" (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf; a.k.a. "ABU USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima'"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) [SDGT].
- "AL-RAHMAN, Mark John" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "DANIEL, Mohammad"; a.k.a. "DANIEL, Muhammad"), Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].
- "AL-RAS, Ra'i" (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad 'Iwad al-Ghaydani; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-HARBI, Abu-Bilal"; a.k.a. "AL-NAJDI, Hammam"; a.k.a. "BILAL"), Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
- "AL-RAWI, Abu Khalid" (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Waleed Talib Zghayir Karhout; a.k.a. AL-RAWI, Walid Talib Zughayr; a.k.a. ZGHAIR, Waleed Talib Zghair; a.k.a. ZGHYR, Walid Talib), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].

- "AL-RAWI, Abu Umar" (a.k.a. AL-HASHIMI, Umar Talib Zughayr; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib Zughayr; a.k.a. AL-RAWI, Umar Talib Zughayr Karhoot; a.k.a. ZGHYR, 'Umr Talib), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].
- "AL-SAHL, Abu Luqman" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- "AL-SALAFI, Abu Hazm" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki, a.k.a. AL-BIN'ALI, Turki Mubarak: a.k.a. AL-BINALI. Turki Mubarak Abdullah Ahmad; a.k.a. "ABU DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakribn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr", a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SULAMI, Abu Sufyan"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-SALIHIN, Habib" (a.k.a. AL-SHA'ARI, Hasan al-Salahayn Salih; a.k.a. AL-SHA'IRI, Husayn Al-Salihin Salih; a.k.a. "ABU-HABIB, Hasan"; a.k.a. "AL-LIBI, Abu-Habib"); DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].
- "AL-SAUDI, Abu Sarah" (a.k.a. AL ZAHRANI, Faysal Ahmad Bin Ali; a.k.a. ALZAHRANI, Faisal Ahmed Ali; a.k.a. AL-ZAHRANI, Faysal Ahmad 'Ali; a.k.a. "AL-JAZRAWI, Abu-Sara"; a.k.a. "AL-ZAHRANI, Abu-Sarah"; a.k.a. "ZAHRANI, Abu Sara"); DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul

February 20, 2020 - 1227 -

- 2011; alt. Passport G579315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-SHAKLAR, Hajji Salim" (a.k.a. AL-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Salim; a.k.a. MUSTAFA, Salim Mansur; a.k.a. "AL-IFRI, Saleem"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-SHAMI, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AKHLAQ, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghutah, Damascus Province, Syria; alt. POB Tadamon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "AL-SHAMI, Abu Anas" (a.k.a. AL-AZAWI, Marwan Ibrahim Hussayn Tah; a.k.a. AL-'ISAWI, Murtada Ibrahim Taha Muhammad), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].
- "AL-SHAMI, Abu Hammam" (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-'ASKARI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Humam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male (individual) ISDGTI.
- "AL-SHAMI, Abu Humam" (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-'ASKARI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Hammam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SDGT].
- "AL-SHIMALI, Abu-Muhammad" (a.k.a.
 ALJARBA, Tarad; a.k.a. ALJARBA, Tarad
 Mohammad); DOB 20 Nov 1979; POB Iraq;
 nationality Saudi Arabia; Passport E704088
 (Saudi Arabia) issued 26 Aug 2003 expires 02
 Jul 2008 (individual) [SDGT].
- "AL-SHISHANI, Abu-Jihad" (a.k.a. ATABIEV, Islam; a.k.a. ATABIYEV, Islam; a.k.a. ATABIYEV, Islam; a.k.a. ATABIYEV, Islam Seit-Umarovich; a.k.a. DZHIKHAD, Abu; a.k.a. "THE CHECHEN, Abu Jihad"); DOB 29 Jun 1983; POB Stavropol Region, Russia; nationality Russia; Passport 620169661 (Russia); alt. Passport 9103314932 (Russia) issued 16 Aug 2003 (individual)

- [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-SHISHANI, Akhmed" (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; aka CHATAFV Akhmet aka CHATAYFV Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV Ahmed Radschapovitsch, alk a TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiv": a.k.a. "Akhmed the One-Armed", a.k.a. "CHATAEV, A.R.", a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia: Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-SKOTLANDI, Abu Abdullah" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub, a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander: a.k.a. MCLINTOCK, Yagub: a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "MANSOOR, Yaqub", a.k.a. "MOHAMMED, Yaqub", a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana": a.k.a. "YAQUB. Qari"), House 6B, Street 40, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
- "AL-SULAMI, Abu Sufyan" (a.k.a. AL BINALI, Turki Mubarak Abdullah; a.k.a. AL-BENALI, Turki; a.k.a. AL-BIN'ALI, Turki; a.k.a. AL-BIN'ALI, Turki Mubarak; a.k.a. AL-BINALI, Turki Mubarak Abdullah Ahmad; a.k.a. "ABU

- DERGHAM"; a.k.a. "AL-ATHARI, Abu Human"; a.k.a. "AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz"; a.k.a. "AL-ATHARI, Abu-Bakr"; a.k.a. "AL-BAHRAYNI, Abu Hudhayfa"; a.k.a. "AL-MUDARI, Abu Khuzayma"; a.k.a. "AL-SALAFI, Abu Hazm"); DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-SURI, Abu Luqman" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- "AL-TAJIKI, Ghassan" (a.k.a. AL-NAJDI, Muhannad; a.k.a. AL-'UTAYBI, 'Ali Manahi 'Ali al-Mahaydali); DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- "AL-TAMIMI, Jamal al-Madan" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi: a.k.a. AL-BASRI. Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; aka Al-IBRAHIMI Jamai Jafar aka Al-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi: a.k.a. AL-MUHANDES. Abu Mahdi: a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali: a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED. Jamal Jaafar"). Al Fardoussi Street, Tehran, Iran, Al Maagal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

February 20, 2020 - 1228 -

- "AL-TUNISI, Abu Ayyad" (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu lyyadh"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].
- "AL-TUNISI, Abu lyyadh" (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "EL-TOUNSI, Abou lyadh"; a.k.a. "IYADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].
- "AL-TUNISI, Abu Maryam" (a.k.a. HELAL, Mounir Ben Dhaou Ben Brahim Ben; a.k.a. HELEL, Mounir; a.k.a. HILEL, Mounir; a.k.a. "IBRAHIM, Munir Bin Du Bin"; a.k.a. "RAHMAH, Abu"); DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male (individual) [SDGT].
- "AL-TURKI, Ubayd" (a.k.a. HASAR, Fatih); DOB 01 Sep 1989; POB Puturge, Turkey; citizen Turkey; National ID No. 56287253110 (individual) [SDGT].
- "AL-URDUNI, Abu-Julaybib" (a.k.a. AL-TOUBASI, Iyad; a.k.a. AL-TUBASI, Iyad; a.k.a. KHALIL, Ayyad Nazmi Salih; a.k.a. KHALIL, Eyad Nazmi Salih; a.k.a. KHALIL, Iyad Nazmi Salih; a.k.a. "ABU-JULAYBIB"; a.k.a. "AL-DARDA', Abu"), Syria; DOB 01 Jan 1974 to 31 Dec 1974; POB Syria; nationality Jordan; Gender Male; Passport 286062 (Jordan) issued 05 Apr 1999 expires 04 Apr 2004; alt. Passport 654781 (Jordan) issued 01 Jan 2008 to 31 Dec 2010 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "AL-'USAMAH COMPANY" (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir

- Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).
- "AL-WALID, Abu" (a.k.a. AL-MASRI, Abu al-Walid; a.k.a. AL-MISRI, Abu Walid; a.k.a. ATIYA, Mustafa; a.k.a. HAMID, Mustafa; a.k.a. HAMID, Mustafa Muhammad 'Atiya; a.k.a. "AL-MAKKI, Hashim"); DOB Mar 1945; POB Alexandria, Egypt; nationality Egypt; alt. nationality Pakistan (individual) [SDGT]. "AL-WARD, 'Abd" (a.k.a. AL-DABASKI, Salim Nur
- al-Din; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].
- "AL-WARD, Abu" (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salem Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARUD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].
- "AL-WARUD, Abu" (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salim Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].
- "AL-ZAHRANI, Abu-Sarah" (a.k.a. AL ZAHRANI, Faysal Ahmad Bin Ali; a.k.a. ALZAHRANI, Faisal Ahmed Ali; a.k.a. AL-ZAHRANI, Faysal Ahmad 'Ali; a.k.a. "AL-JAZRAWI, Abu-Sara"; a.k.a. "AL-SAUDI, Abu Sarah"; a.k.a. "ZAHRANI, Abu Sara"); DOB 19 Jan 1986; alt. DOB 18 Jan 1986; nationality Saudi Arabia; Passport K142736 (Saudi Arabia) issued 14 Jul 2011; alt. Passport G579315 (Saudi Arabia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "AL-ZAIN, Ali Wahib" (a.k.a. SAFA, Wafic; a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq 'Abd-al-Husayn; a.k.a. SAFA, Wafiq Ahmad; a.k.a. "AL-

- DIN, Hessam Badr"), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zubaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- "AL-ZAWL" (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. OSMAN, Mohamed; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, 'Ibn"; a.k.a. "EL-QAIM, Ibn"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [SDGT].
- "AL-ZIBIN, Muhsin" (a.k.a. AL-MUTAIRI, 'Abd al-Muhsin; a.k.a. AL-MUTAIRI, Abdulmohsen Zeben Mutaab, a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zaban; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif: a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zubyn; a.k.a. AL-MUTAYYRI, 'Abd al-Muhsin, a.k.a. "NAYIF, 'Abd al-Muhsin Zayn Mun'ib"), Kuwait; DOB 01 Jul 1973; POB Kuwait; nationality Kuwait (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "AL-ZUBAYR, Abu" (a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan; a.k.a. AL-'ANIZI, 'Abdallah Hadi Abd-al-Rahman Fihan Shirvan: a.k.a. AL-'ANIZI, 'Abdullah Hadi 'Abd al-Rahman Fayzan Sharifan, a.k.a. AL-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban; a.k.a. AL-ANZI. 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan; a.k.a. AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi; a.k.a. "AL-KUWAITI, Zubayr"), Hawali, Hawali Governorate, Kuwait; DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number

February 20, 2020 - 1229 -

- 284080201511 (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT). "AMADO" (a.k.a. AGUDELO VELASQUEZ, Norberto Antonio), Guasca, Cundinamarca, Colombia; DOB 20 Aug 1955; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 4590874 (Colombia) (individual) [SDNTK]. "AMI IRAQ" (a.k.a. REFKE, Taufek, a.k.a. RIFKI, Taufik, a.k.a. RIFQI, Taufik, a.k.a. RIFQI, Tawfig; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA", a.k.a. "ABU OBEIDA", a.k.a. "ABU UBAIDAH": a.k.a. "AMI IRZA": a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "AMMY IZZA"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "AMI IRZA" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "AMI KUSOMAN" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufiq; a.k.a. RIFQI, Taufiq; a.k.a. RIFQI, Taufiq; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "AMIN" (a.k.a. MADRIZ MORENO, Ramon Isidro); DOB 04 Apr 1957; Cedula No. 6435192 (Venezuela); Officer, Venezuelan Intelligence Service - SEBIN (individual) [SDNTK].
- "AMINE DEL BELGIO" (a.k.a. FETTAR, Rachid; a.k.a. "DJAFFAR"), Via degli Apuli n.5, Milan, Italy; DOB 16 Apr 1969; POB Boulogin, Algeria (individual) [SDGT].

- "AMINULLAH, Shaykh" (a.k.a. AL-BISHAURI, Abu Mohammad Shavkh Aminullah: a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen; a.k.a. AL-PESHAWARI, Shaykh Aminullah; a k a AMEEN AL-PESHAWARI Fazeel-A-Tul Shavkh Abu Mohammed: a.k.a. BISHAWRI. Abu Mohammad Amin; a.k.a. GUL AL-PAKISTANI, Niaz Muhammad Muhammada; a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu Mohammad Aminullah, a k a "AMINULLAH, Sheik"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa Pakistan House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan: Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA). "AMINULLAH, Sheik" (a.k.a. AL-BISHAURI, Abu
- Mohammad Shaykh Aminullah, a.k.a. AL-PESHAWARI, Shavkh Abu Mohammed Ameen: a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed; a.k.a. BISHAWRI, Abu Mohammad Amin, a.k.a. GUL AL-PAKISTANI. Niaz Muhammad Muhammada: a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan; House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA: Linked To: TALIBAN: Linked To: LASHKAR E-TAYYIBA).
- "AMIR MUMINEN" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU

- FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).
- "AMIR MUMININ" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman: a.k.a. AL-MAKANI. Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari, a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu: a.k.a. FAZI. Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN)
- "AMIRC" (a.k.a. AGRICULTURAL, MEDICAL,
 AND INDUSTRIAL RESEARCH CENTER;
 a.k.a. KARAJ NUCLEAR RESEARCH CENTER
 FOR AGRICULTURE AND MEDICINE; f.k.a.
 NUCLEAR RESEARCH CENTER FOR
 AGRICULTURE AND MEDICINE; f.k.a.
 "NRCAM"), Karaj, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: NUCLEAR SCIENCE AND
 TECHNOLOGY RESEARCH INSTITUTE).
- "AMMY ERZA" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY IZZA"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug

February 20, 2020 - 1230 -

- 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "AMMY IZZA" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDA"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "AMNO" (a.k.a. ARMED MEN OF THE NAQSHABANDI ORDER; a.k.a. ARMY OF THE MEN OF THE NAQSHBANDI ORDER; a.k.a. JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA; a.k.a. JAYSH RIJAL AL-TARIQ AL-NAQSHBANDIA; a.k.a. MEN OF THE ARMY OF AL-NAQSHBANDIA WAY; a.k.a. NAQSHABANDI ARMY; a.k.a. "JRN"; a.k.a. "
- "AMOR" (a.k.a. FETHI, Alic; a.k.a. MNASRI, Fethi Ben Rebai Ben Absha; a.k.a. "ABU OMAR"), Via Toscana n.46, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 06 Mar 1969; POB Baja, Tunisia; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002 (individual) [SDGT].
- "AMR" (a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a. "KHALIL YARRAYA"; a.k.a. "OMAR"), Via Bellaria n. 10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
- "AMRO" (a.k.a. JARRAYA, Khalil; a.k.a.
 JARRAYA, Khalil Ben Ahmed Ben Mohamed;
 a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a.
 "AMR"; a.k.a. "AMROU"; a.k.a. "BEN NARVAN
 ABDEL AZIZ"; a.k.a. "KHALIL YARRAYA";
 a.k.a. "OMAR"), Via Bellaria n.10, Bologna,
 Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb

- 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
- "AMROU" (a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMR"; a.k.a. "AMRO"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a. "KHALIL YARRAYA"; a.k.a. "OMAR"), Via Bellaria n.10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
- "Amu" (a.k.a. AL DABBASHI, Ahmad Mohammed Omar Al Fituri; a.k.a. DABBASHI, Ahmed), Sabratha, Libya; DOB 05 Jul 1988; nationality Libya; Gender Male (individual) [LIBYA3].
- "AMY ERJA" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufiq; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU OBEIDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "AMMY IZZA"; a.k.a. "IZZA KUSOMAN"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "Amyne Didi" (a.k.a. AMEEN, Mohamad),
 Maldives; DOB 22 May 1984; nationality
 Maldives; Gender Male; National ID No.
 A114103 (Maldives) (individual) [SDGT] (Linked
 To: ISIL KHORASAN).
- "AN NISA" (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN ; a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "INDONESIA (MMI)"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

- "ANA" (a.k.a. AKSH; a.k.a. ALBANIAN NATIONAL ARMY) [BALKANS].
- "ANAYATURAHMAN" (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN 'Inavat a ka Al-RAHMAN 'Inavat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN Anavatur aka RAHMAN Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-, a.k.a. RAHMAN, Inayatullah, a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur, a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat, a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "INAYATURAHMAN": a.k.a.
- "INAYATURRAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).
- "ANGEL ORTIZ" (a.k.a. CORREDOR IBAGUE, Jose Maria; a.k.a. "BOYACO"; a.k.a. "CARLOS ALBERTO HENAO"; a.k.a. "CHEPE"; a.k.a. "HECTOR JAIME SANCHEZ"; a.k.a. "JOSE ADRIAN RODRIGUEZ BUITRAGO"; a.k.a. "JOSE GILBERTO RODRIGUEZ PEREZ"; a.k.a. "JOSE LEONEL"), Colombia; DOB 17 Dec 1966; POB Santana, Boyaca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 4241983 (Colombia) (individual) [SDNTK]. "ANIS, Abu" (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY Moustafa Ali: a.k.a. FADHIL Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "HUSSEIN"; a.k.a. "KHALID"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenvan ID No. 12773667; Serial No. 201735161 (individual) [SDGT].
- "Anjan Bhai" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a.

February 20, 2020 - 1231 -

- ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a.
 "Chote Maula"; a.k.a. "Yousouf al-Hindi"; a.k.a.
 "Yousuf-Al Hindi"; a.k.a. "Yusuf al-Hindi"), Syria;
 DOB 1989 to 1991; POB Bhatkal, Karnataka,
 India; Gender Male (individual) [SDGT].
- "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE" (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). "ANSAR INSTITUTE" (a.k.a. ANSAR BANK;
- a.k.a. ANSAR FINANCE AND CREDIT FUND;
 a.k.a. ANSAR FINANCIAL AND CREDIT
 INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANKE ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NOINTEREST LOAN INSTITUTE"; f.k.a. "ANSAR
 SAVING AND INTEREST FREE-LOANS
 FUND"), Building No. 539, North Pasdaran
 Street, Tehran 19575-497, Iran; Website
 www.ansarbank.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked
 TO: ISLAMIC REVOLUTIONARY GUARD
 CORPS (IRGC)-QODS FORCE; Linked TO:
 ISLAMIC REVOLUTIONARY GUARD CORPS).
- "ANSAR JERUSALEM" (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT].
- "ANSAR SAVING AND INTEREST FREE-LOANS FUND" (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website

- www.ansarbank.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] [SDGT] [NPWMD] [IRGC] [IFSR] (Linked
 To: ISLAMIC REVOLUTIONARY GUARD
 CORPS (IRGC)-QODS FORCE; Linked To:
 ISLAMIC REVOLUTIONARY GUARD CORPS).
- ISLAMIC REVOLUTIONARY GUARD CORPS).

 "Anthony Anthony" (a.k.a. Abyr Valgov; a.k.a.

 BELAN, Aleksei; a.k.a. BELAN, Aleksey

 Alekseyevich; a.k.a. BELAN, Aleksey

 Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a.

 BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a.

 "Abyrvalg"; a.k.a. "Fedyunya"; a.k.a. "M4G";
 a.k.a. "Mag"; a.k.a. "Mage"; a.k.a. "Magg"; a.k.a.

 "Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina

 St., Apartment 205, Krasnodar, Russia; DOB 27

 Jun 1987; POB Riga, Latvia; nationality Latvia;

 Passport RU0313455106 (Russia); alt. Passport

 0307609477 (Russia) (individual) [CYBER2].
- "APCO" (a.k.a. AZAR PAD QESHM; a.k.a. AZARPAD QESHM; a.k.a. AZARPAD QESHM (a.k.a. AZARPAD QESHM CO), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; No. 303, Mahtab Building, Pardis Cross Road, Golden City, Qeshm, Iran; No. 44, East Atefi St., Africa Blvd., Tehran, Iran; Website http://nitcshipping.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- "APONG SOLAIMAN" (a.k.a. SALI JR., Jainal Antel; a.k.a. "ABU SOLAIMAN"; a.k.a. "ABU SOLAYMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [SDGT].
- "APPLEWORM" (a.k.a. LAZARUS GROUP; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "APT 38" (a.k.a. BLUENOROFF; a.k.a. "APT38"; a.k.a. "STARDUST CHOLLIMA"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "APT38" (a.k.a. BLUENOROFF; a.k.a. "APT 38"; a.k.a. "STARDUST CHOLLIMA"), Korea, North; Secondary sanctions risk: North Korea

- Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "APT-C-26" (a.k.a. LAZARUS GROUP; a.k.a.

 "APPLEWORM"; a.k.a. "GROUP 77"; a.k.a.

 "GUARDIANS OF PEACE"; a.k.a. "HIDDEN

 COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED

 DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE

 NEW ROMANTIC CYBER ARMY TEAM"; a.k.a.

 "WHOIS HACKING TEAM"; a.k.a. "ZINC"),

 Potonggang District, Pyongyang, Korea, North;

 Secondary sanctions risk: North Korea

 Sanctions Regulations, sections 510.201 and

 510.210 [DPRK3].
- "APUNG" (a.k.a. SALI JR., Jainal Antel; a.k.a.

 "ABU SOLAIMAN"; a.k.a. "ABU SOLAYMAN";
 a.k.a. "APONG SOLAIMAN"); DOB 01 Jun
 1965; POB Barangay Lanote, Bliss, Isabele,
 Basilan, the Philippines; nationality Philippines
 (individual) [SDGT].
- "AQAP" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA: a k a AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARI'A, a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB: a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN", a.k.a. "SONS OF HADRAMAWT"; aka "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT]
- "AQKB" (a.k.a. AL-QA'IDA KURDISH
 BATTALIONS; a.k.a. KURDISTAN BATTALION
 OF ISLAMIC STATE IN IRAQ; a.k.a.
 KURDISTAN BRIGADE OF AL-QAEDA IN
 IRAQ; a.k.a. KURDISTAN BRIGADES), Iran;
 Iraq [SDGT].
- "AQ-S" (a.k.a. AL-QAIDA IN SYRIA; a.k.a.
 GUARDIANS OF RELIGION; a.k.a. HURRAS
 AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a.
 TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM
 HURRAS AL-DIN), Syria [SDGT].
- "AQUA CLUB" (a.k.a. UNLIMITED DANCE DISCOTECA SRL), Av. Ortega y Gasset No. 95, Cristo Rey, Santo Domingo, Dominican Republic; Av. Ortega y Gasset 91 Esq. Felix Evaristo Mejia, Santo Domingo, Dominican

February 20, 2020 - 1232 -

- Republic; Tax ID No. 131-28035-8 (Dominican Republic) [SDNTK].
- "AQUA" (a.k.a. YAKUBETS, Maksim Viktorovich),
 Moscow, Russia; DOB 20 May 1987; POB
 Polonnoye, Khmelnitskaya Oblast, Ukraine;
 citizen Russia; Gender Male; Passport
 4509135586 (Russia) (individual) [CYBER2]
 (Linked To: EVIL CORP; Linked To: FEDERAL
 SECURITY SERVICE).
- "AQY" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN: a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a k a ANSAR AL-SHARI'A a k a ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] ISDGT1.
- "AREF, Abu" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- "ARI" (a.k.a. ARMY OF THE REPUBLIC OF ILIRIDA) [BALKANS].
- "ARIF UMER" (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Muhammad 'Arif; a.k.a. "BABA JI"; a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].
- "ARIF, Abu" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH Mahir Jawad Yunis; a.k.a. SALAH

- Mahir Jawwad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "SALAH, Mahir"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- "ARLAS" (a.k.a. LIZASO, Jurdan Martitegui; a.k.a. MARTITEGUI, Jurdan); DOB 10 May 1980; POB Durango, Vizcaya, Spain; nationality Spain; National ID No. 45 626 584 (Spain) (individual) [SDGT].
- "ARMACO" (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHID HEMMAT INDUSTRIAL GROUP; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "ARMY OF THE PEOPLE" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHA'BI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].
- "ART, Tito" (a.k.a. DE VERA Y ABOGNE, Pio; a.k.a. DE VERA, Esmael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Ismael; a.k.a. DE VERA, Pio Abagne; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogne; a.k.a. DE VERA, Pio Abogne; a.k.a. OBOGNE, Leo M.; a.k.a. "MANEX"), Concepcion, Zaragosa, Nueva Ecija Province, Philippines; DOB 19 Dec 1969; POB Bagac, Bagamanok, Catanduanes Province, Philippines; nationality Philippines (individual) (SDGTI.
- "Artur" (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmadovich; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May

- 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].
- "ARTURO GUEVARA" (a.k.a. CASTILLO CORTES, Miguel Angel; a.k.a. MEDINA CARACAS, Tomas; a.k.a. MOLINA CARACAS, Tomas; a.k.a. "EL PATRON"; a.k.a. "JORGE MEDINA"; a.k.a. "NEGRO ACACIO"); DOB 15 Mar 1965; POB Lopez De Micay, Cauca, Colombia (individual) [SDNTK].
- "Asad" (a.k.a. CRAWFORD, Shane Asadullah; a.k.a. CRAWFORD, Shane Dominic; a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asadullah"), Syria; DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].
- "ASAD, Haji" (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan Zarkari; a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "HAJI ABDULLAH"), Nimroz, Afghanistan; Kabul, Afghanistan; Karachi, Pakistan; Basalani, Afghanistan; Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].
- "Asadullah" (a.k.a. CRAWFORD, Shane
 Asadullah; a.k.a. CRAWFORD, Shane Dominic;
 a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asad"),
 Syria; DOB 22 Feb 1986; POB Trinidad and
 Tobago; nationality Trinidad and Tobago;
 Gender Male (individual) [SDGT].
- "ASAMA COMMERCIAL COMPANY" (a.k.a. AL-OSAMA TRADING CO. LTD.: a.k.a. AL-'USAMA TRADING COMPANY aka ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT: a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "AL-'USAMAH COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia;

February 20, 2020 - 1233 -

Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).

"ASAMA COMPANY" (a k a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD: a.k.a. "AL-'USAMAH COMPANY", a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS)

"ASBL" (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V., a.k.a. AL-AQSA FOUNDATION, aka AI-AOSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY, a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANM | STIFTELSE: a k a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), BD Leopold II 71, Brussels 1080, Belgium [SDGT].

"ASC" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY, a k a. AL-FORQAN AL-KHAIRYA: a.k.a. AL-FURQAN AL-KHARIYA: a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA: a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a k a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA, a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA TUI FORQAN" aka "RIHS" aka "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

"ASE CO." (a.k.a. ASR-E SANAT ESHRAGH;
a.k.a. ASRE SANAT ESHRAGH CO.; a.k.a.
ASRE SANAT ESHRAGH COMPANY; a.k.a.
ASRE SANATE ESHRAGH CO.; a.k.a. ASR-E-SAN'AT ESHRAGH ENGINEERING
COMPANY; a.k.a. ASR-E-SAN'AT ESHRAGH
ENGINEERING COMPANY LTD.), U6, No. 1
Gol Alley, N. Makran St., Vafamanesh Ave.,
Heravy Sq., Tehran 1668745517, Iran; No. 699
Farjam St., Tehran, Iran; Website

www.asealu.com; Additional Sanctions
Information - Subject to Secondary Sanctions
[NPWMD] [IFSR] (Linked To: IRAN
ELECTRONICS INDUSTRIES).

"ASIA, Abu" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].

"ASIYA, Abu" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB AI-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].

"ASKAM" (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "ESKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY"; a.k.a. "SKAM"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"ASP" (a.k.a. ASSOCIATION DE SECOURS PALESTINIENS; a.k.a. ASSOCIATION FOR PALESTINIENS; a.k.a. ASSOCIATION SECOUR PALESTINIEN; a.k.a. HUMANITARE HILFSORGANISATION FUR PALASTINA; a.k.a. LAJNA AL-IGHATHA AL-FILISTINI; a.k.a. PALESTINE RELIEF COMMITTEE; a.k.a. PALESTINIAN AID COUNCIL; a.k.a. PALESTINIAN AID ORGANIZATION; a.k.a. PALESTINIAN RELIEF SOCIETY; a.k.a. RELIEF ASSOCIATION FOR PALESTINE), c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland; Gartnerstrasse 55, Basel CH-4109, Switzerland; Postfach 406, Basel CH-4109, Switzerland [SDGT].

February 20, 2020 - 1234 -

- "'ASRA, Abu" (a.k.a. 'AMMAR, Salmi Salama Salim Sulayman; a.k.a. "YUSRI"); DOB 01 Jan 1979 to 31 Dec 1979 (individual) [SDGT] (Linked To: ISIL SINAI PROVINCE).
- "ASTU" (a.k.a. AFAK DUBAI EXCHANGE COMPANY; a.k.a. AFAQ DUBAI; a.k.a. AFAQ DUBAI COMPANY; a.k.a. AFAQ DUBAI HAWALAH), Iraq; Email Address me.iraq17@yahoo.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "ATOM" (a.k.a. ATOM, Mohamed Sa'id; a.k.a. ATOM, Mohamed Siad; a.k.a. SA'ID, Mohamed), Galgala, Puntland, Somalia; Badhan, Somalia; DOB circa 1966; POB Galgala, Puntland, Somalia (individual) [SOMALIA].
- "AURANGZEB" (a.k.a. MUHAMMAD, Rahman Zayb Faqir; a.k.a. MUHAMMAD, Rahman Zeb Faqir; a.k.a. "ALAMZEB"; a.k.a. "KHAN, Rahman Ieb"; a.k.a. "ZAIB, Alam"; a.k.a. "ZAIB, Rehman"; a.k.a. "ZEB, Rahman R"), Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "AWAD, Rida" (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. AWAD, Mohammed Reda Mohammed Anwar; a.k.a. "REDA, Haj"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS).
- "AWAS, Ali" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "HAMMUD, Ali"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- "AYYUB, Abu" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN,

- Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- "AZIZ, Abdul" (a.k.a. GUCHAEV, Zaurbek; a.k.a. GUCHAYEV, Zaurbek); DOB 04 Sep 1975; POB Chegem/Kabardino-Balkaria, Russia (individual) [SDGT] (Linked To: CAUCASUS EMIRATE).
- "AZIZ, Abdul" (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz, a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-'AZIZ. Abd": a.k.a. "AZIZ. Abdullah"). Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab. Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).
- "AZIZ, Abdullah" (a.k.a. AL-NURISTANI, 'Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-'AZIZ, Abd"; a.k.a. "AZIZ, Abdul"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943: POB Du Ab. Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).
- "Ba Idrisa" (a.k.a. AL-BARNAWI, Abu Abdullah ibn Umar); DOB 1989 to 1994; POB Maiduguri, Borno State, Nigeria; Gender Male (individual) [SDGT].
- "BABA JI" (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"; a.k.a. "MEMON BABA"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].
- "BACHRUMSHAH" (a.k.a. SYAH, Bahrum; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSYAH"; a.k.a. "BAHRUMSYAH";

- a.k.a. "IBRAHIM, Abu"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "BACHRUMSYAH" (a.k.a. SYAH, Bahrum; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSHAH"; a.k.a. "BAHRUMSYAH"; a.k.a. "IBRAHIM, Abu"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "BAGHERI, Mahmoud" (a.k.a. BAGHERI, Mahmud Kazemabad; a.k.a. BAGHERI-KAZEMABAD, Mahmud; a.k.a. KAZEMABAD, Mahmoud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KZEMABAD, Mahmoud Bagheri; a.k.a. "BAGHERI, Mahmud"), Iran; DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 31 Aug 2020; National ID No. 448947941 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).
- "BAGHERI, Mahmud" (a.k.a. BAGHERI, Mahmud Kazemabad; a.k.a. BAGHERI-KAZEMABAD, Mahmud; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KZEMABAD, Mahmud Bagheri; a.k.a. "BAGHERI, Mahmoud"), Iran; DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 31 Aug 2020; National ID No. 448947941 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ALGHADIR MISSILE COMMAND).
- "BAHA'l, Fayaz" (a.k.a. AHMAD, Fayyaz; a.k.a. FIAZ, Muhammad; a.k.a. "FAIZ, Shaikh"; a.k.a. "FAYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"; a.k.a.

February 20, 2020 - 1235 -

- "FIYYAZ, Sheikh"), Sheikhpura, Pakistan; DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "BAHRUMSYAH" (a.k.a. SYAH, Bahrum; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSYAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "BAKR, Abu" (a.k.a. AHMAD, Abu Bakr; a.k.a. AHMED, Abubakar, a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan; a.k.a. AL TANZANI, Ahmad; a.k.a. ALI, Ahmed Khalfan: a.k.a. GHAILANI. Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed; a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""; a.k.a. "KHABAR, Abu"); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania: citizen Tanzania (individual) [SDGT]. "BAKR, Abu" (a.k.a. AL-SAGHIR, Mohd; a.k.a.
- AL-SUGAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGAYER, Muhammad; a.k.a. AL-SUGHAIER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYER, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. AL-SUGHAYIR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. SUGHAYR, Muhammad 'Abdallah Salih; a.k.a. "ABDULLAH, Abu"); DOB 20 Aug 1972; alt. DOB 10 Aug 1972; POB Al-Karawiya, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- "BALAK" (a.k.a. YARZA, Aitzol Iriondo; a.k.a.
 "BARBAS"; a.k.a. "GURBITA"; a.k.a.
 "GURBITZ"); DOB 08 Mar 1977; POB San
 Sebastina, Guipuzcoa, Spain; nationality Spain;
 Personal ID Card 72.467.565 (Spain);
 Organization: Basque Fatherland and Liberty
 (ETA); In custody in France (individual) [SDGT].

- "BALOCH, Abdul Aziz" (a.k.a. AZIZ, Abdul; a.k.a.
 "ZAMANI, Aziz Shah"), House #29, 30th St.,
 Karachi, Pakistan; Quetta, Pakistan; DOB 1985;
 Gender Male; Passport AP1810244 expires 31
 Oct 2026 (individual) [SDGT] (Linked To:
 TALIBAN).
- "BANCO NACIONAL" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NATIONAL"; a.k.a. "BANCORP"; a.k.a. "NATIONAL BANK"), 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA [NICARAGUA].
- "BANCO NATIONAL" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NACIONAL"; a.k.a. "BANCORP"; a.k.a. "NATIONAL BANK"), 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA [NICARAGUA].
- "BANCORP" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NACIONAL"; a.k.a. "BANCO NATIONAL"; a.k.a. "NATIONAL BANK"), 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA [NICARAGUA].
- "BARBAS" (a.k.a. YARZA, Aitzol Iriondo; a.k.a.
 "BALAK"; a.k.a. "GURBITA"; a.k.a. "GURBITZ");
 DOB 08 Mar 1977; POB San Sebastina,
 Guipuzcoa, Spain; nationality Spain; Personal
 ID Card 72.467.565 (Spain); Organization:
 Basque Fatherland and Liberty (ETA); In
 custody in France (individual) [SDGT].
- "BARNY" (a.k.a. GONZALEZ VASQUEZ, Julian Andrey); DOB 31 Jan 1979; POB La Merced, Caldas, Colombia; citizen Colombia; Cedula No. 8125194 (Colombia) (individual) [SDNTK].
- "BARQAWI, Hamodeh" (a.k.a. AL-BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Abed Allah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. BARQAWI, Ahmad Abedallah; a.k.a. BARQAWI, Ahmad Dubai, United Arab Emirates; DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).
- "BARRY, Amadou" (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male (individual) [SDGT] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).
- "BASHIQ" (a.k.a. AL-'ALLAK, Ashraf Ahmad Fari'; a.k.a. AL-ALLAL, Ashraf Ahmad Fari;

- a.k.a. AL-URDUNI, Abu Raghad; a.k.a. BASHQ, Abu Raghad; a.k.a. FARI', Ashraf Ahmad), Dar'a, Syria; DOB 15 Dec 1978; POB Amman, Jordan; nationality Jordan (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).
- "Bashir" (a.k.a. BASHIR, Ali Lalobo; a.k.a.

 KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY,
 Ali Mohammed; a.k.a. LABOLA, Ali Mohammed;
 a.k.a. LABOLO, Ali Mohammad; a.k.a.

 LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a.

 LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali
 Mohammed; a.k.a. "1-P"; a.k.a. "Caesar"; a.k.a.

 "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi;
 DOB 1994; alt. DOB 1995; alt. DOB 1993; alt.

 DOB 1992 (individual) [CAR] (Linked To:
 KONY, Joseph; Linked To: LORD'S
 RESISTANCE ARMY).
- "BASU" (a.k.a. EBERAHIM, Abbas), 43 Walana Cres, Kooringal, NSW 2650, Australia; Golden Triangle Special Economic Zone, Bokeo, Laos; 292 Moo 1 Wiang, Chiang Saen District, Chiang Rai 57150, Thailand; DOB 11 Sep 1949; POB Malaysia; nationality Australia; Gender Male; Passport N2315963 (Australia) (individual) [TCO] (Linked To: ZHAO WEI TCO). "BATARFI, Khalid bin Umar" (a.k.a. BATARFI, Khaled; a.k.a. BATARFI, Khaled Saeed; a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid Saeed; a.k.a. "AL-KINDI, Abu al-Miqdad"; a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) **ISDGT1**
- "BECHIR" (a.k.a. ESSAADI, Moussa Ben Amor Ben Ali; a.k.a. "ABDELRAHMMAN"; a.k.a. "DAH DAH"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [SDGT].
- "BELOBRYSYY" (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik, a.k.a. LEONTYEV, Vadim, a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender

February 20, 2020 - 1236 -

- Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "BELYY" (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav; a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik; a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cvrillic: ЛЕОНТЬЕВ. ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); а.к.а. LEONTYEV, Vyacheslav, a.k.a. "BELOBRYSYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia; Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "BEN NARVAN ABDEL AZIZ" (a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMRC"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a. "KHALIL YARRAYA"; a.k.a. "OMAR"), Via Bellaria n.10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
- "BENAVIDES" (a.k.a. FEO ALVARADO, Alveiro), Colombia; DOB 16 Jun 1967; POB El Paso, Cesar, Colombia; citizen Colombia; Cedula No. 77162067 (Colombia) (individual) [SDNTK] (Linked To: LOS URABENOS).
- "BENZL" (a.k.a. GEBERT, Markus; a.k.a.
 GELOWICZ, Abdullah; a.k.a. GELOWICZ, Fritz
 Martin; a.k.a. GELOWICZ, Fritz Martin
 Abdullah; a.k.a. GELOWITZ, Fritz Martin
 Abdullah; a.k.a. KONARS, Robert), Boefinger
 Weg 20, Ulm 89075, Germany;
 Eberhardstrasse 70, Ulm 89073, Germany;

- DOB 01 Sep 1979; alt. DOB 10 Apr 1979; POB Munich, Germany; alt. POB Liege, Belgium; citizen Germany; Passport 7020069907 (Germany); Personal ID Card 7020783883; currently incarcerated at Stuttgart-Stammheim, Germany (individual) [SDGT].
- "BERTULFO" (a.k.a. CABRERA DIAZ, Ermilo; a.k.a. CABRERA DIAZ, Hermilo); DOB 25 Nov 1941; POB Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9680080 (Colombia) (individual) [SDNTK].
- "BETO RENTERIA" (a.k.a. RENTERIA

 MANTILLA, Carlos Alberto), Carrera 26 No. 2975, Tulua, Colombia; DOB 11 Mar 1945; POB

 Colombia; citizen Colombia; Cedula No.
 6494208 (Colombia) (individual) [SDNT] (Linked
 To: DIMABE LTDA.; Linked To: COLOMBO

 ANDINA COMERCIAL COALSA LTDA.).
- "BETO" (a.k.a. ISAZA SANCHEZ, Felix Alberto);
 DOB 24 Apr 1966; POB Envigado, Antioquia,
 Colombia; citizen Colombia; Cedula No.
 98517169 (Colombia) (individual) [SDNTK].
- "BID" (a.k.a. BANCO INTERNACIONAL DE DESARROLLO, C.A.), Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa Piso 8, C.P. 1060, Caracas, Venezuela; SWIFT/BIC IDUNVECA; Website www.bid.com.ve; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).
- "BIFF TANNEN" (a.k.a. BRUNETTI, Luciano; a.k.a. "LUCHO"), Buenos Aires, Argentina; DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) (individual) [SDNTK].
- "BIG BOY" (a.k.a. ROMERO GARCIA, Dany Balmore (Latin: ROMERO GARCÍA, Dany Balmore); a.k.a. "D-BOY"), Pje. 6, Casa 11, Soyapango, San Salvador, El Salvador; DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).
- "BIGARUKA" (a.k.a. BIGARUKA IZABAYO,
 Deogratias; a.k.a. IZABAYO DEO; a.k.a.
 NZEYIMANA, Stanislas; a.k.a. "BIGARURA"),
 Kalonge, Masisi, North Kivu, Congo,
 Democratic Republic of the; Kibua, Congo,
 Democratic Republic of the; DOB 01 Jan 1966;
 alt. DOB 28 Aug 1966; alt. DOB 1967; POB
 Mugusa (Butare), Rwanda; citizen Rwanda;
 Brig. General; Deputy Overall Commander
 FOCA (individual) [DRCONGO].

- "BIGARURA" (a.k.a. BIGARUKA IZABAYO,
 Deogratias; a.k.a. IZABAYO DEO; a.k.a.
 NZEYIMANA, Stanislas; a.k.a. "BIGARUKA"),
 Kalonge, Masisi, North Kivu, Congo,
 Democratic Republic of the; Kibua, Congo,
 Democratic Republic of the; DOB 01 Jan 1966;
 alt. DOB 28 Aug 1966; alt. DOB 1967; POB
 Mugusa (Butare), Rwanda; citizen Rwanda;
 Brig. General; Deputy Overall Commander
 FOCA (individual) [DRCONGO].
- "BILAL KUMKAL" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HANZA"; a.k.a. "BILAL"; a.k.a. "HAMZA"; a.k.a. "BILAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT].
- "BILAL" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HANZA"; a.k.a. "ABOU HANZA"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT].
- "BILAL" (a.k.a. DJERMANE, Kamel; a.k.a.
 "ADEL"; a.k.a. "FODHIL"); DOB 1965; POB
 Oum el Bouaghi, Algeria; nationality Algeria
 (individual) [SDGT].
- "BILAL" (a.k.a. AL-HARBI, Nasir Muhammad 'Awad al-Ghidani; a.k.a. AL-HARBI, Nasir Muhammad 'Iwad al-Ghaydani; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-HARBI, Abu-Bilal"; a.k.a. "AL-NAJDI, Hammam"; a.k.a. "AL-RAS, Ra'i"), Yemen; DOB 20 Jul 1974; alt. DOB 05 Sep 1974; POB al-Qasim, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
- "BIM" (a.k.a. BANK OF INDUSTRY & MINE; a.k.a. BANK OF INDUSTRY AND MINE; a.k.a. BANK SANAD VA MADAN), 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran; PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, Iran; SWIFT/BIC BOIMIRTH; Website www.bim.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).
- "BIOHO, Domingo" (a.k.a. CABANA GUILLEN, Sixto Antonio; a.k.a. "BIOJA, Domingo"); DOB 15 Jun 1955; POB Orihueca Cienaga, Magdalena, Colombia; nationality Colombia;

February 20, 2020 - 1237 -

- citizen Colombia; Cedula No. 19500634 (Colombia) (individual) [SDNTK].
- "BIOJA, Domingo" (a.k.a. CABANA GUILLEN, Sixto Antonio; a.k.a. "BIOHO, Domingo"); DOB 15 Jun 1955; POB Orihueca Cienaga, Magdalena, Colombia; nationality Colombia; citizen Colombia; Cedula No. 19500634 (Colombia) (individual) [SDNTK].
- "BIPC" (a.k.a. BANDAR IMAM

 PETROCHEMICAL; a.k.a. BANDAR IMAM

 PETROCHEMICAL CO; a.k.a. BANDAR IMAM

 PETROCHEMICAL COMPANY; a.k.a.

 BANDAR IMAM PETROCHEMICAL COMPANY

 LTD), North Kargar Street, Tehran, Iran;

 Mahshahr, Bandar Imam, Khuzestan Province,

 Iran; Imam Khumaini Port, Mahshahr,

 Khuzestan, Iran; P.O. Box 314, Iran; Additional

 Sanctions Information Subject to Secondary

 Sanctions; National ID No. 6301 (Iran) [IRAN]

 [NPWMD] [IFSR] (Linked To: PERSIAN GULF

 PETROCHEMICAL INDUSTRY CO.).
- "BISHR, Haji" (a.k.a. NOORZAI, Haji Bashir);
 DOB 1961; POB Afghanistan (individual)
 [SDNTK].
- "BLA" (a.k.a. BALOCH LIBERATION ARMY; a.k.a. BALOCHISTAN LIBERATION ARMY), Balochistan, Pakistan [SDGT].
- "BMI" (a.k.a. BANK MELLI; a.k.a. BANK MELLI IRAN; a.k.a. MELLI BANK; a.k.a. NATIONAL BANK OF IRAN), Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran, 43 Avenue Montaigne. Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, 112, Muscat, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd. Al Ain Club Bldg. Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates: PO Box 459. Al Bori St. Shariah. United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai, United Arab Emirates: PO Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144, Iran; No. 136 Mirdamad Boulevard, Opposite Alghadir Mosque, Tehran, Iran; Al Ashar Estiqlal Street - Hal Al Zohor, Basra, Iraq; 98a

- Kensington High Street, London W8 4SG, United Kingdom; 767 5th Ave, 44th Fl, New York, NY 10153, United States; PO Box 1420, New York, NY 10153, United States; Website www.bmi.ir; Additional Sanctions Information Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- "BNC" (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA),
 Zweierstrasse 35, Zurich CH-8022, Switzerland;
 Avenida de Concha Espina 8, Madrid E-28036,
 Spain; Dai-Ichi Bldg. 6th Floor, 10-2
 Nihombashi, 2-chome, Chuo-ku, Tokyo 103,
 Japan; Federico Boyd Avenue & 51 Street,
 Panama City, Panama [CUBA].
- "BODEGA CAMPEON" (a.k.a. ALMACEN BATUL), Calle 10A , No. 11A-41/45, Maicao, La Guajira, Colombia; NIT # 639000204-4 (Colombia); Matricula Mercantil No 36817 (Colombia) [SDNTK].
- "BONA HABITAT" (a.k.a. BONA-HABITAT, S.A. DE C.V.), Morelos 2223, Col. Arcos Vallarta, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 44338-1 (Mexico) [SDNTK].
- "BONT" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a. SERGITOV, Vitali; a.k.a. "BOUTOV"; a.k.a. "BUTT"; a.k.a. "BUTTE"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].
- "BOOYAH" (a.k.a. ABDILLAHI, Abshir; a.k.a.
 ABDULAHI, Asad; a.k.a. ABDULI, Aburashid
 Abdulahi; a.k.a. ABDULLAHI, Abshir; a.k.a.
 BOYAH, Abshir; a.k.a. "BOYAH"), Eyl, Somalia;
 Garowe, Somalia; DOB circa 1966; POB Eyl,
 Somalia (individual) [SOMALIA].
- "BORDBAR, Javad" (a.k.a.

 BORDBARSHERAMIN, Javad; a.k.a.

 BORDBARSHERAMIN, Javad Ali; a.k.a. SHIR

 AMIN, Javad Bordbar), Iran; DOB 27 Oct 1981;

 nationality Iran; Additional Sanctions

 Information Subject to Secondary Sanctions;

 Gender Male; Passport A37845408 expires 24

 Aug 2021 (individual) [SDGT] [IRGC] [IFSR]

 (Linked To: ISLAMIC REVOLUTIONARY

 GUARD CORPS).
- "BOULAHIA" (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. ALLANE, Hacene; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT].

- "BOUNO UADHER" (a.k.a. GASMI, Salah; a.k.a.
 "SALAH ABU MOHAMED"; a.k.a. "SALAH ABU
 MUHAMAD"); DOB 13 Apr 1971; POB Zeribet
 El Oued, Biskra, Algeria (individual) [SDGT].
 "BOUTOV" (a.k.a. BOUT, Viktor Anatolijevitch;
 a.k.a. SERGITOV, Vitali; a.k.a. "BONT"; a.k.a.
 "BUTT"; a.k.a. "BUTTE"); DOB 13 Jan 1967; alt.
 DOB 13 Jan 1970; POB Dushanbe, Tajikistan;
 Dealer and transporter of weapons and
 minerals; Owner, Great Lakes Business
 Company and Compagnie Aerienne des Grands
 (individual) [DRCONGO].
- "BOYACO" (a.k.a. CORREDOR IBAGUE, Jose Maria; a.k.a. "ANGEL ORTIZ"; a.k.a. "CARLOS ALBERTO HENAO"; a.k.a. "CHEPE"; a.k.a. "HECTOR JAIME SANCHEZ"; a.k.a. "JOSE ADRIAN RODRIGUEZ BUITRAGO"; a.k.a. "JOSE GILBERTO RODRIGUEZ PEREZ": a.k.a. "JOSE LEONEL"), Colombia; DOB 17 Dec 1966; POB Santana, Boyaca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 4241983 (Colombia) (individual) [SDNTK]. "BOYAH" (a.k.a. ABDILLAHI, Abshir, a.k.a. ABDULAHI, Asad; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAHI, Abshir; a.k.a. BOYAH, Abshir, a.k.a. "BOOYAH"), Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMALIA]. "BSD GROUP" (a.k.a. INTERLOG DRC; a.k.a. INTERLOG S.P.R.L., f.k.a. "BSD S.P.R.L."), 532 Av. Chemin Public, Commune Annexe, Lubumbashi, Congo, Democratic Republic of the; 4013 Route Du Golf, Lubumbashi, Congo, Democratic Republic of the: Route CDM. Industrial Zone, Lubumbashi, Congo, Democratic Republic of the; Cassumbalessa Border, Congo, Democratic Republic of the; Industrial Quarter, Lusaka, Zambia; National ID No. 6-71-N7269D (Congo, Democratic Republic of the) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
- "BSD S.P.R.L." (a.k.a. INTERLOG DRC; a.k.a. INTERLOG S.P.R.L.; f.k.a. "BSD GROUP"), 532

 Av. Chemin Public, Commune Annexe,
 Lubumbashi, Congo, Democratic Republic of
 the; 4013 Route Du Golf, Lubumbashi, Congo,
 Democratic Republic of the; Route CDM,
 Industrial Zone, Lubumbashi, Congo,
 Democratic Republic of the; Cassumbalessa
 Border, Congo, Democratic Republic of the;
 Industrial Quarter, Lusaka, Zambia; National ID
 No. 6-71-N7269D (Congo, Democratic Republic
 of the) [GLOMAG] (Linked To: FLEURETTE
 PROPERTIES LIMITED).

February 20, 2020 - 1238 -

- "BUKHORI" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "BUKHORY" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "ABDUL KARIM"; a.k.a. "BUKHORI"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "BURTON BURGESS" (a.k.a. LOGAN MOREY, Elvis Angus); DOB 28 Jul 1963; POB Toledo District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States) (individual) [SDNT].
- "BUSINESS DEVELOPMENT ASSOCIATION"

 (a.k.a. BIZNESA ATTISTIBAS ASOCIACIJA), 8

 1 Uzavas iela, Ventspils LV-3601, Latvia; Tax
 ID No. 40008055717 (Latvia) [GLOMAG]

 (Linked To: LEMBERGS, Aivars).
- "BUTT" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a. SERGITOV, Vitali; a.k.a. "BONT"; a.k.a. "BOUTOV"; a.k.a. "BUTTE"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].
- "BUTTE" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a. SERGITOV, Vitali; a.k.a. "BONT"; a.k.a. "BOUTOV"; a.k.a. "BUTT"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].
- "CABEZON" (a.k.a. CASTRO GARZON, Victor Hugo), Guadalajara, Jalisco, Mexico; DOB 10 May 1965; POB Barranquilla, Colombia; Cedula No. 72137257 (Colombia) (individual) [SDNT].
- "CACHIRO, Javier" (a.k.a. RIVERA
 MARADIAGA, Javier Eriberto; a.k.a. "EL
 CACHIRO"; a.k.a. "RIVERA, Javier"), Barrio La
 Ceiba, Calle Principal, Casa 234, Tocoa, Colon,
 Honduras; DOB 20 Apr 1972; POB Tocoa,
 Colon, Honduras; Numero de Identidad 02091972-00282 (Honduras) (individual) [SDNTK].
- "CACHIRO, Lionel" (a.k.a. RIVERA

 MARADIAGA, Devis Leonel; a.k.a. "EL

 CACHIRO"; a.k.a. "RIVERA, Leonel"), Barrio La

 Ceiba, Calle Principal, Tocoa, Colon, Honduras;

 DOB 28 Mar 1977; POB Tocoa, Colon,

- Honduras; Numero de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].
- "CACHIROS" (a.k.a. RIVERA MARADIAGA, Isidro; a.k.a. RIVERA MARADIAGA, Santos Isidro), Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6, San Pedro Sula, Cortes, Honduras; San Manuel, Cortes, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].
- "Caesar" (a.k.a. BASHIR, Ali Lalobo; a.k.a.

 KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY,
 Ali Mohammed; a.k.a. LABOLA, Ali Mohammed;
 a.k.a. LABOLO, Ali Mohammad; a.k.a.

 LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a.

 LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali
 Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a.

 "MOHAMMED, Ali"; a.k.a. "One-P"), Kafia Kingi;
 DOB 1994; alt. DOB 1995; alt. DOB 1993; alt.

 DOB 1992 (individual) [CAR] (Linked To:
 KONY, Joseph; Linked To: LORD'S
 RESISTANCE ARMY).
- "CAMILO CHATA" (a.k.a. BURITICA HINCAPIE, Geova; a.k.a. "MI VIEJO"); DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia) (individual) [SDNTK].
- "CAMILO" (a.k.a. LEAL GARCIA, Ignacio; a.k.a.
 "TUERTO"); DOB 26 Jul 1969; nationality
 Colombia; citizen Colombia; Cedula No.
 96186610 (Colombia) (individual) [SDNTK].
- "CAMPOS, Arturo" (a.k.a. GRANDA ESCOBAR, Rodrigo; a.k.a. "GALLOPINTO"; a.k.a.
 "GONZALEZ, Ricardo"), Avenida Victoria No.
 36, Urbanizacion Bolivar La Victoria, Jose Felix Rivas, Estado de Aragua, Venezuela; DOB 09 Apr 1949; POB Frontino, Antioquia, Colombia; Cedula No. 171493523-4 (Ecuador); alt. Cedula No. 19104578 (Colombia); Passport PO16104 (Colombia); Electoral Registry No. 22942118 (Venezuela) (individual) [SDNTK].
- "CANOSO" (a.k.a. DE MARTINI TAMAYO, Sergio Rene); DOB 14 Sep 1962; POB Medellin, Colombia; Cedula No. 71622812 (Colombia) (individual) [SDNT].
- "CAPASTORTA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPOSTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].
- "CAPI BETO" (a.k.a. ZAZUETA GODOY,
 Heriberto), Jose Aguilar Barraza 328, Al
 Poniente de la Colonia Jorge Almeda, Culiacan,
 Sinaloa, Mexico; Av. Naciones Unidas # 5759,
 Casa 34, Col. Parque Regency, Zapopan,
 Jalisco 44110. Mexico: DOB 03 Feb 1960: POB

- Culiacan, Sinaloa, Mexico; C.U.R.P.
 ZAGH600203HSLZDR07 (Mexico) (individual)
 [SDNTK] (Linked To: PRODUCCION
 PESQUERA DONA MARIELA, S.A. DE C.V.;
 Linked To: TAIPEN, S.A. DE C.V.; Linked To:
 COMERCIALIZADORA Y FRIGORIFICOS DE
 LA PERLA DEL PACIFICO, S.A. DE C.V.).
 "CAPOSTORTA" (a.k.a. ZAGARIA, Michele;
 a.k.a. "CAPASTORTA"; a.k.a. "ISS"; a.k.a.
 "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958;
 POB San Cipriano d'Aversa, Italy (individual)
 [TCO].
- [TCO] "CARD" (a.k.a. AMERICAN FRIENDS OF THE UNITED YESHIVA; a.k.a. AMERICAN FRIENDS OF YESHIVAT RAV MEIR; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. FOREFRONT OF THE IDEA: a.k.a. FRIENDS OF THE JEWISH IDEA YESHIVA: a.k.a. JEWISH IDEA YESHIVA: a.k.a. JEWISH LEGION; a.k.a. JUDEA POLICE; a.k.a. JUDEAN CONGRESS; a.k.a. KACH; a.k.a. KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; a.k.a. KAHANE ORG: a.k.a. KAHANETZADAK.COM; a.k.a. KFAR TAPUAH FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH; aka NEW KACH MOVEMENT aka NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA: a.k.a. SWORD OF DAVID: a.k.a. THE COMMITTEE AGAINST RACISM AND DISCRIMINATION: a.k.a. THE HATIKVA JEWISH IDENTITY CENTER; a.k.a. THE INTERNATIONAL KAHANE MOVEMENT; aka THE JEWISH IDEA YESHIVA aka THE JUDEAN LEGION; a.k.a. THE JUDEAN VOICE; a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a. THE RABBI MEIR DAVID KAHANE MEMORIAL FUND: a.k.a. THE VOICE OF JUDEA: a.k.a. THE WAY OF THE TORAH: a.k.a. THE YESHIVA OF THE JEWISH IDEA; a.k.a. YESHIVAT HARAV MEIR) [FTO] [SDGT]. "CARIBEX" (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Paris, France; Milan, Italy: Moscow, Russia: Madrid, Spain: Cologne, Germany; Downsview, Ontario, Canada; Tokyo, Japan [CUBA]. "CARLOS ALBERTO HENAO" (a.k.a. CORREDOR IBAGUE, Jose Maria; a.k.a. "ANGEL ORTIZ"; a.k.a. "BOYACO"; a.k.a. "CHEPE", a.k.a. "HECTOR JAIME SANCHEZ"; a.k.a. "JOSE ADRIAN RODRIGUEZ

BUITRAGO"; a.k.a. "JOSE GILBERTO

February 20, 2020 - 1239 -

- RODRIGUEZ PEREZ"; a.k.a. "JOSE LEONEL"), Colombia; DOB 17 Dec 1966; POB Santana, Boyaca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 4241983 (Colombia) (individual) [SDNTK].
- "CARLOS BOLAS" (a.k.a. DORNELES DE MENEZES, Francisco; a.k.a. VARGAS PERDOMO, Eugenio); DOB 19 Nov 1969; POB Puerto Lopez, Meta, Colombia; Cedula No. 17344616 (Colombia) (individual) [SDNTK].
- "CARLOS CHATAS" (a.k.a. MESA VALLEJO, Juan Carlos; a.k.a. "TOM"); DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 71698071 (Colombia) (individual) [SDNTK].
- "CARLOS MARIO" (a.k.a. GONZALEZ ZAPATA, Antonio; a.k.a. MARTINEZ PEREZ, Juan Carlos; a.k.a. OCHOA VASCO, Carlos Mario; a.k.a. OCHOA VASCO, Fabio Enrique; a.k.a. VEGA TOBON, Carlos Mario; a.k.a. "KIKO"; a.k.a. "KIKO EL CHIQUITO"), Medellin, Antioquia, Colombia; Av Miguel Angel 18, Real Vallarta, Zapopan, Jalisco 44020, Mexico; Av Mexico 2867-17, Col Vallarta, Norte, Guadalajara, Jalisco 44690, Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia) (individual) [SDNT].
- "CARLOS PESEBRE" (a.k.a. RAMIREZ
 GARCIA, Freyner Alfonso); DOB 13 May 1973;
 POB Medellin, Colombia; citizen Colombia;
 Cedula No. 71737758 (Colombia) (individual)
 [SDNTK].
- "CARLOS VLAUDIN" (a.k.a. RODRIGO VEGA, Vlaudin), Australia; DOB 03 Mar 1960; citizen Chile; Passport J1722726 (Chile); International FARC Commission Member for Australia (individual) [SDNTK].
- "CAROLINA" (a.k.a. MORALES LOAIZA, Edilma; a.k.a. "GLADYS GOMEZ SOLANO"; a.k.a. "MARIA OFELIA"; a.k.a. "MARUCHA"), Colombia; DOB 29 Dec 1974; POB Lejanias, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 40356505 (Colombia) (individual) [SDNTK].
- "CASA DE CAMBIO EUROCAMBIO" (a.k.a. EUROCAMBIO, S.A.), Calle Ricardo Arias, Edificio Macondo, Local 2-A, Panama City, Panama; RUC # 17762-1-366473 (Panama) [SDNTK].
- "CATA" (a.k.a. TORRES, Ana Leonor; a.k.a.
 "CATALINA"; a.k.a. "JULIANA"; a.k.a.
 "MARIA"), Colombia; DOB 05 Sep 1961; POB

- Puerto Lopez, Meta, Colombia; nationality
 Colombia; citizen Colombia; Cedula No.
 21243624 (Colombia) (individual) [SDNTK].
- "CATALINA" (a.k.a. TORRES, Ana Leonor; a.k.a.
 "CATA"; a.k.a. "JULIANA"; a.k.a. "MARIA"),
 Colombia; DOB 05 Sep 1961; POB Puerto
 Lopez, Meta, Colombia; nationality Colombia;
 citizen Colombia; Cedula No. 21243624
 (Colombia) (individual) [SDNTK].
- "CAUCASUS PROVINCE" (a.k.a. CAUCASUS WILAYAH; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT CAUCASUS PROVINCE; a.k.a. VILAYAH KAVKAZ; a.k.a. WILAYAH QAWKAZ; a.k.a. WILAYAT QAWQAZ), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia [SDGT].
- "CAYO" (a.k.a. CASTRO GARZON, Ricardo; a.k.a. LINEROS GARZON, Rodolfo), c/o
 CASTRO CURE Y CIA. S.C.S., Barranquilla,
 Colombia; c/o CURE SABAGHY CIA. S.C.S.,
 Barranquilla, Colombia; c/o FUDIA LTDA.,
 Barranquilla, Colombia; c/o CABLES
 NACIONALES S.A., Barranquilla, Colombia; c/o
 INVERSIONES AGROPECUARIA ARIZONA
 LTDA., Barranquilla, Colombia; DOB 13 Dec
 1960; POB Barranquilla, Colombia; Cedula No.
 8715520 (Colombia) (individual) [SDNT].
- "CCC COMPANY" (a.k.a. CAR CARE CENTER; a.k.a. CAR CARE CENTER CCC; a.k.a. CAR CARE CENTER COMPANY), Hadeth Kafaat, Hadi Nasrallah Highway, Baabda, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: HIZBALLAH).
- "CDE MUGABE" (a.k.a. MUGABE, Leo), 72
 Green Groove Drive, Greendale, Harare,
 Zimbabwe; DOB 28 Feb 1957; alt. DOB 28 Aug
 1962; MP for Makonde; Nephew of Robert
 MUGABE (individual) [ZIMBABWE].
- "CERESANO ESCRIBANO" (a.k.a. GERESANO ESCRIBANO, Gonzalo; a.k.a. "GERESANO ESCRIBAJO"; a.k.a. "GERESANO ESCRIBAJO"; a.k.a. "JEREZANO ESCRIBANO"; a.k.a. "JEREZANO ESCRIBANO"), Mexico; DOB 28 Feb 1974; nationality Mexico; citizen Mexico; R.F.C. GEEG740228 (Mexico) (individual) [SDNTK].
- "CERO SIETE" (a.k.a. USUGA TORRES, Arley; a.k.a. "07"); DOB 14 Aug 1979; POB Tierralta, Cordoba, Colombia; citizen Colombia; Cedula No. 71255292 (Colombia) (individual) [SDNTK].
- "CESAR" (a.k.a. AGUILAR RAMIREZ, Gerardo Antonio); DOB 20 Sep 1962; POB Colombia;

- Cedula No. 16148998 (Colombia); alt. Cedula No. 16447616 (Colombia) (individual) [SDNTK]. "CFO" (a.k.a. CARRILLO FUENTES ORGANIZATION; a.k.a. JUAREZ CARTEL), Mexico [SDNTK].
- "CHA LA BO" (a.k.a. KYA, La Bo; a.k.a. "JA LA BO"; a.k.a. "KYA LA BO"), Nakawngmu, Shan, Burma; Wan Hong, Shan, Burma; DOB 1940; alt. DOB 1942 (individual) [SDNTK]. "CHA TA FA" (a.k.a. CHA, Ta Fa; a.k.a.
- CHATURONG, Taiyai; a.k.a. CHATURONG, Thaiyai; a.k.a. LU, Chin Shun; a.k.a. "LU TA FA"; a.k.a. "TA FA"), Burma; 29, Wawi Subdistrict, Mae Suai District, Chiang Rai, Thailand; DOB 05 Mar 1958; National ID No. 3501000250521 (Thailand) (individual) [SDNTK].
- "CHACHAJEE" (a.k.a. ARSHAD, Abu Waheed Irshad Ahmad; a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zaki Ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. REHMAN, Zakir; a.k.a. UR-REHMAN, Zaki), Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan; DOB 30 Dec 1960; POB Okara, Pakistan; nationality Pakistan; Passport AC8342321 (Pakistan) issued 22 Aug 2007 expires 20 Aug 2012; alt. Passport Booklet A4827048 (Pakistan); National ID No. 61101-9618232-1 (Pakistan); alt. National ID No. 33960047268 (Pakistan) (individual) [SDGT].
- "CHADIAN" (a.k.a. SHAHBANDAR, Samira);

 DOB 1946; POB Baghdad, Iraq; nationality Iraq;
 wife of Saddam Hussein al-Tikriti (individual)

 [[RAQ2].
- "CHAIRMAN KEUN" (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam, a.k.a. SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG", a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) ISDNTKI.
- "CHAKAR, Al-Hajj Mohsin" (a.k.a. CHAKAR, Fu'ad; a.k.a. SHUKR, Fu'ad), Harat Hurayk, Lebanon; Ozai, Lebanon; Al-Firdaws Building,

February 20, 2020 - 1240 -

- Al-'Arid Street, Haret Hreik, Lebanon; DOB
 1962; POB An Nabi Shit, Ba'labakk, Biqa'
 Valley, Lebanon; alt. POB Beirut, Lebanon;
 Additional Sanctions Information Subject to
 Secondary Sanctions Pursuant to the Hizballah
 Financial Sanctions Regulations (individual)
 [SYRIA] (Linked To: HIZBALLAH).
- "CHAM" (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].
- "CHAMULA" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus, a.k.a. MENDEZ, Jesus, a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ": a.k.a. "CHUY": a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico: Calle Carlos Salazar Col Buenos Aires. Apatzingan, Michoacan, Mexico, Toluca, Mexico, Mexico, Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico, c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].
- "CHAN, Marial" (a.k.a. CHINOUM, Marial; a.k.a. CHINUONG, Marial; a.k.a. MANGOK, Marial Chanuong Yol; a.k.a. YOL, Marial Chanoung); DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].
- "CHANGO MENDEZ" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico; DOB 28

- Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].
- "CHANGO" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus, a.k.a. "CHAMULA", a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico, Toluca, Mexico, Mexico, Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico, c/o. Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico, DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico, C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].
- "CHAPARRO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].
- "CHAPARRO" (a.k.a. HERNANDEZ GRISALES, Jesus David); DOB 25 Nov 1975; POB Medellin, Colombia; citizen Colombia; Cedula No. 98658284 (Colombia) (individual) [SDNTK].
- "CHATAEV, A.R." (a.k.a. CHATAEV, Ahmed; a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmed; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmed; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed"; a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "Odnorukiy"; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno

- Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "CHATO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "EL NICO"; a.k.a. "EL NICO"; a.k.a. "BL NICO"; a.k.a. "NICA"; a.k.a. "NICO"; a.k.a. "EL NICO"; a.k.a. "NICO"; a.k.a. "EL NICO"; a.k.a. "NICO"; a.k.a. "NICO"; a.k.a. "EL NICO"; a.k.a. "NICO"; a.k.a. "NICO"; a.k.a. "LA NICO"; a.k.a. "NICO"; a.k.a. "LA NICO"; a.k.a. "LA NICO"; a.k.a. "LA NICO"; a.k.a. "NICO"; a.k.a. "LA NICO"; a.k.a. "LA NICO"; a.k.a. "NICO"; a.k.a. "LA NICO"; a.k.a. "NICO"; a.k.a. "NICO"; a.k.a. "LA NICO"; a.k.a. "NICO"; a.k.a. "NICO"; a.k.a. "LA NICO"; a.k.a. "NICO"; a.k.a. "NICO"; a.k.a. "NICO"; a.k.a. "NICO"; a.k.a. "LA NICO"; a.k.a. "NICO"; a.k.
- "CHAYO" (a k.a. CASTREJON PENA Victor Nazario, a.k.a. MORENO GONZALEZ, Nazario, a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo, a.k.a. MORENO, Jose; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera Monterrey Nuevo Leon 64030. Mexico: Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico, DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- "CHE FONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Chingfang; a.k.a. "CHEFONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].

February 20, 2020 - 1241 -

- "CHEAITELLY, Alex" (a.k.a. CHEAITELLI, Hassan; a.k.a. CHEAITELLY SAHELI, Ali Hassan); DOB 05 Sep 1983; POB Colon, Panama; Cedula No. 3-712-2418 (Panama) (individual) [SDNTK] (Linked To: PRODUCERS GROUP CORP.; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP.; Linked To: SILVER HOUSE, INC.; Linked To: EUROCAMBIO, S.A.; Linked To: INMOBILIARIA DAVITOV S.A.; Linked To: FUNDACION H.M.M.).
- "Chechen Omar" (a.k.a. AL-SHISHANI, Abu Umar: a.k.a. AL-SHISHANI. Omar: a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar a k a "Abu Hudhayfah" a k a "Abu Umar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT]. "CHECHENSKY, Khamzat" (a.k.a. BYUTUKAEV, Aslan; a.k.a. BYUTUKAEV, Aslan Avgazarovich; a.k.a. BYUTUKAYEV, Aslan; a.k.a. "Hamzat"; a.k.a. "KHAMZAT, Amir"; a.k.a.
- "CHECO" (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHEKO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].

"KHAMZAT, Emir"), Akharkho Street, 11, Katyr-

Yurt, Ackhoy-Martanovskiy District, the Republic

of Chechnya, Russia, DOB 22 Oct 1974, POB

Kitaevka, Novoselitskiy Region, Stavropol

[SDGT].

Territory, the Russian Federation (individual)

- "Chef Poncho Corona" (a.k.a. CORONA ROMERO, Alfonso), Jalisco, Mexico; DOB 28 Feb 1965; POB Magdalena, Jalisco, Mexico; Gender Male; R.F.C. CORA-650228-4Q0 (Mexico); C.U.R.P. CORA650228HJCRML06 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS).
- "CHEFONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea; a.k.a. LIANG, Chingfang; a.k.a. "CHE FONG"; a.k.a. "JEH FONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand;

- 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK].
- "CHEKO" (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. FLORES PACHECO, Cenobio; a.k.a. "CHECO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].
- "CHEMA" (a.k.a. MONCADA LAU, Nestor); DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male (individual) [NICARAGUA].
- "CHEPE HANDAL" (a.k.a. HANDAL PEREZ, Jose Miguel; a.k.a. "CHEPITO HANDAL"), Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras; DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras) (individual) [SDNTK] (Linked To: CORPORACION HANDAL S. DE R.L.; Linked To: AUTO PARTES HANDAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANDAL S. DE R.L.; Linked To: SUPERTIENDAS HANDAL S. DE R.L.; Linked To: SUPERTIENDAS HANDAL
- "CHEPE" (a.k.a. SANTACRUZ LONDONO, Jose; a.k.a. "DON CHEPE"; a.k.a. "EL GORDO CHEPE"), Cali, Colombia; DOB 01 Oct 1943; Passport AB149814 (Colombia) (individual) [SDNT].
- "CHEPE" (a.k.a. CORREDOR IBAGUE, Jose Maria; a.k.a. "ANGEL ORTIZ"; a.k.a.
 "BOYACO"; a.k.a. "CARLOS ALBERTO HENAO"; a.k.a. "HECTOR JAIME SANCHEZ"; a.k.a. "JOSE ADRIAN RODRIGUEZ BUITRAGO"; a.k.a. "JOSE GILBERTO RODRIGUEZ PEREZ"; a.k.a. "JOSE LEONEL"), Colombia; DOB 17 Dec 1966; POB Santana, Boyaca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 4241983 (Colombia) (individual) [SDNTK].
- "CHEPE" (a.k.a. ALVAREZ PINEDA, Rafael);
 DOB 27 Mar 1975; POB Yacopi,
 Cundinamarca, Colombia; citizen Colombia;
 Cedula No. 98649747 (Colombia) (individual)
 ISDNTKI.
- "CHEPITO HANDAL" (a.k.a. HANDAL PEREZ, Jose Miguel; a.k.a. "CHEPE HANDAL"), Col Bella Vista, Casa No. 09, Camino a Rotulo de Coca Cola, San Pedro Sula, Cortes, Honduras; DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERQ1IZE (Honduras) (individual) [SDNTK]

- (Linked To: CORPORACION HANDAL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANDAL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANDAL S. DE R.L.; Linked To: JM TROYA).
- "CHERAF, Abu Hamza" (a.k.a. CHERAF, Peter; a.k.a. CHERIF, Peter), Yemen; DOB 01 Jan 1982 to 31 Dec 1982; nationality France (individual) [SDGT].
- "CHEROKEE" (a.k.a. DE GARIKOITZ ASPIAZU RUBINA, Miguel; a.k.a. DE GARIKOITZ ASPIAZU URBINA, Miguel; a.k.a. "TXEROKI"); DOB 06 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France (individual) [SDGT].
- "CHEYO ANTRAX" (a.k.a. IMPERIAL CASTRO, Eliseo), Mexico; DOB 17 Jan 1984; POB Culiacan, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IECE840117RCA (Mexico); C.U.R.P. IECE840117HSLMSL04 (Mexico) (individual) [SDNTK].
- "CHI BANG" (a.k.a. CHAN, Shu Sang, a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen, a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu, a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi, a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) **ISDNTKI**
- "CHIBOLA" (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José); a.k.a.
 "GORDO MAX"; a.k.a. "TIO SAM" (Latin: "TÍO SAM"); a.k.a. "TOLOLO"), Canton Cambio Chanmico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13)

February 20, 2020 - 1242 -

- "CHICHO" (a.k.a. URDINOLA ALVAREZ, Hector Mario); DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844641 (Colombia) (individual) [SDNTK] (Linked To: JOYERIA MANUELLA H.M.).
- "CHICO BARROS" (a.k.a. BARROS
 FREDERICO, Lucio Francisco de Fatima; a.k.a.
 BARROS, Francisco de Fatima Frederico);
 DOB 13 May 1967; alt. DOB 06 Jun 1970; POB
 Praia, Cabo Verde; nationality Cabo Verde;
 citizen Cabo Verde; alt. citizen Guinea-Bissau;
 Passport I066302 (Cabo Verde. Previously
 Cape Verde.); alt. Passport CA0120780
 (Guinea-Bissau) issued 08 Apr 2006 expires 07
 Apr 2009; National ID No. 16128971 (Cabo
 Verde. Previously Cape Verde.) (individual)
 [SDNTK].
- "Chico" (a.k.a. LOPEZ CENTENO, Jose Francisco; a.k.a. LOPEZ, Jose Francisco); DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua) (individual) [GLOMAG].
- "CHIGUIRO" (a.k.a. ALVIS PATINO, Gentil; a.k.a. LOPEZ, Angel Leopoldo; a.k.a. MARTINEZ VEGA, Juan Jose; a.k.a. PATINO ORTIZ, Alvis; a.k.a. "GONZALEZ, Ruben"); DOB 04 Jun 1961; POB El Doncello, Caqueta, Colombia; Cedula No. 17669391 (Colombia); alt. Cedula No. 12059198 (Venezuela) (individual) [SDNTK].
- "CHINGHEITY" (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed; a.k.a. SALEM, Hohamed; a.k.a. SALEM, Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a. "THE MAURITANIAN, Salih"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].
- "CHINO ANTRAX" (a.k.a. ARECHIGA GAMBOA, Jose Rodrigo), Calle Clavel 1487, Colonia Margarita, Culiacan, Sinaloa, Mexico; DOB 15 Jun 1980; POB Culiacan, Sinaloa, Mexico; Passport 040061677 (Mexico); Driver's License No. ARGARD80061 (Mexico); C.U.R.P. AEGR800615HSLRMD01 (Mexico) (individual) [SDNTK].
- "CHIQUI" (a.k.a. GARCIA BUITRAGO, Miyer Alberto); DOB 13 Jul 1970; POB Manzanares, Caldas, Colombia; Cedula No. 10287969

- (Colombia); Passport AH132212 (Colombia) (individual) [SDNT].
- "CHOCLOS" (a.k.a. VALENZUELA VERDUGO, Jorge Mario), Antonio Rosales 280, Centro Culiacan, Culiacan, Sinaloa 80000, Mexico; De Las Toronjas 1999, Culiacan, Sinaloa 80060, Mexico; Boulevard Constitucion 257 PTE, Colonia Jorge Almada, Culiacan, Sinaloa 80200, Mexico; Angel Flores 624, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 09084650 (Mexico); R.F.C. VAVJ821023EL8 (Mexico); National ID No. 23038267151 (Mexico); C.U.R.P. VAVJ821023HDFLRR02 (Mexico) (individual) [SDNTK].
- "Chote Maula" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a. "Yousouf al-Hindi"; a.k.a. "Yousuf-Al Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT].
- "CHUCHI" (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. LORENZANA CORDON, Haroldo Jeremias; a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].
- "Chucho Perez" (a.k.a. PEREZ ALVEAR, Jesus),
 Guerrero, Mexico; DOB 12 Nov 1984; POB
 Distrito Federal, Mexico; nationality Mexico;
 Gender Male; R.F.C. PEAJ-841112-UD1
 (Mexico); C.U.R.P. PEAJ841112HDFRLS06
 (Mexico) (individual) [SDNTK] (Linked To:
 CARTEL DE JALISCO NUEVA GENERACION;
 Linked To: LOS CUINIS; Linked To:
 GALLISTICA DIAMANTE).
- "CHUCHY" (a.k.a. LORENZANA CORDON,
 Haroldo Geremias; a.k.a. LORENZANA
 CORDON, Haroldo Jeremias; a.k.a. "CHUCHI"),
 La Reforma, Zacapa, Guatemala; DOB 04 Jun
 1966; POB Guatemala; nationality Guatemala;
 citizen Guatemala; Cedula No. R-19 3649
 (Guatemala) (individual) [SDNTK].
- "CHUEI" (Japanese: "忠叡") (a.k.a. GOTO, Tadamasa (Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei; a.k.a. "AJA, Chuei" (Japanese: "アジャ忠叡"); a.k.a. "OKNHA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).

- "CHUY LABRA" (a.k.a. AVILES, Jesus Labra; a.k.a. LABRA AVILES, Jesus Abraham); DOB 1945; nationality Mexico (individual) [SDNTK]. "CHUY MENDEZ" (a.k.a. MENDEZ VARGAS, Jesus: a.k.a. MENDEZ VARGAS. Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA", a.k.a. "CHANGO", a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico, Toluca Mexico Mexico Calle Acatitla 122 Col-Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico, C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK]. "CHUY" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a.
- MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY MENDEZ"; a.k.a. "EL CHANGO"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico: Calle Carlos Salazar Col Buenos Aires. Apatzingan, Michoacan, Mexico, Toluca, Mexico, Mexico; Calle Acatitla 122, Col. Ferrocarril, Apatzingan, Mexico; Potrero Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico: C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].
- "CICCIOTTO E MEZZANOTTE" (a.k.a.
 BIDOGNETTI, Francesco); DOB 29 Jan 1951;
 POB Casal di Principe, Italy (individual) [TCO].
 "CICKO" (a.k.a. BJELICA, Milovan), Starine
 Novaka Street BB, Sokolac, Republika Srpska,
 Bosnia and Herzegovina; DOB 19 Oct 1958;
 POB Rogatica, Bosnia-Herzegovina; National
 ID No. 1910958130007 (individual) [BALKANS].
 "CICKO" (a.k.a. BRALO, Miroslav); DOB 13 Oct
- "CICKO" (a.k.a. BRALO, Miroslav); DOB 13 Oc 1967; POB Kratine, Vitez (individual) [BALKANS].

February 20, 2020 - 1243 -

- "CIRA" (a.k.a. CONTINUITY ARMY COUNCIL;
 a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY
 IRISH REPUBLICAN ARMY; a.k.a.
 REPUBLICAN SINN FEIN), United Kingdom
 [FTO] [SDGT].
- "CITC" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; f.k.a. "OSIS"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "CIVIL COUNCIL OF HADRAMAWT" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA: a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA, a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a k.a. ANSAR AL-SHARI'A. a k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN": a.k.a. "SONS OF HADRAMAWT": a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] (SDGT)
- "COCO S.A." (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAAFARTEX INT. S.A.; a.k.a. SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAAFARTEX ZONA FRANCA SAS), CL 70 No 41 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].
- "COLETA" (a.k.a. SANCHEZ REY, German Gonzalo), Calle 41A No. 55-49, Bogota, Colombia; DOB 22 Feb 1973; POB Barrancabermeja, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK].
- "COLITAS" (a.k.a. VARELA SERNA, Carlos Heneris), c/o TRANSPORTES MICHAEL LTDA., Barranquilla, Colombia; c/o COOPERATIVA DE SERVICIO DE TRANSPORTE DE CARGA DE COLOMBIA LTDA., Barranquilla, Colombia; c/o CENTRO DE BELLEZA SHARY VERGARA, Barranquilla, Colombia; DOB 11 Jan 1956; POB Cali,

- Colombia; Cedula No. 16632290 (Colombia) (individual) [SDNT].
- "COLOCHO DE WESTER" (a.k.a. ERAZO NOLASCO, Eduardo); DOB 09 Jul 1972; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].
- "COLONEL OMEGA" (a.k.a. NTAWUNGUKA, Pacifique; a.k.a. NTAWUNGULA, Pacifique; a.k.a. "NZERI"), Peti, Walikale, Masisi Border, Congo, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].
- "Colonel Rock" (a.k.a. GAWAKA, Maxime Eli Jeoffroy Mokom; a.k.a. GAWAKA, Maxime Mokom; a.k.a. MOCOM, Maxime; a.k.a. MOKOM, Gawaka; a.k.a. MOKOM, Maxim; a.k.a. MOKOM, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOME, Maxime; a.k.a. MOKOM-GAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOUM, Maxime), Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport 000006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].
- "COMANDANTE PABLO" (a.k.a. MEJIA MUNERA, Miguel Angel; a.k.a. MEJIA MUNERA, Miguel Angel Melchor; a.k.a. "LOS MELLIZOS"; a.k.a. "PABLO MEJIA"), c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA., Cali, Colombia; Calle 9F No. 24-98, Cali, Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627309 (Colombia); Passport AC744430 (Colombia) (individual) [SDNT].
- "COMANDANTE ROMANA" (a.k.a.

 CASTELLANOS GARZON, Henry; a.k.a.

 "EDISON ROMANA"; a.k.a. "ROMANA"); DOB

 20 Mar 1965; POB San Martin, Meta, Colombia;

 Cedula No. 17353695 (Colombia) (individual)

 [SDNTK].
- "COMBA" (a.k.a. LOPEZ PENA, Julio Cesar; a.k.a. "JULITO"), Carrera 71 No. 10 Bis 103, Cali, Colombia; Avenida 4O No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali, Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].
- "COMBA" (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. CALLE SERNA, Manuel; a.k.a.

- "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport Al811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].
- "COMBA" (a.k.a. CALLE SERNA, Javier Antonio; a.k.a. "COMBATIENTE"); DOB 02 Feb 1969; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Cedula No. 16760066 (Colombia) (individual) [SDNTK].
- "COMBATIENTE" (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBA"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport Al811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].
- "COMBATIENTE" (a.k.a. CALLE SERNA, Javier Antonio; a.k.a. "COMBA"); DOB 02 Feb 1969; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Cedula No. 16760066 (Colombia) (individual) [SDNTK].
- "COMMANDANT PHARAON" (a.k.a.

 MUDACUMURA, Sylvestre; a.k.a. MUPENZI,
 Bernard; a.k.a. MUPENZI, General Pierre
 Bernard; a.k.a. "MUKANDA"; a.k.a. "RADJA"),
 Kibua, North Kivu, Congo, Democratic Republic
 of the; DOB 1955; POB Karago, Western
 Province, Rwanda; citizen Rwanda; Major
 General; Commander FDLR/FOCA (individual)
 IDRCONGOI.
- "COMMANDER HERMES" (a.k.a. JURADO PALOMINO, Orlay; a.k.a. "LIBARDO ANTONIO BENAVIDES MONCAYO"), Colombia; DOB 09 Feb 1950; citizen Colombia; Cedula No. 7245990 (Colombia); International FARC Commission Member for Venezuela (individual) [SDNTK].
- "COMMANDER PUTOL" (a.k.a. SAHIRON, Radulan; a.k.a. SAHIRON, Radullan; a.k.a. SAHIRUN Radulan; a.k.a. "SAJIRUN

February 20, 2020 - 1244 -

- Radulan"); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].
- "COMPADRE" (a.k.a. FELIX TORRES, Javier; a.k.a. TAMAYO TORRES, Horacio; a.k.a. TORRES FELIX, Javier; a.k.a. "EL JT"), Calle Paseo La Cuesta # 1550, Apt 6, Colonia Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- "COMRADE ARTEMIO" (a.k.a. FLORES HALA, Florindo Eleuterio); DOB 08 Sep 1961; POB San Juan de Siguas, Arequipa, Peru; citizen Peru (individual) [SDNTK].
- "COMRADE JOSE" (a.k.a. QUISPE PALOMINO, Victor); DOB 01 Aug 1960; POB Ayacucho, Peru; citizen Peru (individual) [SDNTK] [SDGT].
- "Comrade Olga" (a.k.a. LOYA VILCHEZ, Tarcela); DOB 1967 to 1969; POB Tambobamba community, Ayacucho district, Province of Huanta, Ayacucho Region, Peru (individual) [SDGT].
- "COMRADE RAUL" (a.k.a. QUISPE PALOMINO, Jorge); DOB 02 Nov 1958; POB Ayacucho, Peru; citizen Peru (individual) [SDNTK] [SDGT].
- "CORTEZ" (a.k.a. CORTEZ COCINA
 AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L.
 DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L.
 DE C.V.; a.k.a. "EL CORTEZ"; a.k.a.
 "RESTAURANT CORTEZ"; a.k.a.
 "RESTAURANTE CORTEZ"), Guadalajara,
 Jalisco, Mexico; Diagonal San Jorge 100,
 Guadalajara, Jalisco, Mexico; Av. Americas
 1417-B, Col. Providencia 2A Seccion,
 Guadalajara, Jalisco 44630, Mexico; Website
 www.cortez.com.mx; RFC NIN130327JBO
 (Mexico); Folio Mercantil No. 74711 (Jalisco)
 (Mexico) [SDNTK].
- "COTTO" (a.k.a. FERNANDEZ FLAQUER, Kelvin Enrique), Dominican Republic; DOB 06 Dec 1977; POB Higuey, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0088747-1 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).
- "CPP" (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NPA; a.k.a. "NPP/CPP") [FTO] [SDGT].
- "CROOCK" (a.k.a. CANALES RIVERA, Elmer (Latin: CANALES RIVERA, Élmer); a.k.a.

- "CROOK"; a.k.a. "CRUCK"); DOB 26 Jan 1978; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].
- "CROOK" (a.k.a. CANALES RIVERA, Elmer (Latin: CANALES RIVERA, Élmer); a.k.a. "CROOCK"; a.k.a. "CRUCK"); DOB 26 Jan 1978; POB San Salvador, El Salvador; citizen El Salvador (individual) [TCO].
- "CRUCK" (a.k.a. CANALES RIVERA, Elmer (Latin: CANALES RIVERA, Élmer); a.k.a. "CROOCK"; a.k.a. "CROOK"); DOB 26 Jan 1978; POB San Salvador, El Salvador; citizen El Salvador (individual) ITCO1.
- "CRUZITA" (a.k.a. SANCHEZ MEDRANO, Cruz (Latin: SÁNCHEZ MEDRANO, Cruz)), Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. SAMC790809JD5 (Mexico); C.U.R.P. SAMC801101MSLNDR06 (Mexico) (individual) [SDNTK] (Linked To: CRUZITA NOVEDADES; Linked To: DISPERSORA GAEL, S.A. DE C.V.; Linked To: COMERCIALIZADORA GAEL 4, S.A. DE C.V.; Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION). "CUCHILLO" (a.k.a. GUERRERO CASTILLO, Pedro Oliveiro), Colombia; DOB 28 Feb 1970; POB San Martin, Meta, Colombia; Cedula No.
- "CUCO" (a.k.a. VANOY MURILLO, Ramiro; a.k.a. VANOY RAMIREZ, Ramiro), Carrera 86 No. 13B-89, Apt. 302F, Cali, Colombia; DOB 31 Mar 1948; POB Yacopi, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 462653 (Colombia) (individual) [SDNT].

17355451 (Colombia) (individual) [SDNTK].

- "CURA CAMILO" (a.k.a. CADENA COLLAZOS, Francisco Antonio; a.k.a. MEDINA, Oliverio; a.k.a. "EL CURA"; a.k.a. "HUESITO"; a.k.a. "OLIVO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia; Cedula No. 4904771 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK].
- "D COMPANY" (a.k.a. DAWOOD IBRAHIM ORGANIZATION), India; Pakistan; United Arab Emirates [SDNTK].
- "D.U.A.S.A." (a.k.a. DESARROLLO

 URBANISTICO DEL ATLANTICO, S.A.),

 Panama; RUC # 30564-13-239335 (Panama)
 [SDNTK].
- "DA'AME" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME

- Abraham Selassie; a.k.a. "DHA'AME"; a.k.a.
 "GAAMEI"; a.k.a. "MEKELE"; a.k.a.
 "MEKELLE"; a.k.a. "MEQELE"; a.k.a.
 "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.
 DOB 1956; POB Akale Guzay (Shemejena);
 Diplomatic Passport Laissez-Passer 02154;
 Colonel; Head of Eritrean External Intelligence
 Operation; Brigadier General (individual)
 [SOMALIA].
- "DADR, Behnam" (a.k.a. CHEKOSARI, Sa'id Najafpur; a.k.a. NAJAFPUR, Behnam; a.k.a. NAJAFPUR, Sa'id; a.k.a. "SADR, Behnam"); DOB 1980; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- "DAH DAH" (a.k.a. ESSAADI, Moussa Ben Amor Ben Ali; a.k.a. "ABDELRAHMMAN"; a.k.a. "BECHIR"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarka, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2001 (individual) [SDGT].
- "DAHHAK, Abu" (a.k.a. 'ALA'LAH, 'Ali Salih Husayn; a.k.a. AL-TABUKI, Ali Saleh Husain; a.k.a. AL-TABUKI, 'Ali Salih Husayn al-Dhahak; a.k.a. AL-YEMENI, Abu Dhahak; a.k.a. HUSAIN, Ali Saleh; a.k.a. 'ULA'LAH, 'Ali Salih Husayn); DOB circa 1970; POB al-Hudaydah, Yemen; nationality Yemen; Individual's height is 5 feet 9 inches. (individual) [SDGT].
- "DAJANAH, Abu" (a.k.a. AL-SHIHABI, Usama Amin; a.k.a. AL-SHIHABI, Usamah Amin; a.k.a. AL-SHOUHABI, Ossama Amin), Lebanon; DOB 1971; alt. DOB 1970; alt. DOB 1972; nationality Palestinian (individual) [SDGT].
- "DANIEL, Mohammad" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "AL-RAHMAN, Mark John"; a.k.a. "DANIEL, Muhammad"), Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) ISDGTI.
- "DANIEL, Muhammad" (a.k.a. TAYLOR, Mark; a.k.a. TAYLOR, Mark John; a.k.a. "Abu Abdul Rahman"; a.k.a. "AL-RAHMAN, Mark John"; a.k.a. "DANIEL, Mohammad"), Raqqa, Syria; DOB 1972 to 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].
- "DANILO GARCIA" (a.k.a. MOLINA GONZALEZ, Jose Epimenio; a.k.a. MOLINA GONZALEZ, Jose Epinemio); DOB 18 Nov 1957; POB Icononzo, Tolima, Colombia; nationality

February 20, 2020 - 1245 -

- Colombia; citizen Colombia; Cedula No. T.I. 57111-01681 (Colombia) (individual) [SDNTK]. "DAR'A, Abu" (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Ismail; a.k.a. AL-LAMI, Isma'il Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Ismai'il Hafuz; a.k.a. IZAJAWI, Ismail Hafeth; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].
- "DART, LLC" (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART, TOV"), 26a, Narodnogo Opolchenyia Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul.Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
- Number 25203037 (Ukraine) [SDGT] [IFSR]
 (Linked To: CASPIAN AIRLINES).

 "DART, TOV" (a.k.a. AIR ALANNA; a.k.a. DART
 AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a.
 DART UKRAINIAN AIRLINES; a.k.a.
 TOVARYSTVO Z OBMEZHENOYU
 VIDPOVIDALNISTYU 'DART'; a.k.a. "ALANNA";
 a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"),
 26a, Narodnogo Opolchenyia Street, Kiev
 03151, Ukraine; Kv. 107, Bud. 15/2
 Vul.Shuliavska, Kyiv 01054, Ukraine; Ave.
 Vozdukhoflostsky 90, Kiev 03036, Ukraine;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Tax ID No.
 252030326052 (Ukraine); Government Gazette
 Number 25203037 (Ukraine) [SDGT] [IFSR]
 (Linked To: CASPIAN AIRLINES).
- "DARWESH, Arkan Mohammed Hussein" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].
- "D-BOY" (a.k.a. ROMERO GARCIA, Dany Balmore (Latin: ROMERO GARCIA, Dany Balmore); a.k.a. "BIG BOY"), Pje. 6, Casa 11, Soyapango, San Salvador, El Salvador; DOB

- 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).
- "DEDO" (a.k.a. NEMBHARD, Norris; a.k.a. NEMHARD, Norris: a.k.a. "DIDO"); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK]. "DENG, Gao" (a.k.a. ZHENG, Fujing (Chinese Simplified: 郑福景; Chinese Traditional: 鄭福景); a.k.a. "JIN, Gordon"; a.k.a. "ZHENG, Gordon"); DOB 11 Jun 1983; POB China; nationality China; citizen China; Email Address golden chemical@live.com. alt. Email Address. gordonzheng@qinvictory.com; alt. Email Address magicchemical@hotmail.com; alt. Email Address sales@globalrc.net; alt. Email Address 3507656950@gg.com; alt. Email Address zhengfujing@live.cn; Gender Male; Digital Currency Address - XBT 17ezuJoT3XBbdcwFZbkTnrXbup11F4uhiy; alt. Digital Currency Address - XBT 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198306111336 (China); Chinese Commercial Code 6774 4395 2529 (individual) [SDNTK].
- "DERWISH, 'Ali" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "HAMMUD, Ali"; a.k.a. "LUQMAN, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- "DESTA" (a.k.a. KIDANE, Amanuel; a.k.a.

 MEHAREN, Senay Beraki; a.k.a. MUSA,

 Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a.

 MUSE, Abdirahim; a.k.a. MUSE, Abdirahman;
 a.k.a. NAGASH, Tewaled Holde; a.k.a.

 NAGESH, Tewaled Holde; a.k.a. NEGASH,

 Bitewelde Habte; a.k.a. NEGASH, Emanuel;
 a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde

 Habte; a.k.a. NEGASH, Tewold Habte; a.k.a.

 NEGASH, Tewolde Habte; a.k.a. "WEDI"); DOB

 05 Sep 1960; POB Asmara, Eritrea; Diplomatic

 Passport D0001060; alt. Diplomatic Passport

 D000080; Colonel (individual) [SOMALIA].
- "DEVOTEES OF ISLAM" (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA ARMY; a.k.a. JAISH

- ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM": a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT] "DHA'AME" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame, a.k.a. SELASSIE, Ta'ame Abraham: a.k.a. SELASSIE. Te'ame Abraha: a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME, Abraham Selassie, a.k.a. "DA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEKELLE"; a.k.a. "MEQELE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) ISOMALIA1.
- "DHAR, Abu" (a.k.a. DHAR, Siddartha; a.k.a. DHAR, Siddhartha; a.k.a. "AL BRITANI, Abu Rumaysah"; a.k.a. "ISLAM, Saiful"; a.k.a. "RUMAYSAH, Abu"; a.k.a. "SID, Jihadi"), Syria; Iraq; DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom (individual) [SDGT].
- "Dhual" (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWICK, Simon; a.k.a. "General Gaduel"), Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].
- "DIDO" (a.k.a. NEMBHARD, Norris; a.k.a. NEMHARD, Norris; a.k.a. "DEDO"); DOB 05
 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12
 May 1954; POB Jamaica (individual) [SDNTK].
 "DIEGO CHAMIZO" (a.k.a. MUNOZ AGUDELO, Diego Alberto); DOB 16 May 1969; POB Medellin, Colombia; citizen Colombia; Cedula No. 98547065 (Colombia) (individual) [SDNTK].
 "DIEGO RASTROJO" (a.k.a. PEREZ HENAO, Diego; a.k.a. VILLEGAS GOMEZ, Diego); DOB 07 Apr 1971; POB Bolivar, Valle de Cauca, Colombia; nationality Colombia; citizen

February 20, 2020 - 1246 -

- Colombia; Cedula No. 94369359 (Colombia); Passport Al729787 (Colombia) (individual) [SDNTK] (Linked To: LOS RASTROJOS).
- "DIEGO" (a.k.a. TOVAR PARRA, Ferney; a.k.a. "FERCHO"); DOB 17 Nov 1966; POB Cartagena del Chaira, Caqueta, Colombia; Cedula No. 17640605 (Colombia) (individual) [SDNTK].
- "DIOS Y CIEGO" (a.k.a. AGUINO ARBOLEDA, Onofre Junior (Latin: AGUIÑO ARBOLEDA, Onofre Junior)), Colombia; DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender Male; Cedula No. 1087132209 (Colombia) (individual) [SDNTK].
- "DIRI, Abu" (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Ismail; a.k.a. AL-LAMI, Isma'il Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Ismai'il Hafuz; a.k.a. IZAJAWI, Ismail Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DURA, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].
- "DIRIYE, Abu" (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmad Omar; a.k.a. ABU UBAIDAH, Ahmad Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "UBAIDAH, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].
- "DIWM" (a.k.a. DAWLATUL ISLAMIYAH
 WALIYATUL MASRIK; a.k.a. DAWLATUL
 ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS
 EAST ASIA DIVISION; a.k.a. IS PHILIPPINES;
 a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIL
 PHILIPPINES; a.k.a. ISIS BRANCH IN THE
 PHILIPPINES; a.k.a. ISIS IN THE
 PHILIPPINES; a.k.a. ISIS PHILIPPINE
 PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a.
 ISLAMIC STATE IN IRAQ AND SYRIA IN
 SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN
 THE PHILIPPINES; a.k.a. "ISP"), Basilan,
 Philippines; Lanao del Sur Province, Philippines
 [FTO] [SDGT].
- "DJAAFAR ABOU MOHAMED" (a.k.a. NAIL, Taleb; a.k.a. NAIL, Tayeb; a.k.a. OULD ALI, Mohamed Ould Ahmed; a.k.a. "ABOU MOUHADJI"); DOB circa 1972; nationality Algeria (individual) [SDGT].
- "DJAFFAR" (a.k.a. FETTAR, Rachid; a.k.a.

 "AMINE DEL BELGIO"), Via degli Apuli n.5,

 Milan, Italy; DOB 16 Apr 1969; POB Boulogin,

 Algeria (individual) [SDGT].

- "DJALLAL" (a.k.a. ABOU SALMAN; a.k.a. AL-CHERIF, Said Ben Abdelhakim Ben Omar; a.k.a. BEN ABDELHAKIM, Cherif Said; a.k.a. "YOUCEF"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].
- "DJANET, el Hadj Hama" (a.k.a. BANA, Hama; a.k.a. HAMANI, Hamma; a.k.a. HAMANI, Mohammed); DOB 1967; POB Illizi, Algeria; nationality Algeria (individual) [SDGT] [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "DJOLAIBA THE SUDANESE" (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed; a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousofian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian; a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABU JUIRIAH"; a.k.a. "JOLAIBA"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].
- "DNP S.A." (a.k.a. DISTRIBUIDORA

 NICARAGUENSE DE PETROLEO, S.A.; a.k.a.

 DNP PETRONIC; a.k.a. DNP-PETRONIC;
 a.k.a. NICARAGUAN PETROLEUM

 DISTRIBUTOR; a.k.a. "DNP"), Ofiplaza El

 Retiro Edificio 8, Segundo Piso, Managua,

 Nicaragua; Rotonda El Gueguense 2, Managua,

 Nicaragua; Website

 http://www.dnppetronic.com.ni; Email Address

 dnp@dnp.com.ni; RUC # J0310000005010

 (Nicaragua) [NICARAGUA].
- "DNP" (a.k.a. DISTRIBUIDORA

 NICARAGUENSE DE PETROLEO, S.A.; a.k.a.

 DNP PETRONIC; a.k.a. DNP-PETRONIC;
 a.k.a. NICARAGUAN PETROLEUM

 DISTRIBUTOR; a.k.a. "DNP S.A."), Ofiplaza El

 Retiro Edificio 8, Segundo Piso, Managua,

 Nicaragua; Rotonda El Gueguense 2, Managua,

 Nicaragua; Website

 http://www.dnppetronic.com.ni; Email Address
 dnp@dnp.com.ni; RUC # J0310000005010

 (Nicaragua) [NICARAGUA].
- "DOCKRAT, F." (a.k.a. DOCKRAT, Ahmed; a.k.a. DOCKRAT, Farhaad; a.k.a. DOCKRAT, Farhad; a.k.a. DOCKRAT, Farhad;

- a.k.a. DOCKRAT, Farhad Ahmad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCRATE, Farhad), 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].
- "DOCKRAT, J. I." (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Junaid Ismail; a.k.a. DOCRATE, Junaid; a.k.a. "AHMED, DR."), Johannesburg, South Africa; 71 Fifth Avenue, Mayfair 2108, South Africa; P.O. Box 42928, Fordsburg 2033, South Africa; DOB 16 Mar 1971; National ID No. 7103165178083 (South Africa) (individual) [SDGT].
- "DOCTOR M.R.O." (a.k.a. RODRIGUEZ
 OREJUELA, Miguel Angel; a.k.a. "EL SENOR";
 a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a.
 "MAURO"; a.k.a. "MIKE"; a.k.a. "PAT"; a.k.a.
 "PATRICIA"; a.k.a. "PATRICIO"; a.k.a.
 "PATTY"), Casa No. 19, Avenida Lago, Ciudad
 Jardin, Cali, Colombia; DOB 23 Nov 1943; alt.
 DOB 15 Jul 1943; Cedula No. 6095803
 (Colombia) (individual) [SDNT].
- "DOCTOR PUERTA" (a.k.a. PUERTA PARRA, Gabriel), Carrera 30 No. 90-82, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION, S.A.; c/o COMERCIALIZADORA ANDINA BRASILERA S.A., Bogota, Colombia; c/o INDUSTRIAL MINERA Y PECUARIA S.A., Bogota, Colombia; c/o LA FRONTERA UNION GALVEZ Y CIA S EN C, Bogota, Colombia; DOB 01 Oct 1942; POB San Carlos, Antioquia, Colombia; Cedula No. 8238830 (Colombia); Passport P020046 (Colombia) (individual) [SDNT].
- "DOCTOR" (a.k.a. HADI, Abdul); DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan (individual) [SDNTK].
- "DON ALFREDO" (a.k.a. BAZAN OROZCO,
 Alberto; a.k.a. VASQUES HERNANDEZ,
 Alfredo; a.k.a. VASQUEZ HERNANDEZ,
 Alfredo; a.k.a. VAZQUEZ HERNANDEZ,
 Alfredo; a.k.a. "ALFREDO COMPADRE"),
 Manuel Clouthier #486, Colonia Prados
 Vallarta, Guadalajara, Jalisco, Mexico; Plaza
 Del Sol Local #28, Zona R, Guadalajara,
 Jalisco, Mexico; Paseo Del Heliotropo 3426,
 Monraz, Guadalajara, Jalisco, Mexico; DOB 09
 Aug 1955; POB Jalisco, Mexico; nationality
 Mexico; citizen Mexico; Passport 02140193905
 (Mexico); alt. Passport 97140107075 (Mexico);

February 20, 2020 - 1247 -

- C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].
- "DON BERNA" (a.k.a. MURILLO BEJARANO, Diego Fernando; a.k.a. "ADOLFO PAZ"); DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNTK].
- "DON CHEPE" (a.k.a. SANTACRUZ LONDONO, Jose; a.k.a. "CHEPE"; a.k.a. "EL GORDO CHEPE"), Cali, Colombia; DOB 01 Oct 1943; Passport AB 1498 14 (Colombia) (individual) [SDNT].
- "DON EVARISTO" (a.k.a. LINARES CASTILLO, Jose Evaristo); DOB 27 Jul 1965; POB Restrepo, Meta, Colombia; Cedula No. 3273595 (Colombia) (individual) [SDNTK].
- "DON GABRIEL" (a.k.a. CARTAGENA BENITEZ, Octavio; a.k.a. "GABRIEL PARACO"); DOB 18 Oct 1956; POB Urrao, Antioquia, Colombia; Cedula No. 15481237 (Colombia) (individual) [SDNTK].
- "DON JAIRO" (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "JABON"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].
- "DON JULIO" (a.k.a. CUESTA LEON, Josue; a.k.a. "EL VIEJO"), Colombia; DOB 26 Jan 1970; POB Ubala, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 97610086 (Colombia) (individual) [SDNTK].
- "DON JULIO" (a.k.a. FERNANDEZ VALENCIA, Guadalupe; a.k.a. FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. FERNANDEZ VALENCIA, Maria Guadalupe; a.k.a. "JULIA"); DOB 29 Oct 1960; POB Aguililla, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029EN3 (Mexico); C.U.R.P. FEVG601029MMNRLD10 (Mexico); alt. C.U.R.P. FEVG601029MMNRLD02 (Mexico) (individual) [SDNTK].
- "DON MARIO" (a.k.a. RENDON HERRERA,
 Daniel), Amalfi, Antioquia, Colombia; DOB 12
 Nov 1964; alt. DOB 01 Dec 1964; POB Amalfi,
 Antioquia; nationality Colombia; citizen

- Colombia; Cedula No. 8011256 (Colombia) (individual) [SDNTK].
- "DON PACHO" (a.k.a. FLOREZ UPEGUI,
 Francisco Antonio), c/o FLOREZ HERMANOS
 LTDA., Medellin, Colombia; c/o CANALES
 VENECIA LTDA., Envigado, Antioquia,
 Colombia; Calle 4 Sur No. 43B-60, Medellin,
 Colombia; DOB 10 May 1950; nationality
 Colombia; citizen Colombia; Cedula No.
 8308988 (Colombia); Passport AG708213
 (Colombia) (individual) [SDNT].
- "DON PILO" (a.k.a. REYES GARZA, Agustin), c/o ESTETIC CARR DE OCCIDENTE. S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico, Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico, Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico, Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico, alt. POB Tamaulipas, Mexico. R.F.C. REGA570821RCA (Mexico) (individual) ISDNTKI.
- "DON SEBASTIAN" (a.k.a. MEJIA MUNERA, Victor Manuel; a.k.a. "LOS MELLIZOS"; a.k.a. "PABLO ARAUCA"), Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627308 (Colombia); Passport AE313327 (Colombia) (individual) [SDNT].
- "DON T" (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. "DON TI"; a.k.a. "DON TITO"), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].
- "DON TI" (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. "DON T"; a.k.a. "DON TITO"), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].
- "DON TITO" (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. "DON T"; a.k.a. "DON TI"), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].
- "DON TOMAS" (a.k.a. QUINTERO SANCLEMENTE. Ramon Alberto: a.k.a. "EL

- INGENIERO"; a.k.a. "LUCAS"), Carrera 16 No. 3-15, Buga, Valle, Colombia; Calle 115 No. 9-50, Bogota, Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia) (individual) [SDNT].
- "DONA CHAVA" (a.k.a. PENA AREVALO, Ana Isabel; a.k.a. "DONA ELISA"; a.k.a. "DONA ISA"; a.k.a. "ISABELA"), Colombia; DOB 24 Aug 1962; POB Pacho, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20794356 (Colombia) (individual) [SDNTK].
- "DONA ELISA" (a.k.a. PENA AREVALO, Ana Isabel; a.k.a. "DONA CHAVA"; a.k.a. "DONA ISA"; a.k.a. "ISABELA"), Colombia; DOB 24 Aug 1962; POB Pacho, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20794356 (Colombia) (individual) [SDNTK].
- "DONA ISA" (a.k.a. PENA AREVALO, Ana Isabel; a.k.a. "DONA CHAVA"; a.k.a. "DONA ELISA"; a.k.a. "ISABELA"), Colombia; DOB 24 Aug 1962; POB Pacho, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20794356 (Colombia) (individual) [SDNTK].
- "DORIS ADRIANA" (a.k.a. CONDE RUBIO, Nancy; a.k.a. "ALEXANDRA RUBIO SILVA"; a.k.a. "LUZ DARY"; a.k.a. "MARITZA"), Colombia; DOB 02 Sep 1972; alt. DOB 19 Nov 1973; POB Bogota, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20645502 (Colombia) (individual) [SDNTK]. "DR. ABBASI" (a.k.a. ABBASI DAVANI,
- Fereidoon; a.k.a. ABBASI DAVANI, Fereydoon; a.k.a. ABBASI, Fereidoun; a.k.a. ABBASI, Fereidoun; a.k.a. ABBASI, Fereydoon; a.k.a. ABBASI-DAVANI, Fereidoun; a.k.a. ABBASI-DAVANI, Fereidoun; DOB 1958; alt. DOB 1959; POB Abadan, Iran; Additional Sanctions Information Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- "DR. IBRAHIM" (a.k.a. AL-BADRI, Dr. Ibrahim 'Awwad Ibrahim 'Ali; a.k.a. AL-BAGHDADI, Abu Bakr al-Husayni; a.k.a. AL-QURAISHI, Abu Bakr al-Baghdadi al-Husayni; a.k.a. AL-QURASHI, Abu Bakr al-Baghdadi al-Husseini; a.k.a. AL-SAMARRA'I, Dr. Ibrahim Awwad Ibrahim; a.k.a. AL-SAMARRA'I, Ibrahim 'Awad Ibrahim al-Badri; a.k.a. AL-SAMARRA'I, Ibrahim Awwad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DU'A"), Iraq; DOB 1971; POB Samarra'i, Iraq (individual) [SDGT].

February 20, 2020 - 1248 -

- "DR. KHAMIS" (a.k.a. AL-MUHAMMAD, Khamis Sirhan); nationality Iraq; Ba'th party regional command chairman, Karbala (individual) [IRAQ2].
- "DSEC" (a.k.a. DIGITAL SECURITY; a.k.a. DIGITAL SECURITY RESEARCH GROUP; a.k.a. OOO DIGITAL SECURITY), Saint Petersburg, Russia; Moscow, Russia [CYBER2] (Linked To: FEDERAL SECURITY SERVICE). "DUGA PUSKA" (a.k.a. BAJAGIC, Zvonko); DOB
- "DUGA PUSKA" (a.k.a. BAJAGIC, Zvonko); DOB 06 Sep 1953; POB Vlasenica, Bosnia-Herzegovina (individual) [BALKANS].
- "DULE" (a.k.a. TADIC, Dusan; a.k.a. "DUSKO"); DOB 1956; POB Cajnice, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].
- "DURA, Abu" (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Ismaii; a.k.a. AL-LAMI, Isma'il Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Ismai'il Hafuz; a.k.a. IZAJAWI, Ismail Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"; a.k.a. "HAYDAR, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].
- "DURATEX ECUADOR" (a.k.a. ALFOMBRAS DURATEX DE COLOMBIA; a.k.a.
 COMERCIALIZADORA MOR GAVIRIA S.A.),
 Avenida Pedro Vicente Maldonado N229 y
 Rivas, Edificio Centro Comercial El Recreo,
 Local 24F, Pichincha, Quito, Ecuador; RUC #
 1791813359001 (Ecuador) [SDNT].
- "DURATEX GUATEMALA" (a.k.a. OVERSEAS TRADING COMPANY; a.k.a. "DURATEX S.A."), 7A Avenida 9-15, Zona 12 Colonia La Reformita, Guatemala City, Guatemala; Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4, Guatemala City, Guatemala; 20 Calle 20-81 Zona 10, Guatemala City, Guatemala; NIT # 2500971-0 (Guatemala) [SDNT].
- "DURATEX S.A." (a.k.a. OVERSEAS TRADING COMPANY; a.k.a. "DURATEX GUATEMALA"), 7A Avenida 9-15, Zona 12 Colonia La Reformita, Guatemala City, Guatemala; Barrio del Monte 1 Avenida 2-51, Zona 1 Colonia ViCanales No. 4, Guatemala City, Guatemala; 20 Calle 20-81 Zona 10, Guatemala City, Guatemala; NIT # 2500971-0 (Guatemala) ISDNTI.
- "DUSKO" (a.k.a. TADIC, Dusan; a.k.a. "DULE");
 DOB 1956; POB Cajnice, Bosnia-Herzegovina;
 ICTY indictee (individual) [BALKANS].
- "Dzhordzhik" (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova;

- a.k.a. MARGOSHVILI, Murad; a.k.a.
 MARGOSHVILI, Murad Muslim Akhmetovich;
 a.k.a. MARGOSHVILI, Muslim Akhmetovich
 Georgik; a.k.a. MARGOSHVILI, Muslim
 Akmadovich; a.k.a. "Artur"; a.k.a. "Dzhorzhik";
 a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26
 May 1972; POB Duisi, Akhmeta District,
 Georgia; nationality Georgia; alt. nationality
 Russia; National ID No. 08091001080
 (individual) [SDGT].
- "Dzhorzhik" (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].
- "E.K.T." (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANG) BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; aka KATRANJI LABS aka LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a k.a. SMART PEGASUS, a k.a. "EKT", a k.a. "ELECTRONIC SYSTEM GROUP": a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria, Awgaf Building, Naser Street, P.O. Box 34425, Damascus, Syria, #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689

- 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- "EBRAHIM, Sayed Omar Haji" (a.k.a. KASKAR, Anees Ibrahim; a.k.a. KASKAR, Shaikh Anis Ibrahim; a.k.a. "IBRAHIM, Haji Anees"), Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].
- "ECI" (a.k.a. ELECTRONIC COMPONENTS
 INDUSTRIES CO), Mirzaye Shirazi Boulevard,
 Sanaye Square, Shiraz, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [NPWMD] [IFSR].
- "ECSO" (a.k.a. ESFAHAN STEEL COMPANY),
 End of Zob Ahan Highway- Esfahan Steel
 Company 8593111111, Iran; Townhid building,
 end of Zob Ahan Highway No. 178, Saadi
 Boulevard, The Steel Highway, Esfahan 8175614461, Iran; PO Box 81756-14461, No. 178
 Saadi Boulevard, Esfahan, Iran; Website
 http://www.esfahansteel.ir; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration Number 25230 (Iran) [IRANEO13871].
- "EDBI" (a.k.a. BANK TOSEE SADERAT IRAN; a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOSEYEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN; a.k.a. IRANIAN EXPORT DEVELOPMENT BANK), No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran 1513815111, Iran; Website www.edbi.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 86936 (Iran) [IRAN] [SDGT] [IFSR] (Linked To: MB BANK).
- "EDISON ROMANA" (a.k.a. CASTELLANOS GARZON, Henry, a.k.a. "COMANDANTE ROMANA"; a.k.a. "ROMANA"); DOB 20 Mar 1965; POB San Martin, Meta, Colombia; Cedula No. 17353695 (Colombia) (individual) [SDNTK]. "EEPC" (a.k.a. ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION; a.k.a. GLOBAL TRADING GROUP; a.k.a. GLOBAL TRADING GROUP NV), Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium; 22 Liverpool Street, Freetown, Sierra Leone; Standard Chartered Bank Building, 2nd floor, Kairaba Ave, Banjul, The Gambia; Rue de Canal, G83 Zone 4G, 01BP1280, Abidjan, Cote d Ivoire; Quartier les Cocotiers, Avenue Pape Jean Paul II, Lot 4274, Cotonou, Benin;

February 20, 2020 - 1249 -

- Frankrijklei 156 (5th floor), Antwerpen 2000, Belgium; Website www.globaltradinggroup.com; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419 [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).
- "EFRAIN GUZMAN" (a.k.a. MATA MATA, Noel; a.k.a. MATTA MATTA, Noel; a.k.a. "EL CHUCHO"); DOB 31 Jan 1935; alt. DOB 30 Jan 1935; POB Chaparral, Tolima, Colombia; Cedula No. 4870352 (Colombia) (individual) [SDNTK].
- "EFREN ARBOLEDA" (a.k.a. LOPEZ MENDEZ, Alfonso; a.k.a. LOPEZ MENDEZ, Luis Eduardo); nationality Colombia; citizen Colombia; Cedula No. 96329889 (Colombia) (individual) [SDNTK].
- "EGYPT'S SOLDIERS" (a.k.a. AJNAD MASR; a.k.a. AJNAD MISR; a.k.a. "SOLDIERS OF EGYPT"), Egypt [SDGT].
- "EKT" (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS: a.k.a. LUMIERE ELYSES (Latin: LUMIÈRE ELYSÉS); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon: P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria, #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sqpfrance com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD]

- (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- "EL ABUSADOR" (a.k.a. PERALTA, Cesar Emilio), Dominican Republic; DOB 30 Jan 1975; POB Distrito Nacional, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-0972783-4 (Dominican Republic) (individual) [SDNTK] (Linked To: INKUORTYN FIVE SRL; Linked To: SUPLINKA SRL; Linked To: FLOW GALLERY LOUNGE SRL; Linked To: UNLIMITED DANCE DISCOTECA SRL).
- "EL AGUILA" (a.k.a. CIFUENTES GALINDO, Luis Eduardo); DOB 16 Mar 1960; Cedula No. 3254362 (Colombia) (individual) [SDNTK].
- "EL ALEMAN" (a.k.a. RENDON HERRERA, Freddy Enrique), Colombia; DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia) (individual) [SDNTK].
- "EL ARQUITECTO" (a.k.a. AGUILAR DEL BOSQUE, Mauricio, a.k.a. AGUILAR VELEZ, Luis Antonio; a.k.a. BERMUDEZ SUAZA, Pedro Antonio; a.k.a. VEGA LUJAN, Diego Rodrigo), c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia, c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia, Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560. Mexico: Camino a San Mateo 41. edificio Mackenzie, la Cuspide departamento 1003, Colonia Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 05400005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGBSMR59033015H800 (Mexico) (individual) ISDNT1.
- "EL ATLANTE" (a.k.a. BAHENA MARTINEZ, Rogelio; a.k.a. LIRA SOTELO, Alfonso), Mexico; DOB 24 May 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuatenco Pedro Ascencio Alquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA7005242Y8 (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P.

- LISA700524HDFRTL03 (Mexico) (individual) [SDNTK].
- "EL BARBAS" (a.k.a. BELTRAN LEYVA, Arturo; a.k.a. BELTRAN LEYVA, Arturo Guzman; a.k.a. BELTRANTEYVA Marcos Arturo ak a "FL FANTASMA"). Avenida Juan de la Barrera No. 1970, Colonia Burocrata, Culiacan, Sinaloa, Mexico: Calle Francisco Marquez, Colonia Chapultepec, Culiacan, Sinaloa, Mexico; Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Monterrey, Nuevo Leon, Mexico; Nogales, Sonora, Mexico; Tijuana, Baja California Mexico Acapulco Guerrero Mexico Nuevo Leon, Nuevo Leon, Mexico; Guamuchil, Sinaloa, Mexico; DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) ISDNTKI.
- "EL BARBON" (a.k.a. FLORES APODACA,
 Agustin; a.k.a. "EL INGENIERO"; a.k.a. "EL
 NINO"), Calle Sierra Madre Occidental No.
 1280, Colonia Canadas, Culiacan, Sinaloa
 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa,
 Mexico; nationality Mexico; Gender Male;
 Passport 040070827 (Mexico); R.F.C.
 FOAA640609DX9 (Mexico); C.U.R.P.
 FOAA640609HSLLPG00 (Mexico) (individual)
 [SDNTK].
- "EL BARNEY" (a.k.a. BERCIAN MANCHON, Moris Alexander); DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].
- "EL BLANCO" (a.k.a. OLIVAS CHAIDEZ, Jose; a.k.a. "INGENIERO"), CRT Club Campestre Campestre 788 Teran, Tuxtla Gutierrez, Chiapas 29050, Mexico; DOB 29 Jul 1982; POB Tamazula, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. OICJ820729HDGLHS08 (Mexico) (individual)
- [SDNTK].
- "EL CACHIRO" (a.k.a. RIVERA MARADIAGA,
 Javier Eriberto; a.k.a. "CACHIRO, Javier"; a.k.a.
 "RIVERA, Javier"), Barrio La Ceiba, Calle
 Principal, Casa 234, Tocoa, Colon, Honduras;
 DOB 20 Apr 1972; POB Tocoa, Colon,
 Honduras; Numero de Identidad 0209-197200282 (Honduras) (individual) [SDNTK].
 "EL CACHIRO" (a.k.a. RIVERA MARADIAGA,
 Devis Leonel; a.k.a. "CACHIRO, Lionel"; a.k.a.
 "RIVERA, Leonel"), Barrio La Ceiba, Calle
 Principal, Tocoa, Colon, Honduras; DOB 28 Mar
 1977; POB Tocoa, Colon, Honduras; Numero

February 20, 2020 - 1250 -

- de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].
- "EL CANOSO" (a.k.a. VARGAS ALBA, Jorge Leandro), c/o COMERCIALIZADORA COLOMBIAN MONEY EXCHANGE LTDA., Bogota, Colombia; DOB 17 Jan 1968; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 17642230 (Colombia); Passport Al263725 (Colombia) (individual) [SDNTK].
- "EL CAPITAN" (a.k.a. HERNANDEZ ZEA, Luis Antonio), Carrera 53 No. 35-35, Bogota, Colombia: c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o AEROVIAS ATLANTICO LTDA. AEROATLANTICO LTDA., Baranquilla, Colombia; c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S., Bogota, Colombia: c/o CIA CONSTRUCTORA Y COMERCIALIZADORA DEL SUR LTDA., Bogota, Colombia, c/o GREEN ISLAND S.A., Bogota, Colombia; c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A., Bogota, Colombia; c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA., Cali, Colombia; c/o LARGO LEASING LTD., George Town, Cayman Islands; c/o TRANS PACIFIC WORLD LEASING LIMITED, Port Vila, Vanuatu; DOB 07 May 1960; POB Bogota, Colombia; Cedula No. 79252957 (Colombia); Passport P006320 (Colombia); alt. Passport PE022166 (Colombia) (individual) [SDNT]. "EL CARNICERO" (a.k.a. LIRA SOTELO, Javier; a.k.a. "EL HANNIBAL"), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFRTV04 (Mexico); RFC LISJ650716SD0 (Mexico) (individual) [SDNTK]. "EL CHANGO" (a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "CHUY MENDEZ"), Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico, Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico, Toluca, Mexico, Mexico, Calle Acatitla 122, Col. Ferrocarril, Apatzingan,

Mexico: Potrero Grande de C de Paracuaro,

Apatzingan, Mexico; c/o Club Abaro, Ave

Vicente Villada, Mexico City, Municipio de

Mexico City, D.F., Mexico; DOB 28 Feb 1974;

alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989;

POB El Coloma, Michoacan; alt. POB Eduardo

- Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) ISDNTKI.
- "EL CHAPITO" (a.k.a. GUZMAN SALAZAR,
 Archivaldo Ivan; a.k.a. GUZMAN SALAZAR,
 Ivan Archibaldo; a.k.a. GUZMAN SALAZAR,
 Ivan Archivaldo), Mexico; DOB 02 Oct 1980;
 POB Sinaloa, Mexico; nationality Mexico; citizen
 Mexico (individual) [SDNTK].
- "EL CHATO" (a.k.a. QUINTERO ARCE, Juan Francisco), Mexico; DOB 26 Aug 1959; POB Mocorito, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. QUAJ590826P41 (Mexico); C.U.R.P. QUAJ590826HSLNRN02 (Mexico) (individual) [SDNTK].
- "EL CHAYO" (a.k.a. CASTREJON PENA, Victor Nazario: a.k.a. MORENO GONZALEZ. Nazario: a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo, a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico: Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora, 83610, Mexico, DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982: POB Ario de Rosales, Michoacan, Mexico, alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- "EL CHUCHO" (a.k.a. MATA MATA, Noel; a.k.a. MATTA MATTA, Noel; a.k.a. "EFRAIN GUZMAN"); DOB 31 Jan 1935; alt. DOB 30 Jan 1935; POB Chaparral, Tolima, Colombia; Cedula No. 4870352 (Colombia) (individual) [SDNTK].
- "EL CHUTE" (a.k.a. CIFUENTES VARGAS, Orlando), c/o RESTAURANTE BAR PUNTA DEL ESTE, Cali, Colombia; c/o SERVIAGRICOLA CIFUENTES E.U., Cali, Colombia; DOB 10 Jun 1965; Cedula No. 14890941 (Colombia) (individual) [SDNT].

- "EL CORTEZ" (a.k.a. CORTEZ COCINA
 AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L.
 DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L.
 DE C.V.; a.k.a. "CORTEZ"; a.k.a.
 "RESTAURANT CORTEZ"; a.k.a.
 "RESTAURANTE CORTEZ"), Guadalajara,
 Jalisco, Mexico; Diagonal San Jorge 100,
 Guadalajara, Jalisco, Mexico; Av. Americas
 1417-B, Col. Providencia 2A Seccion,
 Guadalajara, Jalisco 44630, Mexico; Website
 www.cortez.com.mx; RFC NIN130327JBO
 (Mexico); Folio Mercantil No. 74711 (Jalisco)
 (Mexico) [SDNTK].
- "EL CURA" (a.k.a. CADENA COLLAZOS, Francisco Antonio; a.k.a. MEDINA, Oliverio; a.k.a. "CURA CAMILO"; a.k.a. "HUESITO"; a.k.a. "OLIVO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia; Cedula No. 4904771 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK].
- "EL DIABLITO DE HOLLYWOOD" (a.k.a.

 HENRIQUEZ SOLORZANO, Borromeo

 Enrique; a.k.a. RIVERA ARIAS, Racson Mario;
 a.k.a. "EL DIABLITO"; a.k.a. "EL DIABLO";
 a.k.a. "EL DIABLO PEQUENO"); DOB 27 Jul
 1978; POB San Salvador, El Salvador;
 nationality El Salvador (individual) [TCO].
- "EL DIABLITO" (a.k.a. HENRIQUEZ SOLORZANO, Borromeo Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLITO DE HOLLYWOOD"; a.k.a. "EL DIABLO"; a.k.a. "EL DIABLO PEQUENO"); DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].
- "EL DIABLO PEQUENO" (a.k.a. HENRIQUEZ SOLORZANO, Borromeo Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLITO"; a.k.a. "EL DIABLITO DE HOLLYWOOD"; a.k.a. "EL DIABLO"); DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO]. "EL DIABLO" (a.k.a. HENRIQUEZ SOLORZANO, Borromeo Enrique; a.k.a. RIVERA ARIAS, Racson Mario; a.k.a. "EL DIABLITO"; a.k.a. "EL DIABLITO DE HOLLYWOOD"; a.k.a. "EL DIABLITO DE HOLLYWOOD"; a.k.a. "EL DIABLO PEQUENO"); DOB 27 Jul 1978; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO]. "EL DIAZARI, Abou Yasser" (a.k.a. BOLII GHIT.
- "EL DJAZAIRI, Abou Yasser" (a.k.a. BOULGHIT, Boubakeur; a.k.a. BOULGHITI, Boubekeur; a.k.a. "AL DJAZAIRI, Abou Bakr"; a.k.a. "AL-JAZARI, Yasir"; a.k.a. "AL-JAZIRI, Abou Yasser"; a.k.a. "AL-JAZIRI, Abu Bakr"),

February 20, 2020 - 1251 -

- Peshawar, Pakistan; DOB 13 Feb 1970; POB Rouiba, Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].
- "EL DULCE" (a.k.a. CASTREJON PENA, Victor Nazario a k.a. MORENO GONZALEZ Nazario a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico, 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico: Calle Isidro Murivera, Matamoros, 51370, Mexico, 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico, 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico, DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- "EL EMBAJADOR" (a.k.a. ROJAS, Juan Antonio; a.k.a. SALINAS PEREZ, Ovidio; a.k.a. "JOSE LUIS"), Colombia; DOB 03 Jul 1945; citizen Colombia; Cedula No. 17125959 (Colombia); International FARC Commission Member for Panama (individual) [SDNTK].
- "EL FANTASMA" (a.k.a. BELTRAN LEYVA, Arturo; a.k.a. BELTRAN LEYVA, Arturo Guzman; a.k.a. BELTRAN LEYVA, Marcos Arturo; a.k.a. "EL BARBAS"), Avenida Juan de la Barrera No. 1970, Colonia Burocrata, Culiacan, Sinaloa, Mexico; Calle Francisco Marquez, Colonia Chapultepec, Culiacan, Sinaloa, Mexico; Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico, Monterrey, Nuevo Leon, Mexico; Nogales, Sonora, Mexico; Tijuana, Baja California, Mexico; Acapulco, Guerrero, Mexico; Nuevo Leon, Nuevo Leon, Mexico; Guamuchil, Sinaloa, Mexico; DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico, alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. "EL FLACO" (a.k.a. LOPEZ HUERTA, Arnoldo, a.k.a. LOPEZ RUEDA. Jose Arnoldo: a.k.a.

- RUEDA MEDINA, Jose Arnoldo; a.k.a.
 "FLACO"; a.k.a. "LA MINSA"; a.k.a.
 "MODELO"); DOB 15 Dec 1969; alt. DOB 27
 Dec 1969; POB Michoacan, Mexico; alt. POB
 Paracuaro, Mexico; nationality Mexico; C.U.R.P.
 RUMA691215HMNDDR08 (Mexico) (individual)
 [SDNTK].
- "EL FLACO" (a.k.a. SALGUEIRO NEVAREZ, Noel), Mexico; DOB 06 Jun 1969; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- "EL GERA" (a.k.a. ALVAREZ ALVAREZ,
 Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel;
 a.k.a. ALVAREZ VASQUEZ, Jose Gerardo;
 a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo;
 a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo;
 a.k.a. SANCHEZ SALAMANCA, Salvador;
 a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL
 INDIO"), c/o AMERICAN TUNE UP, S.A. DE
 C.V., Guadalajara, Jalisco, Mexico; Avenida
 Gonzalez Gallo #2537, Sector Reforma,
 Guadalajara, Jalisco, Mexico; DOB 03 Nov
 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May
 1966; POB Las Avilas, Guerrero, Mexico;
 nationality Mexico; citizen Mexico (individual)
 ISDNTKI.
- "EL GIGIO" (a.k.a. SOSA CANISALES, Felipe de Jesus; a.k.a. "GIO"); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK].
- "EL GILILLO" (a.k.a. HIGUERA GUERRERO, Gilberto); DOB 14 Apr 1968; nationality Mexico (individual) [SDNTK].
- "EL GOLIAT" (a.k.a. SERVICIO DE
 PROTECCION Y VIGILANCIA S.A.), De Los
 Semaforos De Seminole, 3 Cuadras al Sur, 2
 Cuadras Arriba, 1 Cuadra al Sur, Casa #326,
 Managua, Nicaragua; Website
 www.elgoliat.com.ni/; Email Address
 ventas1@elgoliat.com.ni; alt. Email Address
 facturacion@elgoliat.com.ni; RUC #
 J0310000119627 (Nicaragua) [NICARAGUA].
- "EL GORDO BAEZ" (a.k.a. GONZALEZ
 APUSHANA, Armando; a.k.a. GONZALEZ
 POLANCO, Amaury; a.k.a. GONZALEZ
 POLANCO, Hermagoras; a.k.a. "GORDITO
 POLANCO"; a.k.a. "MILCIADES"; a.k.a.
 "UNCLE TOLI"), Avenida El Milagro, Edificio
 Villa Virginia, Maracaibo, Zulia, Venezuela;
 Karla Karolin Penthouse, Avenida 3 Entre 76 y
 77, Maracaibo, Zulia, Venezuela; Maracaibo,
 Zulia, Venezuela; Caja Seca, Zulia, Venezuela;
 Merida, Merida, Venezuela; Maicao, Guajira,
 Colombia; Aruba; DOB 19 Oct 1962; alt. DOB
 19 Oct 1959; POB Maicao, Guajira, Colombia;
 nationality Venezuela; alt. nationality Colombia;

citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].

"EL GORDO CHEPE" (a.k.a. SANTACRUZ LONDONO, Jose; a.k.a. "CHEPE"; a.k.a. "DON CHEPE"), Cali, Colombia; DOB 01 Oct 1943; Passport AB149814 (Colombia) (individual) [SDNT].

"EL GORDO DUFFAY" (a.k.a. GUTIERREZ

AGUIRRE, Duffay), Bogota, Colombia; DOB 16

- Sep 1968; POB Buga, Valle, Colombia; Cedula No. 14892384 (Colombia); Matricula Mercantil No 01302280 (Colombia) (individual) [SDNT].
 "EL GORDO" (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].
- a.k.a. "EL CARNICERO"), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFRTV04 (Mexico); RFC LISJ650716SD0 (Mexico) (individual) [SDNTK]. "EL HARRACHI" (a.k.a. BELKALEM, Mohamed; a.k.a. "ABDELALI ABOU DHER"); DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].

"EL HANNIBAL" (a.k.a. LIRA SOTELO, Javier;

- "EL HIELERO" (a.k.a. CRUZ OVALLE, Juan Carlos), 5 Calle, 1-35, Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala; DOB 11 Sep 1975; alt. DOB 06 Nov 1975; POB Puerto Barrios, Izabal, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1225277 (Guatemala); NIT # 844191K (Guatemala); C.U.I. 1678215981801 (Guatemala) (individual) [SDNTK] (Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELANYE).
- "EL ILUSTRE" (a.k.a. GUARIN LOAIZA, Jose Berley (Latin: GUARÍN LOAIZA, José Berley)); DOB 13 Jun 1968; POB Tulua, Valle, Colombia; Cedula No. 16365933 (Colombia) (individual) [SDNTK].
- "EL INDIO" (a.k.a. ALVAREZ ALVAREZ,
 Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel;
 a.k.a. ALVAREZ VASQUEZ, Jose Gerardo;
 a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo;
 a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo;
 a.k.a. SANCHEZ SALAMANCA, Salvador;
 a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL
 GERA"), c/o AMERICAN TUNE UP, S.A. DE

February 20, 2020 - 1252 -

- C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- "EL INDIO" (a.k.a. MESA PAEZ, Aristides

 Manuel); DOB 25 Apr 1970; POB San Pedro de

 Uraba, Antioquia, Colombia; citizen Colombia;

 Cedula No. 71978727 (Colombia) (individual)

 [SDNTK].
- "EL INGENIERO" (a.k.a. QUINTERO SANCLEMENTE, Ramon Alberto; a.k.a. "DON TOMAS"; a.k.a. "LUCAS"), Carrera 16 No. 3-15, Buga, Valle, Colombia; Calle 115 No. 9-50, Bogota, Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia) (individual) [SDNT].
- "EL INGENIERO" (a.k.a. FLORES APODACA,
 Agustin; a.k.a. "EL BARBON"; a.k.a. "EL
 NINO"), Calle Sierra Madre Occidental No.
 1280, Colonia Canadas, Culiacan, Sinaloa
 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa,
 Mexico; nationality Mexico; Gender Male;
 Passport 040070827 (Mexico); R.F.C.
 FOAA640609DX9 (Mexico); C.U.R.P.
 FOAA640609HSLLPG00 (Mexico) (individual)
 ISDNTKI.
- "EL INGENIERO" (a.k.a. CABRERA SARABIA, Felipe; a.k.a. VELAZQUEZ MANJARREZ, Miguel; a.k.a. "EL SENOR DE LA SIERRA"); DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL06 (Mexico) (individual) [SDNTK].
- "El Invalido" (a.k.a. ZULETA NOSCUE, Pedro Luis), Colombia; DOB 22 Sep 1964; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 18110470 (Colombia) (individual) [SDNTK].
- "EL JT" (a.k.a. FELIX TORRES, Javier; a.k.a.

 TAMAYO TORRES, Horacio; a.k.a. TORRES

 FELIX, Javier; a.k.a. "COMPADRE"), Calle

 Paseo La Cuesta # 1550, Apt 6, Colonia Lomas

 De Guadalupe, Culiacan Rosales, Sinaloa,

 Mexico; DOB 19 Oct 1960; POB Mexico;

 nationality Mexico; citizen Mexico (individual)

 [SDNTK].
- "EL KHADAFI" (a.k.a. RASCON RAMIREZ, Jose Javier); DOB 24 Jul 1966; citizen Mexico (individual) [SDNTK].

- "EL LICENCIADO" (a.k.a. CAZARES
 GASTELLUM, Victor Emilio; a.k.a. CAZARES
 GASTELUM, Victor Emilio; a.k.a. CAZARES
 SALAZAR, Victor Emilio; a.k.a. CAZAREZ
 GASTELUM, Victor; a.k.a. CAZAREZ
 SALAZAR, Victor Emilio; a.k.a. "EL VIEJO"),
 Mexico; DOB 08 Aug 1961; POB Guasavito,
 Guasave, Sinaloa, Mexico; nationality Mexico;
 citizen Mexico; alt. citizen United States;
 C.U.R.P. CASV610808HSLZLC08 (Mexico)
 (individual) [SDNTK].
- "EL LICENCIADO" (a.k.a. LOPEZ NUNEZ, Damaso), Avenida Nicolas Bravo No. 1607, Colonia Guadalupe, Culiacan, Sinaloa 80220, Mexico; Calle Escobedo No. 24, Localidad El Dorado, Culiacan, Sinaloa 80450, Mexico; DOB 22 Feb 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LOND6602221Y5 (Mexico); alt. R.F.C. LOND660222HSLPXM05 (Mexico) (individual) [SDNTK].
- "EL LOCO BARRERA" (a.k.a. BARRERA BARRERA, Daniel), Colombia; DOB 06 Nov 1968; alt. DOB 15 Sep 1967; Cedula No. 18221599 (Colombia) (individual) [SDNTK].
- "EL M" (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. NIEBLAS NAVA, Guillermo; a.k.a. "EL MEMO"); DOB 21 Dec 1958; citizen Mexico (individual) [SDNTK].
- "EL MAS LOCO" (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo, a.k.a. MORENO, Jose; a.k.a. "CHAYO", a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982: POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07

- (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- "EL MAYITO" (a.k.a. SOTELO GUZMAN, Vicente; a.k.a. ZAMBADA NIEBLA, Jesus Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. ZAMBADA NIEBLA, Vicente; a.k.a. ZAMBADA NIEBLA, Vincente), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; de STABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; 4852 Palma Cocotera, Colonia Las Palmas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 24 Mar 1975; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040021871 (Mexico); R.F.C. ZANV-750324-NY5 (Mexico) (individual) [SDNTK].
- "EL MELLADO" (a.k.a. GALINDO MELLADO, Cruz; a.k.a. MELLADO CRUZ, Galdino; a.k.a. MELLADO CRUZ, Galdino; a.k.a. MELLADO CRUZ, Galdindo), Calle Liano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECG730418HVZLRL05 (Mexico) (individual) [SDNTK].
- "EL MEMO" (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. NIEBLAS NAVA, Guillermo; a.k.a. "EL M"); DOB 21 Dec 1958; citizen Mexico (individual) [SDNTK].
- "EL MONO FABIAN" (a.k.a. CABRERA CUEVAS, Jose Benito; a.k.a. CABRERA, Jose Benito; a.k.a. "FABIAN RAMIREZ"); DOB 06 Jul 1963; alt. DOB 05 Jul 1965; POB El Paujil, Caqueta, Colombia; Cedula No. 96329309 (Colombia) (individual) [SDNTK].
- "EL MORENO" (a.k.a. PAEZ SOTO, Ramon Ignacio; a.k.a. "PAEZ Nachillo"; a.k.a. "PAEZ, Nacho"); DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].
- "EL NEGRO LOBO" (a.k.a. LOBO, Carlos Arnoldo; a.k.a. "NEGRO"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras; Hacienda La Rosita, La Ceiba, Atlantida, Honduras; French Harbour, Roatan, Islas de La Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Blq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba,

February 20, 2020 - 1253 -

- Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].
- "EL NEGRO OSCAR" (a.k.a. CARACAS VIVEROS, Oscar); DOB 15 Nov 1967; POB Colombia; Cedula No. 96351739 (Colombia) (individual) [SDNTK].
- "EL NEGRO" (a.k.a. TONCEL REDONDO, Milton De Jesus; a.k.a. "JOAQUIN GOMEZ"; a.k.a. "ORO CHURCO"; a.k.a. "USURRIAGA"); DOB 18 Mar 1947; alt. DOB Feb 1949; POB Barrancas, La Guajira, Colombia; alt. POB Ubita, Boyaca, Colombia; Cedula No. 15237742 (Colombia) (individual) [SDNTK].
- "EL NEGRO" (a.k.a. SABORI CISNEROS, Raul); DOB 07 Jul 1963; POB Baja California Norte, Mexico; citizen Mexico (individual) [SDNTK].
- "EL NICA" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "EL NICO"; a.k.a. "EL NICO"; a.k.a. "EL NICO"; a.k.a. "NICA"; a.k.a. "NICA"; a.k.a. "NICA"; a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P.

 BAMN641102HMNRDC02 (Mexico) (individual)
- "EL NICE" (a.k.a. BARRERA MEDRANO,
 Nicandro; a.k.a. BARRERA MENDOZA,
 Nicandro; a.k.a. BARRERA, Nicandro; a.k.a.
 BARRERA, Robert; a.k.a. NICANDRO, Barrera
 Mendoza; a.k.a. "CHAPARRO"; a.k.a.
 "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICO";
 a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha
 Trucking Co., Uruapan, Michoacan, Mexico;
 DOB 02 Nov 1964; POB Michoacan, Mexico;
 citizen Mexico; C.U.R.P.
 BAMN641102HMNRDC02 (Mexico) (individual)

[SDNTK].

ISDNTK1

- "EL NICO" (a.k.a. BARRERA MEDRANO,
 Nicandro; a.k.a. BARRERA MENDOZA,
 Nicandro; a.k.a. BARRERA, Nicandro; a.k.a.
 BARRERA, Robert; a.k.a. NICANDRO, Barrera
 Mendoza; a.k.a. "CHAPARRO"; a.k.a.
 "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICE";
 a.k.a. "NICA"; a.k.a. "NICO"), c/o Purepecha
 Trucking Co., Uruapan, Michoacan, Mexico;
 DOB 02 Nov 1964; POB Michoacan, Mexico;
 citizen Mexico; C.U.R.P.
- BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].

- "EL NINO" (a.k.a. FLORES APODACA, Agustin; a.k.a. "EL BARBON"; a.k.a. "EL INGENIERO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSLLPG00 (Mexico) (individual) ISDNTKI.
- "EL OJON" (a.k.a. COLOSIO, Vincente; a.k.a. CONTREAS, Miguel Angel; a.k.a. LADINO AVILA, Jaime Arturo; a.k.a. "FAYO"), c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMDVM07 (Mexico) (individual) [SDNTK].
- "EL ONDEADO" (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- "EL OURASSI" (a.k.a. AMMARI, Saifi; a.k.a.

 "ABDALARAK"; a.k.a. "ABDERREZAK LE

 PARA"; a.k.a. "ABDERREZAK ZAIMECHE";
 a.k.a. "ABDUL RASAK AMMANE ABU

 HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL

 PARA"); DOB 01 Jan 1968; POB Kef Rih,

 Algeria; nationality Algeria (individual) [SDGT].
- "EL PADRINO" (a.k.a. JAMIL GEORGES, Fahd; a.k.a. JAMIL GEORGES, Fuad; a.k.a. YAMIL GEORGES, Fahd; a.k.a. "TURCO"), Ponta Pora, Mato Grosso do Sul, Brazil; Pedro Juan Caballero, Amambay, Paraguay; DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil) (individual) [SDNTK]. "EL PAISA" (a.k.a. RUEDA GIL, Camilo; a.k.a.
- "EL PRIMO"; a.k.a. "MUNECA"), Colombia; DOB 03 Aug 1969; POB Bogota, Colombia; nationality Colombia; citizen Colombia; Cedula No. 79499884 (Colombia); Passport AJ520060 (Colombia) (individual) [SDNTK].
- "EL PARA" (a.k.a. AMMARI, Saifi; a.k.a.

 "ABDALARAK"; a.k.a. "ABDERREZAK LE

 PARA"; a.k.a. "ABDERREZAK ZAIMECHE";
 a.k.a. "ABDUL RASAK AMMANE ABU

 HAIDRA"; a.k.a. "ABOU HAIDARA"; a.k.a. "EL

 OURASSI"); DOB 01 Jan 1968; POB Kef Rih,
 Algeria; nationality Algeria (individual) [SDGT].

- "EL PARIENTE" (a.k.a. GARCIA ROJAS, Javier;
 a.k.a. "MARACUYA"), Medellin, Colombia; DOB
 27 Oct 1960; POB Florencia, Caqueta,
 Colombia; citizen Colombia; Gender Male;
 Cedula No. 12971151 (Colombia) (individual)
 [SDNTK] (Linked To:
 AGROCONSTRUCCIONES LAS PALMERAS
 S.A.S.; Linked To: MMAG AGRICULTURA
 GLOBAL S.A.S.).
- "EL PATRON" (a.k.a. CASTILLO CORTES, Miguel Angel; a.k.a. MEDINA CARACAS, Tomas; a.k.a. MOLINA CARACAS, Tomas; a.k.a. "ARTURO GUEVARA"; a.k.a. "JORGE MEDINA"; a.k.a. "NEGRO ACACIO"); DOB 15 Mar 1965; POB Lopez De Micay, Cauca, Colombia (individual) [SDNTK].
- "EL PELON" (a.k.a. ORELLANA MORALES, Jairo Estuardo), Aldea Dona Maria, Zacapa, Guatemala; DOB 28 Sep 1973; POB Zacapa, Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 42080 (Guatemala); Passport 111904000420805 (Guatemala) issued 28 Aug 2008 expires 28 Aug 2013 (individual) [SDNTK].
- "EL PIOLO" (a.k.a. JACOME DEL VALLE, Omar Alfredo), c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; DOB 24 Oct 1958; POB Mexico; C.U.R.P. JAVO581024HDFCLM02 (Mexico) (individual) [SDNT].
- "EL POCHO" (a.k.a. SUNIGA RODRIGUEZ, Erik Salvador (Latin: SUÑIGA RODRÍGUEZ, Erik Salvador); a.k.a. ZUNIGA RODRÍGUEZ, Erick Salvador), Caserio Las Delicias, Ayutla, San Marcos, Guatemala; DOB 19 Nov 1975; POB La Nueva Concepcion, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L1225520 (Guatemala); Passport 199573956 (Guatemala); NIT # 7174713 (Guatemala); Driver's License No. 1995739560513 (Guatemala); C.U.I. 1995739560513 (Guatemala) (individual) (SDNTKI.
- "EL PRIMO" (a.k.a. RUEDA GIL, Camilo; a.k.a.

 "EL PAISA"; a.k.a. "MUNECA"), Colombia; DOB

 03 Aug 1969; POB Bogota, Colombia;
 nationality Colombia; citizen Colombia; Cedula

 No. 79499884 (Colombia); Passport AJ520060

 (Colombia) (individual) [SDNTK].
- "EL PROFE" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFESOR"; a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga,

February 20, 2020 - 1254 -

- Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMNMRR08 (Mexico) (individual) [SDNTK].
- "EL PROFESOR" (a.k.a. GOMEZ MARTINEZ, Servando; a.k.a. "EL PROFE"; a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOMS660206NS4 (Mexico); alt. R.F.C. GOMS790516 (Mexico); C.U.R.P. GOMS660206HMNMRR08 (Mexico) (individual) [SDNTK].
- "EL RATON" (a.k.a. MARCELO BARRAGAN,
 Antonio), Mexico; DOB 17 Jan 1983; citizen
 Mexico; Gender Male; R.F.C. MABA830117NJ0
 (Mexico) (individual) [SDNTK] (Linked To:
 LAREDO DRUG TRAFFICKING
 ORGANIZATION).
- "EL REY ZAMBADA" (a.k.a. ZAMBADA GARCIA,
 Jesus Reynaldo); DOB 13 Aug 1961; POB
 Culiacan, Sinaloa, Mexico; nationality Mexico;
 citizen Mexico; C.U.R.P.
 ZAGJ610813HSLMRS05 (Mexico) (individual)
 ISDNTKI.
- "El Sapo" (a.k.a. MENDOZA GAYTAN, Gonzalo; a.k.a. MENDOZA GAYTAN, Hugo Gonzalo), Puerto Vallarta, Jalisco, Mexico; DOB 02 Oct 1988; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual)
- "EL SENOR DE LA SIERRA" (a.k.a. CABRERA SARABIA, Felipe; a.k.a. VELAZQUEZ MANJARREZ, Miguel; a.k.a. "EL INGENIERO"); DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL06 (Mexico) (individual) [SDNTK].
- "EL SENOR" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MIKE"; a.k.a. "PATT; a.k.a. "PATRICIA"; a.k.a. "PATRICIO"; a.k.a. "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].
- "EL SOCIO" (a.k.a. RESTREPO VICTORIA, Eduardo), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico; Calle 6 No. 3-73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No.

- 12187343 (Colombia); Passport AG989562 (Colombia); alt. Passport AE678681 (Colombia) (individual) [SDNT].
- "EL TIO" (a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. LOYA PLANCARTE, Dionicio; a.k.a. LOYA PLANCARTE, Dionisio), Calle Sin Nombre 100, Cenobio Moreno, Apatzingan, Michoacan 60710, Mexico; Joan Sebastian Bach 87, 2-B, Col Bosque de la Loma, Morelia, Michoacan, Mexico; La Calle Prolongacion Finlandia, Fracc Arboledas, Morelia, Michoacan, Mexico; DOB 21 Oct 1955; POB Michoacan, Mexico; R.F.C. LOPD5510214S1 (Mexico) (individual) [SDNTK].
- "EL TRECE" (a.k.a. TURCIOS ANGEL, Saul Antonio; a.k.a. "SHAYBOYS"); DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].
- "EL TURCO WALID" (a.k.a. MAKLED GARCIA, Valed; a.k.a. MAKLED GARCIA, Walid; a.k.a. WAKLED GARCIA, Walid; a.k.a. WAKLED GARCIA, Walid), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (SDNTK).
- "EL VIEJO" (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZAREZ GASTELUM, Victor; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. "EL LICENCIADO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) ISDNTKI.
- "EL VIEJO" (a.k.a. CUESTA LEON, Josue; a.k.a.
 "DON JULIO"), Colombia; DOB 26 Jan 1970;
 POB Ubala, Cundinamarca, Colombia;
 nationality Colombia; citizen Colombia; Cedula
 No. 97610086 (Colombia) (individual) [SDNTK].
- "el_nitr0jen" (a.k.a. AHMADZADEGAN, Sadegh; a.k.a. "Nitr0jen"; a.k.a. "Nitr0jen26"); DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].
- "ELA" (a.k.a. EPANASTATIKOS LAIKOS
 AGONAS; a.k.a. LIBERATION STRUGGLE;
 a.k.a. ORGANIZATION OF REVOLUTIONARY
 INTERNATIONALIST SOLIDARITY; a.k.a.
 POPULAR REVOLUTIONARY STRUGGLE;

- a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI: a k a REVOLUTIONARY PEOPLE'S STRUGGLE: a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "JUNE 78") [SDGT]. "ELECTRONIC SYSTEM GROUP" (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANG | BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS: a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING: a.k.a. KATRANGI ELECTRONICS: a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS: a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ESG"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria, 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
- "ELESSA GROUP" (a.k.a. ELLISSA GROUP SA), 01 BP 6269, Cotonou, Atlantique, Benin; C.R. No. 03-B-1620 [SDNTK].
- "ELIAS" (a.k.a. AKLI, Mohamed Amine; a.k.a.
 "KALI SAMI"; a.k.a. "KILLECH SHAMIR"); DOB
 30 Mar 1972; POB Abordj El Kiffani, Algeria
 (individual) [SDGT].
- "EL-QAIM, Ibn" (a.k.a. AL-JAWZIYYAH, Ibn al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman Mas'ud 'Abd; a.k.a. OSMAN, Mohamed; a.k.a. SAYED, Aly Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, 'Ibn"; a.k.a. "AL-ZAWL"); DOB 1969; POB Tripoli, Libya; Passport 96/184442 (Libya) (individual) [SDGT].

February 20, 2020 - 1255 -

- "EL-TOUNSI, Abou Iyadh" (a.k.a. AAYADH,
 Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin;
 a.k.a. HASSINE, Saifallah Ben; a.k.a.
 HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif
 Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin;
 a.k.a. "AL-TUNISI, Abu Ayyad"; a.k.a. "ALTUNISI, Abu Iyyadh"; a.k.a. "IYADH, Abou");
 DOB 08 Nov 1965 (individual) [SDGT].
- "EMKA" (a.k.a. EXPLORATION AND NUCLEAR RAW MATERIAL PRODUCTION COMPANY; a.k.a. EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY; a.k.a. NUCLEAR INDUSTRY EXPLORATION AND RAW MATERIALS PRODUCTION COMPANY), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: TAMAS COMPANY).
- "ENANO" (a.k.a. MONTERROSA-LARIOS, Marvin Geovanny; a.k.a. MONTERROSA-LARIOS, Marvin Jeovanny); DOB 21 May 1974; POB San Miguel, San Miguel, El Salvador; nationality El Salvador (individual) [TCO].
- "EnExchanger" (a.k.a. GHORBANIAN,
 Mohammad; a.k.a. GHORBANIYAN,
 Mohammad; a.k.a. "Ensaniyat"; a.k.a.
 "Ensaniyat_Exchanger"), Iran; DOB 09 Mar
 1987; POB Tehran, Iran; nationality Iran;
 Website www.enexchanger.com; Email Address
 EnExchanger@gmail.com; alt. Email Address
 Ensaniyat1365@gmail.com; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Gender Male; Digital Currency
 Address XBT
- 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran) (individual) [CYBER2].
- "Engineer Saboor" (a.k.a. NASRATYAR, Abdul Saboor; a.k.a. SABOOR, Abdul); DOB 1986; POB Afghanistan (individual) [SDGT].
- "ENID" (a.k.a. ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY; a.k.a. ENERGY NOVIN INDUSTRIAL DEVELOPMENT; a.k.a. MATSA COMPANY; a.k.a. "MATSA"), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "ENKI" (a.k.a. TURASHEV, Igor Olegovich; a.k.a.
 "NINTUTU"), Russia; DOB 15 Jun 1981;
 Gender Male (individual) [CYBER2] (Linked To:
 EVIL CORP).
- "ENRIQUE GAFAS" (a.k.a. FARFAN SUAREZ, Alexander), Colombia; DOB 12 Feb 1973; POB San Jose del Guaviare, Guaviare, Colombia;

nationality Colombia; citizen Colombia; Cedula No. 86007030 (Colombia) (individual) [SDNTK].
"Ensaniyat" (a.k.a. GHORBANIAN, Mohammad; a.k.a. GHORBANIYAN, Mohammad; a.k.a.
"EnExchanger"; a.k.a. "Ensaniyat_Exchanger"), Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT

1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V;

Identification Number 008-046347-9 (Iran); Birth

Certificate Number 32270 (Iran) (individual)

[CYBER2].

- "Ensaniyat_Exchanger" (a.k.a. GHORBANIAN, Mohammad; a.k.a. GHORBANIYAN, Mohammad; a.k.a. "EnExchanger"; a.k.a. "Ensaniyat"), Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Digital Currency Address XBT
- 1AjZPMsnmpdK2Rv9KQNfMurTXinscVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran) (individual) [CYBER2].
- "EPL" (a.k.a. COMMUNIST PARTY OF PERU: a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU, a.k.a. SPP; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO]
- "EQUIPOSPA" (a.k.a. GRUPO ILC; a.k.a. ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.; a.k.a. ILC EXPORTACIONES, S. DE R.L. DE C.V.; a.k.a. RESTAURANTE EL

- HABANERO, S.A. DE C.V.; a.k.a. "PERFECT SILHOUETTE"; a.k.a. "ULTRAPHARMA"; a.k.a. "ULTRAVITAL"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860 Mexico Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico; Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico; Huixquilucan, Estado de Mexico, Mexico; R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico) [SDNTK]. "ERNESTO BAEZ" (a.k.a. DUQUE GAVIRIA. Ivan Roberto); DOB 09 May 1955; POB Aguadas, Caldas, Colombia; Cedula No. 10241940 (Colombia) (individual) [SDNTK]. "ESG" (a.k.a. AL AMIR ELECTRONICS; a.k.a.
- ALAMIR ELECTRONICS: a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; aka SMART PEGASUS aka "E.K.T." aka "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"), 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria, #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgpfrance.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER). "ESKAM" (a.k.a. NOVIN KHARA; a.k.a. NOVIN
- "ESKAM" (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING COMPANY;

February 20, 2020 - 1256 -

- a.k.a. NOVIN PARS MINERAL EXPLORATION AND MINING ENGINEERING COMPANY; a.k.a. NOVIN PARS MINERAL MINING COMPANY; a.k.a. "ASKAM"; a.k.a. "MINERAL MINING EXTRACTION COMPANY"; a.k.a. "SKAM"), Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "ESO" (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED: a.k.a. HIZBALLAH: a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION: a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH: a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].
- "ESPERANZA" (a.k.a. CALDERON DE TRUJILLO, Nubia), Colombia; DOB 25 Mar 1956; citizen Colombia; Cedula No. 36159126 (Colombia); International FARC Commission Member for Ecuador (individual) [SDNTK].
- "ESTEVAN" (a.k.a. BOCOTA AGUABLANCA, Gustavo; a.k.a. BOGOTA, Gustavo; a.k.a. "TRIBISU"); DOB 28 Aug 1966; Cedula No. 9466199 (Colombia); alt. Cedula No. 9466833 (Colombia) (individual) [SDNTK].
- "ETA" (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a.
 BATASUNA; a.k.a. EKIN; a.k.a.
 EPANASTATIKI PIRINES; a.k.a. EUSKAL
 HERRITARROK; a.k.a. EUZKADI TA
 ASKATASUNA; a.k.a. HERRI BATASUNA;
 a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR
 REVOLUTIONARY STRUGGLE; a.k.a. XAKI;
 a.k.a. "K.A.S.") [FTO] [SDGT].
- "EUREX" (a.k.a. EURO EXCHANGE Y
 FINANCIAL COMMERCE, INC.), Avenida
 Eusebio A Morales y Via Veneto Hotel Veneto,

- Planta Baja, Local 6, Panama City, Panama; Edificio Servicios Aeroportuarios, Segundo Piso, Local 12, Panama City, Panama; RUC # 1652278-1-675861 (Panama) [SDNTK].
- "EXTERNAL SECURITY ORGANIZATION" (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO: aka HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE: a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH: a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA]. "EXTERNAL SERVICES ORGANIZATION"
- (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH: aka FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH: a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG ak a ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION": a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].
- "EYNAKI" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jafar; a.k.a. "FADI"; a.k.a. "GHOLI,

- Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- "FABIAN RAMIREZ" (a.k.a. CABRERA CUEVAS, Jose Benito; a.k.a. CABRERA, Jose Benito; a.k.a. "EL MONO FABIAN"); DOB 06 Jul 1963; alt. DOB 05 Jul 1965; POB El Paujil, Caqueta, Colombia; Cedula No. 96329309 (Colombia) (individual) [SDNTK].
- "FADI" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jafar; a.k.a. "EYNAKI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- "Fahmi Slim" (a.k.a. AL IDRISI, Fehmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BIN KHALIFA, Fahmi Mousa Saleem; a.k.a. BIN KHALIFA, Fahmi; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "King of Zawarah"), Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya) (individual) [LIBYA3].
- "FAIZ, Shaikh" (a.k.a. AHMAD, Fayyaz; a.k.a. FIAZ, Muhammad; a.k.a. "BAHA'I, Fayaz"; a.k.a. "FAYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"; a.k.a. "FIYYAZ, Sheikh"), Sheikhpura, Pakistan; DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "Faiza" (a.k.a. SEGUJJA, Elias; a.k.a. SUGUJA, Fezza; a.k.a. "Feeza"; a.k.a. "Mulalo"), Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "FAKHRIZADEH" (a.k.a. FAKHRIZADEH, Mohsen; a.k.a. FAKHRIZADEH-MAHABADI, Mohsen); Additional Sanctions Information Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229533 (individual) [NPWMD] [IFSR].
- "FARAZ" (a.k.a. SABAHI, Mohammad Reza;
 a.k.a. SABAHI, Mohammed Reza); DOB 02 Dec
 1991; POB Tehran, Iran; nationality Iran;
 Additional Sanctions Information Subject to

February 20, 2020 - 1257 -

- Secondary Sanctions; Gender Male; National ID No. 041-023144-4 (individual) [CYBER2].
- "FARI, Abu-al-Abbas Adil Abdu" (a.k.a. AL-DHUBHANI, Adil Abduh Fari Uthman, a.k.a. AL-MAKANI, Adil Abd Fari: a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA": a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ", a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen, Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen, DOB 15 Jul 1963 alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

"FARI, Abu-al-Abbas Adil Abduh" (a.k.a. AL-

- DHUBHANI, Adil Abduh Fari Uthman; a.k.a. AL-MAKANI, Adil Abd Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI. Adil Muhammad Abdu: a.k.a. FAZI. Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"; a.k.a. "ADEL ABDUH FAREA'A"; a.k.a. "ADIL ABD FARI"; a.k.a. "ADIL ABDAH FARI"; a.k.a. "ADIL 'ABDIH FAR'A"; a.k.a. "ADIL ABDU FAAREA"; a.k.a. "ADIL ABDU FAARI'A"; a.k.a. "ADIL ABDU FAREA"; a.k.a. "ADIL ABDU FARIA"; a.k.a. "AMIR MUMINEN"; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"), Talizz City, Talizz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).
- "FAROUK" (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].
- "FAROUQ" (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansur; a.k.a. AL-AMRIKI, Abu Mansuur; a.k.a. HAMMAMI,

- Omar; a.k.a. HAMMAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) [SOMALIA].
- "FATSA" (a.k.a. FATSA COMPANY; a.k.a.

 URANIUM PROCESSING AND NUCLEAR

 FUEL COMPANY; a.k.a. URANIUM

 PROCESSING AND NUCLEAR FUEL

 COMPANY OF IRAN; a.k.a. URANIUM

 PROCESSING AND NUCLEAR FUEL

 PRODUCTION COMPANY), Iran; Additional

 Sanctions Information Subject to Secondary

 Sanctions [IRAN] (Linked To: ATOMIC

 ENERGY ORGANIZATION OF IRAN).
- "FAWAKEH" (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
- "FAYAZ, Sheikh" (a.k.a. AHMAD, Fayyaz; a.k.a. FIAZ, Muhammad; a.k.a. "BAHA'l, Fayaz"; a.k.a. "FAIZ, Shaikh"; a.k.a. "FIYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"), Sheikhpura, Pakistan; DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "FAYO" (a.k.a. COLOSIO, Vincente; a.k.a. CONTREAS, Miguel Angel; a.k.a. LADINO AVILA, Jaime Arturo; a.k.a. "EL OJON"), c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMDVM07 (Mexico) (individual) ISDNTKI.
- "FEDERATION" (a.k.a. SINALOA CARTEL;
 a.k.a. "ALLIANCE"), Mexico [SDNTK].

 "Fedyunya" (a.k.a. Abyr Valgov; a.k.a. BELAN,
 Aleksei; a.k.a. BELAN, Aleksey Alekseyevich;
 a.k.a. BELAN, Aleksey Alexseyevich; a.k.a.
 BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a.
 "Abyrvaig"; a.k.a. "Abyrvalg"; a.k.a. "Anthony
 Anthony"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a.
 "Mage"; a.k.a. "Magg"; a.k.a. "Moy.Yawik";
 a.k.a. "Mrmagister"), 21 Karyakina St.,
 Apartment 205, Krasnodar, Russia; DOB 27 Jun
 1987; POB Riga, Latvia; nationality Latvia;
 Passport RU0313455106 (Russia); alt. Passport

- "Feeza" (a.k.a. SEGUJJA, Elias; a.k.a. SUGUJA, Fezza; a.k.a. "Faiza"; a.k.a. "Mulalo"), Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "FELIPE RINCON" (a.k.a. CERPA DIAZ, Alvaro Alfonso; a.k.a. CERPA DIAZ, Tiberio Antonio; a.k.a. SERPA DIAZ, Alvaro Alfonso; a.k.a. SERPA DIAZ, Alvaro Alfonso; a.k.a. SERPA DIAZ, Alvaro Enrique); DOB 28 Mar 1959; alt. DOB 09 Oct 1956; POB San Jacinto, Bolivar, Colombia; alt. POB Cali, Colombia; Cedula No. 6877656 (Colombia) (individual) [SDNTK].
- "FERCHO" (a.k.a. TOVAR PARRA, Ferney; a.k.a. "DIEGO"); DOB 17 Nov 1966; POB Cartagena del Chaira, Caqueta, Colombia; Cedula No. 17640605 (Colombia) (individual) ISDNTKI.
- "FERCHO" (a.k.a. FERNANDEZ CASTRO, Fernando Alberto), c/o GIMNASIO BODY AND HEALTH, Barranquilla, Colombia; DOB 12 May 1966; POB Colombia; Cedula No. 72137518 (Colombia) (individual) [SDNT].
- "FIIB" (a.k.a. FIRST ISLAMIC INVESTMENT BANK LIMITED), 19A-3A-3A, Level 31, Business Suite, UOA Centre, No. 19 Jalan, Pinang, Kuala Lumpur 50450, Malaysia; Financial Park Labuan Complex Unit 13 (C), Main Office Tower Jalan Merdeka, Labuan 87000, Malaysia; Website www.fiib.com.my; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "FINO" (a.k.a. FLORES APODACA, Salome; a.k.a. "PELON"); DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSLLPL04 (Mexico) (individual) ISDNTKI.
- "FIYAZ, Sheikh" (a.k.a. AHMAD, Fayyaz; a.k.a. FIAZ, Muhammad; a.k.a. "BAHA'I, Fayaz"; a.k.a. "FAIZ, Shaikh"; a.k.a. "FAYAZ, Sheikh"; a.k.a. "FIYYAZ, Sheikh"), Sheikhpura, Pakistan; DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "FIYYAZ, Sheikh" (a.k.a. AHMAD, Fayyaz; a.k.a. FIAZ, Muhammad; a.k.a. "BAHA'I, Fayaz"; a.k.a. "FAIZ, Shaikh"; a.k.a. "FAYAZ, Sheikh"; a.k.a. "FIYAZ, Sheikh"), Sheikhpura, Pakistan; DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

February 20, 2020 - 1258 -

0307609477 (Russia) (individual) [CYBER2].

- "FLACO USUGA" (a.k.a. MONTOYA USUGA, Alexander); DOB 14 Jun 1979; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71216560 (Colombia) (individual) [SDNTK].
- "FLACO" (a.k.a. LOPEZ HUERTA, Arnoldo: a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "LA MINSA"; a.k.a. "MODELO"); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan Mexico alt POB Paracuaro Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) **ISDNTK1**
- "FLACO" (a.k.a. PADROS DEGREGORI, Gino Dusan: a.k.a. PADROS DEGREGORI, Gino Dussan), Lima, Peru; DOB 20 Oct 1977; alt. DOB 15 Oct 1977; POB Piura, Peru; citizen Peru: Gender Male: Passport 3096570 (Peru) issued 04 Jan 2005 expires 04 Jan 2010; alt. Passport 2395877 (Peru); RUC # 10068051059 (Peru); National ID No. 06805105-9 (Peru) (individual) [SDNTK] (Linked To: R INVER CORP S.A.C.; Linked To: G & M AUTOS S.A.C.; Linked To: SBK IMPORT S.A.C.). "FLECHAS" (a.k.a. CANO CORREA. Jhon Eidelber: a.k.a. CANO. Jhonny: a.k.a. CARDONA RIBILLAS, Alejandro), Carrera 28 No. 7-35, Cali, Colombia; Calle 18 No. 8-16, Cartago, Valle, Colombia, DOB 13 Dec 1963; POB El Aguila, Valle, Colombia; nationality
- "FOCA" (a.k.a. COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA: a.k.a. FDLR: a.k.a. FORCE COMBATTANTE ABACUNGUZI: a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

Colombia; citizen Colombia; Cedula No.

16455750 (Colombia); Passport AF133955

(Colombia); alt. Passport AC877214 (Colombia)

16217170 (Colombia); alt. Cedula No.

(individual) [SDNT].

- "FODHIL" (a.k.a. DJERMANE, Kamel; a.k.a. "ADEL"; a.k.a. "BILAL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [SDGT].
- "FOLLOWERS OF ISLAM IN KURDISTAN" (a k.a. ANSAR AL-ISLAM, a k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA ARMY; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "PARTISANS OF ISLAM";

- a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].
- "FOREIGN ACTION UNIT" (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO: aka HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE: a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH: a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH: a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION": a k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information -Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].
- "FOREIGN RELATIONS DEPARTMENT" (a.k.a. ANSAR ALLAH: a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH a k a FOLLOWERS OF THE PROPHET MUHAMMED aka HIZBALLAH aka HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION: a.k.a. LEBANESE HEZBOLLAH: a.k.a. LEBANESE HIZBALLAH: aka ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION"; a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FRD"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].
- "FOURTEEN STARS" (a.k.a. 14 STAR SHIPPING MANAGEMENT; a.k.a. FOURTEEN STAR SHIPPING MANAGEMENT), United Arab Emirates [SDGT] (Linked To: MEHDI GROUP). "FRD" (aka ANSAR ALLAH aka EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION: a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD: a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION: a.k.a. "ESO": a.k.a. "EXTERNAL SECURITY ORGANIZATION": a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "LH"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA]. "FREDY COLAS" (a.k.a. MIRA PEREZ, Fredy Alonso); DOB 02 Jul 1966; POB Bogota, Colombia; citizen Colombia; Cedula No. 71683988 (Colombia) (individual) [SDNTK] "FRENKI" (a.k.a. SIMATOVIC, Franko); DOB 01 Apr 1950; POB Belgrade, Serbia and Montenegro; ICTY indictee in Serb custody (individual) [BALKANS] "GAAMEI" (a.k.a. GEBREDENGEL, Simon; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.
- GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame: a k a. SELASSIE. Ta'ame Abraham: a k.a. SELASSIE. Te'ame Abraha: a k.a. SELASSIE Telame Abraham alka TA'AME Abraham Selassie; a.k.a. "DA'AME"; a.k.a. "DHA'AME", a.k.a. "MEKELE", a.k.a. "MEKELLE"; a.k.a. "MEQELE"; a.k.a. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].
- "GABRIEL PARACO" (a.k.a. CARTAGENA BENITEZ, Octavio; a.k.a. "DON GABRIEL"); DOB 18 Oct 1956; POB Urrao, Antioquia, Colombia, Cedula No. 15481237 (Colombia) (individual) [SDNTK]

February 20, 2020 - 1259 -

- "GALLOPINTO" (a.k.a. GRANDA ESCOBAR, Rodrigo; a.k.a. "CAMPOS, Arturo"; a.k.a. "GONZALEZ, Ricardo"), Avenida Victoria No. 36, Urbanizacion Bolivar La Victoria, Jose Felix Rivas, Estado de Aragua, Venezuela; DOB 09 Apr 1949; POB Frontino, Antioquia, Colombia; Cedula No. 171493523-4 (Ecuador); alt. Cedula No. 19104578 (Colombia); Passport PO16104 (Colombia); Electoral Registry No. 22942118 (Venezuela) (individual) [SDNTK].
- "GAN" (a.k.a. GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V.), Bo Las Flores, Frente al Salon Latino, No. 15, Tocoa, Colon, Honduras; 6 St 11 Ave, Morazan Boulevard, San Pedro Sula, Cortes, Honduras; Montanuela, Choloma, Cortes, Honduras; 6 Calle, El Barrio Morazan, San Pedro Sula, Cortes, Honduras; RTN 05019005483678 (Honduras) [SDNTK].
- "GARBAYA, AHMED" (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. SALWWAN, Samir; a.k.a. "SA-ID"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- "GARETH MOREY" (a.k.a. WORRELL MURRAY, Gareth Bruce; a.k.a. WORRELL MURRAY, Garrett; a.k.a. WORRELL, Gareth Bruce); DOB 19 Jun 1971; alt. DOB 19 Jan 1971; POB Belize; Passport 0159817 (Belize) (individual) [SDNT].
- "GATEWICK" (a.k.a. GATEWICK AVIATION SERVICES; a.k.a. GATEWICK FREIGHT AND CARGO; a.k.a. GATEWICK LLC), Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates; Freight Gate 3, DAFZA, Dubai, United Arab Emirates; P.O. Box 52404, United Arab Emirates; P.O. Box 120597, United Arab Emirates; Website www.gatewick.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).
- "GENERAL DIRECTORATE OF PORTS" (a.k.a. GENERAL DIRECTORATE OF SYRIAN PORTS), Algazaer Street, Lattakia, Syria [SYRIA].
- "General Gaduel" (a.k.a. DUAL, Simon Gatwec; a.k.a. DUAL, Simon Gatwech; a.k.a. DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwech; a.k.a. GARWICH, Simon; a.k.a. GATWEACH, Simon; a.k.a. GATWECH, Simon; a.k.a. GATWICK, Simon; a.k.a. "Dhual"), Jonglei

- State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

 "GENTIL DUARTE" (a.k.a. SANTANILLA
- BOTACHE, Miguel); DOB 10 Dec 1963; POB Florencia, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 93123586 (Colombia) (individual) [SDNTK].
- "GERESANO ESCRIBAJO" (a.k.a. GERESANO ESCRIBANO, Gonzalo; a.k.a. "CERESANO ESCRIBANO"; a.k.a. "GERESANO ESCRIBANO"; a.k.a. "JEREZANO ESCRIBANO"), Mexico; DOB 28 Feb 1974; nationality Mexico; citizen Mexico; R.F.C. GEEG740228 (Mexico) (individual) [SDNTK].
- "GERESANO ESCRINAO" (a.k.a. GERESANO ESCRIBANO, Gonzalo; a.k.a. "CERESANO ESCRIBANO"; a.k.a. "GERESANO ESCRIBAJO"; a.k.a. "JEREZANO ESCRIBANO"), Mexico; DOB 28 Feb 1974; nationality Mexico; citizen Mexico; R.F.C. GEEG740228 (Mexico) (individual) [SDNTK].
- "GHOLI, Hossein" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "MAJID"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- "Ghowya" (a.k.a. ENAYATULLAH, Maulawi; a.k.a. FATEHULLAH, Mullah; a.k.a. INAYATULLAH), Pakistan; DOB 1972; POB Chahar Darah District, Kunduz Province, Afghanistan; Gender Male; Maulawi (individual) [SDGT] (Linked To; TALIBAN).
- "GI" (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. GAMA'A AL-ISLAMIYYA; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "IG") [FTO] [SDGT].
- "GIA" (a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH; a.k.a. ARMED ISLAMIC GROUP; a.k.a. GROUPEMENT ISLAMIQUE ARME) [SDGT].
- "GILBERTO BARRAGAN" (a.k.a. BARRAGAN
 BALDERAS, Gilberto), Miguel Aleman,
 Tamaulipas, Mexico; DOB 19 May 1970; POB
 Miguel Aleman, Tamaulipas, Mexico; nationality
 Mexico; citizen Mexico (individual) [SDNTK].

- "GIO" (a.k.a. SOSA CANISALES, Felipe de Jesus; a.k.a. "EL G|G|O"); DOB 16 Jul 1968; citizen Mexico (individual) [SDNTK]. "GIORGIO" (a.k.a. CHEAITELLY SAHELE, Jorge Alicaka FADLALLAH CHEAITELLY Jorge): DOB 20 Dec 1960; POB Maicao, La Guajira, Colombia; Cedula No. 17849451 (Colombia) (individual) [SDNTK] (Linked To: RESTAURANTE BEIRUT MEXICO S.A. DE C.V.: Linked To: BODEGA ELECTRO GIORGIO; Linked To: EUROCAMBIO, S.A.; Linked To: GENERAL COMMERCE OVERSEAS, INC.: Linked To: PRODUCERS GROUP CORP.; Linked To: ZEDRO INVESTMENT, S.A., Linked To: GIORGINO CORPORATION OF PANAMA, S.A.; Linked To: GIORGIO CHEAITELLY INVESTMENT, S.A.; Linked To: GIORGIOTELLY, S.A.: Linked To: III MILLENIUM INTERNATIONAL; Linked To: J.H. EXIM INTERNACIONAL, S.A.; Linked To: SANTA MARIA INTERNATIONAL TRADING CORP.; Linked To: SILVER HOUSE, INC.; Linked To: OCEAN INDIC OVERSEAS, S.A. Linked To: JUNIOR INTERNATIONAL S.A.; Linked To: CAFE DU LIBAN, S.A.). "GIUSEPPE" (a.k.a. ABBES, Youcef), Via Padova 82, Milan, Italy; Via Manzoni, 33,
- "GLADYS GOMEZ SOLANO" (a.k.a. MORALES LOAIZA, Edilma; a.k.a. "CAROLINA"; a.k.a. "MARIA OFELIA"; a.k.a. "MARUCHA"), Colombia; DOB 29 Dec 1974; POB Lejanias, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 40356505 (Colombia) (individual) [SDNTK].

"GLOBAL GROUP" (a.k.a. CST GLOBAL, a.k.a.

Cinisello Balsamo, Milan, Italy; DOB 05 Jan

1965; POB Bab El Aoued, Algeria (individual)

- GLOBAL CST; a.k.a. GLOBAL N.T.M LTD; a.k.a. "GREEN HORIZON"), 11 Granit Street, P.O. Box 3111, Petach-Tikva 49514, Israel; 2 Granit, Petah Tikva 4951446, Israel; Business Registration Number 513884569 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel). "GLS" (a.k.a. GLOBAL LAW ENFORCEMENT AND SECURITY LTD), 2 Granit, Petah Tikva 4951446, Israel; Business Registration Number 514151331 (Israel) [SOUTH SUDAN] (Linked To: GLOBAL N.T.M LTD).
- "GNIM" (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. GROUP TO SUPPORT ISLAM AND MUSLIMS; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NUSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NUSRAT AL-

February 20, 2020 - 1260 -

- ISLAM WAL-MUSLIMEEN; a.k.a. "GSIM") [FTO] [SDGT].
- "GODANE" (a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. "ABU ZUBEYR"; a.k.a. "GODANI"; a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].
- "GODANE" (a.k.a. ABU ZUBEYR, Muktar Abdirahman; a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANI"; a.k.a. "MUKHTAR, Shaykh"; a.k.a. "ZUBEYR, Abu"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].
- "GODANI" (a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. "ABU ZUBEYR"; a.k.a. "GODANE"; a.k.a. "SHAYKH MUKHTAR"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].
- "GODANI" (a.k.a. ABU ZUBEYR, Muktar Abdirahman; a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "MUKHTAR, Shaykh"; a.k.a. "ZUBEYR, Abu"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].
- "GOMELO" (a.k.a. MAYA RIOS, Edison); DOB 01 Apr 1974; POB Medellin, Antioquia, Colombia; Cedula No. 98568816 (Colombia) (individual) [SDNTK].
- "GONZALEZ, Ricardo" (a.k.a. GRANDA
 ESCOBAR, Rodrigo; a.k.a. "CAMPOS, Arturo";
 a.k.a. "GALLOPINTO"), Avenida Victoria No.
 36, Urbanizacion Bolivar La Victoria, Jose Felix
 Rivas, Estado de Aragua, Venezuela; DOB 09
 Apr 1949; POB Frontino, Antioquia, Colombia;
 Cedula No. 171493523-4 (Ecuador); alt. Cedula
 No. 19104578 (Colombia); Passport PO16104
 (Colombia); Electoral Registry No. 22942118
 (Venezuela) (individual) [SDNTK].
- "GONZALEZ, Ruben" (a.k.a. ALVIS PATINO, Gentil; a.k.a. LOPEZ, Angel Leopoldo; a.k.a. MARTINEZ VEGA, Juan Jose; a.k.a. PATINO ORTIZ, Alvis; a.k.a. "CHIGUIRO"); DOB 04 Jun 1961; POB El Doncello, Caqueta, Colombia; Cedula No. 17669391 (Colombia); alt. Cedula

- No. 12059198 (Venezuela) (individual) ISDNTKI
- "Googoosha" (a.k.a. KARIMOVA, Goulnara; a.k.a. KARIMOVA, Goulnora Islamovna; a.k.a. KARIMOVA, Gulnara), Tashkent, Uzbekistan; DOB 08 Jul 1972; POB Fergana, Uzbekistan; nationality Uzbekistan; citizen Uzbekistan; Gender Female; Passport DA0006735 (Uzbekistan) (individual) [GLOMAG].
- "GORDITO POLANCO" (a.k.a. GONZALEZ APUSHANA, Armando; a.k.a. GONZALEZ POLANCO, Amaury; a.k.a. GONZALEZ POLANCO, Hermagoras, a.k.a. "EL GORDO BAEZ"; a.k.a. "MILCIADES"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo Zulia Venezuela Maracaibo Zulia Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK]. "GORDO LINDO" (a.k.a. GALINDO, Gabriel;
- a.k.a. ZULUAGA LINDO, Francisco Javier), c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia; Calle 9 No. 28-50, Piso 3, Cali, Colombia; Calle 10 No. 46-45, Cali, Colombia; DOB 15 Jan 1970; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16774828 (Colombia); Passport AF869394 (Colombia); alt. Passport AE047754 (Colombia) (individual) [SDNT].
- Jose (Latin: ROBERTO ORELLANA, José);
 a.k.a. "CHIBOLA"; a.k.a. "TIO SAM" (Latin: "TÍO SAM"); a.k.a. "TOLOLO"), Canton Cambio Chanmico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"GORDO MAX" (a.k.a. ROBERTO ORELLANA,

- "GORDO" (a.k.a. GOMEZ OCAMPO, Davinson), c/o GOMEZ MARIN LTDA., Ansermanuevo, Valle, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].
- "GORDO" (a.k.a. LAREDO DON JUAN, Job; a.k.a. LAREDO DONJUAN, Job; a.k.a. LAREDO, Antonio; a.k.a. RODRIGUEZ, Antonio), Cuernavaca, Morelos, Mexico; DOB 17 Mar 1968; POB San Miguel Totolapan,

- Guerrero, Mexico; citizen Mexico; Gender Male; R.F.C. LADJ6803175F6 (Mexico); alt. R.F.C. LADJ6803178D1 (Mexico); C.U.R.P. LADJ680317HGRRNB04 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION) "GORDON, Howard A." (a.k.a. MARKS, Martin Gregory); DOB 30 Oct 1958; POB Jamaica; Passport 217720 (Jamaica) (individual) [SDNT]. "GORT" (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RADIO AND TELEVISION CORPORATION: a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST), AI Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].
- "GPC" (a.k.a. GENERAL PETROLEUM CORPORATION), New Sham- Building of Syrian Oil Company, PO Box 60694, Damascus, Syria [SYRIA].
- "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС") (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД CEPBИC ЭКСПРЕСС); a.k.a. "JSC GSE"), 85 Sheremetevskaya St., Building 1, Moscow 129075. Russia: ul. Sheremetevskava, d. 85. str. 1, Moscow 129075, Russia, P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685]
- "GRANOBLES" (a.k.a. BRICENO SUAREZ, German; a.k.a. SUAREZ ROJAS, Noe); DOB 15 Dec 1953; Cedula No. 347943 (Colombia) (individual) [SDNTK].
- "GRAPO" (a.k.a. FIRST OF OCTOBER
 ANTIFASCIST RESISTANCE GROUP), Spain
 [SDGT].
- "GREEN HORIZON" (a.k.a. CST GLOBAL; a.k.a. GLOBAL CST; a.k.a. GLOBAL N.T.M LTD; a.k.a. "GLOBAL GROUP"), 11 Granit Street, P.O. Box 3111, Petach-Tikva 49514, Israel; 2 Granit, Petah Tikva 4951446, Israel; Business Registration Number 513884569 (Israel) [SOUTH SUDAN] (Linked To: ZIV, Israel).
- "GREEN WAVE COMPANY" (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE

February 20, 2020 - 1261 -

- TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].
- "GREEN WAVE" (a.k.a. GREEN WAVE
 TECHNOLOGIES; a.k.a. GREEN WAVE
 TELECOMMUNICATION; a.k.a. GREEN WAVE
 TELECOMMUNICATION SDN BHD; a.k.a.
 GREENWAVE TELECOM; a.k.a. "GREEN
 WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9,
 Menara Mutiara, Bangsar, Jalan Liku, Off Jalan
 Bangsar, Kuala Lumpur 59100, Malaysia;
 Website gwt.com.my; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Registration ID 880140-W (Malaysia) [NPWMD]
 [IFSR].
- "GRISHA" (a.k.a. LEPS, Grigoriy; a.k.a. LEPS, Grigory; a.k.a. LEPSVERIDZE, Grigory Victorovich), Phuket, Thailand; DOB 16 Jul 1962; POB Sochi, Russia (individual) [TCO]. "GROUP 77" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "GRTC" (a.k.a. GOLDEN RESOURCES
 TRADING COMPANY L.L.C.), 9th Floor, Office
 No. 905, Khalid Al Attar Tower 1, Sheikh Zayed
 Road, After Crown Plaza Hotel, Al Wasl Area,
 Dubai, United Arab Emirates; Postal Box 34489,
 Dubai, United Arab Emirates; Postal Box 14358,
 Dubai, United Arab Emirates; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN].
- "GRUPO CONTINENTAL" (a.k.a. HOLDING INVERSIONES CONTINENTAL (PANAMA), S.A.; a.k.a. INVERSIONES CONTINENTAL (PANAMA), S.A. DE C.V.), Calle 50 con Aquilino de la Guardia, Plaza Blanco General, Piso 20, Panama, Panama; RUC # 25882543162 (Panama) [SDNTK].
- "GRUPO FINANCIERO" (a.k.a. GRUPO FINANCIERO CONTINENTAL; a.k.a. INVERSIONES CONTINENTAL, S.A. DE C.V.),

- Entre la 9 y 10 Avenida, 1ra Calle, Boulevard Morazan, CC Nova, San Pedro Sula, Honduras; National ID No. 0501999514659 (Honduras); RTN 05019995146590 (Honduras) [SDNTK].
- "GSIM" (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. GROUP TO SUPPORT ISLAM AND MUSLIMS; a.k.a. JAMAAT NOSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NUSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. "GNIM") [FTO] [SDGT].
- "GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB, f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661]. "GUACAMAYO" (a.k.a. ROBAYO ESCOBAR,
- "GUAGUA" (a.k.a. DURANGO RESTREPO, Jairo de Jesus); DOB 30 Jun 1972; POB Frontino, Antioquia, Colombia; citizen Colombia; Cedula No. 3484676 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA J DURANGO).

Carlos Jose); DOB 01 Jan 1969; POB Palmira,

Valle, Colombia; citizen Colombia; Cedula No.

16367106 (Colombia) (individual) [SDNTK].

"GUARDIANS OF PEACE" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North;

- Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "GUILLERMO LABASTIDA" (a.k.a. BOLANOS CACHO, Alejandro, a.k.a. CACHO FLORES, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "ALEJANDRO LABASTIDA"), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Rio Nilo No. 20, Colonia Valle Dorado, Ensenada, Baja California Norte Mexico Montivideo No. 804 Lindavista, Mexico City, Distrito Federal, Mexico: Circuito de la Industria No. 94. Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico, Homero No. 1343, Mexico City, Distrito Federal, Mexico, Avenida Herradona No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico: Calle Cantiles 42 A. Mozimba 39460. Acapulco, Guerrero, Mexico, Calle Tulipanes No. 8, Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico, Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico; DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico), R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCX-260363 (Mexico); alt. R.F.C. FOCX-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico), C.U.R.P. FOCA630326HMCLCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK].
- "GUPTA, Tony" (a.k.a. GUPTA, Rajesh; a.k.a. GUPTA, Rajesh Kumar), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].
- "GURBITA" (a.k.a. YARZA, Aitzol Iriondo; a.k.a.
 "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITZ");
 DOB 08 Mar 1977; POB San Sebastina,
 Guipuzcoa, Spain; nationality Spain; Personal
 ID Card 72.467.565 (Spain); Organization:
 Basque Fatherland and Liberty (ETA); In
 custody in France (individual) [SDGT].

February 20, 2020 - 1262 -

- "GURBITZ" (a.k.a. YARZA, Aitzol Iriondo; a.k.a.
 "BALAK"; a.k.a. "BARBAS"; a.k.a. "GURBITA");
 DOB 08 Mar 1977; POB San Sebastina,
 Guipuzcoa, Spain; nationality Spain; Personal
 ID Card 72.467.565 (Spain); Organization:
 Basque Fatherland and Liberty (ETA); In
 custody in France (individual) [SDGT].
 "GUTIERREZ, Jhon" (a.k.a. GARCIA MOLINA,
- "GUTIERREZ, Jnon" (a.k.a. GARCIA MOLINA, Gener; a.k.a. "HERNANDEZ, John"; a.k.a. "JHON 40"; a.k.a. "JOHN 40"; a.k.a. "JOHNNY 40"); DOB 23 Aug 1963; POB San Martin, Meta, Colombia; Cedula No. 17353242 (Colombia) (individual) [SDNTK].
- "GWT" (a.k.a. GREEN WAVE TECHNOLOGIES; a.k.a. GREEN WAVE TELECOMMUNICATION; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].
- "H4mid@Tm3l" (a.k.a. FIROOZI, Hamid); DOB 06 Aug 1981; alt. DOB 23 Jun 1981; alt. DOB 01 Jan 1980; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions (individual) [CYBER2] (Linked To: ITSEC TEAM).
- "H7" (a.k.a. HERRERA BUITRAGO, Helmer; a.k.a. "PACHO"), Cali, Colombia; DOB 24 Aug 1951; alt. DOB 05 Jul 1951; Cedula No. 16247821 (Colombia); Passport J287011 (Colombia) (individual) [SDNT].
- "HABIB, Aras" (a.k.a. KAREEM, Aras Habib; a.k.a. KAREEM, Aras Habib Mohamed; a.k.a. KARIM, Aras Habib), Iraq; DOB 06 Aug 1967; POB Iraq; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- "HABIB, Sayed" (a.k.a. KHAN, Sayed Habib Ahmad; a.k.a. KHAN, Syed Habib Ahmad), Kuwait; Arzan Qemat Area, PD 12, Kabul City, Afghanistan; DOB 1970; POB Kunar Province, Afghanistan; nationality Afghanistan; Gender Male; Residency Number 270010174266 (Kuwait) issued 25 Apr 2016 expires 24 Jun 2018 (individual) [SDGT] (Linked To: NEJAAT SOCIAL WELFARE ORGANIZATION).
- "HADI" (a.k.a. BENDEBKA, L'Hadi; a.k.a. "ABD AL HADI"), Via Garibaldi, 70, San Zenone al Po, Pavia, Italy; Via Manzoni, 33, Cinisello

- Balsamo, Milan, Italy; DOB 17 Nov 1963; POB Algiers Algeria (individual) [SDGT].
- "HAFETH, Abu Ubaydah" (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez, a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia: Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).
- "HAFEZ, Abo Obeida" (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abu obaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-

- AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah. Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia, DOB 03 May 1964, alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS)
- "HAFEZ, Abu Obaida" (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz, a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez: a.k.a. AL-AGHA. Abu Ubavda Khavri: a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz, a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida", a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

February 20, 2020 - 1263 -

"HAFEZ, Abu-Obaidah K." (a.k.a. AGHA, Abu Obaida Khairy Hafiz: a.k.a. AGHA. Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez, a k a AL AGHA, Abuobaidah Kh H: a.k.a. ALAGHA. Abu Obaida Khairy: a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a k a FL AGHA Abou Oubida Khairy Hafiz a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr, a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah", a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492. Saudi Arabia: Al Rawdah. Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque. Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

"HAFITH, Abu Ubaydah" (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida Khairee Hafez, a k a AL AGHA Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA. Abu Obidah Khairi Hafez, a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri, a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abu obaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida";

a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492 Saudi Arabia Pr Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia: Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

"HAFIZ SAHIB" (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Mohammad, a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mohammad, a.k.a. SAYEED, Hafez Mohammad, a.k.a. SAYID. Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil:, Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].

"HAFIZ, Abu Obidah K" (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida Khairi Hafiz, a.k.a. AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz; a.k.a. ALAGHA, Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu

Ubaydah"; a.k.a. "HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

"HAFIZ, Abu Ubayda" (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr; a k a Al AGHA Abu Obaida Khairi Hafiz a k a AL AGHA, Abu Ubaida Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri Hafiz, a.k.a. ALAGHA, Abuobaida Khairy Hafez, a.k.a. EL AGHA, Abou Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr, a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K."; a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia; Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia; DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia) (individual) [SDGT] (Linked To:

"HAJI ABDULLAH" (a.k.a. KHAN, Asad; a.k.a. KHAN, Haji Asad; a.k.a. KHAN, Mohammed; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. MOHAMMADHASNI, Haji Asad Khan; a.k.a.

February 20, 2020 - 1264 -

MOHAMMADHASNI, Haji Asad Khan Zarkari;

a.k.a. MOHMMADHASNI, Asad Khan; a.k.a. MUHAMMADHASNI, Asad Khan; a.k.a. ZARKARI, Asad Khan; a.k.a. "ASAD, Haji"), Nimroz, Afghanistan, Kabul, Afghanistan, Karachi, Pakistan: Basalani, Afghanistan: Balochistan, Pakistan; Dubai, United Arab Emirates; DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK]. "HAJI AMINULLAH" (a.k.a. NOORZAI, Haji Malek, a.k.a. NOORZAI, Hajji Malak, a.k.a. NOORZAI. Haiii Malik: a.k.a. "HAJI MALUK"): DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT]. "HAJI FIAZULLAH" (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Hajji Faizullah Khan; a.k.a. NOREZAI, Haji Faizuulah Khan; a.k.a. "HAJI MULLAH FAIZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT]. "HAJI GUL MOHAMMAD" (a.k.a. BARAICH, Mullah Naeem; a.k.a. BARECH AKHUND. Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mullah Naeem: a.k.a. BARICH, Haii Gul. Mohammed Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mullah Naim; a.k.a. BERICH, Naim; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan, alt. POB Darvishan. Garmsir District. Helmand Province. Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

"HAJI HIDAYATULLAH" (a.k.a. ISHAKZAI, Gul Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAYADATULLAH"; a.k.a. "HIDAYATULLAH"); DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT]. "HAJI MALUK" (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Hajji Malak; a.k.a. NOORZAI, Hajji Malik; a.k.a. "HAJI AMINULLAH"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzai (individual) [SDGT].

"HAJI MULLAH FAIZULLAH" (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORZAI, Haji Pazullah; a.k.a. NOORZAI, Haji Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. "HAJI FIAZULLAH"), Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; antionality Afghanistan; Tribe: Noorzai; Subtribe: Miralzai (individual) [SDGT]. "Haji Nika Ishaqzai" (a.k.a. SANI, Abdul Samad;

a.k.a. SANI, Mullah Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika"; a.k.a. "Haji Salani"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"Haji Nika" (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Mullah Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika Ishaqzai"; a.k.a. "Haji Salani"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"Haji Rohullah" (a.k.a. WAKIL, Haji Sahib Rohullah; a.k.a. WAKIL, Rohullah), Afghanistan; DOB 1962; alt. DOB 1963; POB Nangalam, Afghanistan; Gender Male (individual) [SDGT] (Linked To: ISIL KHORASAN).

"Haji Salani" (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Mullah Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika Ishaqzai"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"HAJI SHABBAZ" (a.k.a. HAN, Cellat; a.k.a.
HAN, Sahbaz; a.k.a. KHAN GALAT KHAN,
Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz;
a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN,
Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan;
a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji
Shabaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a.

ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHAHBAZ"; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o SHAHBAZ TV CENTER Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED. Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

"HAJI SHAHBAZ KOOCHI" (a.k.a. HAN. Cellat: a.k.a. HAN, Sahbaz, a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shabaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz, a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHAHBAZ"), Dubai, United Arab Emirates: Peshawar, Pakistan: Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) ISDNTKI.

"HAJI SHAHBAZ" (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN JALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN, Shahbaz; a.k.a. KOCHI, Haji Shahbaz Khan; a.k.a. KOCHI, Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Haji Shahbaz; a.k.a. ZADRAN, Shabbaz; a.k.a. ZADRAN, Shahbaz; a.k.a. "HAJI SHAHBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L.,

February 20, 2020 - 1265 -

- Barcelona, Spain; c/o SHAHBAZ KHAN
 GENERAL TRADING LLC, Dubai, United Arab
 Emirates; c/o SHAHBAZ TV CENTER,
 Peshawar, Pakistan; c/o SHAHNAWAZ
 TRADERS, Peshawar, Pakistan; c/o SHER
 MATCH INDUSTRIES (PVT.) LIMITED,
 Peshawar, Pakistan; DOB 01 Jan 1948; POB
 Landi Kotal, Pakistan; citizen Pakistan;
 Passport AB4106401 (Pakistan) (individual)
 [SDNTK].
- "HAJJ AS'AD AHMAD" (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT Assad Ahmad a ka BARAKAT Assad Ahmed Muhammad; a.k.a. BARAKAT, Assad Hassan: a.k.a. BARAKAT, Jach Assad Ahmad), Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil; Rua Rio Branco Lote 682 Quadra 13 Foz do Iguacu Brazili Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil; Rua Silva Jardim 290, Foz do Iguacu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piribebuy Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT]. "HAJJI IMAN" (a.k.a. AHMAD, Aliazra Ra'ad;
- a.k.a. AL-BAYATI, Abdul Rahman Muhammad; a.k.a. AL-BAYATI, Tahir Muhammad Khalil Mustafa; a.k.a. AL-QADULI, Abd Al-Rahman Muhammad Mustafa; a.k.a. MUSTAFA, Umar Muhammad Khalil; a.k.a. SHAYKHLARI, 'Abd al-Rahman Muhammad Mustafa; a.k.a. "ABU ALA"; a.k.a. "ABU HASAN"; a.k.a. "ABU IMAN"; a.k.a. "ABU MUHAMMAD"; a.k.a. "ABU SHUAYB"); DOB 1959; alt. DOB 1957; POB Mosul, Ninawa Province, Iraq; nationality Iraq (individual) [SDGT].
- "HALF MILLION" (a.k.a. CISNEROS RODRIGUEZ, Jose Misael; a.k.a. CISNEROS, Jose Misal; a.k.a. "MEDIO MLON"); DOB 02 Oct 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador (individual) [TCO].
- "HAMAD, Hajji" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat,

- Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].
- "HAMBALI" (a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Encep; a.k.a. "NURJAMAN"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "HAMID, Abdul" (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. AZIZAT, Sa'id Yusif Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"; a.k.a. 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].
- "HAMID, Hajji" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB AI-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].
- "HAMID, Ustadh" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].
- "HAMMEDI, Ben" (a.k.a. BEN HAMMEDI,
 Mohammed; a.k.a. BENHAMMEDI,
 Mohammed; a.k.a. BIN HAMMIDI, Muhammad
 Muhammad; a.k.a. HANNADI, Mohamed; a.k.a.
 "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a.
 "ABU HAJIR AL LIBI"; a.k.a. "PANHAMMEDI"),
 Midlands, United Kingdom; DOB 22 Sep 1966;
 POB Libya; citizen Libya (individual) [SDGT].
- "HAMMUD, Ali" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "LUQMAN,

- Abu"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- "HAMZA" (a.k.a. AL-BAAZAOUI, Mondher Ben Mohsen Ben Ali; a.k.a. BAAZAOUI, Mondher), Via di Saliceto n.51/9, Bologna, Italy; DOB 18 Mar 1967; POB Kairouan, Tunisia; nationality Tunisia; Passport K602878 issued 05 Nov 1993 expires 09 Jun 2001 (individual) [SDGT].
- "HAMZA" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HANZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "KOUMAL"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT].
- "Hamzat" (a.k.a. BYUTUKAEV, Aslan; a.k.a. BYUTUKAEV, Aslan Avgazarovich; a.k.a. BYUTUKAYEV, Aslan; a.k.a. "CHECHENSKY, Khamzat"; a.k.a. "KHAMZAT, Amir"; a.k.a. "KHAMZAT, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].
- "HANDALAH" (a.k.a. AL-RUMAYSH, Mu'tassim Yahya 'Ali; a.k.a. "ABU-RAYHANAH"; a.k.a. "AL-JEDDAWI, Abu-Rayhanah al-'Ansari"; a.k.a. "RAYHANAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); Residency Number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].
- "HANI" (a.k.a. ABU HAMZAH; a.k.a. AL-KHAYAT, Samir Ahmed; a.k.a. KHATTAB, Anas Hasan); DOB 07 Apr 1986; POB Damascus, Syria; National ID No. 00351762055 (individual) [SDGT].
- "HAROON" (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul; a.k.a. MOHAMMED, Fazul Abdullah; a.k.a. MOHAMMED, Fouad; a.k.a. MUHAMAD, Fadil Abdallah; a.k.a. "AL SUDANI, Abu Seif"; a.k.a. "HARUN"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].

February 20, 2020 - 1266 -

- "HAROON" (a.k.a. HAQQANI, Yahya; a.k.a. HAQQANI, Yahyah; a.k.a. HAQQANI, Yaya), The Haqqani Madrassa Compound, Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Miram Shah, NWA, FATA, Pakistan; Danda Village, Miram Shah, NWA, FATA, Pakistan; DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan (individual) [SDGT].
- "HARUN" (a.k.a. ABDALLA, Fazul; a.k.a. ADBALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. ALI, Fadel Abdallah Mohammed; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HAROUN, Fadhil; a.k.a. LUQMAN, Abu; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdilahi; a.k.a. MOHAMMED, Fazul Abdilah; a.k.a. MOHAMMED, Fazul Abdilah; a.k.a. "HAROON"); DOB 25 Aug 1972; alt. DOB 25 Dec 1974; alt. DOB 25 Feb 1974; POB Moroni, Comoros Islands; citizen Comoros; alt. citizen Kenya (individual) [SDGT].
- "HASAN, 'Ali bin" (a.k.a. AL-'AJAMI, 'Ali Hasan; a.k.a. AL-'AJMI, Abu al-Hassan; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-'AJMI, 'Ali Hasan 'Ali; a.k.a. AL-YAMI, 'Ali Abu Hasan; a.k.a. AL-YAMI, Hassan; a.k.a. AL-YAMI, Husayn; a.k.a. "AL-HASSAN, Abu"); DOB 14 Jan 1979; nationality Kuwait; Passport 002981367 (Kuwait) (individual) [SDGT].
- "HASSAN THE OLD" (a.k.a. ABDELHAY, al-Sheikh; a.k.a. AHCENE, Cheib; a.k.a. ALLANE, Hacene; a.k.a. "ABU AL-FOUTOUH"; a.k.a. "BOULAHIA"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT].
- "HASSAN" (a.k.a. AL-TIKRITI, Ali Saddam Hussein); DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti (individual) [IRAQ2].
- "HASSAN, Sheikh" (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual)
- "HAVA PEYMA SAZI-E IRAN" (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZURAN" a ka "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran, P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran: P.O. Box 81465-935. Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. "HAVAPEYMA SAZHRAN" (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr. Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. "HAVAPEYMA SAZI IRAN" (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY a k a IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-
- Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107
 Sepahbod Gharany Ave, Tehran, Iran;
 Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
 "HAWRA, Abu" (a.k.a. AL-MAKSUSI, Sayyid Salah Mahdi Hantush; a.k.a. AL-MUSAWI, Sayyid Salah; a.k.a. "SALAH, Sayyid"); DOB 1973; alt. DOB 1971; nationality Iraq (individual) [SDGT].
- "HAYADATULLAH" (a.k.a. ISHAKZAI, Gul Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAJI HIDAYATULLAH"; a.k.a. "HIDAYATULLAH"); DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT].
- "HAYDAR, Abu Ali" (a.k.a. HAIDAR, Mohamad Ali; a.k.a. HAYDAR, Muhammad; a.k.a. HAYDAR, Muhammad Ali); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT].
- "HAYDAR, Abu" (a.k.a. AL LAMI, Isma'il Hafiz; a.k.a. AL-LAMI, Isma'il; a.k.a. AL-LAMI, Isma'il Hafith Abid 'Ali; a.k.a. AL-ZARGAWI, Ismai'il Hafuz; a.k.a. IZAJAWI, Ismail Hafeth; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"; a.k.a. "DURA, Abu"), Sadr City, Baghdad, Iraq; Iran; DOB circa 1957; POB Baghdad, Iraq; citizen Iraq (individual) [IRAQ3].
- "Hazab Allah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari, a.k.a. "Hazab Ullah"; a.k.a. "Hazeb Ullah"; a.k.a. "Hazib Ullah", a.k.a. "Hiz Bullah", a.k.a. "Hizb Allah", a.k.a. "Hizb Ullah"; a.k.a. "Hizbulah"; a.k.a. "Hizbullah", a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982 POB Peshawar Pakistan nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).
- "Hazab Ullah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazeb Ullah"; a.k.a. "Hazib Ullah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbullah"; a.k.a. "Hizbullah"; a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar

February 20, 2020 - 1267 -

5568, No. 27 Shahamat Ave. Vallie Asr Sgr.

Tehran 15946. Iran: P.O. Box 81465-935.

- Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).
- "Hazeb Ullah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah"; a.k.a. "Hazib Ullah"; a.k.a. "Hiz Bullah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbulah"; a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5 Akhunabad Shaheen Muslim Town Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan, Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).
- "Hazib Ullah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah", a.k.a. "Hazab Ullah", a.k.a. "Hazeb Ullah"; a.k.a. "Hiz Bullah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbulah"; a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).
- "HECTOR JAIME SANCHEZ" (a.k.a.

 CORREDOR IBAGUE, Jose Maria; a.k.a.

 "ANGEL ORTIZ"; a.k.a. "BOYACO"; a.k.a.

 "CARLOS ALBERTO HENAO"; a.k.a. "CHEPE";
 a.k.a. "JOSE ADRIAN RODRIGUEZ

 BUITRAGO"; a.k.a. "JOSE GILBERTO

 RODRIGUEZ PEREZ"; a.k.a. "JOSE

 LEONEL"), Colombia; DOB 17 Dec 1966; POB

 Santana, Boyaca, Colombia; nationality

 Colombia; citizen Colombia; Cedula No.

 4241983 (Colombia) (individual) [SDNTK].
- "HELPERS OF ISLAM" (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA ARMY; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"

- a.k.a. "KURDISH TALIBAN"; a.k.a.
 "KURDISTAN SUPPORTERS OF ISLAM";
 a.k.a. "PARTISANS OF ISLAM"; a.k.a.
 "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF
 ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN
 KURDISTAN"), Iraq [FTO] [SDGT].
- "HERNANDEZ, John" (a.k.a. GARCIA MOLINA, Gener; a.k.a. "GUTIERREZ, Jhon"; a.k.a. "JHON 40"; a.k.a. "JOHN 40"; a.k.a. "JOHNNY 40"); DOB 23 Aug 1963; POB San Martin, Meta, Colombia; Cedula No. 17353242 (Colombia) (individual) [SDNTK].
- "HESN" (a.k.a. AL-SABIREEN; a.k.a. AL-SABIREEN FOR THE VICTORY OF PALESTINE; a.k.a. AL-SABIREEN MOVEMENT FOR SUPPORTING PALESTINE; a.k.a. AL-SABIRIN ORGANIZATION; a.k.a. A-SABRIN ORGANIZATION; a.k.a. HARAKAT AL-SABIREEN; a.k.a. MOVEMENT OF THE PATIENT ONES; a.k.a. MOVEMENT OF THOSE WHO ENDURE WITH PATIENCE; a.k.a. THE SABIREEN MOVEMENT), Gaza Strip, Palestinian; West Bank, Palestinian; Jerusalem, Israel [SDGT].
- "HEVAPEIMASAZI" (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES: a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HTC"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran, P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran: P.O. Box 81465-935. Esfahan, Iran: Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR]
- "HICHEM ABU HCHEM" (a.k.a. AL-AYARI,
 Chiheb Ben Mohamed Ben Mokhtar; a.k.a.
 AYARI, Chiheb Ben Mohamed), Via di Saliceto
 n.51/9, Bologna, Italy; DOB 19 Dec 1965; POB
 Tunis, Tunisia; nationality Tunisia; Passport
 L246084 issued 10 Jun 1996 expires 09 Jun
 2001 (individual) [SDGT].
- "HIDAYATULLAH" (a.k.a. ISHAKZAI, GuI Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAJI HIDAYATULLAH"; a.k.a. "HAYADATULLAH");

- DOB 1972; POB Band-e-Timor, Kandahar,
 Afghanistan (individual) [SDGT].
- "HIDDEN COBRA" (a.k.a. LAZARUS GROUP;
 a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a.
 "GROUP 77"; a.k.a. "GUARDIANS OF PEACE";
 a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a.
 "TEMP.HERMIT"; a.k.a. "THE NEW
 ROMANTIC CYBER ARMY TEAM"; a.k.a.
 "WHOIS HACKING TEAM"; a.k.a. "ZINC"),
 Potonggang District, Pyongyang, Korea, North;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210 [DPRK3].
- "HIGH-QUALITY HIGHWAYS" (a.k.a.
 AKTSIONERNOE OBSHCHESTVO VAD; a.k.a.
 AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT
 STOCK COMPANY VAD; a.k.a. JSC VAD;
 a.k.a. VAD, AO; a.k.a. ZAO VAD), 133, ul.
 Chernyshevskogo, Vologda, Vologodskaya Obl
 160019, Russia; 122 Grazhdanskiy Prospect,
 Suite 5, Liter A, St. Petersburg 195267, Russia;
 Website www.zaovad.com; Email Address
 office@zaovad.com; Registration ID
 1037804006811 (Russia); Tax ID No.
 7802059185 (Russia); Government Gazette
 Number 34390716 (Russia) [UKRAINE-EO13685].
- "HILLAWI, Jamal Hani" (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- "HIPER" (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].
- "HITEM" (a.k.a. SALEH, Nedal), Via Milano n.105, Casal di Principe, Caserta, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 01 Mar 1970; POB Taiz, Yemen (individual) [SDGT].

February 20, 2020 - 1268 -

"HITRAS" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY, a.k.a. AL-FORQAN AL-KHAIRYA aka AL-FURQAN AL-KHARIYA; a k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA: a.k.a. AL-FURQAN WELFARE FOUNDATION, a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a k a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "JAMIAT AL-FURQAN"; a k.a. "MOASSESA AL-FURQAN", a k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

"Hiz Bullah" (a.k.a. KHAN, Hizb Ullah Astam;
a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab
Allah"; a.k.a. "Hazab Ullah"; a.k.a. "Hazeb
Ullah"; a.k.a. "Hazib Ullah"; a.k.a. "Hizb Allah";
a.k.a. "Hizb Ullah"; a.k.a. "Hizbullah"; a.k.a.
"Hizbullah"; a.k.a. "Qari Hizbullah"), House
Number 5, Akhunabad, Shaheen Muslim Town,
Peshawar, Pakistan; House Number 5,
Akhunabad, Chok Yadagr Branch, Peshawar,
Pakistan; Matin, Darah-ye Pech District, Kunar

Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shavkh Abu Mohammed).

"Hizb Allah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah"; a.k.a. "Hazeb Ullah"; a.k.a. "Hazib Ullah"; a.k.a. "Hiz Bullah"; a.k.a. "Hizb Ullah", a.k.a. "Hizbulah", a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5 Akhunabad Shaheen Muslim Town Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan, Matin, Darah-ye Pech District, Kunar Province, Afghanistan, DOB 01 Mar 1982, alt. DOB 03 Jan 1982: POB Peshawar, Pakistan: nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

"Hizb Ullah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah"; a.k.a. "Hazeb Ullah": a.k.a. "Hazib Ullah": a.k.a. "Hiz Bullah": a.k.a. "Hizb Allah"; a.k.a. "Hizbulah"; a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

"HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ" (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KHATA'IB HEZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HEZBALLAH; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. "Hizbulah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a.

HIZDUIAN" (a.k.a. KHAN, HIZD Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah"; a.k.a. "Hazeb Ullah"; a.k.a. "Hazib Ullah"; a.k.a. "Hiz Bullah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbullah"; a.k.a. "Hizbullah"; a.k.a. "Hizbullah"; a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed). "Hizbullah" (a.k.a. KHAN, Hizb Ullah Astam;

a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah"; a.k.a. "Hazeb Ullah"; a.k.a. "Hazeb Ullah"; a.k.a. "Hizb Bullah"; a.k.a. "Hizb Bullah"; a.k.a. "Hizb Bullah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbullah", a.k.a. "Hizbullah"

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

"HLA AUNG" (a.k.a. HLA, Aung; a.k.a. "AH BANG"; a.k.a. "AH PANG"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Ward. 10, Kamayut, Yangon, Burma; Passport 706634 (Burma); alt. Passport 497797 (Burma) (individual) [SDNTK].

"HM" (a.k.a. HIZBUL MUJAHIDEEN; a.k.a. HIZB-UL-MUJAHIDEEN), Pakistan [FTO] [SDGT].
"HO CHUN TING" (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Aik; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma: c/o HONG PANG GENERAL TRADING

February 20, 2020 - 1269 -

COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED. Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

- "HOMA" (a.k.a. HAVAPEYMAYI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.iranair.com; alt. Website www.iranair.co.ir; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].
- "HOMETEK" (a.k.a. GRUPO W S.A.), Pueblo Nuevo Calle 22 Edificio La Galera Local 8, Panama, Panama; RUC # 4067941425327 (Panama) [SDNTK].
- "HORS AIRLINES LTD." (a.k.a.

 AVIAKOMPANIYA KHORS, TOV; a.k.a.

 KHORS AIR; a.k.a. KHORS AIRCOMPANY;
 a.k.a. TOVARYSTVO Z OBMEZHENOYU

 VIDPOVIDALNISTYU 'AVIAKOMPANIYA

 'KHORS'), 60 Volunska Street, Kiev 03151,

 Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv 01133,

 Ukraine; Lesi Ukraini Bulvar 34, Kiev 252133,

 Ukraine; Additional Sanctions Information
 Subject to Secondary Sanctions; Government

 Gazette Number 04937956 (Ukraine) [SDGT]

 [IFSR].
- "HOSCO" (a.k.a. HORMOZGAN STEEL COMPANY), Shahid Rejaei Port Road KM 13,

- Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions IIRAN-EO138711.
- "HOTEL SIN PK2" (a.k.a. GAVIOTAS LTDA.; a.k.a. HOTEL SIN PECADOS; a.k.a. MOTEL CAMPO AMOR), Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia; NIT # 800032092-7 (Colombia) [SDNT].
- "HOUDOUD, Abu Omar" (a.k.a. Al-HARZI, Tariq Bin Tahir Bin Al-Falih Al-Auni; a.k.a. Al-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARZI, Tariq Tahir Falih Al-Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-HARZI, Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni; a.k.a. AL-TUNISI, Tariq Tahir Faleh Al-Awni; a.k.a. AL-TUNISI, Abu 'Umar; a.k.a. AL-TUNISI, Tariq a.k.a. AL-TUNISI, Tariq Abu 'Umar; a.k.a. EL HARAZI, Tarek Ben El Felah El Aouni; a.k.a. HARZI, Tariq Tahir Falih 'Awni); DOB 03 May 1982; alt. DOB 05 Mar 1982; alt. DOB 1981; POB Tunis, Tunisia; Passport Z-050399 (individual) [SDGT].
- "HQN" (a.k.a. HAQQANI NETWORK), Afghanistan; Pakistan [FTO] [SDGT] "HSIO HO" (a.k.a. HAW, Aik, a.k.a. HEIN, Aung; a.k.a. HO, Aik, a.k.a. HO, Chun Ting, a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kvaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE LTD Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED. Mandalay, Burma; c/o TET KHAM GEMS CO... LTD., Yangon, Burma, No. 7 Oo Yim Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandra Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National

272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

"HSK" (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

"HTC" (a.k.a. HESA; a.k.a. HESA TRADE CENTER; a.k.a. IAMCO; a.k.a. IAMI; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY: a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY: a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E |RAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HEVAPEIMASAZI"), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran, P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions INPWMDI (IFSR)

"HTS" (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT; a k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT: a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA ak a CONQUEST OF THE LEVANT FRONT; a.k.a. FATAH AL-SHAM FRONT; a.k.a. FATEH AL-SHAM FRONT, a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a k a FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT, a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM: a.k.a. HAYAT TAHRIR AL-SHAM, a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM, a.k.a. JABHAT FATH AL SHAM: a.k.a. JABHAT FATH AL-SHAM: a.k.a.

February 20, 2020 - 1270 -

ID No. 176089 (Burma); alt. National ID No.

- JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION; a.k.a. LIBERATION OF THE LEVANT ORGANISATION; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. "HUA" (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUM") [FTO] [SDGT].
- "HUDAYTH, Abu" (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan, a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan, a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shiryan, a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan, a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a. AL-ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. ALENEZI, Mohammad H A F; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDHAYFAH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA, Linked To: AL-NUSRAH
- "HUDHAYFAH, Abu" (a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Favhan Shariyan, a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shiryan; a.k.a. AL-ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fihan Shirvan: a.k.a. AL-'ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariyan; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharban; a.k.a. AL-'ANZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. ALENEZI, Mohammad HAF; a.k.a. AL-SHAMMARI, Muhammad; a.k.a. "AL-KUWAITI, Abu Hudhayfa"; a.k.a. "HUDAYTH, Abu"), Kuwait; DOB 26 May 1986; nationality Kuwait; citizen Kuwait; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT).
- "HUESITO" (a.k.a. CADENA COLLAZOS, Francisco Antonio; a.k.a. MEDINA, Oliverio; a.k.a. "CURA CAMILO"; a.k.a. "EL CURA"; a.k.a. "OLIVO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia;

- Cedula No. 4904771 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK].
- "HUJI" (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a.k.a. HARAKAT-UL JIHAD ISLAMI; a.k.a. HARKAT-AL-JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR), Afghanistan; India; Pakistan [SDGT].
- "HUM" (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMIAT UL-ANSAR; a.k.a. "HUA") [FTO] [SDGT].
- "HUMBERTO" (a.k.a. PASCUAS SANTOS, Miguel Angel; a.k.a. "SARGENTO PASCUAS"); DOB 28 Apr 1952; POB Tello, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12160124 (Colombia) (individual) [SDNTK].
- "HUSSEIN ALI, Ashraf" (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Asharaf; a.k.a. SEED AHMED, Ashraff; a.k.a. SEEDAHMED, Ashraff Sayed"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; DOB 01 Jan 1957 to 31 Jan 1957; nationality Sudan; Gender Male (individual) [GLOMAG].
- "HUSSEIN" (a.k.a. AL MASRI, Abd Al Wakil;
 a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a.
 ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa
 Mohamed; a.k.a. FADIL, Mustafa Muhamad;
 a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu;
 a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa;
 a.k.a. "ANIS, Abu"; a.k.a. "KHALID"; a.k.a.
 "YUSSRR, Abu"); DOB 23 Jun 1976; POB
 Cairo, Egypt; citizen Egypt; alt. citizen Kenya;
 Kenyan ID No. 12773667; Serial No.
 201735161 (individual) [SDGT].
- "HUSSEIN" (a.k.a. FARAH, Meliad; a.k.a.
 "HUSSEIN, Hussein"); DOB 05 Nov 1980;
 citizen Australia; alt. citizen Lebanon; Additional
 Sanctions Information Subject to Secondary
 Sanctions Pursuant to the Hizballah Financial
 Sanctions Regulations (individual) [SDGT].
- "HUSSEIN, Hussein" (a.k.a. FARAH, Meliad; a.k.a. "HUSSEIN"); DOB 05 Nov 1980; citizen Australia; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

- "HUZAIFA" (a.k.a. CHAUDARY, Aamir Ali; a.k.a. CHAUDHRY, Aamir Ali; a.k.a. CHAUDRY, Amir Ali; a.k.a. CHOUDRY, Aamir Ali; a.k.a. CHOUDRY, Aamir Ali); DOB 03 Aug 1986; nationality Pakistan; Passport BN4196361 (Pakistan) issued 28 Oct 2008 expires 27 Oct 2013; National ID No. 33202-7126636-9 (Pakistan) (individual) [SDGT]. "IACI" (a.k.a. IRAN AIRCRAFT INDUSTRIES; a.k.a. IRAN AIRCRAFT INDUSTRIES CO.; a.k.a. "SAHA"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "IASCO" (a.k.a. IRAN ALLOY STEEL COMPANY), No. 51 Mashahir Ave., Ghaem Magham Farhani St., Karimkhan St., Tehran, Iran; Azadegan Blvd., Martyr Dehghan Manshadi Blvd., Km 24, IASCO Road, Yazd, Iran; Website www.iasco.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 2220 (Iran) [IRAN-EO13871].
- "IATC" (a.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "IBB" (a.k.a. IMAM AL-BUKHARI BATTALION;
 a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a.
 IMAM BUKHARI BATTALION; a.k.a. IMAM
 BUKHARI JAMAAT; a.k.a. IMAM BUKHORI
 JAMAAT; a.k.a. IMOM BUXORIY KATIBASI;
 a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a.
 KATIBATUL IMOM AL-BUXORIY; a.k.a. "KIB"),
 Aleppo, Syria; Afghanistan [SDGT].
 "Ibn al-Khattab" (a.k.a. 'ABD AL-SALAM, Ashraf
- Muhammad Yusif; a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif; a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusuf 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusif 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) ISDGTI.
- "Ibrahim Afghan" (a.k.a. ADAN, Abukar Ali; a.k.a. ADEN, Abukar Ali; a.k.a. "Sheikh Abukar");

February 20, 2020 - 1271 -

- DOB 1972; alt. DOB 1971; alt. DOB 1973 (individual) [SDGT].
- "IBRAHIM, Abu" (a.k.a. SYAH, Bahrum; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSHAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "IBRAHIM, Haji Anees" (a.k.a. KASKAR, Anees Ibrahim; a.k.a. KASKAR, Shaikh Anis Ibrahim; a.k.a. "EBRAHIM, Sayed Omar Haji"), Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].
- "IBRAHIM, Mohammad" (a.k.a. KHAZE, Karim; a.k.a. LIU, Jhon; a.k.a. OMAR, Asem; a.k.a. ZAHEDI, Mostafa; a.k.a. "IBRAHIM, Mohammed"); DOB 29 Jun 1978; Additional Sanctions Information Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- "IBRAHIM, Mohammed" (a.k.a. KHAZE, Karim; a.k.a. LIU, Jhon; a.k.a. OMAR, Asem; a.k.a. ZAHEDI, Mostafa; a.k.a. "IBRAHIM, Mohammad"); DOB 29 Jun 1978; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- "IBRAHIM, Munir Bin Du Bin" (a.k.a. HELAL, Mounir Ben Dhaou Ben Brahim Ben; a.k.a. HELEL, Mounir; a.k.a. HILEL, Mounir; a.k.a. "AL-TUNISI, Abu Maryam"; a.k.a. "RAHMAH, Abu"); DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male (individual) [SDGT].
- "IDI" (a.k.a. INTERNATIONAL DIAMOND INDUSTRIES), Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).
- "IEI" (a.k.a. IRAN ELECTRONICS INDUSTRIES;
 a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC
 IRAN; a.k.a. SASAD IRAN ELECTRONICS
 INDUSTRIES; a.k.a. SHERKAT SANAYEH
 ELECTRONICS IRAN), P.O. Box 19575-365,
 Shahied Langari Street, Noboniad Sq,
 Pasdaran Ave, Saltanad Abad, Tehran, Iran;
 P.O. Box 71365-1174, Hossain Abad/Ardakan
 Road, Shiraz, Iran; Hossein Abad/Ardakan
 Road, P.O. Box 555, Shiraz 71365/1174, Iran;
 Shahid Langari Street, Nobonyad Square,
 Tehran, Iran; Website www.ieimil.ir; alt. Website
 www.ieicorp.com; Additional Sanctions

- Information Subject to Secondary Sanctions;
 Business Registration Document # 829
 [NPWMD] [IFSR] [IRAN-TRA].
- "IG" (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. GAMA'A AL-ISLAMIYYA; a.k.a. GAMA'AT; a.k.a. ISLAMIC GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "GI") [FTO] [SDGT]. "IGISCO" (a.k.a. IRANIAN GHADIR IRON & STEEL CO.; a.k.a. IRANIAN GHADIR IRON AND STEEL CO.), 25th Km. Aradakan, Naein Road, Yazd, Iran; No. 1 34th Alley, Valiasr St., After Saei Park, Tehran, Iran; Website www.igisco.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-EO13871].
- "IJAZ, Muhammad" (a.k.a. ALI, Mohammad Ijaz Safarash, a k.a. ALI, Mohammad Ijaz Safarish, a.k.a. ALI. Mohammed liaz Safarish: a.k.a. ALI. Mohd Ijaz Safarash; a k.a. ALI, Mohd Ijaz Safrash; a.k.a. ALI, Muhammad Ijaz Safarash; a.k.a. ALI, Muhammed Ijaz Safarash; a.k.a. NASAR, Muhammad ljaz; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad ljaz; a.k.a. SAFARASH, Muhammad liaz: a.k.a. SAFARISH Mohammed Ejaz), Banimalik, Jeddah, Saudi Arabia; T 3814774 Park, Buraydah, Saudi Arabia; DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA)
- "IJF" (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION: a.k.a. INTERNATIONAL AL QUDS INSTITUTE: a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. JERUSALEM INTERNATIONAL FOUNDATION; a.k.a. MU'ASSASAT AL-QUDS; a.k.a. THE INTERNATIONAL AL QUDS FOUNDATION), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon, Website www.alguds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@alquds-city.com [SDGT].

- "IJG" (a.k.a. AL-DJIHAD AL-ISLAMI; a.k.a.

 DZHAMAAT MODZHAKHEDOV; a.k.a.

 ISLAMIC JIHAD GROUP; a.k.a. ISLAMIC

 JIHAD GROUP OF UZBEKISTAN; n.k.a.

 ISLAMIC JIHAD UNION (IJU); n.k.a. ISLOMIY

 JIHOD ITTIHODI; n.k.a. ITTIHAD AL-JIHAD ALISLAMI; a.k.a. JAMA'AT AL-JIHAD; a.k.a.

 JAMIAT AL-JIHAD AL-ISLAMI; a.k.a. JAMIYAT;
 a.k.a. THE JAMAAT MOJAHEDIN; a.k.a. THE

 KAZAKH JAMA'AT; a.k.a. THE LIBYAN

 SOCIETY) [FTO] [SDGT].
- "ILONGGO, Abu" (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOSA, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "LLONGGO, Abu"; a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972; POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
- "IMEL" (a.k.a. IRON MOUNTAIN ENTERPRISES
 LIMITED; a.k.a. IRON MOUNTAIN
 ENTREPRISES), Virgin Islands, British
 [GLOMAG] (Linked To: ORIENTAL IRON
 COMPANY SPRL).
- "IMU" (a.k.a. ISLAMIC MOVEMENT OF UZBEKISTAN) [FTO] [SDGT].
- "INAYATURAHMAN" (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEAL, 'Anayet el-Rahman, a.k.a. JAMEEL, inayat, a.k.a. JAMIL, Enayat al-Rahman, a.k.a. JAMIL, Enayaturrahman, a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, inayat-u-; a.k.a. RAHMAN, inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN, Anayat, a.k.a. UR-RAHMAN, Anyat, a.k.a. UR-RAHMAN, Enayat, a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURRAHMAN"), Saidabad Pajagi Road,
- Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District,

February 20, 2020 - 1272 -

- Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA ALQU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).
- "INAYATURRAHMAN" (a.k.a. AL RAHMAN, Inayat al Rahman bin Sheikh Jamil; a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-RAHMAN, 'Inayat al-Rahman Bin al-Sheikh Jamil a k a Al-RAHMAN, 'Inayat al-Rahman bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-Rahman; a.k.a. JAMEAL Anavet el Rahman a k.a. JAMEEL Inayat; a.k.a. JAMIL, Enayat al-Rahman; a.k.a. JAMIL, Enayaturrahman; a.k.a. JAMIL, Enayetul Rahman; a.k.a. JAMIL, inayat al-Rahman; a.k.a. RAHMAN, Anayat ur; a.k.a. RAHMAN, Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a. RAHMAN, Enayatullah, a.k.a. RAHMAN, Inayat ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN, Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a. RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat; a.k.a. REHMAN, Inayat ur, a.k.a. UR-RAHMAN, Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a. "ANAYATURAHMAN"; a.k.a. "INAYATURAHMAN"), Saidabad Pajagi Road, Peshawar, Pakistan; DOB 02 Dec 1973; POB Nangalam Village, Manugay District, Afghanistan; nationality Pakistan; Gender Male; Passport BG 1744461 (Pakistan); National ID No. 1730156254465 (Pakistan) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).
- "INDIO" (a.k.a. SALAZAR RAMIREZ, Jesus Alfredo; a.k.a. "MUNE"); DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico (individual) [SDNTK].
- "INDONESIA (MMI)" (a.k.a. INDONESIAN ISLAMIC WARRIORS' COUNCIL; a.k.a. INDONESIAN MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN MUJAHIDEN COUNCIL; a.k.a. INDONESIAN MUJAHIDIN COUNCIL; a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN INDONESIA; a.k.a. LASKAR MUJAHIDIN MAJELIS MUJAHIDIN; a.k.a. MAJELIS MUJAHIDIN INDONESIA; a.k.a. MAJILIS MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a. "LMI"; a.k.a. "MMI"), Indonesia [SDGT].

- "INGENIERO" (a.k.a. OLIVAS CHAIDEZ, Jose; a.k.a. "EL BLANCO"), CRT Club Campestre Campestre 788 Teran, Tuxtla Gutierrez, Chiapas 29050, Mexico; DOB 29 Jul 1982; POB Tamazula, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P.
 OICJ820729HDGLHS08 (Mexico) (individual) [SDNTK].
- "INGLATERRA" (a.k.a. PADIERNA PENA, Luis Orlando); DOB 26 Jan 1979; POB Carepa, Antioquia, Colombia; citizen Colombia; Cedula No. 15441176 (Colombia) (individual) [SDNTK]. "INGUSHI, Saifuddin" (a.k.a. BARKHANOEV, Malik Ruslanovish; a.k.a. "INGUSHI, Sayfuddin"), Iraq; Syria; DOB 14 Mar 1992; POB Ordzhonikidzevskaya, Ingushetia, Russia; nationality Russia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "INGUSHI, Sayfuddin" (a.k.a. BARKHANOEV, Malik Ruslanovish; a.k.a. "INGUSHI, Saifuddin"), Iraq; Syria; DOB 14 Mar 1992; POB Ordzhonikidzevskaya, Ingushetia, Russia; nationality Russia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "INRA" (a.k.a. IRAN NUCLEAR REGULATORY AUTHORITY), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
 "INTER" (a.k.a. INTERCONTINENTAL; a.k.a. INTERCONTINENTAL DE AVIACION S.A.),
- INTERCONTINENTAL DE AVIACION S.A.), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].
- "INTERNATIONAL TANKER LTD" (a.k.a. INTERNATIONAL TANKER LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- "IPCC" (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th

- Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information Subject to Secondary Sanctions; all offices worldwide IIRANI.
- "IRAKI, Commander" (a.k.a. AL-ALBANI, Abu Qatada; a.k.a. AL-ALBANI, Abu-Qatadah; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdul; a.k.a. JASHARI, Abdulj; a.k.a. JASHARI, Abdyl), Syria; DOB 25 Sep 1976; POB Skopje, Macedonia; nationality Macedonia, The Former Yugoslav Republic of (individual) [SDGT] (Linked To: AL-NUSRAH FRONT)
- "IRALCO" (a.k.a. IRAN ALUMINIUM COMPANY; a.k.a. IRAN ALUMINUM COMPANY; a.k.a. IRANIAN ALUMINUM COMPANY; a.k.a. IRANIAN ALUMINUM COMPANY), No. 49 Mullah Sadra Street, Vanaq Square, After Kurdistan Crossroads, Tehran, Iran; P.O. Box 3, Arak, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 2600 (Iran) [IRAN-EO13871].
- "Iranvisacart" (a.k.a. KHORASHADIZADEH, Ali; a.k.a. "Mastercartaria"), Iran; DOB 21 Sep 1979; POB Tehran, Iran; nationality Iran; Email Address iranvisacart@yahoo.com; alt. Email Address mastercartaria@yahoo.com; alt. Email Address alikhorashadi@yahoo.com; alt. Email Address toppglasses@gmail.com; alt. Email Address iranian_boy5@yahoo.com; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Digital Currency Address XBT
- 149w62rY42aZBox8fGcmqNsXUzSStKeq8C; Passport T14553558 (Iran) issued 28 Oct 2008 expires 29 Oct 2013 (individual) [CYBER2].
- "IRENE" (a.k.a. GARCIA ALBERT, Maria Remedios; a.k.a. "SORAYA"), Spain; DOB 17 Feb 1951; POB Avila, Spain; D.N.I. 00263695-T (Spain); International FARC Commission Member for Spain (individual) [SDNTK]. "IRIB" (a.k.a. ISLAMIC REPUBLIC OF IRAN
- BROADCASTING; a.k.a. ISLAMIC REPUBLIC OF IRAN BROADCASTING ORG.; a.k.a. NATIONAL IRANIAN RADIO AND TELEVISION), Jamejam Street, Valiasr Avenue, Tehran, Iran; Satellite Department, IRIB, Jame Jam St., Tehran, Iran; Department of IT-IRIB, P.O. Box 19395-333, Jaame Jam. St, Valiasr Ave, Tehran, Iran; IT Department, Fanni Building No 3, Jame jam, Valiasr St., Tehran,

Iran; 200 Mosaddegh Avenue, Jaame Jam

February 20, 2020 - 1273 -

- Street, Vali Asr Ave, P.O. Box 1333, Tehran 193933333, Iran; Fatemi Building, P.O. Box 15875 / 4333, Tehran, Iran; Website www.irib.ir; alt. Website http://iransat.irib.ir; Additional Sanctions Information Subject to Secondary Sanctions; Registration ID 1792 [IRAN-TRA].
- "IRSAD" (a.k.a. ANSAR AL-ISLAM; a.k.a.
 ANSAR UL ISLAM OF MALAM BOUREIMA
 DICKO; a.k.a. ANSAROUR ISLAM; a.k.a.
 ANSARUL ISLAM; a.k.a. ANSAR-UL-ISLAM
 LIL-ICHAD WAL JIHAD; a.k.a. DEFENDERS
 OF ISLAM), Douna, Mali; Soum Province,
 Burkina Faso; Burkina Faso; Selba, Mali
 [SDGT].
- "ISABELA" (a.k.a. PENA AREVALO, Ana Isabel; a.k.a. "DONA CHAVA", a.k.a. "DONA ELISA", a.k.a. "DONA ISA"), Colombia, DOB 24 Aug 1962 POB Pacho, Cundinamarca, Colombia nationality Colombia; citizen Colombia; Cedula No. 20794356 (Colombia) (individual) [SDNTK]. "ISB" (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH: a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH: a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISISB"; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].
- "ISEEMA" (a.k.a. GHADIR REAL-TIME
 SYSTEMS DEVELOPMENT; a.k.a. GHADIR
 TOSE-E SAAMANEHAYE BEHENGAAM), Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [IRAN] (Linked To:
 GHADIR INVESTMENT COMPANY).
- "ISGS" (a.k.a. ISIS IN THE GREATER SAHARA; a.k.a. ISIS IN THE GREATER SAHEL; a.k.a. ISIS IN THE ISLAMIC SAHEL; a.k.a. ISIS-GS; a.k.a. ISLAMIC STATE IN THE GREATER SAHARA; a.k.a. ISLAMIC STATE OF THE GREATER SAHEL), Mali; Niger; Burkina Faso [SDGT].
- "ISIDRO, Chapito" (a.k.a. MEZA FLORES, Fausto Isidro; a.k.a. "ISIDRO, Chapo"); DOB 19 Jun 1982; POB Navojoa, Sonora, Mexico; nationality Mexico; Gender Male; Passport 07040028724 (Mexico); alt. Passport 03040026468 (Mexico); R.F.C. MEFF820619A98 (Mexico); alt. R.F.C. MEFF820619HY1 (Mexico); C.U.R.P.

- MEFF820619HSRZLS08 (Mexico); alt. C.U.R.P. MEFF820619MSRZLS08 (Mexico) (individual) [SDNTK] (Linked To: AUTOTRANSPORTES TERRESTRES S.A. DE C.V.; Linked To: AUTO SERVICIO JATZIRY S.A. DE C.V.; Linked To: CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.).
- "ISIDRO, Chapo" (a.k.a. MEZA FLORES, Fausto Isidro; a.k.a. "ISIDRO, Chapito"); DOB 19 Jun 1982; POB Navojoa, Sonora, Mexico; nationality Mexico; Gender Male; Passport 07040028724 (Mexico); alt. Passport 03040026468 (Mexico); R.F.C. MEFF820619A98 (Mexico); alt. R.F.C. MEFF820619HY1 (Mexico); C.U.R.P. MEFF820619HSRZLS08 (Mexico); alt. C.U.R.P. MEFF820619MSRZLS08 (Mexico) (individual) [SDNTK] (Linked To: AUTOTRANSPORTES TERRESTRES S.A. DE C.V.; Linked To: AUTO SERVICIO JATZIRY S.A. DE C.V.; Linked To: CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V.).
- "ISIL-WA" (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS WEST AFRICA PROVINCE; a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIS-WA"; a.k.a. "ISISWAP"), Nigeria [FTO] [SDGT].
- "ISISB" (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "NEO-JMB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].
- "ISIS-WA" (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS WEST AFRICA PROVINCE; a.k.a. ISIS-WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIL-WA"; a.k.a. "ISISWAP"), Nigeria [FTO] [SDGT].
- "ISISWAP" (a.k.a. ISIS WEST AFRICA; a.k.a. ISIS WEST AFRICA PROVINCE; a.k.a. ISIS-

- WEST AFRICA; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA WEST AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-WEST AFRICA; a.k.a. ISLAMIC STATE WEST AFRICA PROVINCE; a.k.a. "ISIL-WA"; a.k.a. "ISIS-WA"), Nigeria [FTO] [SDGT].
- "ISLAM, Saiful" (a.k.a. DHAR, Siddartha; a.k.a. DHAR, Siddhartha; a.k.a. "AL BRITANI, Abu Rumaysah"; a.k.a. "DHAR, Abu"; a.k.a. "RUMAYSAH, Abu"; a.k.a. "SID, Jihadi"), Syria; Iraq; DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom (individual) [SDGT].
- "ISLAMIC NATIONAL BANK" (a.k.a. ISLAMIC NATIONAL BANK COMPANY; a.k.a. ISLAMIC NATIONAL BANK OF GAZA; a.k.a. PALESTINE ISLAMIC NATIONAL BANK; a.k.a. "NATIONAL AND ISLAMIC BANK"; a.k.a. "NATIONAL ISLAMIC BANK"), AI-Rimal District, AI Wandah AI Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT].
- "ISLAMIC RESISTANCE IN IRAQ" (a.k.a.
 HIZBALLAH BRIGADES; a.k.a. HIZBALLAH
 BRIGADES IN IRAQ; a.k.a. HIZBALLAH
 BRIGADES-IRAQ; a.k.a. KATA'IB
 HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH;
 a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB
 HIZBALLAH; a.k.a. KHATTAB HEZBALLAH;
 a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE
 ISLAMIC RESISTANCE IN IRAQ"; a.k.a.
 "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a.
 "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a.
 "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT
 KARBALAH"), Iraq; Najaf, Iraq;
 www.aleseb.com [FTO] [SDGT] [IRAQ3].
- "ISMARDO MURCIA LOZADA" (a.k.a.
 TRASLAVINA BENAVIDES, Erasmo; a.k.a.
 "ISNARDO MURCIA LOZADA"; a.k.a. "JIMMY
 GUERRERO"); DOB 19 Jun 1958; POB
 Guacamayo, Santander, Colombia; nationality
 Colombia; citizen Colombia; Cedula No.
 13642033 (Colombia) (individual) [SDNTK].
- "ISNARDO MURCIA LOZADA" (a.k.a.
 TRASLAVINA BENAVIDES, Erasmo; a.k.a.
 "ISMARDO MURCIA LOZADA"; a.k.a. "JIMMY
 GUERRERO"); DOB 19 Jun 1958; POB
 Guacamayo, Santander, Colombia; nationality
 Colombia; citizen Colombia; Cedula No.
 13642033 (Colombia) (individual) [SDNTK].

February 20, 2020 - 1274 -

- "ISP" (a.k.a. DAWLATUL ISLAMIYAH
 WALIYATUL MASRIK; a.k.a. DAWLATUL
 ISLAMIYYAH WALIYATUL MASHRIQ; a.k.a. IS
 EAST ASIA DIVISION; a.k.a. IS PHILIPPINES;
 a.k.a. ISIL IN THE PHILIPPINES; a.k.a. ISIL
 PHILIPPINES; a.k.a. ISIS BRANCH IN THE
 PHILIPPINES; a.k.a. ISIS IN THE
 PHILIPPINES; a.k.a. ISIS PHILIPPINE
 PROVINCE; a.k.a. ISIS-PHILIPPINES; a.k.a.
 ISLAMIC STATE IN IRAQ AND SYRIA IN
 SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN
 THE PHILIPPINES; a.k.a. "DIWM"), Basilan,
 Philippines; Lanao del Sur Province, Philippines
 [FTO] [SDGT].
- "ISS" (a.k.a. ZAGARIA, Michele; a.k.a.
 "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a.
 "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958;
 POB San Cipriano d'Aversa, Italy (individual)
 ITCOI.
- "ISS" (a.k.a. ABNAA UL-CALIPHA; a.k.a. ISIS IN EAST AFRICA; a.k.a. ISIS-SOMALIA; a.k.a. ISLAMIC STATE IN SOMALIA), Puntland Region, Somalia [SDGT].
- "ISYF" (a.k.a. INTERNATIONAL SIKH YOUTH FEDERATION) [SDGT].
- "IT SECURITY & PENETRATION TESTING
 TEAM" (a.k.a. AMN PARDAZESH KHARAZMI;
 a.k.a. ITSEC TEAM; a.k.a. "POOYA DIGITAL
 SECURITY GROUP"), Unit 2, No. 129, Mir Ali
 Akbari St, Motahari Avenue, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [CYBER2].
- "IVAN MARQUEZ" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "IVAN MARQUES"); DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; Cedula No. 19304877 (Colombia) (individual) [SDNTK].
- "IVAN MARQUES" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "IVAN MARQUEZ"); DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; Cedula No. 19304877 (Colombia) (individual) [SDNTK].
- "IVAN RIOS" (a.k.a. JUVENAL VELANDIA, Jose; a.k.a. MUNOZ ORTIZ, Manuel Jesus); DOB 19 Dec 1961; POB San Francisco, Putumayo, Colombia; Cedula No. 71613902 (Colombia) (individual) [SDNTK].
- "IVAN VARGAS" (a.k.a. RODRIGUEZ MENDIETA, Jorge Enrique); DOB 15 Jan 1963; POB Giron, Santander, Colombia; nationality Colombia; citizen Colombia; Cedula No. 91223461 (Colombia) (individual) [SDNTK].
- "IVBB" (a.k.a. IRAN-VENEZUELA BI-NATIONAL BANK), IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara), PO Box

- 15175-598, Tehran 15119-57111, Iran; Website http://en.ivbb.ir/; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [SDGT] [IFSR] (Linked To: EXPORT DEVELOPMENT BANK OF IRAN).
- "IYADH, Abou" (a.k.a. AAYADH, Abou; a.k.a. HASSAYN, Sayf Allah 'Umar bin; a.k.a. HASSINE, Saifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "ALTUNISI, Abu Ayyad"; a.k.a. "ALTUNISI, Abu lyyadh"; a.k.a. "ELTOUNSI, Abou lyadh"); DOB 08 Nov 1965 (individual) [SDGT].
- "IZZA KUSOMAN" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAYDA"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMMY ERZA"; a.k.a. "AMMY IZZA"; a.k.a. "AMY ERJA"; a.k.a. "OBAIDAH"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "JA LA BO" (a.k.a. KYA, La Bo; a.k.a. "CHA LA BO"; a.k.a. "KYA LA BO"), Nakawngmu, Shan, Burma; Wan Hong, Shan, Burma; DOB 1940; alt. DOB 1942 (individual) [SDNTK].
- "JAA" (a.k.a. JUND AL-AQSA; a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. THE SOLDIERS OF AQSA), Idlib governorate, Syria; Hama governorate, Syria [SDGT].
- "JAAFAR, Jaafar Jamal" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis, a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali, a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "MOHAMMED. Jamal Jaafar"). Al Fardoussi Street, Tehran, Iran, Al Maaqal, Al Basrah, Iraq, Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran;

- DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. "JABON" (a.k.a. GARCIA GARCIA, Jairo: a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia, Calle 11 No. 4-442. Ofc. 722. Cali. Colombia: DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT]. "JAD" (a.k.a. JAMAAH ANSHARUT DAULAH; a.k.a. JAMAAH ANSHARUT DAULAT; a.k.a. JEMAAH ANSHORUT DAULAH), Indonesia
- "JAFARI" (a.k.a. FAYRUZI, Ahmad, a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad, a.k.a. FORUZANDEH. Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961 alt DOB circa 1962 alt DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC]. "JA'FARI, Aziz" (a.k.a. JAFARI, Ali; a.k.a. JA'FARI, Mohammad Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NAJAFABADI,
- JA'FARI, Mohammad Ali; a.k.a. JAFARI,
 Mohammad Ali; a.k.a. JAFARI-NAJAFABADI,
 Mohammad Ali; a.k.a. JAFARI-NAJAFABADI,
 Mohammad Ali), c/o IRGC, Tehran, Iran; DOB
 01 Sep 1957; POB Yazd, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Commander-in-Chief, Islamic
 Revolutionary Guard Corps; Commander,
 Islamic Revolutionary Guard Corps; Major
 General; Brigadier Commander (individual)
 [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].
- "JA'FARI, Mohammad" (a.k.a. JA'FARI, Mohammad Agha), Iran; DOB 1966; alt. DOB 1967; POB Kashan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions;

February 20, 2020 - 1275 -

- Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).
- "JAK-A" (a.k.a. CALIPHATE SOLDIERS OF ALGERIA; a.k.a. JUND AL KHALIFA-ALGERIA; a.k.a. JUND AL-KHALIFA; a.k.a. JUND AL-KHALIFA FI ARD AL-JAZAYER; a.k.a. JUND AL-KHILAFA GROUP; a.k.a. JUND AL-KHILAFAH FI ARD AL-JAZA' IR; a.k.a. JUND AL-KHILAFAH IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN ALGERIA; a.k.a. SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA), Kabylie region, Algeria [SDGT].
- "JAKE MATE" (a.k.a. JAQUEZ ARAUJO, Yadher Rafael; a.k.a. "JAQUE MATE"), Dominican Republic; DOB 15 Oct 1985; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic) (individual) [SDNTK].
- "JAMBS" (a.k.a. ANSARU; a.k.a. ANSARUL MUSLIMINA FI BILADIS SUDAN; a.k.a. JAMA'ATU ANSARIL MUSLIMINA FI BILADIS SUDAN; a.k.a. JAMA'ATU ANSARUL MUSLIMINA FI BILADIS-SUDAN; a.k.a. VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK AFRICA), Nigeria [FTO] [SDGT].
- "JAMES DUGGAN" (a.k.a. VIDEMATO, Santiago; a.k.a. "RAMONA IBARRA"), Buenos Aires, Argentina; DOB 04 Oct 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA920679 (Argentina); D.N.I. 30555776 (Argentina) (individual) [SDNTK].
- "JAMES PATAMALA" (a.k.a. CAMARGO, Norbei; a.k.a. CAMARGO, Norbey; a.k.a. TRIANA, Hermer; a.k.a. "JAMES PATAPALO"; a.k.a. "MUERTA PARADO"); DOB 05 Aug 1965; POB El Paujil, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 17702895 (Colombia) (individual) [SDNTK].
- "JAMES PATAPALO" (a.k.a. CAMARGO, Norbei; a.k.a. CAMARGO, Norbei; a.k.a. TRIANA, Hermer; a.k.a. "JAMES PATAMALA"; a.k.a. "MUERTA PARADO"); DOB 05 Aug 1965; POB El Paujil, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 17702895 (Colombia) (individual) [SDNTK].
- "JAMIAT AL-FURQAN" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN

- AL-KHARIYA; a k.a. AL-FURQAN CHARITABLE FOUNDATION: a k.a. Al-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA, a.k.a. AL-FURQAN UL KHAIRA: a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN: a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH: a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA: a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN", a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "MOASSESA AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN": a.k.a. "RIHS": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan: Afghanistan: Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan ISDGT1.
- "JAQUE MATE" (a.k.a. JAQUEZ ARAUJO, Yadher Rafael; a.k.a. "JAKE MATE"), Dominican Republic; DOB 15 Oct 1985; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic) (individual) (SDNTK).
- "JAT" (a.k.a. JAMAAH ANSHARUT TAUHID; a.k.a. JAMA'AH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEM'MAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. LASKAR 99), Indonesia [FTO] [SDGT].
- "JCT" (a.k.a. GCT; a.k.a. GROUPE

 COMBATTANT TUNISIEN; a.k.a. JAMA'A
- COMBATTANTE TUNISIEN; a.k.a. TUNISIAN COMBAT GROUP; a.k.a. TUNISIAN COMBATANT GROUP) [SDGT]. "JDQ" (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH: a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a k.a. JAMA'AT DA'WA AL-SUNNAT: a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN; a.k.a. JAMA'AT UL DAWA AL-QU'RAN: a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA; a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQS"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT]. "JDQS" (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH: a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT: a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN; a.k.a. JAMA'AT UL DAWA AL-QU'RAN; a.k.a. JAMAAT-UD-DAWA AL QURAN WAL SUNNAH; a.k.a. JAMIAT AL-DAWA AL-QURAN WAL-SUNNA; a.k.a. SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA; a.k.a. "JDQ"; a.k.a. "SALAFI GROUP"), Afghanistan [SDGT]. "JEH FONG" (a.k.a. BOONCHUA, Chanchira; a.k.a. BOONCHUA, Chanjira; a.k.a. CHANCHIRA, Boochuea, a.k.a. LIANG, Chingfang, a.k.a. "CHE FONG", a.k.a. "CHEFONG"), c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand; c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand; 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand; DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009 (individual) [SDNTK]. "JEREZANO ESCRIBANO" (a.k.a. GERESANO ESCRIBANO, Gonzalo; a.k.a. "CERESANO ESCRIBANO"; a.k.a. "GERESANO ESCRIBAJO"; a.k.a. "GERESANO ESCRINAO"), Mexico; DOB 28 Feb 1974; nationality Mexico; citizen Mexico; R.F.C. GEEG740228 (Mexico) (individual) [SDNTK]. "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER

IBN HAYAN; a.k.a. JABER IBN HAYAN

LABORATORY: a.k.a. JABER IBN HAYAN

February 20, 2020 - 1276 -

- RESEARCH LABORATORY; a.k.a. JABR IBN HAYAN MULTIPURPOSE LABORATORY), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "JHON 40" (a.k.a. GARCIA MOLINA, Gener; a.k.a. "GUTIERREZ, Jhon"; a.k.a.
 "HERNANDEZ, John"; a.k.a. "JOHN 40"; a.k.a.
 "JOHNNY 40"); DOB 23 Aug 1963; POB San Martin, Meta, Colombia; Cedula No. 17353242 (Colombia) (individual) [SDNTK].
- "JI" (a.k.a. JEMAA ISLAMIYA; a.k.a. JEMA'A ISLAMIYAH; a.k.a. JEMAA ISLAMIYAH; a.k.a. JEMAA ISLAMIYAH; a.k.a. JEMAA ISLAMIYYA; a.k.a. JEMAA ISLAMIYYAH; a.k.a. JEMA'A ISLAMIYYAH; a.k.a. JEMAAH ISLAMIAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMA'AH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH; a.k.a. JEMAAH ISLAMIYYAH); founded by Abduilah Sungkar [FTO] [SDGT].
- "JIMMY GUERRERO" (a.k.a. TRASLAVINA BENAVIDES, Erasmo; a.k.a. "ISMARDO MURCIA LOZADA"; a.k.a. "ISNARDO MURCIA LOZADA"); DOB 19 Jun 1958; POB Guacamayo, Santander, Colombia; nationality Colombia; citizen Colombia; Cedula No. 13642033 (Colombia) (individual) [SDNTK].
- "JIN, Gordon" (a.k.a. ZHENG, Fujing (Chinese Simplified: 郑福景; Chinese Traditional: 鄭福景); a.k.a. "DENG, Gao"; a.k.a. "ZHENG, Gordon"); DOB 11 Jun 1983; POB China; nationality China; citizen China; Email Address goldenchemical@live.com; alt. Email Address gordonzheng@qinvictory.com; alt. Email Address magicchemical@hotmail.com; alt. Email Address sales@globalrc.net; alt. Email Address 3507656950@qq.com; alt. Email Address zhengfujing@live.cn; Gender Male; Digital Currency Address - XBT 17ezuJoT3XBbdcwFZbkTnrXbup11F4uhiy; alt. Digital Currency Address - XBT 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198306111336 (China); Chinese Commercial Code 6774 4395 2529 (individual) [SDNTK].
- "JOAQUIN GOMEZ" (a.k.a. TONCEL REDONDO, Milton De Jesus; a.k.a. "EL NEGRO"; a.k.a. "ORO CHURCO"; a.k.a. "USURRIAGA"); DOB 18 Mar 1947; alt. DOB Feb 1949; POB Barrancas, La Guajira, Colombia; alt. POB Ubita, Boyaca, Colombia;

- Cedula No. 15237742 (Colombia) (individual) [SDNTK].
- "JOHN 40" (a.k.a. GARCIA MOLINA, Gener; a.k.a. "GUTIERREZ, Jhon"; a.k.a. "HERNANDEZ, John"; a.k.a. "JHON 40"; a.k.a. "JOHNNY 40"); DOB 23 Aug 1963; POB San Martin, Meta, Colombia; Cedula No. 17353242 (Colombia) (individual) [SDNTK].
- "JOHNNY 40" (a.k.a. GARCIA MOLINA, Gener; a.k.a. "GUTIERREZ, Jhon"; a.k.a. "HERNANDEZ, John"; a.k.a. "JHON 40"; a.k.a. "JOHN 40"); DOB 23 Aug 1963; POB San Martin, Meta, Colombia; Cedula No. 17353242 (Colombia) (individual) [SDNTK].
- "JOLAIBA" (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed, a.k.a. ABDELRAZEK, Abousofian; a.k.a. ABDELRAZIK, Abousfian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian, a.k.a. "ABOU EL LAYTH"; a.k.a. "ABOULAIL"; a.k.a. "ABU JUIRIAH"; a.k.a. "ABU SUFIAN"; a.k.a. "ABULAIL": a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "OULD EL SAYEIGH"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].
- "JONAS" (a.k.a. ZAPATA BERRIO, Jorge Oswaldo); DOB 15 May 1979; POB Bello, Antioquia, Colombia; Cedula No. 71216000 (Colombia) (individual) [SDNTK] (Linked To: MOTOS Y REPUESTOS JOTA).
- "JORGE MEDINA" (a.k.a. CASTILLO CORTES, Miguel Angel; a.k.a. MEDINA CARACAS, Tomas; a.k.a. MOLINA CARACAS, Tomas; a.k.a. "ARTURO GUEVARA"; a.k.a. "EL PATRON"; a.k.a. "NEGRO ACACIO"); DOB 15 Mar 1965; POB Lopez De Micay, Cauca, Colombia (individual) [SDNTK].
- "JOSE ADRIAN RODRIGUEZ BUITRAGO"

 (a.k.a. CORREDOR IBAGUE, Jose Maria;
 a.k.a. "ANGEL ORTIZ"; a.k.a. "BOYACO"; a.k.a.

 "CARLOS ALBERTO HENAO"; a.k.a. "CHEPE";
 a.k.a. "HECTOR JAIME SANCHEZ"; a.k.a.

 "JOSE GILBERTO RODRIGUEZ PEREZ";
 a.k.a. "JOSE LEONEL"), Colombia; DOB 17

 Dec 1966; POB Santana, Boyaca, Colombia;
 nationality Colombia; citizen Colombia; Cedula

 No. 4241983 (Colombia) (individual) [SDNTK].
- "JOSE GILBERTO RODRIGUEZ PEREZ" (a.k.a.

 CORREDOR IBAGUE, Jose Maria; a.k.a.

 "ANGEL ORTIZ"; a.k.a. "BOYACO"; a.k.a.

- "CARLOS ALBERTO HENAO"; a.k.a. "CHEPE"; a.k.a. "HECTOR JAIME SANCHEZ"; a.k.a. "JOSE ADRIAN RODRIGUEZ BUITRAGO"; a.k.a. "JOSE LEONEL"), Colombia; DOB 17 Dec 1966; POB Santana, Boyaca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 4241983 (Colombia) (individual) [SDNTK]. "JOSE LEONEL" (a.k.a. CORREDOR IBAGUE, Jose Maria; a.k.a. "ANGEL ORTIZ"; a.k.a. "BOYACO"; a.k.a. "CARLOS ALBERTO HENAO", a.k.a. "CHEPE", a.k.a. "HECTOR JAIME SANCHEZ", a.k.a. "JOSE ADRIAN RODRIGUEZ BUITRAGO": a.k.a. "JOSE GILBERTO RODRIGUEZ PEREZ"), Colombia; DOB 17 Dec 1966: POB Santana, Boyaca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 4241983 (Colombia) (individual) [SDNTK].
- "JOSE LUIS" (a.k.a. ROJAS, Juan Antonio; a.k.a. SALINAS PEREZ, Ovidio; a.k.a. "EL EMBAJADOR"), Colombia; DOB 03 Jul 1945; citizen Colombia; Cedula No. 17125959 (Colombia); International FARC Commission Member for Panama (individual) [SDNTK].
 "JOUMAA MLO/DTO" (a.k.a. JOUMAA MONEY LAUNDERING ORGANIZATION / DRUG TRAFFICKING ORGANIZATION), Beirut, Lebanon; Maicao, Colombia [SDNTK].
- "JRN" (a.k.a. ARMED MEN OF THE

 NAQSHABANDI ORDER; a.k.a. ARMY OF THE

 MEN OF THE NAQSHBANDI ORDER; a.k.a.

 JAYSH RAJAL AL-TARIQAH AL
 NAQSHBANDIA; a.k.a. JAYSH RIJAL AL
 TARIQ AL-NAQSHABANDI; a.k.a. MEN OF

 THE ARMY OF AL-NAQSHBANDIA WAY;
 a.k.a. NAQSHABANDI ARMY; a.k.a.

 NAQSHBANDI ARMY; a.k.a. "AMNO"; a.k.a.

 "JRTN"), Iraq; Website: www.alnakshabandiaarmy.org; www.alnakshabndia-army.com [FTO]

 [SDGT] [IRAQ3].
- "JRTN" (a.k.a. ARMED MEN OF THE

 NAQSHABANDI ORDER; a.k.a. ARMY OF THE

 MEN OF THE NAQSHBANDI ORDER; a.k.a.

 JAYSH RAJAL AL-TARIQAH AL
 NAQSHBANDIA; a.k.a. JAYSH RIJAL AL
 TARIQ AL-NAQSHABANDI; a.k.a. MEN OF

 THE ARMY OF AL-NAQSHBANDIA WAY;
 a.k.a. NAQSHABANDI ARMY; a.k.a.

 NAQSHBANDI ARMY; a.k.a. "AMNO"; a.k.a.

 "JRN"), Iraq; Website: www.alnakshabandia
 army.org; www.alnakshabndia-army.com [FTO]

 [SDGT] [IRAQ3].
- "JSC GSE" (a.k.a. AO GRAND SERVIS EKSPRESS; a.k.a. GRAND SERVICE EXPRESS (Cyrillic: ГРАНД СЕРВИС

February 20, 2020 - 1277 -

- ЭКСПРЕСС); a.k.a. JOINT STOCK COMPANY GRAND SERVICE EXPRESS; a.k.a. JOINT STOCK COMPANY TRANSPORT COMPANY GRAND SERVICE EXPRESS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСПОРТНАЯ КОМПАНИЯ ГРАНД СЕРВИС ЭКСПРЕСС); a.k.a. "GRAND EXPRESS" (Cyrillic: "ГРАНД ЭКСПРЕСС")), 85 Sheremetevskaya St., Building 1, Moscow 129075, Russia; ul. Sheremetevskaya, d. 85, str. 1, Moscow 129075, Russia; P.O. Box 15, Moscow 129075, Russia; a/ya 15, Moscow 129075, Russia; Tax ID No. 7705445700 (Russia) [UKRAINE-EO13685].
- "JSC TPE" (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. JSC TEKHNOPROMEXPORT; a.k.a. JSC VO TEKHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO
- VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT; a.k.a. VO TEKHNOPROMEKSPORT, OAO), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia) [UKRAINE-E013685].
- "JTB" (a.k.a. JAMMAL TRUST BANK; a.k.a. JAMMAL TRUST BANK S.A.L.), JTB Tower, Elias Hraoui Avenue, Beirut, Lebanon; Jammal Trust Bank SAL Building, Rashid Karame Ave, Beirut, Lebanon; PO Box 11-5640 & 13-5750, Bank's Bldg, Rashid Karameh Ave, Beirut, Lebanon; SCI La Balance, Boulevard Giscard D'estaing, Abidjan, Cote d Ivoire; 15A Burma Road, Apapa, Lagos State, Nigeria; 3rd Floor, Berkeley Court, 6/7 Pollen St, London W1S 1ND, United Kingdom; Al-Buss, Lebanon; Al Furzol, Lebanon: Baalbeck, Lebanon: Beirut. Lebanon: Bint Jbeil, Lebanon: Bouri El Barajneh, Lebanon; Dora, Lebanon; Ghazieh, Lebanon: Jbeil, Lebanon: Jwava, Lebanon: Kana, Lebanon; Labwe, Lebanon; Marjeyoun, Lebanon: Nabatieh, Lebanon: Saida, Lebanon: Tibnin, Lebanon; Tripoli, Lebanon; Tyre, Lebanon; Verdun, Lebanon; Abidjan, Cote d Ivoire; Apapa, Nigeria; London, United

- Kingdom; SWIFT/BIC JTBKLBBE; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; All Branches Worldwide [SDGT] (Linked To: HIZBALLAH).
- "JUA" (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAAT-UL AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMAT-UL-AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR; a.k.a. TEHREK-I-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Arakzai Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].
- "JUD" (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS: a.k.a. FALAH INSANIA: a.k.a. FALAH-E-INSANIAT FOUNDATION; a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION: a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA: a.k.a. JAMAAT UD-DAAWA: a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT, a.k.a. JAMAATI-UD-DAWA, a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH; a.k.a. JAMAAT-UD-DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA: a.k.a. KASHMIR FREEDOM MOVEMENT: a k a. LASHKAR E-TAYYIBA: aka LASHKAR F TOJBA aka LASHKAR I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR a.k.a. PAASBAN-E-AHLE-HADIS. a.k.a. PAASBAN-E-KASHMIR, a.k.a. PAASBAN-I-AHLE-HADITH; a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR aka TEHRIK-E-HURMAT-E-RASOOL: a.k.a. TEHRIK-E-TAHAFUZ QIBLA

- AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan [FTO] [SDGT].
- "JULIA" (a.k.a. FERNANDEZ VALENCIA,
 Guadalupe; a.k.a. FERNANDEZ VALENCIA,
 Ma. Guadalupe; a.k.a. FERNANDEZ
 VALENCIA, Maria Guadalupe; a.k.a. "DON
 JULIO"); DOB 29 Oct 1960; POB Aguililla,
 Michoacan de Ocampo, Mexico; citizen Mexico;
 Gender Female; R.F.C. FEVM601029EN3
 (Mexico); C.U.R.P. FEVG601029MMNRLD10
 (Mexico); alt. C.U.R.P.
 FEVG601029MMNRLD02 (Mexico) (individual)
- FEVG601029MMNRLD02 (Mexico) (individual) [SDNTK].
- "JULIAN CONRADO" (a.k.a. TORRES CUETER, Guillermo Enrique); DOB 17 Aug 1954; POB Turbaco, Bolivar, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9281858 (Colombia) (individual) [SDNTK].
- "JULIANA" (a.k.a. TORRES, Ana Leonor; a.k.a.
 "CATA"; a.k.a. "CATALINA"; a.k.a. "MARIA"),
 Colombia; DOB 05 Sep 1961; POB Puerto
 Lopez, Meta, Colombia; nationality Colombia;
 citizen Colombia; Cedula No. 21243624
 (Colombia) (individual) [SDNTK].
- "JULITO" (a.k.a. LOPEZ PENA, Julio Cesar; a.k.a. "COMBA"), Carrera 71 No. 10 Bis 103, Cali, Colombia; Avenida 40 No. 6-140, Apt. 1301, Cali, Colombia; Calle 62 No. 4C-18, Cali, Colombia; Carrera 72 No. 10 bis 21, Apt. 303, Cali, Colombia; Carrera 16 No. 21N-02, Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].
- "JUND AL KHILAFAH" (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL-KHILAFAH; a.k.a. "SOLDIERS OF THE CALIPHATE"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].
- "JUND AL-KHILAFA" (a.k.a. DAESH TUNISIA;
 a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA
 PROVINCE; a.k.a. JUND AL-KHILAFAH FI
 TUNIS; a.k.a. JUND AL-KHILAFAH IN
 TUNISIA; a.k.a. SOLDIERS OF THE
 CALIPHATE IN TUNISIA; a.k.a. TALA I JUND
 AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND
 AL KHILAFAH"; a.k.a. "SOLDIERS OF THE
 CALIPHATE"; a.k.a. "VANGUARDS OF THE

February 20, 2020 - 1278 -

- SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].
- "JUNE 78" (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "ELA") [SDGT].
- "K.A.S." (a.k.a. ASKATASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. BATASUNA; a.k.a. EKIN; a.k.a. EPANASTATIKI PIRINES; a.k.a. EUSKAL HERRITARROK; a.k.a. EUZKADI TA ASKATASUNA; a.k.a. HERRI BATASUNA; a.k.a. JARRAI-HAIKA-SEGI; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. XAKI; a.k.a. "ETA") [FTO] [SDGT].
- "Kaida" (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MAHAMMAD, Kayiira; a.k.a. MUHAMADI, Kahira; a.k.a. MUHAMMAD, Kayiira; a.k.a. "Karida"; a.k.a. "Ogundipe"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "KAKHA RUSTAVSKIY" (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakhaber Pavlovich), 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].
- "KALI SAMI" (a.k.a. AKLI, Mohamed Amine; a.k.a. "ELIAS"; a.k.a. "KILLECH SHAMIR"); DOB 30 Mar 1972; POB Abordj El Kiffani, Algeria (individual) [SDGT].
- "Kalume" (a.k.a. KASAADA, Muzamil; a.k.a. KASADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRBAKI, Muzamir; a.k.a. KIRIBAKI, Muzamir; a.k.a. "Karume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ") (a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchi; a.k.a. ASANBEK, Kamchy; a.k.a. KAMCHI, Asanbeka: a.k.a. KOLBAEV, Kamchi: a.k.a.

- KOLBAEV, Kamchibek; a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates, Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC 2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).
- "KAMEL" (a.k.a. HAMRAOUI, Kamel Ben Mouldi Ben Hassan; a.k.a. "KIMO"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007; arrested 1 Apr 2003 (individual) [SDGT]. "KARGAR, Mohsen" (a.k.a. HODJAT ABADI, Mohsen Kargar; a.k.a. HODJATABADI, Mohsen Kargar; a.k.a. PARSAJAM, Mohsen); DOB 23
- Aug 1964; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N95873956 (Iran) expires 05 May 2020; National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).
- "Karida" (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MAHAMMAD, Kayiira; a.k.a. MUHAMADI, Kahira; a.k.a. MUHAMMADI, Kahira; a.k.a. MUHAMMADI, Kayiira; a.k.a. "Kaida"; a.k.a. "Ogundipe"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "KARIMI, Ali" (a.k.a. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim; a.k.a. AL-NAJDI, Abd-al-Latif; a.k.a. AL-NASR, Sanafi; a.k.a. ALSHAREKH, Abdul Mohsen Abdullah Ibrahim; a.k.a. AL-SHARIKH, Abd-al-Muhsin Abdallah; a.k.a. AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim); DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Passport G895402; National ID No. 1050433349 (Saudi Arabia) (individual) [SDGT].

- "KARST LTD." (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY KARST; a.k.a. KARST, OOO; a.k.a. OBSHCESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST; a.k.a. "LLC KARST"), D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-E013685].
- "Karume" (a.k.a. KASAADA, Muzamil; a.k.a. KASADA, Kasadha; a.k.a. KASADHA, Amisi; a.k.a. KIRBAKI, Muzamir; a.k.a. KIRIBAKI, Muzamir; a.k.a. "Kalume"), Congo, Democratic Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "KARUMI" (a.k.a. AL-KA'ABI, Shaykh Abu-Akram: a.k.a. AL-KA'ABI. Sheik Akram: a.k.a. AL-KA'BI, Akram Abas; a.k.a. AL-KABI, Akram 'Abbas; a.k.a. AL-KABI, Arkam 'Abbas; a.k.a. "ABU-MUHAMMAD"; a.k.a. "'ALI, Abu"); DOB circa 1976; alt. DOB circa 1973; alt. DOB 17 Jul 1977; POB al 'Amarah, Iraq; alt. POB al Kalamiy, Iraq; alt. POB Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3]. "KATA'IB HIZBALLAH FI AL-IRAQ" (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH: a.k.a. KHATA'IB HIZBALLAH; a.k.a. KHATTAB HEZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ": a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. "KATIBAT ABU FATHEL AL A'ABAS" (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH; a.k.a. KHATTAB HEZBALLAH; a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a.

February 20, 2020 - 1279 -

- "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3]. "KATIBAT ZAYD EBIN ALI" (a.k.a. HIZBALLAH BRIGADES: a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH; a.k.a. KHATTAB HEZBALLAH: a.k.a. "HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ": a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3].
- "KATIBUT KARBALAH" (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATA'IB HEZBOLLAH; a.k.a. KATA'IB HIZBALLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HEZBOLLAH; a.k.a. KHATA'IB HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATA'IB HIZBALLAH FI AL-IRAQ"; a.k.a. "KATA'IB ALBALLAH FI AL-IRAQ"; a.k.a. "KATA'IBAT ZAYD EBIN ALI"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3].
- "KATO, L." (a.k.a. LUMISA, Muhamad; a.k.a. LUMISA, Muhammed; a.k.a. "LUMINSA"; a.k.a. "LUMINSA"; a.k.a. "Mukade"; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "Kazungu" (a.k.a. NIJONZIMA, Joseph; a.k.a. NIYONZIMA, Joseph; a.k.a. NIYONZIMA, Mathias; a.k.a. NIYONZIMA, Salvator); DOB 02 Jan 1967; alt. DOB 06 Mar 1956; POB Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi (individual) [BURUNDI].
- "KBP OAO" (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 59 Shchegjovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID

- 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE-EO13661].
- "KEUN DONG" (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinprapasri, a.k.a. SUNTHORN, Chiwin praphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma Na Lot Shan Burma 409/4 Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) **ISDNTKI**
- "KEUN SEU CHANG" (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "TI JUNG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK]
- "KHABAR, Abu" (a.k.a. AHMAD, Abu Bakr, a.k.a. AHMED, Abubakar, a.k.a. AHMED, Abubakar K.; a.k.a. AHMED, Abubakar Khalfan; a.k.a. AHMED, Abubakary K.; a.k.a. AHMED, Ahmed Khalfan: a.k.a. AL TANZANI. Ahmad: a.k.a. ALI. Ahmed Khalfan; a.k.a. GHAlLANI, Abubakary Khalfan Ahmed; a.k.a. GHAILANI, Ahmed; a.k.a. GHAILANI, Ahmed Khalfan; a.k.a. GHILANI, Ahmad Khalafan; a.k.a. HUSSEIN, Mahafudh Abubakar Ahmed Abdallah; a.k.a. KHALFAN, Ahmed, a.k.a. MOHAMMED, Shariff Omar; a.k.a. ""AHMED THE TANZANIAN""; a.k.a. "AHMED, A."; a.k.a. "BAKR, Abu"; a.k.a. ""FOOPIE""; a.k.a. ""FUPI""); DOB 14 Mar 1974; alt. DOB 13 Apr 1974; alt. DOB 14 Apr 1974; alt. DOB 01 Aug 1970; POB Zanzibar, Tanzania; citizen Tanzania (individual) [SDGT]. "Khadim" (a.k.a. BOURAS, Sami Bashur, a.k.a. "Wakrici"), DOB 1974 to 1976; citizen Sweden;

- Gender Male; Passport M323879 (Tunisia) (individual) [SDGT].
- "KHALID" (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. ELBISHY, Moustafa Ali; a.k.a. FADHIL, Mustafa Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "YUSSRR, Abu"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT].
- "KHALIL YARRAYA" (a.k.a. JARRAYA, Khalil; a.k.a. JARRAYA, Khalil Ben Ahmed Ben Mohamed; a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a. "AMR"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a. "BEN NARVAN ABDEL AZIZ"; a.k.a. "OMAR"), Via Bellaria n.10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].
- "KHAMZAT, Amir" (a.k.a. BYUTUKAEV, Aslan; a.k.a. BYUTUKAEV, Aslan Avgazarovich; a.k.a. BYUTUKAYEV, Aslan; a.k.a. "CHECHENSKY, Khamzat"; a.k.a. "Hamzat"; a.k.a. "KHAMZAT, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation (individual) (SDGT).
- "KHAMZAT, Emir" (a.k.a. BYUTUKAEV, Aslan; a.k.a. BYUTUKAEV, Aslan Avgazarovich; a.k.a. BYUTUKAYEV, Aslan; a.k.a. "CHECHENSKY, Khamzat"; a.k.a. "Hamzat"; a.k.a. "KHAMZAT, Amir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoselitskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].
- "KHAN ORGANIZATION" (a.k.a. HAJI JUMA KHAN ORGANIZATION; a.k.a. "HJK ORGANIZATION"), Afghanistan; Pakistan [SDNTK].
- "KHAN, Rahman leb" (a.k.a. MUHAMMAD, Rahman Zayb Faqir; a.k.a. MUHAMMAD, Rahman Zeb Faqir; a.k.a. "ALAMZEB"; a.k.a. "AURANGZEB"; a.k.a. "ZAIB, Alam"; a.k.a. "ZAIB, Rehman"; a.k.a. "ZEB, Rahman R"),

February 20, 2020 - 1280 -

- Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "Khattab" (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif; a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusuf 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusif 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. 'Ibn al-Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [SDGT].
- "Khirurg" (a.k.a. ZALDASTANOV, Aleksandr Sergeevich; a.k.a. ZALDOSTANOV, Aleksandr; a.k.a. ZALDOSTANOV, Alexander; a.k.a. ZALDOSTANOV, Alexander Sergeyevich; a.k.a. "The Surgeon"); DOB 19 Jan 1963; POB Kirovograd, Ukraine (individual) [UKRAINE-EO13660].
- "KHK" (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KONGRA-GEL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK") [SDNTK] [FTO] [SDGT].
- "KHOOTWAL, Haji" (a.k.a. NOORZAI, Haji Kotwal; a.k.a. "KHOTWAL, Haji"; a.k.a. "KOOTWAL, Haji"), Quetta City, Balochistan Province, Pakistan; Girdi Jangle, Balochistan Province, Pakistan; DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
- "KHOTWAL, Haji" (a.k.a. NOORZAI, Haji Kotwal; a.k.a. "KHOOTWAL, Haji"; a.k.a. "KOOTWAL, Haji"), Quetta City, Balochistan Province, Pakistan; Girdi Jangle, Balochistan Province, Pakistan; DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

- "KIB" (a.k.a. IMAM AL-BUKHARI BATTALION;
 a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a.
 IMAM BUKHARI BATTALION; a.k.a. IMAM
 BUKHARI JAMAAT; a.k.a. IMAM BUKHORI
 JAMAAT; a.k.a. IMOM BUXORIY KATIBASI;
 a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a.
 KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"),
 Aleppo, Syria; Afghanistan [SDGT].
- "KIKE" (a.k.a. PLANCARTE SOLIS, Enrique; a.k.a. "LA CHIVA"), Michoacan, Mexico; c/o Colonia Centro, Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico; DOB 14 Sep 1970; POB Michoacan, Mexico; nationality Mexico; C.U.R.P. PASE700914HMNLLN09 (Mexico) (individual) [SDNTK].
- "KIKO EL CHIQUITO" (a.k.a. GONZALEZ ZAPATA, Antonio; a.k.a. MARTINEZ PEREZ, Juan Carlos; a.k.a. OCHOA VASCO, Carlos Mario; a.k.a. OCHOA VASCO, Fabio Enrique; a.k.a. VEGA TOBON, Carlos Mario; a.k.a. "CARLOS MARIO"; a.k.a. "KIKO"), Medellin, Antioquia, Colombia; Av Miguel Angel 18, Real Vallarta, Zapopan, Jalisco 44020, Mexico; Av Mexico 2867-17, Col Vallarta, Norte, Guadalajara, Jalisco 44690, Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia) (individual) [SDNT].
- "KIKO" (a.k.a. GONZALEZ ZAPATA, Antonio; a.k.a. MARTINEZ PEREZ, Juan Carlos; a.k.a. OCHOA VASCO, Carlos Mario; a.k.a. OCHOA VASCO, Fabio Enrique; a.k.a. VEGA TOBON, Carlos Mario; a.k.a. "CARLOS MARIO"; a.k.a. "KIKO EL CHIQUITO"), Medellin, Antioquia, Colombia; Av Miguel Angel 18, Real Vallarta, Zapopan, Jalisco 44020, Mexico; Av Mexico 2867-17, Col Vallarta, Norte, Guadalajara, Jalisco 44690, Mexico; DOB 20 Nov 1960; alt. DOB 20 Nov 1963; POB Medellin, Colombia; Cedula No. 79281039 (Colombia); alt. Cedula No. 15508422 (Colombia); Passport AE063894 (Colombia) (individual) [SDNT].
- "KILLECH SHAMIR" (a.k.a. AKLI, Mohamed Amine; a.k.a. "ELIAS"; a.k.a. "KALI SAMI"); DOB 30 Mar 1972; POB Abordj El Kiffani, Algeria (individual) [SDGT].
- "KIM, JIN SOK" (a.k.a. KIM, CHIN-SO'K; a.k.a. KIM, HYOK CHOL; a.k.a. KIM, TONG MYONG; a.k.a. KIM, Tong-Myo'ng); DOB 1964; alt. DOB 28 Aug 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport 290320764 (individual)

- [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
- "KIMIA CO., LTD." (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH; aka KIMIYA PAKHSH SHARGH CO LTD: a.k.a. KIMIYA PAKHSH SHARGH GROUP; a.k.a. "KIMIA"), No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran Iran No. 1 Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran; Website https://kps-co.com; alt. Website www.kps-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH). "KIMIA" (a.k.a. KIMIA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH; a.k.a. KIMIYA PAKHSH SHARGH CO. LTD; a.k.a. KIMIYA PAKHSH SHARGH GROUP: a.k.a. "KIMIA CO... LTD."). No. 6. West Zartosht Ave. Between Joybar & Valiasr, Tehran, Iran; West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran; First Floor, No. 10, The 11th Alley, Prideful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran; No. 1. Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran, Website https://kpsco.com: alt. Website www.kps-co.com: Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).
- "KIMO" (a.k.a. HAMRAOUI, Kamel Ben Mouldi Ben Hassan; a.k.a. "KAMEL"), Via Bertesi 27, Cremona, Italy; DOB 21 Oct 1977; POB Beja, Tunisia; nationality Tunisia; Passport P229856 issued 01 Nov 2002 expires 31 Oct 2007; arrested 1 Apr 2003 (individual) [SDGT].
- "King of Zawarah" (a.k.a. AL IDRISI, Fehmi Abu Zaid Salem; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BEN KHALIFA, Fahmi; a.k.a. BIN KHALIFA, Fahmi; a.k.a. SALEM, al Idrisi Fehmi Abu Zaid; a.k.a. "Fahmi Slim"), Sarage El Islam, Tripoli, Libya; Zuwarah, Libya; DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya) (individual) [LIBYA3].

February 20, 2020 - 1281 -

- "KIO" (a.k.a. GASTELUM SERRANO, Jaime);
 DOB 28 Nov 1972; POB Culiacan, Sinaloa,
 Mexico; nationality Mexico; C.U.R.P.
 GASJ721128HSLSRM06 (Mexico) (individual)
 ISDNTKI.
- "KITOKO" (a.k.a. KITOKO FOOD FARM; a.k.a. KITOKOFOOD, SPRL; a.k.a. LA FERME KITOKO FOOD), 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe, Kinshasa, Congo, Democratic Republic of the; Along the N'sele River 50km (30 miles) outside Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
- "KLIMT, Gustav" (a.k.a. CAMBIS, Dimitris; a.k.a. KAMPIS, Dimitrios Alexandros); DOB 14 Oct 1963; Additional Sanctions Information Subject to Secondary Sanctions (individual) [IRAN]. "KOBA RUSTAVSKIY" (a.k.a. SHEMAZASHVILI, Koba Shalvovich; a.k.a. SHERMAZASHVILI, Koba; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO].
- "KOEC" (a.k.a. CHOSUN OIL EXPLORATION COMPANY; a.k.a. KOREA OIL EXPLORATION COMPANY; a.k.a. KOREA OIL EXPLORATION CORPORATION), Ulam Dong, Taedonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "KOLYA-KYRGYZ" (a.k.a. ASANBEK, Kamchi, a.k.a. ASANBEK, Kamchy, a.k.a. KAMCHI, Asanbeka, a.k.a. KOLBAEV, Kamchi, a.k.a. KOLBAEV, Kamchibek, a.k.a. KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKIY" (Cyrillic: "КАМЧИ БИШКЕКСКИЙ")), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).
- "KOMID" (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING COOPERATION;

- a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION; a.k.a. KOREA KUMRYONG TRADING COMPANY; a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION; a.k.a. KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD] [DPRK2].
- "KOOTWAL, Haji" (a.k.a. NOORZAI, Haji Kotwal; a.k.a. "KHOOTWAL, Haji"; a.k.a. "KHOTWAL, Haji"), Quetta City, Balochistan Province, Pakistan; Girdi Jangle, Balochistan Province, Pakistan; DOB 1961; alt. DOB 1960; alt. DOB 1962; alt. DOB 1958; alt. DOB 1957; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
- "KOUMAL" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HANZA"; a.k.a. "ABOU HANZA"; a.k.a. "ABOU HANZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "LAJONEL DIMON"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual) [SDGT].
- "KPI" (a.k.a. KISH P AND I CLUB; a.k.a. KISH PROTECTION AND INDEMNITY CLUB), Suite 6, 96 Maalek Ashtar Street Andisheh Blvd. Kish Island 7941777844, Iran; No-82, 2nd Floor, Soltani St., Nelson Mandela Blvd, Tehran 19677-13855, Iran; Website http://www.kishpandi.com [SDGT] (Linked To: MEHDI GROUP).
- "KRET" (a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com; Registration ID 1097746084666 [UKRAINE-EO13661].
- "KSO COMPANY" (a.k.a. KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "TS CO."; a.k.a. "TS COMPANY"), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR]

- (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).
- "KURDISH TALIBAN" (a.k.a. ANSAR AL-ISLAM;
 a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR ALSUNNA ARMY; a.k.a. JAISH ANSAR ALSUNNA; a.k.a. JUND AL-ISLAM; a.k.a.
 "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS
 OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS
 OF ISLAM"; a.k.a. "KURDISTAN
 SUPPORTERS OF ISLAM"; a.k.a.
 "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS
 OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a.
 "SUPPORTERS OF ISLAM IN KURDISTAN"),
 Iraq [FTO] [SDGT].
- "KURDISTAN SUPPORTERS OF ISLAM" (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].
- "Kus" (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. "Artur"; a.k.a. "Dzhorzhik"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].
- "KUWAITI, Abu Shaima" (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf; ubayd Juday'; a.k.a. AL-'ANZI, 'Abd al-Rahman Khalaf; a.k.a. "ABU USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "YUSUF"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) ISDGTI.
- "KYA LA BO" (a.k.a. KYA, La Bo; a.k.a. "CHA LA BO"; a.k.a. "JA LA BO"), Nakawngmu, Shan, Burma; Wan Hong, Shan, Burma; DOB 1940; alt. DOB 1942 (individual) [SDNTK].
- "KYONGYONG CREDIT BANK" (a.k.a. CHEIL CREDIT BANK; a.k.a. FIRST CREDIT BANK), 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, Korea, North;

February 20, 2020 - 1282 -

- Beijing, China; Shenyang, China; Shanghai, China; SWIFT/BIC KYCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK41.
- "LA CAMELIA" (a.k.a. CAMELIAS BAR; a.k.a. CAMELIAS BAR, S.A. DE C.V.; a.k.a. LA CAMELIA RESTAURANTE & CANTINA; a.k.a. RESTAURANTE BAR LA CAMELIA), Guadalajara, Jalisco, Mexico; Av. Chapalita 50, Guadalajara, Jalisco, Mexico; Lazaro Cardenas 2729 y Arboledas, Guadalajara, Jalisco, Mexico; Mariano Otero 1499, Col. Verde Valle, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 26075 (Jalisco) (Mexico) [SDNTK].
- "LA CHIVA" (a.k.a. PLANCARTE SOLIS,
 Enrique; a.k.a. "KIKE"), Michoacan, Mexico; c/o
 Colonia Centro, Ave Lazaro Cardenas Sur 134,
 Nueva Italia, Michoacan, Mexico; DOB 14 Sep
 1970; POB Michoacan, Mexico; nationality
 Mexico; C.U.R.P. PASE700914HMNLLN09
 (Mexico) (individual) [SDNTK].
- "LA COMADRE" (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario, a.k.a. MORENO MADRIGAL, Nazario, a.k.a. MORENO, Chayo, a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico, 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico: 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico, alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- "LA KUORA" (a.k.a. INKUORTYN FIVE SRL; a.k.a. LA KUORA TERRAZA; a.k.a. LA TERRAZA DE LA KUORA), Calle La Guardia No. 25, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-45973-2 (Dominican Republic) [SDNTK].

- "LA MECHE" (a.k.a. BARRIOS HERNANDEZ, Mercedes), Xochitepec, Morelos, Mexico; DOB 05 May 1971; POB Acapulco de Juarez, Guerrero, Mexico; citizen Mexico; Gender Female; R.F.C. BAHM710505Q91 (Mexico); C.U.R.P. BAHM710505MGRRRR07 (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).
- "LA MINSA" (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "FLACO"; a.k.a. "MODELO"); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual) [SDNTK].
- "LA NEGRA" (a.k.a. GOMEZ ALVAREZ, Sor Teresa); DOB 27 Jun 1956; POB Amalfi, Antioquia, Colombia; Cedula No. 21446537 (Colombia); Passport 21446537 (Colombia) (individual) [SDNTK] (Linked To: FUNDACION PARA LA PAZ DE CORDOBA).
- "LA PANTERA" (a.k.a. PARADA RODRIGUEZ, Alex Oswaldo (Latin: PARADA RODRÍGUEZ, Alex Oswaldo)), 1 Calle 2 Ave. 1-15, Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala; DOB 15 Aug 1969; POB Tiquisate, Escuintla, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1220627 (Guatemala); NIT # 66865883 (Guatemala); C.U.I. 1916038210506 (Guatemala) (individual) [SDNTK] (Linked To: SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION; Linked To: CEVICHERIA LA CONCHA).
- "LA PECOSA" (a.k.a. CIFUENTES VARGAS, Yanet), Carrera 2 Oeste No. 51-51, Cali, Colombia; DOB 01 Aug 1963; POB Buga, Valle, Colombia; Cedula No. 38864607 (Colombia); Passport Al988963 (Colombia) (individual) [SDNT].
- "LA SENORA" (a.k.a. GASTELUM SERRANO, Cesar), Culiacan, Sinaloa, Mexico; DOB 30 Apr 1968; POB Sinaloa, Culiacan, Mexico; nationality Mexico; C.U.R.P.
 GASC680430HSLSRS07 (Mexico) (individual) [SDNTK].
- "LA TUTA" (a.k.a. GOMEZ MARTINEZ,
 Servando; a.k.a. "EL PROFE"; a.k.a. "EL
 PROFESOR"), 236 Ave. Lazaro Cardenas,
 Centro 60920, Mexico; 25 Calle Libertad,
 Vigencia, Mexico; DOB 06 Feb 1966; POB
 Arteaga, Michoacan, Mexico; R.F.C.
 GOMS660206NS4 (Mexico); alt. R.F.C.
 GOMS790516 (Mexico); C.U.R.P.

- GOMS660206HMNMRR08 (Mexico) (individual) [SDNTK].
- "LAJONEL DIMON" (a.k.a. BROUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. BRUGERE, Jacques; a.k.a. DUMONT, Lionel; a.k.a. "ABOU HAMZA"; a.k.a. "ABOU HANZA"; a.k.a. "ABU KHAMZA"; a.k.a. "BILAL"; a.k.a. "BILAL KUMKAL"; a.k.a. "HAMZA"; a.k.a. "KOUMAL"); DOB 21 Jan 1971; alt. DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB Roubaix, France (individual)
- "LAKAY, Abu" (a.k.a. DEL ROSARIO SANTOS III, Hilarion; a.k.a. DEL ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL ROSARIO SANTOS, Hilarion; a.k.a. SANTOS, Ahmad (Ahmed)), No. 50 Purdue Street, Cubao Quezon City, Philippines; DOB 1971; POB Manila, Phillipines; RSM leader (individual) [SDGT].
- "LAO SSU" (a.k.a. HATSADIN,
 Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a.
 RUNGRIT, Thianphichet; a.k.a. WANG, Ssu;
 a.k.a. WANG, Wen Chou; a.k.a. WITTHAYA,
 Ngamthiralert), Burma; DOB 01 Jan 1960;
 Passport P403726 (Thailand); National ID No.
 3570700443258 (Thailand) (individual)
 ISDNTKI.
- "LARRY" (a.k.a. PAURA, Jorge Alejandro),
 Buenos Aires, Argentina; DOB 31 Oct 1967;
 POB Buenos Aires, Argentina; nationality
 Argentina; Gender Male; Passport AAB376848
 (Argentina); D.N.I. 18580686 (Argentina);
 C.U.I.T. 20185806864 (Argentina) (individual)
 [SDNTK] (Linked To: BAJER S.R.L.; Linked To:
 HIGH NUTRITION SOCIEDAD DE
 RESPONSABILIDAD LIMITADA).
- "LASHA RUSTAVSKI" (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKIY" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTIY"; a.k.a. "LASHA TOLSTY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "LASHA RUSTAVSKIY" (Cyrillic: "ЛАША

 PYCTABCKИЙ") (a.k.a. MALGASOV, Ymar;
 a.k.a. SHUSHANASHVILI, lasha Pavlovich;
 a.k.a. SHUSHANASHVILI, Lasha Pavlovich
 (Cyrillic: ШУШАНАШВИЛИ, ЛАША

 ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKI";
 a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA

 TOLSTIY"; a.k.a. "LASHA TOLSTY"), Greece;

February 20, 2020 - 1283 -

- DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "LASHA RUSTAVSKY" (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, Iasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKIY" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA TOLSTIY"; a.k.a. "LASHA TOLSTIY"; a.k.a. "LASHA TOLSTY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-INLAW).
- "LASHA TOLSTIY" (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKI" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "LASHA TOLSTY" (a.k.a. MALGASOV, Ymar; a.k.a. SHUSHANASHVILI, lasha Pavlovich; a.k.a. SHUSHANASHVILI, Lasha Pavlovich (Cyrillic: ШУШАНАШВИЛИ, ЛАША ПАВЛОВИЧ); a.k.a. "LASHA RUSTAVSKI"; a.k.a. "LASHA RUSTAVSKY" (Cyrillic: "ЛАША РУСТАВСКИЙ"); a.k.a. "LASHA RUSTAVSKY"; a.k.a. "LASHA TOLSTIY"), Greece; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male; Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "Lastik" (a.k.a. BOGACHEV, Evgeniy
 Mikhailovich; a.k.a. BOGACHEV, Evgeniy
 Mikhaylovich; a.k.a. "lucky12345"; a.k.a.
 "Monstr"; a.k.a. "Pollingsoon"; a.k.a. "Slavik"),
 Lermontova Str., 120-101, Anapa, Russia; DOB
 28 Oct 1983 (individual) [CYBER2].
- "LAZHAR" (a.k.a. ROUINE, Al-Azhar Ben Khalifa Ben Ahmed; a.k.a. ROUINE, Lazher Ben Khalifa Ben Ahmed; a.k.a. "SALMANE"), Vicolo San Giovanni, Rimini, Italy; DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007; arrested 30 Sep 2002 (individual) [SDGT].

- "LEGIJA" (a.k.a. LUKOVIC, Milorad Ulemek); DOB 15 Mar 1968; POB Belgrade, Serbia and Montenegro (individual) [BALKANS].
- "LESAGE, Carol Jacques Ghislain" (a.k.a. AL-JAZAIRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakir; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).
- "LESAGE, Jacques Ghislain" (a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZA'IRI, Abu Ubaida; a.k.a. AL-JAZA'IRI, Abu Ubaydah; a.k.a. GEUMMANE, Abu Bakr; a.k.a. GHUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakr; a.k.a. GUEMMANE, Aboubekr; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98LH90556 (France) (individual) [SDGT] (Linked To: AL QA'IDA). "LH" (a.k.a. ANSAR ALLAH; a.k.a. EXTERNAL
- SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED, a.k.a. HIZBALLAH, a.k.a. HIZBALLAH ESO: aka HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE: a.k.a. ISLAMIC JIHAD ORGANIZATION: a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD: a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION": a.k.a. "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "SPECIAL OPERATIONS BRANCH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

- "LI CHENG YU" (a.k.a. BOONTHAWEE, Sae Jang; a.k.a. BUNTHAWEE, Sae Chang; a.k.a. BUNTHAWEE, Sae Chang; a.k.a. LI, Cheng Yu; a.k.a. "AH LI KO"), Shan, Burma; 199/132, Mu 8, Tambon Non Jom, Amphur San Sai, Chiang Mai, Thailand; 725, Mu 10, Tambon Nong Bua, Amphur Chaiprakan, Chiang Mai, Thailand; DOB 06 Jun 1961; Passport X638456 (Thailand); National ID No. 5502100007251 (Thailand) (individual) [SDNTK].
- "LI KAI SHOU" (a.k.a. LI, Kai Shou), Huay Aw, Shan, Burma; DOB 1949 (individual) [SDNTK]. "LIBARDO ANTONIO BENAVIDES MONCAYO" (a.k.a. JURADO PALOMINO, Orlay; a.k.a. "COMMANDER HERMES"), Colombia; DOB 09 Feb 1950; citizen Colombia; Cedula No.
- 7245990 (Colombia); International FARC
 Commission Member for Venezuela (individual)
 [SDNTK].
- "LITTLE TAIWANESE" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan, a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich: a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a TOKHTAKHUNOV Alinkhan a k a TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK", a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"LJ" (a.k.a. LASHKAR E JHANGVI; a.k.a. LASHKAR I JHANGVI; a.k.a. LASHKAR-I-

JHANGVI) [FTO] [SDGT].

February 20, 2020 - 1284 -

- "LLC GKG" (Cyrillic: "ΟΟΟ ΓΚΓ") (a.k.a. GLOBAL VISION GROUP; a.k.a. LIMITED LIABILITY COMPANY GLOBAL CONCEPTS GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЛОБАЛЬНЫЕ КОНЦЕПЦИИ ГРУПП)), Office I Room 7, Building 3, House 22, Staromonetny Lane, Moscow 119180, Russia; Russia; Staromonetne STR 22/3, Moscow, Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: BANIAS REFINERY COMPANY; Linked To: ALCHWIKI, Mhd Amer).
- "LLC KARST" (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY KARST; a.k.a. KARST, OOO; a.k.a. OBSHCESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST; a.k.a. "KARST LTD."), D. 4 Litera A Pomeshchenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].
- "LLC UKIP" (a.k.a. LIMITED LIABILITY
 COMPANY INFRASTRUCTURE PROJECTS
 MANAGEMENT COMPANY; a.k.a.
 MANAGEMENT COMPANY FOR
 INFRASTRUCTURE PROJECTS; a.k.a.
 UPRAVLYAYUSHCHAYA KOMPANIYA
 INFRASTRUKTURNYKH PROEKTOV; a.k.a.
 "UKIP"; a.k.a. "UKIP, OOO"), Sevastopolskaya
 Street, House 41/2, Simferopol, Crimea 295024,
 Ukraine; Email Address fnatali@mail.ru; Tax ID
 No. 9102045582 (Russia); Government Gazette
 Number 00742767 (Russia); Registration
 Number 1149102091654 (Russia) [UKRAINE-EO13685].
- "LLONGGO, Abu" (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo; a.k.a. BERUSA, Brandon; a.k.a. DELLOSA, Reendo Cain; a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a. DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "MUADZ, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; POB Punta, Santa Ana, Manila, Philippines;

- nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT].
- "LM3" (a.k.a. INDONESIAN ISLAMIC
 WARRIORS' COUNCIL; a.k.a. INDONESIAN
 MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN
 MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN
 MUJAHIDIN COUNCIL; a.k.a. LASKAR
 MUJAHIDIN; a.k.a. LASKAR MUJAHIDIN
 INDONESIA; a.k.a. LASKAR MUJAHIDIN
 MAJELIS MUJAHIDIN; a.k.a. MAJELIS
 MUJAHIDIN COUNCIL; a.k.a. MAJELIS
 MUJAHIDIN INDONESIA; a.k.a. MAJILIS
 MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS
 DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a.
 "INDONESIA (MMI)"; a.k.a. "LMI"; a.k.a. "MMI"),
 Indonesia [SDGT].
- "LMI" (a.k.a. INDONESIAN ISLAMIC
 WARRIORS' COUNCIL; a.k.a. INDONESIAN
 MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN
 MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN
 MUJAHIDIN COUNCIL; a.k.a. LASKAR
 MUJAHIDIN; a.k.a. LASKAR MUJAHIDIN
 INDONESIA; a.k.a. LASKAR MUJAHIDIN
 MAJELIS MUJAHIDIN; a.k.a. MAJELIS
 MUJAHIDIN COUNCIL; a.k.a. MAJELIS
 MUJAHIDIN INDONESIA; a.k.a. MAJILIS
 MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS
 DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a.
 "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a.
 "MMI"), Indonesia [SDGT].
- "LOCO" (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario, a.k.a. MORENO, Chavo, a.k.a. MORENO, Jose: a.k.a. "CHAYO", a.k.a. "EL CHAYO", a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982: POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07

- (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- "LOQMAN, Abu" (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI. Abu Lugmaan": a.k.a. "AL-ALMANI. Abu Lugman"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LUQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany, citizen Germany, alt. citizen Algeria, Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). "LOS ASQUELINES" (a.k.a. LOS GUEROS: a.k.a. "LOS CALABAZOS", a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"). Coto Cataluna No. 84. Zapopan, Jalisco, Mexico, Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico, Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico
- "LOS CALABAZOS" (a.k.a. LOS GUEROS; a.k.a.

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

ISDNTKI

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

February 20, 2020 - 1285 -

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

 "LOS ASQUELINES"; a.k.a. "LOS
 CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a.

 "LOS GUERITOS DE TECATITLAN"; a.k.a.

 "LOS GUERRITOS"; a.k.a. "RODRIGUEZ
 OLIVERA DTO"), Coto Cataluna No. 84,
 Zapopan, Jalisco, Mexico; Coto Cataluna No.
 92, Zapopan, Jalisco, Mexico; Pablo Neruda
 No. 3583, Guadalajara, Jalisco, Mexico;
 Sendero de los Pinos No. 55, Zapopan, Jalisco,
 Mexico; Coto Villa Coral No. 23, Residencial
 Villa Palma 200, Zapopan, Jalisco, Mexico;
 Coto Murcia No. 16, Zapopan, Jalisco, Mexico;
 San Eliseo No. 1695, Zapopan, Jalisco, Mexico
 [SDNTK].
- "LOS MELLIZOS" (a.k.a. MEJIA MUNERA, Victor Manuel; a.k.a. "DON SEBASTIAN"; a.k.a. "PABLO ARAUCA"), Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627308 (Colombia); Passport AE313327 (Colombia) (individual) [SDNT].
- "LOS MELLIZOS" (a.k.a. MEJIA MUNERA, Miguel Angel; a.k.a. MEJIA MUNERA, Miguel Angel Melchor; a.k.a. "COMANDANTE PABLO";

- a.k.a. "PABLO MEJIA"), c/o CIA
 COMERCIALIZADORA DE BIENES RAICES
 LTDA., Cali, Colombia; Calle 9F No. 24-98,
 Cali, Colombia; DOB 11 Jul 1959; POB Cali,
 Colombia; nationality Colombia; citizen
 Colombia; Cedula No. 16627309 (Colombia);
 Passport AC744430 (Colombia) (individual)
 [SDNT].
- "LOS POCHOS DTO" (a.k.a. SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION (Latin: SUÑIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION)), Ayutla, San Marcos, Guatemala [SDNTK]. "LRA" (a.k.a. LORD'S RESISTANCE ARMY; a.k.a. LORD'S RESISTANCE MOVEMENT; a.k.a. LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRM"; a.k.a. "LRM/A"), Vakaga, Central African Republic; Haute-Kotto, Central African Republic, Basse-Kotto, Central African Republic; Haut-Mbomou, Central African Republic; Mbomou, Central African Republic, Haut-Uolo, Congo, Democratic Republic of the; Bas-Uolo, Congo, Democratic Republic of the; Kafia Kingi [CAR]. "LRM" (a.k.a. LORD'S RESISTANCE ARMY; a k.a. LORD'S RESISTANCE MOVEMENT; a.k.a. LORD'S RESISTANCE MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a. "LRM/A"), Vakaga, Central African Republic; Haute-Kotto, Central African Republic; Basse-

Kotto, Central African Republic: Haut-Mbomou.

Democratic Republic of the; Bas-Uolo, Congo,

Central African Republic; Mbomou, Central

African Republic; Haut-Uolo, Congo,

- Democratic Republic of the; Kafia Kingi [CAR].

 "LRM/A" (a.k.a. LORD'S RESISTANCE ARMY;
 a.k.a. LORD'S RESISTANCE MOVEMENT;
 a.k.a. LORD'S RESISTANCE

 MOVEMENT/ARMY; a.k.a. "LRA"; a.k.a.

 "LRM"), Vakaga, Central African Republic;
 Haute-Kotto, Central African Republic; Basse-Kotto, Central African Republic; Haut-Mbomou,
 Central African Republic; Mbomou, Central
 African Republic; Haut-Uolo, Congo,
 Democratic Republic of the; Bas-Uolo, Congo,
 Democratic Republic of the; Kafia Kingi [CAR].
- "LSY" (a.k.a. AL YARMUK BRIGADE; a.k.a.
 ARMY OF KHALED BIN ALWALEED; a.k.a.
 BRIGADE OF THE YARMOUK MARTYRS;
 a.k.a. JAISH KHALED BIN ALWALEED; a.k.a.
 JAYSH KHALED BIN AL WALID; a.k.a. JAYSH
 KHALID BIN-AL-WALID; a.k.a. KATIBAH
 SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN
 AL-WALEED ARMY; a.k.a. KHALID BIN ALWALID ARMY; a.k.a. KHALID BIN-AL-WALID

- ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. SHOHADAA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL-YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK; a.k.a. SUHADA'A AL-YARMOUK BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "YMB"), Yarmouk Valley, Daraa Province, Syria [SDGT].
- "LTK" (a.k.a. LINER TRANSPORT KISH), Central Office: Office No. 141, Ground Floor, Kish City Services Building, Kish Island, Iran; Tehran Office: Add: No. 10, 3 Floor, Unit 6, Ebrahimi Junction 8th Bostan St., Tehran, Iran; Tehran Terminal Office: No. 537, Polygam Street, Mahmoud Abad Road, Khavar Shahr, Tehran, Iran; Bandar Abbas Office: No. 7, 1st Floor, Dehghan Building, Shohada (Yadbood) Square, Bandar Abbas, Iran; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IFSR].
- "LU TA FA" (a.k.a. CHA, Ta Fa; a.k.a.
 CHATURONG, Taiyai; a.k.a. CHATURONG,
 Thaiyai; a.k.a. LU, Chin Shun; a.k.a. "CHATA
 FA"; a.k.a. "TA FA"), Burma; 29, Wawi Subdistrict, Mae Suai District, Chiang Rai, Thailand;
 DOB 05 Mar 1958; National ID No.
 3501000250521 (Thailand) (individual)
 [SDNTK].
- "LUCAS GUALDRON" (a.k.a. ZABALA PADILLA, Omar Arturo; a.k.a. ZABALA PADILLA, Omar Enrique), Colombia; DOB 11 Jul 1969; POB Bucaramanga, Colombia; nationality Colombia; Cedula No. 91267294 (Colombia); International FARC Commission Member for France, Italy, and Switzerland (individual) [SDNTK].
- "LUCAS" (a.k.a. RODRIGUEZ OREJUELA, Gilberto Jose; a.k.a. "THE CHESS PLAYER"), Cali, Colombia; DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6067015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 77588 (Argentina); alt. Passport 10545599 (Venezuela) (individual) [SDNT].
- "LUCAS" (a.k.a. QUINTERO SANCLEMENTE, Ramon Alberto; a.k.a. "DON TOMAS"; a.k.a. "EL INGENIERO"), Carrera 16 No. 3-15, Buga, Valle, Colombia; Calle 115 No. 9-50, Bogota, Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia) (individual) [SDNT].

February 20, 2020 - 1286 -

- "LUCHO" (a.k.a. BRUNETTI, Luciano; a.k.a.
 "BIFF TANNEN"), Buenos Aires, Argentina;
 DOB 30 Aug 1988; POB Argentina; nationality
 Argentina; Gender Male; Passport AAC206993
 (Argentina); D.N.I. 34142353 (Argentina)
 (individual) [SDNTK].
- "lucky12345" (a.k.a. BOGACHEV, Evgeniy Mikhailovich; a.k.a. BOGACHEV, Evgeniy Mikhaylovich; a.k.a. "Lastik"; a.k.a. "Monstr"; a.k.a. "Pollingsoon"; a.k.a. "Slavik"), Lermontova Str., 120-101, Anapa, Russia; DOB 28 Oct 1983 (individual) [CYBER2].
- "LUIFER" (a.k.a. GUTIERREZ RESTREPO, Luis Fernando); DOB 13 Aug 1958; POB Belmira, Antioquia, Colombia; citizen Colombia; Cedula No. 70550107 (Colombia) (individual) [SDNTK] (Linked To: ROBIREPUESTOS; Linked To: IMPORTADORA MARENOL LIMITADA).
- "Luis 2525" (a.k.a. BARRAZA ACEVES, Jose Carlos (Latin: BARRAZA ACEVES, José Carlos)), Mexico; DOB 06 Dec 1982; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. BAAC821206RV9 (Mexico); C.U.R.P. BAAC821206HSLRCR09 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).
- "LUIS EDUARDO MARIN" (a.k.a. GUZMAN FLOREZ, Reinel; a.k.a. OLARTE LOMBANA, Alonso; a.k.a. "RAFAEL GUTIERREZ"); DOB 07 Nov 1960; alt. DOB 11 Apr 1957; POB Bogota, Colombia; alt. POB Natagaima, Tolima, Colombia; nationality Colombia; citizen Colombia; Cedula No. 18260876 (Colombia) (individual) ISDNTKI.
- "LUMINSA" (a.k.a. LUMISA, Muhamad; a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."; a.k.a. "LUMWISA"; a.k.a. "Mukade"; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "LUMWISA" (a.k.a. LUMISA, Muhamad; a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."; a.k.a. "LUMINSA"; a.k.a. "Mukade"; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "LUQMAN, Abu" (a.k.a. AL-'AUJAYD, Abdullah Shuwar; a.k.a. AL-SHAWAGH, 'Ali Musa; a.k.a. AL-SHAWAKH, Ali al-Hamoud; a.k.a. AL-SHAWAKH, Ali Musa; a.k.a. AL-SHAWAKH, Muhammad 'Ali; a.k.a. AL-SHAWWAKH, Ibrahim; a.k.a. "AL-HAMUD, 'Ali"; a.k.a. "AL-

- SAHL, Abu Luqman"; a.k.a. "AL-SURI, Abu Luqman"; a.k.a. "AWAS, Ali"; a.k.a. "AYYUB, Abu"; a.k.a. "DERWISH, 'Ali"; a.k.a. "HAMMUD, Ali"); DOB 01 Jan 1973 to 31 Dec 1973; POB Sahl village, Raqqa province, Syria; nationality Syria (individual) [SDGT].
- "LUQMAN, Abu" (a.k.a. SAAL, Fared; a.k.a. SAAL, Farid; a.k.a. SAAL, Fehad; a.k.a. "AL-ALMANI, Abu Luqmaan"; a.k.a. "AL-ALMANI, Abu Luqman"; a.k.a. "AL-JAZAIRI, Abu Luqman"; a.k.a. "LOQMAN, Abu"); DOB 18 Feb 1989; alt. DOB 08 Feb 1989; POB Bonn, Germany; citizen Germany; alt. citizen Algeria; Gender Male; National ID No. 5802098444 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "LUZ DARY" (a.k.a. CONDE RUBIO, Nancy; a.k.a. "ALEXANDRA RUBIO SILVA"; a.k.a. "DORIS ADRIANA"; a.k.a. "MARITZA"), Colombia; DOB 02 Sep 1972; alt. DOB 19 Nov 1973; POB Bogota, Colombia; nationality Colombia; citizen Colombia; Cedula No. 20645502 (Colombia) (individual) [SDNTK].
- "LVF" (a.k.a. LOYALIST VOLUNTEER FORCE), United Kingdom [SDGT].
- "M.M.E." (a.k.a. MINES AND METALS
 ENGINEERING GMBH), Georg-Glock-Str. 3,
 Dusseldorf 40474, Germany; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Registration ID HRB 34095
 (Germany); all offices worldwide [IRAN].
- "M1" (a.k.a. FELIX FELIX, Manuel; a.k.a.
 TORRES FELIX, Manuel; a.k.a. TORRES
 FELIX, Manuel De Jesus; a.k.a. TORRES,
 Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a.
 "EL ONDEADO"), Sinaloa, Mexico; DOB 28 Feb
 1954; POB Sinaloa, Mexico; nationality Mexico;
 citizen Mexico (individual) [SDNTK].
- "M3HRAN" (a.k.a. FATHI, Ahmad; a.k.a.
 "M3S3C3"; a.k.a. "MOHAMMADI, Farhad"), No.
 12, Saremi Street, Nejatollahi Street, Tehran,
 Iran; Gharani St., Besharat St., Saremi Alley,
 No. 12, Tehran, Tehran, Iran; DOB 11 Sep
 1978; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Identification Number 5725729366035 (Iran)
 (individual) [CYBER2] (Linked To: ITSEC
- "M3S3C3" (a.k.a. FATHI, Ahmad; a.k.a.
 "M3HRAN"; a.k.a. "MOHAMMADI, Farhad"),
 No. 12, Saremi Street, Nejatollahi Street,
 Tehran, Iran; Gharani St., Besharat St., Saremi
 Alley, No. 12, Tehran, Tehran, Iran; DOB 11
 Sep 1978; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions;

- Identification Number 5725729366035 (Iran) (individual) [CYBER2] (Linked To: ITSEC TEAM).
- "M4G" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "Mag"; a.k.a. "Mag"; a.k.a. "Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2]. "MACACO" (a.k.a. JIMENEZ NARANJO, Carlos
- MACACO" (a.k.a. JIMENEZ NARANJO, Carlos Mario), Calle 10C No. 25-45, Medellin, Colombia; DOB 26 Feb 1966; POB Envigado, Antioquia, Colombia; Cedula No. 71671990 (Colombia); Passport AH521672 (Colombia); alt. Passport AE915378 (Colombia) (individual) [SDNT].
- "MACHO PRIETO" (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK].
- "MACUMBA" (a.k.a. AURELIANO FELIX, Jorge);
 DOB 15 Apr 1952; nationality Mexico
 (individual) [SDNTK].
- "Mag" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Aleksey evich; a.k.a. BELAN, Aleksey Aleksey evich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Anthony Anthony"; a.k.a. "Abyrvalg"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Mage"; a.k.a. "Magg"; a.k.a. "M5gy; a.k.a. "M7gy awik"; a.k.a. "W7gy awik"; a.k.a. "W7gy awik"; a.k.a. "M7gy awik"; a.k.a. "W7gy awik"; a.k.a. "W7gy
- "Mage" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Anthony Anthony"; a.k.a. "Abyrvaig"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a. "Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia;

February 20, 2020 - 1287 -

- Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].
- "Magg" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Mage"; a.k.a. "Moy.Yawik"; a.k.a. "Mrmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2].
- "MAHER COMPANY" (a.k.a. MAHER TRADING AND CONSTRUCTION COMPANY; a.k.a. MAHER TRADING AND ENGINEERING), Concord building, 7th floor, Verdan, Beirut, Lebanon; Harik Harik, on the street near al-Husnayn Mosque, Malik bin Qazzam, 5th floor, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
- "MAHMUD" (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].
- "MAHMUD" (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-FAQI, a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MUSTAFA"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].
- "MAJID" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jafar; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "GHOLI, Hossein"; a.k.a. "SALAH, Shaykh"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

- "MAJID, Hafiz" (a.k.a. MAJID, Hafiz Abdul),
 Pakistan; DOB 1972; alt. DOB 1973; alt. DOB
 1971; Gender Male (individual) [SDGT] (Linked
 To: TALIBAN).
- "MAK INTERNATIONAL" (a.k.a. MAK
 INTERNATIONAL SERVICE CO LTD; a.k.a.
 MAK INTERNATIONAL SERVICES CO LTD),
 Juba, South Sudan [SOUTH SUDAN].
- "MAKPA" (a.k.a. MACPAR MAKINA; a.k.a. MACPAR MAKINA SAN VE TIC A.S.), Sehidler Caddesi No: 79/2 Tuzla, Istanbul 34940, Turkey; Additional Sanctions Information Subject to Secondary Sanctions; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD] [IFSR].
- "MALEEQ, Abou" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [SDGT].
- "MALIK, Abu" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a. "TALHA THE GERMAN, Abu"), Syria (individual) [SDGT].
- "MALIQ, Abu" (a.k.a. AL-ALMANI, Abu Talha;
 a.k.a. CUSPERT, Denis; a.k.a. CUSPERT,
 Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL
 ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED,
 Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a.
 "MALIK, Abu"; a.k.a. "MAMADOU, Abu"; a.k.a.
 "TALHA THE GERMAN, Abu"), Syria
 (individual) [SDGT].
- "MAMA LELA" (a.k.a. NYAKINIYWA, Naima Mohamed; a.k.a. "MAMA NAIMA"); DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya) (individual) [SDNTK].
- "MAMA NAIMA" (a.k.a. NYAKINIYWA, Naima Mohamed; a.k.a. "MAMA LELA"); DOB 02 Sep 1962; POB Kenya; citizen Kenya; Passport A735832 (Kenya) (individual) [SDNTK].
- "MAMADOU, Abu" (a.k.a. AL-ALMANI, Abu
 Talha; a.k.a. CUSPERT, Denis; a.k.a.
 CUSPERT, Denis Mamadou; a.k.a. DOGG,
 Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a.
 "AL-MUJAHEED, Abu Maleeq"; a.k.a.
 "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a.
 "MALIQ, Abu"; a.k.a. "TALHA THE GERMAN,
 Abu"), Syria (individual) [SDGT].

- "MANAN, Haji" (a.k.a. MANAN, Abdul Rahim; a.k.a. "RAHIM, Abdul"), Helmand Province, Afghanistan; DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT]
- "MANERA" (a.k.a. ZAGARIA, Michele; a.k.a.

 "CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a.

 "ISS"; a.k.a. "ZIO"); DOB 21 May 1958; POB

 San Cipriano d'Aversa, Italy (individual) [TCO].

 "MANEX" (a.k.a. DE VERA Y ABOGNE, Pio;
 a.k.a. DE VERA, Esmael; a.k.a. DE VERA,
 Ismael; a.k.a. DE VERA, Ismail; a.k.a. DE

 VERA, Pio Abagne; a.k.a. DE VERA, Pio

 Abogne; a.k.a. DE VERA, Pio Abogue; a.k.a.

 OBOGNE, Leo M.; a.k.a. "ART, Tito"),

 Concepcion, Zaragosa, Nueva Ecija Province,
 Philippines; DOB 19 Dec 1969; POB Bagac,
 Bagamanok, Catanduanes Province,
- "MANOLO" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MIKE"; a.k.a. "PAT"; a.k.a. "PATRICIA"; a.k.a. "PATRICIO"; a.k.a. "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].

Philippines; nationality Philippines (individual)

ISDGT1

- "MANSOOR ASIM, Mufti Abu" (a.k.a. WALI MEHSUD, Mufti Noor; a.k.a. WALI, Mufti Noor; a.k.a. WALI, Noor), Afghanistan; DOB 26 Jun 1978; POB Gurguray, Pakistan; Gender Male (individual) [SDGT].
- "MANSOOR, Yagub" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor, a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad", a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana": a.k.a. "YAQUB. Qari"). House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan, Peshawar, Pakistan, DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249

February 20, 2020 - 1288 -

- (United Kingdom); alt. Passport 40526584
 (United Kingdom) issued 10 Nov 2003; alt.
 Passport 039822418 (United Kingdom); alt.
 Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No.
 6110159731197 (Pakistan); alt. National ID No.
 8265866120651 (Pakistan) (individual) [SDGT]
 (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
- "MANSURI, Mehdi" (a.k.a. AZARPISHEH, Mehdi), Iran; DOB 31 Jul 1983; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Passport 26338775 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- "MANUEL MARULANDA VELEZ" (a.k.a. MARIN MARIN, Pedro Antonio; a.k.a. MARIN, Pedro Antonio; a.k.a. "MANUEL MARULANDA"; a.k.a. "TIROFIJO"); DOB 13 May 1930; POB Genova, Quindio, Colombia; Cedula No. 4870142 (Colombia) (individual) [SDNTK].
- "MANUEL MARULANDA" (a.k.a. MARIN MARIN, Pedro Antonio; a.k.a. MARIN, Pedro Antonio; a.k.a. "MANUEL MARULANDA VELEZ"; a.k.a. "TIROFIJO"); DOB 13 May 1930; POB Genova, Quindio, Colombia; Cedula No. 4870142 (Colombia) (individual) [SDNTK].
- "MANUEL" (a.k.a. RODRIGUEZ OREJUELA,
 Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a.
 "EL SENOR"; a.k.a. "MANOLO"; a.k.a.
 "MAURO"; a.k.a. "MIKE"; a.k.a. "PAT"; a.k.a.
 "PATRICIA"; a.k.a. "PATRICIO"; a.k.a.
 "PATTY"), Casa No. 19, Avenida Lago, Ciudad
 Jardin, Cali, Colombia; DOB 23 Nov 1943; alt.
 DOB 15 Jul 1943; Cedula No. 6095803
 (Colombia) (individual) [SDNT].
- "MARACUYA" (a.k.a. GARCIA ROJAS, Javier; a.k.a. "EL PARIENTE"), Medellin, Colombia; DOB 27 Oct 1960; POB Florencia, Caqueta, Colombia; citizen Colombia; Gender Male; Cedula No. 12971151 (Colombia) (individual) [SDNTK] (Linked To: AGROCONSTRUCCIONES LAS PALMERAS S.A.S.; Linked To: MMAG AGRICULTURA GLOBAL S.A.S.).
- "MARIA OFELIA" (a.k.a. MORALES LOAIZA, Edilma; a.k.a. "CAROLINA"; a.k.a. "GLADYS GOMEZ SOLANO"; a.k.a. "MARUCHA"), Colombia; DOB 29 Dec 1974; POB Lejanias, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 40356505 (Colombia) (individual) [SDNTK].
- "MARIA" (a.k.a. TORRES, Ana Leonor; a.k.a.
 "CATA"; a.k.a. "CATALINA"; a.k.a. "JULIANA"),

- Colombia; DOB 05 Sep 1961; POB Puerto Lopez, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 21243624 (Colombia) (individual) [SDNTK].
- "MARITZA" (a.k.a. GALLEGO RUBIO, Maribel; a.k.a. "MERY"), Colombia; DOB 09 Apr 1984; POB Acacias, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 30946062 (Colombia); Passport AJ834783 (Colombia) (individual) [SDNTK].
- "MARITZA" (a.k.a. CONDE RUBIO, Nancy; a.k.a.

 "ALEXANDRA RUBIO SILVA"; a.k.a. "DORIS

 ADRIANA"; a.k.a. "LUZ DARY"), Colombia;

 DOB 02 Sep 1972; alt. DOB 19 Nov 1973; POB

 Bogota, Colombia; nationality Colombia; citizen

 Colombia; Cedula No. 20645502 (Colombia)

 (individual) [SDNTK].
- "MARIVANI, Shahin" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].
- "MARQUEZ, Andree" (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Raouf), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AD 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).
- "MARTIN BALA" (a.k.a. VARON CADENA, Greilyn Fernando); DOB 02 Mar 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16943202 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA FER CADENA).
- "MARTIN LLANOS" (a.k.a. BUITRAGO PARADA, Hector German); DOB 21 Jan 1968; POB Monterrey, Casanare, Colombia; Cedula No. 79436816 (Colombia) (individual) [SDNTK].
- "MARTIN" (a.k.a. KHAKI, Parviz); DOB 26 Aug 1968; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

- "MARUCHA" (a.k.a. MORALES LOAIZA, Edilma; a.k.a. "CAROLINA"; a.k.a. "GLADYS GOMEZ SOLANO"; a.k.a. "MARIA OFELIA"), Colombia; DOB 29 Dec 1974; POB Lejanias, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 40356505 (Colombia) (individual) [SDNTK].
- "MASHRIQ" (a.k.a. AL MASHREK FUND; a.k.a.
 AL MASHREK HOLDING; a.k.a. AL MASHREQ
 INVESTMENT FUND; a.k.a. AL MASHRIQ
 HOLDING; a.k.a. AL MASHRIQ INVESTMENT
 FUND), Damascus, Syria [SYRIA].
- "MASKED MEN BRIGADE" (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "THE SENTINELS"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].
- "MASNA" (a.k.a. IRANIAN NOVIN SYSTEMS MANAGEMENT; a.k.a. MATIN SANAT NIK ANDISHAN; a.k.a. "MSNA"), Unit 13, Number 13, Kuhestan-e Sheshom, Nobonyad Square, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "MASNA" (a.k.a. IRAN'S NUCLEAR POWER
 PLANT CONSTRUCTION MANAGEMENT
 COMPANY); Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked
 To: ATOMIC ENERGY ORGANIZATION OF
 IRAN).
- "Mastercartaria" (a.k.a. KHORASHADIZADEH, Ali; a.k.a. "Iranvisacart"), Iran; DOB 21 Sep 1979; POB Tehran, Iran; nationality Iran; Email Address iranvisacart@yahoo.com; alt. Email Address alikhorashadi@yahoo.com; alt. Email Address toppglasses@gmail.com; alt. Email Address toppglasses@gmail.com; alt. Email Address iranian_boy5@yahoo.com; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Digital Currency Address XBT 149w62rY42aZBox8fGcmqNsXUzSStKeq8C; Passport T4553558 (Iran) issued 28 Oct 2008
- 149w62rY42aZBox8fGcmqNsXUzSStKeq8C; Passport T14553558 (Iran) issued 28 Oct 2008 expires 29 Oct 2013 (individual) [CYBER2].
- "MATE" (a.k.a. LALOVIC, Dragan); DOB 14 Jun 1953; POB Vlaholje, nr Kalinovik, Bosnia-Herzegovina (individual) [BALKANS].

February 20, 2020 - 1289 -

- "MATEO" (a.k.a. ARREDONDO ORTIZ, Carlos Arturo); DOB 22 Nov 1966; POB Itagui, Antioquia, Colombia; citizen Colombia; Cedula No. 98520515 (Colombia) (individual) [SDNTK].
- "MATSA" (a.k.a. ATOMIC FUEL

 DEVELOPMENT ENGINEERING COMPANY;
 a.k.a. ENERGY NOVIN INDUSTRIAL

 DEVELOPMENT; a.k.a. MATSA COMPANY;
 a.k.a. "ENID"), Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: ATOMIC ENERGY

 ORGANIZATION OF IRAN).
- "MAURO" (a.k.a. RODRIGUEZ OREJUELA,
 Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a.
 "EL SENOR"; a.k.a. "MANOLO"; a.k.a.
 "MANUEL"; a.k.a. "MIKE"; a.k.a. "PAT"; a.k.a.
 "PATRICIA"; a.k.a. "PATRICIO"; a.k.a.
 "PATTY"), Casa No. 19, Avenida Lago, Ciudad
 Jardin, Cali, Colombia; DOB 23 Nov 1943; alt.
 DOB 15 Jul 1943; Cedula No. 6095803
 (Colombia) (individual) [SDNT].
- "Mc Khalifh" (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khaliph"; a.k.a. "McKhalif"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].
- "Mc Khaliph" (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khalifh"; a.k.a. "McKhalif"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].
- "McKhalif" (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. SHAKUR, a.k.a. EL-ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khalifh"; a.k.a. "Rawaha al Itali"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].
- "MECHAS" (a.k.a. RENDON RAMIREZ, Jose Aldemar), Carrera 9 No. 10-07, Cartago, Valle, Colombia; Carrera 26 No. 80-40, MZ 1, Casa 13, Pereira, Risaralda, Colombia; Carrera 13 No. 18-50, Cartago, Valle, Colombia; DOB 24 Jul 1950; POB Pereira, Risaralda, Colombia; Cedula No. 16202349 (Colombia); Passport

- AF956905 (Colombia); alt. Passport AE182792 (Colombia) (individual) [SDNT].
- "MEDIO MLON" (a.k.a. CISNEROS RODRIGUEZ, Jose Misael; a.k.a. CISNEROS, Jose Misal; a.k.a. "HALF MILLION"); DOB 02 Oct 1976; POB Agua Caliente, Chalatenango, El Salvador; nationality El Salvador (individual) [TCO].
- "MEGATEO" (a.k.a. NAVARRO CERRANO, Victor Ramon); DOB 25 Jan 1976; POB San Calixto, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].
- "MEKELE" (a.k.a. GEBREDENGEL, Simon;
 a.k.a. GOITOM, Taeme Abraham; a.k.a.
 GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame
 Abraham; a.k.a. SELASSIE, Te'ame Abraha;
 a.k.a. SELASSIE, Te'ame Abraham; a.k.a.
 TA'AME, Abraham Selassie; a.k.a. "DA'AME";
 a.k.a. "DHA'AME"; a.k.a. "GAAMEI"; a.k.a.
 "MEKELLE"; a.k.a. "MEQELE"; a.k.a.
 "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.
 DOB 1956; POB Akale Guzay (Shemejena);
 Diplomatic Passport Laissez-Passer 02154;
 Colonel; Head of Eritrean External Intelligence
 Operation; Brigadier General (individual)
- "MEKELLE" (a.k.a. GEBREDENGEL, Simon;
 a.k.a. GOITOM, Taeme Abraham; a.k.a.
 GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame
 Abraham; a.k.a. SELASSIE, Te'ame Abraha;
 a.k.a. SELASSIE, Te'ame Abraham; a.k.a.
 TA'AME, Abraham Selassie; a.k.a. "DA'AME";
 a.k.a. "DHA'AME"; a.k.a. "GAAMEI"; a.k.a.
 "MEKELE"; a.k.a. "MEQELE"; a.k.a.
 "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt.
 DOB 1956; POB Akale Guzay (Shemejena);
 Diplomatic Passport Laissez-Passer 02154;
 Colonel; Head of Eritrean External Intelligence
 Operation; Brigadier General (individual)
- "MEMON BABA" (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"; a.k.a. "BABA JI"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh , Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].
- "Mencho" (a.k.a. OSEGUERA CERVANTES, Nemesio; a.k.a. OSEGUERA CERVANTES, Ruben); DOB 17 Jul 1966; alt. DOB 17 Jul 1964; POB Naranjo de Chila, Aguililla, Michoacan, Mexico (individual) [SDNTK]

- (Linked To: CARTEL DE JALISCO NUEVA GENERACION).
- "MEQELE" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME, Abraham Selassie; a.k.a. "DA'AME"; a.k.a. "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "TESFALEN"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].
- "MERA'I" (a.k.a. EL AYASHI, Radi Abd El Samie Abou El Yazid), Via Cilea 40, Milan, Italy; DOB 02 Jan 1972; POB El Gharbia, Egypt; nationality Egypt; arrested 31 Mar 2003 (individual) [SDGT].
- "MERY" (a.k.a. GALLEGO RUBIO, Maribel; a.k.a.

 "MARITZA"), Colombia; DOB 09 Apr 1984; POB
 Acacias, Meta, Colombia; nationality Colombia;

 citizen Colombia; Cedula No. 30946062

 (Colombia); Passport AJ834783 (Colombia)

 (individual) [SDNTK].
- "MGB" (a.k.a. MINISTRY OF STATE SECURITY), Luhansk People's Republic, Luhansk City, Ukraine [CAATSA RUSSIA].
 "MI CHUNG" (a.k.a. KRIANGKRAI, Tuangwitthayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MING CHUNG"; a.k.a. "TA KUEI"; a.k.a. "TUAN SHAO KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) [SDNTK].
- "MI SANGRE" (a.k.a. LOPEZ LONDONO, Henry de Jesus); DOB 15 Feb 1971; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71721132 (Colombia) (individual) [SDNTK] (Linked To: H Y J COMERCIALIZADORA INTERNACIONAL LTDA).
- "MI VIEJO" (a.k.a. BURITICA HINCAPIE, Geova; a.k.a. "CAMILO CHATA"); DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 71215823 (Colombia) (individual) [SDNTK]. "MIB" (a.k.a. MUJAHIDIEN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIT"), Indonesia [SDGT].

February 20, 2020 - 1290 -

- "MICROEMPRESA KHANSA" (a.k.a. ALMACEN ELECTRO SONY STAR), Calle 13, No. 10-45, Maicao, La Guajira, Colombia; NIT # 639000271-8 (Colombia) [SDNTK].
- "MIKE" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "PAT"; a.k.a. "PATRICIO"; a.k.a. "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].
- "MILCIADES" (a.k.a. GONZALEZ APUSHANA, Armando, a k.a. GONZALEZ POLANCO, Amaury; a.k.a. GONZALEZ POLANCO, Hermagoras, a.k.a. "EL GORDO BAEZ"; a.k.a. "GORDITO POLANCO"; a.k.a. "UNCLE TOLI"), Avenida El Milagro, Edificio Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela, Maracaibo, Zulia, Venezuela, Caja Seca, Zulia, Venezuela, Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].
- "MINCHO" (a.k.a. CUEVAS CABRERA, Erminso); DOB 16 Sep 1960; POB El Paujil, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 96328518 (Colombia) (individual) [SDNTK].
- "MINERAL MINING EXTRACTION COMPANY"

 (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA

 MINERAL MINING EXTRACTION COMPANY;
 a.k.a. NOVIN PARS MINERAL EXPLORATION

 AND MINING COMPANY; a.k.a. NOVIN PARS

 MINERAL EXPLORATION AND MINING

 ENGINEERING COMPANY; a.k.a. NOVIN

 PARS MINERAL MINING COMPANY; a.k.a.
 "ASKAM"; a.k.a. "ESKAM"; a.k.a. "SKAM"),

 Iran; Additional Sanctions Information Subject

 to Secondary Sanctions [IRAN] (Linked To:

 ATOMIC ENERGY ORGANIZATION OF IRAN).
- "MINEUR" (a.k.a. KOJIC, Radomir); DOB 23 Nov 1950; POB Bijela Voda, Sokolac Canton, Bosnia-Herzegovina; Passport 3943074 (Bosnia and Herzegovina) issued 27 Sep 2002; Passport issued in Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].
 "MING CHUNG" (a.k.a. KRIANGKRAI, Tuangwitthayakun; a.k.a. SAO KUAY, Sae

- Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "TA KUEI"; a.k.a. "TUAN SHAO KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) [SDNTK].
- "MIQDAD, Abu" (a.k.a. BATARFI, Khaled; a.k.a. BATARFI, Khaled Saeed; a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid; a.k.a. BATARFI, Khalid Saeed; a.k.a. "AL-KINDI, Abu al-Miqdad"; a.k.a. "BATARFI, Khalid bin Umar"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- "MIRAGE FOR ENGINEERING" (a.k.a. MIRAGE FOR ENGINEERING AND TRADING), Kalim Bechara Building, 2nd floor, Trabulsi Street, Badaro, Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
- "MIT" (a.k.a. MUJAHIDEEN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA BARAT; a.k.a. MUJAHIDIN INDONESIA TIMOR; a.k.a. MUJAHIDIN INDONESIA TIMUR; a.k.a. MUJAHIDIN OF EASTERN INDONESIA; a.k.a. MUJAHIDIN OF WESTERN INDONESIA; a.k.a. "MIB"), Indonesia [SDGT].
- "MITD" (a.k.a. MARINE INFORMATION
 TECHNOLOGY DEVELOPMENT COMPANY;
 a.k.a. MARINE INFORMATION TECHNOLOGY
 DEVELOPMENT CORPORATION; a.k.a.
 MARINE TECHNOLOGY AND INFORMATION
 TECHNOLOGY DEVELOPMENT; a.k.a.
 MITDCO), 5th Floor, No. 523, Aseman Tower,
 Pasdaran St., Tehran, Iran; Website
 www.mitdco.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN].
- "MMI" (a.k.a. INDONESIAN ISLAMIC
 WARRIORS' COUNCIL; a.k.a. INDONESIAN
 MUJAHEDEEN COUNCIL; a.k.a. INDONESIAN
 MUJAHIDEEN COUNCIL; a.k.a. INDONESIAN
 MUJAHIDIN COUNCIL; a.k.a. LASKAR
 MUJAHIDIN; a.k.a. LASKAR MUJAHIDIN
 INDONESIA; a.k.a. LASKAR MUJAHIDIN
 MAJELIS MUJAHIDIN; a.k.a. MAJELIS
 MUJAHIDIN COUNCIL; a.k.a. MAJELIS
 MUJAHIDIN INDONESIA; a.k.a. MAJILIS
 MUJAHIDIN INDONESIA; a.k.a. RIGHTEOUS
 DECISION-MAKERS; a.k.a. "AN NISA"; a.k.a.
 "INDONESIA (MMI)"; a.k.a. "LM3"; a.k.a. "LMI"),
 Indonesia [SDGT].
- "MML" (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a.

- ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTFOUS: aka ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; a.k.a. FALAH-E-INSANIAT FOUNDATION; aka FALAH-F-INSANIYAT aka FALAH-I-INSANIAT FOUNDATION (FIF); a.k.a. FALAH-I-INSANIYAT; a.k.a. HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT: a.k.a. JAMAATI-UD-DAWA: a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT: a.k.a. LASHKAR E-TAYYIBA: a.k.a. LASHKAR E-TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a. MILLI MUSLIM LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR; a k.a. PAASBAN-E-AHLE-HADIS: a k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH: a.k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR; aka TEHREEK-E-AZADI JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR, a.k.a. TEHREEK-E-AZADI-E-KASHMIR: a.k.a. TEHREEK-I-AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "TAJK"), Pakistan [FTO] ISDGT1.
- "MOASSESA AL-FURQAN" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS: a.k.a. AL FORQAN CHARITY: a.k.a. AL-FOROAN AL-KHAIRYA aka AL-FUROAN AL-KHARIYA; a.k.a. AL-FURQAN CHARITABLE FOUNDATION; a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: a.k.a. AL-FURQAN KHARIA: a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS: a.k.a. HAYATUTRAS: a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT: a.k.a. JAMIAT AYAT-UR-RHAS AL

February 20, 2020 - 1291 -

ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA aka JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA: a.k.a. LAJNATUL FURQAN: a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY: a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN": a.k.a. "AL-FORKAN": a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN", a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"). House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT].

"MOBILIZATION OF THE OPPRESSED UNIT" (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE a k a MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ aka SAZEMAN E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ: a.k.a. VAHED-E BASIJ MOSTAZA'FEEN: f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN: a.k.a. "MOBILIZATION OF THE OPPRESSED"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). "MOBILIZATION OF THE OPPRESSED" (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ

RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI: a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN: a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION": a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED": a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). "MODELO" (a.k.a. LOPEZ HUERTA, Arnoldo; a.k.a. LOPEZ RUEDA, Jose Arnoldo; a.k.a. RUEDA MEDINA, Jose Arnoldo; a.k.a. "EL FLACO"; a.k.a. "FLACO"; a.k.a. "LA MINSA"); DOB 15 Dec 1969; alt. DOB 27 Dec 1969; POB Michoacan, Mexico, alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMNDDR08 (Mexico) (individual)

"Mohamed Rouggy" (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rougii"; a.k.a. "Mohamed Rougii"; a.k.a. "Mohamed Rougii"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-EO13882].

ISDNTKI

"Mohamed Rougie" (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rouji"; a.k.a. "Mohamed Rougi"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-EO13882].

"Mohamed Rouji" (a.k.a. DAYA, Mohamed Ould Mahri Ahmed; a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed;

a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rougie"; a.k.a. "Mohammed Rougi"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-EO13882]. "MOHAMMADI, Farhad" (a.k.a. FATHI, Ahmad; a.k.a. "M3HRAN"; a.k.a. "M3S3C3"), No. 12, Saremi Street, Nejatollahi Street, Tehran, Iran; Gharani St., Besharat St., Saremi Alley, No. 12, Tehran, Tehran, Iran; DOB 11 Sep 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions: Identification Number 5725729366035 (Iran) (individual) [CYBER2] (Linked To: ITSEC TEAM)

"MOHAMMED ABDULLAH MOHAMMED BAHZAD" (a.k.a. BAHZAD. Ahmad Abdullah Mohamed Abdullah; a.k.a. BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah: a.k.a. BEHZAD, Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohammad A, a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla: a.k.a. BEHZAD, Ahmad Abdulla Mohammad Abdulla; a.k.a. BEHZAD, Ahmad Abdulla Mohd Abdulla; a.k.a. BEHZAD, Ahmed Abdullah; a.k.a. "ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD"; a.k.a. "ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD"; a.k.a. "ABDULLAH MOHAMMED ABDULLAH BAHZAD"; a.k.a. "AHMED BEHZA"; a.k.a. "AHMED MOHAMMED ABDULLAH"), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates: c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK]. "Mohammed Rougi" (a.k.a. DAYA, Mohamed Ould Mahri Ahmed, a.k.a. DEYA, Mohamed Ould Ahmed; a.k.a. MAHRI, Mohamed Ben Ahmed; a.k.a. "Mohamed Rouggy"; a.k.a. "Mohamed Rougie"; a.k.a. "Mohamed Rouji"), Bamako, Mali; DOB 1979; POB Tabankort, Mali; nationality Mali; Gender Male; Passport AA00272627 (Mali); alt. Passport AA0263957 (Mali) (individual) [MALI-EO13882]. "MOHAMMED, Ali" (a.k.a. BASHIR, Ali Lalobo; a.k.a. KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY, Ali Mohammed; a.k.a. LABOLA, Ali Mohammed; a.k.a. LABOLO, Ali Mohammad;

a.k.a. LALOBO, Ali; a.k.a. LALOBO, Ali Bashir;

February 20, 2020 - 1292 -

- a.k.a. LALOBO, Ali Mohammed; a.k.a. "ALONGO, Ali Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a. "Caesar"; a.k.a. "One-P"), Kafia Kingi; DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992 (individual) [CAR] (Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY).
- "MOHAMMED, Ali" (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor, a k a MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD Abu Turab Ali: a k a MUHAMMED, Ali Muhammed Noor; a.k.a. TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Mohammed Abu; a.k.a. TURAB, Ali Muhammad Abu: a.k.a. "TURAB. Abu"). Jamia Salfia, Airport Road, Quetta, Pakistan; Patel Road, Quetta, Pakistan; Saudi Arabia; DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia) (individual) [SDGT] (Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed)
- "MOHAMMED, Jamal Jaafar" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI. Abu-Mahdi al-Mohandis: a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI. Jamal Ja'afar Muhammad Ali: a.k.a. AL-IBRAHIMI, Jamai Ja'far: a.k.a. AL-MADAN. Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; aka AL MOHANDESS Abu Mehdi aka AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad: a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna a k a FBRAHIMI Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953: POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].
- "MOHAMMED, Yaqub" (a.k.a. AL RASHIDI,
 Yaqoob Mansoor; a.k.a. AL-RASHIDI,
 Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub

- Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yagub; a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor: a.k.a. "AL SCOTLANDI. Qari": a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana", a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan: Peshawar Pakistan: DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN: Linked To: AL QA'IDA).
- "MOIS" (a.k.a. IRANIAN MINISTRY OF
 INTELLIGENCE AND SECURITY; a.k.a.
 VEZARAT-E ETTELA'AT VA AMNIAT-E
 KESHVAR; a.k.a. "VEVAK"), bounded roughly
 by Sanati Street on the west, 30th Street on the
 south, and Iraqi Street on the east, Tehran, Iran;
 Ministry of Intelligence, Second Negarestan
 Street, Pasdaran Avenue, Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [SDGT] [SYRIA] [IFSR]
 [IRAN-HR] [HRIT-IR].
- "MOMO" (a.k.a. MANDIC, Momcilo); DOB 01
 May 1954; POB Kalinovik, Bosnia-Herzegovina;
 National ID No. JMB 0105954171511
 (individual) [BALKANS].
- "MONO AMALFI" (a.k.a. MEDINA CARDONA, Rubiel); DOB 17 Oct 1979; POB Marquetalia, Caldas, Colombia; citizen Colombia; Cedula No. 75004020 (Colombia) (individual) [SDNTK].
- "MONO JOJOY" (a.k.a. SUAREZ ROJAS, Victor Julio; a.k.a. "OSCAR RIANO"; a.k.a. "SUAREZ, Luis"); DOB 01 Feb 1949; alt. DOB 02 Jan 1951; alt. DOB 05 Feb 1953; POB Cabrera, Cundinamarca, Colombia; Cedula No. 19208210 (Colombia); alt. Cedula No. 17708695 (Colombia) (individual) [SDNTK].
- "Monstr" (a.k.a. BOGACHEV, Evgeniy

 Mikhailovich; a.k.a. BOGACHEV, Evgeniy

- Mikhaylovich; a.k.a. "Lastik"; a.k.a.
 "lucky12345"; a.k.a. "Pollingsoon"; a.k.a.
 "Slavik"), Lermontova Str., 120-101, Anapa,
 Russia; DOB 28 Oct 1983 (individual)
 ICYBER21
- "MOOTASEM" (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abudullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].
- "MORE SHIPYARD" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SZ MORYE; a.k.a. FEDERAL SUE SHIPYARD 'MORYE'; a.k.a. FSUE SZ 'MORYE'; a.k.a. MORYE SHIPYARD), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru/; Email Address office@moreship.ru [UKRAINE-EO13685].
- "MORUMBI" (a.k.a. CLUB DEPORTIVO
 AUTLAN; a.k.a. CLUB DEPORTIVO
 MORUMBI; a.k.a. CLUB DEPORTIVO
 MORUMBI, A.C.; a.k.a. CLUB DEPORTIVO
 MORUMBI, ASOCIACION CIVIL; a.k.a.
 GUERREROS DE AUTLAN; a.k.a.
 PROMOTORA CULTURAL Y DEPORTIVA
 MORUMBI), Zapopan, Jalisco, Mexico; Av. Del
 Bajio S/N, Col. El Bajio, Zapopan, Jalisco,
 Mexico; Folio Mercantil No. 4123 (Jalisco)
 (Mexico) [SDNTK].
- "MOSASA-TUL-FORQAN" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA, a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST: aka AI FURQANKHARIA aka AI-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION; a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA, a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a k.a. LAJNAT UL MASA FIDATUL

February 20, 2020 - 1293 -

AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN", a.k.a. "MOASSESA AL-FURQAN": a.k.a. "RIHS": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan Chinar Road University Town Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan **ISDGTI**

- "MOSCO" (a.k.a. ECHEVERRI PAREJA, Oscar Alonso); DOB 07 May 1971; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98564040 (Colombia) (individual) [SDNTK] (Linked To: ACUAMATERIALES Y CIA. LIMITADA).
- "Mourtada" (a.k.a. HAZIME, Hussein Ali; a.k.a.
 HAZZIMA, Husain Ali), Harat Hreiq, Beirut,
 Lebanon; DOB 07 Dec 1967; POB Beirut,
 Lebanon; Gender Male (individual) [SDGT].
- "MOUSTAFA" (a.k.a. KALED, Belkasam; a.k.a. MOUSTFA, Djamel; a.k.a. "ALI BARKANI"), c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, Hamburg 22147, Germany; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; POB Tiaret, Algeria; alt. POB Morocco; nationality Algeria; arrested 23 Apr 2002; currently in remand at 20355 Hamburg Holstenglacis 3, Germany (individual) [SDGT].
- "Moy.Yawik" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Abyrvaig"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Magg"; a.k.a. "Magg"; a.k.a. "Magg"; a.k.a. "Mrmagister"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia; nationality Latvia; Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2]. "MPC" (a.k.a. MOBIN PETROCHEMICAL; a.k.a. MOBIN PETROCHEMICAL; a.k.a.

Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran; No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

- "MPS" (a.k.a. MINISTRY OF PEOPLE'S SECURITY; a.k.a. MINISTRY OF PUBLIC SECURITY), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 IDPRK31.
- "MR. HYDE" (a.k.a. HYDE SR., Clive Norman; a.k.a. HYDE, Clive Norman); DOB 08 Apr 1956; POB Belize (individual) [SDNT].
- "Mrmagister" (a.k.a. Abyr Valgov; a.k.a. BELAN, Aleksei; a.k.a. BELAN, Aleksey Alekseyevich; a.k.a. BELAN, Aleksey Alexseyevich; a.k.a. BELAN, Alexsei; a.k.a. BELAN, Alexsey; a.k.a. "Abyrvaig"; a.k.a. "Abyrvalg"; a.k.a. "Anthony Anthony"; a.k.a. "Fedyunya"; a.k.a. "M4G"; a.k.a. "Mag"; a.k.a. "Mage"; a.k.a. "Magg"; a.k.a. "Moy Yawik"), 21 Karyakina St., Apartment 205, Krasnodar, Russia; DOB 27 Jun 1987; POB Riga, Latvia, nationality Latvia, Passport RU0313455106 (Russia); alt. Passport 0307609477 (Russia) (individual) [CYBER2]. "MSA" (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK), P.O. Box 148, Arak

351138, Iran; Arak, Km 4 Tehran Road, Arak,

Markazi Province, Iran; No. 1, Northern Kargar

Information - Subject to Secondary Sanctions;

all offices worldwide [IRAN].

Street, Tehran 14136, Iran; Additional Sanctions

- "MSC" (a.k.a. MAGLES SHOURA ALMUJAHDDIN; a.k.a. MAJLIS SHURA ALMUJAHEDIN FI AKNAF BAYT AL-MAQDIS;
 a.k.a. MAJLIS SHURA AL-MUJAHIDEEN; a.k.a.
 MAJLIS SHURA AL-MUJAHIDIN; a.k.a.
 MUJAHIDEEN SHURA COUNCIL; a.k.a.
 MUJAHIDEEN SHURA COUNCIL IN THE
 ENVIRONS OF JERUSALEM; a.k.a.
 MUJAHIDIN SHURA COUNCIL IN THE
 ENVIRONS OF JERUSALEM) [FTO] [SDGT].
 "MSNA" (a.k.a. IRANIAN NOVIN SYSTEMS
- "MSNA" (a.k.a. IRANIAN NOVIN SYSTEMS
 MANAGEMENT; a.k.a. MATIN SANAT NIK
 ANDISHAN; a.k.a. "MASNA"), Unit 13, Number
 13, Kuhestan-e Sheshom, Nobonyad Square,
 Tehran Iran: Additional Sanctions Information

Subject to Secondary Sanctions [NPWMD] [IFSR].

- "MUADZ, Abu" (a.k.a. AKMAL, Hakid; a.k.a. ALVARADO, Arnulfo, a.k.a. BERUSA, Brandon, a.k.a. DELLOS. Reendo Cain: a.k.a. DELLOSA Y CAIN, Redendo; a.k.a. DELLOSA, Ahmad; a.k.a. DELLOSA, Habil Ahmad; a.k.a DELLOSA, Habil Akmad; a.k.a. DELLOSA, Redendo Cain; a.k.a. DELLOSA, Redendo Cain Jabil; a.k.a. "ILONGGO, Abu"; a.k.a. "LLONGGO, Abu"), 3111 Ma. Bautista Street, Punta, Santa Ana, Manila, Philippines; DOB 15 May 1972: POB Punta, Santa Ana, Manila, Philippines; nationality Philippines; SSN 33-3208848-3 (Philippines) (individual) [SDGT]. "MUAZ" (a.k.a. SELEK, Atilla); DOB 28 Feb 1985; POB Ulm, Germany; nationality Germany; Passport 702142921 (Germany) expires 03 Dec 2011; National ID No. 702092811 (Germany) expires 06 Apr 2010; Passport and National ID were issued in Ulm, Germany. Currently incarcerated at JVA Bruchsal prison. (individual) (SDGT)
- "MUERTA PARADO" (a.k.a. CAMARGO, Norbei; a.k.a. CAMARGO, Norbei; a.k.a. CAMARGO, Norbei; a.k.a. TRIANA, Hermer; a.k.a. "JAMES PATAMALA"; a.k.a. "JAMES PATAMALA"; a.k.a. "JAMES PATAPALO"); DOB 05 Aug 1965; POB El Paujil, Caqueta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 17702895 (Colombia) (individual) [SDNTK]. "MUFTI ILYAS" (a.k.a. AFRIDI, Amanullah; a.k.a. GUL, Muhammad Aman; a.k.a. ULLAH, Aman; a.k.a. URS, Amanullah), Frontier Region Kohat, Pakistan; DOB 1973; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; alt. DOB 1971; alt. DOB 1972; alt. DOB 1974; alt. DOB 1975 (individual) [SDGT].
- "MUHAJIR, Musa" (a.k.a. ABDI, Abdifatah Abubakar), Somalia; Mombasa, Kenya; DOB 15 Apr 1982; POB Somalia; nationality Somalia; Gender Male (individual) [SDGT].
- "MUHAMMAD AL-ANDUNISIY, Abu" (a.k.a. SYAH, Bahrum; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSHAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDUNISI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

February 20, 2020 - 1294 -

- "MUHAMMAD AL-INDONESI, Abu" (a.k.a. SYAH, Bahrum; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSHAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDUNISIY, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "MUHAMMAD AL-INDUNISI, Abu" (a.k.a. SYAH, Bahrum; a.k.a. USMAN, Bachrumsyah Mennor; a.k.a. "BACHRUMSHAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BAHRUMSYAH"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "SHABRINA, Abu"), Raqqa, Syria; Al-Shadadi, Hasaka Province, Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "MUHAMMAD, Abu" (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh; a.k.a. AL-ARURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "SULAIMAN, Salih Dar"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- "MUHAMMAD, Muhammad" (a.k.a. NUR, Mammam; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammed; a.k.a. NURA, Mohammed; a.k.a. NURU, Mallam Ahmed); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).
- "MUHARIB" (a.k.a. ALHARBI, Adel Radhi Saqer; a.k.a. AL-HARBI, Adel Radi Saqr Al-Wahabi; a.k.a. AL-HARBI, 'Adil Radi Saqr al-Wahbi; a.k.a. MUHARIB, Abu Ali); DOB 01 Dec 1986; POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia) (individual) [SDGT].

- "MUHELISI" (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "ALHAQ, 'Abd"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) ISDGTI.
- "MU'IN" (a.k.a. AL-BAZZAL, Muhammad Qasim; a.k.a. BAZZAL, Mohamad); DOB 26 Aug 1984; POB Ba'albakk, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0510789; Identification Number 18349929 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
- "MUJAO" (a.k.a. JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA; a.k.a. MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN WEST AFRICA; a.k.a. UNITY MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. "MUJWA"; a.k.a. "TWJWA"), Gao, Mali; Bourem, Mali [SDGT].
- "MUJIB, Abdul" (a.k.a. AYERAS, Abdul Kareem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Abdul Karim; a.k.a. AYERAS, Khalil; a.k.a. AYERAS, Ricardo Abdulkareem; a.k.a. AYERAS, Ricardo Abdulkarim; a.k.a. AYERAS, Ricardo Perez; a.k.a. AYERAS, Ricky; a.k.a. AYERAS, Abdul Karim; a.k.a. PEREZ, Isaac Jay Galang; a.k.a. PEREZ, Jay), 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; DOB 15 Sep 1973; POB 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Manila, Philippines; nationality Philippines (individual) [SDGT].
- "MUJWA" (a.k.a. JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA; a.k.a. MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA; a.k.a. MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN WEST AFRICA; a.k.a. UNITY MOVEMENT FOR JIHAD IN WEST AFRICA; a.k.a. "MUJAO"; a.k.a. "TWJWA"), Gao, Mali; Bourem, Mali [SDGT].

- "Mukade" (a.k.a. LUMISA, Muhamad; a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."; a.k.a. "LUMINSA"; a.k.a. "LUMWISA"; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "Mukake" (a.k.a. LUMISA, Muhamad; a.k.a. LUMISA, Muhammed; a.k.a. "KATO, L."; a.k.a. "LUMINSA"; a.k.a. "LUMWISA"; a.k.a. "Mukade"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "MUKANDA" (a.k.a. MUDACUMURA, Sylvestre; a.k.a. MUPENZI, Bernard; a.k.a. MUPENZI, General Pierre Bernard; a.k.a. "COMMANDANT PHARAON"; a.k.a. "RADJA"), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO]. "MUKHTAR, Shaykh" (a.k.a. ABU ZUBEYR, Muktar Abdirahman; a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "ZUBEYR,
- "Mulalo" (a.k.a. SEGUJJA, Elias; a.k.a. SUGUJA, Fezza; a.k.a. "Faiza"; a.k.a. "Feeza"), Congo, Democratic Republic of the; DOB 1969 to 1971; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

"Mullah Fazlullah" (a.k.a. FAZLULLAH, Maulana;

Abu"); DOB 10 Jul 1977; POB Hargeysa,

Somalia; nationality Somalia (individual)

[SOMALIA].

a.k.a. HAYAT, Fazal; a.k.a. "Mullah Radio");
DOB 1974; POB Swat, Pakistan; alt. POB Kuza
Bandai village, Pakistan (individual) [SDGT].
"MULLAH NAIMULLAH" (a.k.a. BARAICH,
Mullah Naeem; a.k.a. BARECH AKHUND,
Mullah Naim; a.k.a. BARECH, Mullah Naim;
a.k.a. BAREH, Mullah Naim; a.k.a. BARIC,
Mullah Naeem; a.k.a. BARICH, Haji Gul
Mohammed Naim; a.k.a. BARICH, Mohammad
Naim; a.k.a. BARICH, Mullah Naim; a.k.a.
BERICH, Naim; a.k.a. "HAJI GUL
MOHAMMAD"); DOB 01 Jan 1975; alt. DOB 01
Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi
Village, Hazarjuft Area, Garmsir District,
Helmand Province, Afghanistan; alt. POB Laki

February 20, 2020 - 1295 -

- Village, Garmsir District, Helmand Province,
 Afghanistan; alt. POB Lakari Village, Garmsir
 District, Helmand Province, Afghanistan; alt.
 POB Darvishan, Garmsir District, Helmand
 Province, Afghanistan; alt. POB De Luy Wiyalah
 Village, Garmsir District, Helmand Province,
 Afghanistan; nationality Afghanistan (individual)
 [SDNTK].
- "Mullah Radio" (a.k.a. FAZLULLAH, Maulana; a.k.a. HAYAT, Fazal; a.k.a. "Mullah Fazlullah"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [SDGT].
- "MUNE" (a.k.a. SALAZAR RAMIREZ, Jesus Alfredo; a.k.a. "INDIO"); DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico (individual) [SDNTK].
- "MUNECA" (a.k.a. RUEDA GIL, Camilo; a.k.a.
 "EL PAISA"; a.k.a. "EL PRIMO"), Colombia;
 DOB 03 Aug 1969; POB Bogota, Colombia;
 nationality Colombia; citizen Colombia; Cedula
 No. 79499884 (Colombia); Passport AJ 520060
 (Colombia) (individual) (SDNTK).
- "MURSHID" (a.k.a. ARIF SUNARSO; a.k.a. ARIS SUMARSONO; a.k.a. ARIS SUNARSO; a.k.a. USTAD DAUD ZULKARNAEN; a.k.a. ZULKARNAEN; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNIN"); DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "MUSA ABDUL" (a.k.a. HIR, Musa Abdul; a.k.a. HIR, Zulkifli Abdul; a.k.a. HIR, Zulkifli Bin Abdul; a.k.a. ZULKIFLI, Abdul Hir bin; a.k.a. ZULKIFLI, Bin Abdul Hir); DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].
- "MUSCAB, Abu" (a.k.a. GAP, Gure; a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MAHMOUD, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mahmud; a.k.a. MOHAMOUD, Bashir Mohamed; a.k.a. MOHAMUD, Bashir Mohamed; a.k.a. QORGAB, Bashir; a.k.a. YARE, Bashir; a.k.a. "QORGAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].
- "MUSENYERI" (a.k.a. IBRAHIM, Frere Petrus; a.k.a. MUJYAMBERE, Leopold; a.k.a. "ACHILLE"), Mwenga, South Kivu Province, Congo, Democratic Republic of the; DOB 17 Mar 1962; alt. DOB 1966; POB Kigali, Rwanda; citizen Rwanda; Colonel; Commander, FDLR CO 2nd Division (individual) [DRCONGO].
- "MUSHTAQ" (a.k.a. MEMON, Ibrahim Abdul Razaaq; a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSTAQ"; a.k.a. "SIKANDER"; a.k.a.

- "TIGER MEMON"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].
- "MUSLIM ABU ABDURRAHMAN" (a.k.a. DALE, Anders Cameroon Ostensvig; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"; a.k.a. "ABU ABDURRAHMAN THE NORWEGIAN"); DOB 1978; alt. DOB 1979; POB Oslo, Norway; nationality Norway (individual) [SDGT].
- "Muslim Georgia" (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad fa.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) ISDGTI.
- "MUSLIM YOUTH CENTER" (a.k.a. AL-SHABAAB, a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA: a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a k a HARAKAT AL-SHABAAB AL-MUJAAHIDIIN: a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN aka HISB'UL SHABAAB a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT: a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT: a.k.a. MUJAHIDIN YOUTH MOVEMENT aka PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] ISOMALIAI.
- "MUSSE" (a.k.a. ATTO, Abdullah; a.k.a. BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a. "AFADEY"; a.k.a. "SUDANI, Abdala"); DOB 1973; POB Malindi, Kenya; nationality Kenya (individual) [SDGT].
- "MUSTAFA" (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FAQI,

- Bashir Mohammed Ibrahim; a.k.a. AL-FAQIH, Abd al-Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. MOHAMMED, Al-Basher; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].
- "MUSTAQ" (a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSHTAQ"; a.k.a. "SIKANDER"; a.k.a. "TIGER MEMON"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].
- "MYC" (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN: a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]
- "MYM" (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL ISLAAM aka AL SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD, a.k.a. AL-SHABAB, a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN a ka HARAKAT SHABAB AL-MUJAHIDIN: a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM

February 20, 2020 - 1296 -

- YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA].
- "NACHO BEDOYA" (a.k.a. BEDOYA VELEZ, Jose Ignacio), Calle 16 No. 71A-07/09, Cali, Colombia; Carrera 1G No. 71-07, Cali, Colombia; DOB 06 Jan 1959; POB Tulua, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014 (individual) [SDNT].
- "NACHO CORONEL" (a.k.a. CORONEL VILLAREAL, Ignacio), Manzanillo, Colima, Mexico; DOB 01 Feb 1954; POB Veracruz, Mexico; alt. POB Canelas, Durango, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
- "NADA" (a.k.a. NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- "NADRA" (a.k.a. ZARKAOUI, Imed Ben Mekki Ben Al-Akhdar; a.k.a. "ZARGA"), Via Col. Aprosio 588, Vallecrosia, IM, Italy; DOB 15 Jan 1973; POB Tunisi (Tunisia); nationality Tunisia; Passport M174950 issued 27 Apr 1999 expires 26 Apr 2004; arrested 30 Sep 2002 (individual) ISDGTI.
- "NAEEM, Sheikh" (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "NAIDA" (a.k.a. GALAVIZ MARTIN, Mayra),
 Manuel Clouthier #486, Colonia Prados
 Vallarta, Guadalajara, Jalisco, Mexico; Plaza
 Del Sol Local #28, Zona R, Guadalajara,
 Jalisco, Mexico; Paseo Del Heliotropo 3426,
 Monraz, Guadalajara, Jalisco, Mexico; DOB 19
 Jan 1973; POB Jalisco, Mexico; nationality
 Mexico; citizen Mexico; Passport 06140255887
 (Mexico); C.U.R.P. GAMM730119MJCLRY08
 (Mexico) (individual) [SDNTK].

- "NAIM, Abu" (a.k.a. AL-DABASKI, Salim Nur al-Din; a.k.a. AL-DABSKI, Salem Nor Eldin Amohamed; a.k.a. AL-DABSKI, Salim Nur al-Din; a.k.a. AL-DIBISKI, Nur Al-Din; a.k.a. RAGAB, Abdullah; a.k.a. RAJAB, Abdallah; a.k.a. "AL-WARD, 'Abd"; a.k.a. "AL-WARD, Abu"; a.k.a. "AL-WARUD, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].
- "NAIM, Shaikh" (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAEEM, Sheikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "NAJD PROVINCE" (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC STATE; a.k.a. ISIL-SAUDI ARABIA; a.k.a. ISIS IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ PROVINCE"; a.k.a. "PROVINCE OF THE TWO HOLY PLACES"; a.k.a. "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [SDGT].
- "NANGIALI" (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABDALLAH, Qazi, a.k.a. 'ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qasi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].
- "NASERIAN" (Arabic: "ناصريان") (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGHISSEH, Mohammad (Arabic: محمد مقيسه); a.k.a. MOGHISSEH, Mohammad Nasser (Arabic:

- a.k.a. "NASSERIAN"), Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].
- "NASERUDDIN" (a.k.a. GHAIR, Dr. Alim; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiruddin; a.k.a. HAQQANI, Nassir); DOB 1972; POB Afghanistan (individual) [SDGT].
- "Nasibullah" (a.k.a. ABDUL BASEER, Abdul Qader Basir; a.k.a. AHMAT, Abdul Qadir; a.k.a. BASIR, Abdul Qadir; a.k.a. HAQQANI, Abdul Qadir; a.k.a. QADIR, Abdul), Peshawar, Pakistan; DOB 1964; POB Nangarhar Province, Afghanistan; nationality Afghanistan; Gender Male; Passport D000974 (Afghanistan) (individual) [SDGT] (Linked To: TALIBAN).
- "NASR, Samir M." (a.k.a. RUPRAH, Sanjivan Singh); DOB 09 Aug 1966; POB Kisumu, Kenya; nationality Kenya; Passport D-001829-00 (Liberia); alt. Passport 790015037 (United Kingdom) issued 10 Jul 1998 expires 10 Jul 2008; Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia (individual) [DRCONGO].
- "NASSERIAN" (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGHISSEH, Mohammad (Arabic: محمد مهمد); a.k.a. MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر مقيسه); a.k.a. MOQISEH, Mohammad; a.k.a. "NASERIAN" (Arabic: "ناصريان")), Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].
- "NATILLA" (a.k.a. OCHOA MESA, Reinaldo);
 DOB 10 May 1957; POB Envigado, Antioquia,
 Colombia; Cedula No. 70546722 (Colombia)
 (individual) [SDNTK] (Linked To: SEMILLANOS S.A.).
- "NATIONAL AND ISLAMIC BANK" (a.k.a.
 ISLAMIC NATIONAL BANK COMPANY; a.k.a.
 ISLAMIC NATIONAL BANK OF GAZA; a.k.a.
 PALESTINE ISLAMIC NATIONAL BANK; a.k.a.
 "ISLAMIC NATIONAL BANK"; a.k.a.
 "NATIONAL ISLAMIC BANK"), AI-Rimal District,
 AI Wandah AI Yarmuk Street junction, Gaza
 City, Gaza, Palestinian; Khan Yunis, Gaza,
 Palestinian; Website www.inb.ps; Email
 Address info@inb.ps; Registration ID

February 20, 2020 - 1297 -

563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT].

"NATIONAL BANK" (a.k.a. BANCO
CORPORATIVO SA; a.k.a. "BANCO
NACIONAL"; a.k.a. "BANCO NATIONAL"; a.k.a.
"BANCORP"), 2 Cuadras Aloeste y 3 Cuadras
Alnorte, Managua, Nicaragua; SWIFT/BIC
BOFPNIMA [NICARAGUA].

"NATIONAL HADRAMAWT COUNCIL" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA: a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARI'A, a.k.a. ANSAR AL-SHARIA: a.k.a. ANSAR AL-SHARIAH: a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] ISDGT1.

"NATIONAL ISLAMIC BANK" (a.k.a. ISLAMIC NATIONAL BANK COMPANY; a.k.a. ISLAMIC NATIONAL BANK OF GAZA; a.k.a. PALESTINE ISLAMIC NATIONAL BANK; a.k.a. "ISLAMIC NATIONAL BANK": a.k.a. "NATIONAL AND ISLAMIC BANK"), AI-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT]. "NATIONAL MOBILIZATION ORGANIZATION" (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE: a k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE a k a MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF

THE OPPRESSED UNIT": a.k.a. "NATIONAL

RESISTANCE MOBILIZATION"; a.k.a.
"ORGANIZATION OF THE MOBILISATION OF
THE OPPRESSED"; a.k.a. "RESISTANCE
MOBILIZATION FORCE"), Tehran, Iran; Syria;
Additional Sanctions Information - Subject to
Secondary Sanctions [FTO] [SDGT] [IRGC]
[IFSR] [IRAN-HR] (Linked To: ISLAMIC
REVOLUTIONARY GUARD CORPS (IRGC)REVOLUTIONARY GUARD CORPS).

"NATIONAL RESISTANCE MOBILIZATION" (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE: a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION: a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED", a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-OODS FORCE Linked To ISLAMIC REVOLUTIONARY GUARD CORPS). "NAYIF, 'Abd al-Muhsin Zayn Mun'ib" (a.k.a. AL-

MUTAIRI, 'Abd al-Muhsin: a.k.a. AL-MUTAIRI. Abdulmohsen Zeben Mutaab: a.k.a. AL-MUTAYRI 'Abd al-Muhsin Zaban a k a AI -MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab; a.k.a. AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibin Mut'ib Nayif; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zibn Muta'ab; a.k.a. AL-MUTAYRI, 'Abd al-Muhsin Zubin; a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif, a.k.a. AL-MUTAYRI, 'Abd al-Mushin Zabn; a.k.a. AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabn Mut'ib; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabin Mutab Nayif; a.k.a. AL-MUTAYYIRI, 'Abd al-Muhsin Zabn, a.k.a. AL-MUTAYYIRI. Abd al-Muhsin Zubvn. a.k.a. AL-MUTAYYRI. 'Abd al-Muhsin: a.k.a. "AL-ZIBIN.

Muhsin"), Kuwait; DOB 01 Jul 1973; POB
Kuwait; nationality Kuwait (individual) [SDGT]
(Linked To: AL-NUSRAH FRONT).
"NCG" (a.k.a. KOREA NAMHUNG TRADING
CORPORATION; a.k.a. KOREA
TAERYONGGANG TRADING CORPORATION;
a.k.a. NAM CHON GANG CORPORATION;
a.k.a. NAMCHONGANG TRADING; a.k.a.
NAMCHONGANG TRADING CORPORATION;
a.k.a. NAMHUNG; a.k.a. NOMCHONGANG
TRADING CO.), Pyongyang, Korea, North;
Chilgol, Mangyongdae District, Pyongyang,
Korea, North; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [NPWMD].

"Ndakugarika" (a.k.a. NDIRAKOBUCA, Gervais; a.k.a. NDIRAKOBUCHA, Gervais), Burundi; DOB 01 Aug 1970; nationality Burundi; Passport DP0000761; General; Chief of Staff, Ministry of Public Security; Chief of Cabinet for Police Affairs; Burundian National Police Chief of Cabinet (individual) [BURUNDI].

"NEGRO ACACIO" (a.k.a. CASTILLO CORTES, Miguel Angel; a.k.a. MEDINA CARACAS, Tomas; a.k.a. MOLINA CARACAS, Tomas; a.k.a. "ARTURO GUEVARA"; a.k.a. "EL PATRON"; a.k.a. "JORGE MEDINA"); DOB 15 Mar 1965; POB Lopez De Micay, Cauca, Colombia (individual) [SDNTK].

"NEGRO ORLANDO" (a.k.a. GUTIERREZ RENDON, Orlando); DOB 12 Jan 1966; POB Buenaventura, Valle, Colombia; citizen Colombia; Cedula No. 16486550 (Colombia) (individual) [SDNTK].

"NEGRO" (a.k.a. LOBO, Carlos Arnoldo, a.k.a. "EL NEGRO LOBO"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonia El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras Hacienda La Rosita La Ceiba Atlantida, Honduras; French Harbour, Roatan, Islas de La Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Blg 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye, Col. Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK]. "NENE" (a.k.a. ISAZA SANCHEZ, Nelson Dario); DOB 11 Aug 1967; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98521489 (Colombia) (individual) [SDNTK].

February 20, 2020 - 1298 -

- "NEO-JMB" (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISB"; a.k.a. "ISISB"; a.k.a. "NEW-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].
- "NEW-JMB" (a.k.a. ABU JANDAL AL-BANGALI; a.k.a. CALIPHATE IN BANGLADESH; a.k.a. CALIPHATE'S SOLDIERS IN BANGLADESH; a.k.a. ISIS-BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE BANGLADESH; a.k.a. ISLAMIC STATE IN BANGLADESH; a.k.a. KHALIFAH'S SOLDIERS IN BENGAL; a.k.a. NEO-JAMAAT-UL MUJAHIDEEN BANGLADESH; a.k.a. SOLDIERS OF THE CALIPHATE IN BANGLADESH; a.k.a. "ISISB"; a.k.a. "NEO-JMB"), Dhaka, Bangladesh; Rangpur, Bangladesh; Sylhet, Bangladesh; Jhenaidah, Bangladesh; Singapore [FTO] [SDGT].
- "NICA" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICO"; a.k.a. "EL NICO"; a.k.a. "EL NICO"; a.k.a. "NICO"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].
- "NICICO" (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES COMPANY; a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK), Next to Saei Park, Block No. 2161, Vali Asr Avenue, Tehran, Iran; PO Box 15115-416, Tehran, Iran; Website www.nicico.com; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 15957 (Iran) [IRAN-EO13871].
- "NICO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICA"; a.k.a. "EL NICO";

- a.k.a. "NICA"), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].
- "NICOLAS" (a.k.a. MORENO TUBERQUIA, Carlos Antonio); DOB 30 Apr 1977; POB Monteria, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia) (individual) [SDNTK].
- "NICOLINO" (a.k.a. PANARO, Nicola); DOB 12 Sep 1968; POB Casal di Principe, Italy (individual) [TCO].
- "NINTUTU" (a.k.a. TURASHEV, Igor Olegovich; a.k.a. "ENKi"), Russia; DOB 15 Jun 1981; Gender Male (individual) [CYBER2] (Linked To: EVIL CORP).
- "Nitr0jen" (a.k.a. AHMADZADEGAN, Sadegh; a.k.a. "el_nitr0jen"; a.k.a. "Nitr0jen26"); DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].
- "Nitr0jen26" (a.k.a. AHMADZADEGAN, Sadegh; a.k.a. "el_nitr0jen"; a.k.a. "Nitr0jen"); DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].
- "NNK, AO" (a.k.a. AKTSIONERNOE OBSHCHESTVO 'NEZAVISIMAYA NEFTEGAZOVAYA KOMPANIYA'; a.k.a. INDEPENDENT PETROLEUM COMPANY), 1 Arbatskaya Square, Moscow 119019, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "NOOR" (a.k.a. AL-DAGMA, Aschraf), Clemens-August Strasse 10, Kolpinghaus, Beckum 59269, Germany; Leipziger Strasse 64, Altenburg 04600, Germany; DOB 28 Apr 1969; POB Abasan, Gaza Strip; nationality possibly Palestinian; arrested 23 Apr 2002 (individual) ISDGTI.
- "NPC" (a.k.a. NATIONAL PETROCHEMICAL COMPANY), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; all offices worldwide [IRAN].
- "NPP/CPP" (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S ARMY; a.k.a. NEW PEOPLE'S ARMY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NPA; a.k.a. "CPP") [FTO] [SDGT].
- "NPPD" (a.k.a. NUCLEAR POWER
 PRODUCTION AND DEVELOPMENT
 COMPANY OF IRAN; a.k.a. NUCLEAR

- POWER PRODUCTION AND DEVELOPMENT HOLDING COMPANY), No. 8, Tandis St., Africa Ave., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

 "NRCAM" (a.k.a. AGRICULTURAL, MEDICAL,
- AND INDUSTRIAL RESEARCH CENTER;
 a.k.a. KARAJ NUCLEAR RESEARCH CENTER
 FOR AGRICULTURE AND MEDICINE; f.k.a.
 NUCLEAR RESEARCH CENTER FOR
 AGRICULTURE AND MEDICINE; a.k.a.
 "AMIRC"), Karaj, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: NUCLEAR SCIENCE AND
 TECHNOLOGY RESEARCH INSTITUTE).
 "NSTRI" (a.k.a. NUCLEAR SCIENCE AND
 TECHNOLOGY RESEARCH INSTITUTE; a.k.a.
- TECHNOLOGY RESEARCH INSTITUTE; a.k.a. NUCLEAR SCIENCES AND TECHNOLOGIES RESEARCH INSTITUTE), North Kargar Street, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "NUHR" (a.k.a. ZERFAOUI, Ahmad; a.k.a.

 "ABDALLA"; a.k.a. "ABDULLAH"; a.k.a. "ABU
 CHOLDER"; a.k.a. "ABU KHAOULA"; a.k.a.

 "SMAIL"); DOB 15 Jul 1963; POB Chrea,
 Algeria (individual) [SDGT].
- "NURIN COMPANY" (a.k.a. AL-OSAMA TRADING CO. LTD.: a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEZ TRADING EST.: a.k.a. OSAMA TRADING COMPANY LTD: aka "AL-'USAMAH COMPANY" aka "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia, Riyadh 14213, Saudi Arabia, Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS).
- "NURJAMAN" (a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISOMUDDIN, Riduan; a.k.a.

February 20, 2020 - 1299 -

- NURJAMAN, Encep; a.k.a. "HAMBAL!"); DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "NZERI" (a.k.a. NTAWUNGUKA, Pacifique; a.k.a. NTAWUNGULA, Pacifique; a.k.a. "COLONEL OMEGA"), Peti, Walikale, Masisi Border, Congo, Democratic Republic of the; DOB 01 Jan 1964; alt. DOB 1964; POB Gaseke, Gisenyi Province, Rwanda; Colonel; Commander of FDLR 1st Division (individual) [DRCONGO].
- "O.I.I.C." (a.k.a. OIL INDUSTRY INVESTMENT COMPANY), No. 83, Sepahbod Gharani Street, Tehran, Iran; Website http://www.oiic-ir.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- "OBAIDAH" (a.k.a. REFKE, Taufek; a.k.a. RIFKI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Taufik; a.k.a. RIFQI, Tawfiq; a.k.a. YACUB, Eric; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU OBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "ABU UBAIDAH"; a.k.a. "AMI IRAQ"; a.k.a. "AMI IRZA"; a.k.a. "AMI KUSOMAN"; a.k.a. "AMY ERZA"; a.k.a. "AMMY IZZA"; a.k.a. "AMY ERJA"; a.k.a. "IZZA KUSOMAN"); DOB 29 Aug 1974; alt. DOB 19 Aug 1974; alt. DOB 09 Aug 1974; alt. DOB 19 Aug 1980; POB Dacusuman Surakarta, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].
- "Odnorukiy" (a.k.a. CHATAEV, Ahmed, a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a. CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmad: a.k.a. CHATAYEV. Akhmed: a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch: a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV, Ahmed Radschapovitsch; a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed", a.k.a. "AL-SHISHANI, Akhmed"; a.k.a. "CHATAEV, A.R."; a.k.a. "SHISHANI, Akhmad"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "OFFICE 91" (a.k.a. LAZARUS GROUP; a.k.a.

 "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a.

 "GROUP 77"; a.k.a. "GUARDIANS OF PEACE";
 a.k.a. "HIDDEN COBRA"; a.k.a. "RED DOT";
 a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW

 ROMANTIC CYBER ARMY TEAM"; a.k.a.

 "WHOIS HACKING TEAM"; a.k.a. "ZINC"),

- Potonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "Ogundipe" (a.k.a. KAYIRA, Muhammad Mzee; a.k.a. MAHAMMAD, Kayiira; a.k.a. MUHAMADI, Kahira; a.k.a. MUHAMMAD, Kayiira; a.k.a. "Kaida"; a.k.a. "Karida"), Congo, Democratic Republic of the; DOB 1963 to 1969; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].
- "OJSC JSCB RFA" (a.k.a. OPEN JOINT STOCK COMPANY JOINT STOCK COMMERCIAL BANK 'RUSSIAN FINANCIAL ALLIANCE'; a.k.a. RFA BANK; a.k.a. RUSSIAN FINANCIAL ALLIANCE BANK; a.k.a. "AKB RFA, OAO"), per. Maly Karetny, d. 11-13, str. 1, Moscow 127051, Russia; SWIFT/BIC MNGRRUMM; Website www.rfabank.ru; all offices worldwide [SYRIA] (Linked To: KHURI, Mudalal; Linked To: ILYUMZHINOV, Kirsan Nikolayevich).
- "OKNHA, Chuei" (a.k.a. GOTO, Tadamasa (Japanese: 後藤忠正; Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei; a.k.a. "AJA, Chuei" (Japanese: "アジャ忠叡"); a.k.a. "CHUEI" (Japanese: "忠叡")), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).
- "OLIVO" (a.k.a. CADENA COLLAZOS, Francisco Antonio; a.k.a. MEDINA, Oliverio; a.k.a. "CURA CAMILO"; a.k.a. "EL CURA"; a.k.a. "HUESITO"; a.k.a. "PACHO"), Colombia; Brazil; DOB 01 Jan 1947; citizen Colombia; Cedula No. 4904771 (Colombia); International FARC Commission Member for Brazil (individual) [SDNTK].
- "Omar the Chechen" (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].
- "OMAR" (a.k.a. JARRAYA, Khalil; a.k.a.
 JARRAYA, Khalil Ben Ahmed Ben Mohamed;
 a.k.a. "ABDEL' AZIZ BEN NARVAN"; a.k.a.
 "AMR"; a.k.a. "AMRO"; a.k.a. "AMROU"; a.k.a.
 "BEN NARVAN ABDEL AZIZ"; a.k.a. "KHALIL

- YARRAYA"), Via Bellaria n.10, Bologna, Italy; Via Lazio n.3, Bologna, Italy; DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT]. "OMARI" (a.k.a. OZIA MAZIO, Dieudonne); DOB 06 Jun 1949; POB Ariwara, DRC; citizen Congo, Democratic Republic of the (individual) [DRCONGO].
- "Omer the Chechen" (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].
- "One-P" (a.k.a. BASHIR, Ali Lalobo; a.k.a.

 KAPERE, Otim; a.k.a. KONY, Ali; a.k.a. KONY,
 Ali Mohammed; a.k.a. LABOLA, Ali Mohammed;
 a.k.a. LABOLO, Ali Mohammad; a.k.a.

 LALOBO, Ali; a.k.a. LALOBO, Ali Bashir; a.k.a.

 LALOBO, Ali Mohammed; a.k.a. SALONGO, Ali
 Mohammed; a.k.a. "1-P"; a.k.a. "Bashir"; a.k.a.

 "Caesar"; a.k.a. "MOHAMMED, Ali"), Kafia
 Kingi; DOB 1994; alt. DOB 1995; alt. DOB
 1993; alt. DOB 1992 (individual) [CAR] (Linked
 To: KONY, Joseph; Linked To: LORD'S
 RESISTANCE ARMY).
- "O'NINNO" (a.k.a. IOVINE, Antonio); DOB 20 Sep 1964; POB San Cipriano d'Aversa, Italy (individual) [TCO].
- "OO OO KHINE" (a.k.a. KHINE, Oo Oo; a.k.a. "U OO OO KHINE"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; 15 Bongyi Street, Lanmadaw Township, Rangoon, Burma; Passport A056782 (Burma); National ID No. 009016 (Burma) (individual) [SDNTK].
 "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED" (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE:

February 20, 2020 - 1300 -

- a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION: a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN: f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED": a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION": a.k.a. "RESISTANCE MOBILIZATION FORCE"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HRI (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- SPRL), 18 Avenue de la paix, Ngaliema,
 Kinshasa, Congo, Democratic Republic of the
 [GLOMAG] (Linked To: GERTLER, Dan).
 "ORION" (a.k.a. GARCIA ARBOLEDA, Edward);
 DOB 04 Jun 1975; POB Urrao, Antioquia,
 Colombia; citizen Colombia; Cedula No.
 98624193 (Colombia) (individual) [SDNTK]
 (Linked To: LA TIENDA DE MINGO; Linked To:
 INVERSIONES C.P.C.L. Y CIA. S. EN C.S.).
 "ORO CHURCO" (a.k.a. TONCEL REDONDO,
 Milton De Jesus; a.k.a. "EL NEGRO"; a.k.a.
 "JOAQUIN GOMEZ"; a.k.a. "USURRIAGA");

"ORICO" (a.k.a. ORIENTAL IRON COMPANY

- DOB 18 Mar 1947; alt. DOB Feb 1949; POB
 Barrancas, La Guajira, Colombia; alt. POB
 Ubita, Boyaca, Colombia; Cedula No. 15237742
 (Colombia) (individual) [SDNTK].

 "ORTEGA, Payo" (a.k.a. ORTEGA MURILLO,
- Rafael Antonio), KM 13 Carretera Masaya,
 Managua, Nicaragua; DOB 09 Dec 1968; POB
 Managua, Nicaragua; nationality Nicaragua;
 Gender Male; Passport A00000204 (Nicaragua)
 issued 06 Aug 2012 expires 06 Aug 2022;
 National ID No. 0010912680053D (Nicaragua)
 (individual) [NICARAGUA].
- "OSCAR RIANO" (a.k.a. SUAREZ ROJAS, Victor Julio; a.k.a. "MONO JOJOY"; a.k.a. "SUAREZ, Luis"); DOB 01 Feb 1949; alt. DOB 02 Jan 1951; alt. DOB 05 Feb 1953; POB Cabrera, Cundinamarca, Colombia; Cedula No. 19208210 (Colombia); alt. Cedula No. 17708695 (Colombia) (individual) [SDNTK]. "OSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE

- OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "OSK OAO" (a.k.a. OBEDINENNAYA
 SUDOSTROITELNAYA KORPORATSIYA
 OAO; a.k.a. OJSC UNITED SHIPBUILDING
 CORPORATION; a.k.a. UNITED
 SHIPBUILDING CORPORATION; a.k.a.
 UNITED SHIPBUILDING CORPORATION
 JOINT STOCK COMPANY), 90, Marata ul., St.
 Petersburg 191119, Russia; 11, SadovayaKudrinskaya str., Moscow 123242, Russia;
 Website http://www.oaoosk.ru/; Email Address
 info@oaoosk.ru [UKRAINE-EO13661].
- "OTTO" (a.k.a. FRENZEL, Conrado Adolfo),
 Buenos Aires, Argentina; DOB 07 Nov 1968;
 POB Buenos Aires, Argentina; nationality
 Argentina; Gender Male; Passport AAA435057
 (Argentina); D.N.I. 20608046 (Argentina);
 C.U.I.T. 23206080469 (Argentina) (individual)
 [SDNTK] (Linked To: HIGH NUTRITION
 SOCIEDAD DE RESPONSABILIDAD
 LIMITADA; Linked To: B-WORK S.A.S.).
- "OULD EL SAYEIGH" (a.k.a. ABD AL RAZEQ, Abu Sufian, a.k.a. ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed a k a ABDELRAZEK Abousofian: a.k.a. ABDELRAZIK, Abousfian Salman; a.k.a. ABDELRAZIK, Abousofian; a.k.a. ABDELRAZIK, Abousofiane; a.k.a. ABDELRAZIK, Sofian, a.k.a. "ABOU EL LAYTH", a.k.a. "ABOULAIL", a.k.a. "ABU JUIRIAH": a.k.a. "ABU SUFIAN": a.k.a. "ABULAIL"; a.k.a. "DJOLAIBA THE SUDANESE"; a.k.a. "JOLAIBA"); DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Passport BC166787 (Canada) (individual) [SDGT].
- "P.P.C." (a.k.a. ASALOUYEH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL CO.; a.k.a. PARS PETROCHEMICAL CO.; a.k.a. PARS PETROCHEMICAL COMPANY), Pars Special Economic Energy Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391 11370-75118, Iran; Pars Economic Special Zone, Asalouyeh, Bushehr, Iran; Website www.parspc.net; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR]

- (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- "PABLO ARAUCA" (a.k.a. MEJIA MUNERA, Victor Manuel; a.k.a. "DON SEBASTIAN"; a.k.a. "LOS MELLIZOS"), Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627308 (Colombia); Passport AE313327 (Colombia) (individual) [SDNT].
- "PABLO CATATUMBO" (a.k.a. TORRES VICTORIA, Jorge); DOB 19 Mar 1953; POB Cali, Valle, Colombia; Cedula No. 14990220 (Colombia) (individual) [SDNTK].
- "PABLO MEJIA" (a.k.a. MEJIA MUNERA, Miguel Angel; a.k.a. MEJIA MUNERA, Miguel Angel Melchor; a.k.a. "COMANDANTE PABLO"; a.k.a. "LOS MELLIZOS"), c/o CIA COMERCIALIZADORA DE BIENES RAICES LTDA., Cali, Colombia; Calle 9F No. 24-98, Cali, Colombia; DOB 11 Jul 1959; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16627309 (Colombia); Passport AC7444430 (Colombia) (individual) [SDNT].
- "PACHO" (a.k.a. HERRERA BUITRAGO, Helmer; a.k.a. "H7"), Cali, Colombia; DOB 24 Aug 1951; alt. DOB 05 Jul 1951; Cedula No. 16247821 (Colombia); Passport J287011 (Colombia) (individual) [SDNT].
- "PACHO" (a.k.a. CADENA COLLAZOS,
 Francisco Antonio; a.k.a. MEDINA, Oliverio;
 a.k.a. "CURA CAMILO"; a.k.a. "EL CURA";
 a.k.a. "HUESITO"; a.k.a. "OLIVO"), Colombia;
 Brazil; DOB 01 Jan 1947; citizen Colombia;
 Cedula No. 4904771 (Colombia); International
 FARC Commission Member for Brazil
 (individual) [SDNTK].
- "PAEZ Nachillo" (a.k.a. PAEZ SOTO, Ramon Ignacio; a.k.a. "EL MORENO"; a.k.a. "PAEZ, Nacho"); DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].
- "PAEZ, Nacho" (a.k.a. PAEZ SOTO, Ramon Ignacio; a.k.a. "EL MORENO"; a.k.a. "PAEZ Nachillo"); DOB 31 Jul 1973; POB Culiacan, Sinaloa, Mexico; citizen Mexico (individual) [SDNTK].
- "PAK TAEK" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PA'TEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

February 20, 2020 - 1301 -

- "Pak Zahra" (a.k.a. SUKIRNO, Bambang, a.k.a. "Abu Zahra"); DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia) (individual) [SDGT].
- "PALM SERVICE LTD" (a.k.a. PALM SERVICE LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- "PALMEROS DEL BAJO AGUAN" (a.k.a. PALBASA; a.k.a. PALMA DEL BAJO AGUAN, S.A.: a.k.a. PALMAS DEL BAJO AGUAN). Tocoa, Colon, Honduras; El Centro Principal, 1 Ave 2 Cll, No. 13, Tocoa, Colon, Honduras; Chacalpa, Bajo Aguan, Colon, Honduras; RTN 05019007109210 (Honduras) [SDNTK].
- "PANHAMMEDI" (a.k.a. BEN HAMMEDI, Mohammed: a.k.a. BENHAMMEDI. Mohammed; a.k.a. BIN HAMMIDI, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"; a.k.a. "ABU HAJIR"; a.k.a. "ABU HAJIR AL LIBI"; a.k.a. "HAMMEDI, Ben"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT]. "PAO HUA CHIANG" (a.k.a. PAO, Hua Chiang;
- a.k.a. "TA KAT"), Panghsang, Shan, Burma (individual) [SDNTK].
- "PAO YU HSIANG" (a.k.a. PAO, Yu Hsiang; a.k.a. "TA PANG"), Kwe Ma, Burma; DOB 19 Sep 1940 (individual) [SDNTK].
- "PAO YU LIANG" (a.k.a. PAO, Yu Liang; a.k.a. "TA KYET"), Mong Mao, Shan, Burma (individual) [SDNTK].
- "PAO YU YI" (a.k.a. PAO, Yu Yi; a.k.a. "TA RANG"), Panghsang, Shan, Burma (individual) [SDNTK].
- "PAPI CRIS" (a.k.a. VALDEZ GARCIA, Bernardo Antonio), Dominican Republic; DOB 31 Jan 1975; POB San Cristobal, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION: Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL).
- "PARIS, Andres" (a.k.a. CARVAJALINO, Jesus Emilio); DOB 15 Mar 1955; POB Bogota, Colombia; Cedula No. 3228737 (Colombia); Passport AC 192015 (Colombia) (individual)
- "PARTISANS OF ISLAM" (a.k.a. ANSAR AL-ISLAM, a.k.a. ANSAR AL-SUNNA, a.k.a. ANSAR AL-SUNNA ARMY, a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM;

- a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN". a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM": a.k.a. "SOLDIERS OF GOD": a.k.a. "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT]
- "PASTOR ALAPE" (a.k.a. LISANDRO LASCARRO, Jose; a.k.a. MUNOZ LASCARRO, Felix Antonio); DOB 04 Jun 1959; alt. DOB 1946; POB Puerto Berrio, Antioquia, Colombia; Cedula No. 71180715 (Colombia): alt. Cedula No. 3550075 (Colombia) (individual) [SDNTK].
- "PAT" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a. "MAURO": a.k.a. "MIKE": a.k.a. "PATRICIA"; a.k.a. "PATRICIO"; a.k.a. "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].
- "PATE MURO" (a.k.a. PATINO RESTREPO, Carlos Arturo; a.k.a. "PATEMURO"), c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia; c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S., Pereira, Risaralda, Colombia, Calle 20 No. 6-30, Ofc. 1304. Pereira, Risaralda, Colombia: Carrera 8-21, Viterbo, Caldas, Colombia; DOB 27 Apr 1964; POB La Virginia, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia) (individual) [SDNT]
- "PA'TEK" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar, a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) (SDGT)
- "PATEMURO" (a.k.a. PATINO RESTREPO, Carlos Arturo; a.k.a. "PATE MURO"), c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia; c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S., Pereira, Risaralda, Colombia; Calle 20 No. 6-30, Ofc. 1304 Pereira Risaralda Colombia Carrera 8-

- 21, Viterbo, Caldas, Colombia; DOB 27 Apr 1964; POB La Virginia, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia) (individual) [SDNT].
- "PATRICIA" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MIKE"; a.k.a. "PAT": a.k.a. "PATRICIO": a.k.a. "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia: DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].
- "PATRICIO" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MIKE"; a.k.a. "PAT"; a.k.a. "PATRICIA"; a.k.a "PATTY"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].
- "PATTY" (a.k.a. RODRIGUEZ OREJUELA, Miguel Angel; a.k.a. "DOCTOR M.R.O."; a.k.a. "EL SENOR"; a.k.a. "MANOLO"; a.k.a. "MANUEL"; a.k.a. "MAURO"; a.k.a. "MIKE"; a.k.a. "PAT"; a.k.a. "PATRICIA"; a.k.a. "PATRICIO"), Casa No. 19, Avenida Lago, Ciudad Jardin, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Jul 1943; Cedula No. 6095803 (Colombia) (individual) [SDNT].
- "PCB" (a.k.a. POPULAR CREDIT BANK), Dar El-Mohandeseen- Mysaloun St., P.O. Box: 2841, Damascus, Syria; P.O. Box 2841, Maysaloun Street, Damascus, Syria; Dar Al Mouhandseen Building, 6th Floor, Maysaloun Street, Dar Al Mohandessin Area, Damascus 2841, Syria [SYRIA]
- "PCC" (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY: a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005,

February 20, 2020 - 1302 - India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

"PCCI" (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED: a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD: a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan: P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

"PCI" (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF), Khavaran Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"PCI" (a.k.a. PENTANE CHEMISTRY; a.k.a.
PENTANE CHEMISTRY INDUSTRIES; a.k.a.
PENTANE CHEMISTRY INDUSTRIES
COMPANY; a.k.a. PENTANE CHEMISTRY
INDUSTRY COMPANY), 5th Floor, No. 192,
Darya and Paknejad Blv. Cross Section,
Shahrak Gharb, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR].

"PCP" (a.k.a. COMMUNIST PARTY OF PERU;
a.k.a. COMMUNIST PARTY OF PERU ON THE
SHINING PATH OF JOSE CARLOS
MARIATEGUI; a.k.a. EGP; a.k.a. EJERCITO
GUERRILLERO POPULAR; a.k.a. EJERCITO
POPULAR DE LIBERACION; a.k.a. PARTIDO
COMUNISTA DEL PERU (COMMUNIST
PARTY OF PERU); a.k.a. PARTIDO
COMUNISTA DEL PERU EN EL SENDERO
LUMINOSO DE JOSE CARLOS MARIATEGUI
(COMMUNIST PARTY OF PERU ON THE
SHINING PATH OF JOSE CARLOS

MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

"PEDCO" (a.k.a. PETRO IRAN DEVELOPMENT COMPANY; a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates, P.O. Box 15875-6731, Tehran, Iran, No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran, No. 102 Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran: Additional Sanctions Information -Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN]. "Pedro Orejas" (a.k.a. RINCON CASTILLO, Pedro Nel), Ibague, Colombia; DOB 12 Feb 1967; POB Maripi, Boyaca, Colombia; citizen Colombia; Gender Male; Cedula No. 79416383 (Colombia); Passport 79416383 (Colombia) (individual) [SDNTK] (Linked To:

"Peer Sahib" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammed Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

ESMERALDAS COLOMBIANAS CERRO

GUALILO LTDA. C.I.).

"Pejvak" (a.k.a. SHOKOHI, Amin); DOB 11 Jul 1990; alt. DOB 11 Jul 1989; alt. DOB 05 Aug 1981; POB Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2] (Linked To: ITSEC TEAM).

"PELO DE COBRE" (a.k.a. SATIZABAL RENGIFO, Mario German), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].

"PELON" (a.k.a. FLORES APODACA, Salome; a.k.a. "FINO"); DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSLLPL04 (Mexico) (individual) [SDNTK].

"PENG, Kevin" (a.k.a. PENG, Bo); DOB 06 Dec 1983; POB Jiangsu, China; citizen China; Email Address kevinpengtech@gmail.com; alt. Email Address kevin.pengchem@gmail.com; alt. Email Address kevin.polymer@gmail.com; alt. Email Address kevin.polymer@gmail.com; alt. Email Address pengbochem@hotmail.com; Gender Male; Passport G34331983 (China) issued 13 Mar 2009 expires 12 Mar 2019; National ID No. 320106198312060411 (China); alt. National ID No. 32010619312060000 (China) (individual) [SDNTK] (Linked To: KAIKAI TECHNOLOGY CO., LTD.).

"PEOPLE'S ARMY" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHAABI; a.k.a. JISH SHAABI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].

"PEPPE 'O CIUCCIO" (a.k.a. DELL'AQUILA, Giuseppe); DOB 20 Mar 1962; POB Giugliano, Campania, Italy (individual) [TCO]. "PERALTA DTO" (a.k.a. CESAR PERALTA DRUG TRAFFICKING ORGANIZATION),

Dominican Republic [SDNTK].

"PERFECT SILHOUETTE" (a.k.a. GRUPO ILC; a.k.a. ILC CONSULTORES

ADMINISTRATIVOS, S. DE R.L. DE C.V.; a.k.a. ILC EXPORTACIONES, S. DE R.L. DE C.V.; a.k.a. RESTAURANTE EL HABANERO, S.A. DE C.V.; a.k.a. "EQUIPOSPA"; a.k.a.

"ULTRAPHARMA"; a.k.a. "ULTRAVITAL"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico; Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico; Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico; Huixquilucan, Estado de Mexico,

Mexico; R.F.C. IEX-950713-L90 (Mexico); alt.

R.F.C. ICA060810942 (Mexico) [SDNTK].

February 20, 2020 - 1303 -

- "PGSL" (a.k.a. KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES; a.k.a. PERSIAN GULF SHIPPING LINES LTD), Strovolos Center, Flat No. 204, Floor No. 2, Strovolou 77, Nicosia 2018, Cyprus; Additional Sanctions Information Subject to Secondary Sanctions; Trade License No. C334268 (Cyprus) [IRAN]. "PICHI" (a.k.a. ROJAS, Edinson Rodolfo); DOB 26 Sep 1973; POB Medellin, Colombia; citizen Colombia; Cedula No. 98593559 (Colombia) (individual) [SDNTK].
- "PICHUGA" (Cyrillic: "ПИЧУГА") (a.k.a.
 PICHUGIN, Yuri Viktorovich (Cyrillic:
 ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); a.k.a.
 PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yury;
 a.k.a. "VLADIMIR BILIY"; a.k.a. "VOLODYMYR
 BILYY"), 2/1 Geroyev Panfilovtsev Street,
 Moscow, Russia; Barviha Hills, Moscow,
 Russia; DOB 18 Oct 1965; POB Azanka,
 Tavdinsky District, Sverdlovsk Oblast, Russia;
 nationality Russia; Gender Male; Passport
 618684 (individual) [TCO] (Linked To:
 THIEVES-IN-LAW).
- "PKGB" (a.k.a. KAVOSH GOSTAR BOSHRA LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BASHARA LLC; a.k.a. PISHTAZAN KAVOSH پیشتازان کاوش :GOSTAR BOSHRA, LLC (Arabic گستر بشرا); a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA COMPANY, LLC; a.k.a. PISHTAZAN KAVOSH GOSTAR BUSHRA LLC), One Khanjari Alley, Second Floor, Unit 4, postal code 1685914195, Iran; Room 04, F2, No. 1 (Bank Shahr Building), Khanjari alley, Farjam Street, Tehran, Iran; Unit 4, Number 1, Khanjari Alley, between Shahid Bagheri Highway and Seraj, Farjam Avenue, Tehran, Iran; Number 1, Unit 4, Farjam Street, between Saraj Intersection and Shaheed Bahjeri Highway and Khanjari Alley, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 428840 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).
- "PML CO LTD" (a.k.a. PRIMORYE MARITIME LOGISTICS CO LTD), 01 ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Company Number IMO 5993381 [DPRK4].
- "PO KONG" (a.k.a. PO, Kong; a.k.a. PU, Chiang; a.k.a. "P'U Li"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong,

- Hong Kong; c/o SHUEN WAI HOLDING
 LIMITED, Hong Kong, Hong Kong; Flat B, 16/F,
 Dragon View, No. 5 Dragon Terrace, Hong
 Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen,
 Chai Wan, Hong Kong; DOB 01 Sep 1944;
 Passport H90011666 (Hong Kong); National ID
 No. K357514(4) (Hong Kong) (individual)
 [SDNTK].
- "Pollingsoon" (a.k.a. BOGACHEV, Evgeniy Mikhailovich; a.k.a. BOGACHEV, Evgeniy Mikhaylovich; a.k.a. "Lastik"; a.k.a. "lucky12345"; a.k.a. "Monstr"; a.k.a. "Slavik"), Lermontova Str., 120-101, Anapa, Russia; DOB 28 Oct 1983 (individual) [CYBER2].
- "Ponchito Corona" (a.k.a. CORONA ROBLES, Edgar Alfonso), C. Rejoneador 6811, Col. Hacienda del Tepeyac, Zapopan, Jalisco 45050, Mexico; Ottawa Num. Ext. 1568 Int. 4 y 5, Providencia, Seccion 1A, 2A y 3A, Guadalajara, Jalisco 44630, Mexico; DOB 25 May 1987; POB Magdalena, Jalisco, Mexico; Gender Male; R. F.C. CORE-870525-AHA (Mexico); C.U.R.P. CORE870525HJCRBD04 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA LOS FAMOSOS, S.A. DE C.V.; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS).
- "POOYA DIGITAL SECURITY GROUP" (a.k.a. AMN PARDAZESH KHARAZMI; a.k.a. ITSEC TEAM; a.k.a. "IT SECURITY & PENETRATION TESTING TEAM"), Unit 2, No. 129, Mir Ali Akbari St, Motahari Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [CYBER2].
- "POPULAR COMMITTEES" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHAABI; a.k.a. JAYSH AL-SHA'BI; a.k.a. JISH SHAABI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].
- "POPULAR FORCES" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHAABI; a.k.a. JISH SHAABI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR COMMITTEES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].

- "POSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "POWERPLANT EQUIPMENT MANUFACTURING COMPANY" (a.k.a. POWER PLANT EQUIPMENT MANUFACTURING COMPANY: a.k.a. SATNA COMPANY; a.k.a. "SATNA"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). "PPL" (a.k.a. PETROPARS LIMITED; a.k.a. PETROPARS LTD.), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information -Subject to Secondary Sanctions; all offices worldwide [IRAN]
- "PREDO" (a.k.a. KUJUNDZIC, Predrag); DOB 30 Jan 1961; POB Suho Polje, Doboj, Bosnia-Herzegovina (individual) [BALKANS]. "Primo" (a.k.a. ALVAREZ ESCOBAR, Jonathan),
- Colombia; DOB 10 Sep 1986; POB Tulua,
 Valle, Colombia; Gender Male; Cedula No.
 1017136706 (Colombia) (individual) [SDNTK].
- "PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI" (a.k.a. PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT LIMITED COMPANY; a.k.a.
- PROFESYONELLER ELEKTRONIK; a.k.a.
 PROFESYONELLER ELEKTRONIK TICARET),
 Kecioren, Ankara, Turkey [SDGT] (Linked To:
 ISLAMIC STATE OF IRAQ AND THE LEVANT;
 Linked To: SAKARYA, Yunus Emre).
- "PROVINCE OF THE TWO HOLY PLACES"

 (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC

 STATE; a.k.a. ISIL-SAUDI ARABIA; a.k.a. ISIS

 IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF

 IRAQ AND THE LEVANT IN SAUDI ARABIA;
 a.k.a. ISLAMIC STATE OF IRAQ AND THE

 LEVANT-SAUDI ARABIA; a.k.a. MUJAHIDEEN

 OF THE ARABIAN PENINSULA; a.k.a.

 WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ

 PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a.

February 20, 2020 - 1304 -

- "WILAYAT NAJD"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [SDGT]. "PROVINCE OF YEMEN" (a.k.a. ISIL-YEMEN; a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE IN YEMEN: a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "WILAYAT AL-YEMEN"), Yemen [SDGT]. "PSC" (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. PROTON SHIPPING CO), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- "PTK" (a.k.a. POUYA TAMIN KISH; a.k.a.
 POUYA TAMIN KISH CO.; a.k.a. POUYA
 TAMIN KISH OIL & GAS CO; a.k.a. POUYA
 TAMIN KISH OIL AND GAS CO), Block EX6, In
 front of IRAN Blvd., Kish Island, Iran; Website
 http://nitcshipping.com; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- "P'U LI" (a.k.a. PO, Kong; a.k.a. PU, Chiang; a.k.a. "PO KONG"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H90011666 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].
- "Qari Hizbullah" (a.k.a. KHAN, Hizb Ullah Astam; a.k.a. MOAZZAM, Hizbullah Qari; a.k.a. "Hazab Allah"; a.k.a. "Hazab Ullah"; a.k.a. "Hazeb Ullah"; a.k.a. "Hazib Ullah"; a.k.a. "Hiz Bullah"; a.k.a. "Hizb Allah"; a.k.a. "Hizb Ullah"; a.k.a. "Hizbulah"; a.k.a. "Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan, Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan: National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).

- "QASMANI BABA" (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. QASMANI, Muhammad 'Arif; a.k.a. "ARIF UMER"; a.k.a. "BABA JI"; a.k.a. "MEMON BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].
- "QERMAN" (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "ALHAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "SAIFUDING"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual)
- "QORGAB" (a.k.a. GAP, Gure; a.k.a.
 MAHAMOUD, Bashir Mohamed; a.k.a.
 MAHMOUD, Bashir Mohamed; a.k.a.
 MOHAMMED, Bashir Mahmud; a.k.a.
 MOHAMOUD, Bashir Mohamed; a.k.a.
 MOHAMUD, Bashir Mohamed; a.k.a. QORGAB,
 Bashir; a.k.a. YARE, Bashir; a.k.a. "MUSCAB,
 Abu"), Mogadishu, Somalia; nationality Somalia;
 DOB circa 1979-1982; alt. DOB 1982
 (individual) [SOMALIA].
- "QUMQUM, Abou" (a.k.a. EL KHAIRY, Hamad; a.k.a. KHAIRY, Abderrahmane Ould Mohamed Lemine Ould Mohamed; a.k.a. KHEIROU, Amada Ould; a.k.a. KHEIROU, Hamada Ould Mohamed); DOB 1970; POB Nouakchott, Mauritania; nationality Mauritania; alt. nationality Mali; Passport A1447120 (Mali) expires 19 Oct 2011; Identification Number 47911 (Mali) issued 17 Oct 2006 (individual) [SDGT].
- "RAD" (a.k.a. RADIATION APPLICATIONS
 DEVELOPMENT COMPANY; a.k.a.
 RADIATION APPLICATIONS DEVELOPMENT
 HOLDING COMPANY; a.k.a. "RADIATION
 APPLICATIONS"), Tehran, Iran; Additional
 Sanctions Information Subject to Secondary
 Sanctions [IRAN] (Linked To: ATOMIC
 ENERGY ORGANIZATION OF IRAN).
- "RADIATION APPLICATIONS" (a.k.a.
 RADIATION APPLICATIONS DEVELOPMENT
 COMPANY; a.k.a. RADIATION APPLICATIONS
 DEVELOPMENT HOLDING COMPANY; a.k.a.
 "RAD"), Tehran, Iran; Additional Sanctions
 Information Subject to Secondary Sanctions

- [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "RADJA" (a.k.a. MUDACUMURA, Sylvestre; a.k.a. MUPENZI, Bernard; a.k.a. MUPENZI, General Pierre Bernard; a.k.a. "COMMANDANT PHARAON"; a.k.a. "MUKANDA"), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].
- "RAFAEL GUTIERREZ" (a.k.a. GUZMAN
 FLOREZ, Reinel; a.k.a. OLARTE LOMBANA,
 Alonso; a.k.a. "LUIS EDUARDO MARIN"); DOB
 07 Nov 1960; alt. DOB 11 Apr 1957; POB
 Bogota, Colombia; alt. POB Natagaima, Tolima,
 Colombia; nationality Colombia; citizen
 Colombia; Cedula No. 18260876 (Colombia)
 (individual) [SDNTK].
- "RAHIM, Abdul" (a.k.a. AL NAJI, Abu Al Bara'a; a.k.a. AL TAHLI, Abdulrahim; a.k.a. AL TAHLI, Abd Al-Rahim; a.k.a. AL-TALAHI, Abe Al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, 'Abd al-Rahim; a.k.a. AL-TALHI, Abdul Rahim Hamad; a.k.a. AL-TALHI, Abdul Rahim Hammad Ahmad; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad A; a.k.a. AL-TALHI, 'Abdul-Rahim Hammad A; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, 'Abd-Al-Rahim; a.k.a. AL-TALJI, Abdulrahim; a.k.a. JUNAYD, Shuwayb), Buraydah, Saudi Arabia; DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009 (individual) [SDGT].
- "RAHIM, Abdul" (a.k.a. MANAN, Abdul Rahim; a.k.a. "MANAN, Haji"), Helmand Province, Afghanistan; DOB 1962; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT] (Linked To: TALIBAN).
- "RAHMAH, Abu" (a.k.a. HELAL, Mounir Ben Dhaou Ben Brahim Ben; a.k.a. HELEL, Mounir; a.k.a. HILEL, Mounir; a.k.a. "AL-TUNISI, Abu Maryam"; a.k.a. "IBRAHIM, Munir Bin Du Bin"); DOB 10 May 1983; POB Ben Guerdane, Tunisia; Gender Male (individual) [SDGT].
- "RAHMAN, Abdur Abu" (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN,

February 20, 2020 - 1305 -

- Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- "RAHMAN, Abu Abdur" (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad, a.k.a. AL-KHASHIBAN Fahad H A aka AI-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A... a.k.a. AL-KHOSIBAN, Fahad H.A., a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz: a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.: a.k.a. KHESHAYBAN, Fahad H.A.: a.k.a. KHUSHAIBAN, Fahd, a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].
- "Rambo" (a.k.a. EKATOM, Alfred; a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. YEKATOM, Alfred; a.k.a. "Rambot"; a.k.a. "Rombot"; a.k.a. "Rombot"; a.k.a. "Rombot"), Mbaiki, Lobaye Prefecture, Central African Republic; Bimbo, Ombella-Mpoko Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic; Inationality Central African Republic (individual) [CAR].
- "Rambot" (a.k.a. EKATOM, Alfred; a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. YEKATOM, Alfred; a.k.a. "Rambo"; a.k.a. "Rombhot"; a.k.a. "Romboht"; a.k.a. "Romboht"; a.k.a. "Romboht"; a.k.a. "Rombot"), Mbaiki, Lobaye Prefecture, Central African Republic; Bimbo, Ombella-Mpoko Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic (individual) [CAR].
- "RAMONA IBARRA" (a.k.a. VIDEMATO, Santiago; a.k.a. "JAMES DUGGAN"), Buenos Aires, Argentina; DOB 04 Oct 1983; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA920679 (Argentina); D.N.I. 30555776 (Argentina) (individual) [SDNTK].
- "Rashid" (a.k.a. AL-GHAZALI, Muhammad; a.k.a. AL-GHAZALI, Muhammad Abd al-Karim; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. MAWARI, Abu Hisham; a.k.a. "Abu Faris"; a.k.a. "Abu Sa'id"); DOB 1988; alt. DOB 1987; alt. DOB

- 1989; POB lbb Governorate, Yemen; nationality Yemen (individual) [SDGT].
- "RAUL REYES" (a.k.a. DEVIA SILVA, Luis Edgar); DOB 30 Sep 1948; POB La Plata, Huila, Colombia; Cedula No. 14871281 (Colombia) (individual) [SDNTK].
- "Rawaha al Itali" (a.k.a. ABDU SHAKUR, Anas; a.k.a. AL-ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. EL ABBOUBI, Anas; a.k.a. SHAKUR, Anas; a.k.a. "Abu Rawaha the Italian"; a.k.a. "Abu the Italian"; a.k.a. "AL-ITALY, Anas"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khaliph"; a.k.a. "Mc Khalifh"; a.k.a. "Mc Khaliph"; a.k.a. "Mc Khaliph"; a.k.a. "Mc Khaliph"; a.k.a. "Mc Khalifh"), Aleppo, Syria; DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].
- "RAWANSARI, Shahin" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].
- "RAYAN ROSHD" (a.k.a. RAYAN ROSHD AFZAR COMPANY; a.k.a. RAYAN ROSHD COMPANY), No. 16, Barazandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
- "RAYAN, Abu" (a.k.a. NAIM, Bahrun; a.k.a.
 TAMTOMO, Anggih; a.k.a. TAMTOMO,
 Muhammad Bahrun Naim Anggih; a.k.a.
 "AISYAH, Abu"; a.k.a. "RAYYAN, Abu"),
 Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983;
 POB Surakarta, Indonesia; alt. POB
 Pekalongan, Indonesia; nationality Indonesia;
 Gender Male (individual) [SDGT] (Linked To:
 ISLAMIC STATE OF IRAQ AND THE LEVANT).
- Yahya 'Ali; a.k.a. "ABU-RAYHANAH"; a.k.a.
 "AL-JEDDAWI, Abu-Rayhanah al-'Ansari";
 a.k.a. "HANDALAH"); DOB 04 Jan 1973; POB
 Jeddah, Saudi Arabia; citizen Yemen; Passport
 01055336 (Yemen); Residency Number
 2054275397 (Saudi Arabia) issued 22 Jul 1998

"RAYHANAH" (a.k.a. AL-RUMAYSH, Mu'tassim

"RAYYAN, Abu" (a.k.a. NAIM, Bahrun; a.k.a. TAMTOMO, Anggih; a.k.a. TAMTOMO, Muhammad Bahrun Naim Anggih; a.k.a.

(individual) [SDGT].

- "AISYAH, Abu"; a.k.a. "RAYAN, Abu"), Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia, nationality Indonesia, Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). "RED DOT" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "TEMP HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM" aka "ZINC") Potonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "REDA, Haj" (a.k.a. AWAD, Hamid Rida Muhammad; a.k.a. AWAD, Mohammed Reda Mohammed Anwar; a.k.a. "AWAD, Rida"), United Kingdom; DOB 24 Sep 1954; nationality Egypt (individual) [SDGT] (Linked To: HAMAS). "RENATO" (a.k.a. DIODATO DEL GALLO, Marco Marino), Bolivia; DOB 28 Jan 1957; POB Italy; nationality Italy; citizen Italy; alt. citizen Boli via; Passport 072130-A (Italy) (individual) [SDNTK]. "RESISTANCE MOBILIZATION FORCE" (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE: a k a MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ aka SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN: a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION": a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). "RESTAURANT CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA: a.k.a. NOCTURN INC.

February 20, 2020 - 1306 -

S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANTE CORTEZ", G.k.a. "RESTAURANTE Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].

"RESTAURANTE CORTEZ" (a.k.a. CORTEZ COCINA AUTENTICA; a.k.a. NOCTURN INC, S. DE R.L. DE C.V.; a.k.a. NOCTURNUM INC, S. DE R.L. DE C.V.; a.k.a. "CORTEZ"; a.k.a. "EL CORTEZ"; a.k.a. "RESTAURANT CORTEZ"), Guadalajara, Jalisco, Mexico; Diagonal San Jorge 100, Guadalajara, Jalisco, Mexico; Av. Americas 1417-B, Col. Providencia 2A Seccion, Guadalajara, Jalisco 44630, Mexico; Website www.cortez.com.mx; RFC NIN130327JBO (Mexico); Folio Mercantil No. 74711 (Jalisco) (Mexico) [SDNTK].

"REY MIDAS" (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. OSUNA GODOY, Rolando; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, Juan Manuel), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAIJ810808HSLLNN01 (Mexico); RFC AAIJ810808SX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).

"RFPC" (a.k.a. RAHAVARAN FONOON
PETROCHEMICAL COMPANY), Site 3,
Economic Special Zone, Bandar-e Emam
Khomeyni, Bandar Mahshar, Khuzestan
Province 6356178755, Iran; Floor 7, Bldg No.
46, First of Karim Khan Zand St., & Tir Square,
Tehran, Iran; Petrochemical Complex, Pars
Special Economic Zone, Assaluye, Bushehr
Province, Iran; Website www.rfpc.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions [NPWMD] [IFSR] (Linked To:
PERSIAN GULF PETROCHEMICAL
INDUSTRY CO.).

"RGB" (a.k.a. CHONGCH'AL CH'ONGGUK; a.k.a. KPA UNIT 586; a.k.a. RECONNAISSANCE GENERAL BUREAU), Hyongjesan-Guyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK] [DPRK2].

"RHD" (a.k.a. RED HAND DEFENDERS), United Kingdom [SDGT].

"RIHS" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS; a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY; a.k.a. AL-FORQAN AL-KHAIRYA; a.k.a. AL-FURQAN AL-KHARIYA: a.k.a. AL-FURQAN CHARITABLE FOUNDATION, a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA: a.k.a. AL-FURQAN UL KHAIRA; a.k.a. AL-FURQAN WELFARE FOUNDATION: a.k.a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES: a.k.a. FORKHAN RELIEF ORGANIZATION: a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA; a.k.a. LAJNATUL FURQAN; a.k.a. ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. "AL MOSUSTA FURQAN"; a.k.a. "AL-FORKAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN" a.k.a. "MOASSESA AL-FURQAN": a.k.a. "MOSASA-TUL-FORQAN": a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. "RIVERA, Javier" (a.k.a. RIVERA MARADIAGA, Javier Eriberto; a.k.a. "CACHIRO, Javier"; a.k.a. "EL CACHIRO"), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon,

Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK].

"RIVERA, Leonel" (a.k.a. RIVERA MARADIAGA,
Devis Leonel; a.k.a. "CACHIRO, Lionel"; a.k.a.

"EL CACHIRO"), Barrio La Ceiba, Calle
Principal, Tocoa, Colon, Honduras; DOB 28 Mar
1977; POB Tocoa, Colon, Honduras; Numero
de Identidad 0209-1977-00375 (Honduras)
(individual) [SDNTK].

"RNCB" (a.k.a. RNKB OAO; a.k.a. ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. RUSSIAN NATIONAL COMMERCIAL BANK), d. 9 korp. 5 ul.Krasnoproletarskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.rncb.ru; Email Address rncb@rncb.ru; BIK (RU) 044525607; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

"ROBIK" (a.k.a. CHOLOKYAN, Roberto; a.k.a. KARAKEYAN, Roberto Albertovich; a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ); а.к.а. TATULYAN, Ruben Albertovich; a.k.a. "ROBSON" (Cyrillic: "PO5COH")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates: DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).

"ROBSON" (Cyrillic: "POБСОН") (a.k.a. CHOLOKYAN, Roberto; a.k.a. KARAKEYAN, Roberto Albertovich; a.k.a. KARAKEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТУЛЯН, РУБЕН АЛЬБЕРТОВИЧ); a.k.a. TATULYAN, Ruben Albertovich; a.k.a. "ROBIK"), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 312236712500061 (Russia); alt. Identification Number 0184214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA;

February 20, 2020 - 1307 -

- Linked To: NOVYI VEK MEDIA; Linked To: THIEVES-IN-LAW).
- "RODRIGUEZ OLIVERA DTO" (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS CALABAZOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERITOS"; a.k.a. "LOS GUERITOS DE TECATITLAN"; a.k.a. "LOS GUERRITOS"; a.k.a. "LOS GUERROS"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Pablo Neruda No. 3583, Guadalajara, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico; SDNTK].
- "ROMANA" (a.k.a. CASTELLANOS GARZON, Henry; a.k.a. "COMANDANTE ROMANA"; a.k.a. "EDISON ROMANA"); DOB 20 Mar 1965; POB San Martin, Meta, Colombia; Cedula No. 17353695 (Colombia) (individual) [SDNTK].
- "Rombhot" (a.k.a. EKATOM, Alfred; a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. YEKATOM, Alfred; a.k.a. "Rambot"; a.k.a. "Rombot"; a.k.a. "Rombot"; a.k.a. "Rombot"), Mbaiki, Lobaye Prefecture, Central African Republic; Bimbo, Ombella-Mpoko Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic (individual) [CAR].
- "Romboh" (a.k.a. EKATOM, Alfred; a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. YEKATOM, Alfred; a.k.a. "Rambot"; a.k.a. "Rambot"; a.k.a. "Rombot"; a.k.a. "Rombot"; a.k.a. "Rombot"), Mbaiki, Lobaye Prefecture, Central African Republic; Bimbo, Ombella-Mpoko Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic (individual) [CAR].
- "Rombot" (a.k.a. EKATOM, Alfred; a.k.a. SARAGBA, Alfred; a.k.a. YEKATOM SARAGBA, Alfred; a.k.a. YEKATOM, Alfred; a.k.a. "Rambot"; a.k.a. "Rambot"; a.k.a. "Rombhot"; a.k.a. "Romboh"), Mbaiki, Lobaye Prefecture, Central African Republic; Bimbo, Ombella-Mpoko Prefecture, Central African Republic; DOB 23 Jun 1976; POB Central African Republic; nationality Central African Republic (individual) [CAR].
- "RTS LLC" (a.k.a. REPUTABLE TRADING SOURCE LLC; a.k.a. REPUTABLE TRADING SOURCE LLC COMPANY), CR Number 1137785, PO Box: 888, Muscat 111, Oman; PO

- Box 1295: 111 CPO, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).
- "RUANO YANDUN DTO" (a.k.a. RUANO
 YANDUN DRUG TRAFFICKING
 ORGANIZATION), Narino, Colombia; Ecuador
 [SDNTK].
- "RUBEN ZAMORA" (a.k.a. ROPERO SUAREZ, Emiro del Carmen); DOB 02 Sep 1962; POB Municipio de Nueva Granada, Norte de Santander, Colombia; nationality Colombia; citizen Colombia; Cedula No. 13461523 (Colombia) (individual) [SDNTK].
- "RUMAYSAH, Abu" (a.k.a. DHAR, Siddartha;
 a.k.a. DHAR, Siddhartha; a.k.a. "AL BRITANI,
 Abu Rumaysah"; a.k.a. "DHAR, Abu"; a.k.a.
 "ISLAM, Saiful"; a.k.a. "SID, Jihadi"), Syria; Iraq;
 DOB 24 Jun 1983; POB Edmonton, London,
 United Kingdom; citizen United Kingdom
 (individual) [SDGT].
- "RUSDJAN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSJAN"; a.k.a.
 "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a.
 "THORIQUIDDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUIDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesia) (individual) [SDGT].
- "RUSJAN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a.
 "RUSYDAN"; a.k.a. "THORIQUDDIN"; a.k.a.
 "THORIQUIDDIN"; a.k.a. "THORIQUIDIN"; a.k.a.
 "TORIQUIDDIN"); DOB 16 Aug 1960;
 POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001
 (Indonesia) (individual) [SDGT].
- "RUSYDAN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"; a.k.a. "RUSJAN"; a.k.a. "THORIQUIDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "THORIQUIDIN"; a.k.a. "TORIQUIDIN"; DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesia) (individual) [SDGT].
- "RWO" (a.k.a. AL RAHMAH WELFARE
 ORGANISATION; a.k.a. AL RAHMAH
 WELFARE ORGANIZATION; a.k.a. AL
 RAHMAN WELFARE ORGANISATION; a.k.a.
 ALRAHMAH WELFARE ORG; a.k.a.
 ALRAHMAH WELFARE ORGANISATION;
 a.k.a. AL-REHMAH WELFARE
 ORGANIZATION; a.k.a. AR RAHMA WELFARE
 TRUST; a.k.a. AR RAHMAH WELFARE

- ORGANIZATION; a.k.a. AR RAMMA WEI FARE ORGANISATION aka AR-RAHMA WELFARE ORGANISATION; a.k.a. AR-RAHMAH WELFARE ORGANISATION; aka AR-RAHMAN WELFARE ORGANIZATION; a.k.a. AR-RAHNA WELFARE ORGANISATION; a.k.a. SCOTPAK BUILD PVT LTD; a.k.a. "AL RAHMAN ORGANIZATION"; a.k.a. "AL RAHMAN WELFARE FOUNDATION"), House A, Street 40,, Sector F-10/4, Islamabad, Pakistan; RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan Jamiah Asma Lil Banaat New Nadra Office, Lakki Marwat, Pakistan; Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan; Peshawar, Pakistan; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).
- "S.C. SABA ENG CO." (a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA ENG. CO.; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. "SAAD OWAIED OBAID" (a.k.a. ABU HAMMUDI AL-SHAMMARI; a.k.a. AL-SHAMMARI, Sa'ad Uwayyid 'Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "ABU KHALAF"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Wardan, Iraq; DOB 03 Jul 1972; POB Tal Wardan, Ninevah, Iraq; alt. POB Tal Afar, Ninevah, Iraq (individual) [SDGT]. "SABA CRANE" (a.k.a. SADID CARAN SABA COMPANY: a.k.a. SADID CARAN SABA ENG. CO: a k a SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "S.C. SABA ENG CO."), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. "SABA" (a.k.a. ABD EL-RAHMAN, Suhayi Salim; a.k.a. ABDURAHAMAN, Suhayl, a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim, a.k.a. SALIM, Suhayl, a.k.a. UL-ABIDEEN, Zain, a.k.a. ZAYN, Haytham, a.k.a.

"SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984;

February 20, 2020 - 1308 -

- alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].
- "SADIQ, Hajji" (a.k.a. HASHIM, Yusef; a.k.a. HASHIM, Yusuf; a.k.a. "SADIQ, Sayyid"), Al Zahrani, Lebanon; DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizball ah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- "SADIQ, Sayyid" (a.k.a. HASHIM, Yusef; a.k.a. HASHIM, Yusuf; a.k.a. "SADIQ, Hajji"), Al Zahrani, Lebanon; DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- "SADR, Behnam" (a.k.a. CHEKOSARI, Sa'id Najafpur; a.k.a. NAJAFPUR, Behnam; a.k.a. NAJAFPUR, Sa'id; a.k.a. "DADR, Behnam"); DOB 1980; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
- "SAFARI BEACH" (a.k.a. CENTRE DE LOISIR SAFARI CLUB; a.k.a. SAFARI CLUB), Nsele, Kinshasa, Congo, Democratic Republic of the; Gombe, Kinshasa, Congo, Democratic Republic of the; Registration ID 1322 (Congo, Democratic Republic of the) [DRCONGO] (Linked To: OLENGA, Francois).
- "SAHA" (a.k.a. IRAN AIRCRAFT INDUSTRIES; a.k.a. IRAN AIRCRAFT INDUSTRIES CO.; a.k.a. "IACI"), Km 3 Karaj Special Road, Ekbatan City, Azadi Square, Tehran, Iran; PO Box 14155-1449, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "SAHIB, Hashmi" (a.k.a. HASHIMI, Muzammil Iqbal; a.k.a. HASHMI, Muzammil Iqbal), Pakistan; DOB 1969; alt. DOB 1970; alt. DOB 1971; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "SAI" (a.k.a. SHAHID ALAMOLHODA; a.k.a. SHAHID ALAMOLHODA INDUSTRIES; a.k.a. SHAHID ALAMOLHODA INDUSTRY), 142, Shahid Reza Farshadi and Shahid Hasan-e streets, Lavizan, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "SAID" (a.k.a. JENDOUBI, Faouzi Ben Mohamed Ben Ahmed; a.k.a. "SAMIR"), Via Agucchi

- n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].
- "SA-ID" (a.k.a. IZZ-AL-DIN, Hasan; a.k.a. SALWWAN, Samir; a.k.a. "GARBAYA, AHMED"), Lebanon; DOB 1963; POB Lebanon; citizen Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
- "SAIFUDING" (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maiumaitimin; a.k.a. MEMETI, Memetiming; a.k.a. QEKEMAN, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "ALHAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "ALHAQ, 'Abd"; a.k.a. "SAIMAITI, Abdul"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) ISDGTI.
- "SAIMAITI, Abdul" (a.k.a. AXIMU, Memetiming; a.k.a. HAQ, Abdul; a.k.a. HEQ, Abdul; a.k.a. IMAN, Maimaiti; a.k.a. JUNDULLAH, Abdulheq; a.k.a. KHALIQ, Muhammad Ahmed; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MAIMAITI, Maimaitimin; a.k.a. MEMETI, Memetiming; a.k.a. "ABUDUHAKE"; a.k.a. "AL-HAQ, 'Abd"; a.k.a. "MUHELISI"; a.k.a. "QERMAN"; a.k.a. "SAIFUDING"); DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT].
- "SAJIRUN, Radulan" (a.k.a. SAHIRON, Radulan; a.k.a. SAHIRON, Radulan; a.k.a. SAHIRUN, Radulan; a.k.a. "COMMANDER PUTOL"); DOB 1955; alt. DOB circa 1952; POB Kaunayan, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].
- "SALAFI GROUP" (a.k.a. ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH; a.k.a. JAMA'AT AD-DA'WA AS-SALAFIYA WAL-QITAL; a.k.a. JAMAAT AL DAWA ILA AL SUNNAH; a.k.a. JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA; a.k.a. JAMA'AT DA'WA AL-SUNNAT; a.k.a. JAMAAT UD DAWA IL AL QURAN AL SUNNAH; a.k.a. JAMAAT UL DAWA AL QURAN; a.k.a. JAMA'AT UL DAWA

- AL-QU'RAN; a.k.a. JAMAAT-UD-DAWA AL
 QURAN WAL SUNNAH; a.k.a. JAMIAT ALDAWA AL-QURAN WAL-SUNNA; a.k.a.
 SOCIETY FOR THE CALL/INVITATION TO
 THE QURAN AND THE SUNNA; a.k.a. "JDQ";
 a.k.a. "JDQS"), Afghanistan [SDGT].
 "SALAH ABU MOHAMED" (a.k.a. GASMI, Salah;
- a.k.a. "BOUNOUADHER"; a.k.a. "SALAH ABU MUHAMAD"); DOB 13 Apr 1971; POB Zeribet El Oued, Biskra, Algeria (individual) [SDGT].
- "SALAH ABU MUHAMAD" (a.k.a. GASMI, Salah; a.k.a. "BOUNOUADHER"; a.k.a. "SALAH ABU MOHAMED"); DOB 13 Apr 1971; POB Zeribet El Qued Biskra, Algeria (individual) (SDGT)
- El Oued, Biskra, Algeria (individual) [SDGT].

 "SALAH, Mahir" (a.k.a. SALAH, Maher Jawad Younes; a.k.a. SALAH, Maher Jawad Yunes; a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SHACKER, Abu"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).
- "SALAH, Sayyid" (a.k.a. AL-MAKSUSI, Sayyid Salah Mahdi Hantush; a.k.a. AL-MUSAWI, Sayyid Salah; a.k.a. "HAWRA, Abu"); DOB 1973; alt. DOB 1971; nationality Iraq (individual) [SDGT].
- "SALAH, Shaykh" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad; a.k.a. "EYNAKI"; a.k.a. "FADI"; a.k.a. "GHOLI, Hossein"; a.k.a. "MAJID"), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
- "Salahuddin ibn Hernani" (a.k.a. THULSIE, Brandon-Lee; a.k.a. "THULSIE, Sallahuddin"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].
- "SALAHUDDIN, Syed" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Syed Mohammed Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan;

February 20, 2020 - 1309 -

- Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- "SALAHUDEEN, Sayeed" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammed Yusaf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Mohd Yosuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDIN, Syed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citiz en India; Gender Male (individual) [SDGT].
- "SALAHUDIN" (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilon; a.k.a. HAPILUN, Isnilun; a.k.a. "ABU MUSAB"; a.k.a. "TUAN ISNILON"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].
- "SALAHUDIN, Syed" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammed Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Syed Mohammed Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "Salauddin"), Muzaffarabad, Pakistan-administered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].
- "Salauddin" (a.k.a. SHAH, Mohammad Yousuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammad Yusuf; a.k.a. SHAH, Mohammed Yusuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yousuf; a.k.a. SHAH, Mohd Yusuf; a.k.a. SHAH, Syed Mohammed Yusuf; a.k.a. "Peer Sahib"; a.k.a. "SALAHUDDIN, Syed"; a.k.a. "SALAHUDEEN, Sayeed"; a.k.a. "SALAHUDIN, Syed"), Muzaffarabad, Pakistanadministered Kashmir, Pakistan; Rawalpindi, Pakistan; Pakistan; Islamabad, Pakistan; DOB 1952; POB Soibug, Budgam, Kashmir, Jammu and Kashmir, India; nationality India; alt. nationality Pakistan; citizen India; Gender Male (individual) [SDGT].

- "SALEH MOHAMMAD" (a.k.a. KAKAR, Saleh Mohammad); DOB 1962; POB Nulgham Village, Panjwai District, Kandahar, Afghanistan; nationality Afghanistan (individual) [SDGT].
- "SALEH" (a.k.a. ABDULLAH, Abdullah Ahmed; a.k.a. AL-MASRI, Abu Mohamed; a.k.a. "ABU MARIAM"), Afghanistan; DOB 1963; POB Egypt; citizen Egypt (individual) [SDGT].
- "SALIH, Abu" (a.k.a. KOTEY, Alex; a.k.a. KOTEY, Alexanda; a.k.a. KOTEY, Alexanda Amon; a.k.a. KOTEY, Alexander; a.k.a. KOTEY, Alexe; a.k.a. KOTEY, Allexanda; a.k.a. "AL-BARITANI, Abu-Salih"), Ar Raqqah, Syria; DOB 13 Dec 1983; POB Paddington, London, United Kingdom; nationality Ghana; alt. nationality Greece; alt. nationality Cyprus; alt. nationality United Kingdom; Gender Male (individual)
- "SALMANE" (a.k.a. ROUINE, AI-Azhar Ben Khalifa Ben Ahmed; a.k.a. ROUINE, Lazher Ben Khalifa Ben Ahmed; a.k.a. "LAZHAR"), Vicolo San Giovanni, Rimini, Italy; DOB 20 Nov 1975; POB Sfax, Tunisia; nationality Tunisia; Passport P 182583 issued 13 Sep 2003 expires 12 Sep 2007; arrested 30 Sep 2002 (individual) (SDGT).
- "SAMAD, Abdul" (a.k.a. FAROQUI, Abdullah Samad), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahre Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).
- "SAMI, Salem Bassem" (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) ISDGTI.
- "SAMIR" (a.k.a. JENDOUBI, Faouzi Ben Mohamed Ben Ahmed; a.k.a. "SAID"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].

- "SAMIYAH, Abu" (a.k.a. AL-'AJUZ, Sami Jasim; a k.a. AL-AJUZ, Sami Jasim Muhammad, a.k.a. AL-JABURI, Sami Jasim Muhammad, a.k.a A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq, alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT]. "SAMUEL FLORES FLORES" (a.k.a. FLORES BORREGO, Samuel), Miguel Aleman, Tamaulipas, Mexico, Reynosa, Tamaulipas, Mexico; Michoacan, Mexico; DOB 06 Aug 1972; alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; alt. POB Distrito Federal, Mexico; nationality Mexico, citizen Mexico, C.U.R.P. FOBS720806HTSLRM05 (Mexico); C.U.I.P. FOFS770822H09576414 (Mexico) (individual) ISDNTKI.
- "SANA" (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].
- "SANAULLAH" (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammed; a.k.a. NOORZAI, Mullah Mad Aman Ustad; a.k.a. OMAN, Mullah Mohammed); DOB 1970; POB Bande Tumur Village, Maiwand District, Qandahar Province, Afghanistan (individual) [SDGT].
- "SANDOKAN" (a.k.a. SCHIAVONE, Francesco); DOB 03 Mar 1954; POB Casal di Principe, Italy (individual) [TCO].
- "SANTOS" (a.k.a. RIVERA-LUNA, Moises Humberto; a.k.a. "VIEJO SANTOS"); DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].
- "SAPICO" (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHID HEMMAT INDUSTRIAL GROUP; a.k.a. "ARMACO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

February 20, 2020 - 1310 -

- "SAPID" (a.k.a. SAFIRAN PAYAM DARYA SHIPPING COMPANY), Asseman Tower, Pasdaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information Subject to Secondary Sanctions [IRAN].
- "SARA" (a.k.a. AL-RAHAMA RELIEF
 FOUNDATION LIMITED; a.k.a. SANABEL L'ILIGATHA; a.k.a. SANABEL RELIEF AGENCY;
 a.k.a. SANABEL RELIEF AGENCY LIMITED;
 a.k.a. "SRA"), 63 South Road, Sparkbrook,
 Birmingham B11 1EX, United Kingdom; 1011
 Stockport Road, Levenshulme, Manchester M9
 2TB, United Kingdom; P.O. Box 50, Manchester
 M19 2SP, United Kingdom; 98 Gresham Road,
 Middlesbrough, United Kingdom; 54 Anson
 Road, London NW2 6AD, United Kingdom;
 Registration ID 3713110 (United Kingdom);
 Registered Charity No. 1083469 (United
 Kingdom); http://www.sanabel.org.uk (website);
 info@sanabel.org.uk (email). [SDGT].
- "SARGENTO PASCUAS" (a.k.a. PASCUAS SANTOS, Miguel Angel; a.k.a. "HUMBERTO"); DOB 28 Apr 1952; POB Tello, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12160124 (Colombia) (individual) [SDNTK].
- "SASA" (a.k.a. KARADZIC, Aleksandar); DOB 14 May 1973; POB Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].
- "SASADJA" (a.k.a. DEFENCE INDUSTRIES ORGANISATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SASEMAN SANAJE DEFA; a.k.a. SAZEMANE SANAYE DEFA), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "SASHA SAMARSKIY" (a.k.a. MANUILOV, Alexander; a.k.a. MANUYLOV, Aleksandr Leonidovich; a.k.a. MANUYLOV, Alexander); DOB 03 Mar 1962; POB Russia; Passport 3056306 (Russia) (individual) [TCO].
- "SATNA" (a.k.a. POWER PLANT EQUIPMENT MANUFACTURING COMPANY; a.k.a. SATNA COMPANY; a.k.a. "POWERPLANT EQUIPMENT MANUFACTURING COMPANY"), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "SAVINGS BANK" (a.k.a. SAVING BANK; f.k.a.
 THE GENERAL ESTABLISHMENT OF MAIL
 SAVING FUND: f.k.a. THE POST SAVING

- FUND), Amous Square, Damascus, Syria; P.O. Box: 5467, Al-Furat St., Merjeh, Damascus, Syria [SYRIA].
- "SAZMAN-E TANZIM MOGHARARAT" (a.k.a. IRANIAN COMMUNICATIONS REGULATORY AUTHORITY), Ministry of Information and Communications Technology, P.O. Box 15598-4415, 1631713761, Tehran, Iran; Website http://www.cra.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN-TRA].
- "SBIG" (a.k.a. SHAHID BAKERI INDUSTRIAL GROUP), Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "SCIT" (a.k.a. SYRIAN COMPANY FOR INFORMATION TECHNOLOGY), P.O. Box 11037, Damascus, Syria [NPWMD] (Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).
- "SCOS" (a.k.a. SYRIAN CHAMBER OF SHIPPING), Al Jazaeer Street, Farid Hanna Bldg, 8th Fl., P.O. Box 1731, Lattakia, Syria; Al Mina Street, Tartous, Syria [SYRIA].
- "SCOT" (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. "SCOTRACO"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA].
- "SCOTRACO" (a.k.a. SYRIAN COMPANY FOR OIL TRANSPORT; a.k.a. SYRIAN CRUDE OIL TRANSPORTATION COMPANY; a.k.a. "SCOT"), Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org [SYRIA].
- "SDS" (a.k.a. SERB DEMOCRATIC PARTY; a.k.a. SRPSKA DEMOKRATSKA STRANKA), Kralja Alfonsa XIII, Number 1, Banja Luka 78000, Bosnia and Herzegovina [BALKANS].
- "SE" (a.k.a. ARMED STRUGGLE FOR
 REVOLUTIONARY INDEPENDENCE SECT
 OF REVOLUTIONARIES; a.k.a. REBEL SECT;
 a.k.a. REVOLUTIONARIES SECT; a.k.a. SECT
 OF REVOLUTIONARIES; a.k.a. SECTA
 EPANASTATON; a.k.a. SEKHTA
 EPANASTATON; a.k.a. SEKTA
 EPANASTATON), Greece (SDGT).
- "SEI" (a.k.a. SHIRAZ ELECTRONIC
 INDUSTRIES; a.k.a. SHIRAZ ELECTRONICS
 INDUSTRIES), P.O. Box 71365-1589, Shiraz,
 Iran; Hossain Abad Road, Shiraz, Iran;

- Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].

 "SEP CO." (a.k.a. SAFETY EQUIPMENT PROCUREMENT COMPANY), P.O. Box 16785-195, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "SER INC." (a.k.a. SERVICIO DE EQUIPO RODANTE INCORPORADO), Calle 16 y Ave. Roosevelt Edif. Vida Panama, Zona Libre, Colon, Panama; P.O. Box No. 1578, Zona Libre, Colon, Panama; RUC # 16143-166-154062 (Panama) [SDNTK].
- "SGM" (a.k.a. LIMITED LIABILITY COMPANY STROYGAZMONTAZH; a.k.a. STROYGAZMONTAZH; a.k.a. STROYGAZMONTAZH CORPORATION), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru [UKRAINE-EO13661].
- "SHA'BI" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a.
 JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHA'BI;
 a.k.a. JISH SHAABI; a.k.a. SHA'BI
 COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a.
 SYRIAN NATIONAL DEFENSE FORCES;
 a.k.a. "ARMY OF THE PEOPLE"; a.k.a.
 "PEOPLE'S ARMY"; a.k.a. "POPULAR
 COMMITTEES"; a.k.a. "POPULAR FORCES";
 a.k.a. "THE POPULAR ARMY") [SYRIA].
 "SHABIR, Ustad" (a.k.a. ABDULLAH, Mian; a.k.a.
 SHABBIR, Abu Saad; a.k.a. SHABIR, Abu
 Sa'ad; a.k.a. SHABIR, Abu Saad); DOB 1973;
- alt. DOB 1972; From: Bahawalpur, Punjab Province, Pakistan (individual) [SDGT].
 "SHABRINA, Abu" (a.k.a. SYAH, Bahrum; a.k.a.
 USMAN, Bachrumsyah Mennor; a.k.a.
 "BACHRUMSHAH"; a.k.a. "BACHRUMSYAH"; a.k.a. "BAHRUMSYAH"; a.k.a. "IBRAHIM, Abu"; a.k.a. "MUHAMMAD AL-ANDUNISIY, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu"; a.k.a. "MUHAMMAD AL-INDONESI, Abu";
- Syria; DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Passport A8329173 (Indonesia); Ustad (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

Raqqa, Syria; Al-Shadadi, Hasaka Province,

"SHABSHAR, Abu" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI.

February 20, 2020 - 1311 -

Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama": a.k.a. "AHMAD. Haiii": a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad", a k.a. "SULAYMAN, Abu", a k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT]. "SHACKER, Abu" (a.k.a. SALAH, Maher Jawad Younes: a.k.a. SALAH, Maher Jawad Yunes: a.k.a. SALAH, Maher Jawad Yunis; a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. SALAH, Mahir Jawwad Yunis: a.k.a. SALAH. Mahir Yunus; a.k.a. "AKRAM, Abu"; a.k.a. "AREF, Abu"; a.k.a. "ARIF, Abu"; a.k.a. "SALAH, Mahir"), Saudi Arabia; DOB 22 Oct 1957; nationality United Kingdom; alt. nationality Jordan; Passport 012855897 (United Kingdom); alt. Passport D126889 (Jordan); National ID No. 9571015241 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

"Shaf" (a.k.a. ELSHEIKH, El Shafee; a.k.a.
"Shafee"), Aleppo, Syria; DOB 16 Jul 1988;
POB Sudan; citizen United Kingdom; Gender
Male (individual) [SDGT].

"Shafee" (a.k.a. ELSHEIKH, El Shafee; a.k.a.
"Shaf"), Aleppo, Syria; DOB 16 Jul 1988; POB
Sudan; citizen United Kingdom; Gender Male
(individual) [SDGT].

"SHAKRO JR." (a.k.a. KALACHOV, Zakhar, a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria, a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias, a.k.a. KALASOV, Zaxar, a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality

Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"SHAKRO KURD" (Cyrillic: "ШАКРО КУРД") (a.k.a. KALACHOV, Zakhar, a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari, a.k.a. KALASH, Zakhary, a.k.a. KALASHOV, Sergio, a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar: a.k.a. KALASHOV. Zakhar Knjezivich: a.k.a. KALASHOV, Zakhary, a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias: a.k.a. KALASOV. Zaxar: a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyuleney Street, 7, Building 2. Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"SHAKRO KURTI" (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary, a.k.a. KALASHOV, Sergio, a.k.a. KALASHOV Zachari: a.k.a. KALASHOV Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zakaria, a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"SHAKRO MALADOI" (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary, a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias: a.k.a. KALASOV. Zaxar: a.k.a. "SHAKRO JR."; a k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia: alt. nationality Russia: Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW). "SHAKRO MOLODOY" (a.k.a. KALACHOV, Zakhar; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary, a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zahar, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary; a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW) "SHAKRO YOUNG" (a.k.a. KALACHOV, Zakhar, a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASCHOW, Zachari; a.k.a. KALASH, Zakhary; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari, a.k.a. KALASHOV, Zahar, a.k.a. KALASHOV, Zajar, a.k.a. KALASHOV Zakaria a k.a. KALASHOV

February 20, 2020 - 1312 -

- Zakhar, a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zakhary, a.k.a. KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zacharias, a.k.a. KALASOV, Zaxar, a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina Gora, Odintsovo, Moscow, Russia: DOB 20 Mar 1953: POB Tbilisi. Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-I AW)
- "SHAM AL-ISLAM" (a.k.a. HARAKAT SHAM AL-ISLAM; a.k.a. HARAKET SHAM AL-ISLAM; a.k.a. SHAM AL-ISLAM MOVEMENT), Syria ISDGTI.
- "SHAM HOLDING" (a.k.a. AL SHAM COMPANY; a.k.a. CHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].
- "SHANGHAI S.A.L. OFFSHORE COMPANY"

 (a.k.a. THAINGUI S.A.L. OFFSHORE), Unesco
 Center, 4th Floor, Beirut, Lebanon; Additional
 Sanctions Information Subject to Secondary
 Sanctions Pursuant to the Hizballah Financial
 Sanctions Regulations; Commercial Registry
 Number 1804869 (Lebanon) [SDGT] (Linked
 To: AL-AMIN, Muhammad 'Abdallah).
- "SHAYBOYS" (a.k.a. TURCIOS ANGEL, Saul Antonio; a.k.a. "EL TRECE"); DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].
- "SHAYKH ABU-SULTAN" (a.k.a. AL-AJMI, Doctor Shafi; a.k.a. AL-AJMI, Shafi Sultan Mohammed; a.k.a. AL-AJMI, Sheikh Shafi), Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait; DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Passport 0216155930 (individual) [SDGT].
- "SHAYKH AMEEN" (a.k.a. AL-BISHAURI, Abu Mohammad Shaykh Aminullah; a.k.a. AL-PESHAWARI, Shaykh Abu Mohammed Ameen; a.k.a. AL-PESHAWARI, Shaykh Aminullah; a.k.a. AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed; a.k.a. BISHAWRI, Abu Mohammad Amin; a.k.a. GUL AL-

- PAKISTANI, Niaz Muhammad Muhammada; a.k.a. MUHAMMAD, Niaz; a.k.a. PESHAWARI, Abu Mohammad Aminullah; a.k.a. "AMINULLAH, Shaykh"; a.k.a. "AMINULLAH, Sheik"), Ganj District, Peshawar, Khyber Pakhtunkhwa Pakistan: House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) (individual) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).
- "SHAYKH MUKHTAR" (a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. "ABU ZUBEYR"; a.k.a. "GODANE"; a.k.a. "GODANI"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SDGT].
- "SHAYKH SAHIB" (a.k.a. BAHADHIQ, Mahmud; a.k.a. BAHADHIQ, Mahmud Muhammad Ahmad; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmoud Mohammad Ahmed; a.k.a. "ABU 'ABD AL-'AZIZ"; a.k.a. "ABU ABDUL AZIZ"), Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1944; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].
- "SHAYKU" (a.k.a. BI MUHAMMED, Abu Muhammed Abubakar; a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHEHU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].
- "SHEHU" (a.k.a. BI MUHAMMED, Abu Muhammed Abubakar; a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEKAU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) ISDGTI.
- "Sheikh Abu Muhammad" (a.k.a. AD-DAGESTANI, Abu Muhammad Ali; a.k.a. AD-DAGESTANI, Sheikh Ali Abu Muhammad; a.k.a. AL DAGESTANI, Ali Abu Muhammad; a.k.a. AL-DAGESTANI, Ali Abu Muhammad;

- a.k.a. ALIASKHAB, Abu Mukhammad; a.k.a. AL-QAWQAZI, Abu-Muhammad; a.k.a. KEBEKOV, Abu Mukhammad; a.k.a. KEBEKOV, Aliaskhab; a.k.a. KEBEKOV, Aliaskhab Alibulatovich; a.k.a. KEBEKOV, Magomed; a.k.a. "Ali Abu Muhammad"; a.k.a. "Ali Abu Mukhammad"; a.k.a. "Ali Abu-Mukhammad"), Russia; DOB 1972; alt. DOB 1969; POB Teletl County, Shamil District, Dagestan Republic; citizen Russia (individual)
- "Sheikh Abukar" (a.k.a. ADAN, Abukar Ali; a.k.a. ADEN, Abukar Ali; a.k.a. "Ibrahim Afghan"); DOB 1972; alt. DOB 1971; alt. DOB 1973 (individual) [SDGT].
- "SHEKAU" (a.k.a. BI MUHAMMED, Abu Muhammed Abubakar; a.k.a. BIN MOHAMMED, Abu Mohammed Abubakar; a.k.a. SHEKAU, Abubakar; a.k.a. "SHAYKU"; a.k.a. "SHEHU"), Nigeria; DOB 1969; POB Shekau Village, Yobe State, Nigeria (individual) [SDGT].
- "SHEKRY HARB" (a.k.a. HARB, Chekri Mahmoud), c/o VARIEDADES HARB SPORT, Medellin, Colombia; c/o COMERCIAL JINAN S.A., Guatemala, Guatemala, c/o ALMACEN FUTURO NO. 1, Medellin, Colombia; Carerra 50 A, No 76-s-169, Torre 3, Apto. 319, Medellin, Colombia; DOB 25 Aug 1961; POB Lebanon; nationality Lebanon; citizen Colombia; Cedula No. 256820 (Colombia) (individual) [SDNT]. "SHI KWAN NEINK" (a.k.a. KUAI NUENG, Sae Chang; a.k.a. SHIH, Kuo Neng; a.k.a. "AH SAN"; a.k.a. "SHIH KUO NENG"), Tachilek, Shan, Burma; DOB 1964 (individual) [SDNTK]. "SHI, Arlex" (a.k.a. HUA, Shi Yu; a.k.a. SHI, Yuhua; a.k.a. YUHUA, Shi), China; DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019 (individual) [NPWMD] [IFSR]
- "SHIBL, Hajji" (a.k.a. AL ZAIDI, Shebl; a.k.a. AL ZAIDI, Shibl; a.k.a. AL-ZADI, Shibl Muhsin Ubayd; a.k.a. AL-ZAYDI, Hajji Shibl Muhsin; a.k.a. AL-ZAYDI, Shibl Muhsin 'Ubayd; a.k.a. MAHDI, Ja'far Salih), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY

February 20, 2020 - 1313 -

- GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).
- "SHIG" (a.k.a. ARDALAN MACHINERIES
 COMPANY; a.k.a. SAHAND ALUMINUM
 PARTS INDUSTRIAL COMPANY; a.k.a.
 SHAHID HEMMAT INDUSTRIAL GROUP;
 a.k.a. "ARMACO"; a.k.a. "SAPICO"), Damavand
 Tehran Highway, Tehran, Iran; P.O. Box 16595159, Tehran, Iran; No. 5, Eslami St., Golestane
 Sevvom St., Pasdaran St., Tehran, Iran;
 Additional Sanctions Information Subject to
 Secondary Sanctions [NPWMD] [IFSR].
- "SHIH KUO NENG" (a.k.a. KUAI NUENG, Sae Chang; a.k.a. SHIH, Kuo Neng; a.k.a. "AH SAN"; a.k.a. "SHI KWAN NEINK"), Tachilek, Shan, Burma; DOB 1964 (individual) [SDNTK].
- "SHIHAB, Muhammad Yusuf Mansur Sami"
 (a.k.a. HALAWI, Hani; a.k.a. MANSOUR,
 Mohammad Youssef; a.k.a. MANSOUR,
 Mohammad Youssef; a.k.a. MANSUR,
 Mohammad Yusuf Ahmad; a.k.a. MANSUR,
 Muhammad Yusuf Ahmad; a.k.a. MANSUR,
 Muhammad Yusuf Ahmad; a.k.a. SHEHAB,
 Sami; a.k.a. SHIHAB, Sami Hani; a.k.a.
 "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem
 Bassem"), Beirut, Lebanon; DOB 14 Sep 1970;
 alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint
 Jubayl, Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations (individual) [SDGT].
- "SHIKUBA" (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HAJI, Ali Khatibu; a.k.a. HAJI, Ali Khatibu; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].
- "SHIPCO" (a.k.a. SYRIAN SHIPPING
 AGENCIES COMPANY; a.k.a. "SHIPPING
 AGENCIES CO."), Port Said Street, P.O. Box
 28, Lattakia, Syria; Port Street, P.O. Box 3,
 Tartous, Syria; Joul Jammal Street, P.O. Box
 28, Banias, Syria; Brazil Street, P.O. Box
 12477, Damascus, Syria [SYRIA].
- "SHIPPING AGENCIES CO." (a.k.a. SYRIAN
 SHIPPING AGENCIES COMPANY; a.k.a.
 "SHIPCO"), Port Said Street, P.O. Box 28,
 Lattakia, Syria; Port Street, P.O. Box 3, Tartous,

- Syria; Joul Jammal Street, P.O. Box 28, Banias, Syria; Brazil Street, P.O. Box 12477, Damascus, Syria [SYRIA].
- "SHISHANI, Akhmad" (a.k.a. CHATAEV, Ahmed; a k a CHATAFV Akhmed Rajapovich, a k a CHATAEV, Akhmet; a.k.a. CHATAYEV, Akhmad; a.k.a. CHATAYEV, Akhmed; a.k.a. CHATAYEV, Akhmet; a.k.a. MAYER, David; a.k.a. SENE, Elmir; a.k.a. TSCHATAJEV, Achmed Radschapovitsch; a.k.a. TSCHATAJEV, Ahmed Radschapovitsch; a.k.a. TSCHATAYEV, Achmed Radschapovitsch; a.k.a. TSCHATAYEV. Ahmed Radschapovitsch: a.k.a. "Akhmed Odnorukiy"; a.k.a. "Akhmed the One-Armed", a.k.a. "AL-SHISHANI, Akhmed", a.k.a. "CHATAEV, A.R."; a.k.a. "Odnorukiy"); DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya Russia; citizen Russia; Passport 96001331958 (Russia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
- "SHKUBA" (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatibi; a.k.a. HAJI, Ali Khatibi; a.k.a. HAJI, Ali Khatibu; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB564505 (Tanzania); alt. Passport AD389018 (Tanzania); alt. Passport AD379561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].
- "SHLASH, Mushari Abd Aziz Saleh" (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. HISHAN, Ghazy Fezzaa; a.k.a. "ABU FAYSAL"; a.k.a. "ABU GHAZZY"), Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [SDGT].
- "SHLYK" (a.k.a. SHLYKOV, Igor Leonidovich);
 DOB 02 Nov 1967; Passport 530134972
 (Russia) (individual) [TCO].
- "SHUAIB" (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIIJAH"; a.k.a. "ABU EGYPTIAN"), Afghanistan; DOB 1965; POB Egypt; citizen Egypt (individual) [SDGT]. "SHUQIB" (a.k.a. BAHAR, Bakht Gul; a.k.a. GUL,

- Waziristan, Federally Administered Tribal
 Areas, Pakistan; DOB 1980; POB Aki Village,
 Zadran District, Paktiya Province, Afghanistan;
 nationality Afghanistan (individual) [SDGT].
 "SID, Jihadi" (a.k.a. DHAR, Siddartha; a.k.a.
 DHAR, Siddhartha; a.k.a. "AL BRITANI, Abu
 Rumaysah"; a.k.a. "DHAR, Abu"; a.k.a. "ISLAM,
 Saiful"; a.k.a. "RUMAYSAH, Abu"), Syria; Iraq;
 DOB 24 Jun 1983; POB Edmonton, London,
 United Kingdom; citizen United Kingdom
 (individual) [SDGT].
- "SIKANDER" (a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSHTAQ"; a.k.a. "MUSTAQ"; a.k.a. "TIGER MEMON"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].
- "Simba" (a.k.a. THULSIE, Tony-Lee; a.k.a.
 "THULSIE, Yakeen"; a.k.a. "Yakeen"; a.k.a.
 "Yaqeen ibn Hernani"), Newclare,
 Johannesburg, South Africa; DOB 1992 to
 1994; Gender Male (individual) [SDGT].
- "SIMON TRINIDAD" (a.k.a. PALMERA PINEDA, Juvenal Ovidio Ricardo; a.k.a. PINEDA PALMERA, Juvenal Ovidio); DOB 30 Jul 1950; POB Bogota, Cundinamarca, Colombia; Cedula No. 12715418 (Colombia); alt. Cedula No. 12751418 (Colombia); alt. Cedula No. 12715416 (Colombia); Passport T757205 (Colombia); alt. Passport AC204175 (Colombia); alt. Passport AH182002 (Colombia) (individual) [SDNTK].
- "sina_molove" (a.k.a. KEISSAR, Sina); DOB 20
 May 1990; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 (individual) [CYBER2].
- "SINAI PROVINCE" (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. "SKAM" (a.k.a. NOVIN KHARA; a.k.a. NOVIN KHARA MINERAL MINING EXTRACTION COMPANY; a.k.a. NOVIN PARS MINERAL

February 20, 2020 - 1314 -

Bakht, a.k.a. GUL, Bakhta), Miram Shah, North

- EXPLORATION AND MINING COMPANY;
 a.k.a. NOVIN PARS MINERAL EXPLORATION
 AND MINING ENGINEERING COMPANY;
 a.k.a. NOVIN PARS MINERAL MINING
 COMPANY; a.k.a. "ASKAM"; a.k.a. "ESKAM";
 a.k.a. "MINERAL MINING EXTRACTION
 COMPANY"), Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 [IRAN] (Linked To: ATOMIC ENERGY
 ORGANIZATION OF IRAN).
- "Skote Vahshat" (a.k.a. MESRI, Behzad), Iran; DOB 26 Aug 1988; alt. DOB 27 Aug 1988; POB Naghadeh, Iran; nationality Iran; Additional Sanctions Information Subject to Secondary Sanctions; Gender Male (individual) [HRIT-IR] [CYBER2] (Linked To: NET PEYGARD SAMAVAT COMPANY).
- "SKS CO." (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SKS STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL COMPANY), No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahrak-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stre, Karimkhan Zand Avenue, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 7103 (Iran) [IRAN-EO13871].
- "SL" (a.k.a. COMMUNIST PARTY OF PERU; aka COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI: a.k.a. EGP: a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION: a k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP") [SDNTK] [FTO] [SDGT].
- "Slavik" (a.k.a. BOGACHEV, Evgeniy Mikhailovich; a.k.a. BOGACHEV, Evgeniy Mikhaylovich; a.k.a. "Lastik"; a.k.a. "lucky12345"; a.k.a. "Monstr"; a.k.a. "Pollingsoon"), Lermontova Str., 120-101,

- Anapa, Russia; DOB 28 Oct 1983 (individual) [CYBER2].
- "SMAIL" (a.k.a. ZERFAOUI, Ahmad; a.k.a.
 "ABDALLA"; a.k.a. "ABDULLAH"; a.k.a. "ABU
 CHOLDER"; a.k.a. "ABU KHAOULA"; a.k.a.
 "NUHR"); DOB 15 Jul 1963; POB Chrea,
 Algeria (individual) [SDGT].
- "SOCIAL DEVELOPMENT FOUNDATION" (a.k.a. AFGHAN SUPPORT COMMITTEE; a.k.a. AHIYAHU TURUS: a.k.a. AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a. AL FORQAN CHARITY, a k a. AL-FORQAN AL-KHAIRYA: a.k.a. AL-FURQAN AL-KHARIYA: a.k.a. AL-FURQAN CHARITABLE FOUNDATION: a.k.a. AL-FURQAN FOUNDATION WELFARE TRUST; a.k.a. AL-FURQAN KHARIA; a.k.a. AL-FURQAN UL KHAIRA: a.k.a. AL-FURQAN WELFARE FOUNDATION: a k a. AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ TRUST; a.k.a. EAST AND WEST ENTERPRISES; a.k.a. FORKHAN RELIEF ORGANIZATION; a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a. HAYATURAS; a.k.a. HAYATUTRAS; a.k.a. HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAT AL-HAYA AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL ISLAMIA aka JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA UL TURATH AL ISLAMIA; a.k.a. JAMITO AHIA TORAS AL-ISLAMI: a.k.a. LAJNAT UL MASA EIDATUL AFGHANIA aka LAJNATUI FURQAN aka ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN; a.k.a. RAIES KHILQATUL QURANIA FOUNDATION OF PAKISTAN: a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT: a.k.a. "AL MOSUSTA FURQAN", a.k.a. "AL-FORKAN", a.k.a. "AL-FURKAN"; a.k.a. "AL-MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a. "HITRAS"; a.k.a. "JAMIAT AL-FURQAN", a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOSASA-TUL-FORQAN"; a.k.a. "RIHS"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Afghanistan; Near old Badar Hospital in University Town, Peshawar, Pakistan; Chinar Road, University Town, Peshawar, Pakistan; 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan [SDGT]. "SOFTLINE" (a.k.a. VOLTRA TRANSCOR
- Antwerpen 2000, Belgium; Additional Sanctions Information Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-339-4675; V.A.T. Number BE0443680473 (Belgium); Branch Unit Number 2052342727 (Belgium); Enterprise Number 0443680473 (Belgium) [SDGT] (Linked To: BAZZI, Wael).
- 'SOLDIERS OF EGYPT" (a.k.a. AJNAD MASR a.k.a. AJNAD MISR; a.k.a. "EGYPT'S SOLDIERS"), Egypt [SDGT].
- "SOLDIERS OF GOD" (a.k.a. ANSAR AL-ISLAM;
 a.k.a. ANSAR AL-SUNNA; a.k.a. ANSAR ALSUNNA ARMY; a.k.a. JAISH ANSAR ALSUNNA; a.k.a. JUND AL-ISLAM; a.k.a.
 "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS
 OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS
 OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a.
 "KURDISTAN SUPPORTERS OF ISLAM";
 a.k.a. "PARTISANS OF ISLAM"; a.k.a.
 "SOLDIERS OF ISLAM"; a.k.a. "SUPPORTERS
 OF ISLAM IN KURDISTAN"), Iraq [FTO]
 [SDGT].
- "SOLDIERS OF ISLAM" (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR AL-SUNNA; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM"; a.k.a. "SUPPORTERS OF ISLAM"; a.k.a. "SUPPORTERS OF GOD"; a.k.a. "SUPPORTERS OF ISLAM IN KURDISTAN"), Iraq [FTO] [SDGT].
- "SOLDIERS OF THE CALIPHATE" (a.k.a. DAESH TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE; a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a. JUND AL-KHILAFAH IN TUNISIA; a.k.a. SOLDIERS OF THE CALIPHATE IN TUNISIA; a.k.a. TALA I JUND AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "JUND AL-KHILAFAH"; a.k.a. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE"), Tunisia [SDGT].
- "SOLIS ALMEIDA" (a.k.a. CAICEDO
 COLORADO, Abelardo); DOB 03 Mar 1960;
 POB Mercaderes, Cauca, Colombia; nationality
 Colombia; citizen Colombia (individual)
 [SDNTK].
- "SONS OF ABYAN" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN YEMEN; a.k.a. AL-QA'IDA OF

February 20, 2020 - 1315 -

ENERGY; a.k.a. VOLTRA TRANSCOR

ENERGY BVBA), Frankrijklei 156 (5deV),

- JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "CIVIL "NATIONAL HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SONS OF HADRAMAWT COUNCIL"; saudi Arabia [FTO] [SDGT].
- "SONS OF HADRAMAWT COMMITTEE" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA: a.k.a. AL-QA'IDA IN YEMEN: a.k.a. AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL SHARIAH; a.k.a. ANSAR AL-SHARI'A; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB; a.k.a. "AQAP"; a.k.a. "AQY"; a.k.a. "CIVIL COUNCIL OF HADRAMAWT" a k a "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT"), Yemen; Saudi Arabia [FTO]
- "SONS OF HADRAMAWT" (a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-OA'IDA IN YEMEN aka AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA, a k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA: a.k.a. ANSAR AL SHARIAH: aka ANSAR AL SHARI'A aka ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. PARTISANS OF ISLAMIC LAW; a.k.a. TANZIM QA'IDAT AL-JIHAD ELJAZIRAT AL-ARAB a.k.a. "AQAP": a.k.a. "AQY": a.k.a. "CIVIL COUNCIL OF HADRAMAWT"; a.k.a. "NATIONAL HADRAMAWT COUNCIL"; a.k.a. "SONS OF ABYAN"; a.k.a. "SONS OF HADRAMAWT COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].
- "SOOREH" (a.k.a. THE NUCLEAR REACTORS FUEL COMPANY; a.k.a. "SUREH"), End of North Kargar Street, Shahid Abtahi Street, (20th), #61, Tehran, Iran; Esfahan Complex Khalije Fars Blvd., 20 km southeast of Esfahan,

- P.O. Box: 81465-1957, Iran; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
- "SORAYA" (a.k.a. GARCIA ALBERT, Maria Remedios; a.k.a. "IRENE"), Spain; DOB 17 Feb 1951; POB Avila, Spain; D.N.I. 00263695-T (Spain); International FARC Commission Member for Spain (individual) [SDNTK].
- "SOULEIMAN" (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB, Omar; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].
- "SPC" (a.k.a. SYRIAN PETROLEUM COMPANY), Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378, Damascus, Syria; Dummar Province Expansion Square, Island 19, Building 32, PO Box 2849, Damascus, Syria; Todmar Project, Damascus, Syria [SYRIA].
- "SPECIAL OPERATIONS BRANCH" (a.k.a. ANSAR ALLAH: a.k.a. EXTERNAL SECURITY ORGANIZATION OF HEZBOLLAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMED; a.k.a. HIZBALLAH; a.k.a. HIZBALLAH ESO; a.k.a. HIZBALLAH INTERNATIONAL; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. LEBANESE HEZBOLLAH; a.k.a. LEBANESE HIZBALLAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG ak a ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. PARTY OF GOD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. "ESO"; a.k.a. "EXTERNAL SECURITY ORGANIZATION": aka "EXTERNAL SERVICES ORGANIZATION"; a.k.a. "FOREIGN ACTION UNIT"; a.k.a. "FOREIGN RELATIONS DEPARTMENT"; a.k.a. "FRD"; a.k.a. "LH"); Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] ISYRIAI.
- "SPECTRUM HOLDING" (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING: a.k.a. SPECTRUM INVESTMENT

- HOLDING), Floor 17, Verdun 732 Building,
 Rachid Karameh Street, Verdun, Beirut,
 Lebanon; Verdun 732 Center, Rachid Karame
 Street, Beirut, Lebanon; P.O. Box 113-5333,
 Beirut, Lebanon; Additional Sanctions
 Information Subject to Secondary Sanctions
 Pursuant to the Hizballah Financial Sanctions
 Regulations; Business Registration Document #
 1990106 (Lebanon) [SDGT] (Linked To:
 CHARARA, Ali Youssef).
- "SPND" (a.k.a. THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH), Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- "SRA" (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL L'IL-IGATHA: a.k.a. SANABEL RELIEF AGENCY: a.k.a. SANABEL RELIEF AGENCY LIMITED; a.k.a. "SARA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email). [SDGT]. "SSRC" (a.k.a. CENTRE D'ETUDES ET
- RECHERCHES; a.k.a. SCIENTIFIC STUDIES

 AND RESEARCH CENTER), P.O. Box 4470,
 Damascus, Syria [NPWMD].

 "STARDUST CHOLLIMA" (a.k.a. BLUENOROFF;
- a.k.a. "APT 38"; a.k.a. "APT38"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].
- "STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru [UKRAINE-EO13661].
- "STGH" (a.k.a. STG HOLDING LIMITED; a.k.a.
 STG HOLDINGS LIMITED; a.k.a.
 STROYTRANSGAZ HOLDING; a.k.a.
 STROYTRANSGAZ HOLDING LIMITED), 33
 Stasinou Street, Office 2 2003, Nicosia
 Strovolos, Cyprus [UKRAINE-EO13661].
 "STPC" (a.k.a. SHAHID TANDGOOYAN
 PETROCHEMICAL CO.; a.k.a. SHAHID
 TONDGOOYAN PETROCHEMICAL CO.; a.k.a.
 SHAHID TONDGOYAN PETROCHEMICAL
 COMPANY: a.k.a. SHAHID TONDGUYAN

February 20, 2020 - 1316 -

- PETROCHEMICAL COMPANY), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- "STRATEGIC FORCE" (a.k.a. STRATEGIC ROCKET FORCE; a.k.a. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY; a.k.a. THE STRATEGIC ROCKET FORCE COMMAND OF KPA; a.k.a. "STRATEGIC FORCES"), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- "STRATEGIC FORCES" (a.k.a. STRATEGIC ROCKET FORCE; a.k.a. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY; a.k.a. THE STRATEGIC ROCKET FORCE COMMAND OF KPA; a.k.a. "STRATEGIC FORCE"), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [NPWMD].
- "SU HSING" (a.k.a. HSING, Su; a.k.a. MYINT, Li; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].
- "SU, Madame" (a.k.a. SU, Gui Qin; a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. WEI, Su), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).

- "SUAREZ, Luis" (a.k.a. SUAREZ ROJAS, Victor Julio; a.k.a. "MONO JOJOY"; a.k.a. "OSCAR RIANO"); DOB 01 Feb 1949; alt. DOB 02 Jan 1951; alt. DOB 05 Feb 1953; POB Cabrera, Cundinamarca, Colombia; Cedula No. 19208210 (Colombia); alt. Cedula No. 17708695 (Colombia) (individual) [SDNTK].
- "SUDANI, Abdala" (a.k.a. ATTO, Abdullah; a.k.a.
 BUR, Abdullah; a.k.a. ISSA, Issa Osman; a.k.a.
 "AFADEY"; a.k.a. "MUSSE"); DOB 1973; POB
 Malindi, Kenya; nationality Kenya (individual)
 [SDGT].
- "SUE RC 'KMP'" (a.k.a. CRIMEAN PORTS; a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'; a.k.a. SUE RK 'CRIMEAN PORTS'), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-E013685].
- "SULAIMAN, Salih Dar" (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULEIMAN, Salih"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- "SULAYMAN, Abu" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib, a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib, a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib: a.k.a. AL-ISSAWI. Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama", a.k.a. "AHMAD, Hajji", a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "WA'IL, Hajji"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].
- "SULEIMAN, Salih" (a.k.a. AL-ARORI, Salih; a.k.a. AL-AROURI, Salah; a.k.a. AL-AROURI, Saleh; a.k.a. AL-AROURI, Saleh Muhammad Suleiman; a.k.a. AL-ARURI, Salah; a.k.a. AL-

- ARURI, Saleh; a.k.a. AL-ARURI, Salih; a.k.a. AL-ARURI, Salih Muhammad Sulayman; a.k.a. SULAYMAN, Salih Muhammad; a.k.a. "MUHAMMAD, Abu"; a.k.a. "SULAIMAN, Salih Dar"); DOB 19 Aug 1966; POB Ramallah, West Bank; Passport 2525897 (Palestinian); alt. Passport 3580327 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).
- "SUMAYYAH, Abu" (a.k.a. AL-'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami Jasim Muhammad; a.k.a. AL-JABURI, Sami Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a. MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu"; a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji"; a.k.a. "HAMID, Ustadh"; a.k.a. "SAMIYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. DOB 01 Jan 1970 to 31 Dec 1970; POB Al-Sharqat, Salah ad-Din Province, Iraq; alt. POB Mosul, Iraq; nationality Iraq (individual) [SDGT].
- "SUNDUS" (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham, a.k.a. "SABA", a.k.a. "SANA"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA]. "SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT" (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT; a.k.a. AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT: a k a ASSEMBLY FOR THE LIBERATION OF SYRIA; a.k.a. CONQUEST OF THE LEVANT FRONT: a.k.a. FATAH AL-SHAM FRONT: a.k.a. FATEH AL-SHAM FRONT: a.k.a. FRONT FOR THE CONQUEST OF SYRIA: a k a FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT, a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM: a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATAH AL-SHAM; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. LIBERATION OF AL-SHAM COMMISSION, a.k.a. LIBERATION OF THE LEVANT ORGANISATION: a.k.a.

February 20, 2020 - 1317 -

TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM HAY'AT; a.k.a. THE FRONT FOR THE LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a. "THE VICTORY FRONT") [FTO] [SDGT]. "SUPPORTERS OF ISLAM IN KURDISTAN" (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR AL-SUNNA, a.k.a. ANSAR AL-SUNNA ARMY, a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. JUND AL-ISLAM; a.k.a. "DEVOTEES OF ISLAM"; a.k.a. "FOLLOWERS OF ISLAM IN KURDISTAN"; a.k.a. "HELPERS OF ISLAM"; a.k.a. "KURDISH TALIBAN"; a.k.a. "KURDISTAN SUPPORTERS OF ISLAM": a.k.a. "PARTISANS OF ISLAM"; a.k.a. "SOLDIERS OF GOD"; a.k.a. "SOLDIERS OF ISLAM"), Iraq [FTO] [SDGT]. "SUPPORTERS OF ISLAMIC LAW" (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARI'A BRIGADE: a.k.a. ANSAR AL-SHARI'A IN BENGHAZI; a.k.a. ANSAR AL-SHARIA IN LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH BRIGADE; a.k.a. ANSAR AL-SHARIAH-BENGHAZI: a.k.a. KATIBAT ANSAR AL-SHARIA IN BENGHAZI; a.k.a. SOLDIERS OF THE SHARIA), Benghazi, Libya [FTO] [SDGT]. "SUPPORTERS OF ISLAMIC LAW" (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH, a.k.a. ANSAR AL-SHARI'A IN DARNAH: a.k.a. ANSAR AL-SHARIA IN DERNA; a.k.a. ANSAR AL-SHARIA IN LIBYA), Darnah, Libya [FTO] [SDGT]. "SUPPORTERS OF ISLAMIC LAW" (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL SHARIA aka ANSAR AL-SHARI'A IN TUNISIA; a.k.a. ANSAR AL-SHARIA IN TUNISIA, a.k.a. ANSAR AL-SHARI'AH; a.k.a. ANSAR AL-SHARI'AH IN TUNISIA), Tunisia [FTO] [SDGT]. "SUPPORTERS OF JERUSALEM" (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS, a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAL a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. "SUPPORTERS OF THE HOLY PLACE" (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BEIT AL-MAQDIS: a.k.a. ISIL SINAI PROVINCE: a.k.a.

ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE SINAI PROVINCE aka JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE": a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. "SUREH" (a.k.a. THE NUCLEAR REACTORS FUEL COMPANY; a.k.a. "SOOREH"), End of North Kargar Street, Shahid Abtahi Street, (20th), #61, Tehran, Iran; Esfahan Complex Khalije Fars Blvd., 20 km southeast of Esfahan, P.O. Box: 81465-1957. |ran: Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"SYAH, Heris" (a.k.a. ABDUL RAHMAN, Muhammad Jibriel: a.k.a. ABDUL RAHMAN. Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAN, Muhamad Ricky; a.k.a. "YUNUS, Muhammad"), Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (individual) [SDGT].

"TA FA" (a.k.a. CHA, Ta Fa; a.k.a. CHATURONG, Taiyai; a.k.a. CHATURONG, Thaiyai; a.k.a. CHATURONG, Thaiyai; a.k.a. LU, Chin Shun; a.k.a. "CHA TA FA"; a.k.a. "LU TA FA"), Burma; 29, Wawi Subdistrict, Mae Suai District, Chiang Rai, Thailand; DOB 05 Mar 1958; National ID No. 3501000250521 (Thailand) (individual) [SDNTK].

"TA KAT" (a.k.a. PAO, Hua Chiang; a.k.a. "PAO HUA CHIANG"), Panghsang, Shan, Burma (individual) [SDNTK].

"TA KUEI" (a.k.a. KRIANGKRAI,
Tuangwitthayakun; a.k.a. SAO KUAY, Sae
Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN,
Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "MING
CHUNG"; a.k.a. "TUAN SHAO KUEI"), Mong
Kyawt, Shan, Burma; DOB 05 Nov 1950;
National ID No. 5500900040846 (Thailand)
(individual) [SDNTK].

"TA KYET" (a.k.a. PAO, Yu Liang; a.k.a. "PAO YU LIANG"), Mong Mao, Shan, Burma (individual) [SDNTK].

"TA PANG" (a.k.a. PAO, Yu Hsiang; a.k.a. "PAO YU HSIANG"), Kwe Ma, Burma; DOB 19 Sep 1940 (individual) [SDNTK].

"TA RANG" (a.k.a. PAO, Yu Yi; a.k.a. "PAO YU YI"), Panghsang, Shan, Burma (individual)
[SDNTK].

"TABISH, Abdul Rahman Salar" (a.k.a.
QAYYUM, Muhammad Tabish Abdul; a.k.a.
QAYYUUM, Tabish), Karachi, Pakistan; DOB
09 Apr 1983; Gender Male (individual) [SDGT]
(Linked To: LASHKAR E-TAYYIBA).

"tahersaedi" (a.k.a. SAEDI, Nader; a.k.a.

"turk_server"; a.k.a. "turkserver"); DOB 22 Feb
1990; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [CYBER2].

"TAHINI, Ahmad" (a.k.a. TAHINI, Abdallah Asad; a.k.a. THAHINI, Abdallah; a.k.a. THINI, Abdalla As'ad); DOB 20 Jun 1965; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH).

"TAHSIN" (a.k.a. AKIEL, Ibrahim Mohamed; a.k.a. AKIL, Ibrahim Mohamed; a.k.a. 'AQIL, Ibrahim; a.k.a. 'AQIL, Abd al-Qadr; a.k.a. 'AQIL, Ibrahim; a.k.a. MEHDI, Ghosn Ali Abdel; a.k.a. "ABD-AL-QADIR"); DOB 24 Dec 1962; alt. DOB 01 Jan 1962; alt. DOB 20 Mar 1961; alt. DOB 1958; POB Bidnayil, Lebanon; alt. POB Younine, Lebanon; nationality Lebanon; Gender Male; Sheikh (individual) [SDGT].

"TAI PEN" (a.k.a. TAIPEN, S.A. DE C.V.), Av.

Juan Palomar y Arias # 569, Col. Jardines Universidad, Zapopan, Jalisco 45110, Mexico; Folio Mercantil No. 33288-1 (Mexico) [SDNTK]. "TAIVANCHIK" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich: a k a TOCHTACHUNOV Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan, a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich: a.k.a. TOKHTAKHOUNOV, Alinkhan, a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ), a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a.

TOKHTAKHUNOV, Alinjan; a.k.a.

February 20, 2020 - 1318 -

TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIWANCHIK": a.k.a. "TAYVANCHIK": a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TAIWANCHIK" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a TOKHTAKHOUNOV. Alimzhan Tursunovich: a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949: alt. DOB 31 Dec 1949: POB Tashkent. Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy): alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TAJK" (a.k.a. AL MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTEOUS; a.k.a. ARMY OF THE RIGHTEOUS; a.k.a. FALAH INSANIA; aka FALAH-F-INSANIAT FOUNDATION a.k.a. FALAH-E-INSANIYAT; a.k.a. FALAH-I-INSANIAT FOUNDATION (FIF), a.k.a. FALAH-I-INSANIYAT aka HUMAN WELFARE FOUNDATION; a.k.a. HUMANITARIAN WELFARE FOUNDATION; a.k.a. IDARA KHIDMAT-E-KHALQ; a.k.a. JAMA'AT AL-DAWA; a.k.a. JAMAAT UD-DAAWA; a.k.a. JAMAAT UL-DAWAH; a.k.a. JAMA'AT-I-DAWAT; a.k.a. JAMAATI-UD-DAWA; a.k.a. JAMA'AT-UD-DA'AWA; a.k.a. JAMA'AT-UD-DA'AWAH: a.k.a. JAMAAT-UD-DAWA: a.k.a. JAMAAT-UL-DAWA; a.k.a. JAMAIAT-UD-DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-TOIBA, a.k.a. LASHKAR-I-TAIBA: a.k.a. MILLI MUSLIM LEAGUE: a.k.a. MILLI MUSLIM LEAGUE PAKISTAN: a.k.a. MOVEMENT FOR FREEDOM OF KASHMIR: a.k.a. PAASBAN-E-AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR; a.k.a. PAASBAN-I-AHLE-HADITH: a k.a. PASBAN-E-AHLE-HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI JAMMU AND KASHMIR: a.k.a. TEHREEK-E-AZADI JAMMU AND KASHMIR: a k.a. TEHREEK-E-AZADI-E-JAMMU AND KASHMIR; a.k.a. TEHREEK-E-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-I KASHMIR, a.k.a. TEHRIK-E-HURMAT-E-RASOOL: a k a. TEHRIK-E-TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML"), Pakistan [FTO] (SDGT)

"TAK" (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. TEYREBAZEN AZADIYA KURDISTAN; a.k.a. THE FREEDOM HAWKS OF KURDISTAN) [SDGT].

"TALHA THE GERMAN, Abu" (a.k.a. AL-ALMANI, Abu Talha; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis; a.k.a. CUSPERT, Denis Mamadou; a.k.a. DOGG, Deso; a.k.a. "AL ALMANI, Abu Talhah"; a.k.a. "AL-MUJAHEED, Abu Maleeq"; a.k.a. "MALEEQ, Abou"; a.k.a. "MALIK, Abu"; a.k.a. "MALIQ, Abu"; a.k.a. "MAMADOU, Abu"), Syria (individual) [SDGT].

"TAMAS" (a.k.a. NUCLEAR FUEL AND RAW MATERIALS PRODUCTION COMPANY; a.k.a. RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. TAMAS COMPANY), Shahid Chamran Building, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"Tango Fort" (a.k.a. AMISI, Nkumba; a.k.a. KUMBA, Gabriel Amisi; a.k.a. "Tango Four"); DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DRCONGO].
"Tango Four" (a.k.a. AMISI, Nkumba; a.k.a. KUMBA, Gabriel Amisi; a.k.a. "Tango Fort"); DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces

"TAQI, Abu" (a.k.a. AL-HAMIDAWI, Riyad Yunis Jasim; a.k.a. "TUQA, Abu"); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016 (individual) [SDGT]. "TARIQ" (a.k.a. ABU ZUBAIDA; a.k.a. ABU ZUBAYDAH; a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammed Husein; a.k.a. AL-WAHAB, Abd Al-Hadi; a.k.a. HUSAYN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn al-Abidin Muhammad); DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].

commander (individual) [DRCONGO]

"TATA JI" (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz, a.k.a. SAEED, Hafiz Mohammad: a.k.a. SAEED. Hafiz Muhammad: a.k.a. SAEED. Muhammad: a.k.a. SAYED. Hafiz Mohammad, a.k.a. SAYEED, Hafez Mohammad, a.k.a. SAYID, Hafiz Mohammad; a.k.a. SYEED, Hafiz Mohammad, a.k.a. "HAFIZ SAHIB"), House No. 116 E, Mohalla Johar, Town: Lahore. Tehsil: Lahore City. Lahore District. Pakistan: DOB 05 Jun 1950: POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet A5250088 (Pakistan); National ID No. 3520025509842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT]

"TAWU" (f.k.a. METAALKUNDE BV; a.k.a.
TAWU BVBA; a.k.a. TAWU BVBA
MECHANICAL ENGINEERING AND TRADING
COMPANY; a.k.a. TAWU MECHANICAL
ENGINEERING AND TRADING COMPANY),
Bleidenhoek 34, 2230 Herselt, Belgium;
Additional Sanctions Information - Subject to
Secondary Sanctions; V.A.T. Number

February 20, 2020 - 1319 -

BE0686.896.689 (Belgium); Business
Registration Number 686896689 (Belgium); alt.
Business Registration Number BE0686896689
(Belgium) [NPWMD] [IFSR] (Linked To: IRAN
CENTRIFUGE TECHNOLOGY COMPANY).

"TAYSIR" (a.k.a. ABDULLAH, Sheikh Taysir;
a.k.a. ABU SITTA, Subhi; a.k.a. AL-MASRI, Abu
Hafs; a.k.a. ATEF, Muhammad; a.k.a. ATIF,
Mohamed; a.k.a. ATIF, Muhammad; a.k.a. EL
KHABIR, Abu Hafs el Masry; a.k.a. "ABU
HAFS"); DOB 1951; alt. DOB 1956; alt. DOB
1944; POB Alexandria, Egypt (individual)
[SDGT].

"TAYVANCHIK" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV Alim-Jean a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ), a.k.a. TOKHTAKHUNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan, a.k.a. TOKHTAKHUNOV Alizman: a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANIK"; a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TAYVANIK" (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV, Alim-Jean; a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alimzhan; a.k.a. TOKHTAKHUNOV, Alimzhan; a.k.a. TOKHTAKHUNOV, Alimzhan; a.k.a. TOKHTAKHUNOV, Alimzhan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a.

TOKHTAKHUNOV, Alimkhan; a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. ТОКНТАКНИNOV, Alimzhon Tursonovich; a.k.a. TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK": a.k.a. "TONTARHOVNOV, A."), Peredelkino, Moscow, Russia: DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TC BANK" (a.k.a. BANK TORGOVOY KAPITAL; a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. BANK TORGOVY KAPITAL; a.k.a. TRADE CAPITAL BANK; a.k.a. "TK BANK"), 65A Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

"TCO" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "OSIS"; f.k.a. "POSIS"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"TECHNO LAB" (a.k.a. TECHNOLAB), Trabolsi Bldg, 2nd Floor, Main Road, Deir El Zahrani, Nabatieh, Lebanon; Registration ID 6000845 Nabatieh (Lebanon) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER; Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY).

"TEMP.HERMIT" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

"TESA" (a.k.a. IRAN CENTRIFUGE
TECHNOLOGY COMPANY), Yousef Abad
District, No. 1, 37th Street, Tehran, Iran; Khalij- e
Fars Boulevard, Kilometre 10 of Atomic Energy
Road, Rowshan Shahr, Third Moshtaq Street,
Esfahan, Iran; Additional Sanctions Information
- Subject to Secondary Sanctions [NPWMD]
[IFSR].

"TESFALEN" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraham; a.k.a. TA'AME, Abraham Selassie; a.k.a. "DA'AME"; a.k.a. "DHA'AME"; a.k.a. "GAAMEI"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "TSEGAI"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) ISOMALIAI.

"TGG" (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEDAR GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR GROUP; a.k.a. TTP-TARIQ GIDAR GROUP; a.k.a. "THE ASIAN TIGERS"), Darra Adam Khel, Pakistan; Aurakzai, Pakistan; Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

"THABET, Shaykh" (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHOSHIBAN, Fahad Mohammad A.; a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahad Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a.

February 20, 2020 - 1320 -

KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abdur"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABIT, Abu"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"THABIT, Abu" (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz: a.k.a. AL-KHASHIBAN, Fahad, a.k.a. AL-KHASHIBAN, Fahad H.A., a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz' a k a Al-KHOSHIBAN, Fahad Mohammad A., a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a,k,a, AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd; a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Shaykh Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"THABIT, Shaykh Abu" (a.k.a. AL-KHASHAYBAN, Fahd Muhammad 'Abd Al-'Aziz; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad H.A.; a.k.a. AL-KHASHIBAN, Fahd Muhammad 'Abd Al-'Aziz: a.k.a. AL-KHOSHIBAN, Fahad Mohammad A., a.k.a. AL-KHOSHIBAN, Fahad Muhammad A.; a.k.a. AL-KHOSIBAN, Fahad H.A.; a.k.a. AL-KHUSHAYBAN, Fahd Muhammad 'Abd al-'Aziz; a.k.a. KHASHAYBAN, Fahad H.A.; a.k.a. KHASIBAN, Fahad H.A.; a.k.a. KHESHAIBAN, Fahad H.A.; a.k.a. KHESHAYBAN, Fahad H.A.; a.k.a. KHUSHAIBAN, Fahd, a.k.a. "RAHMAN, Abdur Abu"; a.k.a. "RAHMAN, Abu Abdur"; a.k.a. "THABET, Shaykh"; a.k.a. "THABIT, Abu"); DOB 16 Oct 1966; POB 'Aniza, Saudi Arabia; nationality Saudi Arabia (individual) ISDGT1.

"THE ASIAN TIGERS" (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ GEEDAR GROUP; a.k.a. TARIQ GIDAR AFRIDI GROUP; a.k.a. TARIQ GIDAR GROUP; a.k.a. TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP; a.k.a. TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP; a.k.a. TTP GEEDAR GROUP; a.k.a. TTP-TARIQ GIDAR GROUP; a.k.a. "TGG"), Darra Adam Khel, Pakistan; Aurakzai, Pakistan;

Khyber, Pakistan; Peshawar, Pakistan; Kohat, Pakistan; Hangu, Pakistan [SDGT].

"The Butcher of Paoua" (a.k.a. NGAIKOISSET, Eugene; a.k.a. NGAIKOSSE, Eugene Barret; a.k.a. NGAIKOSSET, Eugene Barret; a.k.a. NGAIKOUESSET, Eugene; a.k.a. NGAIKOUESSET, Eugene; a.k.a. NGAKOSSET, Eugene), Bangui, Central African Republic; DOB 08 Oct 1967; alt. DOB 10 Aug 1967; POB Bossangoa, Central African Republic; Identification Number 911-10-77 (Central African Republic) (individual) [CAR].

Islam; a.k.a. ATABIYEV, Islam; a.k.a.
ATABIYEV, Islam Seit-Umarovich; a.k.a.
DZHIKHAD, Abu; a.k.a. "AL-SHISHANI, Abu-Jihad"); DOB 29 Jun 1983; POB Stavropol
Region, Russia; nationality Russia; Passport
620169661 (Russia); alt. Passport 9103314932
(Russia) issued 16 Aug 2003 (individual)
[SDGT] (Linked To: ISLAMIC STATE OF IRAQ
AND THE LEVANT).

"THE CHESS PLAYER" (a.k.a. RODRIGUEZ OREJUELA, Gilberto Jose; a.k.a. "LUCAS"), Cali, Colombia; DOB 31 Jan 1939; Cedula No. 6068015 (Colombia); alt. Cedula No. 6067015 (Colombia); Passport T321642 (Colombia); alt. Passport 6067015 (Comoros); alt. Passport 77588 (Argentina); alt. Passport 10545599 (Venezuela) (individual) [SDNT].

"THE MAURITANIAN, Salih" (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed, a.k.a. SALEM, Mohamed, a.k.a SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis": a.k.a. "AL-MAURITANI. Younis": a.k.a. "AL-MAURITANI. Yunis": a.k.a. "CHINGHEITY"; a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT]. "THE MAURITANIAN, Shaykh Yunis" (a.k.a. GHADER, El Hadj Ould Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. KHADER, Abdel; a.k.a. SALEM, Abdarrahmane ould Mohamed el Houcein ould Mohamed: a.k.a. SALEM Mohamed; a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Husayn Ould Muhammad; a.k.a. SOULEIMANE, Abou; a.k.a. "AL-MAURITANI, Sheikh Yunis"; a.k.a. "AL-MAURITANI, Younis"; a.k.a. "AL-MAURITANI, Yunis"; a.k.a.

Salih"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].
"THE MISSIONARY CURRENT" (a.k.a. AL-TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS; a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE PEOPLE OF THE CAVE"), Iraq [SDGT].

"THE NEW ROMANTIC CYBER ARMY TEAM"
(a.k.a. LAZARUS GROUP; a.k.a.
"APPLEWORM"; a.k.a. "APT-C-26"; a.k.a.
"GROUP 77"; a.k.a. "GUARDIANS OF PEACE";
a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91";
a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT";
a.k.a. "WHOIS HACKING TEAM"; a.k.a.
"ZINC"), Potonggang District, Pyongyang,
Korea, North; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210 [DPRK3].

"THE PEOPLE OF THE CAVE" (a.k.a. AL-

TAYAR AL-RISALI; a.k.a. ASA'IB AHL AL-HAQ; a.k.a. ASA'IB AHL AL-HAQ MIN AL-IRAQ; a.k.a. ASA'IB AHL AL-HAQQ; a.k.a. ASAIB AL HAQ; a.k.a. KHAZALI NETWORK; a.k.a. KHAZALI SPECIAL GROUP; a.k.a. KHAZALI SPECIAL GROUPS NETWORK; a.k.a. LEAGUE OF THE RIGHTEOUS: a.k.a. QAZALI NETWORK; a.k.a. "AAH"; a.k.a. "THE MISSIONARY CURRENT"), Iraq [SDGT]. "THE POPULAR ARMY" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHAAB; a.k.a. JAYSH AL-SHA'BI; a.k.a. JISH SHAABI; a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE: a.k.a. SYRIAN NATIONAL DEFENSE FORCES: a.k.a. "ARMY OF THE PEOPLE": aka "PFOPLE'S ARMY" aka "POPULAR COMMITTEES"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI") [SYRIA]. "THE SENTINELS" (a.k.a. AL-MULATHAMUN

THE SENTINELS" (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE SIGNED IN BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "WITNESSES IN BLOOD"), Algeria; Mali [FTO] [SDGT].

February 20, 2020 - 1321 -

"CHINGHEITY"; a.k.a. "THE MAURITANIAN,

- "THE STATE OF SINAI" (a.k.a. ANSAR BAYT AL-MAQDES; a.k.a. ANSAR BAYT AL-MAQDIS; a.k.a. ANSAR BEIT AL-MAQDIS; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE SINAI PROVINCE; a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA; a.k.a. WILAYAT SINAI; a.k.a. "ANSAR JERUSALEM"; a.k.a. "SINAI PROVINCE"; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"), Egypt [FTO] [SDGT].
- "The Surgeon" (a.k.a. ZALDASTANOV,
 Aleksandr Sergeevich; a.k.a. ZALDOSTANOV,
 Aleksandr; a.k.a. ZALDOSTANOV, Alexander;
 a.k.a. ZALDOSTANOV, Alexander Sergeyevich;
 a.k.a. "Khirurg"); DOB 19 Jan 1963; POB
 Kirovograd, Ukraine (individual) [UKRAINE-EO13660].
- "THE UNITY OF ISLAMIC YOUTH" (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN: a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a.k.a. HISB'UL SHABAAB; a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT: a.k.a. PUMWANI ISLAMIST MUSI IM YOUTH CENTER: a k a PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]
- "THE VICTORY FRONT" (a.k.a. AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT: a.k.a. AL-NUSRAH FRONT aka AL-NUSRAH FRONT IN LEBANON; a.k.a. ASSEMBLY FOR LIBERATION OF THE LEVANT; a.k.a. ASSEMBLY FOR THE LIBERATION OF SYRIA: a.k.a. CONQUEST OF THE LEVANT FRONT, a.k.a. FATAH AL-SHAM FRONT, a.k.a. FATEH AL-SHAM FRONT; a.k.a. FRONT FOR THE CONQUEST OF SYRIA; a.k.a. FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. FRONT FOR THE LIBERATION OF THE LEVANT; a.k.a. HAY'AT TAHRIR AL-SHAM; a.k.a. HAYAT TAHRIR AL-SHAM; a.k.a. HAY'ET TAHRIR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-

- JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a.
 JABHAT FATAH AL-SHAM; a.k.a. JABHAT
 FATEH AL-SHAM; a.k.a. JABHAT FATH AL
 SHAM; a.k.a. JABHAT FATH AL-SHAM; a.k.a.
 JABHET AL-NUSRAH; a.k.a. LIBERATION OF
 AL-SHAM COMMISSION; a.k.a. LIBERATION
 OF THE LEVANT ORGANISATION; a.k.a.
 TAHRIR AL-SHAM; a.k.a. TAHRIR AL-SHAM
 HAY'AT; a.k.a. THE FRONT FOR THE
 LIBERATION OF AL SHAM; a.k.a. "HTS"; a.k.a.
 "SUPPORT FRONT FOR THE PEOPLE OF
 THE LEVANT") [FTO] [SDGT].
- "THE YOUTH" (a.k.a. AL-SHABAAB: a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA a.k.a. AL-SHABAAB AL-JIHAAD, a.k.a. AL-SHABAB, a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN: a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN: a.k.a. HISB'UL SHABAAB: a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT: a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "YOUTH WING"), Somalia [FTO] [SDGT] [SOMALIA]
- "THERAB, Abu" (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdu!"; a.k.a. "THURAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].
- "THET NAING WIN" (a.k.a. THET, Naing Win), c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; Passport 944168 (Burma) (individual) [SDNTK].
- "THIRD FLOOR" (a.k.a. BUREAU 39; a.k.a. CENTRAL COMMITTEE BUREAU 39; a.k.a. DIVISION 39; a.k.a. OFFICE #39; a.k.a. OFFICE 39; a.k.a. OFFICE NO. 39), Second KWP Government Building (Korean Ch'o'ngsa), Chungso'ng, Urban Town (Korean Dong), Chung Ward, Pyongyang, Korea, North; Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, Pyongyang, Korea, North; Changgwang Street, Pyongyang, Korea, North; Secondary sanctions risk: North Korea

- Sanctions Regulations, sections 510.201 and 510.210 [DPRK].
- "THORIQUDDIN" (a.k.a. RUSDAN, Abu; a.k.a.

 "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a.

 "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a.

 "THORIQUIDDIN"; a.k.a. "THORIQUIDIN";
 a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960;

 POB Kudus, Central Java, Indonesia; citizen
 Indonesia; National ID No. 1608600001

 (Indonesia) (individual) [SDGT].
- "THORIQUIDDIN" (a.k.a. RUSDAN, Abu; a.k.a.
 "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a.
 "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a.
 "THORIQUDDIN"; a.k.a. "THORIQUIDIN"; a.k.a.
 "TORIQUDDIN"); DOB 16 Aug 1960; POB
 Kudus, Central Java, Indonesia; citizen
 Indonesia; National ID No. 1608600001
 (Indonesia) (individual) [SDGT].
- "THORIQUIDIN" (a.k.a. RUSDAN, Abu; a.k.a.
 "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a.
 "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a.
 "THORIQUDDIN"; a.k.a. "THORIQUIDDIN";
 a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960;
 POB Kudus, Central Java, Indonesia; citizen
 Indonesia; National ID No. 1608600001
 (Indonesia) (individual) (SDGTI.
- "THULSIE, Sallahuddin" (a.k.a. THULSIE, Brandon-Lee; a.k.a. "Salahuddin ibn Hernani"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT]. "THULSIE, Yakeen" (a.k.a. THULSIE, Tony-Lee; a.k.a. "Simba"; a.k.a. "Yakeen"; a.k.a. "Yaqeen ibn Hernani"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].
- "THURAB, Abu" (a.k.a. AZIZ, Sa'id Yusif Abu; a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "TURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].
- "TI JUNG" (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam; a.k.a. SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "WEI HSUEH LUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB

February 20, 2020 - 1322 -

Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) [SDNTK].

"TIERRA" (a.k.a. ANAYA MARTINEZ, Cesar

- Daniel); DOB 30 Apr 1981; POB Tierralta,
 Cordoba, Colombia; citizen Colombia; Cedula
 No. 78768807 (Colombia) (individual) [SDNTK].
 "TIGER MEMON" (a.k.a. MEMON, Ibrahim Abdul
 Razaaq; a.k.a. MEMON, Ibrahim Abdul Razak;
 a.k.a. "MUSHTAQ"; a.k.a. "MUSTAQ"; a.k.a.
 "SIKANDER"), Bldg. No. 21 Room No. 1069,
- a.k.a. "MUSHTAQ"; a.k.a. "MUSTAQ"; a.k.a. "SIKANDER"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].
- "TIGRE" (a.k.a. OVERDICK MEJIA, Horst Walter; a.k.a. OVERDICK MEJIA, Walther), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; nationality Guatemala; citizen Guatemala; NIT # 702787-7; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala) (individual) [SDNTK].
- "TILO" (a.k.a. HODWALKER MARTINEZ, Martin David); DOB 26 Dec 1968; POB Colombia; Cedula No. 8534760 (Colombia); Passport AF465508 Colombia (individual) [SDNT] (Linked To: YAMAHA VERANILLO DISTRIBUIDORES; Linked To: VERANILLO DIVE CENTER LTDA.; Linked To: MARTIN HODWALKER M. & CIA. S. EN C.; Linked To: DESARROLLO GEMMA CORPORATION; Linked To: HODWALKER Y LEAL Y CIA. S.C.A.).
- "TIMOCHENKO" (a.k.a. LONDONO
 ECHEVERRY, Rodrigo; a.k.a. "TIMOLEON
 JIMENEZ"); DOB 22 Jan 1959; alt. DOB 01 Jan
 1949; POB Calarca, Quindio, Colombia; Cedula
 No. 79149126 (Colombia) (individual) [SDNTK].
 "TIMOLEON JIMENEZ" (a.k.a. LONDONO
 ECHEVERRY, Rodrigo; a.k.a.
- "TIMOCHENKO"); DOB 22 Jan 1959; alt. DOB 01 Jan 1949; POB Calarca, Quindio, Colombia; Cedula No. 79149126 (Colombia) (individual) [SDNTK].
- "TINO" (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"), Apatzingan,

- Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Aptazingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrev. Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico: citizen Mexico: SSN 601-62-3570 (United States); R.F.C. MOGN670612TN0 (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].
- "TINO" (a.k.a. FIGUEROA SALAZAR, Amilcar Jesus); DOB 10 Jul 1954; POB El Pilar, Sucre State, Venezuela; Cedula No. 3946770 (Venezuela); Passport 31-2006 (Venezuela); Alternate President to the Latin American Parliament (individual) [SDNTK].
- "TIO BODDEN" (a.k.a. BODDEN GALE, Elvert Dowie), Roatan, Honduras; DOB 24 Apr 1956; POB Honduras; Passport A046090 (Honduras) (individual) [SDNT].
- "TIO SAM" (Latin: "TÍO SAM") (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José); a.k.a. "CHIBOLA"; a.k.a. "GORDO MAX"; a.k.a. "TOLOLO"), Canton Cambio Chanmico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).
- "TIROFIJO" (a.k.a. MARIN MARIN, Pedro Antonio; a.k.a. MARIN, Pedro Antonio; a.k.a. "MANUEL MARULANDA"; a.k.a. "MANUEL MARULANDA VELEZ"); DOB 13 May 1930; POB Genova, Quindio, Colombia; Cedula No. 4870142 (Colombia) (individual) [SDNTK].
- 4870142 (Colombia) (individual) [SDNTK].
 "TIURIK" (a.k.a. GROMOV, Vladimir Pavlovich
 (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ);
 a.k.a. PUGACHEV, Aleksei Vladimirovich
 (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ
 ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei
 Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a.
 TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir;
 a.k.a. TIURIN, Vladimir; a.k.a. TIURINE,
 Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a.
 TJURIN, Wladimir; a.k.a. TURIN, Anatolievich;
 a.k.a. TURIN, Vladimir; a.k.a. TURIYAN,

- Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatoly evich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir, a.k.a. "TYURIK" (Cyrillic: "ТЮРИК"), a k a. "TYURYA"), Moscow, Russia, DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "TK BANK" (a.k.a. BANK TORGOVOY KAPITAL; a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. BANK TORGOVY KAPITAL; a.k.a. TRADE CAPITAL BANK; a.k.a. "TC BANK"), 65A Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information Subject to Secondary Sanctions; Registration Number 807000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).
- "TMGIC" (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran: Building 89. Khoddami Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions: National ID No. 10101339590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN). "TOLOLO" (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José); a.k.a. "CHIBOLA"; a.k.a. "GORDO MAX"; a.k.a. "TIO SAM" (Latin: "TÍO SAM")), Canton Cambio Chanmico, Calle Vieja, Casa #66, San Juan

February 20, 2020 - 1323 -

- Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).
- "TOM" (a.k.a. MESA VALLEJO, Juan Carlos; a.k.a. "CARLOS CHATAS"); DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 71698071 (Colombia) (individual) [SDNTK].
- "TOMO" (a.k.a. KOVAC, Tomislav); DOB 04 Dec 1959; POB Sarajevo, Bosnia-Herzegovina; Passport 412959171315 (Bosnia and Herzegovina) (individual) [BALKANS].
- "TONNETH" (a.k.a. MUDEDE, Tobaiwa); DOB 22

 Dec 1942; Registrar General (individual)

 [ZIMBABWE].
- "TONO LENA" (Latin: "TOÑO LEÑA") (a.k.a. DEL ROSARIO PUENTE, Ramon Antonio),
 Dominican Republic; DOB 13 Sep 1968; POB Guaymate, Dominican Republic; nationality
 Dominican Republic; Gender Male; Cedula No. 026-0027057-9 (Dominican Republic)
 (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).
- "TONTARHOVNOV, A." (a.k.a. TAKHTAKHUNOV, Alimzhan Ursulovich; a.k.a. TOCHTACHUNOV, Alizam; a.k.a. TOHTAHUNOV, Olimjon; a.k.a. TOKHTAKHOUNOV, Alimjan; a.k.a. TOKHTAKHOUNOV Alim-Jean a.k.a. TOKHTAKHOUNOV, Alimzhan Tursunovich; a.k.a. TOKHTAKHOUNOV, Alinkhan; a.k.a. TOKHTAKHUNOV, Alimajan; a.k.a. TOKHTAKHUNOV, Alimkan; a.k.a. TOKHTAKHUNOV, Alimkhan, a.k.a. TOKHTAKHUNOV, Alimzan; a.k.a. TOKHTAKHUNOV, Alimzhan Tursunovich (Cyrillic: TOXTAXУНОВ, АЛИМЖАН ТУРСУНОВИЧ); a.k.a. ТОКНТАКНИNOV, Alimzhon Tursonovich, a k a TOKHTAKHUNOV, Alinjan; a.k.a. TOKHTAKHUNOV, Alinkhan, a.k.a. TOKHTAKHUNOV, Alizman; a.k.a. TOKHTAKOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"), Peredelkino, Moscow, Russia, DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt.

- Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "Tony Montana" (a.k.a. MORA GARIBAY, Joel;
 a.k.a. OSEGUERA CERVANTES, Antonio), Priv
 Linda Vista 3986, Fracc El Soler, Tijuana, B.C.
 22110, Mexico; DOB 20 Aug 1958; POB
 Aguililla, Michoacan de Ocampo, Mexico;
 C.U.R.P. OECA580820HMNSRN04 (Mexico);
 I.F.E. OSCRAN58082016H800 (Mexico)
 (individual) [SDNTK] (Linked To: CARTEL DE
 JALISCO NUEVA GENERACION).
- "TORIQUDDIN" (a.k.a. RUSDAN, Abu; a.k.a.
 "ABU THORIQ"; a.k.a. "RUSDJAN"; a.k.a.
 "RUSJAN"; a.k.a. "RUSYDAN"; a.k.a.
 "THORIQUDDIN"; a.k.a. "THORIQUIDDIN";
 a.k.a. "THORIQUIDIN"); DOB 16 Aug 1960;
 POB Kudus, Central Java, Indonesia; citizen
 Indonesia; National ID No. 1608600001
 (Indonesia) (individual) [SDGT].
- "TRES CASITAS" (a.k.a. APARTAHOTEL TRES CASITAS; a.k.a. CORPORACION HOTELERA DEL CARIBE LIMITADA), Avenida Colombia No. 1-60, San Andres, Providencia, Colombia; NIT # 800104679-1 (Colombia) [SDNT].
- "TRIBISU" (a.k.a. BOCOTA AGUABLANCA, Gustavo; a.k.a. BOGOTA, Gustavo; a.k.a. "ESTEVAN"); DOB 28 Aug 1966; Cedula No. 9466199 (Colombia); alt. Cedula No. 9466833 (Colombia) (individual) [SDNTK].
- "TRO" (a.k.a. ORGANISATION DE REHABILITATION TAMOULE: a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL; a.k.a. ORT FRANCE; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITERINGS ORGANISASJONEN: a.k.a. TAMILISCHE REHABILITATION ORGANISATION: a ka TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANIZATION; a.k.a. TAMILSK REHABILITERINGS ORGANISASJON; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND -- COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka: Ananthapuram. Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka; 410/412 Bullers Road, Colombo 7, Sri Lanka;

75/4 Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Trincomalee, Sri Lanka; Arasaditivu Kokkadicholai Batticaloa Sri Lanka: Ragama Road, Akkaraipattu-07. Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium, Gruttolaan 45, BM landgraaf 6373, Netherlands, M.G.R. Lemmens, str-09, BM Landgraff 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany, Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejile 7100, Denmark, P.O. Box 82, Herning 7400, Denmark; P.O. Box 212, Vejile 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbrucke 6021, Switzerland; Tribschenstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Aukland, New Zealand; 371 Dominion Road, Mt. Eden. Aukland. New Zealand: Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States) [SDGT]. "T-RUBBER" (a.k.a. T-RUBBER CO., LTD; a.k.a. T-RUBBER COMPANY; a.k.a. T-RUBBER LTD), Rubber Industrial Zone, Shaling Town, Yuhong District, Shenyang 110144, China; No. 5-1, Shenxi Sandong Road, Economic Technology Development Area, Shenyang, Liaoning 110002, China; Website http://www.trubber.com/[SYRIA]. "TS CO." (a.k.a. KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ

COMPANY; a.k.a. "KSO COMPANY"; a.k.a.

"TS COMPANY"), No. 13, Unit 12, Sazman Ab

February 20, 2020 - 1324 -

- Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

 "TS COMPANY" (a.k.a. KALAYE SABZ ORZ
- "TS COMPANY" (a.k.a. KALAYE SABZ ORZ COMPANY; a.k.a. TAMIN KALAYE SABZ; a.k.a. TAMIN KALAYE SABZ ARAS COMPANY; a.k.a. TAMIN KALAYE SABZ COMPANY; a.k.a. "KSO COMPANY"; a.k.a. "TS CO."), No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions; National ID No. 1463468660 (Iran); Company Number 10980302323 (Iran) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).
- "TSEGAI" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame; a.k.a. SELASSIE, Ta'ame Abraham; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. SELASSIE, Te'ame Abraha; a.k.a. TA'AME, Abraham Selassie; a.k.a. "DA'AME"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "MEKELE"; a.k.a. "MEGELE"; a.k.a. "TESFALEN"); DOB 1957; alt. DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].

Shalvovich; a.k.a. SHERMAZASHVILI, Koba;

Rustavi, Georgia (individual) [TCO].

a.k.a. "KOBA RUSTAVSKIY"); DOB 1974; POB

- "TTP-JA" (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUL AHRAR; a.k.a. JAMAT-UL-AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-UL-AHRAR; a.k.a. TEHRIK-E-TALIBAN PAKISTAN JAMAAT-E-AHRAR; a.k.a. "TTP-JUA"), Afghanistan; Mohmand Tribal Agency, Pakistan; Bajaur Tribal Agency, Pakistan; Khyber Tribal Agency, Pakistan; Charsadda, Pakistan; Peshawar, Pakistan; Swat, Pakistan; Punjab Province, Pakistan [SDGT].
- "TTP-JUA" (a.k.a. AAFIA SIDDIQUE BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a. JAMAATUL AHRAR; a.k.a. JAMAATUL-AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a. JAMAAT-UL-AHRAR TTP: a.k.a. JAMATUL AHRAR: a.k.a.

- JAMAT-UL-AHRAR; a.k.a. TEHREEK-ITALIBAN JAMAAT-UL-AHRAR; a.k.a. TEHRIKE-TALIBAN PAKISTAN JAMAAT-E-AHRAR;
 a.k.a. "JUA"; a.k.a. "TTP-JA"), Afghanistan;
 Mohmand Tribal Agency, Pakistan; Bajaur
 Tribal Agency, Pakistan; Khyber Tribal Agency,
 Pakistan; Arakzai Tribal Agency, Pakistan;
 Charsadda, Pakistan; Peshawar, Pakistan;
 Swat, Pakistan; Punjab Province, Pakistan
- "TUAN ISNILON" (a.k.a. HAPILON, Isnilon Totoni; a.k.a. HAPILUN, Isnilon; a.k.a. HAPILUN, Isnilun; a.k.a. "ABU MUSAB"; a.k.a. "SALAHUDIN"); DOB 18 Mar 1966; alt. DOB 10 Mar 1967; POB Bulanza, Lantawan, Basilan, the Philippines; nationality Philippines (individual) [SDGT].
- "TUAN SHAO KUEI" (a.k.a. KRIANGKRAI, Tuangwitthayakun; a.k.a. SAO KUAY, Sae Tung; a.k.a. TUAN, Ming Cheng; a.k.a. TUAN, Shao Kuei; a.k.a. "MI CHUNG"; a.k.a. "MING CHUNG"; a.k.a. "TA KUEI"), Mong Kyawt, Shan, Burma; DOB 05 Nov 1950; National ID No. 5500900040846 (Thailand) (individual) ISDNTKI.
- "TUERTO" (a.k.a. LEAL GARCIA, Ignacio; a.k.a. "CAMILO"); DOB 26 Jul 1969; nationality Colombia; citizen Colombia; Cedula No. 96186610 (Colombia) (individual) [SDNTK].
- "TUKESA" (a.k.a. PERIC, Jozo); DOB 31 Jan 1959; POB Pjesevac Kula, Bosnia-Herzegovina (individual) [BALKANS].
- "TUQA, Abu" (a.k.a. AL-HAMIDAWI, Riyad Yunis Jasim; a.k.a. "TAQI, Abu"); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016 (individual) [SDGT].

"TURAB, Abu" (a.k.a. AZIZ, Sa'id Yusif Abu;

- a.k.a. 'AZIZ, Sa'ud Abu; a.k.a. AZIZA, Said Youssef Ali Abu; a.k.a. AZIZAH, Sa'id Yusif Ali Abu; a.k.a. AZIZAT, Sa'id Yusif Ali Abu; a.k.a. "AL-HAMID, Abd"; a.k.a. "HAMID, Abdul"; a.k.a. "THERAB, Abu"; a.k.a. "THURAB, Abu"); DOB 1958; POB Tripoli, Libya; Passport 87/437555 (Libya) (individual) [SDGT].
- "TURAB, Abu" (a.k.a. ABUTURAB, Ali
 Muhammad; a.k.a. MOHAMMAD, Ali
 Mohammad Abutorab Noor; a.k.a.
 MOHAMMAD, Ali Mohammad Noor; a.k.a.
 MOHD, Ali Mohd Abutorab Noor; a.k.a.
 MUHAMMAD, Abu Turab Ali; a.k.a.
 MUHAMMED, Ali Muhammed Noor; a.k.a.
 TORAB, Abu Ali; a.k.a. TORAB, Ali Mohammad Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. TURAB, Ali Muhammad Abu; a.k.a. "MOHAMMED, Ali"),

- Jamia Salfia, Airport Road, Quetta, Pakistan;
 Patel Road, Quetta, Pakistan; Saudi Arabia;
 DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB
 Quetta, Balochistan, Pakistan; nationality
 Pakistan; Gender Male; Passport J349992
 (Pakistan); National ID No. 2083655452 (Saudi
 Arabia) (individual) [SDGT] (Linked To:
 JAMA'AT UL DAWA AL-QU'RAN; Linked To:
 AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh
 Abu Mohammed).
- "TURCO" (a.k.a. JAMIL GEORGES, Fahd; a.k.a. JAMIL GEORGES, Fuad; a.k.a. YAMIL GEORGES, Fahd; a.k.a. "EL PADRINO"), Ponta Pora, Mato Grosso do Sul, Brazil; Pedro Juan Caballero, Amambay, Paraguay; DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil) (individual) ISDNTKI
- "turk_server" (a.k.a. SAEDI, Nader; a.k.a.

 "tahersaedi"; a.k.a. "turkserver"); DOB 22 Feb
 1990; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 (individual) [CYBER2].
- "turkserver" (a.k.a. SAEDI, Nader; a.k.a.

 "tahersaedi"; a.k.a. "turk_server"); DOB 22 Feb
 1990; nationality Iran; Additional Sanctions
 Information Subject to Secondary Sanctions
 (individual) [CYBER2].
- "TUTO" (a.k.a. RIOS LOPEZ, Didier de Jesus);
 DOB 18 Jun 1974; POB Itagui, Antioquia,
 Colombia; citizen Colombia; Cedula No.
 98622424 (Colombia) (individual) [SDNTK].
 "TWJWA" (a.k.a. JAMAT TAWHID WAL JIHAD FI
 GARBI AFRIQQIYA; a.k.a. MOVEMENT FOR
 ONENESS AND JIHAD IN WEST AFRICA;
 a.k.a. MOVEMENT FOR UNITY AND JIHAD IN
 WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN
 WEST AFRICA; a.k.a. UNITY MOVEMENT
 FOR JIHAD IN WEST AFRICA; a.k.a.
 "MUJAO"; a.k.a. "MUJWA"), Gao, Mali; Bourem,
 Mali [SDGT].
- "TXEROKI" (a.k.a. DE GARIKOITZ ASPIAZU RUBINA, Miguel; a.k.a. DE GARIKOITZ ASPIAZU URBINA, Miguel; a.k.a.
 "CHEROKEE"); DOB 06 Jul 1973; POB Bilbao, Vizcaya, Spain; nationality Spain; National ID No. 14.257.455 (Spain); Member of the Basque Fatherland and Liberty (ETA) and currently detained in France (individual) [SDGT].
 "TYURIK" (Cyrillic: "TЮРИК") (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, AIEKSEI Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a.

February 20, 2020 - 1325 -

- PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir; aka TURIN Anatolievich aka TURIN Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURYA"), Moscow, Russia: DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "TYURYA" (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Paylovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURINE, Vladimir; a.k.a. TJRURIN, Vladimir; a.k.a. TJURIN, Wladimir, a.k.a. TURIN, Anatolievich: a.k.a. TURIN, Vladimir, a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolievich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURINE, Anatoly; a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURIK" (Cyrillic: "ТЮРИК")), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "U LI MYINT" (a.k.a. HSING, Su; a.k.a. MYINT, Li; a.k.a. "SU HSING"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE

- COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].
- "U OO OO KHINE" (a.k.a. KHINE, Oo Oo; a.k.a.
 "OO OO KHINE"), c/o YANGON AIRWAYS
 COMPANY LIMITED, Rangoon, Burma; c/o
 TET KHAM CONSTRUCTION COMPANY
 LIMITED, Mandalay, Burma; c/o TET KHAM
 GEMS CO., LTD., Yangon, Burma; 15 Bongyi
 Street, Lanmadaw Township, Rangoon, Burma;
 Passport A056782 (Burma); National ID No.
 009016 (Burma) (individual) [SDNTK].
- "UBAIDAH, Abu" (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmed Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAH, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UMAR, Ahmad"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].
- "UBAYDI, Abu-Amr" (a.k.a. AL-UBAYDI, Khalid Sa'id Ghabish; a.k.a. AL-UBAYDI, Khalid Sa'id Ghubaysh), Hadramawt Governorate, Yemen; DOB 1984 to 1986; POB United Arab Emirates; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).
- "UKIP" (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV; a.k.a. "LLC UKIP"; a.k.a. "UKIP, OOO"), Sevastopolskaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].
- "UKIP, OOO" (a.k.a. LIMITED LIABILITY
 COMPANY INFRASTRUCTURE PROJECTS
 MANAGEMENT COMPANY; a.k.a.
 MANAGEMENT COMPANY FOR
 INFRASTRUCTURE PROJECTS; a.k.a.
 UPRAVLYAYUSHCHAYA KOMPANIYA
 INFRASTRUKTURNYKH PROEKTOV: a.k.a.

- "LLC UKIP"; a.k.a. "UKIP"), Sevastopolskaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].
- "ULLAH, Ehsan" (a.k.a. AHSAN, Muhammad; a.k.a. EHSAN, Muhammad; a.k.a. IHSAN, Muhammad), Sialkot, Pakistan; Islamabad, Pakistan; DOB 1970; alt. DOB 1971; alt. DOB 1972; POB Sialkot, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "ULTRAPHARMA" (a.k.a. GRUPO ILC; a.k.a. ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.; a.k.a. ILC EXPORTACIONES, S. DE R.L. DE C.V.: a.k.a. RESTAURANTE EL HABANERO, S.A. DE C.V.; a.k.a. "EQUIPOSPA"; a.k.a. "PERFECT SILHOUETTE"; a.k.a. "ULTRAVITAL"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico, Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico, Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico, Huixquilucan, Estado de Mexico, Mexico, R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico) [SDNTK]
- "ULTRAVITAL" (a.k.a. GRUPO ILC; a.k.a. ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V.; a.k.a. ILC EXPORTACIONES, S. DE R.L. DE C.V.; a.k.a. RESTAURANTE EL HABANERO, S.A. DE C.V.; a.k.a. "EQUIPOSPA"; a.k.a. "PERFECT SILHOUETTE"; a.k.a. "ULTRAPHARMA"), General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico, Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico; Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico; Huixquilucan, Estado de Mexico, Mexico; R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico) [SDNTK] "UMANGIS MIKE" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar, a.k.a. PATEK, Omar, a.k.a. PATEK, Umar, a.k.a. "AL ABU SYEKH AL ZACKY", a.k.a. "PAK TAEK", a.k.a. "PA'TEK"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

February 20, 2020 - 1326 -

- "'Umar al-Afghani" (a.k.a. AL-KA'BI, Sa'd al-Sharyan; a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan; a.k.a. AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryan; a.k.a. AL-KA'BI, Sa'd Sa'd Muhammad Shiryan; a.k.a. "Abu Haza"; a.k.a. "Abu Hazza"; a.k.a. "Abu Sa'd"; a.k.
- "'Umar al-Qatari" (a.k.a. 'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman; a.k.a. 'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif; a.k.a. "'Umar al-Tayyar"); DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug 2014; National ID No. 28940000602 (Qatar) (individual) [SDGT].
- "'Umar al-Tayyar" (a.k. a. 'ABD AL-SALAM, 'Abd al-Malik Muhammad Yusuf 'Uthman; a.k.a. 'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif; a.k.a. "'Umar al-Qatari"); DOB 13 Jul 1989; nationality Jordan; Passport K475336 (Jordan) issued 31 Aug 2009 expires 30 Aug 2014; National ID No. 28940000602 (Qatar) (individual) [SDGT].
- "Umar the Chechen" (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. BATIRASHVILI, Tarkhan; a.k.a. BATIRASHVILI, Tarkhan Tayumurazovich; a.k.a. BATYRASHVILI, Tarkhan Tayumurazovich; a.k.a. SHISHANI, Omar; a.k.a. SHISHANI, Umar; a.k.a. "Abu Hudhayfah"; a.k.a. "Abu Umar"; a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].
- "UMAR, Ahmad" (a.k.a. ABDIKARIM, Sheikh Mahad Omar; a.k.a. ABU UBAIDAH, Ahmad Umar; a.k.a. ABU UBAIDAH, Ahmad Omar; a.k.a. ABU UBAIDAH, Ahmad Omar; a.k.a. ABU UBAIDAH, Sheikh Ahmad Umar; a.k.a. ABU UBAIDAH, Sheikh Ahmed Umar; a.k.a. ABU UBAIDAHA, Sheikh Omar; a.k.a. DIRIYE, Ahmed; a.k.a. DIRIYE, Mahad; a.k.a. UMAR, Sheikh Ahmed; a.k.a. "DIRIYE, Abu"; a.k.a. "UBAIDAH, Abu"), Somalia; DOB 1972; POB Somalia (individual) [SDGT].
- "UNCLE TOLI" (a.k.a. GONZALEZ APUSHANA,
 Armando; a.k.a. GONZALEZ POLANCO,
 Amaury; a.k.a. GONZALEZ POLANCO,
 Hermagoras; a.k.a. "EL GORDO BAEZ"; a.k.a.
 "GORDITO POLANCO"; a.k.a. "MILCIADES"),
 Avenida El Milagro, Edificio Villa Virginia,

- Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77,
 Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela;
 Merida, Merida, Venezuela; Maicao, Guajira,
 Colombia; Aruba; DOB 19 Oct 1962; alt. DOB
 19 Oct 1959; POB Maicao, Guajira, Colombia;
 nationality Venezuela; alt. nationality Colombia;
 citizen Venezuela; alt. citizen Colombia; Cedula
 No. 7789819 (Venezuela); alt. Cedula No.
 84041400 (Colombia) (individual) [SDNTK].
- "UPC" (a.k.a. URMIA PETROCHEMICAL COMPANY), Iran; Website www.urpcc.ir; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
- "USTAAD SHEHEB" (a.k.a. HALIM, Mufti Muabdul; a.k.a. RAHEEM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdul; a.k.a. RAHIM, Mufti Abdur), Karachi, Pakistan; DOB circa 1955; alt. DOB circa 1964; POB Sarghoda region, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].
- "USURRIAGA" (a.k.a. TONCEL REDONDO,
 Milton De Jesus; a.k.a. "EL NEGRO"; a.k.a.
 "JOAQUIN GOMEZ"; a.k.a. "ORO CHURCO");
 DOB 18 Mar 1947; alt. DOB Feb 1949; POB
 Barrancas, La Guajira, Colombia; alt. POB
 Ubita, Boyaca, Colombia; Cedula No. 15237742
 (Colombia) (individual) [SDNTK].
- "UTN" (a.k.a. FOUNDATION FOR
 CONSTRUCTION; a.k.a. NATION BUILDING;
 a.k.a. RECONSTRUCTION FOUNDATION;
 a.k.a. RECONSTRUCTION OF THE ISLAMIC
 COMMUNITY; a.k.a. RECONSTRUCTION OF
 THE MUSLIM UMMAH; a.k.a. UMMAH
 TAMEER E-NAU; a.k.a. UMMAH TAMEER INAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a.
 UMMAH TAMIR I-NAU; a.k.a. UMMAT TAMIR
 E-NAU; a.k.a. UMMAT TAMIR-I-PAU), Street
 13, Wazir Akbar Khan, Kabul, Afghanistan; 60C, Nazim Ud Din Road, F 8/4, Islamabad,
 Pakistan [SDGT].
- "UVZ" (a.k.a. NAUCHNOPROIZVODSTVENNAYA KORPORATSIYA
 URALVAGONZAVOD OAO; a.k.a. NPK
 URALVAGONZAVOD; a.k.a. NPK
 URALVAGONZAVOD OAO; a.k.a. OJSC
 RESEARCH AND PRODUCTION
 CORPORATION URALVAGONZAVOD; a.k.a.
 RESEARCH AND PRODUCTION
 CORPORATION URALVAGONZAVOD; a.k.a.
 RESEARCH AND PRODUCTION
 CORPORATION URALVAGONZAVOD; a.k.a.

- a.k.a. URALVAGONZAVOD; a.k.a. URALVAGONZAVOD CORPORATION), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vistochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/; alt. Website http://uralvagonzavod.com/; Email Address web@uvz.ru [UKRAINE-EO13661].
- "VADIK BELEY" (a.k.a. LEONTIEV, Vladislav, a.k.a. LEONTIEV. Vlantislav: a.k.a. LEONTJEVAS, Vladislavas, a.k.a. LEONTYEV, Vadik, a.k.a. LEONTYEV, Vadim, a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); a.k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ"); a.k.a. "VADIM BELYY"), AI Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia, Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-
- "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ") (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV, Vlantislav, a.k.a. LEONTJEVAS, Vladislavas, a.k.a. LEONTYEV, Vadik, a.k.a. LEONTYEV, Vadim; a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ); а.к.а. LEONTYEV, Vyacheslav, a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIM BELYY"), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates: Nizhny Novgorod 6th District, #1A, Russia, Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport

February 20, 2020 - 1327 -

- 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "VADIM BELYY" (a.k.a. LEONTIEV, Vladislav; a.k.a. LEONTIEV. Vlantislav: a.k.a. LEONTJEVAS, Vladislavas; a.k.a. LEONTYEV, Vadik, a.k.a. LEONTYEV, Vadim, a.k.a. LEONTYEV, Vladislav Vladimirovich (Cyrillic: ЛЕОНТЬЕВ, ВЛАДИСЛАВ ВЛАДИМИРОВИЧ), a k.a. LEONTYEV, Vyacheslav; a.k.a. "BELOBRYSYY"; a.k.a. "BELYY"; a.k.a. "VADIK BELEY"; a.k.a. "VADIK BELYY" (Cyrillic: "ВАДИК БЕЛЫЙ")), Al Fattan Marina Tower, #901, Dubai Marina, Dubai, United Arab Emirates; Nizhny Novgorod 6th District, #1A, Russia, Mikrorayon 6, 1/A-81, Avtozavodsky District, Nizhny Novgorod, Russia; DOB 05 Jul 1971; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 515731854 (Russia); alt. Passport 2200319927 (Russia); alt. Passport AK0517906 (Greece); alt. Passport H2214925 (Ghana); alt. Passport 326106; alt. Passport 1602418; alt. Passport 20382107; Identification Number 60229551 (United Arab Emirates) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "VAHID" (a.k.a. KARIMA, Abdollah); DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 093-343402-2; Birth Certificate Number 4043 (individual) [CYBER2].
- "VALENCIA, Esteban" (a.k.a. MORFIN RODRIGUEZ Esteban a k.a. RODRIGUEZ JIMENEZ, Esteban, a.k.a. RODRIGUEZ LARIOS, Esteban; a.k.a. RODRIGUEZ MORFIN, Esteban: a.k.a. RODRIGUEZ OLIVERA, Esteban), Ricardo Giradles 5107, Colonia Jardines de Universidad, Guadalajara, Mexico: Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Sendera las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecalitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico, Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecalitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK]. "VANGUARDS OF THE SOLDIERS OF THE CALIPHATE" (a.k.a. DAESH TUNISIA; a.k.a.

- ISIS-TUNISIA; a.k.a. ISIS-TUNISIA
 PROVINCE; a.k.a. JUND AL-KHILAFAH FI
 TUNIS; a.k.a. JUND AL-KHILAFAH IN
 TUNISIA; a.k.a. SOLDIERS OF THE
 CALIPHATE IN TUNISIA; a.k.a. TALA I JUND
 AL-KHILAFAH; a.k.a. "AJNAD"; a.k.a. "JUND
 AL KHILAFAH"; a.k.a. "JUND AL-KHILAFA";
 a.k.a. "SOLDIERS OF THE CALIPHATE"),
 Tunisia [SDGT].
- "VASYA VOSKRES" (a.k.a. KHRISTOFOROV, Vasili; a.k.a. KHRISTOFOROV, Vasiliy Aleksandrovich (Cyrillic: ΧΡИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ): a.k.a. "VOSKRES" (Cyrillic: "BOCKPEC")), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; 19 Berezovaya St., Apt. 152, Nizhny Novgorod, Russia; 2 Kommunalnaya Street, Vryazino, Shchelkovsky, Moscow, Russia; Apartment 2, House 4, Komsomolskaya Street, Fryazino Settlement, Moscow, Russia; DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia); alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "VATECH" (a.k.a. VATECH LEBANON, a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728. Bori al Salam Building. Salim Slam Street, Beirut, Lebanon; Jaafar Building, Mazraa Street, Beirut, Lebanon; Jaafar Building, Moseitbi Street, Beirut, Lebanon; Jaafar Building, Salim Slam Street, Mazraa, Beirut, Lebanon; Jishi Building, Mazraa Street, Beirut, Lebanon; Website www.vatech.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: SERHAN, Fadi Hussein). "VEVAK" (a.k.a. IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY; a.k.a. VEZARAT-E ETTELA'AT VA AMNIAT-E
- INTELLIGENCE AND SECURITY; a.k.a.

 VEZARAT-E ETTELA'AT VA AMNIAT-E

 KESHVAR; a.k.a. "MOIS"), bounded roughly by

 Sanati Street on the west, 30th Street on the

 south, and Iraqi Street on the east, Tehran, Iran;

 Ministry of Intelligence, Second Negarestan

 Street, Pasdaran Avenue, Tehran, Iran;

 Additional Sanctions Information Subject to

 Secondary Sanctions [SDGT] [SYRIA] [IFSR]

 [IRAN-HR] [HRIT-IR].

- "VIEJO PAVAS" (a.k.a. MENDOZA FIGUEROA, Jose Luis (Latin: MENDOZA FIGUEROA, José Luís)); DOB 12 Nov 1964; POB El Salvador; citizen El Salvador (individual) [TCO].
- "VIEJO SANTOS" (a.k.a. RIVERA-LUNA, Moises
 Humberto; a.k.a. "SANTOS"); DOB 23 May
 1969; POB San Salvador, El Salvador;
 nationality El Salvador (individual) [TCO].
- "VILLA" (a.k.a. CALDERON VELANDIA, Nilson), Colombia; DOB 18 Jul 1974; POB Mogotes, Santander, Colombia; nationality Colombia; citizen Colombia; Cedula No. 91348897 (Colombia); Passport AK040618 (Colombia) (individual) [SDNTK].
- "VIP ROOM" (a.k.a. SUPLINKA SRL), Av.
 Abraham Lincoln Esq. Independencia, Zona
 Universitaria, Santo Domingo, Dominican
 Republic; Tax ID No. 131-40246-1 (Dominican
 Republic) [SDNTK].
- "VISAJE" (a.k.a. PALENCIA GONZALEZ,
 Cipriam Manuel); DOB 18 Apr 1979; POB
 Valencia, Cordoba, Colombia; citizen Colombia;
 Cedula No. 10903608 (Colombia) (individual)
 [SDNTK].
- "VLADIMIR BILIY" (a.k.a. PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); a.k.a. PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yuriy; a.k.a. "PICHUGA" (Cyrillic: "ПИЧУГА"); a.k.a. "VOLODYMYR BILYY"), 2/1 Geroyev Panfilovtsev Street, Moscow, Russia; Barviha Hills, Moscow, Russia; DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
- "VLADIMIR" (a.k.a. CULMA SUNZ, Bladimir; a.k.a. CULMAN SANZ, Bladimir), Colombia; DOB 23 Sep 1979; POB El Castillo, Meta, Colombia; nationality Colombia; citizen Colombia; Cedula No. 86068233 (Colombia) (individual) [SDNTK].
- "VOLODYMYR BILYY" (a.k.a. PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); а.k.a. PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yuriy; a.k.a. "PICHUGA" (Cyrillic: "ПИЧУГА"); а.k.a. "VLADIMIR BILIY"), 2/1 Geroyev Panfilovtsev Street, Moscow, Russia; Barviha Hills, Moscow, Russia; DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
 "VOSKRES" (Cyrillic: "BOCKPEC") (a.k.a.
- KHRISTOFOROV, Vasili; a.k.a.

 KHRISTOFOROV, Vasili; a.k.a.

 KHRISTOFOROV, Vasiliy Aleksandrovich

February 20, 2020 - 1328 -

(Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ); a.k.a. "VASYA VOSKRES"), Murjan 6 Sector, Tower D01-T03.1, Apartment 401, Dubai 39409, United Arab Emirates; 19 Berezovaya St., Apt. 152, Nizhny Novgorod, Russia; 2 Kommunalnaya Street, Vryazino, Shchelkovsky, Moscow, Russia; Apartment 2, House 4, Komsomolskaya Street, Fryazino Settlement, Moscow, Russia; DOB 12 Mar 1972; POB Dzerzhinsk, Nizhny Novgorod, Russia; nationality Russia; Gender Male; Passport 637186356 (Russia); alt. Passport 530266990 (Russia), alt. Passport 1175427; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"WAFRA" (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA: a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. **ENDOWMENT FOR CARE OF LEBANESE** AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST: aka THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA; a k a WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA: a k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES: a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE), P.O. Box 14-6028, Beirut, Lebanon, P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com, alt. Email Address Wrfl77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

"WA'IL, Hajji" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al'Issawi; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISSAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahkmad Kalaf; a.k.a. "AHMAD, Abu Usama"; a.k.a. "AHMAD, Hajji"; a.k.a. "ALDOLEMY, Ahmed"; a.k.a. "AL-ISAWI, Ahmad"; a.k.a. "SHABSHAR, Abu"; a.k.a. "SULAYMAN, Abu"), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT].

"Wakrici" (a.k.a. BOURAS, Sami Bashur; a.k.a.
"Khadim"); DOB 1974 to 1976; citizen Sweden;
Gender Male; Passport M323879 (Tunisia)
(individual) [SDGT].

"WARNEL" (a.k.a. SANCHEZ NOLASCO,
Boarnerges), Dominican Republic; DOB 02 Jul
1976; POB Hato Mayor, Dominican Republic;
nationality Dominican Republic; Gender Male;
Cedula No. 001-1595659-1 (Dominican
Republic) (individual) [SDNTK] (Linked To:
CESAR PERALTA DRUG TRAFFICKING
ORGANIZATION).

"WAZIRI, Saidullah" (a.k.a. HAMAS, Saidullah; a.k.a. JAN, Saidullah; a.k.a. KHAMAS, Sayedullah; a.k.a. KHAN, Abid; a.k.a. KHAN, Saidullah); DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi (individual) [SDGT].

"WDO" (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA aka AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION: a.k.a. MASHARIA AL-KHAYRIA aka MASHARYA AL KHAIRYA a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF

JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH aka WELFARE AND **DEVELOPMENT ORGANIZATION OF THE** GROUP FOR THE CALL TO QUR'AN AND SUNNAH: a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG", a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan, 45 D/3 Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inavat ur)

"WEDI" (a.k.a. KIDANE, Amanuel; a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaled Holde; a.k.a. NEGASH, Bitewelde Habte; a.k.a. NEGASH, Emanuel; a.k.a. NEGASH, Ole; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewelde Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewold Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. NEGASH, Tewolde Habte; a.k.a. DESTA"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D0001060; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].

"WEI HSUEH LUNG" (a.k.a. APHICHART, Cheewinprapasi; f.k.a. HAI HSING, Sae Wei; a.k.a. HKIM, Aik Hsam, a.k.a. SOONTHRON, Cheewinprapasri; a.k.a. SUNTHORN, Chiwinpraphasi; a.k.a. WEI, Hsueh Lung; a.k.a. "CHAIRMAN KEUN"; a.k.a. "KEUN DONG"; a.k.a. "KEUN SEU CHANG"; a.k.a. "TI JUNG"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; Pang Poi, Shan, Burma; Na Lot, Shan, Burma; 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand; DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand) (individual) ISDNTKI.

"WEI HSUEH YING" (a.k.a. PHAIROJ,
Samoechainuek; a.k.a. PHAIROT, Mopokoo;
a.k.a. PHITAK Samoechainuek; a.k.a. WFI

February 20, 2020 - 1329 -

Hsueh Ying; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK]. "WEI HSUEH YUAN" (a.k.a. PHAIROJ, Samoechainuek; a.k.a. PHAIROT, Mopokoo; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YING"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK]. "WELFARE & DEVELOPMENT ORGANIZATION" (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA WAH ILA AL-QUR'AN WA-AL-SUNNAH: a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA; a.k.a. MASHARYA AL-KHAIRYA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AEGHANISTAN a ka WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR OUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan, Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827

(Afghanistan) [SDGT] (Linked To: RAHMAN, Inavat ur).

"WELFARE AND DEVELOPMENT ORG" (a.k.a. AL-MUNADAMA AL-KHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA AL-KAIRYIA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH, a.k.a. M/S WELFARE & DEVELOPMENT ORGANIZATION; a.k.a. MASHARIA AL-KHAYRIA: a.k.a. MASHARYA AL-KHAIRYA: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH: a.k.a. WELFARE AND **DEVELOPMENT ORGANIZATION OF** JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan, P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan, Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

"WELFARE AND DEVELOPMENT
ORGANIZATION" (a.k.a. AL-MUNADAMA ALKHAYRIA LILTANMIA; a.k.a. AL-MUNADDAMA
AL-KAIRYIA LIL-TANMIYA OF JAMA'AT ALDA'WAH ILA AL-QUR'AN WA-AL-SUNNAH;
a.k.a. M/S WELFARE & DEVELOPMENT
ORGANIZATION; a.k.a. MASHARIA ALKHAYRIA; a.k.a. MASHARYA AL-KHAIRYA;
a.k.a. WELFARE AND DEVELOPMENT
ORGANIZATION IN AFGHANISTAN; a.k.a.

WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH: a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION": a.k.a. "WELFARE AND DEVELOPMENT ORG"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; P.O. Box 769, University Town, Peshawar, Pakistan; 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan: Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan, Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

"WHOIS HACKING TEAM" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 [DPRK3].

"WILAYAT AL-TARABLUS" (a.k.a. ISIL-LIBYA;
a.k.a. ISLAMIC STATE OF IRAQ AND THE
LEVANT IN LIBYA; a.k.a. ISLAMIC STATE OF
IRAQ AND THE LEVANT-LIBYA; a.k.a.
"WILAYAT BARQA"; a.k.a. "WILAYAT
FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a.
"WILAYAT TRIPOLITANIA"), Libya [FTO]
[SDGT].

"WILAYAT AL-YEMEN" (a.k.a. ISIL-YEMEN; a.k.a. ISIS IN YEMEN; a.k.a. ISLAMIC STATE IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ

February 20, 2020 - 1330 -

- AND THE LEVANT IN YEMEN; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-YEMEN; a.k.a. "PROVINCE OF YEMEN"), Yemen [SDGT].
- "WILAYAT BARQA" (a.k.a. ISIL-LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA; a.k.a. "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya [FTO] [SDGT].
- "WILAYAT FEZZAN" (a.k.a. ISIL-LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN LIBYA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-LIBYA; a.k.a. "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya [FTO] ISDGTI.
- "WILAYAT NAJD" (a.k.a. HIJAZ PROVINCE OF THE ISLAMIC STATE; a.k.a. ISIL-SAUDI ARABIA; a.k.a. ISIS IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA; a.k.a. MUJAHIDEEN OF THE ARABIAN PENINSULA; a.k.a. WILAYAT AL-HARAMAYN; a.k.a. "AL-HIJAZ PROVINCE"; a.k.a. "NAJD PROVINCE"; a.k.a. "PROVINCE OF THE TWO HOLY PLACES"), Hijaz and Asir Provinces, Najd region, Saudi Arabia; Kuwait [SDGT]. "WILAYAT TARABLUS" (a.k.a. ISIL-LIBYA; a.k.a."
- ISLAMIC STATE OF IRAQ AND THE LEVANT
 IN LIBYA; a.k.a. ISLAMIC STATE OF IRAQ
 AND THE LEVANT-LIBYA; a.k.a. "WILAYAT
 AL-TARABLUS"; a.k.a. "WILAYAT BARQA";
 a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT
 TRIPOLITANIA"), Libya [FTO] [SDGT].
- "WILAYAT TRIPOLITANIA" (a.k.a. ISIL-LIBYA;
 a.k.a. ISLAMIC STATE OF IRAQ AND THE
 LEVANT IN LIBYA; a.k.a. ISLAMIC STATE OF
 IRAQ AND THE LEVANT-LIBYA; a.k.a.
 "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT
 BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a.
 "WILAYAT TARABLUS"), Libya [FTO] [SDGT].
- "WITNESSES IN BLOOD" (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULATHAMUN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MUWAQQI'UN BIL-DIMA; a.k.a. KHALED ABU AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION: a.k.a. THOSE SIGNED IN

- BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "THE SENTINELS"), Algeria; Mali [FTO] [SDGT].
- "WSIEC" (a.k.a. WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD; a.k.a. WUHAN SANJIANG IMP. & EXP. CO. LTD.; a.k.a. WUHAN SANJIANG IMPORT AND EXPORT CO. LTD), Room 519, complex building Hubei Modern Five Metals and electromechanical Market, Wuhan, China; No. 5647, Dongxihu Ave, Dongxihu District, Wuhan, Hubei, China; Qiao mouth district space, building no. 101, Wuhan, Hubei 430040, China; Additional Sanctions Information Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China) [NPWMD] IIFSRI.
- "YACOUB, Qari" (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yagub; a.k.a. AL-RASHIDI, Yagub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub", a.k.a. "YACUB, Qari", a.k.a. "YAKUB, Qari": a.k.a. "YAQOOB. Muhammad": a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana", a.k.a. "YAQUB, Qari"), House 6B, Street 40, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964 alt DOB 22 Mar 1964 POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA). "YACUB, Qari" (a.k.a. AL RASHIDI, Yagoob
- Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James

- Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan Peshawar Pakistan DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom: alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
- "Yagy" (a.k.a. FERRARI, Sergio David), Chivilcoy 3157 Piso 2 Depto D, Buenos Aires 1417, Argentina; Buenos Aires, Argentina; DOB 10 Feb 1968; POB Buenos Aires, Argentina; nationality Argentina; Gender Male; Passport AAA760416 (Argentina); D.N.I. 20010866 (Argentina); C.U.I.T. 20200108664 (Argentina) (individual) [SDNTK] (Linked To: SMILE TECHNOLOGIES S.A.; Linked To: SMILE PROPERTY & TRAVEL LTD; Linked To: SMILE TECHNOLOGIES CANADA LTD).

"YAHYA, Abu" (a.k.a. AL-IRAQI, Abu Yahya;

a.k.a. ALJAMALI, Ayad Hamed Mohl; a.k.a. AL-JUMAIL, Ayad Hamed Mohal, a.k.a. AL-JUMAILI, Ayad; a.k.a. AL-JUMAILI, Ayad Hamid; a.k.a. AL-JUMAILY, lyad Hamed Mahl; a.k.a. AL-JUMAYLI, Iyad; a.k.a. JOUMILY, Ayad Hamed Mahal; a.k.a. MAHAR, Ayad Miuhammed; a.k.a. MAHAR, Ayad Muhammad; a.k.a. SHUAB, Ayad Hammed Muhal); DOB 01 Jan 1977; alt. DOB 01 Jul 1972; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). "YAHYO" (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdin ovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin;

a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich;

a.k.a. ZHALOLOV, Nazhmidin Kamoldinovich;

February 20, 2020 - 1331 -

a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAKH'YO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

"Yakeen" (a.k.a. THULSIE, Tony-Lee; a.k.a.
"Simba"; a.k.a. "THULSIE, Yakeen"; a.k.a.
"Yaqeen ibn Hernani"), Newclare,
Johannesburg, South Africa; DOB 1992 to
1994; Gender Male (individual) [SDGT].

"YAKH'YO" (a.k.a. ABU YAHYA MUHAMMAD FATIH; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. JALOLOV, Najmiddin Kamolitdinovich; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHALOLOV, Nazhmuddin Kamoldinovich; a.k.a. ZHANOV, Najmiddin Kamilidinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"), S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

"YAKUB, Qari" (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub", a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT]

(Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN: Linked To: AL QA'IDA).

"YAN, Steven" (a.k.a. YAN, Xiaobing (Chinese Traditional: 顏曉兵; Chinese Simplified: 颜晓兵); a.k.a. "ZHOU, William"), Wuhan, Hubei, China (; Chinese Simplified: 武汉市, 湖北省, ChinaChinese Traditional: 武漢市, 湖北省, China); DOB 25 Mar 1977; POB Wuhan City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 12QtD5BFwRsdNsAZY76UVE1xyCGNTojH9h; alt. Digital Currency Address - XBT 1Kuf2Rd8mDvAViwBozGTNYnvWL8uYFrkVo: alt. Digital Currency Address - XBT 13f59kUM5FU8MfTG7DCEugYarDhSD7XCoC; alt. Digital Currency Address - XBT 1P3ZfGFLezzYGg9k5SVzQmnjyh7nrUmF2y; alt. Digital Currency Address - XBT 1EpMiZkQVekM5ij12nMiEwttFPcDK9XhX6; alt. Digital Currency Address - XBT 1JREJdZupiFhE7ZzQPtASuMCvvpXC7wRsC; Chinese Commercial Code 7346 2556 0365; Citizen's Card Number 421002197703250019 (China) (individual) [SDNTK].

"Yaqeen ibn Hernani" (a.k.a. THULSIE, Tony-Lee; a.k.a. "Simba"; a.k.a. "THULSIE, Yakeen"; a.k.a. "Yakeen"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

"YAQOOB, Muhammad" (a.k.a. AL RASHIDI, Yagoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor, a.k.a. MACCLINTOCK, Yakoob, a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No.

6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA). "YAQQOB Qari" (a.k.a. AL RASHIDI Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub, a.k.a. AL-RASHIDI, Yaqub Mansoor, a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor, a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI. Abu Abdullah": a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQUB, Muhammad Qari Maulana": a.k.a. "YAQUB. Qari"). House 6B. Street 40,, Sector F-10/4, Islamabad, Pakistan, Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN: Linked To: AL QA'IDA). "YAQUB, Muhammad Qari Maulana" (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor, a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Qari"), House

6B, Street 40, Sector F-10/4, Islamabad,

1964; alt. DOB 22 Mar 1964; POB

Pakistan, Peshawar, Pakistan, DOB 23 Mar

Borehamwood, Hertfordshire, England, United

Kingdom; alt. POB Dundee, Scotland, United

Kingdom; nationality United Kingdom; alt.

nationality Pakistan; Passport 706309249

February 20, 2020 - 1332 -

- (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
- "YAQUB, Qari" (a.k.a. AL RASHIDI, Yaqoob Mansoor, a.k.a. AL-RASHIDI, Mohammad Yaqub, a.k.a. AL-RASHIDI, Yaqub Mansoor, a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander, a.k.a. MCLINTOCK, Yaqub, a.k.a. MCLINTOK, James Alexander, a.k.a. UR RASHIDI, Yaqoob Mansoor, a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQOOB, Muhammad"; a.k.a. "YAQOOB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
- "YARRAYA" (a.k.a. JARRAYA, Mounir Ben Habib; a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taher), Via Mirasole n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].
- "YASIR, Hajji" (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdolreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, 'Abd-al Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. "ABU-AL-KARKH", 'Yusuf"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji", a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam

- Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- "YIN CHEIN" (a.k.a. YUN, Cheng; a.k.a. "YIN CHIN"; a.k.a. "YUN CHENG"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].
- "YIN CHIN" (a.k.a. YUN, Cheng; a.k.a. "YIN CHEIN"; a.k.a. "YUN CHENG"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK].
- "YMA" (a.k.a. YA MAHDI INDUSTRIAL COMPLEX; a.k.a. YA MAHDI INDUSTRIAL RESEARCH COMPLEX; a.k.a. YA MAHDI INDUSTRIES GROUP), PO Box 19395-4731, Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR].
- "YMB" (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALEED: a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAISH KHALED BIN ALWALEED; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN-AL-WALID; a.k.a. KATIBAH SHUHADA' AL-YARMOUK; a.k.a. KHALID BIN AL-WALEED ARMY: a.k.a. KHALID BIN AL-WALID ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADAA AL YARMOUK BRIGADE a ka SHUHADA AL YARMOUK BRIGADE; a.k.a. SHUHDA AL-YARMOUK, a.k.a. SUHADA'A AL-YARMOUK BRIGADE: a.k.a. YARMOUK BRIGADE: a.k.a. YARMOUK MARTYRS BRIGADE: a.k.a. "LSY"), Yarmouk Valley, Daraa Province, Syria ISDGT1.
- "Yoro" (a.k.a. BEN DAHA, Mahri Sidi Amar; a.k.a. DAHA, Sidi Amar Ould; a.k.a. DAHA, Yoro Ould; a.k.a. DAHA, Yoro Ould; a.k.a. DAYA, Yoro Ould), Golf Rue 708 Door 345, Gao, Mali; DOB 1978; POB Djebock, Mali; nationality Mali; Gender Male; National ID No. 11262/1547 (Mali) (individual) [MALI-EO13882].
- "YOUCEF" (a.k.a. ABOU SALMAN; a.k.a. AL-CHERIF, Said Ben Abdelhakim Ben Omar; a.k.a. BEN ABDELHAKIM, Cherif Said; a.k.a. "DJALLAL"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued

- 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].
- "Yousouf al-Hindi" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Shafi; a.k.a. ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a. "Chote Maula"; a.k.a. "Yousuf-Al Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT].
- "YOUSSEF, Abou" (a.k.a. DERAMCHI, Othman), Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy; Piazza Trieste, 11, Mortara, Italy; DOB 07 Jun 1954; POB Tighennif, Algeria; Italian Fiscal Code: DRMTMN54H07Z301T (individual) [SDGT].
- "Yousuf-Al Hindi" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Shafi; a.k.a. ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a. "Chote Maula"; a.k.a. "Yousouf al-Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) (SDGTI.
- "YOUTH WING" (a.k.a. AL-SHABAAB; a.k.a. AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT AL-SHABAAB AL-MUJAAHIDIIN; a.k.a. HARAKAT SHABAB AL-MUJAHIDIN; a.k.a. HARAKATUL-SHABAAB AL MUJAAHIDIIN; a k.a. HISB'UL SHABAAB: a k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN YOUTH MOVEMENT; a.k.a. MUJAHIDEEN YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-SHABAAB MOVEMENT; a.k.a. MUJAHIDIN YOUTH MOVEMENT; a.k.a. PUMWANI ISLAMIST MUSLIM YOUTH CENTER; a.k.a. PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB; a.k.a. "AL HIJRA"; a.k.a. "AL-HIJRA"; a.k.a. "MUSLIM YOUTH CENTER"; a.k.a. "MYC"; a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC YOUTH"; a.k.a. "THE YOUTH"), Somalia [FTO] [SDGT] [SOMALIA].
- "YUN CHENG" (a.k.a. YUN, Cheng; a.k.a. "YIN CHEIN"; a.k.a. "YIN CHIN"), 11, Ngu Shwe Wah Road, Between 64th and 54th Street, Chan mya Si Township, Mandalay, Burma; National ID No. (HWI)040182 (Burma) (individual) [SDNTK]. "YUNUS, Muhammad" (a.k.a. ABDUL RAHMAN, Muhammad Jibriel; a.k.a. ABDUL RAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ABDURRAHMAN, Mohammad Jibriel; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a.

February 20, 2020 - 1333 -

- ARDHAN, Muhamad Ricky; a.k.a. "SYAH, Heris"), Jl. M Saidi RT 010 RW 001
 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Witana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 3219222002.2181558; Identification Number 2181558 (Individual) [SDGT].
- "YUSEF, Hajji" (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdolreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, 'Abd-al Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "ABU-AL-KARKH', 'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- "YUSIF, Haji" (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdolreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, 'Abd-al Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "ABU-AL-KARKH", 'Yusuf"; a.k.a. "YASIR, Hajji", a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- "YUSIF, Hajji" (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdolreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, 'Abd-al Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "ABU-AL-KARKH', 'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].
- "YUSRI" (a.k.a. 'AMMAR, Salmi Salama Salim Sulayman; a.k.a. "'ASRA, Abu"); DOB 01 Jan 1979 to 31 Dec 1979 (individual) [SDGT] (Linked To: ISIL SINAI PROVINCE).
- "YUSSRR, Abu" (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. FI BISHY Moustafa Ali: a.k.a. FADHII, Mustafa

- Mohamed; a.k.a. FADIL, Mustafa Muhamad; a.k.a. FAZUL, Mustafa; a.k.a. JIHAD, Abu; a.k.a. MAN, Nu; a.k.a. MOHAMMED, Mustafa; a.k.a. "ANIS, Abu"; a.k.a. "HUSSEIN"; a.k.a. "KHALID"); DOB 23 Jun 1976; POB Cairo, Egypt; citizen Egypt; alt. citizen Kenya; Kenyan ID No. 12773667; Serial No. 201735161 (individual) [SDGT].
- "Yusuf al-Hindi" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Mohammed Shafi; a.k.a. ARMAR, Shafi; a.k.a. "Anjan Bhai"; a.k.a. "Chote Maula"; a.k.a. "Yousouf al-Hindi"; a.k.a. "Yousuf-Al Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT].
- "YUSUF" (a.k.a. AL-ANIZI, 'Abd al-Rahman Khalaf; a.k.a. AL-'ANIZI, 'Abd al-Rahman Khalaf 'Ubayd Juday'; a.k.a. AL-'ANZI, 'Abd al-Rahman Khalaf; a.k.a. "ABU USAMA"; a.k.a. "AL-KUWAITI, Abu Usamah"; a.k.a. "AL-RAHMAN, Abu Usamah"; a.k.a. "KUWAITI, Abu Shaima"); DOB 01 Jan 1973 to 31 Dec 1973 (individual) (SDGT).
- "YUSUF, Habib" (a.k.a. AL-BARNAWI, Abu Musab), Nigeria; DOB 1991; alt. DOB 1990; alt. DOB 1992; alt. DOB 1993; alt. DOB 1994; alt. DOB 1995 (individual) [SDGT].
- "ZAHRANI, Abu Sara" (a.k.a. AL ZAHRANI,
 Faysal Ahmad Bin Ali; a.k.a. ALZAHRANI,
 Faisal Ahmed Ali; a.k.a. AL-ZAHRANI, Faysal
 Ahmad 'Ali; a.k.a. "AL-JAZRAWI, Abu-Sara";
 a.k.a. "AL-SAUDI, Abu Sarah"; a.k.a. "ALZAHRANI, Abu-Sarah"); DOB 19 Jan 1986; alt.
 DOB 18 Jan 1986; nationality Saudi Arabia;
 Passport K142736 (Saudi Arabia) issued 14 Jul
 2011; alt. Passport G579315 (Saudi Arabia)
 (individual) [SDGT] (Linked To: ISLAMIC
 STATE OF IRAQ AND THE LEVANT).
- "ZAIB, Alam" (a.k.a. MUHAMMAD, Rahman Zayb Faqir; a.k.a. MUHAMMAD, Rahman Zeb Faqir; a.k.a. "ALAMZEB"; a.k.a. "AURANGZEB"; a.k.a. "KHAN, Rahman leb"; a.k.a. "ZAIB, Rehman"; a.k.a. "ZEB, Rahman R"), Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "ZAIB, Rehman" (a.k.a. MUHAMMAD, Rahman Zayb Faqir; a.k.a. MUHAMMAD, Rahman Zeb Faqir; a.k.a. "ALAMZEB"; a.k.a. "AURANGZEB"; a.k.a. "KHAN, Rahman leb";

- a.k.a. "ZAIB, Alam"; a.k.a. "ZEB, Rahman R"), Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "ZAMANI, Aziz Shah" (a.k.a. AZIZ, Abdul; a.k.a.

 "BALOCH, Abdul Aziz"), House #29, 30th St.,
 Karachi, Pakistan; Quetta, Pakistan; DOB 1985;
 Gender Male; Passport AP1810244 expires 31
 Oct 2026 (individual) [SDGT] (Linked To:
 TALIBAN).
- "ZARGA" (a.k.a. ZARKAOUI, Imed Ben Mekki Ben Al-Akhdar; a.k.a. "NADRA"), Via Col. Aprosio 588, Vallecrosia, IM, Italy; DOB 15 Jan 1973; POB Tunisi (Tunisia); nationality Tunisia; Passport M174950 issued 27 Apr 1999 expires 26 Apr 2004; arrested 30 Sep 2002 (individual) [SDGT].
- "ZARIF, Javad" (a.k.a. ZARIF KHONSARI, Mohammad Javad; a.k.a. ZARIF, Mohammad Javad), Iran; DOB 08 Jan 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
- "ZEB, Rahman R" (a.k.a. MUHAMMAD, Rahman Zayb Faqir; a.k.a. MUHAMMAD, Rahman Zeb Faqir; a.k.a. "ALAMZEB"; a.k.a.
 "AURANGZEB"; a.k.a. "KHAN, Rahman leb"; a.k.a. "ZAIB, Rehman"), Bashgram Laal Qila Wersakay, Lower Dir, Khyber Pakhtunkhwa Province, Pakistan; Lalqillah, Lower Dir District, Khyber Pakhtunkhwa Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).
- "ZETA 33" (a.k.a. MENDOZA ROBLES, Eduardo); DOB 05 Dec 1966; POB Nuevo Laredo, Tamaulipas, Mexico; citizen Mexico; R.F.C. MERE661205MQ3 (Mexico); C.U.R.P. MERE661205HTSNBD09 (Mexico) (individual) [SDNTK].
- "ZHENG, Gordon" (a.k.a. ZHENG, Fujing
 (Chinese Simplified: 郑福景; Chinese
 Traditional: 鄭福景); a.k.a. "DENG, Gao"; a.k.a.
 "JIN, Gordon"); DOB 11 Jun 1983; POB China;
 nationality China; citizen China; Email Address
 goldenchemical@live.com; alt. Email Address
 gordonzheng@qinvictory.com; alt. Email
 Address magicchemical@hotmail.com; alt.

February 20, 2020 - 1334 -

Email Address sales@globalrc.net; alt. Email Address 3507656950@qq.com; alt. Email Address zhengfujing@live.cn; Gender Male; Digital Currency Address - XBT 17ezuJoT3XBbdcwFZbkTnrXbup11F4uhiy; alt. Digital Currency Address - XBT 1DH2xDH7TngrDU6LXciprKCBKNcPA1xX8A; Passport G31920875 (China) issued 24 Oct 2008 expires 23 Oct 2018; Identification Number 310107198306111336 (China); Chinese Commercial Code 6774 4395 2529 (individual) [SDNTK].

"ZHOU, William" (a.k.a. YAN, Xiaobing (Chinese Traditional: 顏曉兵; Chinese Simplified: 颜晓兵); a.k.a. "YAN, Steven"), Wuhan, Hubei, China (; Chinese Simplified: 武汉市, 湖北省, ChinaChinese Traditional: 武漢市, 湖北省, China): DOB 25 Mar 1977: POB Wuhan City. Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 12QtD5BFwRsdNsAZY76UVE1xyCGNTojH9h; alt. Digital Currency Address - XBT 1Kuf2Rd8mDyAViwBozGTNYnvWL8uYFrkVo; alt. Digital Currency Address - XBT 13f59kUM5FU8MfTG7DCEugYarDhSD7XCoC; alt. Digital Currency Address - XBT 1P3ZfGFLezzYGg9k5SVzQmnjyh7nrUmF2y; alt. Digital Currency Address - XBT 1EpMiZkQVekM5ij12nMiEwttFPcDK9XhX6; alt. Digital Currency Address - XBT 1JREJdZupiFhE7ZzQPtASuMCvvpXC7wRsC; Chinese Commercial Code 7346 2556 0365 Citizen's Card Number 421002197703250019 (China) (individual) [SDNTK].

"ZINC" (a.k.a. LAZARUS GROUP; a.k.a.

"APPLEWORM"; a.k.a. "APT-C-26"; a.k.a.

"GROUP 77"; a.k.a. "GUARDIANS OF PEACE";
a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91";
a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT";
a.k.a. "THE NEW ROMANTIC CYBER ARMY
TEAM"; a.k.a. "WHOIS HACKING TEAM"),
Potonggang District, Pyongyang, Korea, North;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210 [DPRK3].

"ZINIRA, Abu" (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmad Iman; a.k.a. ALI, Sheikh Ahmed Iman), Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].

"ZIO" (a.k.a. ZAGARIA, Michele; a.k.a.
"CAPASTORTA"; a.k.a. "CAPOSTORTA"; a.k.a.
"ISS"; a.k.a. "MANERA"); DOB 21 May 1958;

POB San Cipriano d'Aversa, Italy (individual) [TCO].

"ZUBEYR, Abu" (a.k.a. ABU ZUBEYR, Muktar Abdirahman; a.k.a. ABUZUBAIR, Muktar Abdulrahim; a.k.a. AW MOHAMMED, Ahmed Abdi; a.k.a. AW-MOHAMED, Ahmed Abdi; a.k.a. AW-MOHAMUD, Ahmed Abdi; a.k.a. "GODANE"; a.k.a. "GODANI"; a.k.a. "MUKHTAR, Shaykh"); DOB 10 Jul 1977; POB Hargeysa, Somalia; nationality Somalia (individual) [SOMALIA].

"ZUKIPLI" (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

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

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

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

"ZULKIFLI" (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKEPLI, Marzuki; a.k.a. MARZUKI, Zulkepli; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZUKIPLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

(vessels):

Blocked vessels have been segregated into a separate section of the SDN List, below. Except in limited circumstances, financial institutions are instructed to reject any funds transfer referencing a blocked vessel and must notify OFAC, preferably via facsimile with a copy of the payment instructions, that funds have been

returned to the remitter due to the possible involvement of a blocked vessel in the underlying transaction. See 31 C.F.R. § 501.604(b)(1). Financial institutions should contact OFAC's Compliance Outreach and Implementation Division for further instructions should the name of a blocked vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. Blocked vessels must themselves be physicall y blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with blocked vessels.

7-28 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8898831 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

AAJ Crew/Supply Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8984484 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABADAN (f.k.a. ALPHA; a.k.a. ARTAVIL; f.k.a. SHONA) (T2EU4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ABADEH (a.k.a. ARK; f.k.a. CRYSTAL; f.k.a. SUNDIAL) (9HDQ9) Crude/Oil Products Tanker 99,030DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ABBA General Cargo Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9051624 (vessel) [IRAN] (Linked To:
ISLAMIC REPUBLIC OF IRAN SHIPPING
LINES).

ABELIA (a.k.a. APAMA; f.k.a. ASTARA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag

- 1335 -

February 20, 2020

Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
Registration Identification IMO 9187631; MMSI
256845000 (vessel) [IRAN] (Linked To:
NATIONAL IRANIAN TANKER COMPANY).

ABTIN 1 Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9379636 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABYAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349667 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ADRIAN DARYA 1 (f.k.a. GRACE 1) Crude Oil
Tanker Iran flag; Former Vessel Flag Panama;
Vessel Registration Identification IMO 9116412
(vessel) [SDGT].

ALERT (a.k.a. ARNICA; f.k.a. ASTANEH; f.k.a. NEPTUNE; f.k.a. SEAPRIDE) (T2ES4)
Crude/Oil Products Tanker 99,144DWT
56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ALPHA (f.k.a. ABADAN; a.k.a. ARTAVIL; f.k.a. SHONA) (T2EU4) Crude/Oil Products Tanker 99,144 DWT 56,068 GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ALVAN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165798 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AM NOK GANG (a.k.a. AP ROK GANG) General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8132835 (vessel) [DPRK].

AMAPOLA 1 Tug Venezuela flag; Vessel
Registration Identification IMO 9717357 (vessel)
[VENEZUELA-EO13850] (Linked To:
PETROLEOS DE VENEZUELA, S.A.).

AMBER (f.k.a. FREEDOM; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMINA Bulk Carrier Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9305192 (vessel) [IRAN] (Linked To:
ISLAMIC REPUBLIC OF IRAN SHIPPING
LINES).

AMOL (a.k.a. ARGO 1; a.k.a. ARGO 1; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMUAY Tug Venezuela flag; Vessel Registration Identification IMO 9432658 (vessel)
[VENEZUELA-EO13850] (Linked To:
PETROLEOS DE VENEZUELA, S.A.).

AN SAN 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7303803 (vessel) [DPRK4] (Linked To: KOREA ANSAN SHIPPING COMPANY).

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

ANDIA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193197 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AP ROK GANG (a.k.a. AM NOK GANG) General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8132835 (vessel) [DPRK].

APAMA (f.k.a. ABELIA; f.k.a. ASTARA; f.k.a.
JUPITER) (9HDS9) Crude/Oil Products Tanker
99,087DWT 56,068GRT Iran flag; Former
Vessel Flag Tuvalu; alt. Former Vessel Flag
Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
Registration Identification IMO 9187631; MMSI
256845000 (vessel) [IRAN] (Linked To:
NATIONAL IRANIAN TANKER COMPANY).

AQUA Sierra Leone flag; Vessel Registration Identification IMO 7529641 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.; Linked To: AQUA SHIPPING LTD.).

ARDAVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465863 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AREZOO General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165786 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARGO 1 (f.k.a. AMOL; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARGO I (f.k.a. AMOL; a.k.a. ARGO 1; f.k.a. CASTOR; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARIES Bulk Carrier Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9369722 (vessel) [IRAN] (Linked To:
ISLAMIC REPUBLIC OF IRAN SHIPPING
LINES).

ARK (f.k.a. ABADEH; f.k.a. CRYSTAL; f.k.a. SUNDIAL) (9HDQ9) Crude/Oil Products Tanker

February 20, 2020 - 1336 -

99,030 DWT 56,068 GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania, Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). ARNICA (f.k.a. ALERT; f.k.a. ASTANEH; f.k.a. NEPTUNE; f.k.a. SEAPRIDE) (T2ES4) Crude/Oil Products Tanker 99 144 DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania: Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARSHAM Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9386500 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTABAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283007 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTAM Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284154 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTARIA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226944 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTAVAND Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTAVIL (f.k.a. ABADAN; f.k.a. ALPHA; f.k.a. SHONA) (T2EU4) Crude/Oil Products Tanker 99,144 DWT 56,068 GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification

IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTENOS Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283021 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTIN Bulk Carrier Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9305221 (vessel) [IRAN] (Linked To:
ISLAMIC REPUBLIC OF IRAN SHIPPING
LINES).

ARTMAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405930 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARVIN Bulk Carrier Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9193202 (vessel) [IRAN] (Linked To:
ISLAMIC REPUBLIC OF IRAN SHIPPING
LINES).

ARZIN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284142 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ASIA BRIDGE 1 8,015DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8916580 (vessel) [DPRK4] (Linked To: HUAXIN SHIPPING HONGKONG LTD).

ASTANEH (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. NEPTUNE; f.k.a. SEAPRIDE) (T2ES4)
Crude/Oil Products Tanker 99,144DWT
56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
ASTARA (f.k.a. ABELIA; a.k.a. APAMA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information -

Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
ATLANTIC (f.k.a. SEAGULL) Crude Oil Tanker Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9107655 (vessel) [IRAN].

ATLANTIS (a.k.a. STARLA) (5IM316) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569621 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AURA (f.k.a. OCEAN PERFORMER) Crude Oil
Tanker Mongolia flag; Former Vessel Flag
Liberia; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
Registration Identification IMO 9013749 (vessel)
[IRAN].

AVANG Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465746 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AYNAZ Tug Iran flag; Additional Sanctions
Information - Subject to Secondary Sanctions;
Vessel Registration Identification IMO 9683570
(vessel) [IRAN] (Linked To: ISLAMIC
REPUBLIC OF IRAN SHIPPING LINES).

AYSAN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165803 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AZALEA (f.k.a. SINA; a.k.a. SONIA I; f.k.a. SUNEAST) (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AZARGOUN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283019 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

February 20, 2020 - 1337 -

Subject to Secondary Sanctions; Vessel

- BADR (EQJU) Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 8407345
 (vessel) [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- BAEK MA KANG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7944683 (vessel) [DPRK].
- BAHJAT Bulk Carrier Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9405954 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- BAIKAL (f.k.a. BLOSSOM; a.k.a. SANA; f.k.a. SIMA; f.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BANEH (EQKF) Landing Craft 640 DWT 478GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8508462; MMSI 422141000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BARZIN (a.k.a. FANREACH) Container Ship
 Hong Kong flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9820269
 (vessel) [IRAN] (Linked To: ISLAMIC
 REPUBLIC OF IRAN SHIPPING LINES).
- BASHT Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346536 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BASKAR Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405942 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BATIS Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465760

- (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BAVAND Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387798 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BEHDAD General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051636 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BEHDOKHT Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405978 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BEHNAVAZ Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346548 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BEHSHAD General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167289 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BEHTA Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349590 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- BELEMA LIGHT CRUDE (f.k.a. MAHARLIKA; f.k.a. NOOR) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BELLA Russia flag; Secondary sanctions risk:

 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Vessel Registration

 Identification IMO 8808264 (vessel) [DPRK4]

 (Linked To: GUDZON SHIPPING CO LLC).

 BICAS (f.k.a. GLAROS) Crude Oil Tanker Liberia

 flag; Additional Sanctions Information Subject

- to Secondary Sanctions; Vessel Registration Identification IMO 9077850 (vessel) [IRAN].
- BICENTENARIO | Tug Venezuela flag; Vessel
 Registration | Identification | IMO 9584762 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO II Tug Venezuela flag; Vessel
 Registration Identification IMO 9513323 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO III Tug Venezuela flag; Vessel Registration Identification IMO 9585819 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO IV Tug Venezuela flag; Vessel
 Registration Identification IMO 9556947 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO IX Tug Venezuela flag; Vessel
 Registration Identification IMO 9557915 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO V Tug Venezuela flag; Vessel
 Registration Identification IMO 9542518 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO VI Tug Venezuela flag; Vessel
 Registration Identification IMO 9557549 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO VII Tug Venezuela flag; Vessel
 Registration Identification IMO 9588990 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO VIII Tug Venezuela flag; Vessel Registration Identification IMO 9564695 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO X Tug Venezuela flag; Vessel
 Registration Identification IMO 9564126 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO XI Tug Venezuela flag; Vessel
 Registration Identification IMO 9513311 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO XII Tug Venezuela flag; Vessel
 Registration Identification IMO 9513282 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO XIII Tug Venezuela flag; Vessel Registration Identification IMO 9513294 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

February 20, 2020 - 1338 -

- BICENTENARIO XIV Tug Venezuela flag, Vessel
 Registration Identification IMO 9513270 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO XV Tug Venezuela flag; Vessel
 Registration Identification IMO 9513268 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- BICENTENARIO XVI Tug Venezuela flag; Vessel Registration Identification IMO 9513309 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
- BLACKSTONE (a.k.a. SALINA; f.k.a. SARV; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BLOSSOM (f.k.a. BAIKAL; a.k.a. SANA; f.k.a. SIMA; f.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BLUE DREAM Saint Kitts and Nevis flag; Vessel
 Registration Identification IMO 8002664 (vessel)
 [SYRIA] (Linked To: MILENYUM ENERGY
 S.A.).
- BLUE WAY Panama flag; Vessel Registration Identification IMO 8800298 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
- BLUEGAS Sierra Leone flag; Vessel Registration Identification IMO 7909839 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
- BOGATYR Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9085730 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).
- BONITA QUEEN (f.k.a. KAMILA) Crude Oil
 Tanker St. Kitts & Nevis flag; Vessel
 Registration Identification IMO 9105906 (vessel)
 [SDGT] (Linked To: KHADIJA SHIP
 MANAGEMENT PRIVATE LIMITED).

- BONU 5; Vessel Registration Identification IMO 15411 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).
- BRAWNY (f.k.a. MARIGOLD; f.k.a. NABI; a.k.a. NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BRELYAN Passenger Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Other Vessel Type Roll-on Roll-off;
 Vessel Registration Identification IMO 9138056
 (vessel) [IRAN] (Linked To: ISLAMIC
 REPUBLIC OF IRAN SHIPPING LINES).
- BRIGHT (f.k.a. ZAP) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].
- CAMELLIA (f.k.a. SAVEH; a.k.a. SOL; f.k.a. SWALLOW) (5IM 594) Crude Oil Tanker 159,758DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- CANREACH (f.k.a. HAMOUN) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820271 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- CARIBE Tug Venezuela flag; Vessel Registration Identification IMO 9540895 (vessel)

 [VENEZUELA-EO13850] (Linked To:

 PETROLEOS DE VENEZUELA, S.A.).
- CARIBO (f.k.a. NEREYDA) Crude Oil Tanker
 Panama flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9011246 (vessel)
 IIRANI.
- CARLOTA C Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9502453 (vessel) [VENEZUELA-EO13850] (Linked To: CAROIL TRANSPORT MARINE LTD).
- CARNATION (f.k.a. SAFE; a.k.a. SEA STAR III; a.k.a. SEASTAR III; f.k.a. SUNSHINE; a.k.a.

- YARD NO. 1220 SHANGHAI WAIGAOQIAO)
 Crude Oil Tanker 318,000DWT 165,000GRT
 Panama flag; Former Vessel Flag Tuvalu; alt.
 Former Vessel Flag Malta; alt. Former Vessel
 Flag Tanzania; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9569205 (vessel)
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- CASPIA Chemical/Products Tanker Panama flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 9125126 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- CASTOR (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO 1; f.k.a. CHRISTINA; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- CAYAURIMA Tug Venezuela flag; Vessel
 Registration Identification IMO 9688805 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- CHON MA SAN Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8660313 (vessel) [DPRK4] (Linked To: KOREA ACHIM SHIPPING CO).
- CHON MYONG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONMYONG SHIPPING CO).
- CHONG BONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8909575 (vessel) [DPRK3] (Linked To: CHONGBONG SHIPPING CO LTD).
- CHONG CHON GANG General Cargo
 Democratic People's Republic of Korea flag;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Vessel Registration Identification IMO
 7937317 (vessel) [DPRK].

February 20, 2020 - 1339 -

- CHONG RIM 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510, 201 and 510.210; Vessel Registration Identification IMO 8916293 (vessel) [DPRK3] (Linked To: OCEAN BUNKERING JV CO).
- CHRISTINA (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094 DWT 56,068 GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- CLOVE (f.k.a. SEMNAN; f.k.a. SPARROW; a.k.a. STARK I) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tanzania, Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). COMPANION (f.k.a. DAL LAKE; f.k.a. DAVAR;
- a.k.a. DORE) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To:
- NATIONAL IRANIAN TANKER COMPANY). COURAGE (a.k.a. HILDA I; f.k.a. HOMA) (5IM 596) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL

IRANIAN TANKER COMPANY).

CRYSTAL (f.k.a. ABADEH; a.k.a. ARK; f.k.a. SUNDIAL) (9HDQ9) Crude/Oil Products Tanker 99,030 DWT 56,068 GRT Panama flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tanzania; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). CUMANAGOTO Tug Venezuela flag; Vessel

Registration Identification IMO 9540883 (vessel)

- - PETROLEOS DE VENEZUELA, S.A.). DAI HONG DAN General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk. North Korea Sanctions

[VENEZUELA-EO13850] (Linked To:

- Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7944695 (vessel) [DPRK].
- DAISY (a.k.a. SINOPA; f.k.a. SUPERIOR; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania alt Former Vessel Flag Panama Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY: Linked To:

HOKOUL SAL OFFSHORE).

- DAL LAKE (f.k.a. COMPANION; f.k.a. DAVAR; a.k.a. DORE) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DAMAVAND (a.k.a. DIAMOND II) (9HEG9) Crude Oil Tanker 297,013DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DAN (f.k.a. JUSTICE) Crude Oil Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DANESH (f.k.a. DECESIVE; a.k.a. DREAM II; f.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker 319,988DWT 164,241GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DANIEL (f.k.a. DEMOS) (5IM656) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel

- Registration Identification IMO 9569683 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DARAB (a.k.a. DEEP SEA) (9HEE9) Crude Oil Tanker 296.803DWT 160.576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218492; MMSI 256862000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DARYABAR Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9369710 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- DAVAR (f.k.a. COMPANION: f.k.a. DAL LAKE: a.k.a. DORE) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions, Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DAW NLIGHT General Cargo Mongolia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510 201 and 510.210; Vessel Registration Identification IMO 9110236 (vessel) [DPRK].
- DAYLAM (a.k.a. DOVER) (9HEU9) Crude Oil Tanker 299,500DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- DECESIVE (f.k.a. DANESH; a.k.a. DREAM II; f.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker 319,988DWT 164,241GRT Panama flag, Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DEEP SEA (f.k.a. DARAB) (9HEE9) Crude Oil Tanker 296,803DWT 160,576GRT Panama flag, Former Vessel Flag Malta, Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218492; MMSI 256862000 (vessel)

February 20, 2020 - 1340 -

- [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DELICE Chemical/Products Tanker Iran flag;
 Former Vessel Flag Panama; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9125138 (vessel) [IRAN] [SDGT] (Linked
 To: ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES; Linked To: HOKOUL SAL OFFSHORE).
- DELNAVAZ Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387803 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- DELRUBA Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305207 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- DELVAR (a.k.a. DEVON) (9HEF9) Crude Oil Tanker 299,500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DEMOS (a.k.a. DANIEL) (5IM656) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DENA (a.k.a. DOWNY) (9HED9) Crude Oil Tanker 296,894DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DERYA Crude Oil Tanker Panama flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 9569700 (vessel) [IRAN]
 (Linked To: NATIONAL IRANIAN TANKER
 COMPANY).
- DESPINA ANDRIANNA Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9182667 (vessel) [VENEZUELA-EO13850] (Linked To: BALLITO BAY SHIPPING INCORPORATED).

- DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Iran flag; Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
- DEVON (f.k.a. DELVAR) (9HEF9) Crude Oil Tanker 299,500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DEVREZ Chemical/Products Tanker Iran flag;
 Former Vessel Flag Panama; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9120994 (vessel) [IRAN] [SDGT] (Linked
 To: ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES; Linked To: KHADIJA SHIP
 MANAGEMENT PRIVATE LIMITED).
- DIAMOND II (f.k.a. DAMAVAND) (9HEG9) Crude
 Oil Tanker 297,013DWT 160,576GRT Panama
 flag; Former Vessel Flag Malta; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9218478; MMSI 256865000 (vessel)
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- DINO I (f.k.a. INFINITY) (5IM411) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569671 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DIONA Crude Oil Tanker Panama flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569695 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DOJRAN (f.k.a. RAINBOW; a.k.a. SNOW; f.k.a. SOUVENIR; a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- DOK CHON General Cargo Democratic People's
 Republic of Korea flag; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Vessel
 Registration Identification IMO 7411260 (vessel)
- DONG FENG 6 5,515DWT Tanzania flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510 201 and 510.210; Vessel Registration Identification IMO 9008201 (vessel) [DPRK4] (Linked To: SHANGHAI DONGFENG SHPG CO LTD). DORE (f.k.a. COMPANION: f.k.a. DAL LAKE: f.k.a. DAVAR) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DORENA (f.k.a. SKYLINE) (5IM632) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania, Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DORITA General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8605234 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- DOVE (f.k.a. HONAR; a.k.a. HORSE; f.k.a. JANUS; f.k.a. VICTORY) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag, Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania, Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DOVER (f.k.a. DAYLAM) (9HEU9) Crude Oil Tanker 299,500DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DOWNY (f.k.a. DENA) (9HED9) Crude Oil Tanker 296,894DWT 160,576GRT Panama flag; Former Vessel Flag Malta; Additional

February 20, 2020 - 1341 -

Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DREAM II (f.k.a. DANESH; f.k.a. DECESIVE; f.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker 319,988DWT 164,241GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania, Additional Sanctions Information - Subject to Secondary Sanctions Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). DUNE Crude Oil Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569712 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). ELITE (f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu, alt. Former Vessel Flag Tanzania, Additional Sanctions Information -Subject to Secondary Sanctions: Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To:

NATIONAL IRANIAN TANKER COMPANY).
ELYANA General Cargo Iran flag; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9165827 (vessel) [IRAN] (Linked To:
ISLAMIC REPUBLIC OF IRAN SHIPPING
LINES).

EMMA (a.k.a. JASMINE) Chemical/Products
Tanker Iran flag; Vessel Registration
Identification IMO 9105085 (vessel) [SDGT]
(Linked To: AFRICO 1 OFF-SHORE SAL).

ESPERANZA (f.k.a. NEDAS) Crude Oil Tanker
Cuba flag; Former Vessel Flag Greece; Vessel
Registration Identification IMO 9289166 (vessel)
[VENEZUELA-EO13850] (Linked To: CAROIL
TRANSPORT MARINE LTD).

EVER BRIGHT 88 Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8914934 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

EVER GLORY Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8909915 (vessel) [DPRK4] (Linked To: KOREA MARINE & INDUSTRIAL TRDG).

EXPLORER (a.k.a. HERBY; f.k.a. HODA; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317 356DWT 163 660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). FAEZ (f.k.a. FIANGA: a.k.a. FOREST: f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM4) Chemical/Products Tanker 35.124DWT 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional

IMO 9283760; MMSI 572438210 (vessel)
[IRAN] (Linked To: NATIONAL IRANIAN
TANKER COMPANY).

FANREACH (f.k.a. BARZIN) Container Ship
Hong Kong flag; Additional Sanctions
Information - Subject to Secondary Sanctions;
Vessel Registration Identification IMO 9820269
(vessel) [IRAN] (Linked To: ISLAMIC

Sanctions Information - Subject to Secondary

Sanctions; Vessel Registration Identification

REPUBLIC OF IRAN SHIPPING LINES).

FAXON Chemical/Products Tanker Panama flag;

Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration

Identification IMO 9283758 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

FELICITY (f.k.a. LEYCOTHEA; f.k.a. ORIENTAL)
Crude Oil Tanker Panama flag; Former Vessel
Flag Panama; Additional Sanctions Information
- Subject to Secondary Sanctions; Vessel
Registration Identification IMO 9183934 (vessel)
[IRAN] (Linked To: NATIONAL IRANIAN
TANKER COMPANY).

FIANGA (f.k.a. FAEZ; a.k.a. FOREST; f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM4)
Chemical/Products Tanker 35,124DWT
25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt.
Former Vessel Flag Tanzania; Additional
Sanctions Information - Subject to Secondary
Sanctions; Vessel Registration Identification
IMO 9283760; MMSI 572438210 (vessel)
[IRAN] (Linked To: NATIONAL IRANIAN
TANKER COMPANY).

FINIKIA; Vessel Registration Identification IMO 9385233 (vessel) [SYRIA] (Linked To: SYRIAN

GENERAL AUTHORITY FOR MARITIME TRANSPORT).

FIROUZEH Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9103099 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

FLYING DRAGON Pleasure Craft Malta flag;

Vessel Registration Identification IMO 9752216;

MMSI 248297000 (vessel) [SDGT] (Linked To: ASSI, Saleh).

FOREST (f.k.a. FAEZ; f.k.a. FIANGA; f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM4)
Chemical/Products Tanker 35,124DWT 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FORTUN (f.k.a. SONATA; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO)
Crude Oil Tanker 318,000DWT 165,000GRT
Panama flag; Former Vessel Flag Malta;
Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER

FORTUNE (f.k.a. IRAN FAZEL) (9BAC)
Chemical/Products Tanker 35,155DWT
25,214GRT Panama flag; Former Vessel Flag
Iran; Additional Sanctions Information - Subject
to Secondary Sanctions; Vessel Registration
Identification IMO 9283746; MMSI 422303000
(vessel) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

FREEDOM (a.k.a. AMBER; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

GANJ Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305219 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

February 20, 2020 - 1342 -

- GARDENIA Tug Panama flag; Vessel
 Registration Identification IMO 9739898 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- GARDENIA (a.k.a. SANCHI; f.k.a. SEAHORSE; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GENAVA 11 (f.k.a. GOSTARESH SW 8301)
 (EPDE7) Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9804617
 (vessel) [SDGT] [IFSR] (Linked To: KHEDRI JAHAN DARYA CO).
- GENAVA 12 (EPDA4) Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9776523 (vessel) [SDGT] [IFSR] (Linked
 To: KHEDRI JAHAN DARYA CO).
- GILDA General Cargo Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9367982 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- GIRALT Crude Oil Tanker Panama flag; Vessel
 Registration Identification IMO 9259692 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 BLUELANE OVERSEAS SA).
- GLAROS (a.k.a. BICAS) Crude Oil Tanker Liberia flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9077850 (vessel) [IRAN].
- GLORY (f.k.a. HATEF; a.k.a. HUGE; f.k.a. MAJESTIC) (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GOLAFRUZ Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9323833 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

- GOLBON Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283033 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- GOLD STAR 3 Cambodia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8405402 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).
- GOLSAN General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165815 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- GOLSAR Bulk Carrier Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9193185 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- GOO RYONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8201870 (vessel) [DPRK4] (Linked To: GOORYONG SHIPPING CO LTD).
- GOODREACH (f.k.a. RADIN) Container Ship
 Hong Kong flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9820257
 (vessel) [IRAN] (Linked To: ISLAMIC
 REPUBLIC OF IRAN SHIPPING LINES).
- GOSTARESH SW 8301 (a.k.a. GENAVA 11)
 (EPDE7) Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9804617
 (vessel) [SDGT] [IFSR] (Linked To: KHEDRI JAHAN DARYA CO).
- GP-21 Drilling Ship Venezuela flag; Vessel
 Registration Identification IMO 8767953 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- GP-23 Drilling Ship Venezuela flag; Vessel
 Registration Identification IMO 8767977 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- GRACE 1 (a.k.a. ADRIAN DARYA 1) Crude Oil
 Tanker Iran flag; Former Vessel Flag Panama;
 Vessel Registration Identification IMO 9116412
 (vessel) [SDGT].

- GRAND KARO Cambodia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8511823 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).
- GREEN LIGHT Panama flag; Vessel Registration Identification IMO 8810700 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.; Linked To: GREEN SHIPPING LTD.).
- HADI (a.k.a. HERO II; f.k.a. PIONEER; f.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HALISTIC (f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag, Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HALTI (f.k.a. HORIZON; f.k.a. HORMOZ; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Panama flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HAMD Bunkering Tanker Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036052 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- HAMGAM Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226956 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- HAMOON (f.k.a. HALISTIC; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former

February 20, 2020 - 1343 -

Vessel Flag Tuvalu, alt. Former Vessel Flag Tanzania, Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HAMOUN (a.k.a. CANREACH) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions Vessel Registration Identification IMO 9820271 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES). HAO FAN 2 11.658DWT: Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210: Vessel Registration Identification IMO 8747604 (vessel) [DPRK4] (Linked To: SHEN ZHONG INTERNATIONAL SHPG). HAO FAN 6 13,500DWT; Secondary sanctions

HAO FAN 6 13,500DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8628597 (vessel) [DPRK4] (Linked To: SHEN ZHONG INTERNATIONAL SHPG).

HAP JANG GANG 6 Democratic People's
Republic of Korea flag; Secondary sanctions
risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210; Vessel
Registration Identification IMO 9066540 (vessel)
[DPRK4] (Linked To: HAPJANGGANG
SHIPPING CORP).

HAPPINESS (a.k.a. HAPPINESS I; f.k.a.
HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4)
Crude Oil Tanker 299,214DWT 160,930GRT
Iran flag; Former Vessel Flag Malta; alt. Former
Vessel Flag Tuvalu; alt. Former Vessel Flag
Tanzania; alt. Former Vessel Flag Panama;
Additional Sanctions Information - Subject to
Secondary Sanctions; Vessel Registration
Identification IMO 9212905; MMSI 256875000
(vessel) [IRAN] [SDGT] (Linked To: NATIONAL
IRANIAN TANKER COMPANY; Linked To:
HOKOUL SAL OFFSHORE).

HAPPINESS I (f.k.a. HAPPINESS; f.k.a.

HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4)

Crude Oil Tanker 299,214DWT 160,930GRT

Iran flag; Former Vessel Flag Malta; alt. Former

Vessel Flag Tuvalu; alt. Former Vessel Flag

Tanzania; alt. Former Vessel Flag Panama;

Additional Sanctions Information - Subject to

Secondary Sanctions; Vessel Registration

Identification IMO 9212905; MMSI 256875000

(vessel) [IRAN] [SDGT] (Linked To: NATIONAL

IRANIAN TANKER COMPANY; Linked To:

HOKOUL SAL OFFSHORE).

HARAZ (a.k.a. AMBER; f.k.a. FREEDOM) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HARSIN (a.k.a. HASNA; f.k.a. MARINA; f.k.a. VALOR) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HASNA (f.k.a. HARSIN; f.k.a. MARINA; f.k.a. VALOR) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HATEF (f.k.a. GLORY; a.k.a. HUGE; f.k.a. MAJESTIC) (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAYAN (a.k.a. IRAN HORMUZ 25) Roll-on Roll-off Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HEDY (f.k.a. HUWAYZEH) (9HEJ9) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HELM (f.k.a. HIRMAND; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag;

Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HENGAM (f.k.a. HAPPINESS; a.k.a. HAPPINESS I; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania, alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HENNA (f.k.a. HALISTIC; f.k.a. HAMOON; f.k.a.

LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag, Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HERBY (f.k.a. EXPLORER; f.k.a. HODA; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317.356DWT 163.660GRT Panama flag, Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania, Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HERMANN (CL2685) General Cargo 2,597DWT 1,098GRT Cuba flag (Compania Navegacion Golfo S.A.) (vessel) [CUBA]. HERO II (f.k.a. HADI; f.k.a. PIONEER; f.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HILDA I (f.k.a. COURAGE; f.k.a. HOMA) (5IM 596) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag

February 20, 2020 - 1344 -

Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HIRMAND (a.k.a. HELM; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HODA (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). HOE RYONG Democratic People's Republic of Koras flag: Secondary sanctions risk; North

Korea flag; Secondary sanctions risk: North
Korea Sanctions Regulations, sections 510.201
and 510.210; Vessel Registration Identification
IMO 9041552 (vessel) [DPRK3] (Linked To:
HOERYONG SHIPPING CO LTD).

HOMA (f.k.a. COURAGE; a.k.a. HILDA I) (5IM 596) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONAR (f.k.a. DOVE; a.k.a. HORSE; f.k.a.

JANUS; f.k.a. VICTORY) (T2EA4) Crude Oil

Tanker 317,367DWT 163,660GRT Panama
flag; Former Vessel Flag Cyprus; alt. Former

Vessel Flag Tuvalu; alt. Former Vessel Flag

Tanzania; Additional Sanctions Information
Subject to Secondary Sanctions; Vessel

Registration Identification IMO 9362061; MMSI
209511000 (vessel) [IRAN] (Linked To:

NATIONAL IRANIAN TANKER COMPANY).

HONESTY (a.k.a. HELM; f.k.a. HIRMAND; f.k.a.

MILLIONAIRE) (T2DZ4) Crude Oil Tanker
317.356DWT 163.660GRT Panama flag:

Former Vessel Flag Cyprus; alt. Former Vessel

Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONG XUN (D5GG9) Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459 (vessel) [IRAN-EO13871] (Linked To: HONGYUAN MARINE CO LTD).

HORIZON (a.k.a. HALTI; f.k.a. HORMOZ; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Panama flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORMOZ (a.k.a. HALTI; f.k.a. HORIZON; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Panama flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORMUZ 2 Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 7904580 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HORSE (f.k.a. DOVE; f.k.a. HONAR; f.k.a.

JANUS; f.k.a. VICTORY) (T2EA4) Crude Oil
Tanker 317,367DWT 163,660GRT Panama
flag; Former Vessel Flag Cyprus; alt. Former
Vessel Flag Tuvalu; alt. Former Vessel Flag
Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
Registration Identification IMO 9362061; MMSI
209511000 (vessel) [IRAN] (Linked To:
NATIONAL IRANIAN TANKER COMPANY).
HUA FU 10,030DWT Panama flag; Secondary
sanctions risk: North Korea Sanctions
Regulations, sections 510.201 and 510.210;
Vessel Registration Identification IMO 9020003

HUGE (f.k.a. GLORY; f.k.a. HATEF; f.k.a.

MAJESTIC) (T2EG4) Crude Oil Tanker

317,367DWT 163,660GRT Panama flag;

(vessel) [DPRK4] (Linked To: CHANG AN

SHIPPING & TECHNOLOGY).

Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HUMANITY (f.k.a. OCEAN NYMPH) Crude Oil Tanker Panama flag; Former Vessel Flag

Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180281 (vessel) [IRAN]. HUWAYZEH (a.k.a. HEDY) (9HEJ9) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Panama, alt. Former Vessel Flag Mongolia;

HWA SONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8217685 (vessel) [DPRK4] (Linked To: HWASONG SHIPPING CO LTD).

HWANG GUM SAN 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8405270 (vessel) [DPRK].

HYDRA (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HODA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HYOK SIN 2 Bulk Carrier Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8018900 (vessel) [DPRK].

HYUNDAI MIPO 2655 (a.k.a. YARD NO.2655 HYUNDAI M.D.) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820312 (vessel) [IRAN]

February 20, 2020 - 1345 -

- (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- HYUNDAI MIPO 2656 (a.k.a. YARD NO.2656
 HYUNDAI M.D.) Products Tanker Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 9820324 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- HYUNDAI MIPO 2657 (a.k.a. YARD NO.2657 HYUNDAI M.D.) Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- ICARO Crude Oil Tanker Panama flag; Vessel
 Registration Identification IMO 9038842 (vessel)
 [VENEZUELA-EO13884] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
 IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN
 MARINE) Shuttle Tanker 63,000DWT
 40,800GRT Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9404546
 (vessel) [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- IMICO NEKA 456 (a.k.a. YARD NO. 456 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- IMICO NEKA 457 (a.k.a. YARD NO. 457 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- Tanker Panama flag (NITC); Former Vessel
 Flag Tanzania; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9569671 (vessel)
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).

INFINITY (a.k.a. DINO I) (5IM411) Crude Oil

IR.SHALAMCHE (a.k.a. IRAN SHALAMCHEH; a.k.a. SEPEHR SAM) General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

- IRAN CHARAK Bunkering Tanker Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 8322076 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- IRAN FAHIM Chemical/Products Tanker 34,900 DWT 26,561 GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9286140 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IRAN FALAGH Chemical/Products Tanker 34,900 DWT 25,000 GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IRAN FAZEL (a.k.a. FORTUNE) (9BAC) Chemical/Products Tanker 35,155DWT 25,214GRT Panama flag; Former Vessel Flag Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283746; MMSI 422303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- IRAN HORMOZ 12 (a.k.a. IRAN HORMUZ 12)

 Passenger Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;

 Other Vessel Type Roll-on Roll-off; Vessel
 Registration Identification IMO 9005596 (vessel)

 [IRAN] (Linked To: ISLAMIC REPUBLIC OF
 IRAN SHIPPING LINES).
- IRAN HORMOZ 14 (a.k.a. IRAN HORMUZ 14)

 Passenger Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;

 Other Vessel Type Roll-on Roll-off; Vessel
 Registration Identification IMO 9020778 (vessel)

 [IRAN] (Linked To: ISLAMIC REPUBLIC OF
 IRAN SHIPPING LINES).
- IRAN HORMUZ 12 (a.k.a. IRAN HORMOZ 12)

 Passenger Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;

 Other Vessel Type Roll-on Roll-off; Vessel
 Registration Identification IMO 9005596 (vessel)

 [IRAN] (Linked To: ISLAMIC REPUBLIC OF
 IRAN SHIPPING LINES).
- IRAN HORMUZ 14 (a.k.a. IRAN HORMOZ 14)

 Passenger Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;

 Other Vessel Type Roll-on Roll-off; Vessel
 Registration Identification IMO 9020778 (vessel)

 [IRAN] (Linked To: ISLAMIC REPUBLIC OF
 IRAN SHIPPING LINES).

- IRAN HORMUZ 22 Passenger Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Other Vessel Type
 Landing Craft; Vessel Registration Identification
 IMO 8314275 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- IRAN HORMUZ 25 (a.k.a. HAYAN) Roll-on Roll-off Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- IRAN PARAK Bunkering Tanker Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 8322064 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- IRAN SHAHED General Cargo Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 9184691 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- IRAN SHALAK Bunkering Tanker Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 8319940 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- IRAN SHALAMCHEH (a.k.a. IR.SHALAMCHE; a.k.a. SEPEHR SAM) General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- IRAN YOUSHAT Bunkering Tanker Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 8319952 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- JAIRAN General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167291 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- JANG GYONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification

February 20, 2020 - 1346 -

- IMO 8203933 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).
- JANG JA SAN CHONG NYON HO Bulk Carrier Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8133530 (vessel) [DPRK].
- JANUS (f.k.a. DOVE; f.k.a. HONAR; a.k.a.
 HORSE; f.k.a. VICTORY) (T2EA4) Crude Oil
 Tanker 317,367DWT 163,660GRT Panama
 flag; Former Vessel Flag Cyprus; alt. Former
 Vessel Flag Tuvalu; alt. Former Vessel Flag
 Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9362061; MMSI
 209511000 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
- JASMINE (f.k.a. EMMA) Chemical/Products

 Tanker Iran flag; Vessel Registration

 Identification IMO 9105085 (vessel) [SDGT]

 (Linked To: AFRICO 1 OFF-SHORE SAL).
- JAZMIN Tug Venezuela flag; Vessel Registration Identification IMO 9662643 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- JH 86 Cambodia flag; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Vessel Registration
 Identification IMO 8602531 (vessel) [DPRK]
 (Linked To: OCEAN MARITIME
 MANAGEMENT COMPANY LIMITED).
- JI SONG 6 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8898740 (vessel) [DPRK4] (Linked To: PHYONGCHON SHIPPING & MARINE).
- JI SONG 8 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8503228 (vessel) [DPRK4] (Linked To: PHYONGCHON SHIPPING & MARINE).
- JIN TAI Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9163154 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).
- JINTENG Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9163166 (vessel) [DPRK] (Linked To: OCEAN

- MARITIME MANAGEMENT COMPANY LIMITED)
- JON JIN 2 Bulk Carrier Democratic People's
 Republic of Korea flag; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Vessel
 Registration Identification IMO 8018912 (vessel)
 IDPRKI.
- JUPITER (f.k.a. ABELIA; a.k.a. APAMA; f.k.a.
 ASTARA) (9HDS9) Crude/Oil Products Tanker
 99,087 DWT 56,068GRT Iran flag; Former
 Vessel Flag Tuvalu; alt. Former Vessel Flag
 Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9187631; MMSI
 256845000 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
- JUSTICE (a.k.a. DAN) Crude Oil Tanker Panama flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- JW JEWEL Singapore flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9402964 (vessel) [DPRK] (Linked To: WT MARINE PTE LTD).
- KADOS General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137258 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- KAMILA (a.k.a. BONITA QUEEN) Crude Oil
 Tanker St. Kitts & Nevis flag; Vessel
 Registration Identification IMO 9105906 (vessel)
 [SDGT] (Linked To: KHADIJA SHIP
 MANAGEMENT PRIVATE LIMITED).
- KANG SONG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 6908096 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).
- KASHAN Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270696 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- KASMA General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8721351 (vessel) [IRAN] (Linked To:

- ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- KHURAN Products Tanker Togo flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9032666 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- KIAZAND Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465758 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- KOTI Panama flag; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Vessel Registration
 Identification IMO 9417115 (vessel) [DPRK4]
 (Linked To: KOTI CORP).
- KU BONG RYONG Democratic People's
 Republic of Korea flag; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Vessel
 Registration Identification IMO 8983404 (vessel)
 [DPRK4] (Linked To: KOREA KUMBYOL
 TRADING COMPANY).
- KUM GANG 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8966535 (vessel) [DPRK4] (Linked To: KOREA UNPHA SHIPPING & TRADING).
- KUM SONG 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8661850 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).
- KUM SONG 5 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8661719 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).
- KUM SONG 7 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8739396 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).
- KUM UN SAN Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification

February 20, 2020 - 1347 -

- IMO 8720436 (vessel) [DPRK4] (Linked To: KOREA KUMUNSAN SHIPPING CO).
- KUM UN SAN 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8705539 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).
- L-409 Drilling Ship Venezuela flag; Vessel
 Registration Identification IMO 8772049 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- LANTANA (a.k.a. SABITI; f.k.a. SANANDAJ; f.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- LAODICEA; Vessel Registration Identification IMO 9274343 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).
- LEADERSHIP (f.k.a. DANESH; f.k.a. DECESIVE; a.k.a. DREAM II) (5IM 592) Crude Oil Tanker 319,988DWT 164,241GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- LENA (f.k.a. HALISTIC; f.k.a. HAMOON; a.k.a. HENNA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- LEYCOTHEA (a.k.a. FELICITY; f.k.a.

 ORIENTAL) Crude Oil Tanker Panama flag;
 Former Vessel Flag Panama; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9183934 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
- LOYAL (f.k.a. HAPPINESS; a.k.a. HAPPINESS I; f.k.a. HENGAM; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel

- Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
- LUISA CACERES DE ARISMENDI Products
 Tanker Venezuela flag; Vessel Registration
 Identification IMO 9117478 (vessel)
 [VENEZUELA-EO13884] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- MAESTRO (f.k.a. FAEZ; f.k.a. FIANGA; a.k.a. FOREST; f.k.a. SATEEN) (T2DM4)
 Chemical/Products Tanker 35,124DWT
 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MAGNOLIA (f.k.a. SABRINA; f.k.a. SARVESTAN; a.k.a. SILVIA I) (5IM590) Crude Oil Tanker 159,711DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania, Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). MAHARLIKA (a.k.a. BELEMA LIGHT CRUDE) f.k.a. NOOR) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MAHNAM Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9213387 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- MAJESTIC (f.k.a. GLORY; f.k.a. HATEF; a.k.a.
 HUGE) (T2EG4) Crude Oil Tanker
 317,367DWT 163,660GRT Panama flag;
 Former Vessel Flag Cyprus; alt. Former Vessel
 Flag Tuvalu; alt. Former Vessel Flag Tanzania;
 Additional Sanctions Information Subject to

- Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MANAURE Tug Venezuela flag; Vessel
 Registration Identification IMO 9670987 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- MANUELA SAENZ Products Tanker Venezuela flag; Vessel Registration Identification IMO 9117492 (vessel) [VENEZUELA-EO13884] (Linked To: PETROLEOS DE VENEZUELA, S.A.)
- MAR AZUL (CL2192) Tug 212GRT Cuba flag (Samir de Navegacion S.A.) (vessel) [CUBA].
 MARA Tug Venezuela flag; Vessel Registration Identification IMO 9670999 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- MARGARITA 1 Tug Venezuela flag; Vessel
 Registration Identification IMO 9671668 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- MARIA III (f.k.a. SUNRISE) LPG Tanker Panama flag (NITC); Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9615092 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MARIANA Sierra Leone flag; Vessel Registration Identification IMO 8016835 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
- MARIE DE LOURDES (9HB3103) Malta flag;
 Vessel Registration Identification IMO 8688171;
 MMSI 249000882 (vessel) [LIBYA3] (Linked To:
 WORLD WATER FISHERIES LIMITED).
- MARIE DE LOURDES | (9HB3737) Malta flag; Vessel Registration Identification IMO 8688183; MMSI 248000368 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED).
- MARIE DE LOURDES V (a.k.a. MDL 5)

 (9HB5604) Malta flag; Vessel Registration
 Identification IMO 9809277; MMSI 215000818

 (vessel) [LIBYA3] (Linked To: WORLD WATER
 FISHERIES LIMITED).
- MARIGOLD (f.k.a. BRAWNY; f.k.a. NABI; a.k.a. NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

February 20, 2020 - 1348 -

- MARINA (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. VALOR) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MARIVAN (EQKH) Bunkering Tanker 640DWT 478GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517243; MMSI 422143000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MARSHAL ZHUKOV Russia flag; Vessel
 Registration Identification IMO 9690224 (vessel)
 [UKRAINE-EO13685] (Linked To: TRANS-FLOT JSC).
- MDL 5 (a.k.a. MARIE DE LOURDES V)
 (9HB5604) Malta flag; Vessel Registration
 Identification IMO 9809277; MMSI 215000818
 (vessel) [LIBYA3] (Linked To: WORLD WATER
 FISHERIES LIMITED).
- MENA Crude/Oil Products Tanker Togo flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 8909472 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- MI RIM Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8713471 (vessel) [DPRK3] (Linked To: MIRIM SHIPPING CO LTD).
- MI RIM 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9361407 (vessel) [DPRK3] (Linked To: MIRIM SHIPPING CO LTD).
- MIAMI PRIDE Bulk Carrier Togo flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9274941 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- MIDSEA (f.k.a. MOTION; a.k.a. NAINITAL; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration

- Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MILLIONAIRE (a.k.a. HELM; f.k.a. HIRMAND; f.k.a. HONESTY) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MOTION (f.k.a. MIDSEA; a.k.a. NAINITAL; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MU DU BONG General Cargo Democratic
 People's Republic of Korea flag; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Vessel Registration Identification IMO 8328197
 (vessel) [DPRK].
- NABI (f.k.a. BRAWNY; f.k.a. MARIGOLD; a.k.a. NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NAINITAL (f.k.a. MIDSEA; f.k.a. MOTION; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NAJM (f.k.a. MIDSEA; f.k.a. MOTION; a.k.a.

 NAINITAL) (T2DR4) Crude Oil Tanker
 298,731DWT 156,809GRT None Identified flag;
 Former Vessel Flag Malta; alt. Former Vessel
 Flag Tuvalu; alt. Former Vessel Flag Tanzania;
 Additional Sanctions Information Subject to

- Secondary Sanctions; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NAM SAN 8 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8122347 (vessel) [DPRK4] (Linked To: HAPJANGGANG SHIPPING CORP).
- NAPOLI (f.k.a. ELITE; a.k.a. NAVARZ; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NARDIS General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137246 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- NASHA (f.k.a. NATIVE LAND; f.k.a. NESA; f.k.a. OCEANIC; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania, Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). NATIVE LAND (a.k.a. NASHA; f.k.a. NESA; f.k.a. OCEANIC; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). NAVARZ (f.k.a. ELITE; f.k.a. NAPOLI; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania: Additional Sanctions Information -

Subject to Secondary Sanctions; Vessel

Registration Identification IMO 9079078; MMSI

February 20, 2020 - 1349 -

- 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

 NEDAS (a.k.a. ESPERANZA) Crude Oil Tanker
 Cuba flag; Former Vessel Flag Greece; Vessel
 Registration Identification IMO 9289166 (vessel)
 [VENEZUELA-EO13850] (Linked To: CAROIL
 TRANSPORT MARINE LTD).
- NEGAR General Cargo Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9165839 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- NEGEEN Passenger Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9071519 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- NEPTUN Russia flag; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Vessel Registration
 Identification IMO 8404991 (vessel) [DPRK4]
 (Linked To: GUDZON SHIPPING CO LLC).
- NEPTUNE (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. ASTANEH; f.k.a. SEAPRIDE) (T2ES4)
 Crude/Oil Products Tanker 99,144 DWT
 56,068 GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former
 Vessel Flag Tanzania; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9187643;
 MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NEREYDA (a.k.a. CARIBO) Crude Oil Tanker
 Panama flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9011246 (vessel)
 [IRAN].
- NESA (a.k.a. NASHA; f.k.a. NATIVE LAND; f.k.a. OCEANIC; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). NESHAT General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167277 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING

LINES).

- NOAH (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a.

 NAVARZ; f.k.a. VOYAGER) (T2DQ4) Crude Oil

 Tanker 298,731DWT 156,809GRT Panama
 flag; Former Vessel Flag Malta; alt. Former

 Vessel Flag Tuvalu; alt. Former Vessel Flag

 Tanzania; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel

 Registration Identification IMO 9079078; MMSI

 572441210 (vessel) [IRAN] (Linked To:

 NATIONAL IRANIAN TANKER COMPANY).
- NOOR (a.k.a. BELEMA LIGHT CRUDE; f.k.a. MAHARLIKA) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NOOR 1 Bulk Carrier Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9506320 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- NYMEX STAR Singapore flag; Secondary sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Vessel Registration Identification IMO 9078191
 (vessel) [DPRK] (Linked To: WT MARINE PTE
- NYOS (f.k.a. BRAWNY; f.k.a. MARIGOLD; f.k.a. NABI) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- O UN CHONG NYON HO General Cargo
 Democratic People's Republic of Korea flag;
 Secondary sanctions risk: North Korea
 Sanctions Regulations, sections 510.201 and
 510.210; Vessel Registration Identification IMO
 8330815 (vessel) [DPRK].
- OCEAN NYMPH (a.k.a. HUMANITY) Crude Oil Tanker Panama flag; Former Vessel Flag Panama; alt. Former Vessel Flag Mongolia; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].

- OCEAN PERFORMER (a.k.a. AURA) Crude Oil
 Tanker Mongolia flag; Former Vessel Flag
 Liberia; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9013749 (vessel)
- OCEANIC (a.k.a. NASHA; f.k.a. NATIVE LAND; f.k.a. NESA; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ORIENTAL (a.k.a. FELICITY; f.k.a.

 LEYCOTHEA) Crude Oil Tanker Panama flag;
 Former Vessel Flag Panama; Additional

 Sanctions Information Subject to Secondary

 Sanctions; Vessel Registration Identification

 IMO 9183934 (vessel) [IRAN] (Linked To:

 NATIONAL IRANIAN TANKER COMPANY).
- ORIENTAL TREASURE 9,038DWT Comoros flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9115028 (vessel) [DPRK4] (Linked To: HONGXIANG MARINE HONG KONG LTD).
- ORION STAR; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9333589 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).
- OT-2077 Russia flag; Vessel Registration
 Identification IMO 9025778 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).
- OURA Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387815 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- OZEL 2 (a.k.a. PROGRES) (9HB4398) Malta flag; Other Vessel Flag Tanzania; alt. Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5IM713; Vessel Registration Identification IMO 8023670 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).
- PAEK MA Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9066978 (vessel) [DPRK4] (Linked To:

February 20, 2020 - 1350 -

- PAEKMA SHIPPING CO; Linked To: FIRST OIL JV CO LTD).
- PARAMACONI Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9543512 (vessel) [VENEZUELA-EO13884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
- PARAND General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9118551 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PARIN General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9076478 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PARISAN Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465851 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PARMIS General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245316 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PARNIA General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167265 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PARSHAD Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387786 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PARSHAN General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051648 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PARTIZAN Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9113020 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

- PASSAT Russia flag; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).
- PATRIOT Russia flag; Secondary sanctions risk:
 North Korea Sanctions Regulations, sections
 510.201 and 510.210; Vessel Registration
 Identification IMO 9003550 (vessel) [DPRK4]
 (Linked To: PRIMORYE MARITIME
 LOGISTICS CO LTD; Linked To: GUDZON
 SHIPPING CO LLC).
- PATRIS General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137210 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PDVSA CARDON Tug Venezuela flag; Vessel
 Registration Identification IMO 9432660 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- PERARIN Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209350 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- PETION Products Tanker Panama flag; Vessel
 Registration Identification IMO 9295098 (vessel)
 [VENEZUELA-EO13850] (Linked To: CAROIL
 TRANSPORT MARINE LTD; Linked To:
 TROCANA WORLD INC.).
- PHO THAE General Cargo Democratic People's
 Republic of Korea flag; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Vessel
 Registration Identification IMO 7632955 (vessel)
 [DPRK].
- PI RUY GANG General Cargo Democratic
 People's Republic of Korea flag; Secondary
 sanctions risk: North Korea Sanctions
 Regulations, sections 510.201 and 510.210;
 Vessel Registration Identification IMO 8829593
 (vessel) [DPRK].
- PIONEER (f.k.a. HADI; a.k.a. HERO II; f.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- PO CHON Democratic People's Republic of Korea flag; Secondary sanctions risk: North

- Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8848276 (vessel) [DPRK4] (Linked To: POCHON SHIPPING & MANAGEMENT).
- PO THONG GANG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8829555 (vessel) [DPRK].
- PRECIOUS (f.k.a. EXPLORER; a.k.a. HERBY; f.k.a. HODA; f.k.a. HYDRA) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). PROGRES (a.k.a. OZEL 2) (9HB4398) Malta flag; Other Vessel Flag Tanzania; alt. Other
- PROGRES (a.k.a. OZEL 2) (9HB4398) Malta flag; Other Vessel Flag Tanzania; alt. Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5lM713; Vessel Registration Identification IMO 8023670 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).
- PU HUNG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8703933 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO SHIPPING CO).
- RA NAM 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8625545 (vessel) [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).
- RA NAM 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9314650 (vessel) [DPRK3] (Linked To: KOREA SAMILPO SHIPPING CO).
- RADIN (a.k.a. GOODREACH) Container Ship
 Hong Kong flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9820257
 (vessel) [IRAN] (Linked To: ISLAMIC
 REPUBLIC OF IRAN SHIPPING LINES).
- RAINBOW (f.k.a. DOJRAN; a.k.a. SNOW; f.k.a. SOUVENIR; a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt.

February 20, 2020 - 1351 -

- Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- RAK RANG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7506118 (vessel) [DPRK4] (Linked To: KOREA DAEBONG SHIPPING CO).
- RAK WON 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8819017 (vessel) [DPRK].
- RAYEN (a.k.a. TENREACH) Container Ship
 Hong Kong flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9820245
 (vessel) [IRAN] (Linked To: ISLAMIC
 REPUBLIC OF IRAN SHIPPING LINES).
- RISE DESTINY (a.k.a. SARAK) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9226968 (vessel) [SDGT] (Linked To: MEHDI GROUP).
- RISE DIGNITY (a.k.a. SOBAR) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9221970 (vessel) [SDGT] (Linked To: MEHDI GROUP).
- RISE GLORY (a.k.a. SOLAN) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9155808 (vessel) [SDGT] (Linked To: MEHDI GROUP).
- ROSHAK Bulk Carrier Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405966 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- RUNG RA 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8713457 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO RYONGAK TRADING CO).
- RUNG RA 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9020534 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO RYONGAK TRADING CO).

- RUNG RA DO Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8989795 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO SHIPPING CO).
- RYE SONG GANG 1 Democratic People's
 Republic of Korea flag; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Vessel
 Registration Identification IMO 7389704 (vessel)
 [DPRK4] (Linked To: KOREA KUMBYOL
 TRADING COMPANY).
- RYO MYONG Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8987333 (vessel) [DPRK3] (Linked To: KOREAN POLISH SHPG CO LTD).
- RYONG GANG 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7640378 (vessel) IDPRKI.
- RYONG GUN BONG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification 8606173 (vessel) [DPRK].
- SABANETA Tug Venezuela flag; Vessel
 Registration Identification IMO 9667813 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- SABITI (f.k.a. LANTANA; f.k.a. SANANDAJ; f.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SABRINA General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8215742 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SABRINA (f.k.a. MAGNOLIA; f.k.a.

 SARVESTAN; a.k.a. SILVIA I) (5IM590) Crude
 Oil Tanker 159,711DWT 81,479GRT Panama
 flag; Former Vessel Flag Malta; alt. Former
 Vessel Flag Tanzania; Additional Sanctions

- Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9172052;
 MMSI 677049000 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
 SAFE (f.k.a. CARNATION; a.k.a. SEA STAR III;
 a.k.a. SEASTAR III; f.k.a. SUNSHINE; a.k.a.
 YARD NO. 1220 SHANGHAI WAIGAOQIAO)
 Crude Oil Tanker 318,000DWT 165,000GRT
 Panama flag; Former Vessel Flag Tuvalu; alt.
 Former Vessel Flag Malta; alt. Former Vessel
 Flag Tanzania; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9569205 (vessel)
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- SALALEH (a.k.a. SERENA; f.k.a. SONGBIRD; a.k.a. YARD NO. 1224 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SALINA (f.k.a. BLACKSTONE; f.k.a. SARV; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SAM JONG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8405311 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).
- SAM JONG 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7408873 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).
- SAM MA 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8106496 (vessel) [DPRK4] (Linked To: KOREA SAMMA SHPG CO).
- SANA (f.k.a. BAIKAL; f.k.a. BLOSSOM; f.k.a. SIMA; f.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag;

February 20, 2020 - 1352 -

- Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SANANDAJ (f.k.a. LANTANA; a.k.a. SABITI; f.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SANCHI (f.k.a. GARDENIA; f.k.a. SEAHORSE; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SAND SWAN (f.k.a. ANA I) (P3QG3) General
 Cargo 2,595DWT 1,116GRT Cyprus flag (Sand
 & Swan Navigation Co. Ltd.) (vessel) [CUBA].
- SANDINO Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9441178 (vessel) [VENEZUELA-EO13850] (Linked To: CAROIL TRANSPORT MARINE LTD; Linked To: TOVASE DEVELOPMENT CORP).
- SANIA General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367994 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SARAK (f.k.a. RISE DESTINY) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9226968 (vessel) [SDGT] (Linked To: MEHDI GROUP).
- SARDASHT (EQKG) Landing Craft 640 DWT
 478GRT Iran flag; Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 8517231;
 MMSI 422142000 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
- SARINA General Cargo Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 8203608 (vessel) [IRAN] (Linked To:

- ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)
- SARIR General Cargo Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9368003 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- SARV (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SARVESTAN (f.k.a. MAGNOLIA; f.k.a.

 SABRINA; a.k.a. SILVIA I) (5IM590) Crude Oil
 Tanker 159,711DWT 81,479GRT Panama flag;
 Former Vessel Flag Malta; alt. Former Vessel
 Flag Tanzania; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9172052; MMSI
 677049000 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
- SARVIN Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9209348 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SATEEN (f.k.a. FAEZ; f.k.a. FIANGA; a.k.a. FOREST; f.k.a. MAESTRO) (T2DM4)
 Chemical/Products Tanker 35,124DWT 25,214GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SAVEH (f.k.a. CAMELIA; a.k.a. SOL; f.k.a.
 SWALLOW) (5IM 594) Crude Oil Tanker
 159,758DWT 81,479GRT Panama flag; Former
 Vessel Flag Malta; alt. Former Vessel Flag
 Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9171462; MMSI
 677049400 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
 SAVIZ General Cargo Iran flag; Additional

Sanctions; Vessel Registration Identification IMO 9167253 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SCORPIAN (a.k.a. HALTI; f.k.a. HORIZON; f.k.a.

- HORMOZ) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Panama flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania, Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SEA CLIFF (f.k.a. SMOOTH; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag, Former Vessel Flag Malta, Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SEA STAR III (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. SEASTAR III; f.k.a. SUNSHINE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Tuvalu; alt.
- TANKER COMPANY).

 SEAGULL (a.k.a. ATLANTIC) Crude Oil Tanker
 Liberia flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9107655 (vessel)

Former Vessel Flag Malta, alt. Former Vessel

- Subject to Secondary Sanctions; Vessel

[IRAN] (Linked To: NATIONAL IRANIAN

[IRAN].

Flag Tanzania, Additional Sanctions Information

Registration Identification IMO 9569205 (vessel)

- SEAHORSE (f.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEAPRIDE (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. ASTANEH; f.k.a. NEPTUNE) (T2ES4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI

February 20, 2020 - 1353 -

Sanctions Information - Subject to Secondary

- 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

 SEASTAR III (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. SEA STAR III; f.k.a. SUNSHINE; a.k.a.

 YARD NO. 1220 SHANGHAI WAIGAOQIAO)

 Crude Oil Tanker 318,000DWT 165,000GRT

 Panama flag; Former Vessel Flag Tuvalu; alt.

 Former Vessel Flag Malta; alt. Former Vessel

 Flag Tanzania; Additional Sanctions Information

 Subject to Secondary Sanctions; Vessel

 Registration Identification IMO 9569205 (vessel)

 [IRAN] (Linked To: NATIONAL IRANIAN

 TANKER COMPANY).
- SEMNAN (f.k.a. CLOVE; f.k.a. SPARROW; a.k.a. STARK I) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEPEHR SAM (a.k.a. IR.SHALAMCHE; a.k.a. IRAN SHALAMCHEH) General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SEPID (f.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEAHORSE) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SERENA (f.k. a. SALALEH; f.k. a. SONGBIRD; a.k. a. YARD NO. 1224 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEVASTOPOL Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9235127 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

- SHABDIS Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349588 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SHABGOUN Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346524 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SHAHR E KORD Container Ship Iran flag;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 9270684 (vessel) [IRAN]
 (Linked To: ISLAMIC REPUBLIC OF IRAN
 SHIPPING LINES).
- SHAHRAZ Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349576 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SHAMIM Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270658 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SHANG YUAN BAO Panama flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8126070 (vessel) [DPRK4] (Linked To: HUANG, Wang Ken; Linked To: CHEN, Mei Hsiang; Linked To: JUI CHENG SHIPPING COMPANY LIMITED; Linked To: JUI PANG SHIPPING CO LTD; Linked To: JUI ZONG SHIP MANAGEMENT CO LTD)
- SHAYAN 1 Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420356 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SHIBA Container Ship Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9270646 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES)
- SHONA (f.k.a. ABADAN; f.k.a. ALPHA; a.k.a. ARTAVIL) (T2EU4) Crude/Oil Products Tanker 99,144 DWT 56,068 GRT Iran flag; Former

- Vessel Flag Malta; alt. Former Vessel Flag
 Tuvalu; alt. Former Vessel Flag None Identified;
 alt. Former Vessel Flag Tanzania; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9187629; MMSI 572469210 (vessel)
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- SIG Russia flag; Vessel Registration Identification IMO 9735335 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).
- SILVER CLOUD (f.k.a. AMOL; a.k.a. ARGO 1; a.k.a. ARGO 1; f.k.a. CASTOR; f.k.a. CHRISTINA) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SILVIA I (f.k.a. MAGNOLIA; f.k.a. SABRINA; f.k.a. SARVESTAN) (5IM590) Crude Oil Tanker 159,711DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SIMA (f.k.a. BAIKAL; f.k.a. BLOSSOM; a.k.a. SANA; f.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SINA (f.k.a. AZALEA; a.k.a. SONIA I; f.k.a. SUNEAST) (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Seychelles; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SINOPA (f.k.a. DAISY; f.k.a. SUPERIOR; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former

February 20, 2020 - 1354 -

- Vessel Flag Malta; alt. Former Vessel Flag Panama; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
- SKYLINE (a.k.a. DORENA) (5IM632) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SMOOTH (a.k.a. SEA CLIFF; a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SNOW (f.k.a. DOJRAN; f.k.a. RAINBOW; f.k.a. SOUVENIR; a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SO BAEK SAN Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8658267 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).
- SOBAR (f.k.a. RISE DIGNITY) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9221970 (vessel) [SDGT] (Linked To: MEHDI GROUP).
- SOBHAN Bunkering Tanker Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036935 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SOL (f.k.a. CAMELLIA; f.k.a. SAVEH; f.k.a.

 SWALLOW) (5IM 594) Crude Oil Tanker

 159,758DWT 81,479GRT Panama flag; Former

 Vessel Flag Malta; alt. Former Vessel Flag

 Tanzania; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel

- Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SOLAN (f.k.a. RISE GLORY) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9155808 (vessel) [SDGT] (Linked To: MEHDI GROUP).
- SOMIA General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368015 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SONG WON Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8613360 (vessel) [DPRK4] (Linked To: SONGWON SHIPPING & MANAGEMENT).
- SONGBIRD (f.k.a. SALALEH; a.k.a. SERENA; a.k.a. YARD NO. 1224 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SONIA I (f.k.a. AZALEA; f.k.a. SINA; f.k.a. SUNEAST) (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Seychelles; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SOURIA; Vessel Registration Identification IMO 9274331 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT)
- SOUTH HILL 2 Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210;

- Vessel Registration Identification IMO 8412467 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).
- SOUTH HILL 5 Palau flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9138680 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).
- SOUVENIR (f.k.a. DOJRAN; f.k.a. RAINBOW; a.k.a. SNOW; a.k.a. YARD NO. 1221
 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SPARROW (f.k.a. CLOVE; f.k.a. SEMNAN; a.k.a. STARK I) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SPLENDOUR (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SARV) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Panama flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SPOTLESS (f.k.a. LANTANA; a.k.a. SABITI; f.k.a. SANANDAJ) (5IM591) Crude Oil Tanker
- SPOTLESS (f.k.a. LANTANA; a.k.a. SABITI; f.k.a. SANANDAJ) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). ST. VITAMIN Pleasure Craft St. Vincent and the Granadines flag (Paratey Group Limited): MMSI
- Grenadines flag (Beratex Group Limited); MMSI 375311000 (vessel) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: BERATEX GROUP LIMITED).

February 20, 2020 - 1355 -

- STALINGRAD Russia flag; Vessel Registration Identification IMO 9690212 (vessel) [UKRAINE-EO13685] (Linked To: TRANS-FLOT JSC).
- STARK I (f.k.a. CLOVE; f.k.a. SEMNAN; f.k.a. SPARROW) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- STARLA (f.k.a. ATLANTIS) (5IM316) Crude Oil Tanker Panama flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569621 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- STREAM (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO)
 Crude Oil Tanker 318,000DWT 165,000GRT
 Panama flag; Former Vessel Flag Malta;
 Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN]
 (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- S-TROTTER Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9216547 (vessel) [VENEZUELA-EO13850] (Linked To: LARGE RANGE LIMITED).
- SUCCESS (f.k.a. BAIKAL; f.k.a. BLOSSOM; a.k.a. SANA; f.k.a. SIMA) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SUDAK Russia flag; Vessel Registration
 Identification IMO 8943155 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).
- SUNDIAL (f.k.a. ABADEH; a.k.a. ARK; f.k.a. CRYSTAL) (9HDQ9) Crude/Oil Products Tanker 99,030 DWT 56,068GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SUNEAST (f.k.a. AZALEA; f.k.a. SINA; a.k.a. SONIA I) (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Seychelles; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SUNRISE (a.k.a. MARIA III) LPG Tanker
 Panama flag (NITC); Additional Sanctions
 Information Subject to Secondary Sanctions;
 Vessel Registration Identification IMO 9615092
 (vessel) [IRAN] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY).
- SUNSHINE (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. SEA STAR III; a.k.a. SEASTAR III; a.k.a. SEASTAR III; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SUPERIOR (f.k.a. DAISY; a.k.a. SINOPA; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
- SUSANGIRD (f.k.a. DAISY; a.k.a. SINOPA; f.k.a. SUPERIOR) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Panama; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
- SWALLOW (f.k.a. CAMELLIA; f.k.a. SAVEH; a.k.a. SOL) (5IM 594) Crude Oil Tanker 159,758DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information -

- Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9171462; MMSI
 677049400 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
- TABAN 1 Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420368 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)
- TABUK Crude/Oil Products Tanker Togo flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8917467 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- TAE DONG GANG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 7738656 (vessel) [DPRK].
- TALA Panama flag; Vessel Registration Identification IMO 8012114 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
- TAMAR (f.k.a. HALISTIC; f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TARADIS General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245304 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- TENREACH (f.k.a. RAYEN) Container Ship Hong Kong flag; Additional Sanctions Information -Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820245 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- TEREPAIMA Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9552496 (vessel) [VENEZUELA-EO13884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
- TERMEH Bulk Carrier Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9213399 (vessel) [IRAN] (Linked To:

February 20, 2020 - 1356 -

- ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- THAE PYONG SAN Democratic People's
 Republic of Korea flag; Secondary sanctions
 risk: North Korea Sanctions Regulations,
 sections 510.201 and 510.210; Vessel
 Registration Identification IMO 9009085 (vessel)
 [DPRK3] (Linked To: THAEPHYONGSAN
 SHIPPING CO LTD).
- THEODOROS; Vessel Registration Identification IMO 6421660 (vessel) [LIBYA3] (Linked To: ADJ TRADING LIMITED).
- TIFON (CL2059) Tug 164GRT Cuba flag (Samir de Navegacion S.A.) (vessel) [CUBA].
- TOLOU (EQOD) Crew/Supply Vessel 250DWT 178GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8318178 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TONG HUNG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8661575 (vessel) [DPRK3] (Linked To: KOREA ZUZAGBONG MARITIME LTD).
- TONG HUNG 5 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8151415 (vessel) [DPRK4] (Linked To: TONGHUNG SHIPPING & TRADING CO).
- TOUR 2 Crude Oil Tanker Panama flag; Vessel
 Registration Identification IMO 9364112 (vessel)
 [SDGT] (Linked To: KHADIJA SHIP
 MANAGEMENT PRIVATE LIMITED).
- TOUSKA Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9328900 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- TRIBILIN Tug Venezuela flag; Vessel
 Registration Identification IMO 9693240 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- TRUTH (a.k.a. NASHA; f.k.a. NATIVE LAND; f.k.a. NESA; f.k.a. OCEANIC) (T2DP4) Crude
 Oil Tanker 298,732DWT 156,809GRT Panama
 flag; Former Vessel Flag Malta; alt. Former
 Vessel Flag Tuvalu; alt. Former Vessel Flag
 Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9079107; MMSI

- 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TULAR (f.k.a. HAPPINESS; a.k.a. HAPPINESS I; f.k.a. HENGAM; f.k.a. LOYAL) (T2ER4) Crude
 Oil Tanker 299,214DWT 160,930GRT Iran flag;
 Former Vessel Flag Malta; alt. Former Vessel
 Flag Tuvalu; alt. Former Vessel Flag Tanzania;
 alt. Former Vessel Flag Panama; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9212905; MMSI 256875000 (vessel)
 [IRAN] [SDGT] (Linked To: NATIONAL
 IRANIAN TANKER COMPANY; Linked To:
 HOKOUL SAL OFFSHORE).
- UL JI BONG 6 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9114555 (vessel) [DPRK4] (Linked To: CK INTERNATIONAL LTD).
- ULYSSES 1 (a.k.a. DESTINY) Crude Oil Tanker Iran flag; Former Vessel Flag Liberia; alt.
 Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
- UN RYUL Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8514409 (vessel) [DPRK4] (Linked To: KOREA MARINE & INDUSTRIAL TRDG).
- URDANETA Tug Venezuela flag; Vessel
 Registration Identification IMO 7912111 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- VALFAJR2 (EQOX) Tug 650 DWT 419 GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8400103 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- VALOR (f.k.a. HARSIN; a.k.a. HASNA; f.k.a. MARINA) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- VIANA General Cargo Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9010723 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
- VICTORY (f.k.a. DOVE; f.k.a. HONAR; a.k.a. HORSE; f.k.a. JANUS) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT Panama flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- VICTORY 2 Mongolia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8312227 (vessel) [DPRK3] (Linked To: KOREAN BUYON SHIPPING CO. LTD.).
- VISTA General Cargo Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010711 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- VOYAGER (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- WARTA Bulk Carrier Iran flag; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9465849 (vessel) [IRAN] (Linked To:
 ISLAMIC REPUBLIC OF IRAN SHIPPING
 LINES).
- WON SAN 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9159787 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).
- WOORY STAR Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification

February 20, 2020 - 1357 -

- IMO 8408595 (vessel) [DPRK4] (Linked To: PHYONGCHON SHIPPING & MARINE).
- XIN GUANG HAI 7,067DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9004700 (vessel) [DPRK4] (Linked To: WEIHAI WORLD-SHIPPING FREIGHT).
- YAGHOUB (EQOE) Platform Supply Ship 950DWT 1,019GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316168; MMSI 422150000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YANG GAK DO Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 6401828 (vessel) [DPRK4] (Linked To: KOREA RUNGRADO SHIPPING CO).
- YANGZHOU DAYANG DY905 (a.k.a. YARD NO. DY905 YANGZHOU D.) LPG Tanker

 11,750 DWT 8,750 GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARAN Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420370 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- YARD NO. 1220 SHANGHAI WAIGAOQIAO
 (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. SEA
 STAR III; a.k.a. SEASTAR III; f.k.a. SUNSHINE)
 Crude Oil Tanker 318,000DWT 165,000GRT
 Panama flag; Former Vessel Flag Tuvalu; alt.
 Former Vessel Flag Malta; alt. Former Vessel
 Flag Tanzania; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9569205 (vessel)
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- YARD NO. 1221 SHANGHAI WAIGAOQIAO
 (f.k.a. DOJRAN; f.k.a. RAINBOW; a.k.a. SNOW;
 f.k.a. SOUVENIR) Crude Oil Tanker
 318,000DWT 165,000GRT Panama flag;
 Former Vessel Flag Malta; alt. Former Vessel
 Flag Tuvalu; alt. Former Vessel Flag Tanzania;
 Additional Sanctions Information Subject to
 Secondary Sanctions; Vessel Registration
 Identification IMO 9569619 (vessel) [IRAN]

- (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- YARD NO. 1222 SHANGHAI WAIGAOQIAO

 (f.k.a. FORTUN; f.k.a. SONATA; a.k.a.

 STREAM) Crude Oil Tanker 318,000DWT

 165,000GRT Panama flag; Former Vessel Flag

 Malta; Additional Sanctions Information
 Subject to Secondary Sanctions; Vessel

 Registration Identification IMO 9569633 (vessel)

 [IRAN] (Linked To: NATIONAL IRANIAN

 TANKER COMPANY).
- YARD NO. 1224 SHANGHAI WAIGAOQIAO
 (f.k.a. SALALEH; a.k.a. SERENA; f.k.a.
 SONGBIRD) Crude Oil Tanker 318,000 DWT
 165,000 GRT Panama flag; Former Vessel Flag
 Malta; Additional Sanctions Information Subject to Secondary Sanctions; Vessel
 Registration Identification IMO 9569645 (vessel)
 [IRAN] (Linked To: NATIONAL IRANIAN
 TANKER COMPANY).
- YARD NO. 1225 SHANGHAI WAIGAOQIAO
 (a.k.a. SEA CLIFF; f.k.a. SMOOTH) Crude Oil
 Tanker 318,000DWT 165,000GRT Panama
 flag; Former Vessel Flag Malta; Additional
 Sanctions Information Subject to Secondary
 Sanctions; Vessel Registration Identification
 IMO 9569657 (vessel) [IRAN] (Linked To:
 NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. 455 IRAN MARINE (a.k.a. IMICO NEKA 455) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. 456 IRAN MARINE (a.k.a. IMICO NEKA 456) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. DY905 YANGZHOU D. (a.k.a. YANGZHOU DAYANG DY905) LPG Tanker 11,750 DWT 8,750 GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification

- IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

 YARD NO.2655 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2655) Products Tanker Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820312 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- YARD NO.2656 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2656) Products Tanker Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820324 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- YARD NO.2657 HYUNDAI M.D. (a.k.a. HYUNDAI MIPO 2657) Tanker Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- YARE Crude Oil Tanker Venezuela flag; Vessel
 Registration Identification IMO 9543500 (vessel)
 [VENEZUELA-EO13884] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- YAZ Russia flag; Vessel Registration Identification IMO 9735323 (vessel) [UKRAINE-EO13685] (Linked To: TRANSPETROCHART CO LTD).
- YORACO Tug Venezuela flag; Vessel
 Registration Identification IMO 9688790 (vessel)
 [VENEZUELA-EO13850] (Linked To:
 PETROLEOS DE VENEZUELA, S.A.).
- YOUNES (EQYY) Platform Supply Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8212465 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YOUSEF (EQOG) Offshore Tug/Supply Ship 1,050DWT 584GRT Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316106; MMSI 422144000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YU JONG 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8604917 (vessel) [DPRK4] (Linked To: KOREA YUJONG SHIPPING CO LTD).

February 20, 2020 - 1358 -

- YU PHYONG 5 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8605026 (vessel) [DPRK4] (Linked To: KOREA MYONGDOK SHIPPING CO).
- YU SON Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8691702 (vessel) [DPRK4] (Linked To: MYOHYANG SHIPPING CO).
- YU SONG 12 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 9096791 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).
- YU SONG 7 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8400854 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).
- YUK TUNG; Secondary sanctions risk: North
 Korea Sanctions Regulations, sections 510.201
 and 510.210; Vessel Registration Identification
 IMO 9030591 (vessel) [DPRK4] (Linked To:
 YUK TUNG ENERGY PTE LTD).
- ZA RYOK 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Vessel Registration Identification IMO 8898738 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).
- ZAP (a.k.a. BRIGHT) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].
- ZARDIS Container Ship Iran flag; Additional Sanctions Information Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349679 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- ZEUS (9H5319) Malta flag; Vessel Registration Identification IMO 04714 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).
- ZEUS (f.k.a. HADI; a.k.a. HERO II; f.k.a.

 PIONEER) (T2EJ4) Crude Oil Tanker
 317,355DWT 163,650GRT Panama flag;
 Former Vessel Flag Cyprus; alt. Former Vessel
 Flag Tuvalu; Additional Sanctions Information Subject to Secondary Sanctions; Vessel

Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ZOMOROUD Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9138044 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

(aircraft):

Blocked aircraft have been segregated into a separate section of the SDN List, below.

- EK-30064; Aircraft Construction Number (also called L/N or S/N or F/N) 464; Aircraft Manufacture Date 17 May 1988; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-AJC; Aircraft Manufacture Date 28 Feb 1995; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 530; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
- EP-AJH; Aircraft Manufacture Date 27 Oct 2000;
 Aircraft Model A320; Aircraft Operator Meraj Air;
 Aircraft Manufacturer's Serial Number (MSN)
 1353; Additional Sanctions Information Subject
 to Secondary Sanctions (aircraft) [SDGT] [IFSR]
 (Linked To: MERAJ AIR).
- EP-AJI; Aircraft Manufacture Date 11 Aug 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
- EP-CAP; Aircraft Manufacture Date 18 Sep 1992;
 Aircraft Model B737; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 26466; Additional Sanctions Information
 Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES)
- EP-CAQ; Aircraft Manufacture Date 01 Oct 1992;
 Aircraft Model B737; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 26467; Additional Sanctions Information
 Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES).
- EP-CAR; Aircraft Manufacture Date 21 Jun 1993; Aircraft Model B737; Aircraft Operator Caspian

- Air; Aircraft Manufacturer's Serial Number (MSN) 26451; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES)
- EP-CAS; Aircraft Manufacture Date 31 Aug 1999;
 Aircraft Model DC-9; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 53623; Additional Sanctions Information
 Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES).
- EP-CFD; Aircraft Manufacture Date 19 Feb 1993;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11442; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFE; Aircraft Manufacture Date 06 Oct 1992;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11422; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFH; Aircraft Manufacture Date 24 Feb 1993;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11443; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFI; Aircraft Manufacture Date 22 Jan 1996;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11511; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFJ; Aircraft Manufacture Date 09 Jan 1996;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11516; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 IIRANI (Linked To: IRAN AIR).
- EP-CFK; Aircraft Manufacture Date 18 Feb 1996;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11518; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFL; Aircraft Manufacture Date 28 Jun 1991;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11343; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).

February 20, 2020 - 1359 -

- EP-CFM; Aircraft Manufacture Date 27 Apr 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11394; Additional Sanctions Information -Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-CFO; Aircraft Manufacture Date 03 Apr 1992;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11389; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFP; Aircraft Manufacture Date 24 Jul 1992;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11409; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFQ; Aircraft Manufacture Date 02 Dec 1992;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11429; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-CFR; Aircraft Manufacture Date 31 Mar 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11383; Additional Sanctions Information -Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-CPD; Aircraft Manufacture Date Aug 1995;
 Aircraft Model DC-9; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 53188; Additional Sanctions Information
 Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
- EP-CPU; Aircraft Manufacture Date Apr 1994;
 Aircraft Model DC-9; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 53223; Additional Sanctions Information
 Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES).
- EP-CPV; Aircraft Manufacture Date 20 Oct 1990;
 Aircraft Model DC-9; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 49938; Additional Sanctions Information
 Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES).
- EP-CPX; Aircraft Manufacture Date Jul 1994;
 Aircraft Model DC-9; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 53463; Additional Sanctions Information

- Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES).
- EP-CPZ; Aircraft Manufacture Date Aug 1994;
 Aircraft Model DC-9; Aircraft Operator Caspian
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 53464; Additional Sanctions Information
 Subject to Secondary Sanctions (aircraft)
 [SDGT] [IFSR] (Linked To: CASPIAN
 AIRLINES)
- EP-FAA; Aircraft Manufacture Date 16 Oct 1990; Aircraft Model Boeing B747; Aircraft Manufacturer's Serial Number (MSN) 24576; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: QESHM FARS AIR).
- EP-FAB; Aircraft Manufacture Date 04 Nov 1991;
 Aircraft Model Boeing B747; Aircraft
 Manufacturer's Serial Number (MSN) 25171;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT] [IFSR]
 (Linked To: QESHM FARS AIR).
- EP-GOL; Aircraft Construction Number (also called L/N or S/N or F/N) 8305; Aircraft
 Manufacture Date 1991; Aircraft Model IL-76TD;
 Aircraft Operator YAS AIR; Aircraft
 Manufacturer's Serial Number (MSN)
 1013409297 (aircraft) [SDGT] (Linked To: POUYA AIR).
- EP-GOM; Aircraft Construction Number (also called L/N or S/N or F/N) 8401; Aircraft
 Manufacture Date 1992; Aircraft Model IL76-TD;
 Aircraft Operator YAS AIR; Aircraft
 Manufacturer's Serial Number (MSN)
 1023409321 (aircraft) [SDGT] (Linked To:
 POUYA AIR).
- EP-GOQ; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 365470991032 (aircraft) [SDGT] (Linked To: POUYA AIR).
- EP-GOX; Aircraft Construction Number (also called L/N or S/N or F/N) 2101; Aircraft
 Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft
 Manufacturer's Serial Number (MSN)
 3654701211048 (aircraft) [SDGT] (Linked To: POUYA AIR).
- EP-GOY; Aircraft Construction Number (also called L/N or S/N or F/N) 2105; Aircraft
 Manufacture Date 2002; Aircraft Model An74TK-200; Aircraft Operator YAS AIR; Aircraft
 Manufacturer's Serial Number (MSN)

- 3654701211058 (aircraft) [SDGT] (Linked To: POUYA AIR).
- EP-IAB; Aircraft Manufacture Date 22 Apr 1976;
 Aircraft Model B747; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 20999; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IAC; Aircraft Manufacture Date 16 May 1977;
 Aircraft Model B747; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 21093; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IAD; Aircraft Manufacture Date 26 Apr 1979; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21758; Additional Sanctions Information -Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IAG; Aircraft Manufacture Date 21 Jul 1976;
 Aircraft Model B747; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 21217; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IAH; Aircraft Manufacture Date 22 Dec 1976;
 Aircraft Model B747; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 21218; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IAI; Aircraft Manufacture Date 01 Dec 1981;
 Aircraft Model B747; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 22670; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IBA; Aircraft Manufacture Date 21 Dec 1993; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 723; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBB; Aircraft Manufacture Date 18 Jan 1994; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 727; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBC; Aircraft Manufacture Date 11 Mar 1992;
 Aircraft Model A300; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 632; Additional Sanctions Information Subject

February 20, 2020 - 1360 -

- to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBD; Aircraft Manufacture Date Apr 1993;
 Aircraft Model A300; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 696; Additional Sanctions Information Subject
 to Secondary Sanctions (aircraft) [IRAN] (Linked
 To: IRAN AIR).
- EP-IBG; Aircraft Manufacture Date 09 Aug 1984; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 299; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBI; Aircraft Manufacture Date 09 Jun 1981;
 Aircraft Model A300; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 151; Additional Sanctions Information Subject
 to Secondary Sanctions (aircraft) [IRAN] (Linked
 To: IRAN AIR).
- EP-IBJ; Aircraft Manufacture Date 18 May 1983; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 256; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBK; Aircraft Manufacture Date 19 Feb 1993;
 Aircraft Model A310; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 671; Additional Sanctions Information Subject
 to Secondary Sanctions (aircraft) [IRAN] (Linked
- EP-IBL; Aircraft Manufacture Date 02 May 1987; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 436; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBN; Aircraft Manufacture Date 16 Apr 1985; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 375; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBP; Aircraft Manufacture Date 06 Jan 1986; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 370; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBQ; Aircraft Manufacture Date 20 Jan 1986;
 Aircraft Model A310; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 389; Additional Sanctions Information Subject

- to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBS; Aircraft Manufacture Date 13 Feb 1980; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 80; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBT; Aircraft Manufacture Date 09 Mar 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 185; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IBZ; Aircraft Manufacture Date 13 Dec 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 226; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-ICD; Aircraft Manufacture Date 15 Sep 1988;
 Aircraft Model B747; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 24134; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ICE; Aircraft Manufacture Date 11 Mar 1981;
 Aircraft Model A300; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 139; Additional Sanctions Information Subject
 to Secondary Sanctions (aircraft) [IRAN] (Linked
 To: IRAN AIR).
- EP-ICF; Aircraft Manufacture Date 14 Dec 1981;
 Aircraft Model A300; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 173; Additional Sanctions Information Subject
 to Secondary Sanctions (aircraft) [IRAN] (Linked
 To: IRAN AIR).
- EP-IDA; Aircraft Manufacture Date 12 Jun 1990;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11292; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IDD; Aircraft Manufacture Date 31 Oct 1990;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11294; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IDF; Aircraft Manufacture Date 07 Nov 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11298; Additional Sanctions Information -

- Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IDG; Aircraft Manufacture Date 30 Jan 1991;
 Aircraft Model F28; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 11302; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IEB; Aircraft Manufacture Date 26 Jan 1996; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 575; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IEC; Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 857; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IED; Aircraft Manufacture Date 18 Jun 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 345; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IEE; Aircraft Manufacture Date 14 Feb 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 303; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IEF; Aircraft Manufacture Date 05 Mar 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 312; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IEG; Aircraft Manufacture Date 06 Jun 2003; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 2054; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IFA; Aircraft Manufacture Date 16 Nov 2016; Aircraft Model A321; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 7418; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IJA; Aircraft Manufacture Date 02 Jun 2014; Aircraft Model A330; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1540; Additional Sanctions Information - Subject

February 20, 2020 - 1361 -

- to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IJB; Aircraft Manufacture Date 05 Nov 2014; Aircraft Model A330; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1586; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-IRR; Aircraft Manufacture Date 24 Jun 1974;
 Aircraft Model B727; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 20946; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IRS; Aircraft Manufacture Date 12 Sep 1974;
 Aircraft Model B727; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 20947; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-IRT; Aircraft Manufacture Date 03 Mar 1975;
 Aircraft Model B727; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 21078; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 IIRANI (Linked To: IRAN AIR).
- EP-ITA; Aircraft Manufacture Date 05 Jan 2017;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1386; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITB; Aircraft Manufacture Date 17 Jan 2017;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1389; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITC; Aircraft Manufacture Date 11 Jan 2017;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1390; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITD; Aircraft Manufacture Date 28 Dec 2016;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1391; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITE; Aircraft Manufacture Date 27 Jul 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1424; Additional Sanctions Information -

- Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-ITF; Aircraft Manufacture Date 04 Sep 2017;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1431; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITG; Aircraft Manufacture Date 20 Dec 2017; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1477; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-ITH; Aircraft Manufacture Date 11 Dec 2017;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1478; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITI; Aircraft Manufacture Date 22 Mar 2018;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1489; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITJ; Aircraft Manufacture Date 06 Apr 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1494; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-ITK; Aircraft Manufacture Date 19 Jun 2018; Aircraft Model ATR-72; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 1503; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
- EP-ITL; Aircraft Manufacture Date 24 May 2018;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1504; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-ITM; Aircraft Manufacture Date 03 Jul 2018;
 Aircraft Model ATR-72; Aircraft Operator Iran
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 1510; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- EP-LDA; Aircraft Manufacture Date 17 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145025; Additional Sanctions Information - Subject to Secondary Sanctions

- (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).
- EP-LDC; Aircraft Manufacture Date 26 Sep 1997; Aircraft Model ERJ-145; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 145026; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).
- EP-MHA; Aircraft Construction Number (also called L/N or S/N or F/N) 160; Aircraft Manufacture Date 17 Sep 1981; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MHF; Aircraft Construction Number (also called L/N or S/N or F/N) 55; Aircraft
 Manufacture Date 01 Mar 1978; Aircraft Model
 A300B4-103; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MHG; Aircraft Construction Number (also called L/N or S/N or F/N) 204; Aircraft Manufacture Date 29 Jul 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MHJ; Aircraft Construction Number (also called L/N or S/N or F/N) 857; Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320-232; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MHL; Aircraft Construction Number (also called L/N or S/N or F/N) 175; Aircraft
 Manufacture Date 02 Feb 1982; Aircraft Model
 A300B4-203; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MHM; Aircraft Construction Number (also called L/N or S/N or F/N) 90; Aircraft
 Manufacture Date 05 Nov 1980; Aircraft Model
 A300B2K-3C; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
 EP-MHO; Aircraft Construction Number (also
- called L/N or S/N or F/N) 488; Aircraft Manufacture Date 13 Jan 1989; Aircraft Model A310-304; Aircraft Operator MAHAN AIR;

February 20, 2020 - 1362 -

- Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
 EP-MHP; Aircraft Construction Number (also called L/N or S/N or F/N) 244; Aircraft
 Manufacture Date 09 Mar 1983; Aircraft Model
 A300B2K-3C; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MMA; Aircraft Manufacture Date 08 Sep 1993; Aircraft Model A340-311; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 20; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MMB; Aircraft Manufacture Date 07 Dec 1994; Aircraft Model A340-311; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 56; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MMC; Aircraft Manufacture Date 18 Jun 1999; Aircraft Model A340-313X; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 282; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MMJ; Aircraft Manufacture Date 05 Oct 1989; Aircraft Model A310-304; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 526; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MMV; Aircraft Manufacture Date 12 Aug 1987; Aircraft Model BAe 146-200; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 2079; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MNA; Aircraft Construction Number (also called L/N or S/N or F/N) 811; Aircraft
 Manufacture Date 18 Feb 1993; Aircraft Model
 B.747-422; Aircraft Operator MAHAN AIR;
 Aircraft Manufacturer's Serial Number (MSN)
 24383; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

- EP-MNB; Aircraft Construction Number (also called L/N or S/N or F/N) 740; Aircraft Manufacture Date 20 Jul 1989; Aircraft Model B.747-422; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24363; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MNC; Aircraft Construction Number (also called L/N or S/N or F/N) 973; Aircraft
 Manufacture Date 12 Apr 1993; Aircraft Model
 B.747-422; Aircraft Operator MAHAN AIR;
 Aircraft Manufacturer's Serial Number (MSN)
 26879; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN
- EP-MND; Aircraft Construction Number (also called L/N or S/N or F/N) 632; Aircraft Manufacture Date 23 Jan 1986; Aircraft Model B747-3B3; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23413 (aircraft) [SDGT] (Linked To: MAHAN AIR).
- EP-MNE; Aircraft Construction Number (also called L/N or S/N or F/N) 641; Aircraft Manufacture Date 14 Apr 1986; Aircraft Model B747-3B3; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 23480; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MNF; Aircraft Manufacture Date 07 Aug 1990;
 Aircraft Model A310-304; Aircraft Operator
 Mahan Air; Aircraft Manufacturer's Serial
 Number (MSN) 547; Additional Sanctions
 Information Subject to Secondary Sanctions
 (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To:
 MAHAN AIR).
- EP-MNG; Aircraft Construction Number (also called L/N or S/N or F/N) 401; Aircraft
 Manufacture Date 02 Feb 1987; Aircraft Model
 A300B4-603; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
 EP-MNH; Aircraft Construction Number (also
- EP-MNH; Aircraft Construction Number (also called L/N or S/N or F/N) 405; Aircraft
 Manufacture Date 03 Feb 1987; Aircraft Model
 A300B4-603; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).

- EP-MNI; Aircraft Construction Number (also called L/N or S/N or F/N) 408; Aircraft Manufacture Date 23 Feb 1987; Aircraft Model A300B4-603, Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNJ; Aircraft Construction Number (also called L/N or S/N or F/N) 380; Aircraft Manufacture Date 31 Dec 1986; Aircraft Model A300B4-603, Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNK; Aircraft Construction Number (also called L/N or S/N or F/N) 618; Aircraft Manufacture Date 04 Sep 1991; Aircraft Model
- A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNL; Aircraft Construction Number (also called L/N or S/N or F/N) 623; Aircraft Manufacture Date 23 Oct 1991; Aircraft Model
- Manufacture Date 23 Oct 1991; Aircraft Model
 A300B4-603; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
 EP-MNM; Aircraft Construction Number (also
- called L/N or S/N or F/N) 773; Aircraft
 Manufacture Date 13 Nov 1986; Aircraft Model
 A300B4-605R; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MNN; Aircraft Construction Number (also called L/N or S/N or F/N) 701; Aircraft Manufacture Date 17 May 1993; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EP-MNO; Aircraft Construction Number (also called L/N or S/N or F/N) 595; Aircraft Manufacture Date 30 Aug 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT]
- EP-MNP; Aircraft Construction Number (also called L/N or S/N or F/N) 620; Aircraft Manufacture Date 08 Nov 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to

[NPWMD] [IFSR] (Linked To: MAHAN AIR).

February 20, 2020 - 1363 -

Secondary Sanctions (aircraft) [SDGT]

[NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNQ; Aircraft Construction Number (also called L/N or S/N or F/N) 553; Aircraft Manufacture Date 08 Dec 1989 Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNR; Aircraft Construction Number (also called L/N or S/N or F/N) 411; Aircraft Manufacture Date 27 Mar 1987; Aircraft Model A300B4-603 Aircraft Operator MAHAN AIR Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNS; Aircraft Construction Number (also called L/N or S/N or F/N) 414: Aircraft Manufacture Date 17 Apr 1987; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNT; Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacture Date 06 Nov 1989: Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNU; Aircraft Construction Number (also called L/N or S/N or F/N) 608; Aircraft Manufacture Date 10 Apr 1991; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNV; Aircraft Construction Number (also called L/N or S/N or F/N) 567; Aircraft Manufacture Date 03 Jan 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MNX; Aircraft Construction Number (also called L/N or S/N or F/N) 564; Aircraft Manufacture Date 22 Nov 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MOA: Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacture Date 18 Feb 1993, Aircraft Model B.146-300; Aircraft Operator MAHAN AIR;

Aircraft Manufacturer's Serial Number (MSN) 3216: Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). FP-MOB: Aircraft Construction Number (also called L/N or S/N or F/N) 212; Aircraft Manufacture Date 31 Jul 1992; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MOC: Aircraft Construction Number (also called L/N or S/N or F/N) 158; Aircraft Manufacture Date 18 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3158 Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MOD; Aircraft Manufacture Date 12 Nov 1990; Aircraft Model BAe 146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3162; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR) EP-MOE; Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacture Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MOF; Aircraft Construction Number (also called L/N or S/N or F/N) 149; Aircraft Manufacture Date 19 Dec 1989; Aircraft Model B.146-300: Aircraft Operator MAHAN AIR: Aircraft Manufacturer's Serial Number (MSN) 3149; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MOG; Aircraft Construction Number (also called L/N or S/N or F/N) 165; Aircraft Manufacture Date 12 May 1990; Aircraft Model B.146-300: Aircraft Operator MAHAN AIR: Aircraft Manufacturer's Serial Number (MSN) 3165; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR). EP-MOM; Aircraft Manufacture Date 12 May 1990; Aircraft Model BAe 146-300; Aircraft Operator Mahan Air; Aircraft Manufacturer's

Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOP; Aircraft Manufacture Date 14 Mar 1995; Aircraft Model BAe RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 2257; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOQ; Aircraft Manufacture Date 24 Mar 1995; Aircraft Model BAe RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 2261; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOR; Aircraft Manufacture Date 20 Nov 2001; Aircraft Model BAe RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 2392; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOS; Aircraft Manufacture Date 15 Mar 1999; Aircraft Model BAe RJ85; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 2347; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-PUA; Aircraft Manufacture Date 1998; Aircraft Model An-74; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 3654701211055; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUL; Aircraft Manufacture Date 1983; Aircraft Model IL-76; Aircraft Operator Pouya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUM; Aircraft Manufacture Date 2002;
Aircraft Model An-74; Aircraft Operator Pouya
Air; Aircraft Manufacturer's Serial Number
(MSN) 3654701211059; Additional Sanctions
Information - Subject to Secondary Sanctions
(aircraft) [SDGT] [IRGC] [IFSR] (Linked To:
POUYA AIR).

EP-SIF; Aircraft Manufacture Date 19 Oct 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN)

February 20, 2020 - 1364 -

Serial Number (MSN) 3165; Additional

- 762; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
- EP-SIG; Aircraft Manufacture Date 15 Feb 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 750; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
- EP-VIP; Aircraft Construction Number (also called L/N or S/N or F/N) 499; Aircraft
 Manufacture Date 20 Apr 1989; Aircraft Model
 A310-304; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EX-301; Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft
 Manufacture Date 27 Sep 1989; Aircraft Model
 A310-304; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- EX-35011; Aircraft Construction Number (also called L/N or S/N or F/N) 838; Aircraft
 Manufacture Date 28 Aug 2002; Aircraft Model
 A300B4-622R; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- F-OJHH; Aircraft Construction Number (also called L/N or S/N or F/N) 586; Aircraft
 Manufacture Date 29 Mar 1991; Aircraft Model
 A310-304; Aircraft Operator MAHAN AIR;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- F-OJHI; Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacture Date 19 Jan 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- M-SAAN; Aircraft Manufacture Date Sep 2007;
 Aircraft Mode S Transponder Code 424B32;
 Aircraft Model EMB135; Aircraft Operator
 Autolex Transport LTD.; Nationality of
 Registration Man, Isle of; Aircraft Serial
 Identification 14501008 (aircraft) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848]
 (Linked To: AUTOLEX TRANSPORT LTD.).
- MSN 164; Aircraft Manufacture Date 1997;
 Aircraft Model Airbus A340-313X; Previous
 Aircraft Tail Number G-VAIR; Aircraft

- Manufacturer's Serial Number (MSN) 164;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
 MSN 371: Aircraft Manufacture Date 2001:
- Aircraft Model Airbus A340-642; Previous
 Aircraft Tail Number YI-NAC; Aircraft
 Manufacturer's Serial Number (MSN) 371;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- MSN 376; Aircraft Manufacture Date 2001;
 Aircraft Model Airbus A340-642; Previous
 Aircraft Tail Number YI-NAB; Aircraft
 Manufacturer's Serial Number (MSN) 376;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- MSN 383; Aircraft Manufacture Date 2002;
 Aircraft Model Airbus A340-642; Previous
 Aircraft Tail Number YI-NAA; Aircraft
 Manufacturer's Serial Number (MSN) 383;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- MSN 391; Aircraft Manufacture Date 2002;
 Aircraft Model Airbus A340-642; Aircraft
 Manufacturer's Serial Number (MSN) 391;
 Aircraft Tail Number EP-MMH; Additional
 Sanctions Information Subject to Secondary
 Sanctions (aircraft) [SDGT] [NPWMD] [IFSR]
 (Linked To: MAHAN AIR).
- MSN 416; Aircraft Manufacture Date 2002;
 Aircraft Model Airbus A340-642; Previous
 Aircraft Tail Number Yl-NAD; Aircraft
 Manufacturer's Serial Number (MSN) 416;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
 MSN 449; Aircraft Manufacture Date 2002;
- MSN 449; Aircraft Manufacture Date 2002;
 Aircraft Model Airbus A340-642; Previous
 Aircraft Tail Number YI-NAE; Aircraft
 Manufacturer's Serial Number (MSN) 449;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).

 MSN 550: Aircraft Manufacture Date 1995;
- MSN 550; Aircraft Manufacture Date 1995;
 Aircraft Model Airbus A321-131; Previous
 Aircraft Tail Number 2-WGLP; Aircraft
 Manufacturer's Serial Number (MSN) 550;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
 MSN 615; Aircraft Manufacture Date 2004;

Aircraft Model Airbus A340-642: Previous

- Aircraft Tail Number G-VSSH; Aircraft
 Manufacturer's Serial Number (MSN) 615;
 Additional Sanctions Information Subject to
 Secondary Sanctions (aircraft) [SDGT]
 [NPWMD] [IFSR] (Linked To: MAHAN AIR).
- M-VITO (a.k.a. RA-02791); Aircraft Manufacture
 Date 01 Dec 2000; Aircraft Mode S
 Transponder Code 140AE7; Aircraft Model
 Hawker 800XP; Aircraft Operator Beratex
 Group Limited; Nationality of Registration
 Russia; Aircraft Serial Identification 258512
 (aircraft) [UKRAINE-E013661] [CYBER2]
 [ELECTION-E013848] (Linked To: BERATEX
 GROUP LIMITED).
- N200VR, 80 SW 8th Street, Suite 2000, Miami, FL 33130, United States; Aircraft Model Gulfstream 200; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number N200VR (aircraft) [SDNTK] (Linked To: 200G PSA HOLDINGS LLC).
- N488RC; Aircraft Model G200; Aircraft
 Manufacturer's Serial Number (MSN) 228;
 Aircraft Tail Number N488RC (aircraft)
 [VENEZUELA] (Linked To: SARRIA DIAZ,
 Rafael Alfredo).
- P-532; Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-533; Aircraft Manufacture Date 1974; Aircraft Model AN24-RV; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-537; Aircraft Manufacture Date 1966; Aircraft Model AN24-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-552; Aircraft Manufacture Date 1976; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-561; Aircraft Manufacture Date 1983; Aircraft Model T154-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-632; Aircraft Manufacture Date 1994; Aircraft Model T204-300; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].

February 20, 2020 - 1365 -

- P-633; Aircraft Manufacture Date 2009; Aircraft Model T204-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-671; Aircraft Manufacture Date 2012; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-672; Aircraft Manufacture Date 2015; Aircraft Model A148-100; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-813; Aircraft Manufacture Date 1983; Aircraft Model T134-B; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-835; Aircraft Manufacture Date 1969; Aircraft Model IL18-D; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-881; Aircraft Manufacture Date 1986; Aircraft Model IL62-M; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-885; Aircraft Manufacture Date 1979; Aircraft Model IL62-M; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-912; Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-913; Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- P-914; Aircraft Manufacture Date 1990; Aircraft Model IL76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210 (aircraft) [DPRK3].
- RA-02791 (f.k.a. M-VITO); Aircraft Manufacture
 Date 01 Dec 2000; Aircraft Mode S
 Transponder Code 140AE7; Aircraft Model
 Hawker 800XP; Aircraft Operator Beratex
 Group Limited; Nationality of Registration

- Russia; Aircraft Serial Identification 258512 (aircraft) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] (Linked To: BERATEX GROUP LIMITED).
- UR-BXI; Aircraft Manufacture Date Jun 1993;
 Aircraft Model DC-9; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 53170; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- UR-CBD; Aircraft Manufacture Date Mar 1989;
 Aircraft Model DC-9; Aircraft Operator Iran Air;
 Aircraft Manufacturer's Serial Number (MSN)
 49510; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [IRAN] (Linked To: IRAN AIR).
- UR-CJW; Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft
 Manufacture Date 12 Sep 1999; Aircraft Model
 BAe-146 Avro RJ100; Aircraft Manufacturer's
 Serial Number (MSN) 3358; Additional
 Sanctions Information Subject to Secondary
 Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].
- UR-CKF; Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft
 Manufacture Date 20 Dec 1998; Aircraft Model
 BAe-146 Avro RJ100; Aircraft Operator Mahan
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 3341; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [SDGT] [NPWMD] [IFSR].
- UR-CKG; Aircraft Construction Number (also called L/N or S/N or F/N) 362; Aircraft
 Manufacture Date 16 Nov 1999; Aircraft Model
 BAe-146 Avro RJ100; Aircraft Operator Mahan
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 3362; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [SDGT] [NPWMD] [IFSR].
- UR-CKJ; Aircraft Construction Number (also called L/N or S/N or F/N) 343; Aircraft
 Manufacture Date 04 Sep 1999; Aircraft Model
 BAe-146 Avro RJ100; Aircraft Operator Mahan
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 3343; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [SDGT] [NPWMD] [IFSR].
- UR-CKX; Aircraft Construction Number (also called L/N or S/N or F/N) 131; Aircraft
 Manufacture Date 25 May 1989; Aircraft Model
 BAe-146 Avro RJ300; Aircraft Operator
 Ukrainian-Mediterranean Airlines; alt. Aircraft
 Operator Ukrainian-Mediterranean Airlines;
 Aircraft Manufacturer's Serial Number (MSN)
 3131 (aircraft) [SDGT] [IFSR].

- UR-CKY; Aircraft Construction Number (also called L/N or S/N or F/N) 146; Aircraft
 Manufacture Date 08 Jan 1990; Aircraft Model
 BAe-146 Avro RJ100; Aircraft Operator Mahan
 Air; Aircraft Manufacturer's Serial Number
 (MSN) 3146; Additional Sanctions Information Subject to Secondary Sanctions (aircraft)
 [SDGT] [NPWMD] [IFSR].
- UR-CKZ; Aircraft Construction Number (also called L/N or S/N or F/N) 159; Aircraft
 Manufacture Date 01 Jan 1990; Aircraft Model
 BAe-146 Avro RJ300; Aircraft Operator
 Ukrainian-Mediterranean Airlines; Aircraft
 Manufacturer's Serial Number (MSN) 3159
 (aircraft) [SDGT] [IFSR].
- VP-CSP; Aircraft Manufacture Date Sep 1991;
 Aircraft Mode S Transponder Code 400065;
 Aircraft Model BAE 125 Series 800B; Aircraft
 Operator Linburg Industries LTD.; Nationality of
 Registration Cayman Islands; Aircraft Serial
 Identification 258210 (aircraft) [UKRAINEEO13661] [CYBER2] [ELECTION-EO13848]
 (Linked To: LINBURG INDUSTRIES LTD.).
- YK-AGA; Aircraft Construction Number (also called L/N or S/N or F/N) 1188; Aircraft
 Manufacture Date 20 Feb 1976; Aircraft Model
 B.727-294; Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 21203
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked
 To: SYRIAN ARAB AIRLINES).
- YK-AGB; Aircraft Construction Number (also called L/N or S/N or F/N) 1194; Aircraft
 Manufacture Date 18 Mar 1976; Aircraft Model
 B.727-294; Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 21204
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked
 To: SYRIAN ARAB AIRLINES).
- YK-AGC; Aircraft Construction Number (also called L/N or S/N or F/N) 1198; Aircraft
 Manufacture Date 09 Apr 1976; Aircraft Model
 B.727-294; Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 21205
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked
 To: SYRIAN ARAB AIRLINES).
- YK-AGD; Aircraft Construction Number (also called L/N or S/N or F/N) 1670; Aircraft
 Manufacture Date 26 Sep 1980; Aircraft Model
 B.727-269; Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 22360
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked
 To: SYRIAN ARAB AIRLINES).
- YK-AGE; Aircraft Construction Number (also called L/N or S/N or F/N) 1716; Aircraft
 Manufacture Date 06 Feb 1981; Aircraft Model
 B.727-269; Aircraft Operator Syrianair; Aircraft

February 20, 2020 - 1366 -

- Manufacturer's Serial Number (MSN) 22361 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AGF; Aircraft Construction Number (also called L/N or S/N or F/N) 1788; Aircraft Manufacture Date 12 Nov 1981; Aircraft Model B.727-269; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22763 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AIA; Aircraft Manufacture Date Jan 1985; Aircraft Model Tu-154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 708 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To; SYRIAN ARAB AIRLINES).
- YK-AIC; Aircraft Manufacture Date Mar 1985; Aircraft Model Tu-154M; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 710 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AKA; Aircraft Manufacture Date 02 Sep 1998; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 886 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AKB; Aircraft Manufacture Date 26 Oct 1998;
 Aircraft Model A320-232; Aircraft Operator
 Syrian air; Aircraft Manufacturer's Serial Number
 (MSN) 918 (aircraft) [SDGT] [SYRIA] [IRGC]
 [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AKC; Aircraft Manufacture Date 26 May 1999; Aircraft Model A320-232; Aircraft Operator Syrian air; Aircraft Manufacturer's Serial Number (MSN) 1032 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AKD; Aircraft Manufacture Date 17 Aug 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1076 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AKE; Aircraft Manufacture Date 06 Sep 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1085 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AKF; Aircraft Manufacture Date 11 Oct 1999; Aircraft Model A320-232; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 1117 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ANC; Aircraft Construction Number (also called L/N or S/N or F/N) 3007; Aircraft
 Manufacture Date 1975; Aircraft Model An-26;
 Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 57303007

- (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AND; Aircraft Construction Number (also called L/N or S/N or F/N) 3008; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303008 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ANE; Aircraft Construction Number (also called L/N or S/N or F/N) 3103; Aircraft
 Manufacture Date 1975; Aircraft Model An-26;
 Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 57303103
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ANF; Aircraft Construction Number (also called L/N or S/N or F/N) 3104; Aircraft
 Manufacture Date 1975; Aircraft Model An-26;
 Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 57303104
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ANG; Aircraft Construction Number (also called L/N or S/N or F/N) 10907; Aircraft Manufacture Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17310907 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ANH; Aircraft Construction Number (also called L/N or S/N or F/N) 11406; Aircraft Manufacture Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17311406 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AQA; Aircraft Construction Number (also called L/N or S/N or F/N) 3219; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9341932 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AQB; Aircraft Construction Number (also called L/N or S/N or F/N) 4304; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9530443 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AQD; Aircraft Construction Number (also called L/N or S/N or F/N) 5801; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830158 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

- YK-AQE; Aircraft Construction Number (also called L/N or S/N or F/N) 5802; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830258 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AQF; Aircraft Construction Number (also called L/N or S/N or F/N) 5918; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9931859 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AQG; Aircraft Construction Number (also called L/N or S/N or F/N) 5919; Aircraft Model Yak-40K(F); Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ATA; Aircraft Construction Number (also called L/N or S/N or F/N) 1604; Aircraft
 Manufacture Date 1979; Aircraft Model II-76T;
 Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 93421613
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ATB; Aircraft Construction Number (also called L/N or S/N or F/N) 1605; Aircraft Manufacture Date 1979; Aircraft Model II-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421619 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ATC; Aircraft Construction Number (also called L/N or S/N or F/N) 2308; Aircraft Manufacture Date 1981; Aircraft Model II-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431911 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-ATD; Aircraft Construction Number (also called L/N or S/N or F/N) 2309; Aircraft
 Manufacture Date 1981; Aircraft Model II-76T;
 Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 13431915
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AVA; Aircraft Manufacture Date 07 Oct 2008; Aircraft Model ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 836 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AVB; Aircraft Manufacture Date 24 Dec 2008; Aircraft Model ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number

February 20, 2020 - 1367 -

- (MSN) 845 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AYA; Aircraft Construction Number (also called L/N or S/N or F/N) 6330; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63992 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AYB; Aircraft Construction Number (also called L/N or S/N or F/N) 6331; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63994 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AYC; Aircraft Construction Number (also called L/N or S/N or F/N) 6327; Aircraft
 Manufacture Date 1982; Aircraft Model Tu134B-3; Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 63989
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AYD; Aircraft Construction Number (also called L/N or S/N or F/N) 6328; Aircraft Manufacture Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 63990 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YK-AYE; Aircraft Construction Number (also called L/N or S/N or F/N) 6348; Aircraft
 Manufacture Date Sep 1984; Aircraft Model Tu134B-3; Aircraft Operator Syrianair; Aircraft
 Manufacturer's Serial Number (MSN) 66187
 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked
 To: SYRIAN ARAB AIRLINES).
- YK-AYF; Aircraft Construction Number (also called L/N or S/N or F/N) 6349; Aircraft Manufacture Date 10 Oct 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66190 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
- YV1000; Aircraft Model DHC7; Aircraft
 Manufacturer's Serial Number (MSN) 068;
 Aircraft Tail Number YV1000 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV1003; Aircraft Model DHC7; Aircraft
 Manufacturer's Serial Number (MSN) 103;
 Aircraft Tail Number YV1003 (aircraft)
 [VENEZUELA-EO13884] (Linked To:

- CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).
- YV1004; Aircraft Model A340; Aircraft
 Manufacturer's Serial Number (MSN) 031;
 Aircraft Tail Number YV1004 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV1005; Aircraft Model ATR42; Aircraft
 Manufacturer's Serial Number (MSN) 491;
 Aircraft Tail Number YV1005 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV1007; Aircraft Model B737; Aircraft
 Manufacturer's Serial Number (MSN) 23949;
 Aircraft Tail Number YV1007 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV1008; Aircraft Model ATR42; Aircraft
 Manufacturer's Serial Number (MSN) 346;
 Aircraft Tail Number YV1008 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV1009; Aircraft Model ATR42; Aircraft
 Manufacturer's Serial Number (MSN) 487;
 Aircraft Tail Number YV1009 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV1118; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-396; Aircraft Tail Number YV1118 (aircraft) [VENEZUELA-EO13884].
- YV1850; Aircraft Model ATR72; Aircraft
 Manufacturer's Serial Number (MSN) 276;
 Aircraft Tail Number YV1850 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2040; Aircraft Model Falcon 900B; Aircraft Manufacturer's Serial Number (MSN) 133; Aircraft Tail Number YV2040 (aircraft) [VENEZUELA-EO13884].
- YV2421; Aircraft Model ATR72; Aircraft
 Manufacturer's Serial Number (MSN) 482;

- Aircraft Tail Number YV2421 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2422; Aircraft Model ATR72; Aircraft
 Manufacturer's Serial Number (MSN) 486;
 Aircraft Tail Number YV2422 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2485; Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 196; Aircraft Tail Number YV2485 (aircraft) [VENEZUELA-EO13884].
- YV2486; Aircraft Model Falcon 900EX; Aircraft Manufacturer's Serial Number (MSN) 197; Aircraft Tail Number YV2486 (aircraft) [VENEZUELA-EO13884].
- YV2556; Aircraft Model B737; Aircraft
 Manufacturer's Serial Number (MSN) 24712;
 Aircraft Tail Number YV2556 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2557; Aircraft Model B737; Aircraft
 Manufacturer's Serial Number (MSN) 24633;
 Aircraft Tail Number YV2557 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2558; Aircraft Model B737; Aircraft
 Manufacturer's Serial Number (MSN) 23096;
 Aircraft Tail Number YV2558 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2559; Aircraft Model B737; Aircraft
 Manufacturer's Serial Number (MSN) 23097;
 Aircraft Tail Number YV2559 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2565; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-389; Aircraft Tail Number YV2565 (aircraft) [VENEZUELA-EO13884].
- YV2567; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-390;

February 20, 2020 - 1368 -

- Aircraft Tail Number YV2567 (aircraft) [VENEZUELA-EO13884].
- YV2716; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-415; Aircraft Tail Number YV2716 (aircraft) [VENEZUELA-EO13884].
- YV2726; Aircraft Model Falcon 900; Aircraft Manufacturer's Serial Number (MSN) 136; Aircraft Tail Number YV2726 (aircraft) [VENEZUELA-EO13884].
- YV2734; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-407; Aircraft Tail Number YV2734 (aircraft) [VENEZUELA-EO13884].
- YV2738; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-424; Aircraft Tail Number YV2738 (aircraft) [VENEZUELA-EO13884].
- YV2739; Aircraft Model Learjet 45; Aircraft Manufacturer's Serial Number (MSN) 45-425; Aircraft Tail Number YV2739 (aircraft) [VENEZUELA-EO13884].
- YV2762; Aircraft Model 1900D; Aircraft
 Manufacturer's Serial Number (MSN) UE-275;
 Aircraft Tail Number YV2762 (aircraft)
 [VENEZUELA-EO13884].
- YV2763; Aircraft Model 1900D; Aircraft
 Manufacturer's Serial Number (MSN) UE-236;
 Aircraft Tail Number YV2763 (aircraft)
 [VENEZUELA-EO13884].
- YV2849; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000509; Aircraft Tail Number YV2849
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.)
- YV2850; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000505; Aircraft Tail Number YV2850
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2851; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000515; Aircraft Tail Number YV2851
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.)
- YV2869; Aircraft Model 1900D; Aircraft
 Manufacturer's Serial Number (MSN) UE-352;
 Aircraft Tail Number YV2869 (aircraft)
 [VENEZUELA-EO13884].

- YV2911; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000610; Aircraft Tail Number YV2911
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2912; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000612; Aircraft Tail Number YV2912
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2913; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000622; Aircraft Tail Number YV2913
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2943; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000634; Aircraft Tail Number YV2943
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.)
- YV2944; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000635; Aircraft Tail Number YV2944
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
- YV2953; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000643; Aircraft Tail Number YV2953
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2954; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000644; Aircraft Tail Number YV2954
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2964; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000646; Aircraft Tail Number YV2964
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS

- AERONAUTICAS Y SERVICIOS AEREOS, S.A.).
- YV2965; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000645; Aircraft Tail Number YV2965
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2966; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000485; Aircraft Tail Number YV2966
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2969; Aircraft Model 208; Aircraft
 Manufacturer's Serial Number (MSN)
 208B5062; Aircraft Tail Number YV2969
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2970; Aircraft Model 208; Aircraft
 Manufacturer's Serial Number (MSN)
 208B5071; Aircraft Tail Number YV2970
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2984; Aircraft Model A319; Aircraft
 Manufacturer's Serial Number (MSN) 1468;
 Aircraft Tail Number YV2984 (aircraft)
 [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2993; Aircraft Model 208; Aircraft
 Manufacturer's Serial Number (MSN)
 208B5082; Aircraft Tail Number YV2993
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV2994; Aircraft Model 208; Aircraft
 Manufacturer's Serial Number (MSN)
 208B5083; Aircraft Tail Number YV2994
 (aircraft) [VENEZUELA-EO13884] (Linked To:
 CONSORCIO VENEZOLANO DE INDUSTRIAS
 AERONAUTICAS Y SERVICIOS AEREOS,
 S.A.).
- YV3016; Aircraft Model ERJ190; Aircraft
 Manufacturer's Serial Number (MSN)
 19000177; Aircraft Tail Number YV3016
 (aircraft) [VENEZUELA-EO13884] (Linked To:

February 20, 2020 - 1369 -

CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV3032; Aircraft Model 208; Aircraft
Manufacturer's Serial Number (MSN)
208B5136; Aircraft Tail Number YV3032
(aircraft) [VENEZUELA-EO13884] (Linked To:
CONSORCIO VENEZOLANO DE INDUSTRIAS
AERONAUTICAS Y SERVICIOS AEREOS,
S.A.).

YV3033; Aircraft Model 208; Aircraft
Manufacturer's Serial Number (MSN)
208B5140; Aircraft Tail Number YV3033
(aircraft) [VENEZUELA-EO13884] (Linked To:
CONSORCIO VENEZOLANO DE INDUSTRIAS
AERONAUTICAS Y SERVICIOS AEREOS,
S.A.).

YV3034; Aircraft Model 208; Aircraft
Manufacturer's Serial Number (MSN)
208B5142; Aircraft Tail Number YV3034
(aircraft) [VENEZUELA-EO13884] (Linked To:
CONSORCIO VENEZOLANO DE INDUSTRIAS
AERONAUTICAS Y SERVICIOS AEREOS,
S.A.).

YV3052; Aircraft Model ERJ190; Aircraft
Manufacturer's Serial Number (MSN)
19000675; Aircraft Tail Number YV3052
(aircraft) [VENEZUELA-EO13884] (Linked To:
CONSORCIO VENEZOLANO DE INDUSTRIAS
AERONAUTICAS Y SERVICIOS AEREOS,
S.A.).

YV3071; Aircraft Model ERJ190; Aircraft
Manufacturer's Serial Number (MSN)
19000676; Aircraft Tail Number YV3071
(aircraft) [VENEZUELA-EO13884] (Linked To:
CONSORCIO VENEZOLANO DE INDUSTRIAS
AERONAUTICAS Y SERVICIOS AEREOS,
S.A.).

YV3360; Aircraft Model Falcon 200EX; Aircraft Manufacturer's Serial Number (MSN) 17; Aircraft Tail Number YV3360 (aircraft) [VENEZUELA-EO13884].

YV3434; Aircraft Model B737; Aircraft
Manufacturer's Serial Number (MSN) 21167;
Aircraft Tail Number YV3434 (aircraft)
[VENEZUELA-EO13884] (Linked To:
CONSORCIO VENEZOLANO DE INDUSTRIAS
AERONAUTICAS Y SERVICIOS AEREOS,
S.A.).

YV378T; Aircraft Model B737; Aircraft

Manufacturer's Serial Number (MSN) 23789;

Aircraft Tail Number YV378T (aircraft)

[VENEZUELA-EO13884] (Linked To:

CONSORCIO VENEZOLANO DE INDUSTRIAS

AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

References following each SDN indicate the sanctions program pursuant to which the person has been designated or identified:

[BALKANS]: Western Balkans Stabilization Regulations, 31 C.F.R. part 5 88; Executive Order 13304, 68 FR 32315;

[BELARUS]: Executive Order 13405, 71 FR 35485;

[BPI-PA]: Blocked Pending Investigation, Patriot Act;

[BPI-SDNTK]: Blocked Pending Investigation, Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598;

[BURUNDI]: Executive Order Blocking Property of Certain Persons Contributing to the Situation in Burundi;

[CAATSA - RUSSIA]: Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) - Section 224;

[CAR]: Central African Republic Sanctions; [CUBA]: Cuban Assets Control Regulations, 31 C.F.R. part 515:

[CYBER2]; Executive Order 13757;

[DARFUR]: Darfur Sanctions Regulations, 31 C.F.R. part 546;

[DPRK]: Executive Order 13551;

[DPRK2]: Executive Order 13687;

[DPRK3]: Executive Order 13722;

[DPRK4]: Executive Order 13810;

[DPRK-NKSPEA]: North Korea Sanctions and Policy Enhancement Act of 2016, Public Law 114-122;

[DRCONGO]: Democratic Republic of the Congo Sanctions Regulations, 31 C.F.R. part 547; [FSE-IR]: Foreign Sanctions Evaders - Iran,

[FSE-IK]. Foleigh Sanctions Evaders - Irai

Executive Order 13608;

[FSE-SY]: Foreign Sanctions Evaders - Syria, Executive Order 13608;

[FTO]: Foreign Terrorist Organizations Sanctions Regulations, 31 C.F.R. part 597;

[GLOMAG]: Executive Order 13818 - Global Magnitsky:

[HIFPAA]: Hizballah International Financing Prevention Amendments A ct of 2018, Public Law No: 115-272;

[HRIT-SY]: Executive Order 13606 - Syria; [HRIT-IR]: Executive Order 13606 - Iran; [IFSR]: Iranian Financial Sanctions Regulations, 31 CFR part 561; [IRAN]: Iranian Transactions Regulations, 31 CFR part 560;

[IRAN-EO13846]: Executive Order 13846;

[IRAN-EO13876]: Executive Order 13876;

[IRAN-HR]: Executive Order 13553;

[IRAN-TRA]: Executive Order 13628;

[IRAQ2]: Executive Order 13315, 68 FR 52315;

Executive Order 13350, 69 FR 46055;

[IRAQ3]: Executive Order 13438, 72 FR 39719; [IRGC]: Iranian Financial Sanctions Regulations, 31 CFR Part 561

[ISA]: Iran Sanctions Act, Executive Order 13574; [LEBANON]: Executive Order 13441, 72 FR 43499;

[LIBYA2]: Libyan Sanctions, 31 C.F.R. part 570; [LIBYA3]: Executive Order Blocking Property and Suspending Entry into the United States of Persons Contributing to the Situation in Libya; [MAGNIT]: Sergei Magnitsky Rule of Law Accountability Act of 2012;

[NDAA]: National Defense Autorization Act For Fiscal Year 2012 H (PL 112-158); [NICARAGUA]: Blocking Property of Certain Persons Contributing to the Situation in Nicaragua;

[NICARAGUA -NHRAA]: Nicaragua Human Rights and Anticorruption Act of 2018; [NPWM D]: Weapons of Mass Destruction Proliferators Sanctions Regulations, 31 C.F.R. part 544;

[NS-PLC]: Non-SDN Palestinian Legislative Council List, General License 4 issued pursuant to the Global Terrorism Sanctions Regulations, 31 C.F.R. Part 594:

[SDGT]: Global Terrorism Sanctions Regulations, 31 C.F.R. part 594;

[SDNT]: Narcotics Trafficking Sanctions Regulations, 31 C.F.R. part 536;

[SDNTK]: Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598;

[SDT]: Terrorism Sanctions Regulations, 31 C.F.R. part 595:

[SOMALIA]: Somalia Sanctions Regulations, 31 C.F.R. part 551;

[SUDAN]: Sudanese Sanctions Regulations, 31 C.F.R. part 538;

[SOUTH SUDAN]: Executive Order 13664; [SYRIA]: Syrian Sanctions Regulations, 31 C.F.R. part 542; Executive Order 13399, 71 FR 25059; Executive Order 13460, 73 FR 8991; [TCO]: Transnational Criminal Organizations Executive Order 13581;

[UKRAINE-EO13660]: Executive Order 13660; [UKRAINE-EO13661]: Executive Order 13661;

[UKRAINE-EO13662]: Executive Order 13662;

February 20, 2020 - 1370 -

[UKRAINE-EO13685]: Executive Order 13685; [VENEZUELA]: Executive Order 13692; [VENEZUELA-EO13850]: Executive Order 13850;

[YEMEN]: Yemen Sanctions Regulations, 31

C.F.R. part 552;

[ZIMBABWE]: Zimbabwe Sanctions Regulations,

31 C.F.R. part 541;

Executive Order 13391, 70 FR 71201; Executive

Order 13469, 73 FR

43841; and

[561List]: Informational tag indicating that this designation is also listed on the List of Foreign Financial Institutions Subject to Part 561 (the "Part 561 List").

For further information contact the:

OFFICE OF FOREIGN ASSETS CONTROL U.S. DEPARTMENT OF THE TREASURY 1500 PENNSYLVANIA AVENUE, N.W. WASHINGTON, D.C. 20220 https://www.treasury.gov/ofac

202/622-2490

February 20, 2020 - 1371 -